

## BRIEF PROFILE

# **SAR & COMPANY**

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**CHARTERED ACCOUNTANTS**



### OFFICE

C-78, SECTOR-63, NOIDA-201307  
DISTT. GAUTAM BUDDHA NAGAR (U.P.)  
DELHI NCR, INDIA  
[www.casar.co.in](http://www.casar.co.in)

## INTRODUCTION

The firm "SAR & COMPANY" was incorporated on 16<sup>th</sup> October, 2012 as a Partnership Firm and promoted by S/Sh. (S)anjay Garg, (A)jay Kapoor & (R)ajesh Arora (all practicing Chartered Accountants) with an objective to take over the existing firm "Arora Rajesh & Company" which was established on 1<sup>st</sup> August, 1991. The process of merger could be completed in Dec, 2013 due to pending statutory compliances/ assignments.

With the passage of more than 25 years the firm has achieved a laudable position in professional arena and provides a very wide range of professional, consulting & business advisory service to the clients in MSME sector in almost every field of management like audit & assurances, direct & indirect taxation, financial & administrative management, corporate secretarial services etc...

Our partners are reservoirs of talent & professionalism focusing on highest quality standard for themselves. Partner constantly attend professional seminars/workshops in order to strengthen their specialized knowledge in various core areas of services.

### Values of 'SAR'

- |                |                        |
|----------------|------------------------|
| * Independence | * Learning             |
| * Team Work    | * Transparency         |
| * Integrity    | * Accountability       |
| * Objectivity  | * Responsibility       |
| * Excellence   | * Cost Competitiveness |
| * Discipline   | * Planned Action       |

### Vision of 'SAR'

One Stop Service Provider for all Business Needs  
In  
Most Efficient & Effective manner.

### Mission of 'SAR'

To Accomplish Outstanding Results in all Our Assignments  
to The Utmost Satisfaction Level.  
Through  
Quality Services, Approachability, Friendliness & Clarity.

## BRIEF PROFILE

<b>Name</b>	: <b>SAR &amp; COMPANY</b> CHARTERED ACCOUNTANTS
<b>Date of Establishment</b>	: 1 <sup>st</sup> August, 1991 (After taking over “Arora Rajesh & Company”, Chartered Accountants in Dec, 2013)
<b>Registration Numbers</b>	: Institute of Chartered Accountants of India:- <b>FRN017168C</b> Reserve Bank of India:- <b>UCN-950438</b> (Cat-I) Comptroller & Auditor General of India:- <b>67127</b>
<b>Address</b>	: C-78, Sector-63, Noida-201307 [We don't have any branch(es).]
<b>Telephone No.</b>	: 0120-2406848, 4216848, 9810307118
<b>E-mail Address</b>	: casar.co.in@gmail.com
<b>Website</b>	: www.casar.co.in
<b>PAN</b>	: ACFFS6094R
<b>GST Regn. Number</b>	: 09ACFFS6094R1Z2
<b>Constitution</b>	: Partnership Firm (PFAS)
<b>Partners</b>	: <ol style="list-style-type: none"><li>1. <b>CA Rajesh Arora</b> (FCA M.No. 072342) (R): 12, Old Gandhi Nagar, Ghaziabad-201001 (M): 9810306117</li><li>2. <b>CA Megha Garg Bansal</b> (FCA M.No. 529510) (R): C-54, 1st Floor, Vivek Vihar, Delhi-110095 (M): 7827934425</li><li>3. <b>CA Shivam Arora</b> (ACA M.No. 434457) (R): 12, Old Gandhi Nagar, Ghaziabad-201001 (M): 9810306007</li><li>4. <b>CA Rohit Goel</b> (ACA M.No. 559400) (R): 4/249, Street No. 2, Bholanath Nagar, Shahdara, Delhi-110032 (M): 7827934428</li><li>5. <b>CA Sakshi Gupta</b> (ACA M.No. 426666) (R): R-5/104, Raj Nagar, Ghaziabad- 201002 (M): 9873332401</li></ol>

**Professional Associates/  
Retainers**

- 1. CA Ajay Kapoor**, Practicing Chartered Accountant  
Ex.- Partner (FCA M.No. 092423)  
(O): 309, Shiva Tower, G.T. Road, Ghaziabad-201001
- 2. CA Sanjay Garg**, Practicing Chartered Accountant  
Ex.- Partner (FCA M.No. 076209)  
(O): 309, Shiva Tower, G.T. Road, Ghaziabad-201001
- 3. CS Shikha Chandra**, Practicing Company Secretary  
(ICSI M.No. 52072 / COP 19088)  
(R): S-630, 1st Floor, Gali No.-5, School Block,  
Shakarpur, Delhi-110092
- 4. Adv. Iqbal Singh**, Practicing Tax Advocate  
(CP No. D/1486/2000)  
(O): 201A, 11nd Floor, Vikas Complex, 37 Veer Savarkar  
Block, Shakarpur, Delhi-110092
- 5. Adv. R.K. Jindal**, Practicing Tax Advocate  
(CP No. D/3726/2009)  
(O): D-226, Sector-10, Noida-201301
- 6. Sh. Sanjeev Tyagi**, M.Sc, MBA (Industrial & Project  
Consultant)  
(R): KC-88, Kavi Nagar, Ghaziabad - 201002
- 7. Mr. Amit Manral**, MBA & CFP (Real Estate)  
(R): C-1404, Luxuria Estate, Sector-6, Aditya World City,  
Ghaziabad - 201010
- 8. Mr. Ankush Madan**, MBA & CFP (Equity & Stocks)  
(R): H-1002, Prateek Stylome, Sector-45, Noida- 201001
- 9. Mr. Saurabh Kathpalia**, MBA & CFP (Portfolio  
Management)  
(R): D-87, Sector-56, Noida - 201001
- 10. Mrs. Sapna Kashyap**, MBA (Fin.) Financial Consultant  
(R): 511C, Nyay Khand-I, Indirapuram, Ghaziabad-201010
- 11. Mrs. Monika Soni**, MBA (Fin.) Financial Consultant  
(R): V-255, 111rd Floor, Sector-12, Noida-201301

<p><b>Experience</b></p>	<p>: The firm has taken over the running business of “Arora Rajesh &amp; Company” established in 1991 and has combined professional experience of more than 50 man years.</p> <p>The firm is on the panel of Statutory Auditors being maintained by Reserve bank of India for conducting Statutory Audit of Branches of Nationalized Banks and Regional Rural Banks and has so far audited various branches of <b>Bank of India, Punjab National Bank, Bank of Baroda, Syndicate Bank, Oriental Bank of Commerce as Statutory Branch Auditor &amp; Vidur Gramin Bank (RRB) as Statutory Central Auditor</b> &amp; is presently on panel of <b>State Bank of India</b> since 2017-18 for conducting Statutory Branch Audit.</p> <p>The Firm had been earlier appointed Concurrent Auditor of Union Bank of India, G.T. Road, Ghaziabad, during 09/95 to 06/99 &amp; Concurrent Auditor of Oriental Bank of Commerce Nasirpur, Ghaziabad Branch during 10/07 to 09/09 and Concurrent Auditor of Laxmi Nagar Branch of Syndicate Bank during 03/14 to 12/15 and Concurrent Auditor of Union Bank of India, Lodhi Colony, New Delhi during 10/16 to 09/19.</p>
	<p>: The firm has been appointed as Statutory Auditors in many Private and Public Limited Companies, Charitable and Religious Institutions, NGO &amp; NPO’s etc.</p>
	<p>: The firm has established goodwill to take-up any type of professional work and particularly to take up Income Tax Matters, Company Law Matters, Internal Audit, Management Audit, Accounts Payable &amp; Receivable Management, Reconciliation &amp; MIS Reporting, Inventory &amp; Fixed Assets Management, and Statutory Compliances, Project Management including financial arrangements, Management and Financial Consultancy and Investment Advisory Services etc.</p>
	<p>: The firm has established facilities for making the corporate bodies for CARO Compliant by way of providing services to manage the data for compliance in accordance with the requirement of Companies Auditor Report Order, 2016 &amp; Internal Financial Controls.</p>

	: The firm has been engaged in Business Process Re-engineering/ Optimization and Strategic Management & Policies Making for the upgradation & profit generation by way of cost analysis & control measures etc.
	: The Firm is equipped to provide services of virtual CFO for startups & SME units to meet out the requirement of Financial Manager by helping out important financial decision & direction to take with the least cost burden on the startups.
	: The firm has established Management Information and Control System for its Industrial clients and has expertise in development and implementation of MIS for newly established industrial units in a successful manner.
	: The firm is conducting inspection/ search for various nationalized bank at ROC Office(s) for charges registered against the company and getting the charge of bank on the securities registered within time and for ascertaining the status of company as regards its directorship & shareholding pattern & Vetting of financials. <u>The firm has been appointed as Stock Auditor of M/s NHPC Ltd, Allahabad Bank, Bank of Baroda, Oriental Bank of Commerce &amp; Bank of India, in past.</u>
<b>Main Area of Services</b>	: <b><u>Income Tax</u></b> – Filing of Return to Assessment & Appeals before the Appellate Authorities. TDS/TCS – Return and Assessment. Tax & Capital Planning for business entities & Planning for Takeover-Mergers-Demergers-Amalgamation & Acquisition.
	: <b><u>Corporate Law</u></b> – Incorporation of New Company/LLP's & regular work & consultancy for corporate law compliance, e-filing of various form Secretarial records & services etc..., Takeover, Merger & Demerger of companies, Legal drafting & vetting of various agreements.
	: <b><u>Goods &amp; Service Tax</u></b> – Registration, returns & consultancy on GST related matter.
	: <b><u>Projects &amp; Finance</u></b> – Project & Feasibility Reports, Planning & Arrangement for funds, Development of Management Information & Control System (MIS) with drafting of

	documents & flow path for effective management, Data Analysis & Review, Liaison with authorities, Financial projection and CMA Data, Financial Reporting to Bank/ FI's, & other compliances, Budgeting & Developing Cost Control Measures etc.
	: <b>Audit</b> – Management & Internal Audit, Statutory Audit, Tax Audit, CARO Audit & Certification work under various Govt. Statutes like Companies Act, Income Tax Act, UP Commercial Act, FEMA, GST etc. Audit of Accounts Receivable & Payable, Stock & Receivable Audit, System & Information Audit, Audit/Check & Balances Under ERP environment, Investigations of Fraud & Forensic Audit, Verification of Fixed Assets, Valuation of Investments, Inventories, Equity Shares, Receivables & Other assets.
	: <b>Banking</b> - Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit of Large Borrowers, Secretarial work related to company Law like Inspection/Search/Charge Registration Compilation & Filing of Goods & Service Tax (GST) Returns with the Authorities, Compilation & e-Filing of Income Tax Returns, TDS Return, Computation of TDS on payment of salaries to staff members & other Compliances under TDS provision of Income Tax Act, 1961. Conducting due diligence of the borrowers for data submitted with bank for credit appraisal.
<b>Office Infrastructure</b>	: Office situated at Noida in the heart of NCR. Spread out in 1800 sq. ft. floor area in own building at ground floor which is fully air conditioned and equipped with latest computers, laptops, printers, high speed photocopiers & scanners, EPBAX, networking, broadband connection & full-fledged library containing latest legal & professional books. Window Server Edition is installed on main server with full backup arrangement. All the computers are secured with antivirus & Firewall for data protection & security.

**\* Iti Shubham \***