

PROFILE

C P JAIN & CO CHARTERED ACCOUNTANTS

SPECIALISATION

- **Corporate, Government, PSU Audits (All Kinds)**
- **Agency for Special Monitoring (ASM) Services - (IBA Empaneled) – General and Specialized Category**
- **Forensic Audit (IBA, SFIO Empaneled) – Domestic and International (All Categories)**
- **Insolvency Matters (Advisory Services)**

Principal Partner:

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;
www.ipcpjain.com

Head Office: Ahmedabad

Offices at : Mumbai, New Delhi,
Indore, Hyderabad, Bengaluru, Jaipur,
Mohali and Rajkot



SALIENT FEATURES

1. Since 1997;
2. Combined Professional Experience – 170 Years;
3. Category -1 CA Firm;
4. Offices :- Mumbai, New Delhi, Indore, Hyderabad, Bengaluru, Jaipur, Mohali and Rajkot
5. Team of 45 Professionals including 11 Partners (FCA-8, ACA-3) and 1 qualified CA Full Time employee along with professionals from other sectors i.e. Bankers, CS, CMA, MBA and Law.
6. Well known CA firm with pan India presence in almost all the verticals of Profession;
7. Expertise in Forensic & Corporate Audits, Monitoring and Investigations;
8. Empanelled with CAG, Government of Gujarat, PSU, Banks and Investigative Agencies.

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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,I Iron & Steel, NBFC, Pharma, Power, Real Estate, Shipping - Liners/ Ship Breaking, Sugar, Term Loan, Textile
- Empaneled with Serious Fraud Investigation Office (SFIO) for Forensic Audit ;
- Empanelled with Indian Bank's Association (IBA) for 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;



- Empaneled with almost all PSU Banks for Statutory Audits, Revenue Audit and Stock Audit ;
- Empaneled with Official Liquidator, High Court of Gujarat;
- Statutory Auditors of Dholera Industrial City Development Ltd, Gandhinagar
- Internal Auditor of Gujarat Real Estate Regulatory Authority, Gandhinagar
- Pre-Auditor of Gujarat Water Infrastructure Limited, Gandhinagar;
- Statutory Auditor of Hindustan Scouts & Guides Association, Ahmedabad (Gujarat);
- Partners Empanelled with Insolvency and Bankruptcy Board of India (IBBI) as Insolvency Professional.



Introduction

- The firm has Professional Experience of more than 27 years with following details:

| Year | ICAI No. | CAG Regn. No. | RBI UCN No. | RBI MEF No. | Partners | Qualified Employee |
|------|----------|---------------|-------------|-------------|----------|--------------------|
| 1997 | 116529W | WR1148 | 122835 | 06723 | 11 | 1 |

- 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

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

- Branches at :**

Mumbai, New Delhi, Hyderabad, Indore, Bengaluru, Jaipur, Mohali and Rajkot



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Branches

| | |
|---|---|
| Mumbai Branch :- 112,1st Floor, Rex Chamber Ballard Estate, Walchand Hira Chand Marg, Fort, Mumbai -400001. Branch Head: Mr. Nilkanth Thaker, Mobile No. +91-7698997444 Email: snr_v76@rediffmail.com | New Delhi :- M-37, M-Block, DDA Site-1, New Rajinder Nagar, New Delhi – 110060. 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 :- 415, Pride Sapphire, Vidyakunj Road, Nr. Amin Marg, Rajkot - 360005. Branch Head: Mr. Vaibhav Vakharia, Mobile: +91-7383096567 Email: vaibhav_ica@gmail.com | Hyderabad Branch :- First Floor, Pinakin Co-Working Space, Nr. Raidurg Metro Station, Huda Techno Enclave, Madhapur, Shaikpet, Hyderabad - 500081, Telangana. Branch Head: Mr. Vipul Agarwal Mobile No. +91-8854033223; Email: ca.vipul27@gmail.com |
| Bengaluru Branch :- No 69, 1 st Floor, Siddaiah Puranik Road, Bhimajyothi LIC Colony, Bengaluru – 560079, Karnataka Branch Head: Mr. H. S. Chandrashekhar, Mobile No. +91-9900063999 Email: auditor@cachandru.in | Mohali Branch :- H. No. 66, Ground Floor, Sector 123, Airport Road, Mohali – 140306, Punjab Branch Head: Mr. Nikhil Gupta Mobile No. +91-9878457599 |



Infrastructure

- The firm has its' Head Office at Ahmedabad with well equipped offices at Mumbai, New Delhi, Indore, Hyderabad, Bengaluru, Jaipur, Mohali and Rajkot. It has sufficient qualified staff to execute professional assignments successfully.
- The firm has strength of 45 qualified and semi qualified professionals. It has 12 Chartered Accountants with 11 Partners (7 FCAs and 3 ACAs), 1 Qualified Chartered Accountants and 8 Professionals from other sectors fully committed to the organization. In addition to this, there are Semi qualified CA employees and Article Assistants. The firm has support audit staff of 25 persons.

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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)
- B. 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)
- C. Insolvency Advisory Services
- D. 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

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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.

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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
- Central Bank of India

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.



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 40 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. H. S. Chandrashekhar, FCA, FCS, ISA, FAFP, IP** : Experience of over 28 years. Specialization in the areas of Auditing & Accounts of various PSU, Banks and has in-depth knowledge of Taxations and Forensic Audit. He has having expertise knowledge in corporate mergers and acquisitions, private equity, venture capital and IPO Due Diligence.

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- **Mr. Nikhil Gupta, FCA, FAFP** : Experience of over 17 years in the professional career he has got vast experience in the areas of Audits, Company Law matters , Finance other professional matters.
- **Mr. Bharat Pachchigar, FCA** : Experience of over 30 years. Specialization in the areas of Auditing & Accounts of various PSU, Banks and other professional matters.
- **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.
- **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.



- **Mr. Vipul Agarwal, ACA,:** Experience of over 17 years in the professional career he has got vast experience in the areas of Audits, Company Law matters , Finance other professional matters.
- **Mr. Priyavrat Gupta, FCA, FAFP, LL.B :** Experience of over 10 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Vaibhav Vakharia, ACA :** Experience of over 8 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mrs. Anisha Nahata, ACA, FAFP:** Experience of over 7 years in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.



Key Personnel and Other Staff

□ Key Personnel

1. Qualified CA : 12
2. Qualified CS : 1
3. Other Staff : 21
4. Article Assistants : 5
5. Qualified Lawyers: 3
6. Ex-Bankers: 3



C P Jain & Co has handled large number of assignments in last 27 years .

Recently it has successfully handled challenging professional assignments towards :-

| Audits | Nos. |
|------------------|-------------|
| Forensic Audit | 52 |
| Stock Audit | 500 |
| ASM | 10 |
| Statutory Audit | 45 |
| Concurrent Audit | 23 |
| Internal Audit | 5 |
| Pre Audit | 3 |
| Revenue Audit | 32 |
| Credit Audit | 63 |



Head Office:

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THANK YOU

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