

SGCO & Co.LLP
Chartered Accountants

Firm Profile



(Private & Confidential)

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SGCO & Co.LLP
Chartered Accountants



The Firm – Overview

- SGCO & Co. LLP established in 1992 by Sunil Goyal & Manoj Singrodia with a vision to become “Truly Global Consulting Firm”, SGCO aims to provides value added services to the clients
- Category-I Firm & ranked among the TOP 100 Accounting Firms in India, catering to over 250 client groups across diverse sectors
- Committed to provide services with objectivity, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and its stake holders
- Range of services encompass Audit & Assurance, Governance, Risk & Compliances, Forensic Audits, Direct & Indirect Tax Advisory, Transaction & Business Advisory, Business Valuations & Corporate & Allied Laws Advisory.

250+ Professionals including 11 Partners

Peer Reviewed by ICAI

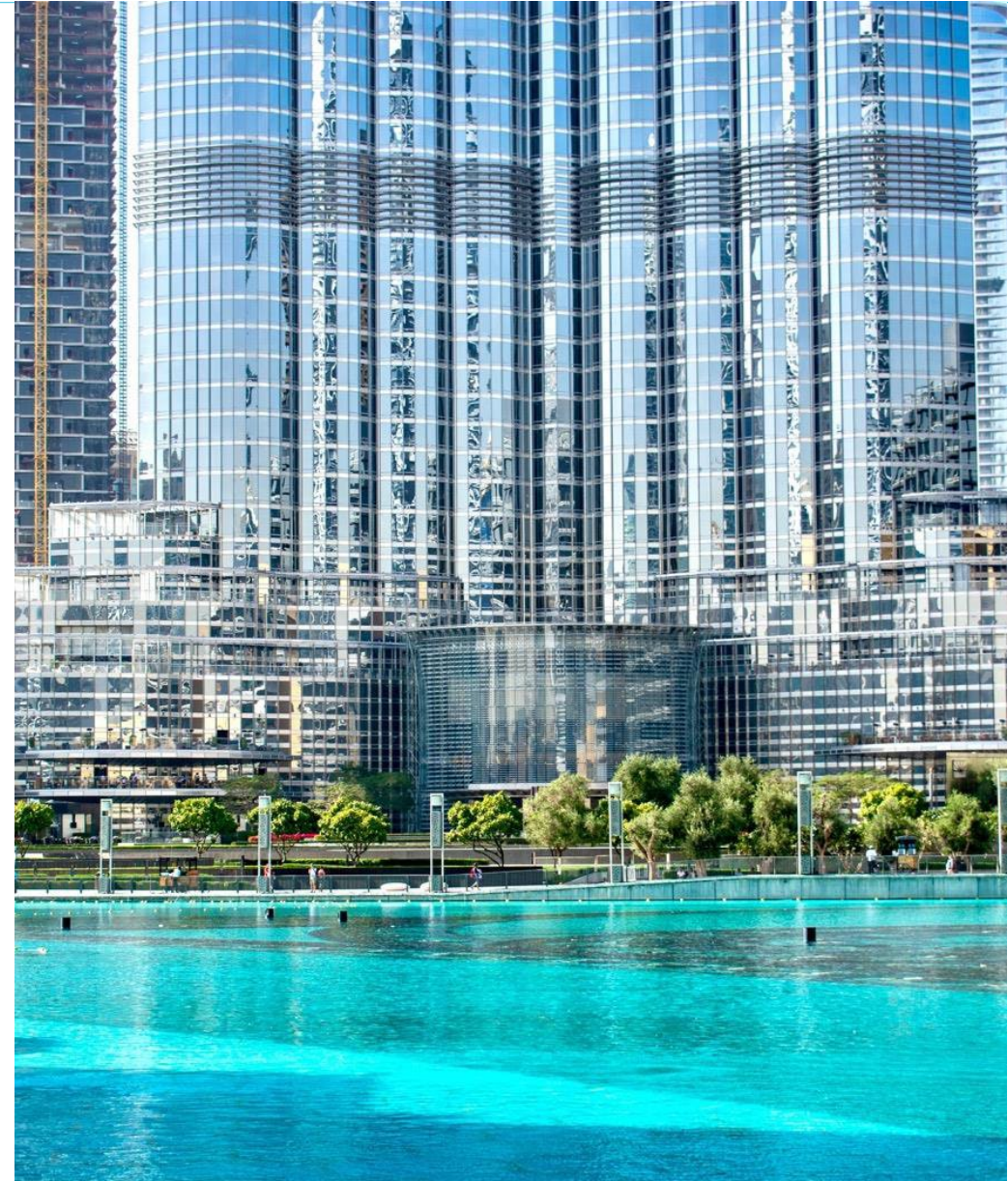
Empaneled with RBI, IBA, CAG, ICAI, TRAI and Co-op. Bank Panel-
RBI Unique Code No. - 063656 – Category – 1
IBA Empanelment No. - 063656 – (2022-2025)
CAG Regn. No. - BOO635 – Category – 1
ICAI Firm Regn. No. 112081W/W100184
Co-Operative Panel No. - 1656

Added services like Advisory on Real Estate Regulation and Development Act, 2016 (RERA) and Strong Tax Litigation and Advisory Credentials.

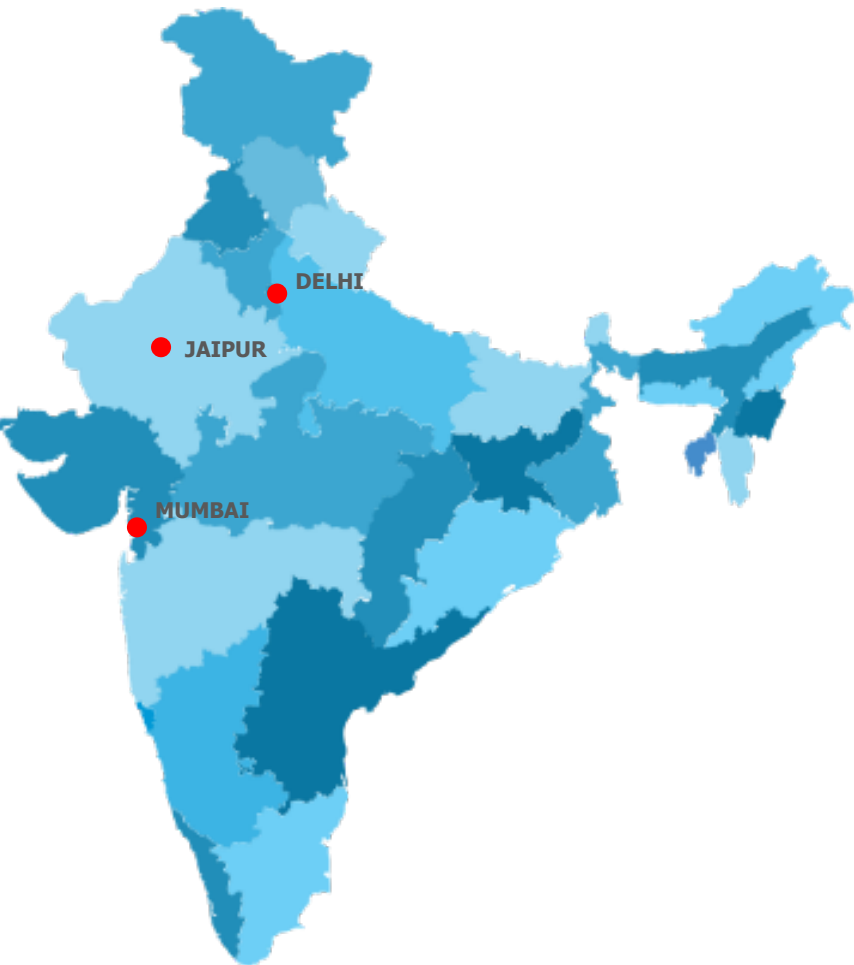
Globally recognized CAATs like CASEWARE, IDEA Software etc being used

Specialized team to assist on translation of IGAAP financials to IND AS. Such team members possesses the qualification of “Diploma in IFRS – UK ACCA London”

The Firm – Secured Information Technology Environment



Network



- HEAD OFFICE
- BRANCH

Verticals
5 Service Verticals providing Specialized Professional Services.

Leaders
20 Specialized Practice Leaders

Personnel
200+ Qualified Professionals & Para Professionals

Locations
Operates from Mumbai, Delhi & Jaipur

Partners	
Audit & Assurance	4
Governance, Risk, Compliance	2
Direct Taxation	2
Indirect Taxation	2
Transaction & Business Advisory	1

**Leadership
translates vision
into reality**



Leadership Team



Manoj Singrodia, FCA (Founder, Managing Partner & Leader - Tax)

Manoj is also the co founder of the firm with over 30 years of professional experience in Taxation. He leads the firm's Tax vertical as a Managing Partner.

An expert in Transaction Structuring, Manoj has advised companies on prudent tax planning, complex compliance, regulatory and business restructuring issues.

Manoj has diverse understanding of regulatory and tax environment in the country has helped numerous clients in their complex transactions.

Manoj had done Forex & Treasury Management Certification Course.



Suresh Murarka, FCA Managing Partner & Leader – Audit & Assurance

Suresh is a Chartered Accountant with over 30 years of professional experience in Assurance Practice of the firm.

An expert in Indian GAAP, IFRS and IND AS, Company Law Matters & Management and Financial Due Diligence, He has done Forex & Treasury Management Certification Course. Suresh has helped the clients across Industries.

Suresh has deep understanding of audit and assurance practice and has been spreading the firms audit and assurance vertical.

Leadership Team



K M Tulsian, FCA, LLB
Partner - Tax

Tulsian has a versatile experience of more than 4 decades. He also degree in Law and done certification course in Forex & Treasury Management.

He is an amalgam of experience and leads the Tax, Attest and Compliance function of SME Sector.



Ravindra Agrawal,
FCA, DISA, CS, LLB
Partner – Tax

Ravindra is a Chartered Accountant with over two decades of professional experience (including close to a decade with PwC).

He has advised clients on direct tax, domestic & international tax and regulatory matters including compliance, representations and litigation.

He specialises in structuring / restructuring transactions and businesses, due diligence reviews etc



Rushabh Mehta, FCA, DISA
Partner – Tax

Rushabh is a Chartered Accountant with experience of more than a decade in Direct Tax matters.

His areas of expertise include Compliances, Advisory, Representation before income tax department and before various appellate authorities tax tribunals and assisting various counsels in High Court.

He has handled clients across various industries like Logistics, Gems & Bullion, Manufacturing, Retail and Real Estate.

Leadership Team



Nitesh Musahib, FCA
Partner - Audit & Assurance

Nitesh has rich experience of more than 15 years in the field of Statutory Audit of Large Corporates, MNCs & Public Sector Units, Tax Audit, Company Law Matters, Management Consultancy and translation of IGAAP financials to IFRS /IND AS.

He has handled clients across various industries i.e. Manufacturing, Engineering, General Insurance, Retail, Textile, Power, Logistics.



Sudha Shetty, FCA, CMA, FAFD. Ind AS
Partner- Audit & Assurance

Sudha has rich and varied experience of over 25 years in Auditing, Advisory, GST matters, Compliances and Accounting. As a professional, she has an ability to handle time bound assignments proficiently. She is a team leader to the core, fosters a harmonious team environment that encourage sharing of ideas and learnings. She believes in surpassing expectations in her profession with accuracy, orientation to detail and clear thinking. Sudha is a Chartered Accountant and CMA, a Certified Forensic Accountant and has done Ind AS Certification Course and Forex & Treasury Management. She is registered as a faculty with the CA institute for Orientation and GMCS. She has Core competency and rich experience in Statutory audit, has handled audits of very large listed companies (including Fortune 500) in sectors such as Financial Sector, Banking, Mutual Fund, Insurance, Oil & Gas Exploration, Infrastructure Operator & Toll Management. She has independently handled CAG & RBI allotted audits and is well versed with compliances and procedures for conducting the PSU audits. She has handled QIP of listed entities.



Gourav Roongta,
FCA, DIP-IFRS (UK)
Partner – Audit & Assurance

Gourav is a Chartered Accountant with over a decade of professional experience. He also has a Diploma in IFRS (ACCA-UK),

He has significant experience in Assurance practice, Tax Audits, Ltd. Reviews of clients across various industries i.e Manufacturing, Real Estate, NBFCs, Retail, Textile and Power

He is an expert in Ind AS, Accounting Standards and complex accounting transactions.

He has contributed to the Practitioner's Guide to Audit of Small Entities as issued by ICAI.

Leadership Team



O D Bihani, FCA
Partner & Leader – Indirect Tax

Bihani is a Chartered Accountant. He possesses experience of more than three decades. He leads the Indirect Tax Practice of the firm.

His core competencies include GST, Service Tax, VAT, Central Excise & Customs.

He has assisted government sector in various projects. His clients include companies across industries

He is a regular speaker at IDT committee of ICAI & Chambers of Taxation.



Vishal Lahoti, FCA, CS
Partner – Indirect Tax

Vishal is a Chartered Accountant. With an experience of over 18 years in indirect taxation matters, Vishal has assisted in providing advisory, compliance and litigation services to leading MNCs and Indian companies.

His is an alumni of KPMG and PWC.

He has provided advisory on GST matters to various corporate houses across industries.



Mukesh Singh, FCA, DISA
Partner – Governance & Risk Compliances

Mukesh has more than 26 years of experience in advising clients in various capabilities across sectors, scale & geography.

He is a Chartered Accountant & Certified for Anti Money Laundering & Financial Crime, Monetary Policy Analysis & Forecasting and Leading High Performing Teams.

During his tenure, he was associated with KPMG, BDO & Haribhakti Group of Companies including 6 years working in the USA & equipped with thorough knowledge of Indian Accounting & Auditing Standards and US GAAP, GAAS, GASB, IAS, IFRS.

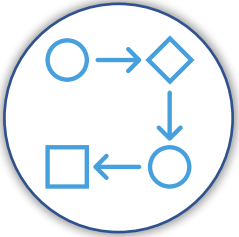
Why Us



INTEGRITY

Ethics, integrity and professionalism are the key notes of our work culture and approach. At core, we maintain a high standard of integrity in everything that we do.

We believe in creating the long-lasting relationship by providing finest of the services to our clients.



INNOVATE & SIMPLIFY

Our expertise lies in developing innovative, customized & effective business-oriented solutions.

As regulatory complexities are increasing, we try to simplify the environment to make it business friendly and dynamic.



EXPERT ADVICE

We assimilate advice from different domain expertise to provide seamless solutions to clients.

Our approach and processes are viable for an organization right from the level of a Large body corporate, SME to the extent of a Startup.



Our Service Spectrum

- Audit & Assurance
- Direct Taxation
- Indirect Taxation
- M & A, Transaction & Business Advisory
- Operations & Risk Compliance, IT Risk & Cyber Security
- Corporate & Allied Laws Advisory
- Outsourcing of Services
- Start-up Support Services



Audit & Assurance Services (AAS)

- Statutory Audits as per Companies Act 2013
- Tax Audit as per Section 44AB of the Income Tax Act, 1961
- Conversion of Indian GAAP Financials to IND AS /IFRS
- IPO/ QIP/ ADR/ GDR Support Services
- Compilation Services
- Interim Financial Reporting
- Certification
- Advisory Services
- Opinions on Interpretational Matters – On Company Law and Accounting Standard / IND AS
- Special Audits being undertaken on behalf of Regulatory Authorities like Income Tax & Service Tax Department or Financial Institutions or Banks
- Assignments on 'Agreed Upon Procedures' on specific areas for "Reporting on Factual Findings based on Specific Procedures"
- Team members possess the qualification of "Diploma in IFRS– UK ACCA London"
- IDEA software is used as a part of Audit Support Services, which is in sync with the global approach



Our Specialized Services:

Conversion of Indian GAAP financials to IND AS/ IFRS

Opinions on Interpretation Matters

Advisory & Support Services

Direct Taxation Services - (DTAX)

Compliance & Litigation

- Representation for Assessment, Settlement Commission, CIT (A), DRP & ITAT
- Assistance in Litigation before HC & SC
- Transfer Pricing Audit
- Filing of Corporate & Individual Tax Returns
- Assistance in TDS matters
- Obtaining Certificate under Section 195 & Section 197

Advisory Services

- Comprehensive Corporate Tax Review (CCTR)
- Business Restructuring including M&A Advisory & Implementation
- Guidance on matters related to GAAR, POEM, PE, ESOP, FEMA, DTAA etc
- Tax Planning for all entities & HNI's including advising on Advance Tax payments
- Transaction Structuring

Cross Border Transaction Services

- Employee & Expatriate Taxation
- Inbound/ Outbound Structuring Services
- Transfer Pricing Study & Planning
- Issuance of Certificate Under Section 15CB



Our Specialized Services:

Tax Health Check

Opinion on Tax Matters

Representing in Search / Survey Matters



Indirect Taxation Services-(IDTX)

- Complete GST Outsourcing Model
- GST Audit
- Structuring / Restructuring of Transactions
- Entry Level Strategy
- Pre-Bid Evaluation / Pricing / Structuring. Post Bid Implementation
- Advise / Structure to optimize Tax Credits
- Assistance in drafting Agreements for Business Transactions
- Taxation of Goods & Services (GST)
- Developing Tax Compliance Modules
- Indirect Tax Dip-stick
- Setting up necessary process for Compliances
- Day to day and regular Compliances such as Payments/ Filing Returns/ obtaining forms
- Assistance in Tax Assessments/ Audit/ Routine Matters
- Drafting reply to Notice/ Query/ enquiry from Department
- Assistance/ Representation before Tax Department / Authorities
- Foreign Trade Policy related Services
- Drafting of Appeals and Stay Petition before Authorities up to Tribunal
- Assistance in matters before High Court
- Assistance in Industrial Policy of Government



Our Specialized Services:

GST

Health Check / Diagnostic Review

Special Audit



Transaction & Business Advisory Services - (TBAS)

- Valuations – as required for IND AS, IFRS or for any other purpose
- Advising on Business / Corporate Restructuring including Mergers, Demergers, Hiving off of Business Undertaking, Consolidation, Capital Reduction etc Considering Various Laws and Regulations in Force
- Providing guidance on Business Organization and Structuring for diverse Commercial Reasons
- Assistance in RERA registration & Real Estate Transaction Advisory
- Consultation for Corporatization of Proprietorship / Partnership Firms or Conversion of Corporate Entity into LLP
- Family Arrangement & Succession Planning
- Advise on Strategic Alliances and India entry strategy in Compliance with the Rules and Regulations
- Outbound Investment Advisory Services including Jurisdictional Analysis for Incorporating IHC etc.
- Liaison for Regulatory Approval & Compliance under FEMA / RBI
- Assistance in obtaining NBFC Registration



Our Specialized Services:

Valuations

Cross Border Taxation

Transaction Support



Governance Risk & Compliance - (GRC)

- Internal Audit
- Risk Based Internal Audit
- Concurrent Audit
- Management Audit & Advisory
- SOP Formation
- IFC/ ICFR Framework and Control Testing
- Financial Due Diligence
- Forensic Audit & Investigations
- Accounting & Audit Support Services
- Special Assignments (i.e. Stock & FA Verification, Cost Reduction, Profit Maximization Studies)

IT AUDIT & CYBER SECURITY

- IT Security Audit & VAPT
- IT Governance Framework Consulting
- SOX Control Testing
- ERP Audit
- Functional Consulting on ERP Implementation



Our Specialized Services:

Cost Reduction & Profit Improvement Studies

Forensic Audit/ Fraud Investigation

Financial, Commercial & HR Due Diligences



Corporate & Allied Laws Advisory Services - (CORP)

- Incorporation of Public & Private Limited Companies, Limited Liability Partnership (LLP) and Conversion of Existing Business Entities into Company / LLP
- ROC & MCA Compliances like filing of Various Forms and Returns including XBRL Filings
- Opinions
- Assistance in Secretarial Audit, Compliance Audit
- Assistance in IPO Listing and SME Listing
- Registrations and Enrolment under various other Acts like MSMED Act, Shops & Establishment Act etc
- Representations / Liaising before below mentioned Statutory Authorities :
 - Ministry of Corporate Affairs
 - Regional Director(s)
 - Registrar of Companies
 - National Company Law / National Company Law Appellate Tribunal
- Consulting on various Rules and Regulations governed by Companies Act, Stock Exchanges, SEBI, FDI, FIPB, ROC and other Regulatory Bodies
- Revival of Defunct Company
- Assistance in Demerger / Merger / Takeover / Acquisition of the Company
- Secretarial Retainership and Review and Implementation of Best Secretarial Practices



Our Specialized Services:

Due Diligence

Secretarial Services

Outsourcing Services



Outsourcing Services

Bookkeeping Service

- Inventory and COGS Accounting
- Vendor Payments
- Employee Expense Reimbursements
- Invoicing and Collection from Customers
- Reconciliations
- Bank Payments

Compliance Services

- GST Compliance
- Direct Tax Compliance
- Withholding Tax Compliance
- STPI Compliance
- Company Law Compliance
- FEMA/RBI Compliance

HR Services

- Labour Compliances
- On Boarding New Recruits
- HR Help Desk
- Recruitments
- Contract Staffing



Our Specialized Services:

Bookkeeping as per applicable GAAP

Payroll Management

Fixed Asset Accounting

OUR TEAM - IT & CYBER AUDIT



Ajayakumar Pillai, MCA

Ajay has more than 25 years experience in IT Industry. He has been involved in consulting Networking, Server & Storage (Physical & Cloud) setup, Cyber Security and other Alliance.

He involved in System and DATA Audit, troubleshooting of SAP, ERP and other Softwares. He having good knowledge in setup and guidance for cloud products like 0365, Azure, AWS, Google, etc. for Data Storage, mailing solutions and backups. He involve in advisory of datacenter setup, cloud setup, and other IT products.

He also done certification in Forensic and Cyber Security, AWS Cloud Computing, etc..



Sagar Kamble, MBA (IS)

Sagar having 15 years experience in IT Industry. He has been involved in setup of IT products like Storage, Servers, ERP, etc..

He involved in System and DATA Audit. He also having experience in cloud products, Cloud & Cyber security. He also having experience in troubleshooting of various Softwares.

He also done various certification in IT Sector



Mahesh Jambhale, CCNA

Mahesh having 11 years experience in IT and ERP Industry. He having experience in setup and installation of OS like windows, Linux & Mac. He is a technical expert in troubleshooting windows and office products issues.

He involved in System and Cyber Audit and also part of IT mock testing. He having sound knowledge of networking and security. He is qualified Jetking Certified Hardware & Network Engineer.

Sectoral Experience

A hand holding a glowing globe with a network overlay. The hand is silhouetted against a bright orange and yellow background. The globe is blue and white, with a network of white lines and dots overlaid on it. The lines connect various points on the globe, creating a complex web. The dots are small circles, some of which are larger and more prominent than others. The overall effect is one of global connectivity and technology.

Each Practice Leader of S G C O & CO LLP individually specializes in one or more industries.

With our specialised experience amongst the Practice Leaders, our clients have benefited from our domain knowledge in various sectors.

Sectoral Experience

- Banks
- NBFCs
- Financial Services
- Asset Management Cos.
- Stock Broking
- Life & General Insurance
- Public Sector Undertakings
- IT, ITES & Fintech
- Logistics & Shipping
- Real Estate & Infrastructure
- Service Sector
- Power
- Bullion, Gems & Jewelry
- Oil & Gas
- Mining
- Hospitality
- Multinational Cos.
- Automobile
- Engineering
- Pharmaceuticals
- Education
- Iron & Steel
- Manufacturing
- Retail & Mall Management
- Travel & Tourism
- Healthcare
- Security & Guarding
- Agri-products & Services
- Charitable Trusts & NGO's
- Entertainment
- Gaming
- Foods & Beverages



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New Delhi -110 033

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Near Statue Circle,
Jaipur, Rajashtan-302 001



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THANK YOU