

# PROFILE



## C P JAIN & CO

CHARTERED ACCOUNTANTS

### SPECIALISATION

- **Corporate & Bank Audit**
- **Agency for Special Monitoring (ASM) Services - (IBA Empanelled) – General and Specialized Category**
- **Forensic Audit (IBA Empanelled) – Domestic and International**
- **Insolvency Matters (Advisory Services)**
- **Government Audits**

Contact Person:

**C P JAIN**

Mobile No. : +91-98240 36127

Telephone No: 079-40371758 , 8128995190

Email: jain\_cp@yahoo.com,  
cpjain@cacpjain.com

Website: www.cacpjain.com; ww.ipcpjain.com

Head Office: Ahmedabad

Offices at : Mumbai, New Delhi,  
Indore, Jaipur and Rajkot





# SALIENT FEATURES

1. Since 1997;
2. Combined Professional Experience – 156 Years;
3. Category -1 CA Firm;
4. Offices :- Mumbai, New Delhi, Indore, Jaipur and Rajkot
5. Team of 37 Professionals including 10 Partners (FCA-6, ACA-4), 2 qualified CA Full Time employee. Partners with additional Certifications i.e. Registered Insolvency Professional, Qualified Forensic Auditor, Qualified DISA and Qualified Concurrent Auditors.
6. Well known CA firm with presence in almost all the verticals of Profession;
7. Expertise in Forensic & Corporate Audits;
8. Empanelled with CAG, Government of Gujarat, PSU, Banks and Investigative Agencies.

C P Jain & Co,  
Chartered Accountants



# Empanelments

- RBI Category – I Regn. No. 122835 CA Firm;
- CAG Empanelled – Regn. No. WR 1148;
- Empanelled with Indian Bank's Association (IBA) for ASM (Agency for Special Monitoring )- General, Auto, Aviation, EPC, Iron & Steel, NBFC, Pharma, Power, Real Estate, Shipping - Liners/ Ship Breaking, Sugar, Term Loan, Textile
- Empanelled with Forensic Audit in both categories i.e. up to Rs. 50 Crores and above Rs. 50 Crores;
- Empanelled with BSE (Bombay Stock Exchange) Limited for Forensic Audit;
- Empanelled with Directorate of Enforcement, Government of India for Forensic Audit;
- Empanelled with Indian Overseas Bank, Bank of Maharashtra and State Bank of India for Forensic Audit;
- Empanelled with almost all PSU Banks for Statutory Audits, Revenue Audit and Stock Audit ;

C P Jain & Co,

Chartered Accountants





- Empanelled with Official Liquidator, High Court of Gujarat;
- Empanelled with Office of the Principal Chief Commissioner of Income Tax, Gujarat
- Statutory Auditors of District Rural Development Agency (DRDA), Gandhinagar and Patan (Gujarat);
- Internal Control reviewer of Gujarat State Petronet Ltd.(GSPL), Gandhinagar;
- Central Internal Audit (Including Pre-Audit) of Gujarat State Civil Supply Corporation Limited, Gandhinagar;
- Internal Audit of Gujarat Water Resources Development Corporation Limited Gandhinagar;
- Statutory Auditor of Hindustan Scouts & Guides Association, Ahmedabad (Gujarat);
- Partner Empanelled with Insolvency and Bankruptcy Board of India (IBBI) as Insolvency Professional.

C P Jain & Co,

Chartered Accountants





# Introduction

- The firm has Professional Experience of more than 26 years with following details:

Year	ICAI No.	CAG Regn. No.	RBI UCN No.	RBI MEF No.	Partners	Qualified Employee
1997	116529W	WR1148	122835	06723	10	2

- Head Office :**

D-501, Ganesh Meridian, Opp. High Court, S. G. Road, Ahmedabad - 380060, (Gujarat).

Telephone No: 079- 40371758 +91-8128995190

**Email** : jain\_cp@yahoo.com, cpjain@cacpjain.com

**Website** : [www.cacpjain.com](http://www.cacpjain.com)

**Contact Person** : Mr. C P Jain - +91-9824036127

- Branches at :**

- ✓ **Mumbai Branch :-**

112,1st Floor, Rex Chamber Ballard Estate, Walchand Hira Chand Marg, Fort, Mumbai -400001.

Branch Head: Mr. Atul Shah, Mobile No. +91-99984 99460 Email: atulshah1961@gmail.com

C P Jain & Co,

Chartered Accountants





✓ **New Delhi Branch :-**

30/186, Basement, Vikram Vihar, Lajpat Nagar IV, New Delhi- 110024.

Branch Head: Mr. Rajendra Verma, Mobile No. +91-81418 22154

Email: vrk1902@gmail.com

✓ **Indore Branch:-**

501, Ankur Aangan, 3/1, South Tukoganj, Near LIC Building Indore – 452001.

Branch Head: Mrs. Anisha Nahata, Mobile : +91- 9926660576

Email: caanisha.nahata@gmail.com

✓ **Jaipur Branch :-**

124/179, Thadi Market, Agrawal farm, Mansarovar, Jaipur – 302020.

Branch Head: Mr. Pankaj Sharma, Mobile No.+91-9214966129,9251066129

Email: onlyp129@gmail.com

✓ **Rajkot Branch :-**

403, Pacific Fortune, 5/9 Panchnath Plot, Opp. Digamber Jain Temple, Nr. Shastri Maidan, Rajkot- 360001.

Branch Head: Mr. Vaibhav Vakharia, Mobile: +91-7383096567 Email: vaibhav\_icaic@yahoo.in

C P Jain & Co,

Chartered Accountants





# Infrastructure

- The firm has its Head Office at Ahmedabad with office space of 3580 Sq. ft. And offices at Mumbai, New Delhi, Indore, Jaipur and Rajkot. All the offices are fully computerized. It has sufficient qualified staff to execute all types of professional assignments.
- The firm has strength of 35 qualified and semi qualified professionals. It has 10 Chartered Accountants with 10 Partners (6 FCAs and 4 ACAs) and 3 Professional Associate. In addition to this, there are Semi qualified CA employees and Article Assistants. The firm has support audit staff of 15 persons including 2 Ex-Bankers.

C P Jain & Co,  
Chartered Accountants





# Professional Services Vertical

The Firm is actively providing Professional Services on pan India basis mainly in following major verticals:

- A. Audits (Statutory Audit, Internal Audit, Concurrent Audit, Forensic Audit and Transaction Audit )
  
- A. ASM (Agency for Special Monitoring) Services – General and Specialized Category (General, Auto, Aviation, EPC, Iron & Steel, NBFC, Pharma, Power, Real Estate, Shipping - Liners/ Ship Breaking, Sugar, Term Loan, Textile)
  
- B. Insolvency Advisory Services
  
- C. Finance Advisory Services







# SPECTRUM OF SERVICES To CORPORATES, FIRMS & OTHERS

**C P Jain & Co, Chartered Accountants** pursue the highest levels of integrity, quality and professionalism in providing a range of 'One Stop' professional services which are centered on our core competencies of:

## **A. Audits**

- **Statutory Audits.**
- **Stock & Receivable Audit.**
- **Revenue Audit.**
- **Concurrent Audit.**
- **Internal Audit.**
- **Forensic Audit**
- **Special Audit**

## **B. ASM (Agency for Special Monitoring) Services**

- **On-site and off-site monitoring**
- **End use of Funds**
- **Adherence to the Projections**
- **Business Plan Monitoring**
- **Conduct root cause analysis of the incipient sickness/stress in the borrowal**

C P Jain & Co,

Chartered Accountants





# SPECTRUM OF SERVICES To CORPORATES, FIRMS & OTHERS

## C. Insolvency Advisory Services

- Corporate Insolvency resolution Process (CIRP) implementation & application
- Certification
- Verification of Claims
- Vetting of Financials of Resolution Applicants
- Preparation submission and Presentation of Resolution Plan

## D. Finance Advisory

- Project Report Preparation.
- Due Diligence & TEV studies.
- Restructuring. (Debt Restructure, CDR Etc.)
- Reschedulement & various financial matters.
- Capital Structuring.

C P Jain & Co,

Chartered Accountants





# A. AUDITS

## Forensic Audits

### **Major Clients**

- SEBI
- SFIO
- BSE
- Directorate Enforcement
- Indian Overseas Bank
- Bank of Baroda
- Bank of Maharashtra
- IDBI Bank
- Insolvency Professionals

### Special Audit

- Office of the Principal Chief Commissioner of Income tax, Gujarat

## Concurrent Audits

- State Bank of India
- Punjab National Bank
- Bank of Baroda
- UCO bank
- Indian Overseas Bank
- Bank of India
- Union Bank of India,
- Central Bank of India
- Canara bank
- Indian Bank
- Dena Gujarat Gramin Bank
- Rajasthan Marudhara Gramin Bank
- Baroda Rajasthan Kshetriya Gramin Bank

### ASM Audit

- State Bank of India
- Punjab National Bank
- Union Bank of India
- Punjab & Sind Bank
- Bank of Baroda

### Stock Audit

Almost all PSU Banks

## Statutory Audits

- Bank of Baroda
- Punjab National Bank
- Canara Bank
- Andhra Bank
- Indian Bank
- District Rural Development Agency (DRDA), Gandhinagar and Patan
- Health & Medical Services, Government of Gujarat
- Hindustan Scouts & Guides Association

### Internal Audit

- Dena Bank
- Gujarat State Petronet Ltd.(GSPL),
- GVK Emergency Management and Research Institute
- Gujarat Horticulture Mission Society
- Gujarat Water Resources Development Corporation Ltd.
- Gujarat State Civil Supply Corporation Ltd.





# FORENSIC AUDIT

- The Senior Partners of the firm is qualified Certificate holder of “Forensic Audit & Fraud Prevention by The Institute Chartered Accountants of India(ICAI);
- The Firm is empanelled with Bombay Stock Exchange (BSE), Enforcement Directorate (ED), Indian Overseas Bank (IOB), IDBI Bank Limited and other Banks for carrying out the Forensic Audit of Various Frauds and defaults;
- Recently the firm has completed some major Forensic Assignments given by SEBI and ED.





## B. ASM (Agency for Special Monitoring) Services

- We are also IBA empanelled for Agency for Specialized Monitoring (ASM) where in the Banks appoint agencies for monitoring of large value accounts to prevent fraud and appropriate utilization of funds by borrowers.
- Agency for Specialized Monitoring (ASM) was launched to encompass a synergistic approach to ensure prudential and clean lending, better customer service, enhanced credit availability and better governance.
- The scope of ASM includes a wide area like on-site and off-site monitoring of the business/ project, account and analyze, evaluate monitor the borrower account financially as well as technically. Conduct root cause analysis of the incipient sickness/stress in the borrowal account and suggest remedial measure to branch.
- We being a team of expert professionals of Chartered Accountants and Ex-bankers can very efficiently manage the accounts as we have already worked with large corporate for various assignments like Stock Audit, Internal Audits, Finance and Restructuring etc.





## C. INSOLVENCY ADVISORY SERVICES

- i. Guidance in handling matters with NCLT;
- ii. Advisory in Insolvency Matters;
- iii. Verification of Claims;
- iv. Vetting of Financials of Resolution Applicants;
- v. Preparation submission and Presentation of Resolution Plan; and
- vi. Insolvency Process Support Services.





## D. Finance Advisory Services

- Project Report Preparation.
- Due Diligence & TEV studies.
- Restructuring. (Debt Restructure, CDR Etc.)
- Reschedulement & various financial matters.
- Capital Structuring.





# Organization – Partners

- **Mr. C P Jain (FCA, FAFP, IP)** : In last 38 years of professional career he has got vast experience in almost all the areas of the profession. He has served various corporate houses and has in-depth knowledge of Auditing, Project Finance, and Consultancy. He has also been registered as an Insolvency Professional under Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations 2016, having Registration Number: IBBI/IPA-001/IP-P00147/2017-18/10311. He has been involved in TEV Studies, Due diligence, Forensic Audit, Revival & Restructuring Plan and NPA Resolution of Small & Medium enterprises, Insolvency Advisory etc.
- **Mr. Rajendra Verma, FCA, DISA, FAFD, CCA:** Experience of over 37 years. Specialization in the areas of Auditing & Accounts of various PSU, Banks and has in-depth knowledge of Taxations, Service Tax other professional matters, Forensic audit, DISA.
- **Mr. Atul Shah, FCA** : Experience of more than 38 years with specialization in corporate Audits and taxation. He has handled large number of professional matters related to audit, mergers & acquisition, taxation and capital structuring.
- **Mr. Pankaj Sharma, FCA, CCA** :During last 15 years of professional career he has got good experience in the areas of Audits, Company Law matters & other professional matters.

C P Jain & Co,  
Chartered Accountants







- **Mr. Priyavrat Gupta, FCA, FAFP** : Experience of over 7 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Vaibhav Vakharia, ACA** : Experience of over 7 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mrs. Anisha Nahata, ACA, FAFP**: Experience of over 6 years in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Vipul Agarwal, ACA**,: Experience of over 15 years in the professional career he has got vast experience in the areas of Audits, Company Law matters , Finance other professional matters.
- **Mr. Balmukand Kabra, FCA**: Experience of over 18 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Nilkanth Thaker, ACA**: Experience of more than 30 years in Systems and Internal Audit with reputed companies. Specialisation in Systems & Controls, identify Financial loss & leakages, Preparation of SOPs and DOAs, Testing of controls and ensuring compliances.





# Organization – TEAM

## **B. PROFESSIONAL ASSOCIATE:-**

- **Mahua Mukhopadhyay, FCMA** :- Experience of more than 25 years in of Auditing, Taxation, Finance, Accounts, Growth & Expansion Strategies & other professional matters.

## **B. EX-BANKERS**

- **Mr. Shyamal Kundu, (M.com., CAIIB)** Retired as Divisional Manager of Canara Bank, Mumbai has vast experience in formulation of CDR package, assisting BIFR/AAIFR cases and arranging funds through sale of non-core assets to corporate. He has 36 years Experience as Banker.
- **Mr. Maghabhai P. Parmar (B.A.)** Retired Branch Manager of State Bank of India. He has a vast experience of 40 years as Field Officer, Manager (Development Banking Division), Officiating Chief Manager at various Branch as well as Currency Administration Cell at Ahmedabad. Vast Experience of SME and Agriculture Advances, recovery & NPA management.

C P Jain & Co,

Chartered Accountants





### C. LAWYERS, LLB & COMPANY SECRETARIES

- **Advocate Nikita Jain (B.B.A., LLB , CS)** aged 29 years having experience of more than 5 years in various Corporate Laws, Debt Recovery proceedings, Suits for trademark infringement, Employment Laws and Companies Act, 2013 and Civil matters.
- **Mr. Vishal Mehta, (B.com, CS)**, aged 32 years having 10 years experience of corporate Law compliance, SEBI and Stock Exchange compliance, trademark compliance, Taxation and accounting aspects, NCLT/RD/SEBI hearing and petitions.
- **Advocate Vidya Menon (B.com, LL.B, Inter CS)** : having experience of more than 2 years in various Corporate Laws, Employment Laws and Companies Act, 2013 and Civil matters.





# Key Personnel and Other Staff

## □ Key Personnel

1. Qualified CA : 10
2. Professional Associates: 3
3. Qualified CS : 1
4. Other Staff : 15
5. Article Assistants : 5
6. Qualified LLB: 2
7. Ex-Banker: 2





# Major Assignments of Forensic /Transaction– Domestic and International Audit

➤ Chandigarh Main Branch	➤ M/s. BalajidhamBuildestatePvt Ltd (CIRP), Jaipur
➤ M/s. Anil Special Steel Ltd., Jaipur	➤ M/s. Digjam Limited, Jamnagar
➤ M/s. N. K. Industries Ltd., Mumbai	➤ M/s. GSL Nova Petrochemicals Limited, Mumbai
➤ M/s. Tripex Overseas Limited., Mumbai	➤ M/s. Prabhav Industries Ltd., Surat
➤ M/s. KGN Group , Mumbai	➤ M/s. Aadhaar Ventures India Ltd., Mumbai
➤ M/s. Timber Trail Today Pvt. Ltd., Mumbai	➤ M/s. Sun Techno Overseas Limited, Mumbai
➤ M/s. BGSE Financials Ltd., Mumbai	➤ M/s. Veronica Production Limited., Mumbai
➤ M/s. Eskay K'N'IT (India) Ltd., Mumbai	➤ M/s. Trimax Datacenter Services Ltd., Mumbai
➤ M/s. K – Lifestyle & Industries Limited, Mumbai	➤ M/s. Sanskrut Jewel Residency LLP, Ahmedabad
➤ M/s. Jagjanani Textiles Limited, Mumbai	➤ M/s.K-Lifestyle & Industries Ltd (In CIRP), Mumbai
➤ M/s. Mahan Industries Limited, Ahmedabad	➤ M/s. Torque Automotive Pvt. Ltd(In CIRP), Ahmedabad
➤ M/s. Vikram Hospital Pvt. Ltd. (CIRP), Kolkata	➤ M/s. Himadri Foods Limited (In CIRP), Mumbai
➤ M/s. Doshi Holdings Private Limited (In CIRP), Mumbai	➤ M/s. Ashapura Garments Limited (In CIRP), Mundra





# Major Assignments of Forensic /Transaction– Domestic and International Audit

➤ M/s. Simmtronics Semiconductors Ltd FZE, Dubai	➤ M/s. Gayatri Projects Limited, Hyderabad
➤ M/s. Unisafe Fire Protection Specialists Singapore Pte Ltd, Singapore	➤ M/s. Bisil Plast Limited, Mumbai
➤ M/s. Phoenix International WLL, Singapore	➤ M/s. Shyama Infosys Limited, Mumbai
➤ M/s. Optimus Computers Trading LLC, Dubai	➤ M/s. Gercore Technical services, Dubai
➤ M/s. Golden Fork Restaurant LLC, Dubai	➤ M/s. Bits Ltd.
➤ M/s. Silver Point Infratech Ltd., Mumbai	➤ M/s. Allied Computers International (Asia) Ltd.
➤ M/s. Cyberscape Multimedia Ltd	➤ M/s. Sanguine Media Limited
➤ M/s. Veronica Productions Limited	➤ M/s. Nanai Dairy Pvt. Ltd
➤ M/s. Aadhaar Ventures (India) Limited.	➤ M/s. Vaishnodevi Dairy Products Ltd
➤ M/s. Alka India Limited	➤ M/s. Yogiraj Spinning Limited (In CIRP)
➤ M/s. Prabhav Industries Ltd.	

C P Jain & Co,

Chartered Accountants





# ASM (Agency for Special Monitoring) Assignments

The firm is handle following ASM assignments :-

S. No.	Bank Name	Company Name
1	State Bank of India	Greenlab Diamond LLP
2	State Bank of India	Capacite Infraprojects Limited
3	Punjab National Bank	Chadha Sugars and Industries P Ltd
4	Punjab & Sind Bank	Lloyds Insulations (India) Ltd
5	Bank of Baroda	Wonder Home Finance Ltd.
6	Union Bank of India	Indofil Industries Ltd.
7	Union Bank of India	Hillways construction Pvt Ltd

C P Jain & Co,

Chartered Accountants





## Some of the Corporate Assignment by Various Banks & Financial Institutions

The Firm has Handled more than 2500 Assignment in last 5 years related to Forensic Audit, Concurrent Audit, Statutory Audit, Revenue Audit, Stock Audit of Large & Medium size company. Some of the large corporate are as under:-

Sadbhav Engineering Ltd	JMC Projects (India) Limited	Montecarlo Limited
Gujarat State Petroleum Corporation Limited	Kalthia Engineering & Construction Ltd	M K Shipping And Allied Industries Private Limited
M/s. Adani Wilmar Ltd.	M/s. Nirma Ltd.	M/s. Cortech International Pvt. Ltd.
M/s. Adani Enterprises Ltd.	M/s. The Sandesh Ltd.	M/s. Meghmani Organics Ltd.
M/s. Saurashtra Fuels Pvt. Ltd.	M/s.H G Infra Engineering Pvt. Ltd.	M/s. Roquettee Riddhi Siddhi Ltd.
M/s. Artistique Ceramics Pvt. Ltd.	M/s. Asarwa Mills Ltd.	M/s. Harsha Engineers Ltd.
M/s. Shreeji Infraspac Pvt Ltd	M/s.Havmor Restaurants Pvt. Ltd.	M/s. Meeka Machinery Pvt. Ltd.
M/s. Vinod Denim Limited	M/s. Shreeji Alloys Pvt. Ltd.	M/s. AIA Engineering Limited
M/s Aarvee Denims & Exports Ltd.	M/s. Nandan Exim Limited	M/s. Hindprakash Tradelink Private Limited
M/s Anupam Industries Ltd.	M/s. K. V. Engineering Works	M/s. Gawar Construction Limited

C P Jain & Co,

Chartered Accountants







# Few Clients – Towards Internal and Statutory Audits

## Name of Clients

GVK Emergency Management and Research Institute	Andhra Bank, Andheri (Mumbai), Thane, Ahmedabad, Nagpur, Surat , Akota, Bharat Diamond Bourse (Mumbai), Pimprichinchwad (Pune), Bhagtinagar (Rajkot), SRM (Mumbai), Matunga (Mumbai) and Viman Nagar (Pune)
M/s. Shyam Cotsyn India Ltd.	Bank of Baroda, Girdhar Nagar Branch, Ahmedabad. Dehgam Branch, Gandhinagar. Panchvati Branch, Ahmedabad. Bairavnath Branch, Ahmedabad. Deesa Branch, Mehsana.
M/s. Textile Traders Co-Operative Bank Ltd.	Indian Bank Ahmedabad Main Branch; Old Sharda Mandir, Old Polytechnic Branch, Morvi Branch, Ranna Park Ahmedabad, Gift City Branch, Paldi Branch
M/s. Satluj Steel Rolling Mills Pvt. Ltd.	M/s. Kamron Laboratories Ltd

C P Jain & Co,

Chartered Accountants





# Few Clients – Towards Concurrent Audits

Name of Banks		
Bank of Baroda: Dudheswar Branch	State Bank of India: Rajkot (Guj.) Branch Kota (Raj.) Branch	Bank of India: Shahibaug, Ahmedabad Branch and Ahmedabad main Branch
Dena Bank: Gandhinagar Sector 16 Branch. Gandhinagar Sector 22 Branch. Ellisbridge branch Ahmedabad Kasindhra Branch Ahmedabad.	Indian Overseas Bank: Rajkot (Guj.) Branch	Oriental Bank of Commerce Banswara (Rajashtan) Branch.
UCO Bank: Gandhinagar Sector 16 Branch, Ashram Road, Ahmedabad	Canara Bank: Rajkot (Guj.) Branch	Union Bank of India : Ashram Road, Ahmedabad Branch
Syndicate Bank-Delhi Chakla Branch, Ahmedabad	Central Bank of India CCPC Branch Ahmedabad	Allahabad Bank Sayajigund Branch, Baroda
Dena Gujarat Gramin Bank: Nenava (Gujarat) Branch.	Baroda Rajasthan Keshtriya Gramin Bank : Kota(Raj.) Badwa, Kishanganj, Nimoda Hariji, Kundanpur, Dadabari and Arand Kheda, Anantpura	Rajasthan Marudhara Gramin Bank : Jalore Sanchore Branch, Jalore Keriya Branch, Jalore Chitalwana Branch, Jalore Hadecha Branch.
Central Bank of India Satellite Beranch, Ahmedabad	Punjab National Bank, Ashram Road Branch, Ahmedabad	Central Bank of India Sola Road Branch, Ahmedabad





# Public Sector Undertaking Audits

<b>Ajmer Vidyut Vitran Nigam Limited, Ajmer - Revenue Audit</b>		<b>Jodhpur Vidyut Vitaran Nigam Limited, Jodhpur- Revenue Audit</b>	<b>Jaipur Vidyut Vitran Nigam Limited, Jaipur- Revenue Audit</b>
Partapur	Kanwat	Sheoganj	Eklera
Kushalgarh	Losal	Raniwara	Kota, Kota Rural, Kota-V, Kota-VI
Ghatol	Sikar	Swaroopganj	Bamanwas
Peepalkhut	Ajeetgarh.	Kalandri	Sunel
Garhi	Dhod	Dechu	Deoli
Shrimadhampur	Chanana	Sridungargarh-II	Dug
Sultana	Pratapgarh	Jodhpur B-IV	Itawa
Anandpuri	Patan		Harnawada Sahaji
			Bundi





# Assignment by The Official Liquidator , Gujarat High Court

- ✓ Due Diligence.
- ✓ Amalgamation of Companies- Investigation Report.
- ✓ Verification of Claim of Secured Creditors.
- ✓ Verification of Claim of Workers.





## **Head Office:**

D-501, Ganesh Meridian, Opp. Gujarat High Court, S.G. Road,  
Ahmedabad- 380060 (Gujarat).

Tele: 079-40371758 & 8128995190

Mobile : 9824036127

Email: : jain\_cp@yahoo.com; cpjain@cacpjain.com

Website: www.cacpjain.com

## **Offices at:**

- **Mumbai** • **New Delhi** • **Indore** • **Jaipur** • **Rajkot**

# THANK YOU

C P Jain & Co,

Chartered Accountants

