

PROFILE

S.S. JHUNJHUNWALA & CO.
Chartered Accountants
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London (UK)

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ABOUT US:

M/s S S Jhunjunwala & Co. is a Partnership firm of Chartered Accountants registered with the Institute of Chartered Accountants of India since 1983 (hereinafter referred to as 'firm'). Presently the firm has four partners -

- i) Sunil S. Jhunjunwala
- ii) Deoki Nandan Makharia
- iii) Hiten S. Shah
- iv) Nirav Shah

The profile of Partners is given in Annexure.

International network member :

S S Jhunjunwala and Co is a member of a global network M/s Kudos International Network, London (UK)

Kudos International Network, London, (UK) (hereinafter referred to as "Kudos") is an accounting and auditing network. It was set up in November 2012 and it targets to make members firms with a strong interest in audit quality and those with good ISQC 1 procedures in place across the world.

The main objective for joining the network is that our Clients get a service which is personalised to them, whilst having the opportunity of tapping into a global knowledge bank.

OBJECTIVE:

Objective of the firm is to provide value added professional services to all individuals, industries, intermediaries and service organizations [including non-profit organizations] using personal, professional and technological skills in such a manner that can improve the efficiency and self reliance of the organization and earn goodwill for the firm.

Our strategy is to work in tandem with the clients and in turn build the relationship by adding value to their organization

TEAM MEMBERS:

The firm consists of networked team of dedicated and efficient professionals in each field of services that we offer, including qualified and semi-qualified chartered accountants, company secretaries and articles.

At present our in house team consists of Four partners, Four executives (Qualified Chartered Accountants), two company secretary, two Semi Qualified, Article trainees and others all totaling to thirty two [32] team members.

Besides this, the firm is a member of Kudos International Network firms which is a member firm at Forum of Firms.

The firm is also associated with, three other Chartered Accountant firms.

We also have network relationship with other professionals in areas of Goods and service tax and FEMA.

AREAS OF SPECIALISATION AND SERVICES RENDERED:

The firm has been providing diverse and specialized services in the following areas:

A) Audits :

- Statutory audit of the Manufacturing industries, trading, Services and Charitable organization and others.
- Tax Audit and other audits under provisions of the Income Tax Act, 1961.
- Statutory Bank Branch Audit
- Audit under Bombay Public Trust Act
- VAT Audit under Maharashtra Value Added Tax, 2002
- Transfer Pricing (Domestic and International) Audit
- Investigation into the affairs of the organization on behalf of Financial Institutions and Banks.
- IFRS Compliance audit
- Fraud and Investigation audit

B) Taxation:

- Corporate tax planning
- Taxation including tax consultation, appearing before all authorities under the Act for assessment and appellate proceedings and other compliances.
- Retainer ship
- Issues relating to withholding tax
- Issues related to Transfer pricing
- Advisory and opinion

C) Corporate Advisory:

- Business Consultancy like advising on, 'form of business', setting up the business entity, structuring tax efficient investment routes and investment instruments.
- Business Restructuring Advisory including Mergers, Demergers, Amalgamations and Acquisitions.
- Cross Border transactions like FDI in India, setting up of subsidiaries/ branch offices of foreign company in India or of Indian companies abroad.
- Regulatory compliances including ROC, SEBI, stock exchanges, FEMA.
- Due diligence

D) Valuations of Shares and Business

(through net work professionals under our supervision)

E) Finance:

(through net work professionals under our supervision)

■ Fund raising

■ Strategic Financial Solution beyond “Fund raising”

■ Preparation of Project Report for -

- Funded facility [term loan & working capital i.e. Cash credit-bill discounting facility]
- Non-funded facility
- Venture capital finance

■ Arranging finance from Banks & Institutions.

F) Goods and Service Tax

(through net work professionals under our supervision)

■ Consultations

■ Compliance

■ Attendance

■ Health check

CLIENTS' PROFILE

The firm has been serving number of reputed organizations and individuals, which includes:

- (a) Industrial and intermediaries organizations engaged in manufacturing and agricultural activities.
- (b) Trading Organization.
- (c) Organizations engaged in media and entertainment industry.
- (d) Service organization engaged in providing tours & travel related services, Cargo services, Logistic Services, Clearing and Forwarding Agents, including agents, Share Brokers, Management training services, investment consultants etc.
- (e) Professional and executives in the form of individuals in the field of professions such as accountancy, law, medical, engineering, sportspersons, software, interior designers, Film/TV Artist etc and executives serving organization as Chairman, Managing Directors, CEOs, CFOs, CTOs and head of various division etc.
- (f) Non- Profit Organization.

PARTNER'S PROFILE

| | Name of Partner | Age | Experience |
|----|---|------------|---|
| 1. | Sunil Jhunjunwala B.Com F.C.A., LL.B | 56 | <p>Passed graduation in year 1979-80 from Mumbai University.</p> <p>Obtained 40th rank in intermediate examination of Institute of Chartered Accountants of India.</p> <p>34 years wide experience setting up system & procedure, with specialization in direct taxes & legal matters of corporate & non-corporate clients covering planning, consultation, assessment, appeal, etc.</p> <p>Co-authored a book India Chapter in the "International Master Tax Guide" a CCH Publication</p> <p>Regular Column writer on "Income Tax" in the "Sales Tax Review" published by "The Sales Tax Practitioners' Association of Maharashtra".</p> <p>Completed 'Certificate course on "Valuation" conducted by ICAI</p> <p>Presently looking after income tax matters, corporate tax planning, taxation of international transaction, taxation of foreign companies, transfer pricing study, service tax matters, FEMA Compliances and management consultancy.</p> |

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| <p>2. Deoki Nandan Makharia 74 B.Com, F.C.A.</p> | <p>Passed graduation in year 1966 from BITS, Pilani (Rajasthan) and Chartered Accountancy in year 1970. Thereafter in July 1970 jointed Grasim Industries Limited, an Aditya Birla Group Company, the flagship Company of the Group</p> <p>Positions held in the Company, simultaneously.</p> <p>Looked after the entire Secretarial work of the Company, which included:</p> <ul style="list-style-type: none"> ■ Mergers, amalgamations, de-mergers ■ Public issues, Right issues and GDR issues ■ Entire Legal matters, Company Law, FERA/FEMA, MRTP & IDR ■ Investor Relations <p>Jt. Executive President (Commercial)</p> <ul style="list-style-type: none"> ■ Formulating, innovative strategies for marketing and price interventions. ■ Analyzing data of all competing products and international price and consumption trends. ■ Entire Excise, Customs and Exim matters ■ Representing and making representations on behalf of the company before Central Government Officials, viz Finance Secretary, Revenue Secretary, Textile Ministry, Secretary Textiles etc. in fiscal and policy matters. |
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| | | | Presently looking after overall management and Corporate Consultancy and training the office team. |
| 3. | Mr. Hiten Shah B.Com.,F.C.A., | 54 | <p>29 years wide experience setting up system & procedure, preparation of manual incorporating internal controls for corporate clients, internal audits & management audits using analytical skills & techniques, in a profession with specialization in auditing Expert knowledge of VAT taxes and working knowledge of indirect taxes & allied laws in providing consultation & guidance for planning & compliance of law.</p> <p>Regular Column writer on "Audit & Accounts" in the "Sales Tax Review" published by "The Sales Tax Practitioners' Association of Maharashtra".</p> <p>Completed Course on Internal Audit conducted by "BOMBAY CHARTERED ACCOUNTANTS' SOCIETY"</p> <p>Completed 'Certificate course on IFRS (International Financial Reporting Standards) of conducted by ICAI</p> <p>Completed 'Certificate course on "Valuation" conducted by ICAI</p> <p>Completed 'Certificate course on "Forensic Audit and Fraud Detection" conducted by ICAI</p> |

Professional Achievements :

1. Regular speaker on VAT Audit at WIRC of ICAI and various study circles, The Sales tax Practitioners Assn of Maharashtra and The Malad Chamber of Tax Consultants.
2. Faculty on Accounts & Audit at NACEN (National Academy of Custom & Excise & service Tax)
3. Faculty on Accounts & Audit at Bank of India's training Institute at Belapur for AGM & GMs.
4. Regular speaker in coaching class conducted by The Sales Tax Practitioners' Association of Maharashtra.

Social Responsibilities :

1. President of The Malad Chamber of Tax Consultants for the year 2007-08
2. President of The Sales Tax Practitioners' Association of Maharashtra for the year 2011-12.
3. President of Lions Club of Mumbai Nagari for the year 2013-14/2014-15

Presently looking after all audits under Companies Act, Income Tax Act, Value Added Tax, IFRS, Domestic Transfer Pricing, indirect taxation compliance and Financial Consultancy.

| | Name of Partner | Age | Experience |
|----|--|------------|--|
| 4. | CA Nirav Shah B.Com, F.C.A. D.I.S.A.(ICAI) | 34 | 7 years of experience in Audits including Domestic Transfer Pricing Audits. Presently looking after Audit and Assurance arm of the firm. |

Some of the key members of the team are

| | Name of Professional | Age | Experience |
|----|-----------------------------|------------|---|
| 1. | CS Swati Gupta B.Com FCS | 39 | <p>Passed graduation in year 1998-99 from Sydenham college, Mumbai University.</p> <p>Obtained 25th rank in foundation examination and 13th rank all over India in final examination of Institute of Company Secretaries of India.</p> <p>14 years wide experience setting up system & procedure, with independent working on setting up companies in India and outside of India, compliances of private, public companies both listed and unlisted relating to ROC, SEBI, stock exchange, RBI, corporate restructuring, mergers, acquisitions, ongoing business consultancy and support like handling meetings, annual report, dividend payments, transactions related to share registry, further issue of equity, rights, bonus issues of listed and unlisted companies, issue of</p> |

| | | | |
|----|---------------------------------------|----|---|
| | | | <p>warrants and other financial instruments, sweat equity, ESOP – drafting of scheme till implementation assistance, equity buy back, STPI registration, DGFT registrations and record keeping.</p> <p>Authored few articles on company law published by “Taxmann”, a leading publisher of Tax and Corporate Journal.</p> <p>Presently looking after corporate advisory arm of the firm.</p> |
| 1. | CS Samiksha Adukia B.Com, LLB, ACS | 29 | <p>Samiksha R. Adukia is a practicing company secretary having an experience of over 6 years. She passed her graduation in the year 2003-2004 from Mumbai University. She specializes in FEMA and company law matters in addition to various other law compliance. She has also contributed articles in various journals of professional interests.</p> <p>She has co-authored the book - “Magic Formulas for Success.” She has also contributed articles in various journals of professional interests.</p> <p>Presently looking after corporate advisory arm of the firm.</p> |

| | Name of Professional | Age | Experience |
|----|----------------------------------|------------|---|
| 1. | CA Ashish Agarwal M.Com, ACA. | 27 | 3 years experience in Direct Taxes. Presently looking after Direct Tax advisory arm of the firm. |
| 2. | CA Mohit Mathur B.Com, ACA. | 26 | 2 year of experience in Audits. Presently looking after Audit and Assurance arm of the firm. |

What does a client need today -

- Regulatory Compliance and reporting
- Planning within the prevailing regulatory framework.
- Updation /information on latest developments in applicable rules and regulations.

Where we Edge:

- We are a single window professional service firm focusing on providing high quality services to Businesses, Corporates and Private Clients across the Globe especially related to audit and assurance, direct/ indirect taxation; both domestic and international, compliances and consultancy.
- We have right kind of blend in terms of knowledge, quality, insightful thinking and strong work ethics which drives the firm in delivering exceptional solutions for its clients.
- Right from planning and strategising business model to incorporation of business, continued business services and restructuring as per business needs makes us a business advisory organisation with a difference.
- We take great pride in the confidence and respect that we have earned from our clients and strive to improve everyday.

INFRASTRUCTURE

1200 Sq. ft. office in a prime location of Andheri West, Mumbai and second office at the heart of the city i.e. at Bhupen Chambers, Opp Bombay Stock Exchange , Mumbai

We at SSJCO provide the requisite advice, support and assurance to help you manage your business better. We believe together we can make a difference.

CONTACT DETAILS:

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