

|| श्री | Shivani Raheja

B.Com, [G.S.T.] Yachna Chachra B.Com, A.C.C.A CA. Nancy Vohra

Chartered Accountant

.....

CS. Gargi Arora B.Com, A.C.S 

Ramesh Raheja

Senior Tax Advisor

CA. Priyanka Jain FCA. FAFD. DISA. CCAB Naina Raheja B.Com, [C.S] M.Com, F.C.A. Partner CA. Khushank Madan

CA. Pooja Raheja

B.Com, A.C.A. Partner

CA. Vishal Raheja A.C.A, C.C.A.B. [ICAI]

CA. Jatin Raheja Managing Partner LL.M [Gold Medallist]

B.Com, A.C.A. Partner Partner, M.Com [SRCC] \_\_\_\_\_

## **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			
	REGIST	RA'	TIONS & 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.	<b>RBI UNIQUE CODE NUMBER</b>	:	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				

.....



Dubai Asso Office

2908, Al Salem Tower Media City, Dubai,UAE

......

RCO	
RAHEJA 8	CO.
Chartered Acco	untants
~A Peer Reviewe	d Firm~
[Incorporated in	n 2009]

## || 9ी |

CA. Pooja Raheja Shivani Raheja Ramesh Raheja B.Com, A.C.A. Partner B.Com, [G.S.T.] Senior Tax Advisor CA. Priyanka Jain Naina Raheja Yachna Chachra M.Com, F.C.A. Partner B.Com, A.C.C.A B.Com. [C.S] CA. Nancy Vohra CA, Khushank Madan CS. Gargi Arora **Chartered** Accountant B.Com, A.C.S B.Com, A.C.A. Partner Partner, M.Com [SRCC]

CA. Jatin Raheja Managing Partner LL.M [Gold Medallist] FCA. FAFD. DISA. CCAB CA. Vishal Raheja

A.C.A, C.C.A.B. [ICAI] \_\_\_\_\_

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			
Par	ticulars	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

Pune Office **Chandigarh** Office Panipat Office **Gurugram Office Hisar Office** The-Room Central Park-2 Tulja Bhawani Nagar, A - Wing, 156-D, G.Floor Sec-51 139, Sec-11, HUDA, 60A/18, 1st Floor, Panipat-132103 HR Sector-48, Gurugram, HR Dogran Bazar, Hisar Pimple Gurav, Pune 411061 MH Chandigarh - 160047

.....





<b>9</b> ft			
Shivani Raheja	Ramesh Raheja	CA. Pooja Raheja	CA. Jatin Raheja
B.Com, [G.S.T.]	Senior Tax Advisor	B.Com, A.C.A. Partner	Managing Partner
Yachna Chachra B.Com, A.C.C.A	Naina Raheja B.Com, [C.S]	<b>CA. Priyanka Jain</b> M.Com, F.C.A. Partner	LL.M [Gold Medallist] FCA. FAFD. DISA. CCAB
CA. Nancy Vohra Chartered Accountant	CS. Gargi Arora B.Com, A.C.S	CA. Khushank Madan B.Com, A.C.A. Partner	CA. Vishal Raheja A.C.A, C.C.A.B. [ICAI] Partner, M.Com [SRCC]

## STATUTORY AUDIT

Bank	Branch	Period
PUNJAB NATIONAL BANK	<ol> <li>PNB SAMALKHA BRANCH</li> <li>PNB PANIPAT ASSAND ROAD</li> </ol>	2021-22
	<ol> <li>SONIPAT MAIN</li> <li>PANIPAT, CHOWK AMAR BHAWAN</li> <li>HMT PINJORE</li> </ol>	2020-21
	<ol> <li>NILOKHERI</li> <li>SIRSA DABWALI ROAD</li> </ol>	2019-20
	<ol> <li>RAJUPUR</li> <li>BUDHAI KHURD</li> <li>SIRSA</li> </ol>	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



.....

A.C.A, C.C.A.B. [ICAI] B.Com, A.C.A. Partner Partner, M.Com [SRCC]

#### \_\_\_\_\_

# **RECONCILIATION ASSIGNMENTS:**

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

\_\_\_\_\_

# 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.

.....





|| औ |

Shivani Raheja B.Com, [G.S.T.] Yachna Chachra B.Com, A.C.C.A CA. Nancy Vohra

Chartered Accountant

.....

Senior Tax Advisor Naina Raheja B.Com, [C.S] B.Com, A.C.S

CA. Pooja Raheja Ramesh Raheja B.Com, A.C.A. Partner M.Com, F.C.A. Partner CS. Gargi Arora CA. Khushank Madan B.Com, A.C.A. Partner Partner, M.Com [SRCC]

\_\_\_\_\_

CA. Jatin Raheja Managing Partner LL.M [Gold Medallist] CA. Priyanka Jain FCA. FAFD. DISA. CCAB CA. Vishal Raheja A.C.A, C.C.A.B. [ICAI]

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/9yQAPnnmVy7C4RKP6

## **Dubai Office Estb 2023**

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

.....

