



PROFILE

Delivering Quality Services Since 1986



R KOTHARI & CO LLP

CHARTERED ACCOUNTANTS

KOLKATA* *NEW DELHI

OUR JOURNEY

R KOTHARI & CO LLP, Chartered Accountants, was established in the year 1986 by Mr. R. M. Kothari, a renowned professional with an extensive knowledge and widely experienced in diverse fields of profession spanning for more than four decades as **R Kothari & Company** which has subsequently converted as '**R Kothari & Co LLP**' in the year 2020. With client focused services and pro-active approach to render such services with exquisite quality, the client base of the Firm rapidly increased. The Firm cut a niche in professional services providing them with a bouquet of professional expertise in diverse fields of activities to provide comprehensive professional services.

R KOTHARI & CO LLP growth has been an outcome of its relentless effort to provide timely client based services. Apart from audit and accounting services, the Firm offers expert professional services in areas of Taxation, Tax Planning, Management Consultancy, Corporate Law Matters, Commercial Laws, Valuation, Transfer Pricing, Due-diligence, Takeovers, Project Planning & Development and other ancillary services. The Firm relentlessly endeavors to interact with various industries and activity circles in both private and public corporate sectors as well as non-

Corporate sectors to assimilate important data and information required for prompt and effective decision making.

R KOTHARI & CO LLP has become a name to reckon in the profession with its excellence in quality services and uncompromising commitment. We have eight partners and a group of qualified personnel from diverse professional disciplines like Chartered Accountancy, Cost & Management Accountancy, Company Secretary, Law, Banking and Taxation.

R KOTHARI & CO LLP has grown over the time into an institution that symbolizes the highest standards of professional expertise, integrity and values. Our aim is to build a state of art in the profession and continue this process of assurance with commitments to the cause of our profession for years to come that will inspire the future generation.

PARTNERS



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(FCA)**

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**Mr. Sanjeeb Kumar
Agarwal,(FCA)**

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INDUSTRIES WE SERVE



REAL ESTATE



IRON & STEEL



JUTE



TEA & PLANTATION



HOTELS



BANK



IT



NBFC



CEMENT



PLYWOOD



IMPORT – EXPORT



RETAIL

SERVICES

AUDIT & ASSURANCE SERVICES

Assurance

- Statutory Audit
- Tax Audit
- Concurrent Audit
- Interim Audit
- Limited Review

Accounting

- Accounting Estimate
- Outsourcing
- Financial Forecasting

Allied

- INDAS Conversion
- Compilation of Accounts

RISKADVISORY

Assurance

- Internal Audit
- Prepayment Audit
- Risk Assessment

Project Monitoring

- Process Designing and setup
- Reporting and Analysis
- Monitoring & Review

Allied

- Compliance Review
- Fraud and Forensics
- Internal Financial Control

MANAGEMENTCONSULTANCY

Assurance

- Revenue Audit
- Operational Audit
- Management Audit

ERP

- Implementation
- Review
- Monitoring

SOP

- System Study
- SOP Preparation & Implementation
- MIS

TAXATION

Income Tax

- Transfer Pricing
- International Taxation
- Filing of Tax Returns
- Drafting of Appeals & Petitions
- Representing on behalf of Clients
- Tax Advisory

GST

- GST Audit
- GST Return
- Registration & Refund
- Advisory
- Drafting of Appeals & Petitions
- Representing on behalf of Clients

Others

- Professional Tax
- Provident Fund
- ESI
- Labour Laws

CORPORATE ADVISORY

Merger & Demerger

- Conceptualizing, Structuring & Execution
- Transaction Advisory
- Post Acquisition Services
- Legal Assistance

Due Diligence

- Business Due Diligence
- Financial Due Diligence
- Legal Due Diligence

Valuation

- Business Valuation
- Equity Valuation
- FEMA Advisory

Company Law & Secretarial Services

Incorporation

- Name application
- Drafting of MOA & AOA
- Filing of Forms
- Other Legal Assistance

Compliances

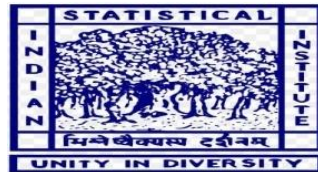
- Filing of Statutory Returns
- Secretarial Audit
- Maintenance of records

NCLT

- Assistance in Insolvency & Bankruptcy
- Drafting
- Representation
- Opinion

CLIENTELE





EMPANELMENT & REGISTRATION

Empanelment of the Firm/Partner(s) with the following Government Authorities/
Financial Institutions/Banks:

■ Comptroller & Auditor General	For Statutory Audit of Public Sector Undertakings
■ Bank of India	For Preparation of Feasibility Reports & Stock Audit
■ United Bank of India	For Stock Audit, Revenue Audit, Inspection Audit, Project Appraisal, Valuation, Survey, Loss assessment
■ Central Bank of India	For Stock Audit, Revenue Audit, Concurrent Audit
■ Registrar, Hon'ble High Court, Kolkata	For preparation of Audit Report on behalf of Official Liquidator
■ Office of Chief Commissioner of Income Tax (ADMN), West Bengal	For valuation for purposes of Wealth Tax Act, Income Tax Act and Gift Tax Act
■ Serious Fraud Investigation Office (SFIO)	For Forensic Audit of Financial data
■ State Bank of India	For Empanelled as Insolvency Professional For Concurrent Audit and Stock Audit
■ Indian Overseas Bank	For Empanelled as Insolvency Professional
■ Punjab National Bank	For Empanelled as Insolvency Professional
■ IDBI Bank Ltd.	For Empanelled as Insolvency Professional

Following are important Registration Numbers of the Firm:

- ICAI 307069E/E300266
- CAG CAO500
- PEERREVIEWCERTIFICATE 015227
- RBIBANKUNIQUECODE 071691
- PAN AAFFR7366B
- GSTINNO 19AAFFR7366B1Z2

OFFICES

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