

Apurv Kansal & Company
Chartered Accountants



**PROFILE OF
APURV KANSAL &
COMPANY**

Office No. 15, IIIrd Floor, Dawa Bazar,
RNT Marg, Indore (M.P.) – 452001
Tel. No. – +91-731-4025451, 4001292
E-mail: info@apurvkansal.co.in

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About Firm:

Apurv Kansal & Company, established in June 2009, is one of the prominent Chartered Accountants firm having its Head Office at Indore in Madhya Pradesh. Apurv Kansal & Company is registered firm with The Institute of Chartered Accountants of India and its registration no. is 014824C. The firm possesses necessary infrastructure and staff strength to cater to the service requirements of its diversified clients. Our aim is to provide clear, concise and practical advice based on an in-depth knowledge of accounts, finance and legal regulatory framework within which our clients operate and have a full understanding of their overall business objectives.

Our pool of experts offer specialized skill sets and are geared to offer sound customized financial solutions along with advice to various business problems on real time basis. The organization is an assemblage of adept and experienced professionals who are fully devoted to add intrinsic value and exhilarate the benefits accruing to clients.

Our team of highly skilled and motivated personnel has gained in-depth experience to provide multitude of services. The partners are having requisite experience and expertise in their respective fields. We also share networking with other professional firms in metros and other cities enabling us to provide services all over the country.

Our firm comprises of stimulated employees, all trained in such a manner so as to finish the client's requirement on timely basis along with confidentiality of their information.

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About Partners

Apurv Kansal (B.Com, M.B.A., C.S., F.C.A., D.I.S.A.) has gained immense popularity in such short span of time by giving his tax advice in a manner which led to satisfactory performance for our clients and is gaining national presence in tax matters. His hold in Internal Audit, Inventory Audit and Statutory Audits is commendable. He has also assisted in formation of many companies and given his valuable consultancy in Company Law matters and its compliance. Also he has gained international presence in Indirect tax matters by giving his valuable advices. His hold in Goods and Service Tax & Income Tax is also significant. He is also an eminent speaker at ICAI, ICSI and other Institutes.

Ena Jain (B.Com, F.C.A., D.I.S.A.) is a confident and effective communicator with excellent interpersonal skills, along with in-depth knowledge of Indirect Taxation especially GST and other laws. She has given her valuable assurance and advices in the various legal matters and is continually doing better to cater the needs of clients.

She is a national speaker & renowned trainer of Goods and Service Tax (GST). She is member of Indore GST helpline desk. She is also a member of study group of GST-Indore constituted by ICAI. Her contribution to GST is also in form of review / revision of ICAI Background material on GST.

Her experience also comprises of devastated work which includes Internal Audit, Statutory Audit, Tax Audit, Stock Audit and other audits. She is an eminent speaker at ICAI, ICSI and other Institutes, She conducts various courses at ICAI and ICSI.

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Our Practice Areas:

Auditing and Assurance

- ▶ Statutory Audit prescribed under various Laws
- ▶ Internal Audits of Corporate and Non-Corporate entities
- ▶ Physical Verification of Inventory & Assets
- ▶ Risk assurance & advisory services
- ▶ Management and Operational Audit

Financial Institution / Bank Audits

- ▶ Concurrent Audit
- ▶ Revenue Audit
- ▶ Stock Audit
- ▶ Branch Audit
- ▶ E-TDS Audit>Returns
- ▶ System Audit
- ▶ Audit in accordance with the provision of statute governing banking industry.
- ▶ Depository Participant Audit
- ▶ Credit Appraisal and Financial Analysis
- ▶ Compliance Check and Verification

Financial Services & Project Financing

- ▶ Short Term and Long Term Fund Arrangement
- ▶ Preparation of Feasibility Report
- ▶ Liasioning with Financial Institutions
- ▶ Appraisal of Projects
- ▶ Syndication of Equity/Term Loans
- ▶ Working Capital Finance Proposal

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Taxation

- ▶ Tax Audit & certification under Income Tax Laws
- ▶ Tax hearing before various Taxation Authorities
- ▶ E-TDS calculation, preparation and filing
- ▶ Appeals involving filing and appearance Before Appellate Tribunals and Settlement Commission
- ▶ Tax compliance, advice and planning
- ▶ Obtaining required registrations and licenses
- ▶ GST Registrations / Migrations / Amendments
- ▶ GST Returns and Submissions
- ▶ Sales Tax / VAT / CST Assessments.
- ▶ Opinions on other Direct and Indirect taxes.

Book Keeping

- ▶ Maintenance of statutory records under Various laws
- ▶ Finalisation of accounts
- ▶ Preparation of MIS reports
- ▶ Designing and implementing accounting system and internal controls

Company Law Matters

- ▶ Company Formation & Management.
- ▶ Listed Company compliances.
- ▶ Liaisoning with SEBI, ROC, Stock Exchange
- ▶ Legal deeds and documentation
- ▶ Maintenance of records, registers, books etc., required under the Companies Act
- ▶ Consultancy on various Company Law Matters and Compliances

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Our Presence:

Head Office :

Apurv Kansal and Company
Office Number 15, IIIrd Floor, Dawa Bazar,
R.N.T. Marg, Indore – 452001
Ph.: +91-731-4025451
E-mail: info@apurvkansal.co.in

Audit and Assurance Office (Audit Division) :

Apurv Kansal and Company
Office Number 102-103
IIIrd Floor, Dawa Bazar,
R.N.T. Marg, Indore – 452001
Ph.: +91-731-4001292
E-mail: audit@apurvkansal.co.in

GST Office (GST Division) :

Apurv Kansal and Company
Office Number 106, IIIrd Floor, Dawa Bazar,
R.N.T. Marg, Indore – 452001
Ph.: +91-731-4001292
E-mail: gst@apurvkansal.co.in

Branch Office :

Apurv Kansal and Company
Flat No. 9, Building No. 3, Parijat Dindayal Road,
Vishnunagar, Dombivali, Thane – 421202
Ph.: +91-98930-25451
E-mail: mail@apurvkansal.co.in

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Our Practice & Plans:

We are an energetic and growing firm with clear focus on the emerging trends in practice areas. We are committed in providing close & personal attention to our esteemed clients. We take pride in giving them the assurance that the assistance you receive comes from years of advanced training, technical experience and financial expertise. Our continual investment of time and resources in professional continuing education, advanced computer technology and extensive business relationships is indicative of our commitment to excellence.

We know that our clients needs do not stop at national borders, they go beyond national borders. We continue to build our firm to service the developing needs of our clients. We offer initial consultation to prospective clients who wish to discuss their requirements in detail and consider it our privilege to be in service to you & assist you, to add value to your portfolio.

We believe that each business problem is different and the best advice is possible only if problem is analyzed in the right business perspective. We understand that a business problem involve different functional areas and requires in-depth knowledge of various facts of industrial environments. Hence we have grouped ourselves into specialist functional groups which jointly or independently will be able to advise you on functional area related to Taxation, Auditing, Finance etc.

Mission Statement:

"Our mission is to create an environment of trust with our clients while dispensing services with a perfect blend of varied professional values and with a strong focus on delivering the value-based services that result in the maximization of client worth and the enhancement of business prospects and growth."

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We treat our client as not just a professional acquaintance, but as a personal relation and therein lay our primary strength. Our mission percolates down to every member of our organisation and systematic endeavours are made to ensure employee's commitment to the organisational mission.

Objectives:

All the systems and the interactions of the organisation are guided by a set of well-defined objectives. They include the following:

- ▶ To offer quality services and advice with integrity, expertise and professionalism.
- ▶ To offer personalized services which are essentially tailor made after taking into account all the relevant details of the case and the particular requirement of the clients.
- ▶ To enable clients to make sound informed decisions.
- ▶ To offer services that enhances the prospects in the client's areas of operation.
- ▶ To offer services that enhances the client's prospects to serve his business aspirations while ensuring his complete compliance with the framework of applicable laws.

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Details of Firm

Name of Firm	Apurv Kansal and Comapny	
Status	Partnership	
Address	Office No. 15, 3 rd Floor, Dawa Bazar, RNT Marg, Indore	
Phone No.	0731-4025451 0731-4001292	
Mobile No.	98272-05947	98930-25451
E-Mail	info@apurvkansal.co.in	
Branch Office	Yes	
Address of Branch Office	Apurv Kansal and Company 9, Building No. 3, Parijat Dindayal Road, Vishnunagar, Dombivali, Thane – 421202	
Firm Registration No.	014824C	
Date of Establishment	02/06/2009	
RBI Unique Code No.	950639	
Registration No. For Audit of Cooperative Societies in MP	201516C0601	
PAN	AAZFA6221A	
Total No. of Partners	2	
No. of FCA	2	
No. of Articles	10	
No. of Paid Staff	10	
No. of Liquid (on Call) Staff	20	
No. Of Ex- Banker Staff	2	
Experience of Bank Audit	Statutory, Concurrent Audit, Stock Audit and Other Audits	
Other Corporate/Govt. works handled	Serving Various Corporate and Government organizations for Internal Audit, Stock Verification, Fixed Assets Verification, Operation Audit, Statutory Audit, Taxation, TDS, Reconciliations, Compliances etc work	

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Details of Partners

Name	Apurv Kansal	Ena Jain
Status	Partner	Partner
Qualification	B.com, MBA, CS, FCA, DISA	B.com, FCA, DISA
DISA Qualified	Yes	Yes
Membership No	410612	418402
PAN	ALVPK 7828 A	ANVPJ 7990 E