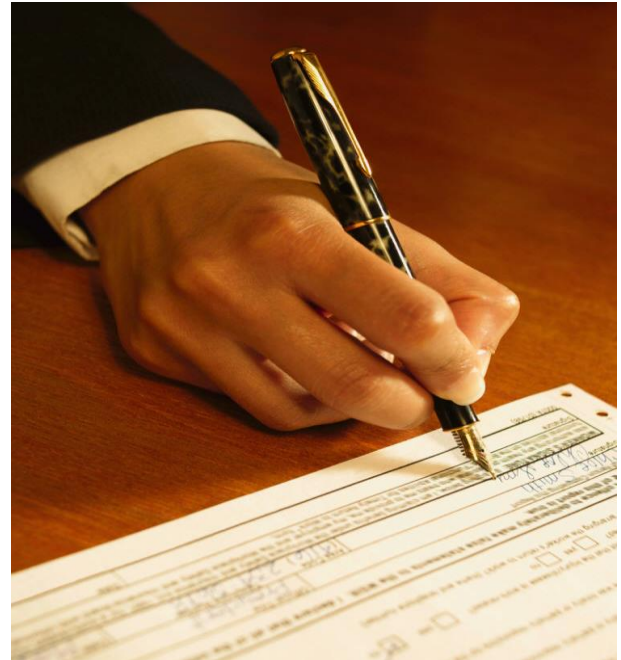


# PROFILE

## ADB & COMPANY

### Chartered Accountants

32<sup>nd</sup> Year in service



#### Head Office :

First Floor, Mahavir Gaushala Complex,  
Moudhapara, K.K. Road,  
**RAIPUR 492001 (C.G.)**  
Phone : (0771) 2524621, 2888043, 2880522  
Mobile No. : 94252-43893, 98261-90065  
E-mail : admin@adbca.in  
Website : www.adbcacs.com

#### Branch Office :

- 305, Pratik Avenue, Nehru Road,  
Opp. Shiva Sagar, Vile Parle (East),  
**MUMBAI 400057 (MH.)**  
Mobile No. : 77381-81412  
Email : adbcacs@gmail.com
- Flat No.-42, Sunview Apartment,  
Pocket -4, Sector-11, Dwarka,  
**NEW DELHI 110075**  
Mobile No. : 92785-66380  
Email : ca.rahulagrawal2009@gmail.com
- Shop No-4, 2<sup>nd</sup> Floor, Mobin Mension,  
Opposite Khalsa School, EAC Colony,  
**RAIPUR 492001 (C.G.)**  
Mobile No. : 94252-05350, 81200-05350  
Email : anilpritiwani@rediffmail.com
- Bus Stand Road,  
Opp. Punjab National Bank,  
**RAIGARH 496001 (C.G.)**  
Mobile No. : 98271-50874  
Email : caarun\_raigarh@yahoo.co.in
- First Floor, Shop No AF 1 and 2, Twin Plaza,  
Agrasen Chowk, Telephone Exchange Road,  
**BILASPUR 497101 (C.G.)**  
Mobile No. : 91790-70709  
Email : anikettashi@yahoo.com
- Plot No 06 and 07, Near Grand Dhillon Hotel,  
Nehru Parisar, Nehru Nagar,  
**BHILAI 490020 (C.G.)**  
Mobile No. : 99771-37320  
Email : kajain92@gmail.com



# AT A GLANCE

## A D B & Company Chartered Accountants

1<sup>st</sup> Floor,  
Mahavir Gaushala Complex,  
K.K. Road, Moudhapara,  
**RAIPUR – 492001 (C.G.)**

### Contact :

Mobile : 94252-43893, 98261-90065

Phone : +91-771-2524621,  
+91-771-2880522  
+91-771-2888043

Email : [adbcacs@gmail.com](mailto:adbcacs@gmail.com)

Website: [www.adbcacs.com](http://www.adbcacs.com)

### Branches :

- 305, Pratik Avenue, Nehru Road,  
Opp. Shiva Sagar,  
Vile Parle (East),  
**MUMBAI 400057 (MH.)**

Mobile No. : 77381-81412

Email : [adbcacs@gmail.com](mailto:adbcacs@gmail.com)

- Flat No.-42, Sunview Apartment,  
Pocket -4, Sector-11,  
**NEW DELHI 110075**

Mobile No. : 92785-66380

Email : [ca.rahulagrawal2009@gmail.com](mailto:ca.rahulagrawal2009@gmail.com)

## REGISTRATION & EMPANELMENT

### Regulatory Bodies :

ICAI	:	Firm Regn. No. 005593C, Dt. 09.01.1991
Peer Review by ICAI	:	Certificate No. 012288, Dt. 20 <sup>th</sup> July 2020
Reserve Bank of India	:	Unique Code No. 201030

### Central Government :

Comptroller & Auditor General of India	:	Registration No. CR 2285
Reserve Bank of India	:	Statutory Central Auditor of public sector banks and Regional Rural Bank.

### Agencies for Specialised Monitoring (ASM)

### Registered with Indian Bank Association (IBA)

- Presently Statutory Central Auditor of Chhattisgarh Rajya Gramin Bank, a Regional Rural Bank of Chhattisgarh State, sponsored by State Bank of India.

- Was also Statutory Central Auditor, Chhattisgarh Rajya Gramin Bank for F.Y. 2021-22 & 2022-23.

- Shop No-4, 2<sup>nd</sup> Floor,  
Mobin Mension, Opposite Khalsa  
School, EAC Colony,  
**RAIPUR** 492001 (C.G.)

Mobile No. : 94252-05350  
81200-05350  
Email : anilpritiwani@rediffmail.com

- Bus Stand Road,  
Opp. Punjab National Bank,  
**RAIGARH** 496001 (C.G.)

Mobile No. : 98271-50874  
Email : caarun\_raigarh@yahoo.co.in

- First Floor, Shop No AF 1 and 2,  
Twin Plaza, Agrasen Chowk,  
Telephone Exchange Road,  
**BILASPUR** 497101 (C.G.)

Mobile No. : 91790-70709  
Email : anikettashi@yahoo.com

- Plot No 06 and 07, Near Grand  
Dhillon Hotel, Nehru Parisar,  
Nehru Nagar,  
**BHILAI** 490020 (C.G.)

Mobile No. : 99771-37320  
Email : kajjain92@gmail.com

Banking Companies	SBA (Statutory Branch Auditor)	SCA (Statutory Central Auditor)	Con- current Auditor	Stock Auditor
▪ Central Bank of India	√		√	√
▪ State Bank of India	√		√*	√
▪ Punjab National Bank	√			√
▪ Union Bank of India			√	√
▪ Indian Overseas Bank			√	
▪ United Bank of India			√	√
▪ Oriental Bank of Commerce	√		√**	√
▪ UCO Ban			√	
▪ Dena Bank	√			√
▪ Syndicate Bank			√	
▪ IDBI Bank Ltd.			√	
▪ Corporation Ban			√	
▪ Canara Bank			√	
▪ Chhattisgarh Gramin Bank		√		
▪ Chhattisgarh Rajya Gramin Bank	√	√		

*\*SBI, Nagpur for its 3 borrowers under Corporate Debt Restructuring (CDR) and cash monitoring of 1 borrower of SBI, Raipur on regular audit basis.*

*\*\*PNB Raipur 1 borrowers under Stress Advances Monitoring.*

**Note: Name of Merged banks has been presented here to show experience.**

**More than 30 years in service**

**Service Area :**

- Company Law
- Information System Audit
- Corporate - Equity Syndication
- Merchant Banking – Co-ordination & Advisory Services
- Audit
- Taxation
- Accounts
- Corporate - Management
- Industry Implementation
- Management Consultancy
- Portfolio Management – Advisory Services
- Insolvency Professionals

➤ **PARTNERS**

Name	Mem. No.	Yrs of Exp.	Qualification					
			CA	DISA	CS	Bank Con-current Audit	IndAs/IFRS	Forensic Audit
1. Dr. Bankim Shukla*	074272	32	√		√			
2. Shikhar Jain**	074411	31	√	√		√	√	√
3. Rajesh Kumar Chawda	405675	17	√			√		
4. Anil Kumar Pritwani	075862	28	√					
5. Anil Kumar Agrawal***	056993	28	√	√				√
6. B.Subramanyam	075176	30	√	√		√	√	
7. Sapna Jain	408078	15	√					
8. Arun Kumar Agrawal	409937	13	√			√		
9. Rahul Agarwal	516279	12	√					
10. Rashmi Garg	424438	9	√	√				
11. Rishabh Jain	427836	7	√	√		√	√	√
12. Chinmay Agrawal	437348	5	√	√		√	√	√
13. Aniket Jain	451720	2	√					
14. Jagdish Agrawal	418419	11	√					

➤ **INSOLVENCY PROFESSIONALS**

Name	IBBI Registration No.	Since	Cases Handled (As a RP/ Liquidator)
Dr. Bankim Shukla	IBBI/IPA-001/IP-P00606/2017-2018/11067	2017	1 (One)
Shikhar Jain	IBBI/IPA-001/IP-P00495/2017-18/10883	2017	3 (Three)
Anil Kumar Agrawal	IBBI/IPA-001/IP-P-02461/2021-2022/13779	2021	-

➤ **QUALIFIED ASSISTANTS**

Name	Mem. No.	Qualification		
		CA	CS	Advocate
1. Agraj Agrawal	449901			
2. Deepak Agrawal	451453	√		
3. Arpit Agrawal	455268	√		
4. Neha Agrawal	438514	√		
5. Vikram Girdkar	452833	√		
6. Riya Agrawal	443034	√		
7. Sidharth Chopra	467584	√		
8. Vikrant Singh	57958		√	
9. Neha Makhija	A62819		√	
10. Shalini Jain	A64797		√	
11. Manuhar Raj Choubey				√
12. Hitanshi Jain				√

## About us

ADB & Company Chartered Accountants, was established in the year 1991 by Dr. Bankim Shukla, the founder member. Having Registration Number with the Institute of Chartered Accountants of India is **005593C** dated **9<sup>th</sup> January 1991**. Having over 70 well trained and experienced personnel proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure.

We have a competent pool of professionals from different fields like Company Secretaries, IT Professionals, Lawyers, Cost Accountants etc. on Roll & on assignment basis to provide cutting edge solutions to our clients.

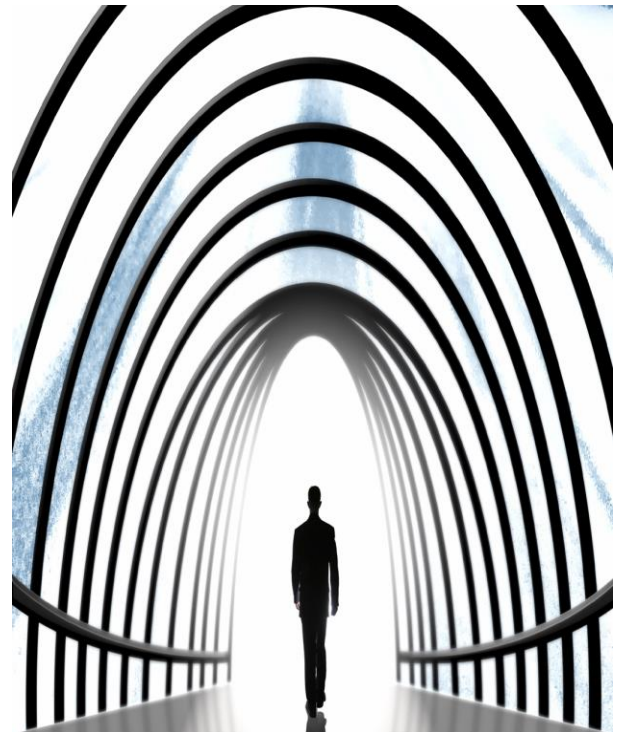
Our teams of highly skilled and motivated personnel have gained in-depth experience in providing multitude of services.

We at ADB & Company has the knowledge and expertise necessary to help you with complex issues related to matters.

The firm offers a wide range of services includes statutory and internal audit, taxation services, corporate management, financial accounting, valuations (financial assets), legal compliances, company secretarial functions and Due Diligence.

Ever since the inception in 1991, we strive for excellence keeping in mind that Quality is Priority. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

Our Corporate and Branch Offices are at **Mumbai, New Delhi, Raipur, Raigarh, Bilaspur and Bhilai.**



# Partners' Profile

The firm is having Fourteen full time Partners.

## 1. Dr. Bankim Shukla

### Qualification :

Ph.D. M. COM, M.A.(Eco.), M.A.(Pub. Admn.), M.A.(Socio.), M.A. (History), L.L.B., FCA, FCS, Insolvency Professional, Member-Institution of Valuers (FIV), I.C.A., Independent Director

Membership No. : 074272  
Year : 1990 (32 years exp.)

He is the founder partner of the firm. He is in the field of finance apart from Auditing, Income Tax and Company Law Matters. He has experience of over 30 years and over the period he had catered to demands of several Private & Public Limited Companies, government enterprises for arranging various Credit Limits from Banks and Financial Institutions. He is looking after the management and policy matters of the Company. He is also a Member of Institution of Valuers to evaluate financial assets.

Registered as a Insolvency Professional (IP) with Insolvency and Bankruptcy Board of India (IBBI) and appointed as Resolution Professional/Liquidator under the provisions of Insolvency and Bankruptcy Board of India (Insolvency professionals) Regulation, 2016.

Contact Number : 94255-21818

E-Mail : adbcacs@gmail.com



## 2. CA Shikhar Jain

### Qualification :

B.com(Hons), FCA, Insolvency Professional, Registered Valuer (IBBI), Information System Auditor (ICAI), Certified Forensic Auditor, Certified Concurrent Auditor, Certified Indian AS Professional, Independent Director

Membership No. : 074411  
Year : 1991 (31 years exp.)

He is a Chartered Accountant and Insolvency Professional with 30 years of professional experience. He has independently handled Audit, Company Law and Taxation consultancy of Listed Company, closely held Public Companies, Private Limited Companies and other concerns. He has also conducted Statutory Audit of Non-Banking Financial Companies, Insurance Companies (Division Audit), Banking Companies (Branch Audit) and Tax Audits. Apart from these, he has experience in corporate debt restructuring and Project Finance for government and private organizations.

He is practicing as an Insolvency Professional (IP) since 2018 and, apart from handling assignments under insolvency code, has advised on several insolvency matters such as preparation of resolution plan, filing of petitions with NCLT/NCLAT, filling of claims etc. under the provisions of Insolvency and Bankruptcy code, 2016 (IBC).

He has also handled various assignments as resolution professional/Liquidator primarily in the field of infrastructure (Power Sector), manufacturing and trading sector.

He is a registered valuer (Financial Assets Class) under Companies Act, 2013 and Insolvency and Bankruptcy Board of India.

Contact Number : 98261-90065

E-Mail : adbcacs@gmail.com

### 3. CA Rajesh Kumar Chawda

#### Qualification :

**B.Com., L.L.B., FCA, Certified Concurrent Auditor.**

Membership No. : 405675  
Year : 2005 (17 years exp.)

He is partner of the firm dealing in the field of Audit, Income Tax, Goods and Service Tax (GST) for past several years. Over these period of time has dealt in various audits including Nationalised Banks, Private Banks, Co-operative Banks as branch and central statutory auditor, Stock Auditor, Revenue Auditor, Audit of other Private and Public Limited Companies, Co-operative Societies and Govt. Organisation etc. having exposure in direct and indirect tax with appeals etc. besides regular compliances. Also qualified certification course on Concurrent Audit of Banks conducted by the ICAI.

Contact Number : 94252-43893  
E-Mail : adbcacs@gmail.com

### 4. CA Anil Kumar Pritwani

#### Qualification : B.Com., FCA

Membership No. : 075862  
Year : 1994 (28 years exp.)

He is partner of the firm and in-charge of Raipur Branch of the Firm. He has an overall experience of over 25 years in the profession. He is in the field of Audit, Income Tax, Finance. He is also conducting the work of Customer Point Verification for several Non Banking Financial Companies and Bank. He has experience for arranging credit limits for clients from various Banks and Financial Institutions. He is also looking after the management and policy matters of the branch of the firm.

Contact Number : 94252-05350  
E-Mail : adbcacs@gmail.com

### 5. CA Anil Kumar Agrawal

#### Qualification :

**B.Com.(Hons), FCA, Insolvency Professional, DISA (ICAI), FAFD, Independent Director**

Membership No. : 056993  
Year : 1994 (28 years exp.)

He is partner of the firm and has qualified the Information System Audit course conducted by the ICAI for its members in 2006. Further, he also qualified certification course on Forensic Accounting and Fraud Detection conducted by the ICAI. He has a professional experience of over 25 years. During the tenure he independently handled Audit, Company Law and Taxation consultancy of Listed Company, Public Limited Companies, Co-operative Societies, Govt. Organisation, Private Limited Companies and other concerns. He also conducted the various audits of Banking Companies including Nationalised Banks, Private Banks, Co-operative Banks as Central Statutory Auditor, Branch Auditor, Concurrent Auditor, Stock Auditor and Revenue Auditor. He also dealt the Statutory Audit and Internal Audit of Non Banking Financial Companies, Insurance Companies (Division Audit) and other Public Sector Units.

Apart from above, he is in the field of finance over the period and catered to demands of several Private & Public Limited Companies, government enterprises for arranging various Credit Limits from Banks and Financial Institutions.

He is also practicing as an Insolvency Professional (IP) since 2018 and, apart from handling assignments under insolvency code, has advised on several insolvency matters such as preparation of resolution plan, filing of petitions with NCLT/NCLAT, filling of claims etc. under the provisions of Insolvency and Bankruptcy code, 2016 (IBC).

Contact Number : 94255-02860  
E-Mail : adbcacs@gmail.com



## 6. CA B. Subramanyam

### Qualification : B.Sc., FCA

Membership No. : 075176  
Year : 1992 (30 years exp.)

He is partner of the firm and has qualified the **Information System Audit course** conducted by the ICAI for its members in 2004. Further, he also qualified **certification course on International Financial Reporting Standards (IFRS), Concurrent Audit of Banks and Micosoft@Business Solutions-Navision @ 4.0 Financials** conducted by the ICAI. He has a professional experience of over **25 years**. **During the tenure he independently handled Central Statutory Audit of Regional Rural Bank of CG State** and other Audits, Company Law and Taxation consultancy of Public Limited Companies, Co-operative Societies, Govt. Organisations, Private Limited Companies, other private trading concerns and Civil Contractors. He also conducted the various audits of Banking Companies including Regional Rural Banks, Nationalised Banks, Private Banks, Co-operative Banks as Central Statutory Auditor, Branch Auditor, Concurrent Auditor, Stock Auditor and Revenue Auditor. He also dealt the Internal and due deligence Audit of Non Banking Financial Companies, Apart from above, he is in the field of finance over the period and catered to demands of several Private & Public Limited Companies, Trading concerns and Government Contractors for arranging various Credit Limits from Banks and Financial Institutions.

He has executed the following jobs for one of largest private sector telecom Companies of India for

- Verifying the data captured in application forms was in compliance with the screen design format.
- Resolve any discrepancies in Bank Reconciliation by using integrated ERP package of the company along with MS-Excel spreadsheets.

Contact Number : 9893163000  
E-Mail : adbcacs@gmail.com

## 7. CA Sapna Jain

### Qualification : B.Com., FCA

Membership No. : 408078  
Year : 2007 (15 years exp.)

She is Fellow Member of Institute of Chartered Accountants of India (ICAI) since 2007. She has a professional experience over 10 Years in filed of Audit, Taxation (direct & Indirect) & Company Law Matter.

Contact Number : 85168-88860  
E-Mail : adbcacs@gmail.com

## 8. CA Arun Kumar Agrawal

### Qualification :

**B.Com., L.L.B., FCA, Certified Concurrent Auditor**

Membership No. : 409937  
Year : 2009 (13 years exp.)

He is partner of the firm & in-charge of Branch located in Raigarh. He is in the field of Audit, Income Tax and Project Finance. He is looking after the management and policy matters of the branch of the firm. Also qualified certification course on Conncurrent Audit of Banks conducted by the ICAI.

Contact Number : 98271-50874  
E-Mail : adbcacs@gmail.com

## 9. CA Rahul Agarwal

### Qualification : B.Com.(Hons), FCA

Membership No. : 516279  
Year : 2010 (12 years exp.)

He is partner of the firm and in-charge of Delhi Branch of the Firm. He has an experience of 10 year in the profession. Have a experience in the field of Audit, Taxation (Direct and Indirect) and Company Law Matter.

Contact Number : 92785-66380  
E-Mail : adbcacs@gmail.com

## 10. CA Jagdish Agrawal

### **Qualification : B.Com., FCA**

Membership No. : 418419  
Year : 2012 (10 year exp.)

He is Fellow Member of Institute of Chartered Accountants of India (ICAI) and in-charge of Mumbai Branch of the Firm. Have a experience in the field of Audit and Taxation. Results-driven professional with repeated success in guiding projects from start to finish, managing technical support operations and introducing new technologies to promote operational efficiency in the firm.

Contact Number : 7877249201  
E-Mail : adbcacs@gmail.com

## 11. CA Rashmi Goverdhan Garg

### **Qualification : B.Com., FCA, DISA (ICAI)**

Membership No. : 424438  
Year : 2013 (9 years exp.)

She is Fellow Member of Institute of Chartered Accountants of India (ICAI). Have a experience in the field of Audit and Taxation and has qualify the Information System Audit (DISA) course conducted by the ICAI.

Contact Number : 90217-77349  
E-Mail : adbcacs@gmail.com

## 12. CA Rishabh Jain

### **Qualification : B.Com., FCA, DISA (ICAI)**

Membership No. : 427836  
Year : 2015 (7 years exp.)

He is Fellow Member of Institute of Chartered Accountants of India (ICAI). Have a experience in the field of Audit and Taxation and has qualify the Information System Audit (DISA) course conducted by the ICAI. Also qualified certification course on Concurrent Audit of Banks & Forensic Audit conducted by the ICAI and passed up to the Level II CFA exam (USA).

Contact Number : 99771-37320  
E-Mail : adbcacs@gmail.com

## 13. CA Chinmay Agrawal

### **Qualification :**

**B.Com., ACA, DISA (ICAI), FAFD, Certified GST Professional, Ind AS & Concurrent Auditor.**

Membership No. : 437348  
Year : 2017 (5 years exp.)

Associate Member of Institute of Chartered Accountants of India (ICAI) since Nov 2017 and also qualified the Information System Audit course conducted by the ICAI for its members in 2019. Also qualified as Forensic Audit & Fraud Detection (FAFD), Concurrent Audit, Good & Service Tax Certificate (GSTC) course & Indian AS Certificate conducted by the ICAI. Expert in the field of Audit, GST and prestly looking into the hight portfolio cliental in the field of Banking and Finance.

Contact Number : 98066-60026  
E-Mail : adbcacs@gmail.com

## 14. CA Aniket Jain

### **Qualification : B.Com., ACA**

Membership No. : 451720  
Year : 2020 (2 year exp.)

Innovative law experienced with developing case strategies and writing persuasive briefs. Exceptional negotiator with litigation and case management.

Contact Number : 91790-70709  
E-Mail : adbcacs@gmail.com

## QUALIFIED ASSISTANTS - 14 (Fourteen)

- **Chartered Accountants - 7 (Seven)**
- **Company Secretary - 3 (Three)**
- **Advocate - 2 (Two)**

### 1. CA Agraj Agrawal

B.Com., ACA

He is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 79741-76090  
E-mail : adbcacs@gmail.com

### 2. CA Deepak Agrawal

B.Com., ACA

He is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 88715-09859  
E-mail : adbcacs@gmail.com

### 3. CA Arpit Kumar Agrawal

B.Com., ACA

He is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 94770-03146  
E-mail : adbcacs@gmail.com

### 4. CA Neha Agrawal

B.Com., ACA

She is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 91315-66874  
E-mail : adbcacs@gmail.com

### 5. CA Vikram Girdkar

B.Com., ACA

He is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 98264-74487  
E-mail : adbcacs@gmail.com

### 6. CA Riya Agrawal

B.Com., ACA

She is Associate Member of Institute of Chartered Accountants of India. Having a experience in the field of Audit, Taxation and Project Finance.

Contact Number : 78059-78868  
E-mail : adbcacs@gmail.com

### 7. CA Sidharth Chopda

B.Com., ACA

Qualified in 2023 and he is Associate Member of ICAI. Having experience in the filed of Internal Audit, Statutory Audit, Bank Audit, Income Tax, GST and Corporate Laws.

Contact Number : 7049583521  
E-mail : adbcacs@gmail.com

## **8. CS Vikrant Singh**

B.Com., ACS, Certified GST & IBC Professional

He is an Associate Member of Institute of Company Secretaries of India (ICSI) since December 2017 and having more than 05 (Five) years of post-qualification experience. He is also cleared certified course on Good & Service Tax (GST) & Insolvency & Bankruptcy, 2016 conducted by the ICSI. He has experience in the field of Insolvency & Bankruptcy Code, 2016, Company Law, Secretarial matters and legal documentation.

Contact Number : 9981886051  
E-Mail : adbcacs@gmail.com

## **9. CS Neha Makhija**

B.Com., ACS

She is an associate member of Institute of Company Secretaries of India having two and half years of post-qualification experience. She has experience in the field of company law, LLP act, secretarial matters and legal documentation. She has exposure of getting various registrations, drafting resolutions, agenda, minutes of the Board meetings, various agreements, dematerialization of shares and other legal matters, Preparing and Ensuring filing of various MCA/ROC E-forms.

Contact Number : 9993426890  
E-Mail : adbcacs@gmail.com

## **10. CS Shalini Jain**

B.Com., ACS

She is an associate member of Institute of Company Secretaries of India having two years of post-qualification experience. She has experience in the field of company law, secretarial matters and legal documentation. She has exposure of drafting Resolutions, Agenda, Annexures, Minutes of the Board meetings and other legal matters, Preparing and Ensuring filing of various MCA/ROC E-forms.

Contact Number : 8598038982  
E-Mail : adbcacs@gmail.com

## **11. Adv. Manuvar Raj Choubey**

B.A. LL.B. (Hons.)

She is a Law graduate from Alliance University of Law, Bangalore. She has previously assisted practicing counsels in a variety of cases involving civil and criminal matters in District and High Courts of India. Having graduated in the year 2020, she has past experience of working as a Legal Associate in a FinTech Company. She has exposure to matters related to Insolvency & Bankruptcy, Labor laws, Consumer law, Companies Act, Intellectual Property Rights, Human Rights, Arbitration and Conciliation and etc.

Contact Number : 9131856750  
E-Mail : adbcacs@gmail.com

## **12. Adv. Hitanshi Jain**

B.A. LL.B. (Hons.)

She is a Law graduate (2017-22 Batch) from Indore Institute of Law, Indore. She has previously interned and assisted in several law firms, District Courts and with practicing counsels in a variety of cases involving corporate and civil matters as well. She is a recent graduate having exposure to matters related to Insolvency & Bankruptcy, Contracts & Partnership, Arbitration & Conciliation, Trademarks, Consumer Law, Human rights.

Contact No. 8827926999  
E-Mail : adbcacs@gmail.com

# Our Services

## Assurance Services

- Monitoring of projects (financial)
- Statutory Audits
- Internal and Management Audit
- Tax Audits (Sec. 44AB of IT Act)
- GST Audit under CGST Act 2017
- Concurrent Audits of Nationalised Banks
- Internal Control Review
- Due-diligence

## Direct & Indirect Taxation

- Corporate and personal tax compliance including income-tax assessments, Appeals before the Commissioner (Appeals) and the Income-tax Appellate Tribunal.
- Tax Planning.
- Filing of Direct Taxes & Indirect Taxes Returns.
- Compliance with law relating to Direct & Indirect Taxes.

## Company Law Matters

- Formation of Indian and Offshore Companies
- Advising on various matters under the Companies Act including appearance before the Company Law Board.
- Assisting in Winding-up of companies/ striking off the name from the Registrar of Companies under the Act.

## Business Process Outsourcing

- Book keeping and preparation of final accounts.
- Conversion of accounts from single entry accounting system to double entry accounting system and its computerisation into Tally software of all/any versions.
- Preparation of management accounts and management information systems.

- Fixed Assets verification and completion of records.

## Corporate Finance and Transaction Advisory

- Debt financing from banks and financial institutions.
- Renewals, structuring of existing finance.
- Share valuations
- Business and asset valuations
- Corporate and projects specific advisory.

## Legal Services

- Joint Venture Agreement
- Memorandum of understanding and drafting / finalization of other legal agreements.
- Enquire, Ownership of Properties.
- Acting as arbitrator

## Insolvency Professionals (Under the provision of Insolvency & Bankruptcy Code, 2016 (IBC))

- Eligible for appointment as Resolution Professional and Liquidator.  
(Already handled the Corporate Insolvency Resolution process / liquidation process of corporate debtor having resolution debts of over 700 crores)
- Assisting in preparation of Resolution Plan for Resolution Applicant.
- Providing consultancy in the matter of IBC.

## Company Law – Secretarial Services

- Corporate search and verifications.
- Advisory Maintenance of statutory records and registers.
- Assistance in preparation and filing of various forms with the Registrar of Companies.
- Corporate Law Compliances.

# Empanelment – Serving organisations

The firm is empanelled with various banks and government departments and other authorities.

- As statutory central auditors with Reserve Bank of India for conducting audit of Public Sector Undertakings
- As auditors with Comptroller and Auditor General of India for conducting audit of Public Sector Undertakings. Eligible to be appointed as Major Audit Category.
- As auditors with the Registrar of Co-operative Societies, Chhattisgarh.



## Our experience & clientele

We have an extensive client base ranging from commercial organizations to service sector organizations. Our client profile includes:

- Private corporate house,
- Nationalized Banks,
- Scheduled Banks,
- Co-Operative Banks,
- Private Sector Banks,
- Central/State Govt. Organizations,
- Limited Companies,
- Limited Liability Partnership (LLP)
- Co-Operative Societies,
- Partnership Concerns,
- Non-Resident Indians,
- Proprietary Concerns,
- Educational Institutions,
- Trusts, etc.

Following are the credentials :

### **Conducted Statutory Audit of Public Sector Undertaking**

Appointed by Comptroller and Auditor General of India (C&AG)

- Chhattisgarh Rajya Van Vikas Nigam Ltd.  
F.Y. 2011-12, 2012-13 & 2013-14
- Chhattisgarh East-West Railway Ltd.  
F.Y. 2014-15, 2015-16, 2016-17 & 2017-18.
- Chhattisgarh State Power Trading Company Ltd.  
F.Y. 2015-16, 2016-17, 2017-18 & 2018-19.
- Chhattisgarh State Civil Supplies Corporation Ltd.  
F.Y. 2016-17, 2017-18, 2018-19 & 2019-20

- Bharat Sanchar Nigam Ltd.  
F.Y. 2020-21
- Chhattisgarh State Power Generation Company Ltd.  
F.Y. 2021-22
- Conducted Audit of Life Insurance Corporation of India (its Division).
- Chhattisgarh State warehousing corporation, Raipur for the year 2005-06
- Chhattisgarh State Medicinal Plant Board.  
(2011-12 & 2012-13)

### **Statutory Central Auditor of Banks;**

- Chhattisgarh Gramin Bank (Presently merged with Chhattisgarh Rajya Gramin Bank a RRB of CG State)  
(Year 2008-09, 2009-10 & 2010-11)

### **Concurrent Audit**

- **Concurrent Audit under Corporate Debt Restructuring (CDR) Mechanism (3 [Three]) accounts of State Bank of India, Commercial Branch, Nagpur).**
- **Concurrent Audit under Strategic Debt Restructuring (SDR) Mechanism (1 [One]) account of Oriental Bank of Commerce (Now Merged with Punjab National Bank), Main Branch, Raipur) .**
- Cash monitoring of BEC Limited on periodical basis for State Bank of India, Raipur.
- Concurrent Audit of Following Public Sector/Scheduled Banks
  - ❖ Central Bank of India for 9 years.
  - ❖ Union Bank of India for 5 years.
  - ❖ Indian Overseas Bank for 1 year.
  - ❖ UCO Bank for 2 years
  - ❖ United Bank of India for 2 years
  - ❖ Oriental Bank of Commerce for 2 years

- ❖ Syndicate Bank for 2 years
- ❖ IDBI Bank Ltd. for 1 year
- ❖ Corporation Bank for 1 year
- ❖ Canara Bank for 1 year

### Exposure to Banking Sector

- State Bank of India
- Punjab national Bank
- Union Bank of India
- Oriental Bank of Commerce
- Dena Bank
- IndusInd Bank Ltd.
- Allahabad Bank
- Bank of Maharashtra
- Central Bank of India
- Bank of India
- The Karnataka Bank Ltd.
- Jila Sahkari Kendriya Bank Mydt., Durg
- C.G. Rajya Sahkari Krishi & Gramin Vikas Bank Mydt.
- Chhattisgarh Rajya Gramin Bank (RRB of CG State)
- These includes services as Statutory, Concurrent, Revenue, Stock & Tax Audit etc.

*Note: Name of Merged banks has been presented here to show experience.*

### Exposure to Private Sector

(Internal/Statutory Audit/Taxation/Finance etc.)

- Sponge Iron Units
- Rolling Mills
- Billet / Ingot Mfg. Units
- Power Generation Unit
  - Thermal Base
  - Non Conventional Bio Mass Base
  - WHRB (Waste Heat Recovery Boiler)
- Integrated Steel Plants (Mini)

- Hospitals – upto 200 Bed's
- Hotels – Star Category
- Wire Drawing Units
- Solvent Extraction Plant's
- Rice Mills

### Exposure to Government / organisation

#### Organisation / Corporations Controlled by C.G. Govt.

- C.G. State Co-operative Marketing Federation Ltd.
- C.G. State Minor Forest Produce (Tr. & Dev.) Co-op. Federation Ltd.
- Chhattisgarh Rajya Sahkari Dugdh Mahasangh Mydt.
- C.G. Rajya Krishi Vipanana Mandi Board.
- C.G. Go-Seva Ayog.
- C.G. Rajya Live Stock Dev. Agency.
- C.G. Rajya Beej Pramanikaran Sanstha.
- C.G. Rajya Matsya Mahasangh Mydt. etc.
- Nava Raipur Atal Nagar Vikas Pradikaran (NRANVP).
- Raipur Development Authority (RDA).
- Collector Office, Distt. Jagdalpur (C.G.) (Compilation and analysis of Cash Budget).

### Insolvency & Bankruptcy Code,2016

- Appointed as an Interim Resolution Professional.
- Appointed as a Resolution Professional.
- Appointed as a Liquidator.



# Other information

**FIRMS REGISTRATION NUMBER WITH ICAI - 005593C**

## OFFICE LOCATIONS

### HEAD OFFICE

First Floor,  
Mahavir Gaushala Complex,  
K.K. Road, Moudhapara,  
**RAIPUR 492001 (C.G.)**

Phone : 2888043, 2524621, 2880522  
Email : [admin@adbca.in](mailto:admin@adbca.in)  
Website : [www.adbcacs.com](http://www.adbcacs.com)

### BRANCH OFFICE

#### **MUMBAI**

305, Pratik Avenue, Nehru Road,  
Opp. Shiva Sagar, Vile Parle (East),  
**MUMBAI 400057 (MH.)**  
Mobile : 77381-81412  
Email : [adbcacs@gmail.com](mailto:adbcacs@gmail.com)

#### **NEW DELHI**

Flat No.-42, Sunview Apartment,  
Pocket -4, Sector-11,  
**NEW DELHI 110075**  
Mobile : 92785-66380,  
Email :  
[ca.rahulagrawal2009@gmail.com](mailto:ca.rahulagrawal2009@gmail.com)

#### **RAIPUR**

Shop No-4, 2<sup>nd</sup> Floor, Mobin Mension,  
Opposite Khalsa School, EAC Colony,  
**RAIPUR 492001 (C.G.)**  
Mobile : 94252-05350, 81200-05350,  
Email : [anilpritiwani@rediffmail.com](mailto:anilpritiwani@rediffmail.com)

#### **RAIGARH**

Bus Stand Road,  
Opp. Punjab National Bank,  
**RAIGARH 496001 (C.G.)**  
Mobile : 98271-50874,  
Email : [caarun\\_raigarh@yahoo.co.in](mailto:caarun_raigarh@yahoo.co.in)

#### **BILASPUR**

First Floor, Shop No AF 1 and 2,  
Twin Plaza, Agrasen Chowk,  
Telephone Exchange Road,  
**BILASPUR 497101 (C.G.)**  
Mobile : 91790-70709  
Email : [anikettashi@yahoo.com](mailto:anikettashi@yahoo.com)

#### **BHILAI**

Plot No 06 and 07, Near Grand  
Dhillon Hotel, Nehru Parisar,  
Nehru Nagar,  
**BHILAI 490020 (C.G.)**  
Mobile : 99771-37320,  
Email : [kaijain92@gmail.com](mailto:kaijain92@gmail.com)