

ABNP & Co. LLP

Chartered Accountants

Over 3 Decades Of Excellence



Omnipresent in Businesses

www.abnpindia.com

About The Firm



Omnipresent in Businesses Since 1990

ABNP & CO. LLP is a full service, multi-disciplinary professional services firm with over 31 years of market experience. The organisation has carved a niche for itself by providing tailored solutions as per client's specific needs; adopting customer centric approach.

ABNP offers array of diversified, specialised and professional services for broad spectrum of sectors including Healthcare and Hospitals, Banks, Financial Institutions, Insurance, Trust and Societies, Government, PSUs, Start Ups, Manufacturing, Services, Retail, Real Estate, Pharmaceutical, Import/ Export and more.

The leadership team comprises of CAs and subject experts with vast experience in related fields. The dynamic and competent team members have are our biggest assets.

With the endeavour of offering holistic solutions, the firm is expanding into new service areas and geographies having offices in major metro cities including HO in Vadodara, New Delhi, Mumbai, Thane, Ahmedabad and Surat.

ABNP EDGE

ABNP & Co. LLP is not just a CA firm, but a facilitator. We enable and empower people around us by creating supportive ecosystem that cultivates growth. We strive to create responsible citizens and leaders who could lead the Nation and protect its dignity. We value human sentiments and feeling, we are a human organisation and not professional machines.



Firm Background and Details

| | |
|--------------------------------|---|
| Name of Organization | A B N P & Co. LLP, Chartered Accountants |
| Organizational Structure | Limited Liability Partnership (LLP) |
| No. of Years of Firm Existence | 32 Years |
| Address of Head Office | 1001-05, 10th Floor, Samanvay Silver, B/s Hotel Royal Orchid Central, Akota-Mujmahuda Road, Mujmahuda, Vadodara – 390020. |
| Branch offices | Ahmedabad, Surat, New Delhi, Mumbai, Thane. |
| Office Phone Number | +91 265 2329399 |
| Contact Person | CA Navroz Patva (Founder & Managing Partner) |
| Contact Number | +91 9898382606 |
| Email | navroz@abnpindia.com |
| Alternative Contact Person | Ms. Gloria Jaggi (Chief Executive Officer) |
| Contact Number | +91 9510771946 |
| Email | gloria@abnpindia.com |

| | |
|--|---|
| Firm PAN | ABRFA5820E |
| GST No. | 24ABRFA5820E1ZL |
| TAN | BRDA06843E |
| ICAI Firm Registration number | W100642 |
| Udhyam Registration Aadhar | GJ-24-0000021 |
| ICAI Peer Review Certificate Number | 015144 |
| ICAI MEF No. | 95189 |
| RBI UCN | 1016603 (Category I) |
| Comptroller & Auditor General of India (C&AG) | WR4870 |
| United States Agency of International Development (USAID) & Center for Disease Control (CDC)& US Government Auditing Standards | Approved Auditor to audit U.S. Government Funds as per USAID's relevant guidelines (US GAAP, ICFR, etc.), compliances and audit requirements. |

| | |
|---|--|
| <div> <div>CSR2Life</div> <div>JETRO (Japan)</div> <div>International Organization for Standardization (ISO)</div> </div> | <div> <div>CSR/CA/E/1248</div> <div>Empaneled</div> <div>9001:2015 (Quality Management System)</div> <div>27001:2013 (Information Security Management System)</div> </div> |
| <div>Web Address</div> | <div>www.abnpindia.com</div> |
| <div>Partner Details & Experience</div> | <div> <div>CA Navroz Patva (Over 15 years of experience)</div> <div>CA Priyanka Chitte (Over 5 years of experience)</div> <div>CA Bijal Patel (Over 3 years of experience)</div> <div>CA Mala Trivedi (Over 15+ years of experience)</div> <div>CA Deepika Jajal (Over 10 years of experience)</div> <div>CA Komal Varma (Over 8+ years of experience)</div> </div> |
| <div>Director Details & Expertise</div> | <div> <div>Mr. Jugesh Chandra Pegu (Over 45 years of experience in Direct Tax)</div> <div>Mr. V K Jain (Over 40 years of experience in Indirect Tax)</div> <div>Mr. Subhash Bains (Over 38 years of experience. He retired as the Principal Commissioner of Income Tax, India)</div> <div>Mr. Kamlesh C Paul (Over 36 years of experience. He is a retired Joint Commissioner of Income Tax)</div> <div>CA Hitesh Mehta (Over 30 years of experience in the Financial sector)</div> </div> |
| <div>C.E.O. Details & Expertise</div> | <div> <div>Ms. Gloria Jaggi (Over 28 years of experience in Overall)</div> <div>Operations Execution, Audits Strategy its Execution, Statutory Country Compliance & Digital Transformation.</div> </div> |
| <div>5 Years Vision & Mission</div> | <div> <ul style="list-style-type: none"> • To advice and guide startups, SME and MSME and VFCO and VCEO towards growth path • To Guide and advice companies establishing business presence in India from abroad. • To become one of the top 25 CA firms of India. • To be a leader amongst Indian CA firms in large scale Audits, Government Audits, Bank audits etc • To build branches to the tune of 25 across India and 5 global branches by 2025. </div> |

Team Details (Excluding Partners)

| | |
|----|---|
| 07 | Directors, Associate Directors and Subject Matter Experts |
| 06 | Qualified Chartered Accountants |
| 20 | Articled Clerks |
| 12 | Accounting, Auditing & Administration/ Human Resource Staff |
| 05 | Other Qualified Professionals |
| 50 | Total Team Strength |

Infrastructure Details

| | |
|--|---|
| Office space | 5,500 sq. ft. |
| Leased Line | 2 (24 hours available) |
| Cloud/ RemoteWorking | The firm has a cloud based working culture through practice management software and is moving towards complete digital transformation right from lead generation to work completion |
| Domain Details | Online presence at www.abnpindia.com |
| Office Automation Software In execution | Office automation and practice management software |
| IT Infrastructure | We have an updated Server System protected by adequate fire wall installed on the network and anti-virus software is installed on our server and computer for data safety and security. We have our own 12 TB of NAS to store data of our cloud |
| Work Stations | 60 Work Station 6 Partner's and Director's Cabin 50 seated conference and training room |
| Office Internal Unit Team | Legal Team Compliance Team Digital Transformation Team IT Team Peer Review Team Editorial Team Training Team Social Media Management Team POSH Team |



Exclusive Services

Banks, Financial Institutions & Insurance Sector



Management Solutions

- Training to work in a Technology Based Environment
- Due Diligence & KYC
- Digitalisation - Practise Management and Data Mining
- Internal Control, Process System and Procedures



Audit

- Statutory Central Audit
- Statutory Branch Audit
- Concurrent Audit
- Stock Audit
- Revenue Audit
- Credit Audit
- Compliance Audit
- System Audit
- Fixed Asset Audit
- Information Technology Audit



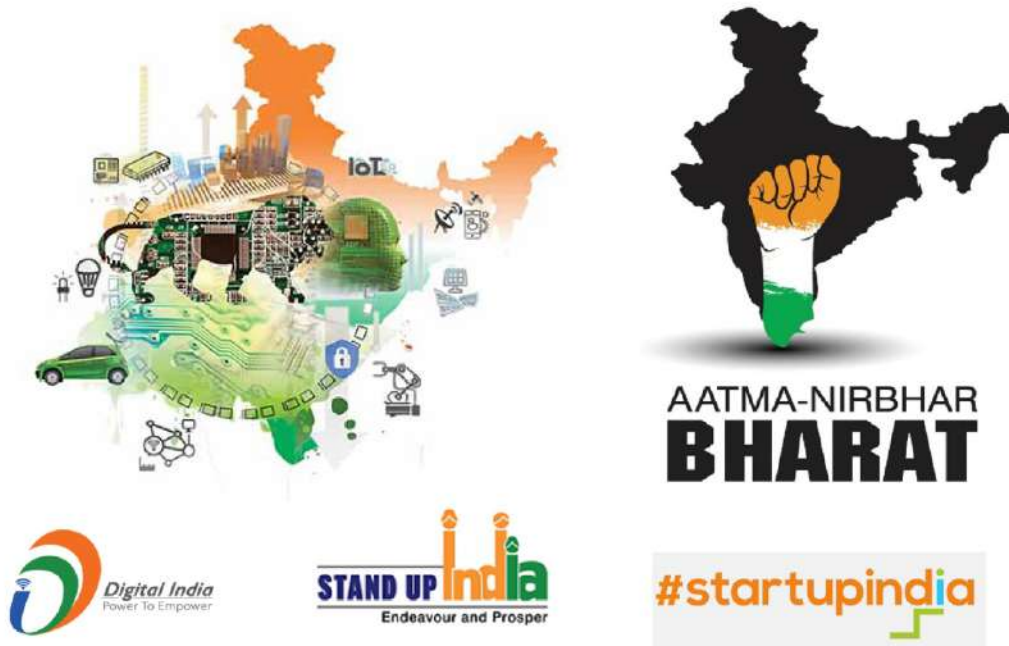
Management Solutions

- Training to work in a Technology Based Environment
- Due Diligence
- Digital Transformation - Practise Management and Data Mining
- Internal Control, Process System and Procedures



Audit

- Statutory Audit
- Internal Audit – Process, Procedure and System
- Concurrent Audit
- Stock Audit
- Compliance Audit
- Project Audit
- Fixed Asset Audit
- Integrated Management System Audit
- CSR Audit
- Information Technology Audit
- Risk Audit



Aatmanirbhar Bharat

Small & Medium Enterprises Support Services

- Business Model Optimisation
- Brand Building
- Trade Mark Registration
- State & Central Licences/ Registrations
- Operational Support
- Product Profitability
- Associate Due Diligence
- Capital Structuring
- Loans Syndication
- Compliance and Quality Certification
- Accounting
- HR and Payroll
- Taxation - Planning and Compliances
- Statutory Compliances



Exclusive Services

Hospitals & Healthcare Sector



Healthcare Financial Management Solutions

- Building Strategy, Planning and Structuring/ Re-structuring
- VCFO/VCEO Services
- Sourcing and Syndication of Loans
- Due Diligence
- Digital Transformation
- Setting and Implementation of Accounts System and Training
- Drafting Manuals, Policies and Mandate
- Procurement and supply Chain Management



Audit

- Internal Audit (Internal control system procedure and execution)
- Statutory Audit
- Compliance Audit (Statutory Compliance)
- System Audit
- Grant Audit/Research
- Fixed Asset Audit
- Risk Management Audit



Accounting

- Fixed Asset Accounting
- Revenue Accounting

Pharma Industry

- Business Process Improvement
- Operational Support
- Product Profitability
- Associate Due Diligence
- Revenue and Sales Accounting
- Payroll and HR Compliances
- Fixed Asset Management
- MIS Performance
- Compliance Audit
- Risk Management Audit
- Business Valuation
- Acquisition
- Joint Venture
- Feasibility Report



Exclusive Services For Trust and Societies



Governance & Risk Advisory

- Statutory Audit
- Grant Management, Risk Assurance and Capacity Building
- Tax Compliances and Statutory Filing
- Compliance u/s 135 of Companies Act
- Financial Investigation and Forensics
- Internal and Concurrent Audits
- Project Audit
- Financial Management Outsourcing
- Grant Efficiency and Effectiveness
- Performance Improvement and Internal Controls
- Supply Chain and Procurement



Business Support Services

- Setting up Legal Entity
- Assistance In Funding
- Brand Building
- CFO Services
- Constitutional Formation of Society, Trust & Section 8 Company
- Registration U/s 12AA and 80G of Income Tax Act and other as applicable
- Registration Under Foreign Contribution Regulation (FCRA)
- Filing Of Return Under Foreign Contribution Regulation (FCRA)



Development Sector Advisory

- Strategy and Growth
- CSR Advisory
- Project Management Life Cycle
- Monitoring and Evaluation
- Impact Assessment
- CSR Strategy and Funding
- Business Ethics and Integrity
- Business Support
- Research Strategic
- Event Curation and Support
- Data Analysis
- System and Process Strengthening



Sustainability & Climate Change Advisory

- Sustainability Risk Analysis, Strategy, Reporting
- Supply Chain Sustainability
- Climate Change Risk Analysis, Strategy For Mitigation and adaptation, Low Carbon Transformation
- Circular Business Model, Waste and Water Management
- Climate Finance
- Assurance Of Non - Financial Report
- Health Advisory



Doing Business In India

- Company Formation – Legal Entity
- Building Strategy, Planning, Structuring/ Re-structuring
- Joint Venture
- Central/State Approvals (Licensing)
- Transfer Pricing
- VCEO/VCFO Services
- International Taxation
- Accounting/Auditing
- Setting and Implementation of Accounts System and Training
- Foreign Investment Approvals
- FDI Compliances
- Statutory Compliances
- Secretarial Compliances
- Trademark
- Branding (Digital/Non-digital)
- Digital Transformation
- Drafting in-house Manuals, Policies, Rules
- Staffing and Recruitment
- Human Resource Compliances
- Payroll

Corporate Legal & Secretarial Services

- Legal entity formation
- Bizz Modelling
- Forex Law Advisory
- Company Law Advisory
- Advisory on Mergers, De-mergers, Acquisitions
- Statutory Filings
- Secretarial Audit
- Secretarial Services
 - Member Register
 - Drafting Documentation
 - Drafting of Minutes
 - Drafting of Board Resolutions
 - Execution of Board Meetings and AGM/ EGM
 - Shares Transfer
 - Constitutional Changes
- Compliance Check
 - Corporate Governance
 - ESOP
 - Investment Analysis Review
 - Valuation
 - Due-diligence Certificates
 - Search Report
 - Litigation and Representation
- Business Winding-up
- Bankruptcy Proceedings
- Advising 'Sick Industries' regulations



Services We Render

ABNP & CO. LLP offers end-to-end professional services that empowers the clients with financial stability and freedom from complex compliances. Being client centric and process driven organisation, ABNP & CO. LLP offers result oriented, tailored solutions that adds value to our offerings to the clients.

Beyond helping our clients staying compliant with the law, our consultancy and advisory will always safeguard the interest of clients and help them excel in their businesses.

Our array of services can be categorise in:-



Management Advisory

- Advising in Building Business
- Networking Opportunities and Marketing assistances
- Assistances for Connections to Strategic Partners
- Country Statutory Compliance
- On Demand Services Virtual CFO, CEO and COO
- Investment and Wealth Management planning.
- Advisory for work rules and regulations, labour affairs
- Know your client and customer – KYC and Due Diligence
- Strengthening the Corporate Governness
- Drafting in House Policies, Rules, Contracts, Manual and more



Financial Modelling

- Preparation of Project Report
- Preparation Of CMA Data
- Cash Flow Management and Bridging
- Due-diligence
- Valuation Of Business



Accounting Solutions

- Book keeping and accounting for individuals, firms, NGOs and companies
- Sales/ Purchase Reconciliation
- Bank Reconciliation
- Monthly MIS
- Design, implementation and review of accounting manuals



Company Law Compliance & Secretarial Support

- Formation of Company In India
- Assistance in ROC and MCA compliances
- Maintenance & Compliance of Statutory Records
- Merger and Acquisitions
- Valuation Of Equity Shares
- Advisory Services



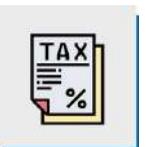
International Taxation

- Transfer Pricing Matters - TP Study, TP Audit, TP Assessment & Objection with DRP
- Advice on cross border
- Advice on double tax treaties and foreign tax systems/implications
- Tax efficient structuring of cross border transactions



Process Automation and Digital Transformation

- IT Audits
- IT Applications & ERP Reviews
- Assistance in ERP, CRM, Automation Softwares Implementation
- IT Governance; Risk & Compliance Framework Design
- Business Intelligence And Data Management
- Cloud Strategy and Implementation



Taxation Compliance

Income Tax

- Consultancy in Income Tax Matters
- Ex-patriate Taxation
- Tax Planning
- Preparation of Income Tax Return
- Assessment of Tax Return
- TDS & Withholding Tax Compliance
- Lower or NIL TDS Deduction Certificate Related Consultancy
- Income Tax Appeals Before Income Tax Appellate Tribunal (ITAT)

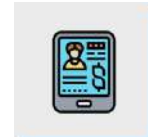
Goods and Service Tax (GST)

GST Registration

- GST Registration For New Assessee

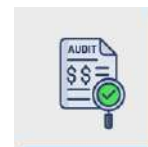
Regular Routine Work

- Filing Of Monthly and Quarterly GST Returns & Annual Compliance Returns
- Assistance in Deposit Of GST to Electronic Cash Ledger
- Consultancy on GST on Regular Basis
- Return Of GST from GST Department
- Band and Letter Undertaking (LUT) Related Work for Exporters



HR and Payroll

- Talent Acquisition
- Employee Check Verification
- Drafting Appointment Letter
- Leave Management
- Payroll
- Contractual and Consultants Remuneration Planning.
- Salary Tax Planning, Staff Benefits and Benchmarks
- Actuarial Valuation
- Statutory Registration and Compliances
- HR Policies, SOPs and KRA
- HR Management Audits



Auditing and Assurance

- Statutory Audit
- Internal Audits
- Stock Audit
- Compliance Audit
- Due Diligence Audit
- Cost Audit
- Management Audit
- Risk Management Audit
- Corporate Governance Audit



Import-Export, Technology Park & Special Economic Zone

- Import Export Registration
- STPI (Software Technology Park Of India) Compliances
- SEZ (Special Economic Zones) Compliances
- Liaisoning with Export Promotion Council
- Import- Export Consultancy & Documentation



Business Outsourcing

- Accounting and Book-keeping
- Accounts Receivables & Payables reconciliation
- Bank reconciliation statement
- Tax Filing and Tax Preparation
- Pay roll processing
- Human Resource Management
- Brand Building and Social Media Marketing



Country Compliance - India Venture

- FEMA Compliances
- FDI (Foreign Direct Investment) Compliances
- Statutory Filings
- ECB (External Commercial Borrowing) Compliances
- ODI (Overseas Direct Investment) Compliances
- NRI & PIO Related Compliances
- RBI Approvals
- Formation Of Liaison Office. Project Office & Branch Office
- Formation Of Non Banking Finance Companies (NBFCs)



Risk Advisory

- Risk and Operations
- Forensic and Investigation Services
- Corporate Governance - CxO
- SOPs Planning and Execution
- Performance Management
 - Business Improvement
 - Supply Chain Management
 - Working Capital Optimisation
 - Blockchain Management
- SOX Compliances



ESOP

- Planning and Execution of Employees Stock Options
- ESOP compliances and Documentation
- Administration
- Valuation
- ESOP Accounting Treatment
- Advisory
- Stock Option Plan, Sweat Equity
- ESOP Modelling, Compensation
- Taxation



Start-up Incubation Services

Starting Up Services

- Formation Of The Legal Entity
- Obtaining Business Licenses
- Statutory Filings
- Setting Up Policies and Procedures

Operational Services

- Book Keeping & Accounting Services
- GST Compliances
- TDS Compliances
- Income Tax Compliances
- Payroll Services

Advisory

- Financial Forecasting
- Cash Flow Analysis
- Audit Support
- Mentoring
- Research, Analysis, Strategy, and Planning



Corporate Services

Corporate Structuring

- Financial Resource Mobilisation
- Collaborations
- Company Formations
- Debt and Equity Financing
- Re-financing
- Profit Optimisation Strategies

Commercial Documentation

Transaction Advisory Services:

- Amalgamations and Mergers
- Demergers
- Acquisitions

Capital Market Consulting:

- Initial Public Offerings
- Private Placements
- Delisting Of Shares

Valuation

Assurances

Tax and Regulatory

Corporate Governance

Management



CA Navroz Patva
Founder & Managing Partner



Ms. Gloria Jaggi
Chief Executive Officer



CA Makrand Nashikkar
Director



CA Ravi Pratap Singh
Director Management Consultant



Kamlesh Paul
Strategic Director
(Ex. IRS)



CA Deepika Jajal
Partner



CA Mala Trivedi
Partner



CA Komal Varma
Partner



CA Priyanka Chitte
Partner - Thane Branch



CA Bijal Patel
Partner - Mumbai Branch

Core Team



CA Rinit Mistry



CA Krutarth Jani



CS Gunjan Shah



Nilesh Chawla



Riya Patel



Rajesh Prajapati



Urvita Vyas



Suraj Singh



Rahil Tai

Administrative Staff



Aditi Vyas
Compliance Head



Keshana Gandhi
HR & Admin Incharge

Methodology



Industries We Serve



Projects &
Infrastructure



Real Estate



Finance



Banking &
Non Banking



Insurance



Manufacturing



MSME



Start-ups



Pharma &
Life Science



Hospitality



Retail



FMCG &
Consumer Goods



Textile



Chemical



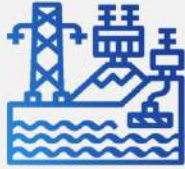
Petroleum &
Petrochemicals



Government &
PSUs



Metal & Mining



Power



Smart City



Automobile



Agriculture



Logistics



Education



Healthcare



IT & Technology



Media &
Communication



Aviation



Defence



**ABNP
COVERAGE**

Social Presence



ABNP & Co. LLP

Chartered Accountants

(HQ-Vadodara)

1001-05, 10th Floor, Samanvay Silver, B/s Hotel Royal Orchid Central, Akota -
Mujmahuda Road, Vadodara - 390 020

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Branches -

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