



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

INDEX

SL No.	PARTICULARS	PAGE NO.
1.	About the Firm	02
2.	Our Values	03
3.	Branch Head Details & Overall Staff Strength	04
4.	Our Internal Audit Experience	05
5.	Overall Firm Experience	06-07
6.	Partner's Profile	08-13



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

About the Firm

Founded in 1986, GUPTA SACHDEVA & CO. (GSC) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over three decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements. Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardization. We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions.

Headquartered in Patna with **13 branches** at New Delhi, Jaipur, Kolkata, Hajipur, Giridh, Dhanbad, Ranchi, Bhubaneshwar, Noida, Bhilai, Mumbai and Gurgaon and leverage our state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of **15 partners**, GSC's team strength of **over 150 people** is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value. Serving to the wider business community since more than three decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

OUR VALUES

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.



Partnership

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

Passion

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

Excellence

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.

BRANCH DETAILS TOGETHER WITH BRANCH HEAD NAME

| 3 |

Branches: Jharkhand || Delhi || Maharashtra || West Bengal || Rajasthan || Uttar Pradesh || Haryana || Orissa || Chhattisgarh



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

SL. NO	BRANCH OFFICE	NAME OF CONTACT PERSON WITH MOBILE & EMAIL ID	ADDRESS OF BRANCH
1.	NEW DELHI	ANIL GUPTA +91-9911446688 Email id: anilgupta@guptasachdeva.com	337-338, Somdatt Chambers-II,9, Bhikaji, Cama Place, New Delhi-110066
2.	BIHAR	GOURAV GUNJAN +91-7352807000 +91-7870097007 Email id: gauravgunjan91@gmail.com	103, JAGAT TRADE CENTRE, FRAZER ROAD, PATNA, BIHAR-800001
3A.	JHARKHAND	SHASHI BHUSHAN KUMAR DUBEY +91- 7352144000 Email id: anmg.dhanbad@gmail.com	CHAMBER NO 25 NEW BUILDING, BAR LIBRARY CAMPUS, CIVIL COURT, DHANBAD, JHARKHAND-826001
3B.		SHIV PUJAN PRABHAKAR +91- 9693068900 Email id: bittusingh009@gmail.com	

Total Staff Strength:120

PARTICULARS	AUDIT	NON-AUDIT	CORPORATE ADVISORY	TOTAL
QUALIFIED PROFESSIONALS	8	-	2	10
SEMI QUALIFIED PROFESSIONALS INCLUDING ARTICLE ASSISTANTS	50	10	10	70
OTHER STAFF	20	10	10	40
TOTAL	78	20	22	120

Staff Strength Jharkhand & Bihar: 95

PARTICULARS	JHARKHAND	BIHAR	TOTAL
QUALIFIED PROFESSIONALS	4	4	8
SEMI QUALIFIED PROFESSIONALS INCLUDING ARTICLE ASSISTANTS	22	41	63
OTHER STAFF	6	18	24
TOTAL	32	63	95

OUR INTERNAL AUDIT EXPERIENCE



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

SL. NO	DURATION	NAME OF CLIENT
1.	2017-2018	BIHAR PUL NIRMAN NAGAR LIMITED
2.	2014-2016	BIHARMAHADALIT VIKAS MISSION
3.	2015-2017	NATIONAL PROJECTS CONSTRUCTION CORPORATION LIMITED
4.	2016-2019	IRCON INTERNATIONAL LIMITED
5.	2018-2019	BIHAR INDUSTRIAL AREA DEVELOPMENT AUTHORITY
6.	2009-2019	A GOVT OF INDIA UNDERTAKING CPC CANTEEN
7.	2018-2020	BIHAR MEDICAL SERVICES & INFRASTRUCTURE CORPORATION LIMITED
8.	2020-2021	CENTRAL COAL FIELD LIMITED

OUR STATUTORY AUDIT EXPERIENCE

1. Various Private limited & Public limited companies
2. Central & State Public Sector Undertakings
3. Insurance Companies
4. Banks
5. NBFC

OUR OTHER EXPERIENCE

1. Handled Panchayat Audit for Vaisali District of Bihar comprises 105 Panchayat, 105 Gram Kachahri and 1350 Wards.
2. Handled Fund Utilization Audit of 103 Schools for Chhapra District Bihar.
3. Handled Internal Audit of Bihar Mahadalit Mission for all 38 districts of Bihar.
4. Handled Concurrent Audit of RBI- Patna.
5. Handled Fund Utilization Audit of 791 SMC for Latehar District Jharkhand.
6. Handled Fund Utilization Audit of 8KGVP, 8 BRC, 1 SAS, 1 DLO & 1468 SMC for Godda District Jharkhand.
7. Handled Accounting Services of JBVNL Dhanbad Area, Giridih Area, Koderma Area and Chas Area of Jharkhand.
8. Handled Accounting Services of BSTDCL- Patna Bihar.
9. Handled Internal Audit of IRCON INTERNATIONAL LTD- 36 projects in Patna, Chhattisgarh, Madhya Pradesh.
10. Handled IND AS implementation in BRPNNL.
11. Handled World Bank Project Audit for BSEIDC- PATNA.
12. Handled FPO incorporation under Jharkhand Industry Department. Total Number of FPO to be incorporated more than 200.

Firm Experience



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

The firm has longstanding experience in the field of audit of various entities engaged in different fields and activities. The clientele ranges from big corporations to business undertakings owned by individuals and the nature of audits includes statutory audit, Process audit, internal audit, Tax audits, branch audits, physical verifications and stock and receivable audits and audits for special certification under various statutes as required by the client from time to time. In our multi-disciplinary services, we have served across various industries and diverse verticals, thus generating deep insights of multifarious businesses and differences in economic, social, political and regulatory environments. This understanding helps us to tailor our solutions and cater to specific client requirements better.

BANKING	INSURANCE	PSU'S	AGRO & FORESTRY
LOGISTIC	CONSUMER DURABLES	PHARMA & HEALTHCARE	MINING
INFRA & REALTY	INFORMATION TECHNOLOGY	PAPER & PACKAGING	EDUCATION
HOSPITALITY	AUTOMOBILES	STEEL & METALS	WORLD BANK FUND

Taxation Matters



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

- ❖ Firm is handling Income Tax cases, GST cases including rendering of opinions, assessments, appeals etc.
- ❖ In international taxation, extensively worked on Russian, Syria and Cyprus Double Taxation Avoidance Treaties and rendered consultation and advices on Transfer pricing to Russian, Syrian and Cyprus companies.

Company Law Matters

- ❖ The firm also handles the company law matters of the various limited and private limited companies.
- ❖ The Company law wing of the firm has registered **more than 2000** companies till date.

Other Services

- ❖ **Project appraisal & financing**
 - The firm has handled financial proposals with project cost running into crores of rupees on behalf of various clients viz.; private limited, limited companies and firms submitted with scheduled banks and financial institutions such as HFC and HSIDC.
 - The firm has prepared and appraised the complete project on behalf of Sunray Harvesters, Indore based firm for Solar Photovoltaic Systems: PV back up power for urban homes to be submitted to International Financial Corporation for hard currency loans and financial assistance running into about 100 crores of low-cost finance from the WBGEF.
- ❖ **Foreign Collaboration & Foreign Exchange Laws**

The firm has handled the

 - Foreign collaboration of the Indian firm with Syrian firm to set up a joint Venture firm in Syrian.
 - Setting up of branch office/hundred percent subsidiary of Indian company in Russia.
 - Setting up a branch office/liaison office of foreign company in India.
 - Extensively worked on Foreign Exchange Management Act, 1999.
- ❖ **Investigation**
 - Recently our firm was appointed by Delhi High Court to conduct the Forensic Audit of leading Trust of India.
 - Our Firm received appreciation from Hon'ble Judge of Delhi High Court for timely completion of the assignment and giving report in very detailed manner.



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Profile of Partners handling Office of Delhi-NCR, Bihar and Jharkhand

- **Anil Gupta**
(Senior Partner)
E-mail: - anilgupta@guptasachdeva.com



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Mob- +91-9911446688

Address: 337-338, Somdutt Chambers -2, Bhikaji Cama Place, New Delhi-66

Qualifications

- Is a Chartered Accountant of 1984 Batch
- Has also qualified post C.A. course conducted by ICAI
 - **IFRS**- International Financial reporting Standard
 - **DISA** (Diploma In System Audit)
- Is Government Nominee in Central Council of Institute of Company Secretaries of India (ICSI)

Contribution to Profession

- Has remained **Member** of the various **committees of ICAI** including
 - Accounting Standard Board of ICAI
 - Auditing And Assurance Standard Board of ICAI
 - Public Finance and Government Accounting Committee of ICAI
 - Committee of ICAI on Companies Bill for recommendation to parliament.
 - Study group by ICAI on preparation of Guidance note on CSR and preparation of Guidance note on Independent directors
 - Committee on Internal Audit and Internal Control of NIRC of ICAI.
- **Has authored book on “Practical Issues of TDS”**

Contribution to Government Departments

- Is visiting faculty at Income Tax Department (Ministry of Finance) training cell at R. K. Puram and CIVIC Centre, New Delhi
- Is Visiting faculty Delhi VAT department and Punjab VAT Department.
- Has taken training sessions and workshops at Service Tax Department
- Has taken the training session of 62nd and 63rd batch of IRS trainees.

Awards

- During the year 2004-05, 08-09 and 11-12 was **conferred with the award** by NIRC of ICAI recognizing his contribution as faculty in seminars.

Has delivered more than 300 lectures

Topics including Companies Act 2013, Tax Appeals, Transfer Pricing Audit, DVAT Audit, Accounting Standards, Auditing Standards, TDS, Tax Heavens, Indian economics and inclusive growth, Emerging Economies, Economics of Terrorism, Stress management, etc.

He is heading Ganga Sewa Sansthan (GSS) a NGO

Which is working for the economic upliftment of rural women folks. GSS is having its presence in 38 Villages of 7 states of the country, more than 15000 women got benefitted through GSS.

- Rakesh Sachdeva
(Senior Partner)



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Email: - rakesh_sach@yahoo.co.in

Mob- +91-9810153600

Address: 337-338, Somdutt Chambers -2, Bhikaji Cama Place, New Delhi-66

Qualifications

- Is a Chartered Accountant of 1984 Batch
- A graduate from Delhi University

Contribution to Profession

- Has been the member of the Continuing Professional Education Committee (CPE) of the Institute of Chartered Accountants of India for the year 2001-2002.
- Publication- Contributed background material on Foreign Exchange Management Act, 1999 published by the Institute of Chartered Accountants of India.
- Contributed paper on Value Added Tax to the Institute of Chartered Accountants of India.

Experience- International Taxation

He has experience in international taxation, extensively worked on Russian, Syria and Cyprus Double Taxation Avoidance Treaties and rendered consultation and advices on Transfer pricing to Russian, Syrian and Cyprus companies.

- **Gourav Gunjan**
(Partner)



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Email ID- gauravgunjan91@gmail.com

Mobile No.- 7352807000

Office Address: 103, JAGAT TRADE CENTRE, FRAZER ROAD, PATNA-800001

Qualifications

- Chartered Accountancy (Qualified in May 2008)
- Bachelor of Legislative Law Veer Kunwar Singh University, Bihar
- Bachelor of Commerce University Of Hazaribag , J.C.College, Jharkhand
- Post-C.A. certificate courses conducted by ICAI
Certificate Course on Cooperatives
Certificate Course on Concurrent Audit of Banks

Professional Experience

- **Worked in Super Cassette Industries Limited (T Series) Handled several project independently across the globe**
- **Managing Partner – Gupta Sachdeva & Co (35 years old firm)**
 - Presently he is associated with Gupta Sachdeva & Co, Chartered Accountants. With Experience of 11 and Half years he is currently Heading Audit & Taxation wing of Gupta Sachdeva & Co.
 - Government/ PSU Assignments handled: -
Bihar Panchayati Raj, Jharkhand Bijli Vitan Nigam Limited, IRCON International Ltd, NPCC, Bihar Mahadalit Mission, Reserve Bank of India, State Bank of India and Others.
- **Managing Trustee – E Shiksha Foundation** working actively in the field of education and training
- **Committee Member - Bihar Entrepreneurs Association** proactively helping various startups and other venture to start their business. Received Certificate of Appreciation from Govt. of Bihar for his contribution to the Entrepreneurs of State.

Contribution to Profession

- Regular Faculty of CICASA Patna Branch of ICAI
- GMCS/ Orientation Faculty of Patna Branch of ICAI
- Visiting Faculty in JBVNL- Ranchi
- Regular invitee to TV Talk Show for various debates on economic and financial matters
- Regular visitor to Seminar/Meeting organized by various bodies like Bihar Chamber of Commerce, Bihar Commercial Tax Department, Central Board of Direct Taxes etc.

- **Subhash Kumar Jha**

(Partner)

Email: - subhashjhagsc@gmail.com



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Mob- +91- 8595057187

Address: 337-338, Somdutt Chambers -2, Bhikaji Cama Place, New Delhi-66

Qualifications

- Is a Chartered Accountant of 2016 Batch
- A graduate in Bachelor of Commerce (Hons) from LNMU Darbhanga

Experience- Indirect Taxation

He is working in the domain of Indirect Taxation, have concluded GST audit of more than 50 entities having turnover of 10 crore to 100 Crore.

During the very short span of time, he holds the exposure of various works domain such as Internal Audit, Statutory Audit (including Statutory Audit of Various Banks), Tax Audit, GST Audit, IND AS Implementations, Project Financing and Audit of NGOs.

- Shashi Bhushan Dubey

(Partner)

Qualifications

- CHARTERED ACCOUNTANT
- LLB - VBU (HAZARIBAGH)
- DISA-ICAI, NEW DELHI

Professional Experience

- Gupta Sachdeva & Co- Chartered Accountants, Patna
- Internal Audits
- Statutory Audits
- Project Audits
- Depository Participants Audit
- Taxation

Contribution to Profession

- Regular Faculty of CICASA Dhanbad Branch of ICAI
- GMCS/ Orientation Faculty of Dhanbad Branch of ICAI
- Visiting Faculty in JBVNL- Ranchi

- Animesh Kumar Jha

(Partner)



GUPTA SACHDEVA & CO.

CHARTERED ACCOUNTANTS

103, JAGAT TRADE CENTRE, FRAZER ROAD

PATNA, BIHAR IN-800001

Contact: +91-9911446688

Email: anilgupta@guptasachdeva.com

Qualifications

- Passed Chartered Accountancy examination in November, 2008 from Institute of Chartered Accountants of India
- B. Com (Hons) 2005 from Calcutta University
- Passed CAIIB in June 2010

Work Experience & Expertise

- Worked In Small Industries Development Bank of India as an Assistant Manager in Corporate Accounts Department.
- Worked in the area of Corporate Laws and has specialization in Business registration services.

Contribution to Profession

- Regular Faculty of CICASA Patna Branch of ICAI
- GMCS/ Orientation Faculty of Patna Branch of ICAI

Others Areas Engagement

- Executive Committee Member - Bihar Entrepreneurs Association.
- Global Shaper at World Economic Forum

- Shishir Kumar

(Partner)

Mobile No. - +91-9525359000, +91-9308141489

E-mail: - cashishir28@gmail.com

Qualification

- Chartered Accountancy, Institute of Chartered Accountants of India (ICAI), New Delhi
- A graduate from Patna University
- Registered student of Chartered Institute of Management Accountant (CIMA) London. Received exemption in 5 papers based on past qualification

Professional Experience

- Managing Partner – GUPTA SACHDEVA & CO. (Chartered Accountants).
- Worked as Accounts Manager with OACPL, Gurgaon/Patna from Feb 2011 to Jan 2013
- Internal Audit of IIT, Patna, LIC Cooperative Society, Bihar & Jharkhand
- Statutory Audit of Bihar State Health Society, Government Dept./Agencies and many Limited Companies

Contribution to Profession:

- Visiting Faculty at ICAI Patna Branch – Orientation Classes & Taxation Laws (IPCC).