

FIRM PROFILE

BASIC DETAILS OF FIRM			
1.	Name of Firm	:	RAHEJA & CO.
2.	Nature of Firm	:	Chartered Accountants
3.	Registered Address:	:	139 SECTOR 11 HUDA PANIPAT
4.	Date of Establishment	:	25-11-2009
5.	Contact Number: Landline	:	0180-4000139
6.	Contact Number: Mobile	:	(+91) 9215534139
7.	Email Address:	:	info@rahejaco.com
8.	Website Address	:	www.rahejaco.com
REGISTRATIONS & CERTIFICATIONS			
1.	PERMANENT ACCOUNT NUMBER (PAN)	:	AALFR7835H
2.	TAX ACCOUNT NUMBER (TAN)	:	RTKR13294B
3.	GST REGISTRATION NO.	:	06AALFR7835H1ZT
4.	UDYAM REGISTRATION	:	HR-14-0005978
5.	IMPORT EXPORT CODE	:	AALFR7835H
6.	FIRM REGISTRATION NUMBER	:	022859N
7.	RBI UNIQUE CODE NUMBER	:	0895892
8.	MEF NUMBER	:	40130 (Category: I)
9.	PEER REVIEW CERTIFICATE NUMBER	:	016092 DT. 21.12.2023 2023-2026

PARTNER'S DETAIL					
PARTNER NAME	MEMBERSHIP NUMBER	PERIOD (YEARS)	FCA/ \ACA	JOINED SINCE	PROFESSIONAL EXPERIENCE
CA. JATIN RAHEJA	513861	15	F.C.A	2009	15
CA. PRIYANKA JAIN	531968	9	F.C.A	2015	9
CA. VISHAL RAHEJA	539625	5	A.C.A	2019	9
CA. POOJA RANI	545968	5	A.C.A	2017	7
CA. KHUSHANK MADAN	566461	1	A.C.A	2024	2
TOTAL GROSS RECEIPTS (in INR)					
Financial Year	Head Office	Branch --	Bra nch --	Branch --	
2019-20	31,30,296.47	Centralized Billing.			
2020-21	17,53,401.86	Therefore, the branch turnover is			



2021-22	39,66,870.89	added with HO
2022-23	41,64,382.11	
2023-24	50,65,180.00	

SUMMARY OF ASSOCIATED TEAM	
Particulars	Number
(a) Semi-Qualified Assistants	10
(b) Articled Assistants	11
(c) Administrative Staff	4
(d) Others	8

DETAILS OF MEMBER IN CHARGE AND ADDRESS OF BRANCHES:		
S.NO	MEMBER IN CHARGE	BRANCH ADDRESS
1	CA. Jatin Raheja	139 SECTOR-11, HHUDA, PANIPAT-132103 HARYANA
2	CA. Priyanka Jain	R4/117, M3M CORNER WALK SECTOR-74, GURUGRAM
3	CA. Vishal Raheja	60A/18, FIRST FLOOR, SHREE SHOBHESHWAR PALACE, DOGRAN BAZAR, HISAR HARYANA 125001
4.	CA. Pooja Rani	H.NO.807 SECTOR-12, HUDA, PANCHKULA, HARYANA
5.	CA Megha Taluja (Consultant)	TULJA BHAWANI NAGAR, NEAR GOKUL NAGARI A-WING, PIMPLE GURAV, PUNE 411061
6.	CA. Khushank Madan	2908, AL SALEM TOWER, DUBAI MEDIA CITY, DUBAI, UAE
7.	CA. Nancy Vohra	139 SECTOR-11, HHUDA, PANIPAT-132103 HARYANA

Experience with Government/PSU/Banks

The firm has experience of handling assignment like **Tax Audit & Revenue Audit OF District Legal Service Authority Panipat, Karnal & Sonipat headed by Chief Judiciary Magistrate** and done assignment GST, Service Tax, Income Tax, Reconciliation and other consultancy works for various PSU/Governments and also have experience of handling Statutory Audits, Concurrent Audit, Stock Audit, and Revenue Audit for various Banks. The firm has also handled assignment like Reconciliation of Bank Statement Panipat.

Some of the major Assignments handled by the firm are as follows



STATUTORY AUDIT

Bank	Branch	Period
PUNJAB NATIONAL BANK	1) PNB SAMALKHA BRANCH 2) PNB PANIPAT ASSAND ROAD	2021-22
	1) SONIPAT MAIN 2) PANIPAT, CHOWK AMAR BHAWAN 3) HMT PINJORE	2020-21
	1) NILOKHERI 2) SIRSA DABWALI ROAD	2019-20
	1) RAJUPUR 2) BUDHAI KHURD 3) SIRSA	2018-19

CONCURRENT AUDIT

Bank	Branch	Period
CENTRAL BANK OF INDIA	HISAR	2023-2024
CENTRAL BANK OF INDIA	KOSLI	2024-2025
UCO BANK	BUDHAKHERA, JIND	2013-2014
UCO BANK	BUDHAKHERA, JIND	2012-2013
IDBI BANK	SAMALKHA BRANCH	2024-2025

INTERNAL AUDIT - PSUs:

Particulars	Period
LIFE INSURANCE CORPORATION	2021-2022
NAGAR NIGAM, PANIPAT	2019-2024

INCOME/REVENUE AUDITS:

Bank	Period
ALLAHABAD BANK	2015-2016



RECONCILIATION ASSIGNMENTS:

Name of the Organization	Period
MUNCIPAL CORPORATION PANIPAT (Bank Reconciliation Services)	2019-2024 [5 Years]

AUDIT & RISK BASED INTERNAL AUDIT

Nature of Audit	Name of bank	Name of branch	Year
ADWDR SCHEME AUDIT	UCO BANK	BUDHA KHERA, JIND	2012-2013
KYC COMPLIANCE	UCO BANK	BUDHA KHERA, JIND	2012-2013
DATA CLEANING TASK	UCO BANK	BUDHA KHERA, JIND	2012-2013
FORENSIC AUDIT ASSIGNMENT	INDIAN BANK	GURUGRAM	2022-2024

AUDIT OF LISTED COMPANIES.:

Name of Organization	Period
SAR Televenture Limited	2019-2024
Apple Metal Industries Limited	2023-2024
Dhanvarsha Limited	2024-2025

We hereby confirm that we are not disqualified under any of the grounds given under the Companies Act, 2013.
We also hereby declare that if our name is included in the list of approved CAs/Consultants, we will undertake to do the tasks entrusted to us in the best interest of the organization.



Thanking you and assuring you of our best services.

FOR RAHEJA & CO

Chartered Accountants

CA. ADV. JATIN RAHEJA

- ~ Founding & Managing Partner **RAHEJA & CO.**
- ~B.Com.(Tax Vocational),
- ~Chartered Accountant (FCA)
- ~Certified Peer Reviewer (PRB-ICAI)
- ~Info. Sys. Auditor (DISA-ICAI),
- ~Forensic Auditor (FAFD-ICAI)
- ~Certified Concurrent Auditor
- ~L.LB (Gold Medalist),
- ~LL.M (Gold Medalist),
- ~LL.D (Pursuing-Cyber Laws)
- ~Ex-Member, Direct Tax Committee
- ~Certified Faculty, GST
- ~President, Rotary Panipat Continental

+91-92155-34139

jatin@rahejaco.com

RAHEJA & COMPANY Chartered Accountants Panipat Office Estb. 1984

139, Sector-11, HUDA, Panipat -132103, India
<https://maps.app.goo.gl/W5UQ8Wpcrb9TEiy86>

Gurugram Office Estb 2012

8H, Wing-East, The Room, Central Park Resorts,
Gurugram -122018, India
<https://maps.app.goo.gl/6JE4iMvj5WTyWuq96>

Hisar Office Estb 1986

60A/18, First Floor, Shree Shobheshwar Palace,
Dogran Bazar, Hisar Haryana 125001
<https://maps.app.goo.gl/7z4Z1NhwzKAwSXcm7>

Pune Office Estb 2022

Tulja Bhawani Nagar, near Gokul Nagari- A wing,
Pimple Gurav, Pune 411061
<https://maps.app.goo.gl/9yQAPnmVv7C4RKP6>

Dubai Office Estb 2023

2908, Al Salam Tower, Dubai Media City, Dubai,
UAE
<https://maps.app.goo.gl/CTMX7BF13Sv55gGVA>

