

M/s C P Pandey & Co

Chartered Accountants

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1 About Us

C P Pandey & Co. is one of the leading firms of Chartered Accountants in India. We have our Head Office in Mumbai.

We have earned our client's trust by delivering a consistently high level of professional expertise in the field of Assurance, Taxation, Corporate and Transaction Advisory Services. A powerhouse of superior talent and sturdy experience, firm has always stayed a step ahead and led by example in providing innovative solutions to its ever-growing list of versatile clientele in across numerous industries. Success of our firm is based on the strength of our client relationships and the quality of our staff and partners.

Our clients value long-term relationships which enable us, as their advisers, to gain in-depth knowledge of their financial affairs and requirements. Our service is partner-led and we pride ourselves on ensuring that clients are always able to reach senior people and decision-makers as and when they need to. Trust, Integrity, Client focus and Social values are four pillars that drives us in our interaction with our clients and provide imaginative and practical solutions.

While the firm has grown greatly since its beginnings, its central philosophy of world-class client service and a commitment to the community and its employees continues to this day.

2 Our Vision

Ethics

We believe a good example has twice the value of good advice. We believe the success of a firm is built off of the trust of clients and employees. The best way to gain that trust is to demonstrate ethics and integrity in our dealings. At C P Pandey & Co., partners and employees pledge to demonstrate high levels of integrity and professionalism in all aspects of our work and relationships.

Client Focus

We believe "Your success is truly yours; we just play a role in it". Every client requirement is different, every requirement is special. At C P Pandey & Co., we understand this and strive to provide a positive contribution and value to the client's business by offering innovative, affordable, qualitative and time bound deliverables

Growth

Growth comes only through continuous effort and struggle. We are a people business and the success of our firm is based on the strength of the quality of our staff and partners. At C P Pandey & Co., we are committed to continuing professional training and development of our people nurturing the professional growth and career fulfilment. We strive to enhance our client service capabilities, reward our key people for doing the right thing for clients, and retain key staff for the long term. Growth comes only through continuous effort and struggle. We are a people business and the success of our firm is based on the strength of the quality of our staff and partners. At C P Pandey & Co., we are committed to continuing professional training and development of our people nurturing the professional growth and career fulfilment. We strive to enhance our client service capabilities, reward our key people for doing the right thing for clients, and retain key staff for the long term.

3 Services

3.1 Internal Audit

In an expanding risk landscape, Internal Audit has emerged as a critical lever for change. Now, more than ever, it needs to rise to the challenge and demonstrate its value. At C P Pandey & Co., we are driving Internal Audit innovation merging the skills of our people with a robust, leading edge Internal Audit approach and state-of-the-art technology. The result is The C P Pandey & Co. Internal Audit. Relevant, aligned and agile, it delivers insight and quality in equal measure and to the highest standard, helping you build the confidence to move faster and act decisively.

We tailor our solutions to match the individual business needs of our clients. We help you look deeper and see further considering areas like your organization's culture and behaviours to help you improve and embed control. In short, we make sure every hour we spend working with you is impactful, addresses the right risks and seeks to add maximum value to your organization.

3.2 Statutory Audit

C P Pandey & Co. member firms provide audit services to clients. The **C P Pandey & Co.** network is ideally placed to help our clients comply with all domestic and international statutory regulations.

Firms of all sizes are subject to statutory audit and the process can often be timely and complex. **C P Pandey & Co.** member firms work closely with our clients to build relationships and provide a personalized, bespoke service to suit our clients' needs.

During the audit we are constantly considering ways to maximize efficiency and optimize your profits, while also ensuring that statutory auditing requirements are handled concisely, flawlessly, and as quickly as possible.

C P Pandey & Co. member firms audit firms across the world of all sizes and in all industries, meaning that whether your company is local or multinational, we guarantee that all audits will be conducted to the highest local and international standards.

Non-Statutory Audit is performed on financial statements which do not fall under the requirements of statutory audit, but which may be required to meet industry or stakeholder requirements. **C P Pandey & Co.** offers a full suite of non-statutory audit services, including: reporting on the standard of financial statements presently being compiled; if aspects of an agreement are being compiled with, such as a contract or a loan; internal controls over the audit process.

C P Pandey & Co. member firms assist with compiling complex financial statements on behalf of diverse companies all over the world. These statements meet the highest local and international

accounting standards. Financial statements are provided to meet clients' needs, either monthly, quarterly or annually.

3.3 Accounting Advisory Services

In the current global environment that many companies operate within, there are many challenges for these companies from an accounting perspective as shareholders, regulators and other external stakeholders take a greater interest in how companies report, disclose and communicate their financial results.

Our Accounting specialists ensure that companies can meet the additional disclosure requirements from regulators and standard setters and we within the network have experienced professionals to help you to meet these additional demands placed on companies.

C P Pandey & Co. member firms provide Accounting Services and have a dedicated team of professionals with in-depth technical accounting knowledge, industry insight and substantial industry experience. Our teams are experienced in advising clients on challenging, complex issues arising from transactions, business decisions and regulatory changes.

4 Founder



Mr. Chandra Prakash Pandey A Chartered Accountant (FCA), Company Secretary(CS), LLB, DISA, who helped & Promoted many to established & Grow up business in Mumbai, India

He is a member of the Institute of Chartered Accountants of India (ICAI) since 2012. He has worked with professionally managed corporate in capacity as a consultant. He has experience of handling corporate affairs in different areas for over a decade. He has helped many organization to set up shop in India and operating it smoothly.

He has vast knowledge of and a thorough understanding of Indian Laws and regulations as well as the complex corporate taxation system. He & his team has assisted many overseas companies in completing paperwork, getting necessary approvals, paying taxes, necessary filings and much more.

5 Our Team

M/s C P Pandey & Co is a team of well-know chartered accountant, corporate financial advisors and tax consultants in Mumbai, India. Our Proprietary Firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a people attending worship of professionally qualified and experienced persons who are committed to add value and optimize the benefits accruing to clients.

Name	Description
1. CA Namit Sharma	:- Chartered Accountant
2. CA Deepak Sikchi	:- Chartered Accountant/CMA
3. CA KalyanDebnath	:- Chartered Accountant/CS
4. Lawyar Jawaharlal Maurya	:- Operational Manager
5. Sachin Kumar Pandey	:- Compliance Manager
6. Satendra Kumar Upadhyay	:- Admin Manager
7. Brijesh Srivastawa	:- Income Tax Head
8. Sunita Yadav	:- Income Tax Executive
9. Almas Khan	:- Article
10. Neha Jain	:- Article
11. PawanTripathi	:- Income Tax Executive
12. Kunjal Fifadra	:- Income Tax Executive
13. Uttam Gurav	:- GST Executive
14. Varsha Kesarwani	:- GST Executive
15. Aarti Jain	:- GST Head
16. Savita Vishwakarma	:- GST Executive
17. Priyanka Patil	:- GST Executive
18. Kiran Patil	:- GST Executive
19. Pawan Tiwari	:- Account Head
20. Ankit Pandey	:- License Work
21. Rohit Kohli	:- Office Management
22. Parvesh Kamat	:- Office Staff
23. Shailendra Pandey	:- Sales Tax Executive

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|-----|----------------------|--------------------------------|
| 24. | Kripa Shankar Shukla | :- Sales Tax Executive |
| 25. | Sheetal Sriskar | :- Accountant |
| 26. | Darshana Patil | :- Accountant |
| 27. | Saurabh Pandey | :- Accountant |
| 28. | Artish Gohil | :- Information Technology /MIS |
| 29. | Arun Khontelkar | :- Web Designer |

6 Compiiances

1. ROC Compliances
2. Income Tax Compliances
3. Sales Tax Compliances
4. GST Compliances
5. CIT/ITO Appeal
6. Sales Tax Appeal
7. PF Compliances
8. ESIC Compliances
9. Labour Law Compliances
10. Finance Management

7 Audit

Auditing Firms Mumbai, Maharashtra can test your performance against industry standards, even against your direct competitors. We'll review your accounts department and the control measures you currently use, recommending ways to improve. We might discover that your competitors are receiving payment more quickly than you, your stock levels might be higher than the industry norm, or perhaps your company takes longer than average to complete orders and sell finished work. Or there may be ways to improve your cash flow using some careful tax planning.

Our audit is special because of the people who do it – we only recruit the best, and they're not afraid to get their hands dirty if it means they really get to understand your business. We train all our staff to anticipate client needs, communicate clearly and take ownership of their work. And because we draw on the experience of our senior partners across all disciplines, we take every opportunity to help your business grow.

We provide following Audit Services

1. Statutory audit of Financial Statements
2. Internal Audit
3. Audits under Tax Laws
4. Certifications
5. Special Audits for Lending Institutions
6. Systems audit
7. Finance Assistance
8. Project Making
9. Society Audit (Panel Auditors)

8 Advisory

Our teams of advisory professionals at work side by side with your team to identify and implement effective solutions to help your company optimize profitability and growth. We also provide specialized services in the areas of internal audit, due diligence and valuation & business modelling.

Services provided:

- Internal Audits
- Market study and Feasibility Analysis
- Advice and administration services on company law procedures
- Business setup services
- Are you attracted to the idea of working for yourself? We can help you in the following ways:
- Identify the correct vehicle through which to conduct your business (e.g. sole trader, partnership, limited liability partnership, limited company, Housing Society, Co-Operative Society etc)
- Appraise your financial requirements
- Prepare project reports for financial institutions
- Debt Syndication
- Prepare the documents and work with regulatory bodies for registering the business
- Design and implement the bookkeeping and accountancy system
- Produce reports on an on-going basis to assist you to control your operations
 - Financial and tax due diligence
 - Valuation and business modelling
 - Project Consultancy, Capital Structuring and Credit Syndication
 - Recruitment service

9 Tax

Our expert team of tax professionals can help you from basic compliance to complex tax structuring. In these days of constantly evolving tax landscape, our professionals will team with you to navigate the complexities and to ensure maximum tax efficiency.

Services provided:

- Direct Taxation Advisory
- Indirect Taxation Services
- Handling of assessments, appeals and enquiry proceedings
- Regulatory Compliance
- Tax planning and Salary structure design

10 Our Clients

We are providing services to a very large array of clientele ranging from **Multinational Corporations**, Indian PSU's, Banks and Insurance Companies on one hand and to small and medium enterprises, high net worth individuals, non-profit organization on the other. Our clients are pioneers in their respective fields and industries and we take immense pleasure in being associated with each one of them.

We have serviced clients from following industries:

- Auto Ancillaries
- Banking and Insurance
- Chemicals
- Consultancy Support
- Consumer Durable
- Education & Welfare
- Electronics
- Energy
- FMCG
- Food Processing
- Foreign Companies having Branch / Liaison Offices in India
- Foreign companies having subsidiary in India
- Infrastructure
- Manufacturing
- Media
- Mining
- Non- Resident Indians
- Pharmaceuticals
- Real Estate & Construction
- Retailing & Distribution
- Software & Information Technology
- Telecommunications
- Trading
- Travel, Tourism & Leisure

Contact Details

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