

PROFILE

OF

K G M J & COMPANY
CHARTERED ACCOUNTANTS



Head Office

E-9/610, Janak Marg, Chitrakoot, Vaishali Nagar,
Jaipur – 302021, Rajasthan

Contact details

CA Kapil Gupta

E-mail: contact@kgmjca.com | kgmjca@gmail.com

Phone: +91-85609-39039

Website: www.kgmjca.com

ABOUT US – KEY HIGHLIGHTS

Name of Firm	:	M/s K G M J & Company
Status	:	Partnership
Year of Establishment	:	2016
ICAI Firm Registration No.	:	036206C
Firm Experience	:	08 Years +
RBI UCN	:	1026816
Category as per RBI	:	III rd
CAG No.	:	A/F
No. of Partners	:	2
Total No. of Chartered Accountants:		2
Total Staff Strength	:	15

A BRIEF OVERVIEW

Our doors opened for the first time in the year of 2016. Today our firm is having experience of 08 years. Over the years we have grown into a leading CA firm in India offering our clients an array of services in fields of accounting, auditing & assurance, taxation & other regulatory areas and consultancy & outsourcing services.

The firm has also trained and helped many graduates and CA trainees who have since gone on to build successful careers elsewhere. Our alumni today are successfully serving some of most reputed corporations of the world.

M/s KGMJ is a technology oriented single focused multi skilled entity with presence in multiple locations with spacious controlling center in India. The firm using latest technologies to cater the various requirements to the nationwide clients from varied industries.

M/s KGMJ professional approach blended with personal touch has earned the Firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The Firm regards the provision of a personal, high quality service to the clients as an absolute priority.

OUR VISION

With '**Quality is Priority**' as an ultimate aspiration, our vision is to nurture a professional Firm of repute which is competitive, dynamic and focused team leader in the areas of its operation, providing the best opportunity to progress and grow to all those who are associated with it and also serving the best interests of the clients.

Excellence, Integrity and Independence, the Motto of our Institute of Chartered Accountants of India, is the ultimate objective of the Firm in all its professional commitments.

The Firm always strives to improve the quality of life and the standard of living, for society as a whole.

OFFICES

S.N.	LOCATION	ADDRESS
1.	JAIPUR (RAJASTHAN)	E-9/610, JANAK MARG, CHITRAKOOT, VAISHALI NAGAR, JAIPUR - 302021, RAJASTHAN
2.	BHINMAL, JALORE (RAJASTHAN)	5 & 6 ASHAPURI MARKET, NEAR RAJPUT CIRCUIT HOUSE, RANIWARA ROAD, BHINMAL - 343029 RAJASTHAN

PARTNERS DETAILS

S.N.	Name of Partner	Qualification	Member since	Experience
1.	Mr. Kapil Gupta	FCA, DISA, CCCA, B.Com	2018	07 Years
2.	Mr. Jitendra Kumar Mali	FCA, B.Com	2015	10 Years

We have in association with us Company Secretary, Advocate, Engineer and Retired Banker also, to obtain their expert opinion in the related assignments.

SERVICES

Audit and Assurance Services	<ul style="list-style-type: none"> • Statutory Audit • Government/ Public Sector Undertaking (PSU) Audits • Tax Audit (Both under Income Tax Laws and GST Laws) • Internal and Concurrent Audit • Stock, Receivables and Revenue Audit • Management and Operational Audit • Establishing and Reviewing Internal Controls Systems • Special Audits including Forex Audit, Forensic Audit, etc. • Specialised Monitoring of Accounts as ASM
Direct & Indirect Taxation	<p>Our tax and regulatory service offerings extend to the Indian Income Tax Act, The Central and State GST Acts, The Customs Act, Foreign Trade Policy, Central Excise Act , State VAT Acts, etc. and includes following services:</p> <ul style="list-style-type: none"> • Identifying key risks and potential deal breakers • Tax Planning and Consultancy • Tax Administrations including submission of Tax Returns • Assessment Proceedings including submissions
Company Law Matters	<ul style="list-style-type: none"> • Incorporation of corporate entities and LLPs • Conversion of Partnership Firms to Companies/ LLP • Assistance in maintaining prescribed records • Convening and conducting meetings of the Board of Directors and shareholders • Statutory filings with the MCA • Compulsory and Voluntary Liquidation Procedures • FEMA and RBI Compliance on FDI • Section 25 Companies and Electoral Trust • Advising and representing the clients in corporate litigation at N matters
Transaction Advisory Services	<ul style="list-style-type: none"> • Fund Raising • Financial, Tax and Statutory Due Diligence Review • Management Consulting: <ul style="list-style-type: none"> - Corporate Planning - Business Transformation - Competition Analysis - Market study - Feasibility study - Cost Optimization - Performance improvement • Employee Stock Options (ESOP) Implementation • Financial and Business restructuring • Valuation Services

PARTNERS PROFILE

KAPIL GUPTA

Qualification : FCA, DISA, CCCA, B.com
Specialization : Banking Sector, Power Sector, Business Advisory
Post-Qualification Experience : 08 Years

- Mr. Kapil Gupta is a graduate and a fellow member of Institute of Chartered Accountants of India with 08 years standing in the profession. He has wide experience in the field of Banking Sector, Power Sector and Information Technology sector.
- He is holder of Diploma in Information Systems Audit (DISA) and Certificate on Concurrent Audit of Banks (CCCA) from ICAI.
- He heads the audit and assurance team along with consulting team. The firm has a unique way of life and character, which, led by Kapil, leads to thought leadership, empowerment and action.
- He also leads Corporate Audits, Due Diligence Reviews, ESOP, Valuation, international taxation and FEMA related aspects.
- With a calm business head, he specializes in business advisory services and heads the strategy and business development front of the firm.
- His strength lies in maintaining integrity and delivering client satisfying services. His vision is to transform the entire practice into a platform of quality driven service industry.

He believes in: "The Shortest distance between two points is a straight line."

JITENDRA KUMAR MALI

Qualification : FCA, B.com
Specialization : Taxation, Audit and Assurance & Accounting
Post-Qualification Experience : 10 Years

- Mr. Jitendra Kumar Mali is a graduate and a fellow member of Institute of Chartered Accountants of India with 10 years standing in the profession. He has wide experience in the field of Direct and Indirect Taxation, Audit and Assurance & Accounting.
- He is a Partner of the Taxation team and heads the statutory assurances function in risk practice.
- He has assisted transnational organizations and leading Indian organizations across various sectors on complex tax and regulatory matters.
- He has pioneered efforts in areas of Alternate Dispute Resolutions and has delivered successful results for several clients.
- He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach.

He believes in : "Keeping things simple, which is most difficult part of life."

WORKING EXPERIENCE

We are providing services to a very large array of clientele ranging from Indian PSU's, and large sized companies on one hand 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 and in making a humble contribution to the success of their businesses by rendering successful professional service.

We are having working experience of the below mentioned industries:

- Wire and Cables Industry
- Textile Industry
- Tours & Travels (Tourism) Industry
- Real Estate Industry
- Automobile Industry
- Chemical & Fertilizers Industry
- Diamond & Jewellery Industry
- Education Industry
- Hotel Industry
- Healthcare Industry
- Information Technology Industry
- Oil Industry
- Other Various Manufacturing & Trading Sectors

Partners of the firm have also undertaken various statutory audits, concurrent audits, Stock audits, Revenue audit, Receivable audit of/on behalf of various banks. Apart from that partners are having working experience of big corporate audits, ASM assignments as associate where they lead the assignments.

Some of the banking assignments handled by the firm/ partners during last 5 years are detailed in Annexure - I.

The document provides general information about K G M J & COMPANY, its people and its service offerings. Should you desire any further information about us, please feel free to contact:

Name - CA Kapil Gupta

Designation – Managing Partner

Mail – contact@kgmjca.com
kgmjca@gmail.com

Mobile No. - +91 8560-939039

Website – www.kgmjca.com

Thanks & Regards

Annexure – I: Banking assignments handled by the firm/ partners during last 5 years:

S.N.	Type of Audit	Particulars		
1.	Concurrent Audit	Year	Bank Name	Branch Name
		2018-19	Baroda Rajasthan Kshetriya Gramin Bank	<ul style="list-style-type: none"> Balaran, Sikar, Rajasthan Safrangunwar, Jhunjhunu, Rajasthan
		2019-20	Baroda Rajasthan Kshetriya Gramin Bank	<ul style="list-style-type: none"> Khirod, Jhunjhunu, Rajasthan Katrathal, Sikar, Rajasthan Piprali, Sikar, Rajasthan
		2020-21	Baroda Rajasthan Kshetriya Gramin Bank	<ul style="list-style-type: none"> Khirod, Jhunjhunu, Rajasthan Katrathal, Sikar, Rajasthan Piprali, Sikar, Rajasthan
		2021-22	Baroda Rajasthan Kshetriya Gramin Bank	<ul style="list-style-type: none"> Beri, Sikar, Rajasthan Katrathal, Sikar, Rajasthan Piprali, Sikar, Rajasthan
		2021-22	Union Bank of India	<ul style="list-style-type: none"> Pune Main Branch, Pune
		2021-22	IDBI Bank	<ul style="list-style-type: none"> CSC Belapur TF Center, Mumbai
		2022-23	Union Bank of India	<ul style="list-style-type: none"> Pune Main Branch, Pune
		2022-23	Bank of Maharashtra	<ul style="list-style-type: none"> Jhotwara Jaipur Branch
		2022-23	State Bank of India	<ul style="list-style-type: none"> SME Alwar Branch
		2023-24	Union Bank of India	<ul style="list-style-type: none"> Pune Main Branch, Pune
		2022-23	UCO Bank	<ul style="list-style-type: none"> NEI Jaipur
		2022-23	IDBI Bank	<ul style="list-style-type: none"> CSC Belapur TF Center, Mumbai
		2023-24	Central Bank of India	<ul style="list-style-type: none"> Regional Office, Jaipur (8 Branches)
		2023-24	UCO Bank	<ul style="list-style-type: none"> NEI Jaipur
		2023-24	State Bank of India	<ul style="list-style-type: none"> SME Alwar Branch
2023-24	Rajasthan Marudhara Gramin Bank	<ul style="list-style-type: none"> 5 Branches of RBO Sirohi (Raj.) 		
2024-25	Punjab National Bank	<ul style="list-style-type: none"> Ajmer Road Branch, Jaipur 		

2.	Statutory Audit	<table border="1"> <thead> <tr> <th>Year</th> <th>Bank Name</th> <th>Branch Name</th> </tr> </thead> <tbody> <tr> <td>2018-19</td> <td>Union Bank of India</td> <td> <ul style="list-style-type: none"> Chandigarh Main, Punjab Mis Corporate Branch, Jaipur, Rajasthan Shalimar Bagh, Delhi </td> </tr> <tr> <td>2019-20</td> <td>Union Bank of India</td> <td> <ul style="list-style-type: none"> GTBH, Ludhiana, Punjab Jalandhar Main, Punjab SSI Ludhiana, Punjab </td> </tr> <tr> <td>2021-22</td> <td>Bank of India</td> <td> <ul style="list-style-type: none"> Alwar, Rajasthan Barkat Nagar Jaipur, Rajasthan Sangaria Jodhpur, Rajasthan </td> </tr> <tr> <td>2022-23</td> <td>Bank of India</td> <td> <ul style="list-style-type: none"> Patto Plaza Panaji Goa Ponda, Goa </td> </tr> <tr> <td>2023-24</td> <td>Bank of India</td> <td> <ul style="list-style-type: none"> Anna Nagar Chennai, Tamilnadu Gandaboyanapalle, Andhra Pradesh </td> </tr> <tr> <td>2024-25</td> <td>State Bank of India</td> <td> <ul style="list-style-type: none"> Kothagudem, Telangana Nalgonda, Telangana </td> </tr> </tbody> </table>	Year	Bank Name	Branch Name	2018-19	Union Bank of India	<ul style="list-style-type: none"> Chandigarh Main, Punjab Mis Corporate Branch, Jaipur, Rajasthan Shalimar Bagh, Delhi 	2019-20	Union Bank of India	<ul style="list-style-type: none"> GTBH, Ludhiana, Punjab Jalandhar Main, Punjab SSI Ludhiana, Punjab 	2021-22	Bank of India	<ul style="list-style-type: none"> Alwar, Rajasthan Barkat Nagar Jaipur, Rajasthan Sangaria Jodhpur, Rajasthan 	2022-23	Bank of India	<ul style="list-style-type: none"> Patto Plaza Panaji Goa Ponda, Goa 	2023-24	Bank of India	<ul style="list-style-type: none"> Anna Nagar Chennai, Tamilnadu Gandaboyanapalle, Andhra Pradesh 	2024-25	State Bank of India	<ul style="list-style-type: none"> Kothagudem, Telangana Nalgonda, Telangana
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3.	Other Bank Audits and Assignments (List attached below)	<ul style="list-style-type: none"> Stock Audits 																					
		<ul style="list-style-type: none"> Receivable Audits 																					
		<ul style="list-style-type: none"> Revenue Audits 																					

Brief Details of Stock Audits/similar assignments handled by firm/ partners in last 3 years:

S.No.	Type of Assignment	Name of Bank	Name of Client	Banking Exposure	Industry	Year
1	Stock Audit	PNB Udaipur	Banswara Syntex Limited	300 crore	Textile	2021
2	Stock Audit	Bank of Maharashtra (BOM)	Ganpati Packaging Industries	2 crore	Packaging	2021
3	Stock Audit	BOM - Gopalpura Bypass Jaipur	Shree Raghav steels	3 crore	Iron Scrap	2022
4	Stock Audit	BOM - BHANDUP Mumbai	Prolink Computers Pvt Ltd	19.22 crore	Information Technology	2022
5	Stock Audit	PNB - Udaipur	Nahar Colours & Coating Pvt Ltd	75 crore	Ceramic Frits	2022
6	Stock Audit	BOM - THANE NAUPADA	Amtec Health Care Pvt. Ltd.	3.2 crore	Pharmaceutical Industry	2022
7	Stock Audit	BOM _ Pune	Maddux Products Pvt Ltd	7.45 crore	Manufacturing of Lubes, oils etc	2023
8	Stock Audit	BOM _ Pune	New Tupe Welding Works	2.70 crore	Fabrication	2023
9	Stock Audit	BOM _ Pune	Shreya Electronics	2.00 crore	Trading of Electronics Items	2023
10	Stock Audit	Central Bank of India_Jaipur	Asha Ferrous	2.33 crore	Mfr of Aluminum wires & rods	2023

11	Stock Audit	BOM_Jaipur	Shree Raghav Steels	3 crore	Iron Scrap	2023
12	Stock Audit	BOM_Jaipur	The Auto Mart	2.85 crore	Car dealer	2023