



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 28th May, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530459

SUB: OUTCOME OF BOARD MEETING
REF: REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Board Meeting of the Company was held on 28th May, 2025. The Board of Directors at the Board Meeting of the Company have re-appointed M/s. Mehta Chokshi Shah & LLP., Chartered Accountants as Internal Auditors and M/s. ABK & Associates, Chartered Accountants as Cost Auditors of the Company.

The information required under Annexure I to SEBI circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Table A: Internal Auditor

Name of Internal Auditor Appointed	M/s. Mehta Chokshi Shah & LLP., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 28 th May, 2025 Term of Appointment: 2025 – 26
Brief Profile	Enclosed

Table B: Cost Auditor

Name of Secretarial Auditor Appointed	M/s. ABK & Associates., Cost Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 28 th May, 2025 Term of Appointment: 2025 – 26
Brief Profile	Enclosed



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The information and papers are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A, Sub-Para 7 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 2.00 p.m. Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR VALSON INDUSTRIES LIMITED

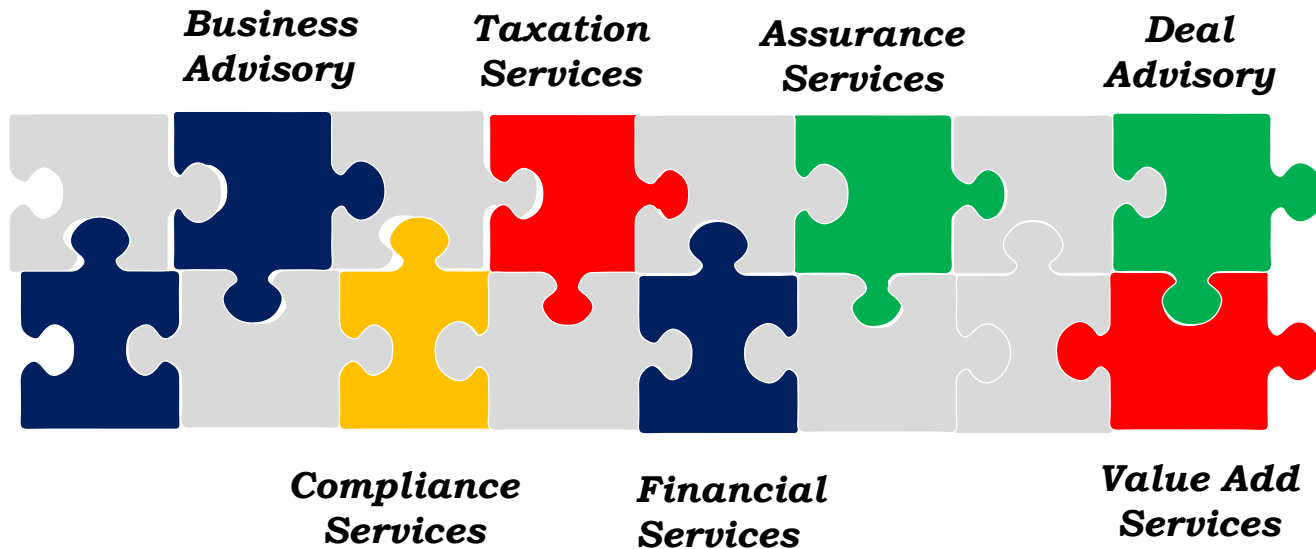
PRITESH SHAH
COMPLIANCE OFFICER

Encl: As Above

Mehta Chokshi & Shah LLP

Chartered Accountants

Firm Profile



Introduction



Mehta Chokshi & Shah LLP (MCS) is one of India's leading firm of Chartered Accountants having served for over six decades, is a single window professional outfit rendering an integrated range of advisory and compliance services that one expects from a professional advisory organization and is a member of the Institute of Chartered Accountants of India. The firm is operating from 4 locations presently, 3 in Mumbai – 2 in Suburbs & 1 in South Mumbai and a Branch at Ahmedabad.

Mission

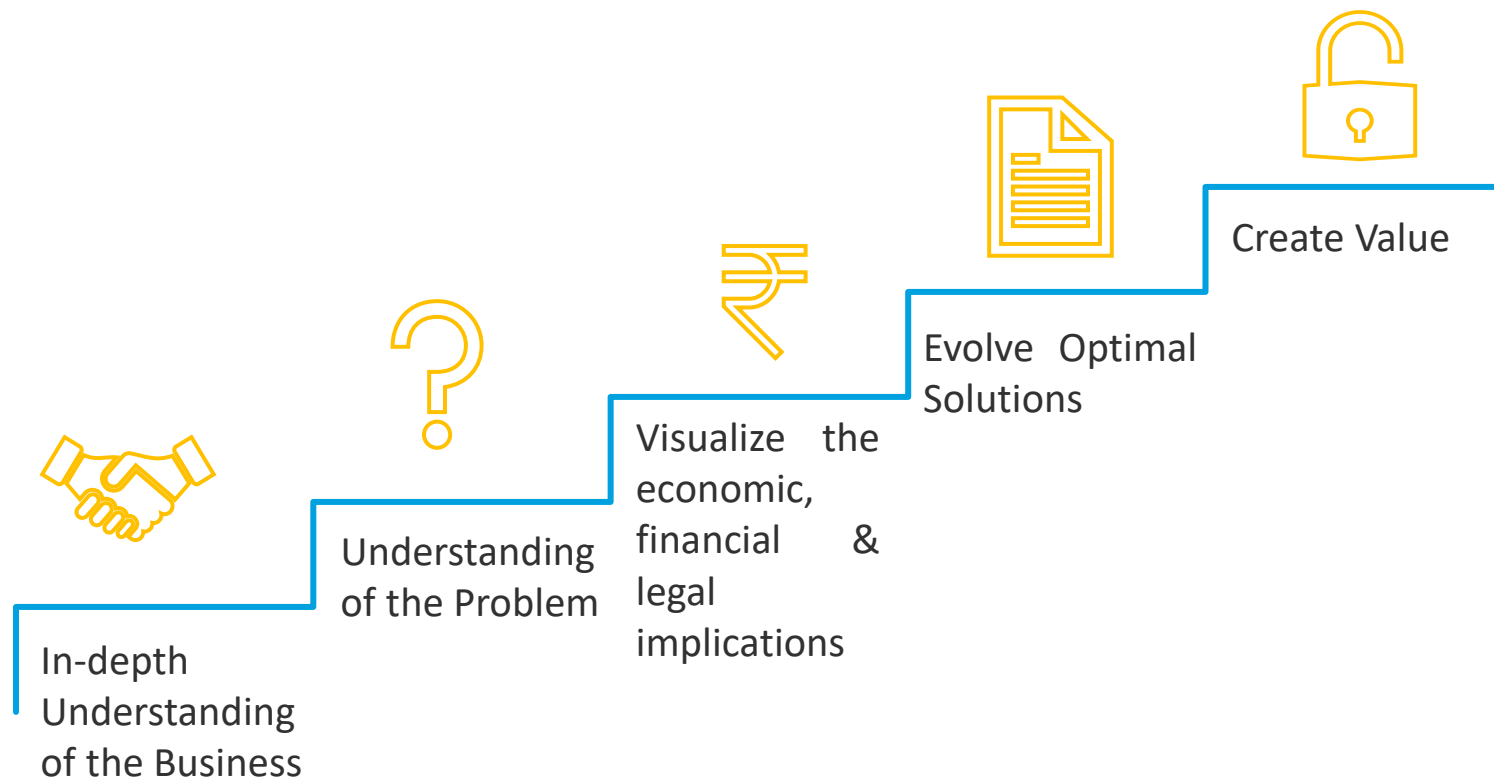


To provide quality services on a Global Basis.



To be a multi-service, multi-location and multi-linked professional service organisation providing a wide array of quality services through motivated and highly skilled personnel

Approach



OUR TEAM

He is in practice since more than 3 decades

➤ Positions of Responsibility

- **Hon. Past President of Bombay Chartered Accountants Society.**
- Co-opted committee member of Western India Regional Council of the Institute of Chartered Accountants of India.
- Member of the International Taxation Committee and Taxation Committee of the Bombay Chartered Accountants Society.
- Presented papers at various forums including at national level on topics related to FEMA and International Tax.

➤ Areas of Specialisation

- Domestic taxation and International matters (including international tax and cross border consultations)
- Business/Financial Advisory Services & Exchange Control Laws.
- Advising on Transfer Pricing matters.
- Attending Transfer Pricing assessments before Dispute Resolution Panel.
- Due Diligence assignments.

He is in practice since more than 3 decades.

➤ Positions of Responsibility

- **Hon. Past President of Bombay Chartered Accountants Society**
- Special Invitee to Accounting Standards Board of ICAI for FY 20-21
- Member of the Special Group/s formed by FRRB of the ICAI for the cases to be referred by Qualified Audit Review Committee(QARC) of SEBI .
- Member of Core Group of Borivali(Central) CPE Study Circle of WIRC of the ICAI.
- Faculty at various national and regional professional forums for topics on Accounting, Auditing and Company Law.

➤ Areas of Specialisation

- Corporate Law Advisory & Business Advisory
- Assurance Services
- Ind AS Implementation
- Internal Audit and IFC Assignments
- Business Evaluation and Analysis of Financial Statements
- Hospitality Project Consultancy

He is in practice since more than 4 decades and have extensive experience in various areas of practice.

➤ **Positions of Responsibility**

- Past Convenor of Borivali Central (CPE) Study Circle of WIRC of ICAI
- Member of the Core Group of the Borivali(Central) CPE Study Circle of Western India Regional Council of the ICAI.
- Faculty at various Study Circles for topics on Direct and Indirect Taxes.
- Member of the panel constituted by ICAI for Peer Review of Chartered Accountants.
- Holding Certificate of Arbitration, Conciliation and Mediation Issued by ICAI

➤ **Areas of Specialisation**

- Consultancy in Direct and Indirect Taxes
- Attending Appeals under Direct Taxes
- Strategic and Financial planning and Transaction Structuring under Direct and Indirect taxes for Construction Projects
- Internal Auditing
- Operational reviews

He is in practice since around 25 years

➤ **Positions of Responsibility**

- Core Group member of Bombay Chartered Accountants Society representing on Indirect Tax Committee.
- Past convener of Borivali (Central) CPE Study Circle of WIRC of ICAI .
- Past Co-opted Member of Professional Development Committee of WIRC of ICAI and Member of Management Accounting Committee of WIRC of ICAI .
- Faculty at various local bodies, PSUs and at branches & study circles of ICAI on Indirect Taxation.
- Accredited GST Trainer from National Academy of Customs Excise and Narcotics (NACEN) for GST implementation.

➤ **Areas of Specialisation**

- Specialization in Indirect Taxation – GST, VAT and Service Tax.
- Advising on domestic and cross border issues relating to Indirect Tax.
- Advising on Transition to and Implementation of GST.
- Advising entities on Compliance Issues under Indirect Tax and provides advisory / consultancy services for Indirect Tax..

He is in practice since 23 years

➤ **Positions of Responsibility**

- Qualified the Certification Course on Business Consultancy Studies (in 2002) conducted by Bombay Chartered Accountants Society in association with Jamnalal Bajaj Institute of Management Studies.
- Nominated as a member of GST Implementation Panel of Tally Solutions Pvt. Ltd.
- Member of the Core Group of the Borivali (Central) CPE Study Circle of WIRC
- Faculty at various professional association and at branches & study circles of ICAI on ERP/Tally implementation and effective use of IT for corporates/auditors

➤ **Areas of Specialisation**

- Professional expertise in the field of ERP Implementation, Internal Audits, System Audits and Domain Expertise of Tally.ERP9 Solutions.
- Acts as a Tally Evangelist and professionally assists corporates in implementing robust Accounting and Reporting system through Tally.ERP9.

He is in practice since more than 15 years

➤ Positions of Responsibility

- Qualified and registered as Valuer by IBBI in July'2019 for the Asset Class - Securities or Financial Assets;
- Carries out in-house training on Valuations, FEMA & Transfer Pricing.

➤ Areas of Specialisation

- Professional expertise in the field of Valuations & Business Restructuring.
- Handles Transfer Pricing assignments with Contemporaneous Documentation, Due Diligence & FEMA Advisory.

He is in practice since more than 10 years

➤ Positions of Responsibility

- His major achievements are:

- (a) Contributed for International Taxation compilation in BCAS Referencer published yearly by Bombay Chartered Accountant Society (BCAS).

- (b) Participated as one of the Authorised Representative in the event of "Mock - Income Tax Appellate Tribunal" organized by Borivali (Central) CPE Study Circle of WIRC of ICAI. Also drafted a case study for the event.

- (c) Contributed an Article in BCAS Journal – “International Trade Settlement In Indian Rupees – New Mechanism”.

➤ Areas of Specialisation

- Direct & International taxation advisory, compliance and litigation.
- Handles Direct Tax and FEMA part of Due Diligence Services.

He is in practice since more than 11 years

➤ **Areas of Specialisation**

- Direct & International taxation advisory, compliance and litigation Statutory Audits of Listed & Unlisted Entities encompassing Manufacturing, NBFCs, Media & Entertainment, Real Estate, Hospitality, Outsourcing, Multinationals, etc.
- Conducting Bank Branch Statutory Audits.
- Conducting Management Audit, RERA certification and other related Assurance services.
- Advising on RBI Compliances for NBFCs and Corporate Law Compliances for Corporate entities.
- Carrying out Tax Audits and advising on Direct Tax and Withholding Tax.
- Carrying out Management consultancy and translation of IGAAP financials to IND AS.
- Conducting Financial Due Diligence for M&A transactions.

He is having experience of more than 9 years in the profession.

➤ **Areas of Specialisation**

- Representing clients at various levels of authority, including appellate tribunals, in matters related to Assessments, Refunds, and Advance Rulings (AARs).
- Conducting GST-related Limited Reviews for corporates to ensure effective compliance and mitigate litigation risks.
- Offering strategic advisory services, particularly in Transaction Structuring, Agreement Reviews, and other complex tax matters and providing tailored solutions.

He brings along experience of 30 years

➤ **Positions of Responsibility**

- Hon. Jt. Secretary of Bombay Chartered Accountants' Society for the year 2023-24
- Partner at Deloitte Haskins & Sells and its Associate Firm S B Billimoria & Co for 7 years before retiring in 2015
- Member of the Special Group/s formed by FRRB of the ICAI for the cases to be referred by Qualified Audit Review Committee(QARC) of SEBI .
- Independent Director and Member/Chairman of Audit Committee in an Urban Co-operative Bank and a listed Company
- Faculty at various professional associations and at branches & study circles of ICAI on topics of Accounting, Auditing , IFRS and CSR
- Authored books on CSR, NBFCs and Companies Act and also regular contributor of articles in various professional journals

➤ **Areas of Specialisation**

- Corporate Law, IFRS/IndAS, Assurance and CSR Advisory
- Training to corporates on IndAS, ICFR and Internal Controls implementation. Training to CA Firms for audit quality and documentation

Mr. Ashwinkumar H. Shah

B. Com, F.C.A., LLB

Partner at our Associate Firm MCS Ashwin H. Shah & Co, Ahmedabad

He is in practice since 45 years

➤ Positions of Responsibility

- Chairman of Advisory Committee to the Executive Committee of Chartered Accountants Association, Ahmedabad for the year 2021-2022.
- President of Chartered Accountants Association, Ahmedabad for the year 2006-07.
- Co-author of yearly Budget booklet published by Chartered Accountants Association, Ahmedabad
- Faculty at various local bodies, PSUs and at branches & study circles of ICAI on Indirect Taxation.
- Nominated / Co-opted member of various committees of Gujarat Chamber of Commerce and Industry for various years.

➤ Areas of Specialisation

- Specialization in Indirect Taxation – GST, VAT and Service Tax.
- Advising on Transition to and Implementation of GST.
- Advising entities on Compliance Issues under Indirect Tax and provides advisory / consultancy services for Indirect Tax..

Mr. Kunal A. Shah

B. Com, F.C.A.

Partner at our Associate Firm MCS Ashwin H. Shah & Co, Ahmedabad

He is in practice since 16 years

➤ Positions of Responsibility

- President of Chartered Accountants Association, Ahmedabad for the year 2017-18.
- Faculty at various local bodies, PSUs and at branches & study circles of ICAI on Direct Taxation.
- Member of various committees of Chartered Accountants Association, Ahmedabad for various years.
- Columnist (From the Government) in monthly Journal of Chartered Accountant Association Ahmedabad

➤ Areas of Specialisation

- Consultancy in Direct and Indirect Taxes
- Assurance Services to various Government, Semi-Government organizations and Banks

Other Executives

All the above partners are further supported by following young & enthusiastic Executives with hands on experience in Statutory Audits, Internal Audits, Direct Taxation, Ind AS compliance, GST Implementation and Systems Implementation:

- CA Aditi Somani
- CA Shreya Vora
- CA Prachi Sachala
- Mr. Maulik Purohit
- Mr. Devendra Mehta
- CA Ami Mehta
- CA Bahubali Prajapati

MCS serves its clients through a team of Qualified personnel, Semi-Qualified personnel and experienced consultants.

The total staff strength along qualified, semi-qualified personnel and article students is 120+.

Publications

Our Partners have been involved in writing/co-authoring various books/reference materials published by renowned publications like CCH, Bombay Chartered Accountant Society (BCAS), Chambers of Tax Consultants etc. Some of them are as follows:

Mr. Chetan M. Shah:

- Authored book on Foreign Exchange Management Act and various articles on DTAA and FEMA.
- Regular Contribution to BCA Referencer and FEMA Referencer.

Mr. Abhay R. Mehta:

- One of the Compiler of “Mandatory Accounting Standards (Extracts from Published Accounts), a BCAS Publication co-published with CCH- A Walter Kluwer Business.
- One of the co-authors of “FAQs on Accounting Standards, a BCAS Publication.
- Regularly Contributing to the Company Law Section of the BCAS Annual Referencer.

Departments

- 
- Business Advisory
 - Assurance Services and Investigations
 - International Taxation
 - Indirect Taxation
 - Domestic Taxation
 - Value Add Services & Virtual CFO Services
 - Deal Advisory

Business Advisory Services

- Companies face endless challenges in business and need to constantly evolve and innovate. At Mehta Chokshi & Shah, we collaboratively work to help our clients reinvent their business models by drawing upon our strong commercial acumen and invaluable knowledge base created on years of experience in diverse industries.
- Our team of young and dynamic professionals have the ability to act as the sounding board for decision makers and provide out of the box solutions for complex issues.
- We have provided strategic inputs to various clients on issues ranging from changing market scenarios, regulatory developments, M&A, etc.
- In addition to above we assist our clients in framing achievable action plans and developing detailed business plans.



Assurance Services & Investigations

- Statutory Auditors to Listed/Large Unlisted Corporate Entities including NBFCs.
- Statutory Auditors to Public Sector Organizations, Banks, Trusts and other entities.
- **Internal Auditors** of Listed/Large Unlisted Corporate Entities.
- Other services which include Audits under the Income Tax Act, 1961 (Tax Audits), Special Purpose Audits and other Assurance assignments.
- Certification, attestation, investigation attestation, investigation services under various laws, etc.



International Taxation

Offers companies, professionals and high net worth individuals, comprehensive advice, consulting and compliance services in International Tax planning together with structuring, administrative services, advising on entry strategies, compliance with Indian Transfer Pricing norms, certification work, representing before the authorities in complex matters, advance rulings, etc.



Indirect Taxation

GST

Offers Advisory on Optimum Structuring under GST.

Advising on the effective Input tax Credit structure.

Compliance Review through monthly monitoring of GST liability vis-à-vis Input tax credits and the accuracy of the final GST payable.

Providing regular updates on the recent amendments and notifications applicable to the organization.

Carrying out GST Audit for pan India basis.

Representation before GST authorities for assessments/appeals/AAR.

Carrying out Due Diligence of GST in M&A transactions.

Registration with respective authorities.

GST Implementation and Training to MNCs employees

VAT-CST-Service Tax

Providing consultancy and advisory services for past litigations and representation to respective authorities.



Domestic Taxation

Offers services in structuring, tax planning, consulting and compliance services in national tax, national corporate and other entity tax compliance, fiscal authorities investigation, making representation before fiscal authorities on behalf of individuals, corporates, firms, trusts and other entities, etc.

Handling tax litigations at Appellate and Tribunal level.

Offers services for compliance with Domestic Transfer Pricing.





Value Add Services

- **Advising and Implementing transition of Indian GAAP Accounts to Ind AS compliant Accounts for Phase I and Phase II Corporates.**
- **Advisory for testing Internal Controls over Financial Reporting,**
- **Valuation of businesses, companies and intangibles**
- Formation/Incorporation of companies, partnerships, LLPs, trusts, other entities,
- Structing, Mergers & Acquisitions services, etc.
- Providing Virtual CFO Services
- **Advisory services on corporate laws, planning, consulting and compliance services under the Foreign Exchange Management Act (Exchange Control Laws),**
- Advising on setting up, improving, the operational & financial systems for corporates and firms.



Deal Advisory

- **Equity Advisory**
 - **Debt Syndication**
 - **M&A Advisory**
- Assisting Group in **Identifying and shortlisting** suitable Investor;
 - Analyzing, structuring and **developing business plan** for the Transaction;
 - Working with the Company/Group for appropriate **positioning with prospective Investor**;
 - Carrying out **vendor financial due diligence** and reporting on the same.
 - Addressing **various anomalies/issues** identified during the vendor DD process which in turn protects valuation of the business.
 - Preparing **sales collateral** for Investor, such as **information memorandum (IM), teaser**, financial model, etc., capturing the value for qualitative factors and distribution of collaterals;
 - **Working with legal counsel** to formalize Definitive Agreements
 - Reviewing the **Definitive Agreements** viz. **Share Purchase Agreement (SPA), Shareholders' Agreement (SHA), Non-Compete Agreement** and any other agreements to be entered into with strategic investor, negotiating the best terms and recommending appropriate changes to the same.

INDUSTRY SECTORS SERVED WITH EXPERIENCE

Industry Sectors Served	Years of Experience
Banking (Including NBFCs)	30
Insurance & Finance	30
Engineering	25
Hospitality	15
Stock Brokers	20
Foreign MNCs	20
FIIIs	10
Aviation	2
Software	5
Construction	20
Telecommunication	4
Plastic Durable Manufacturers	30
Media	10
Metals	15
Educational a& Charitable Trusts	20

List of Select Assignments – Assurance Services

<u>Type of Company</u>	<u>NATURE OF WORK</u>
1. Aquaculture & Fishing Nets/Geo Synthetics - Listed	Statutory Audit
2. Plastics – Thermoware Products - Unlisted	Tax Audit
3. Synthetic Yarn Manufacturers - Listed	Tax Audit
4. Non Banking Finance Company - Investment Vehicle of Large Listed Pharma Company - Unlisted	Statutory Audit with IndAS applicability
5. Life Insurance Company owned by PSB and PE Player - Unlisted	Statutory Audit
6. Iron Ingots Manufacturing Companies – Unlisted	Statutory Audit
7. Pharmaceuticals Manufacturers – Unlisted	Statutory Audit
8. Wellness & Female Hygiene Products Manufacturers – Unlisted	Statutory Audit

List of Select Assignments – Internal Audits

<u>Industry</u>	<u>Nature of Work</u>
<u>MANUFACTURING</u> Steel Engineering Fabrication Textiles Marbles Dairy Edible Oil	Internal Audit Process Audit System Review
REAL ESTATE	Internal Audit
SOFTWARE	Internal Audit HR Audit
AVIATION	Operational Audit
MEDIA AND ENTERTAINMENT	HR Audit
STOCK/COMMODITY BROKING	Internal Audit – Broking, PMS, Depository Services, Commodities, Insurance

List of Select Assignments – Internal Audit (Contd.)

<u>Industry</u>	<u>Nature of Work</u>
HOSPITALS	System Review and Controls Operational Audit Internal/Transaction Audit
TRAVEL AND TOURISM	System Review Internal Audit
FOREX	System Review and Setting up of MIS System.
HOTELS	Internal Audit Management Audit
CLUBS	Internal Audit
TRAINING AND EDUCATION	Internal Audit

List of Select Assignments – Ind AS/IFC Implementation

<u>Type of Company</u>	<u>NATURE OF WORK</u>
1. Pharmaceuticals – Listed	IFC Implementation and Testing of Controls, Ind AS Implementation – Phase II
2. Plastics – Thermoware Products	IFC Testing of Controls and IndAS Implementation – Phase II
3. Synthetic Yarn Manufacturers - Listed	IFC Implementation and Testing of Controls. Ind AS Implementation – Phase II
4. Real Estate Developers – Listed	Ind AS Implementation - Phase I
5. Jewellery Manufacturers	IFC Implementation and Testing of Controls
6. Engineering Consultants- MNC	IFC Implementation and Testing of Controls
7. Ship Liners/Logistics Services – MNC	IFC Implementation and Testing of Controls
8. Media Buying/Content House - MNC	IFC Implementation and Testing of Controls

List of Select Assignment - Deal Advisory

Industry	Nature of Assignment	Enterprise Value (Rs. In Crs)
FMCG	Advising on settlement between two partners and successful exit of one partner from a reputed spices brand.	550
FMCG	Ongoing negotiation and advising on selling majority stake to a Indian conglomerate for a popular brand of beverage.	400
Paper Manufacturing	Advising on the structuring, taxation, negotiating/finalizing agreements for sale of a Unit by a listed entity to another listed entity	100
Fertilizer Manufacturing	Mobilisation of funds through Preferential Allotment in a listed entity for part funding a greenfield project	40
Healthcare	Advising on the structuring, taxation, negotiating/finalizing agreements for sale of majority stake in Pathology Lab to a National Chain of Pathology Labs	50
Insurance Broking	Valuing, Negotiating and Structuring Sale of Company by the existing shareholders and subsequent Amalgamation of the Company with the Acquirer	12.50
Ship Manufacturing & Repairs	Group Restructuring through Slump Sale/ Amalgamation/ Demerger to place businesses under different verticals in tax efficient manner	350
Steel Ingots & Rolling Mills	Group Restructuring through reorganization of shareholding and Amalgamation to create verticals in tax efficient manner	200

List of Select Assignments – Valuation

<u>Type of Company</u>	<u>NATURE OF VALUATION</u>
1. Hinduja Group Finance Company – Unlisted	Purchase of Shares by Investors
2. Centrum Group Company – Forex Dealers & Money Changers - Unlisted	Sale of Shares to a Mauritius based Fund
3. Indian Subsidiary of Australia based Crates and Material Handling Equipments Manufacturer and Dealer - Unlisted	Valuation on various occasions for fresh issue of shares to Parent Company.
4. Philips India Limited – Listed	Valuation for minority shareholders contesting valuation offered for buy-back by the Company.
5. Hotel Company Operating Heritage/Historical Properties - Unlisted	Valuation to assess the intrinsic worth of the Hotel Company.
6. US based Fine Jewellery manufacturer and supplier	Purchase of the Company stock by an Indian Company through its Step Down Subsidiary.

List of Select Assignments – Transfer Pricing

<u>Type of Company</u>	<u>Nature of Work</u>
1. Logistics - MNC	Transfer Pricing Documentation and reporting
2. Plastics – Thermoware Products Manufacturing	Domestic Transfer Pricing Documentation and reporting
3. Service Industry	Transfer Pricing Documentation and reporting
4. Real Estate Consultants – MNC	Transfer Pricing assessment
5. PVC Compound Manufacturers	Transfer Pricing Documentation and reporting
6. Engineering Consultants- MNC	Transfer Pricing Documentation, reporting and TP assessment
7. Leading Listed Cement Manufacturer- Listed	Transfer Pricing Documentation

List of Select Assignments – GST Implementation

<u>Industry</u>	<u>Nature of Work</u>
<u>MANUFACTURING</u> 1. Yarn Texturizer and Processor -Listed 2. Dairy Products 3. Boats Manufacturing and Marine Service	Impact Assessment Migration IT redesigning Post Implementation
<u>SERVICE SECTOR</u> 1. Engineering Consultants -MNC 2. Textile Machinery Consultants and Agents - MNC 3. Tours and Travels 4. Ship Liners and Logistics Services -MNC 5. Civil Contractors	Impact Assessment Migration IT redesigning Post Implementation
<u>TRADING SECTOR</u> 1. Readymade Garments	Impact Assessment Migration Post Implementation

List of Select Assignments – Due Diligence

<u>Industry</u>	<u>Nature of Work</u>
<u>MANUFACTURING</u> 1. Edible Oil Refining/De-oiled Cakes Mfg 2. Metal Rollers & Conveyor Equipments 3. Paints – Decorative/Industrial 4. Cotton Yarn Manufacturer 5. Speciality Chemicals Manufacturer	Vendor Due Diligence – Financial & Limited Legal Acquirer Side Due Diligence for Business Transfer– Financial, Tax and Regulatory Company Takeover Due Diligence – Financial, Tax, Regulatory and Limited Legal PE Investment Due Diligence – Financial, Tax, Regulatory Vendor Due Diligence – Financial & Limited Legal – For PE Investment
<u>IT/SOFTWARE</u> 1. Digitization of Print Media content & Supply of EMS/MMS 2. Digital Signage Solutions/Hardware Integration & Hosting	PE Investment Due Diligence – Financial, Tax & Limited Legal Takeover of Majority Stake Due Diligence – Financial and Tax.

List of Select Assignments – Due Diligence(Contd.)

<u>Industry</u>	<u>Nature of Work</u>
<u>HOSPITALITY</u> 1. Five Star Hotel 2. Five Star Hotel	Hotel Property Takeover – Financial, Regulatory, Tax & Limited Legal Vendor Due Diligence for Sale of Hotel Property – Financial, Tax and Legal
<u>LEISURE & LIFESTYLE</u> 1. Dealers in Motor Boats/Sail Boats/Water Sports Equipments & Service Providers 2. Multiplex Cinema	HNI's Investment Due Diligence – Financial, Regulatory & Tax Takeover of Multiplex Cinema – Financial & Tax

List of Select Assignments – Tally.ERP9 Implementation

<u>Industry</u>	<u>Nature of Work</u>
<u>Entertainment</u> 1. Leading Production House and Distributor of Films	Data Migration from Other ERP to Tally.ERP9 Dimension wise reporting for Film wise Profitability / COP reports MIS reports like Talent Management / Form 52A / Territory reporting
<u>Jewellery Manufacturing</u> 1. Jewellery Manufacturing and Export House 2. Jewellery Manufacturing for Local Market	Live linkage of Data from Other software to Tally.ERP9 MIS reports like forward contract report / ageing analysis etc.

Contact Us

➤ **South Mumbai Office:**

214, Maker Bhavan 3, 2nd Floor,
New Marine Lines, Mumbai 400 020
Phone: + 91 22 22057309 / 22088743 / 22055432

➤ **Mumbai Suburb Office:**

C-9/10, Bhoomi Saraswathi, Ganjawalla Lane, Off SVP
Road, Borivali (West), Mumbai 400 092
Phone: + 91 22 28930502 / 28930503 / 28902326 / 28908977

➤ **Ahmedabad Office:**

603-604, 6th Floor, Tapas Elegance,
Lane Opp. To Pratyakshkar Bhawan,
B/s Swaminarayan Temple,
Ambawadi, Ahmedabad – 380015
Phone: + 079-26300520

Partners:

Mr. Chetan Shah

Mob: 9820223402

chetanshah@camcs.in

Mr. Abhay Mehta

Mob: 9820228182

abhaymehta@camcs.in

Mr. Sharad Sheth

Mob: 9820137240

sharadsheth@camcs.in

Mr. Dushyant Bhatt

Mob: 9820019436

dushyantbhatt@camcs.in

Mr. Anand Paurana

Mob: 9892100828

anandpaurana@camcs.in

Mr. Nikhil Bajoriya

Mob: 9967412361

nikhilbajoriya@camcs.in

Mr. Kapil Bohra

Mob: 9022741745

kapilbohra@camcs.in

ABK & ASSOCIATES

Cost Accountants

Head Office: 601, Shiv Om, 32, Jay Bharat Society, 1st Road, Khar (W), Mumbai - 400 052

Cell: + 91 93241 80717 Email: info@abkassociates.in, vrkedia42@hotmail.com

URL: <http://abkassociates.in/>

ABK & ASSOCIATES, COST ACCOUNTANTS – BRIEF PROFESSIONAL PROFILE

The partnership firm was promoted in the year 1989 by Cost Accountants with meticulous track record and sound professional background. The firm is having a wide network of Partners, Directors and Associate Consultants spread geographically all over India.

The firm is wonderful combination of experience and energy, comprising of four senior partners having experience in the range of 30-60 years in industry and in practice of Cost and Management Accounting & Consultancy, and three young partners and associates having exposure of above 10 years and tech savvy.

The firm provides broad range of integrated services in the areas of Cost Audit, Management Audit, Management Consultancy, Cost Consultancy, System Review, Project Finance, Strategic Planning, GST & Export- Import Consultancy.

The head office of the firm is located at prime location in Mumbai. The firm has branch offices at Indore, Delhi, & Vadodara.

Our major clients in PSUs include –

- ONGC Ltd.
- Indian Oil Corporation Ltd., (IOC)
- Bharat Petroleum Corporation Ltd. (BPCL) - Refinery
- Hindustan Petroleum Corporation Ltd. (HPCL) - Refinery
- GAIL (India) Ltd.
- Steel Authority of India Ltd. (SAIL)
- NTPC Limited
- NHPC Ltd.
- NHDC Ltd.
- Maharashtra State Electricity Distribution Co. Ltd.
- Maharashtra State Power Generation Co. Ltd.
- Mazagon Dock Shipbuilders Ltd.
- South Eastern Coalfields Ltd.
- Bharat Coking Coal Ltd.
- Northern Coalfields Ltd.
- Maharashtra Agro Indl. Dev. Corp. Ltd.
- IL & FS Group (Windmills)
- Mahanagar Gas Limited

Our major clients in Public Limited Companies caters to the following types of Industries -

- Pharmaceutical (Bulk Drugs & Formulations)
 - Chemicals
 - Insecticides & Seeds
 - Textiles
 - Papers and Boards
 - Engineering
 - Automobiles
 - Steel tubes and pipes
 - Healthcare
-