

A PROFILE
OF
M S K A & Co.
Chartered Accountants

Partners and Senior Associates:

C.A. Krishna Gopal Maheshwari, B. Com, F.C.A., DISA (ICAI), C.I.A. (USA), MBF (ICAI)

C.A. Sanjay Hirachand Shah, B. Com, F.C.A., DISA (ICAI), Dip IFRS (ACCA, UK), MFM, FAFD (GFSU)

C.A. Ashok Kumar Rathi, B. Com, F.C.A., F.C.S

C.A. Manju Khator, B. Com, F.C.A.

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FIRM PROFILE

Name of the firm	:	M/s. M S K A & Co.
Correspondence Address	:	408, 4th Floor, Manish Chamber, Sonawala Lane, Above Axis Bank, Goregaon (East), Mumbai - 400063. Tel: +91 96997 05169
Bengaluru Office Address	:	23, Staywell House, 2nd Floor, 1st Lane, Muthappa Block, R.T. Nagar, Bangalore, Karnataka- 560080 Tel: +91 98457 50037
E-mail ID	:	muthaandkhat@gmail.com
Website	:	www.mska.co.in
Date of Establishment	:	05 th December, 1996
Constitution	:	Partnership Firm
ICAI Registration No.	:	117035W
UCN No. by RBI	:	951234 - Category II

Particulars of Partners & Associates

Name	Membership No.	Years of Experience	Qualification
CA. Krishna Gopal Maheshwari	048555	23	B. Com, F.C.A., C.I.A. (USA), MBF (ICAI), DISA (ICAI), FAFD (ICAI)
CA. Ashok Kumar Rathi	094591	20	B. Com, F.C.A., F.C.S
CA. Manju Khator	047639	25	B. Com, F.C.A.
CA. Sanjay H. Shah	041370	29	B. Com, F.C.A., DISA (ICAI), Dip IFRS (ACCA, UK), MFM, FAFD (GFSU), FAFD (ICAI)

Intellectual Assets ...

In addition to the 3 partners, the firm has manpower strength of Associates, Chartered Accountant employees, C.A. Finalists and Article assistants and Employees. *We are currently doing concurrent audit at Bank of India and Statutory audit at Federal Bank and Punjab National Bank.*

Profile of Individuals...

CA Krishna Gopal Maheshwari is a Fellow Chartered Accountant, qualified C.I.A. (USA), MBF (ICAI) and DISA (ICAI), has a rich experience of 23 years post qualification.

- ✓ Has successfully completed the course in Business Finance from The Institute of Chartered Accountants of India - Delhi.
- ✓ Cleared DISA (ICAI), a course on Information & Systems Audit and completed the course on Concurrent audit of banks conducted by ICAI.
- ✓ Has successfully completed the course of Internal Audit from The Institute of Internal Auditor - C.I.A (U.S.A.).
- ✓ Has qualified the Business Consultancy Studies Programme conducted by the JBIMS, Mumbai.
- ✓ Held senior position in Finance & Accounts departments of large listed multi-national corporates in manufacturing & service industries in India.
- ✓ Undertaking the concurrent audits, stock audits and statutory audits of Public Sector & Private bank branches.
- ✓ Handled investigation assignments in the field of Fraud Auditing.

CA Ashok Kumar Rathi is a Fellow Chartered Accountant with 20 years of professional experience.

- ✓ Served two Maharatna PSU Companies in Internal Audit department for eight years and gained varied experience.
- ✓ Served one of the big four firms in Enterprise Risk Services
- ✓ Served one leading herbal animal health & extract Company as Head of Finance and Company Secretary for five years

- ✓ Also has experience in consulting and advisory services in areas of accounting, audit, & project finance.
- ✓ Is involved in the compliance of the Company Law Matters, Central Excise, Service Tax and other statutory laws.
- ✓ Is involved in preparations for due diligence, IFC audit and IFC implementation support & Valuation of Enterprise and Shares

CA. Manju Khator is a Fellow Chartered Accountant.

- ✓ Has experience of 25 years in the field of Equity Research, broking, financing and compliances related to Broking industry.
- ✓ Associated with Toshniwal Equity Services Pvt. Ltd., in setting up the broking business and various branches / franchisees.

Our Team & Associates:

We have a team of Chartered Accountants and two bankers with rich experience to assist our firm in execution of the assignments.

CA Sanjay H. Shah, having 29 years of experience in the Field of Corporate Planning, Taxation, IGAAP Accounting, ERP Implementation, Banking, Investor Relations, Compliance. He has worked with Big Size corporates at Senior Position like Reliance, Piramal, Tree House.

Handled Assignments on ERP Installations, IND-AS Accounting Advisory and Reconciliation, Project Report Preparation, Funding, Business Valuations, Due Diligence.etc

Mr. Subhash Garg, Ex banker, Bank of Baroda, having 39 years of strong banking and Credit experience, including 21 years as Branch Manager in Rural, Urban and Metro cities. He was deputed in various capacities in Regional office and branches.

Mr. Vivek Kumar Sultania, an ex-banker, is carrying a rich and diverse experience in Banking and consultancy. He holds a MBA Finance degree (Christ University, India) & International Business (Asian International College, Singapore). He has worked in SME Loans and Advances with 2 of the prime private sector banks. He is also having hands on experience of real estate segment in domestic market as well as in Dubai.

Presently, he is thoroughly engaged in banking consultancy and advisory. His areas of expertise includes enforcement of best banking practices for Companies, compliance of banking guidelines & norms, implementation of sanction letter conditions, property documentation with respect to bank requirements etc.

INFRASTRUCTURE FACILITIES...

The firm is supported by a strong team of 25 employees in Mumbai and 15 employees at Bengaluru.

- The firm has a well-furnished office at Goregaon in Mumbai and Sadashiv Nagar in Bengaluru. The office has adequate I.T. and infrastructure facilities.

SERVICES RENDERED

TDS Returns & Rectification:

We have been filing TDS returns for various corporates, branches of banks and firms. We have been assisting various branches of banks since 2004 in complying of their TDS provisions. We have expertise in resolving the defaults against the TAN numbers in TRACES.

Compliance Audit:

- Statutory audit of corporates
- Internal audit and Management audit of corporates/firms
- Tax audit of corporates/firms including VAT audit
- Compliance audit for Depository Participants and System audit

Company Law Matters:

- Company formation & other ROC matters
- Assisting in maintaining of statutory records

Business Consulting:

- Advice to management on business development
- Conducting of process study & audit
- Corporate finance solutions to corporates by raising funds through Debt or Equity.
- Human resource placements
- Setting of office systems, implementation of operations and process manual
- Design, installation & review of management information requirements
- Carrying out due diligence with respect to financial, legal and process operation in Mergers and Acquisitions
- Due diligence for merger & acquisition acquisitions.
- Preparation of project report, Business Model for negotiation of Valuation and Investment.
- Review of accounting systems and procedure. Consolidation of Accounts.
- Forensic Audit Services

IND AS Implementation:

- Providing Guidance Training and Implementation support Service

Indirect Taxes:

- VAT
- **Goods and Service Tax (GST).** A Well trained team with proper grasping on advising, planning, migration under GST platform. We provide Training, Advisory and Support Services under GST.

Clients...

Our client list includes domestic and international entities ranging from large to small scale units in the following sectors:

- Iron and Steel SME units
- School & preprimary education
- Mobile Gaming
- Hydro power Generation
- Telecom
- Tour & Travel
- IT & ITES

- Real Estate
- Infrastructure
- NGO
- Consultancy
- Trading
- Professional in various fields