

RAHEJA & CO

CHARTERED ACCOUNTANTS



Established

Founded as Proprietorship By **CA. Adv. Jatin Raheja** on **25th November 2009**

Converted to Partnership on **30-12-2009**

Forwarded the Legacy of **Ramesh Raheja & Associates** (founded in 1984)

Inaugurated **1st Branch Office** in **Gurgaon** on 03-04-2012

Inaugurated **2nd Branch Office** in **Chandigarh** on 03-04-2013

Inaugurated **3rd Branch Office** in **Hisar** on 03-04-2019

Peer Reviewed by ICAI in 2023

Auditor of Listed Public Companies in 2023

Service Bouquet

Registrations

- Firm Registration
- LLP Registration
- Company Incorporation/ Registration in India
- **Foreign Company Registration in India**
- GST & VAT Registration
- MSME Registration
- Trust & Society & **Section 8 Company** Registration
- IEC Registration
- FSSAI Registration
- ISO, ISI & FDA, SEDEX Registrations
- Trademark/ Logo Registration
- Drug Licensing & Renewals
- AYUSH Registration & Renewal
- Bar Licensing & Renewals
- Trade License Registration & Renewals
- Fire Frightening Scheme & Fire NOC
- NOC from Pollution Dept., Haryana (CTE & CTO)

Service Bouquet

Audit

- Statutory Audits
- Internal Audits
- Bank Branch Audits
- Tax Audits
- GST Audit

Taxation

- Compliances (ITR, TDS, GST,)
- Tax Planning & Refunds under GST & Income Tax

Service Bouquet

Litigation

- Appeal to CIT(A), ITAT, High Court, Supreme Court
- Search, Survey & Seizure under Income Tax & GST Act

Advisory

- Corporate Business Setup Planning
- Internal Control Management
- Bank Financing & Equity Infusion
- Business & Personal Insurance
- Corporate Mergers & Acquisitions
- Due Diligence
- Oppression & Mis-management

Partners



CA. Adv. Jatin Raheja

- **Founder & Senior Managing Partner**
- Managing Head Office at **Panipat, Haryana** since 2009
- B.Com(H), F.C.A, Certified Peer Reviewer (2023)
- C.C.A.B, D.I.S.A. F.A.F.D (ICAI)
- LL.B & LL.M (**Gold Medallist**)



CA. Priyanka Jain

- Partner Since 2012
- Managing **Gurgaon** Branch
- M.Com, F.C.A.



CA. Vishal Raheja

- Partner Since 2019
- B.Com(H), M.Com (SRCCC) ACA, CCAB (ICAI)
- Managing **Hisar** Branch
- Editor & Consultant with



CA. Pooja Raheja

- Partner Since 2019
- Managing **Fatehabad**, Haryana B
- B.Com, ACA

TAXMANN®



CA. Khushank Madan

- Partner Since 2023
- Managing Overseas Consulting
- B.Com, ACA, Dubai Office Incharge



Core Team

Shri Ramesh Kumar Raheja

- **Founder, Ramesh Raheja & Associates (Since 1984)**
- Senior Tax Consultant
- Success Rate = 99%
- Specialist, Appellate Work (CIT(A), ITAT, High Court, Supreme Court)
- Registered Income Tax Practitioner
- +91-98124-34139; rameshraheja20@gmail.com

Naresh Sachdeva

- Serving Since 1985
- GM of the Raheja Group Firms & Companies
- Experience of 35 Years in Core Accounting & Income Tax
- +91-93549-20139, nareshsachdeva1967@gmail.com

Shivani Raheja

- Serving Since 2010
- Specialisation in **VAT & GST**
- Experience of **11 Years** with **RAHEJA & CO.**
- +91-72060-90755; shivani.rahejaco@gmail.com

Neha Luthra

- Serving Since 2018
- As Senior Accounts Consultant (M.B.A)
- Experience of 5 Years in Financial Planning
- +91-98960-00139, neha.rahejaco@gmail.com

Our Gems

CA. Kirti Sharma

- Senior Associate (Taxation-Domestic & Intl.) (**Since 2023**)
- Team Leader (Audit & Certification)
- **+91-9896-113-139; kirti.rahejaco@gmail.com**



CS. Gargi Arora

- Team Leader & Senior Associate (Secretarial) Since 2018
- Specialized in Merger, Consolidation & Core Compliances
- **+91-95-88-55-77-82; gargi.rahejaco@gmail.com**



CS. Manya Sabharwal

- Senior Associate (Auditing) **Since 2020**
- **+91-9896-000-139; rahejaco@gmail.com**



CA. Sumit Jain

- Senior Advisor **Since 2013**
- Serving LIC Housing Finance Ltd. Since 2014





Offices

Panipat (Head Office)

- 139 Sector-11, HUDA, Panipat, Haryana (132103)
- +91-92155-34-139
- jatin@rahejaca.com

PANIPAT BRANCH

Gurgaon Branch

- 8H, Wing-1, Central Park Resorts, Sohna Road, Sec-48, Gurgaon, Haryana
- +91-7-99999-3609
- admin@rahejaca.com



Hisar Branch

- 60A/18, Sobheshwar Palace, Dogran Market, Hisar.
- +91-79-880-87697
- cavishalraheja@gmail.com



Pune Branch

- Tulja Bhawani Nagar, near Gokul Nagari- A wing, Pimple Gurav, Pune 411061
- +91-93069-70005
- preeti.rahejaco@gmail.com



Chandigarh Branch

- 3019, Ground Floor, Sector-15D, Chandigarh - 160015, India.
- +91-740-41-42-42-3
- singlapriyanka90@gmail.com

CHANDIGARH

Dubai Satellite Office

- Al Barsha, Dubai Heights



Credentials

Bank Branch Panel (ICAI-MEF)

- UCN : 895892
- MEF: 40130
- Category: I



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

Peer Review Certificate

- Certificate No.: 016092 dated 21.12.2023



PAN, TAN & GSTIN

- PAN: AALFR7835H
- TAN: RTKR13294B
- GSTIN: 06AALFR7835H1ZT
- MSME: UDYAM-HR-14-0005978



ICAI

- FRN: 022859N



Experience

Statutory Bank Branch Audit

- (2018-2023)



Revenue Audit

- (2012-2023)



Concurrent Audit

- (2013-2015) - UCO Bank
- (2016-2022) - Punjab National Bank
- (2023-2025) - Central Bank of India
- (2023-2025) - Bank Of India
- (2024-2025) - IDBI Bank



Internal Audit

- (2016-2023)



Auditor of PSU

- Nagar Nigam Panipat





Punjab National Bank

- C/A # 4926002100004611
- Sector-12, HUDA Branch, Panipat
- IFSC: PUNB0492600



HDFC Bank

- C/A # 50200028239020
- Sector-11, HUDA Branch, Panipat
- IFSC: HDFC0002707



AU Small Finance Bank

- C/A # 2255-2255-2255-2255
- GT ROAD PANIPAT-132103
- IFSC: AUBL0002115



Paytm/ PhonePe/ GooglePay/ UPI

- Paytm/ GooglePay/ PhonePay : **+91-92155-34139**





+91-9215534139
www.rahejaco.com
jatin@rahejaco.com

RAHEJA & CO

CHARTERED ACCOUNTANTS