

FIRM PROFILE

1. NAME OF THE FIRM	:	SKV & Co.
2. STATUS	:	PARTNERSHIP FIRM
3. ICAI REGISTRATION NUMBER OF THE FIRM	:	326967E
4. DATE OF ESTABLISHMENT OF THE FIRM	:	01/04/2002
5. GSTN	:	19ABWFS1414K1ZM
6. PAN No.	:	ABWFS1414K
7. TAN No.	:	CALS26061A
8. RBI UCN No.	:	950747
9. CAG No.	:	CA2278
10. UAN/MSME	:	WB10E0013467
11. MEF	:	MEF43377

11. LOCATE US AT :

OFFICE ADDRESS	EMAIL ID PHONE NO	LOCATE US QR CODE
KOLKATA (H.O) Sidco Global Tower, 12 th Floor, Suite No 1204, Sector V, Salt Lake City, Kolkata - 700 091, West Bengal. GST NO-19ABWFS1414K1ZM	+91 33 406 88125 (O) +91 98745 33100 casunil.varma@gmail.com contact@caskv.com	
NOIDA (B.O) Plot No B-139,2nd Floor,Sec- 69,Transport Nagar,Noida,201301. GST NO- 09ABWFS1414K2ZM	+91 84474 32678 +91 120 423 2844 response.skv@gmail.com noida@caskv.com	
KATIHAR (B.O) 1 st Floor, M.B.Market, MG Road, Near Grihasti, Katihar – 854105, Bihar.	+91 98301-43339 +91 98301-43339 patna.skv@gmail.com katihar@caskv.com	
RANCHI (B.O) Rukmani Bhavan, Near Telephone Exchange, Lake Road, Ranchi – 834001, Jharkhand. GST No-20ABWFS1414K2Z2	+91 80840 83996 +91 93302 33100 ranchi@caskv.com ranchi.caskv@gmail.com	

RAIPUR (B.O) Bice Computer Education,Shop No 13,1 st Floor,Jeevan Plaza Complex,Avanti Bai Chowk,Lodhipara Shankar Nagar Road,Raipur-492004. GST NO-22ABWFS1414K1ZZ	+91 70030 21751 +91 93302 33100 raipur@caskv.com raipur.skv@gmail.com	
BANGALORE (B.O) 2102,8TH CROSS,15TH MAIN HAL,,3RD STAGE,KODIHALLI,BENGALUR U,560008. GST NO- 29ABWFS1414K1ZL	Phone No: +91 80485 37551 +91 96066 33101 feedback.skv@gmail.com bengaluru@caskv.com	
KHARAGPUR (B.O) 535/323/11, Newtown, Inda,P O- Kharagpur, District - Paschim Medinipur,Behind - LIC Office, Kharagpur,721305	Phone no- +91 93313 33100 +91 90620 02100 kharagpur@caskv.com varma.suneel@gmail.com	

12. DETAILS OF PARTNERS IN THE FIRM

Sl. No	Name of the Partner	Member-ship No.	Qualification	Firm Joining Date	COP Date	Overall Experience (Years)
1	CA. Arindom Rao	061275	FCA, DISA	01/12/2010	30/10/2010	16
2	CA. Sunil Kumar Verma	067477	FCA, LLB ,Certificate on concurrent Audit of Banks,	10/03/2010	08/12/2009	10

			Anti Money Laundering, For ex & Treasury ,Forensic Audit			
3	CA. Dhruva Deb Chatterjee	050467	FCA	01/07/2013	21/07/2005	41
4	CA. Manjula Chatterjee	050468	FCA	01/07/2013	12/01/2012	41
5	CA. Kanhaiya Bhalotia	310196	ACA	01/06/2018	09/01/2017	3
6	CA Jona Bose	312618	ACA	29/04/2019	01/04/2019	1
7.	CA Birendra Bose	017333	FCA	02/08/2019	30/11/1984	35
8.	CA Munesh Jain	314049	ACA	05/08/2020	19/08/2019	3

13. EXPERIENCE (In brief)

With over 18 years of experience, our firm offers a wide range of services to our clients. We prefer to take a proactive vs. reactive approach to tax & law services by keeping updated on new tax laws, company laws and legislation.

Partners have rich experience in the field of Accounts, Audit, Tax & Company Law. We provide consultancy to our individual and business clients in all matters that they deserve throughout the year. We have exposure of clients in almost all sectors ranging from Government Organization, Public Sector Undertakings, Private Limited Companies, LLP & Partnership Firms, Individuals, and Trusts & AOPS.

14. OUR STRENGTH/ TEAM MEMBERS

Qualified Members (CA/CS/CWA/LLB)	-	6
Paid up Members (Semi-Qualified/Others)	-	30
Article Clerks	-	17

A. PRIVATE SECTOR - LIST ATTACHED AT THE END

B. PSU / GOVERNMENT SECTOR

<u>SL. No.</u>	<u>Organization Name</u>	<u>Location</u>	<u>Assignment Nature</u>
1	Reserve Bank of India	Kolkata	Consultant for GST (Earlier Vat & Service Tax) & Direct Tax (including TDS & TCS) since 2012 till FY 2021
2	Garden Reach Shipbuilders Engineers Limited	Kolkata	Stock Auditor for F/Y 2014-2017
3	Housing & Urban Development Corporation Limited	Ranchi	Internal Audit from FY 2018-19 - 2020-21
4	West Bengal State Electricity Distribution Company Limited	West Bengal	Stock Auditor from F/Y 2017-2018 to F/Y 2019-20
5	West Bengal School Education Department	West Bengal	Statutory Auditors of various Schools since 2014
6.	West Bengal Health Institutions and Hospitals	West Bengal	Internal Audit since April 2019 till March 2021
7.	Deen Dayal Antyodaya Yojna (National Urban Livelihood Mission)	Raipur	Government Audit for F.Y 2018-2019 and 2019-2020.
8.	National Hydroelectric Power Corporation (NHPC)	Itanagar	Physical Verification-Stores & Fixed Asset for FY 2020-21

C. BANKING SECTOR

<u>SL. No</u>	<u>Bank Name</u>	<u>Statutory Audit</u>	<u>Concurrent Audit</u>	<u>Revenue Audit</u>	<u>Stock Audit</u>	<u>Tax Audit</u>	<u>Credit Audit</u>
1	Bank of India	11 Branches Audit	2 Branch Audit	XXXXX	3 Branches Audit	XXXXX	XXXX
2	Allahabad Bank	XXXXX	1 Branch Audit	3 Branch Audit	1 Branch Audit	XXXXX	XXXX
3	Andhra Bank	XXXXX	2 Branch Audit	XXXXX	XXXXX	3 Branch Audit	2 Branch Audit
4	Federal Bank	2 Branch Audit	1 Branch Audit	XXXXX	XXXXX	XXXXX	XXXX
5	Central Bank of India	XXXXX	1 Branch Audit	XXXXX	XXXXX	XXXXX	XXXX
6	Can-Fin Homes Ltd.	XXXXX	1 Branch Audit	XXXXX	XXXXX	XXXXX	XXXX
7	United Bank of India	XXXXX	1 Branch Audit	3 Branch Audit	XXXXX	XXXXX	XXXX
8	Jharkhand Gramin Bank	XXXXX	3 Branches Audit	XXXXX	XXXXX	XXXXX	XXXX

9.	IDBI	XXXXX	2 Branch Audit	XXXXX	XXXXX	XXXXX	XXXX
10.	Uttar Bihar Gramin Bank	XXXXX	1 Branch Audit	XXXXX	XXXXX	XXXXX	XXXXX
11.	State Bank of India	3 Branch Audit	2 Branch Audit	XXXX	XXXX	XXXX	XXXX
12.	Bangiya Gramin Vikash Bank	XXXX	3 Branches Audit	XXXX	XXXX	XXXX	XXXX
13.	Punjab National Bank	XXXX	1 Branch Audit	XXXX	XXXX	XXXX	XXXX

Place: Kolkata
Date: 03.06.2021

Signature and Office Seal

15 SECTOR WISE EXPOSURE:

Sl.	SECTORS	STATUTORY AUDITS	INTERNAL AUDITS	MANAGEMENT ADVISORY SERVICES				
				LABOUR LAWS	COMPANY LAWS	GOODS AND SERVICE TAX	CUSTOM LAWS	OTHER LEGAL & ADVISORY SERVICES
1	IT & ITES	1. Harris freemen Pvt Ltd 2. Locon Solutions Pvt Ltd 3. Success Info Solutions (P) Ltd 4.Baryon Info Solutions Pvt Ltd 5.Indware Technologies Pvt Ltd	1.Irely Soft Services India Pvt Ltd	-	-	-	-	1.Red Hat India Pvt Ltd
2	PRINTING & PUBLICATION	1. R.B.Lamination Industries Pvt Ltd. 2. Dots & Wraps Pvt.Ltd.	1.S.P.Communication Pvt Ltd.	1. R.B.Lamination Industries Pvt Ltd. 2.S.P.Communication Pvt Ltd	1. R.B.Lamination Industries Pvt Ltd.	1. R.B.Lamination Industries Pvt Ltd.	-	1.Awaz Prakashan Pvt.Ltd. 2. Patralekha Prints Pvt Ltd.
3	MARKETING	-	1.Eureka Forbes Limited. 2. Prism Payments Solutions & Services Pvt Ltd	-	-	-	-	-
4	GARMENTS	1.Hyphen Garments Pvt Ltd 2.Shree Niwas Textiles Pvt Ltd	1.Manish Fashions Pvt Ltd	1.Hyphen Garments Pvt Ltd 2.Manish fashions Pvt.Ltd	1.Hyphen Garments Pvt Ltd	1.Hyphen Garments Pvt Ltd	-	1.Hyphen Garments Pvt Ltd 2.Srinivas Textile Pvt Ltd (Trademark)
5	CONSTRUCTION & INFRASTRUCTURE	1.Teej Realty Pvt ltd	-	1.Navyug Aggregates Minerals Pvt.Ltd 2.Premier Infracon Pvt.Ltd. 3.Bertina Manpower Solutions Pvt.Ltd 4.Premier Infracon Pvt.Ltd	-	-	-	1.Sahara Prime City
6	100% EXPORT ORIENTED UNDERTAKING (Agro & Marine) and Leather & Apparels Unit	1.Shakuntala Tea Export Pvt Ltd 2.Kanisk Jewellers & Bullions Pvt.Ltd	1.kanisk Jewellers Pvt.Ltd 2.Indus Valley Export & Import(P) Ltd 3.L B I Export Pvt.Ltd.	-	1.Sabina Agro Products Pvt Ltd 2.Tropicsunn seeds Pvt.Ltd (Foreign Subsidiary Co.)	1.Diamond India Ltd 2.G .N Bullion Pvt Ltd	1.Private Bonded warehouse	1.Sabina Agro Products Pvt Ltd. 2.Diamond India Ltd 3.G.N.Bullion Pvt.Ltd.
7	TOUR & TRAVELS CO.	-	1.Agwani Travels Pvt.Ltd	-	1.Namho DMC India Pvt Ltd. 2.Namho DMC World Marketing Pvt Ltd.(foreign Subsidiary)	-	-	-
8	MANUFACTURING INDUSTRIES	1.Rashmi Cement Limited	1.Rashmi Metaliks Ltd.	-	1.Inesh Radiator Ltd	-	-	1.Inesh Radiator Ltd
9	WELFARE COMMITTEE, TRUSTS, AOP & BOI	1.Irte Foundation 2.Karmyogi Grih Nirman Swalambi Sakhari Samiti Limited 3.Kumudini Trust 4.Raj Lakshmi Workers	1.Maharishi Mehi Vidhyapeeth(A CBSE Affiliated Residential School)	1.Child in need	1.IRTE Foundation 2.Auroshakti Foundation	-	-	1.World Health Partners 2.Child in need
10	ENGINEERING CO.	-	-	1.ETA Melco Engg.Co.Pvt.Ltd	-	-	-	-