

Brief Profile of Firm

1. Introduction: About Rajiv Malhotra & Associates (RMA) (Chartered Accountants)

Based in New Delhi, **Rajiv Malhotra & Associates (RMA)** is one of the reputed Chartered Accountants in India. The firm was founded in 2007 and has grown to its present position through the excellence of its professional services and the success of its clients.



Our network and associated firms comprises of professionals with distinguished background in the fields of Chartered Accountancy, Company Secretary, Law, Business Administration, Corporate Finance and Taxation. Our extended team has diversified experience across industry sectors such as Banking, Financial Services, MSME Manufacturer and Service Provider, Travel & Technology, Hospitality, Construction, EPC, Infrastructure, Real Estate, Manufacturing, Agri Retail, Healthcare, IT, Media, Trading Business, Publishing & Printing, and e-Commerce sectors.

We firmly believe in creating a differentiated service offering through our well defined value proposition and leveraging our diversified experiences from past years. We have a strong Code of Conduct duly supported with flexible working models to create customized solutions for all our clients and provide best value for money through our service offerings. We also provide niche solutions at affordable pricing for deliverables which are comparable to larger firms. We also focus on ideas and business insights through our service offerings and solutions.

2. Our Code of Business Conduct

2.1. Our Mission

Our mission is to provide cost effective but efficient professional services to the business community and support them to attain the optimum result they can achieve under the prevailing economic conditions. To meet our client's highest expectations is our goal. We will strive for excellence in this field and will provide satisfactory and timely delivery of services to our clients to improve their cash flows, operational efficiency and enhanced competitiveness.

2.2. Our Vision

Empower every person and every organization on the planet to achieve more. To be the leader in the industry & to stand out of the crowd by providing our services in a different and most professional manner. Our team is highly dedicated and motivated to achieve this.

2.3. Our Strategy

Client's satisfaction and consistently high quality professional services are the priorities in our business strategy. We tailor our professional approach to the specific needs and requirements of our clients to ensure that the work is conducted in most efficient and cost effective manner. We maintain timely and proper coordination and cooperation with our client to cater to the specific needs. We are committed to an approach of unquestionable integrity in all aspects of organizational conduct.

3. Services Offered

We offer specifically designed audits within the scope of the statutory audits or as part of a dedicated management audit role.

A multi-skilled team with experience in **Business Management Accounting** conducts the audits with the latest methods and information system tools. Team with the business oriented approach focuses on an understanding of the client's business much deeper than the knowledge of the accounting system and records that makes them more alert to problems and opportunities from a management and commercial perspective.

"We help the companies & establishments to improve performance, and to achieve high levels of efficiency and competitiveness. We build our relationship with clients on respect, communication and dedication of services. We are working in the following fields:

❖ **Audit and Assurance**

- Statutory Audits
- Tax Audits
- Internal Audit
- Fraud Investigation
- Information System Audit
- Corporate Governance Review
- Special Audits
- Stock Audits
- Concurrent Audits
- Revenue Audits

❖ **Direct & Indirect Taxes**

- Tax Advisory and Compliance
- Representation & Litigation Support
- GST Compliance and Return Filing
- Legal compliance reviews

❖ **Other Services**

- Book Keeping
- Audit Assistance
- Knowledge Management
- Employee Taxation & Support services
- Audit Committee & Management Reporting
- Design & Set-up of Accounting Systems
- Design and formulation of Policies and SOPs
- Management Consultancy
- Certification and Due Diligence.

4. About Team

A team of highly qualified and widely experienced professionals dedicated to practice the profession at its highest standards and committed to provide the best services to the clients, lead our firm, Chartered Accountants.

We are fully equipped to provide services to a wide spectrum of clients, from individuals to corporate entities; from small organizations to very large companies; domestic and multinationals, in to-day's fast growing business environment.

Our team members include those possessing rich experience in rendering services in the fields of auditing and consultancy to all types and categories of clients in varied businesses in public and private sectors internationally.

4.1. List of Partners

i. Sunil Sakral

CA Sunil Sakral qualified in November 2006, an Fellow Member of ICAI having an experience of 16 years. His incredible foresight, financial acumen and enterprising spirit lead him to qualify the certificate course on concurrent Audit (ICAI) in December 2019 conducted by the Chartered Accountants of India, in order to add to the firm's experience in field of banks concurrent Audit. He has vast experience in the fields of Financial Consultancy, Tax Advice and Planning, Corporate Financing and Auditing including Tax Audit, GST Audit.

ii. Dipti Goyal

CA Dipti Goyal qualified in **May 2016**, an Associate Member of ICAI having an **6 years**. He joined the firm in the year 2022. She has a vast experience in Accounting, Taxation and System Audits. Specializes in Income Tax matters, GST, liasioning with various regulatory authorities, handling assessments, appeals and representation at various levels. She Has in depth knowledge of Accounting and Book Keeping Services.

4.2. List of Associates

S. No.	Name	Qualification
1.	Kumar Vikrant Muvar	LLB.
2.	Gaurav Kumar	CS, B.Com
3.	CA Kamal Goyal	FCA, DISA, B.Com
4.	Tej Pratap	(CA inter) B.Com

4.2.1 Firm with same ownership

S. No.	Name	Qualification
1.	Kumar Vikrant Muvar	LLB.
2.	Gaurav Kumar	CS, B.Com
3.	CA Kamal Goyal	FCA, DISA, B.Com
4.	Tej Pratap	(CA inter) B.Com

4.3. Work Force

S. No.	Particulars	Count
1	Partner	2
2	Associates	4
3	Articles	1
4	Paid Employees	5
5	Others	3
	Total	15

5. Our Credentials

S. No.	Particulars	Details
1	Registration No. of Firm with ICAI	021479N
2	Firm Incorporation Year	2007
3	PAN	AAZFR2018N
4	GST no.	07AAZFR2018N1ZJ
5	Peer Review Status	Upto feb 2025

6. Our Establishment and Contact Details

S. No.	Particulars	Details
1	Address of Head Office	# B-4/ 389, Sector – 8 Rohini, Delhi-110085, India
5	Name & Mobile No. of Partner for contact	CA Sunil Sakral Mob No: +91-9999512184, Landline: 011-49322351 www.casunilsakral.com
6	E-mail Address/ Website	casunil@sakral.in www.sakral.in

RAJIV MALHOTRA & ASSOCIATES
Chartered Accountants

CA Sunil Sakral
Partner

Dated:-08/01/2024

Place:-Delhi, India

List of some of Clients served by us :-

:::List of Banks & PSUs Audited by Partners

Name of the Bank	Location	Year	Type of Audit
Punjab National Bank	Bahadurgarh, Haryana Ernakulam Circle, Kerala	2020-19-20 2018-19	S B A of one Branch in Haryana S B A of Three Branches in Kerala
Fedders Electrical & Engineering Limited	Financial Audit, Tax Audit, Inventory Verification	2017 to 2019	Financial Audit, Tax Audit, Inventory Verification Pan India
State Bank of India	Delhi & Chandigarh Circle	2013 & 2011	Stock Auditor
Union Bank of India	Delhi	2013-14, 2012-13, 2011-12	Stock Auditor
Punjab National Bank	Moti Bagh, New Delhi	Jul12-Jun13	Concurrent Audit
NSIC Limited (PSU)	B.O. Gurgaon	2013-14, 2012-13	Internal Audit
Syndicate Bank	Vani Vihar, Bhubaneswar	2010-11	Statutory Bank Branch
Central Bank of India	Khadur Sahib, Punjab	2008-09	Revenue
Central Bank of India	Bhikhiwind, Punjab	2008-09	Revenue
Krishna Ventures Limited	Noida	2023	Financial Audit, Tax Audit, Inventory Verification Pan India

:::List of Consulting Work Handled

Name of the Client	Project Name	Description
Shreshtha Kheti Pvt Ltd	Goods & Services Tax	Consultancy and filings
Aashna Sales	Goods & Services Tax	Consultancy and filings
Fashion Quist	Goods & Services Tax	Consultancy and filings
Simplifi Labs Private Limited	Goods & Services Tax/ Financial Auditing	Consultancy and filings
Seblon India	Goods & Services Tax	Consultancy and filings
Nainica Divas	Goods & Services Tax	Consultancy and filings
Shiv Shakti Enterprises	Goods & Services Tax	Consultancy and filings
Woodlynx Conceptions	Goods & Services Tax	Consultancy and filings
The Brown Box	Goods & Services Tax	Consultancy and filings
S.K. Communications (P) Ltd, Delhi, Ranchi and Bhubaneswar	Central Coalfields Limited (PSU)	36+ Cr IT Project, Setting up WAN in CCL connecting its over 150+ locations through Towers, Wireless and Cables.
Ashwa Energy Private Limited	Statutory Audit	Complete handholding

FINANCIAL DUE DILIGENCE Reports (Rs. 10-35 Cr). RBI, ROC, Income Tax and S. Tax Compliance and Statutory Audit (2010 & 2011)

ORGANISATION	PERIOD	REMARKS
DMI FINANCE Pvt LTD., Delhi. (A RBI REGD. NBFC).	2011, 2010, 2009	Company is a part of a global conglomerate having H.O.in USA and operations in India through Mauritius route and Investor base across the globe. Team Leader to handle the overall exercise. Around 10 reports prepared covering real estate players of Gurgaon, Noida, Bangalore and Power sector group of Hyderabad.

Sr. No.	ORGANISATION	TYPE OF WORK	Funding Size	
1.	Gold Souk India-Gurgaon	Due Diligence for funding	15 Crores	
2.	Orris Infra (P) Ltd-Gurgaon	Due Diligence for funding	12 Crores	
3.	Suryachakra Power Corp. Ltd & Five Subsidiaries	Due Diligence for funding	Abandoned	
4.	ATS Infra Ltd –Noida	Due Diligence for funding	Abandoned	
5.	Orris Infra (P) Ltd-Gurgaon	Due Diligence for funding	35 Crores	

6.	Stellar Venture (P) Ltd-Noida	Due Diligence for funding	12 Crores	
7.	Orris Infra (P) Ltd-Gurgaon	Due Diligence for funding	28 Crores	
8.	Vatika Limited-Gurgaon	Due Diligence for funding	13 Crores	
9.	ABW Infra Ltd –Gurgaon	Due Diligence for funding	20 Crores	
10.	Nitesh Estates Limited – Bangalore	Due Diligence for funding	13 Crores	