



**Creative Peripherals**

(CIN):L52392MH2004PLC148754

To,  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019**

**Symbol: CREATIVE**

In compliance with the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. Wednesday, August 14, 2019 at 11:00 A.M. concluded at 02:00 P.M., has inter alia discussed and approved the following:

1. Standalone as well as Consolidated Un-audited Financial Results for the Quarter ended June 30, 2019 along with Limited Review Report by the Statutory Auditors of the Company thereon. Copy of the same is attached herewith **as Annexure – A.**
2. Recommended the re-appointment of Mrs. Purvi Patel (DIN – 02663240), Director who is liable to retire by rotation as per Section 152(6) of the Companies Act, 2013, at the ensuing Annual General Meeting.
3. Considered and recommended the appointment of M/s. Gupta Raj & Co. (FRN – 001687N) Mumbai, Chartered Accountants, as a Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders, in place of existing statutory Auditors, M/s S. K. Thanawala & Co. (FRN – 110951W). Brief Profile of Auditor M/s. Gupta Raj & Co. (FRN – 001687N) is attached herewith **as Annexure – B.**

**Reason for change:** Since, the Company has been recently migrated to Main Board of NSE from EMERGE-NSE SME Exchange, the need was felt to appoint the Auditor who can devote more time in dealing with additional compliances/laws /operations relating to Main Board Listed Companies. As the existing auditor is more than 70 years of age, reducing his business and working hours, has expressed his inability to devote the adequate time required.



**Creative Peripherals & Distribution Ltd.**

**Register Address :** 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West), Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)



**Creative Peripherals**

(CIN):L52392MH2004PLC148754

4. Approved the draft notice of 15<sup>th</sup> Annual General Meeting proposed to be held on 23<sup>rd</sup> September, 2019, at such place as may be decided. Further details will be provided separately.

This is for your information and records.

Thanking you

**On behalf of Board of Directors  
Creative Peripherals and Distribution Limited**

Tejas Doshi  
Company Secretary & Compliance Officer  
ACS - 30828



**Date: 14<sup>th</sup> August, 2019**

**Place: Mumbai**

**Creative Peripherals & Distribution Ltd.**

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),  
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)

# **Annexure - A**



# Creative Peripherals

(CIN):L52392MH2004PLC148754

## Statement of Standalone Unaudited Financial Results for the Quarter ended at 30th June, 2019

(in Rs.)

Particulars	Quarter ended 30/06/2019	Quarter ended 31/03/2019	Quarter ended 30/06/2018	Previous year ended 31/03/2019
	UnAudited	Audited	Audited	Audited
<b>I. Revenue from Operations</b>				
Net Sales/Income from Operations (Net of excise duty)	1,04,46,21,568	1,12,41,12,244	77,44,42,156	3,67,65,44,988
<b>II. Other Income</b>				
Other Operating Income	33,29,207	1,78,20,358	2,15,079	3,05,10,661
<b>III. Total Revenue (I+II)</b>	<b>1,04,79,50,775</b>	<b>1,14,19,32,602</b>	<b>77,46,57,235</b>	<b>3,70,70,55,649</b>
<b>IV. Expenses</b>				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of Stock-in-Trade	1,00,43,66,830	93,40,38,224	70,51,88,393	3,35,53,25,513
(c) Changes in inventories of finished goods	-5,93,76,122	9,81,58,688	-42,42,265	13,15,453
(d) Employee benefits expense	1,97,46,934	2,01,61,962	1,60,83,610	6,98,69,135
(e) Finance costs	1,10,96,686	1,27,96,664	97,23,771	4,58,93,802
(f) Depreciation and amortization expense	12,70,438	18,07,967	2,37,896	52,60,286
(g) Other expenses	4,02,34,239	4,90,62,574	3,07,01,776	14,85,85,204
<b>Total Expenses</b>	<b>1,01,73,39,005</b>	<b>1,11,60,26,079</b>	<b>75,76,93,181</b>	<b>3,62,62,49,393</b>
<b>V. Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>3,06,11,770</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>VI. Exceptional Items</b>	-	-	-	-
<b>VII. Profit before extraordinary items and tax (V - VI)</b>	<b>3,06,11,770</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>VIII. Extraordinary Items</b>	-	-	-	-
<b>IX. Profit before Tax (VII-VIII)</b>	<b>3,06,11,770</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>X. Tax expense:</b>	<b>1,06,95,703</b>	<b>27,45,401</b>	<b>74,05,908</b>	<b>2,33,49,909</b>
Current tax	85,16,194	36,80,187	56,63,280	2,20,07,915
Deferred tax	21,79,509	-9,34,786	17,42,628	13,41,994
<b>XI. Profit/(Loss) for the period from continuing operations (IX-X)</b>	<b>1,99,16,067</b>	<b>2,31,61,122</b>	<b>95,58,146</b>	<b>5,74,56,347</b>
<b>XII. Profit/(loss) from discontinuing operations</b>	-	-	-	-
<b>XIII. Tax expense of discontinuing operations</b>	-	-	-	-
<b>XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	-	-	-	-
<b>XV. Profit/(loss) for the period (XI + XIV)</b>	<b>1,99,16,067</b>	<b>2,31,61,122</b>	<b>95,58,146</b>	<b>5,74,56,347</b>
<b>XVI. Earnings Per Share (after extraordinary Items)</b>				
Face Value of Rs. 10/- each (not annualised)				
(a) Basic	1.72	3.99	1.65	9.91
(b) Diluted	1.72	3.99	1.65	9.91
(c) Adjusted (Bonus Issue)	1.72	2.00	0.82	4.95

For and on behalf of the Board of Directors of  
Creative Peripherals And Distribution Limited

Ketan C Patel  
Chairman & Managing Director  
DIN - 00127633

Vijay Advani  
Whole-time Director  
DIN - 02009626

Abhijit Kanvinde  
Chief Financial Officer

Tejas Doshi  
Company Secretary



Date - 14/08/2019  
Place - Mumbai

Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),  
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

www.ecreativeindia.com



# Creative Peripherals

(CIN):L52392MH2004PLC148754

## Statement of Consolidated Unaudited Financial Results for the Quarter ended at 30th June, 2019

(in Rs.)

Particulars	Quarter ended 30/06/2019	Quarter ended 31/03/2019	Quarter ended 30/06/2018	Previous Year ended 31/03/2019
	UnAudited	Audited	Audited	Audited
<b>I. Revenue from Operations</b>				
Net Sales/Income from Operations (Net of excise duty)	1,04,49,60,014	1,12,41,12,244	77,44,42,156	3,67,65,44,988
<b>II. Other Income</b>				
Other Operating Income	33,29,321	1,78,20,358	2,15,079	3,05,10,661
<b>III. Total Revenue (I+II)</b>	<b>1,04,82,89,336</b>	<b>1,14,19,32,602</b>	<b>77,46,57,235</b>	<b>3,70,70,55,649</b>
<b>IV. Expenses</b>				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of Stock-in-Trade	1,00,44,95,579	93,40,38,224	70,51,88,393	3,35,53,25,513
(c) Changes in inventories of finished goods	-5,93,76,122	9,81,58,688	-42,42,265	13,15,453
(d) Employee benefits expense	1,97,46,934	2,01,61,962	1,60,83,610	6,98,69,135
(e) Finance costs	1,11,24,307	1,27,96,664	97,23,771	4,58,93,802
(f) Depreciation and amortization expense	12,70,438	18,07,967	2,37,896	52,60,286
(g) Other expenses	4,05,17,167	4,90,62,574	3,07,01,776	14,85,85,204
<b>Total Expenses</b>	<b>1,01,77,78,303</b>	<b>1,11,60,26,079</b>	<b>75,76,93,181</b>	<b>3,62,62,49,393</b>
<b>V. Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>3,05,11,032</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>VI. Exceptional Items</b>				
<b>VII. Profit before extraordinary items and tax (V - VI)</b>	<b>3,05,11,032</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>VIII. Extraordinary Items</b>				
<b>IX. Profit before Tax (VII-VIII)</b>	<b>3,05,11,032</b>	<b>2,59,06,523</b>	<b>1,69,64,054</b>	<b>8,08,06,256</b>
<b>X. Tax expense:</b>	<b>1,06,96,423</b>	<b>27,45,401</b>	<b>74,05,908</b>	<b>2,33,49,909</b>
Current tax	85,16,914	36,80,187	56,63,280	2,20,07,915
Deferred tax	21,79,509	-9,34,786	17,42,628	13,41,994
<b>XI. Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>1,98,14,609</b>	<b>2,31,61,122</b>	<b>95,58,146</b>	<b>5,74,56,347</b>
<b>XII. Profit/(loss) from discontinuing operations</b>				
<b>XIII. Tax expense of discontinuing operations</b>				
<b>XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>				
<b>XV. Profit/(loss) for the period (XI + XIV)</b>	<b>1,98,14,609</b>	<b>2,31,61,122</b>	<b>95,58,146</b>	<b>5,74,56,347</b>
<b>XVI. Profit Attributable Minority Interest</b>	<b>-14,360</b>			
<b>XVII. Profit Attributable to Parent Company</b>	<b>1,98,28,969</b>			
<b>XVIII. Earnings Per Share (after extraordinary Items)</b>				
Face Value of Rs. 10/- each (not annualised)				
(a) Basic	1.71	3.99	1.65	9.91
(b) Diluted	1.71	3.99	1.65	9.91
(c) Adjusted (Bonus Issue)	1.71	2.00	0.82	4.95

For and on behalf of the Board of Directors of  
Creative Peripherals And Distribution Limited

Ketan C Patel  
Chairman & Managing Director  
DIN - 00127633

Vijay Advani  
Whole-time Director  
DIN - 02009626

Abhijit Kanvinde  
Chief Financial Officer

Tejas Doshi  
Company Secretary



Date - 14/08/2019  
Place - Mumbai

**Creative Peripherals & Distribution Ltd.**

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),  
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web : www.ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)

# S. K. THANAWALA & CO

CHARTERED ACCOUNTANTS

140/142, Princess Street,

Govind Building, 2nd Floor,  
Mumbai - 400 002.

☎ Off. : 22065378

S. K. JAIN

B.Com. F.C.A

☎ : 9819365335

☎ : Res.: 25345483.

---

CHARTERED ACCOUNTANTS

---

## INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to Board of Directors of  
**M/S. CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**

We have reviewed the accompanying Standalone and Consolidated statement of Unaudited Financial Results of **M/S. Creative Peripherals And Distribution Limited**, for the quarter ended on 30<sup>th</sup> June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on *Review Engagements (SRE) 2400, Engagements to Review financial statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai  
Date: 14<sup>th</sup> August, 2019

For and on behalf of  
S.K.Thanawala & Co.  
Chartered Accountants

S. K. Jain  
Proprietor  
Mem. No.: 013722  
Firm Registration No.: 110951W  
UDIN : 19013722AAAAAP4187



## Creative Peripherals

(CIN):L52392MH2004PLC148754

Note:	Consolidated Results
1	Since, the Company has been shifted from Emerge-NSE SME Exchange to main Board of NSE w.e.f. 05 <sup>th</sup> August, 2019. The applicability of Companies (Indian Accounting Standards) Rules, 2015 is not applicable for the reporting quarter ended on 30 <sup>th</sup> June, 2019. Thus, the Company has prepared Consolidated un-audited accounts as per Companies (Accounting Standards) Rule, 2006 (AS Rules) read with AS 21, as prescribed by the Ministry of Corporate Affairs.
2	The above Un-audited Consolidated financial results for the quarter ended on 30 <sup>th</sup> June, 2019 have been reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on 14 <sup>th</sup> August, 2019 at 10:00 am
3	The Statutory Auditors of the Company have carried out the Limited Review of above Un-audited Consolidated Financial Results for the Quarter ended 30 <sup>th</sup> June, 2019, on which they have not expressed any reservation or qualification.
4	The Limited Review Report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 have been prepared by Statutory Auditors of the Company.
5	Accounting classification of realized gain and loss is reclassified in accordance with the provision of AS-11 where portion of realized gain accounted due to difference between custom rate and RBI rate as on date of invoice is charged to COGS (Cost of Goods Sold) account. Earlier this amount was charged to realized gain and loss account.
6	The Company does not have any exceptional or extraordinary items to report for the above period.
7	Previous year period figures have been rearranged/ regrouped wherever necessary to make them comparable with current period figures.
8	The results will be available on the Company's website www.ecreativeindia.com and at the stock exchange website www.nse.co.in

For and on behalf of the Board of Directors of  
Creative Peripherals And Distribution Limited

Ketan C Patel  
Chairman & Managing Director  
DIN - 00127633

Vijay Advani  
Whole-time Director  
DIN - 02009626



Date - 14/08/2019

Place - Mumbai

Abhijit Kanvinde  
Chief Financial Officer

Tejas Doshi  
Company Secretary

Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),  
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

www.ecreativeindia.com

# **Annexure - B**



FIRM PROFILE



Gupta Raj & Co.  
Chartered Accountants

# CONTENTS

- ▶ PHILOSOPHY
- ▶ MISSION
- ▶ VALUES
- ▶ ABOUT US
- ▶ PEOPLE – OUR INVALUABLE ASSET
- ▶ OUR TEAM
- ▶ SERVICES
- ▶ OUR OFFICE





**Gupta Raj & Co.**  
Chartered Accountants.

## PHILOSOPHY

***Philosophy, which is expressed best in action and not in words must be the ideal***

Extremely practical matters too have their roots in philosophy because actions and choices made often reflect our thought processes. In matters related to life and finance, often we find ourselves in a dark tunnel, when confronted with internal and external factors beyond our control. At Gupta Raj & Co. we seek to enlighten our clients with our expertise on crucial matters where clear guidance is expected from a business advisory organization. We provide our customers specific and in-depth financial solutions soaked in relevant knowledge. Our guiding light is our excellence, integrity and sheer professionalism in providing these services, as is the motto of our Institute of Chartered Accountants of India. Our unerring commitment to constantly deliver in the best possible manner has stood us strong over the years.

## MISSION

***Reaching out to the Stars is our mission in everything we do***

A mission helps to propel us forward towards it in our everyday functioning. We have endeavored to create a holistic organization dealing with every aspect. In all our professional commitments, GUPTA RAJ & CO. is focused on creating sustainable value growth through innovative and thorough solutions, and unique pathways. All leading to customer satisfaction and a continuous quest to enhance our knowledge and skills. An unmatched zeal for excellence in everything we do.



**Gupta Raj & Co.**  
Chartered Accountants.

## VALUES

### *Higher we Fly, the Firmer our Roots*

Values form our everyday parameter of our functioning. These values are the cornerstone of our reputation and are essential to our continued success. We abide by them and ensure that as an organization we live up to these principles in the best possible manner. We foster an environment to instill these values in every facet of our organization and each aspect of our work. Some of these values are as mentioned below.



### **Customer Centricity**

We believe that in this age of competition and continuous evolution, the need of the hour is to stay focused on customer centricity. We seek to place the interest of individuals and that of clients' ahead of that of the firm whenever the need arises to differentiate between these interests.



### **Good corporate citizenship**

We aim at being a responsible corporate citizen, contributing to its premise and values and delivering to the best of our ability.



## Continuous Learning

We believe that in a world of constant flux and evolution where everything is changing at a rapid pace, including new governing policies and laws, it is important for us to keep abreast of these changes which requires an attitude of ceaseless learning. And this is what we seek to inculcate in our organization.



## Uncompromising Quality

We give our best to our customers as we realize there is no scope for second to that or any alternative. This lends the cutting edge to our business. We are driven to improve the quality of services, spurred on by the increasingly complex nature of auditing and taxation and other related matters where legality, fairness and better judgment form the key



## Dignity of the individual

At the core of our HR policy, we give utmost importance to the growth, learning and dignity of the individual as we believe in the unlimited potential of an individual and the heights of achievements one can reach. We uphold high standards of professional ethics and integrity that make the individual and collective actions of those who work for the organization tuned to sincerity



## Adding Innovation to Expertise

In the changing world, the nature of knowledge also changes. We are not static at our existing array of services or the space they offer. We have always believed in continuous analyzing & innovating our work processes in pursuit of value addition keeping in mind interests of our clients at all times.

## ABOUT US

### *A Journey of a thousand miles begins with a Single Step*

It has been an eventful journey. Of accomplishments and accolades. Of deeds and developments. Of stumbling blocks and glorious achievements. Even after many years, feels like it has just begun. And there is a long never-ending journey to travel and contribute to the profession of chartered accountancy in multiple ways.

When the firm was formed in 1969 in Delhi by CA. Raj Gupta with the aim of providing value added professional services in various fields, we did not know that we would reach this far. For over four decades, Gupta Raj & Co. has been scaling new heights of professionalism in services pertaining to Chartered Accountancy. We integrate the efficiency and technical expertise with the intellectual and inter-personal skills needed to build close and enduring client relationships.

With a formidable team of financial experts and CAs, the firm has grown by leaps and bounds to deliver an exemplary array of consulting services to a diverse range of industries. The firm over a period of time has established itself as a leading professional practice firm in the areas of Accounting, Auditing Taxation & Consulting. Using our multi-disciplinary expertise in our realm, knowledge and technology capabilities, we assist businesses in identifying issues that can have varying significance in their workings & developing feasible solutions. With its growing expertise and customer centric disposition and a strong adherence to principles and values, Gupta Raj & Co has steadily expanded its client base and nurtured a culture of professionalism and excellence.

As a Chartered Accountant, we believe in upholding the highest standards of business ethics, diligent customer service, with a passion to surpass previous achievements and create new benchmarks. Total customer satisfaction is not enough. Customer delight is what is aimed for. We are an integrated team of highly qualified professionals with diverse background and excellent credentials in all areas. Each team member works towards achieving and surpassing challenges which are in line with team and personal goals with an unflinching commitment.



## PEOPLE – OUR INVALUABLE ASSET

### *Quality of People Define the Nature of an Organization*

We count on our people as our invaluable asset. They are the cornerstone as well as the driving force of our organization. They are the fountainhead of excellence and dedication. We realize that God lies in the details and when we pay attention to them, do right things at right time, and practice good human relations, our business soars to newer heights. At **GUPTARAJ & CO** our people practice precisely the same. We believe that people or technical skills aren't enough to provide professional services; it's the attitude, which reigns supreme and it is that which makes all the difference.

Reliable accounting and business advice is essential to the success of every business. All the partners and professionals associated with us, bring their immense experience in fields like accounting, auditing, taxation and consulting which goes a long way to benefit our clients. **GUPTARAJ & CO** is committed to providing quality advice that is both effective and timely.



## OUR TEAM

*A Team Is Always a Phenomenon Greater than the Sum of its Parts*

Hailing from bright academic backgrounds, we have a team of diligent qualified professionals who have come together from diverse realms to create a formidable team to handle our diverse services. Here are some of our prominent members.

### ▶ **CA Raj Kumar Gupta (FCA, B.com)**

Way back in 1969, Mr. Raj Gupta, the pioneer CA, became the member of the Institute of Chartered Accountants of India (ICAI) and started Gupta Raj & Co. He is the in charge of the Delhi Branch and has vast experience in company audit, Bank audit, government audit and direct taxation.

### ▶ **CA Nikul Jalan (FCA, DISA, B.com)**

Mr. Nikul Jalan has worked with various reputed firms in direct tax, audit and advisory role, before joining Gupta Raj & Co in the year 2002. Currently he is in charge of the Mumbai Office. Apart from traditional practice, he has been successful in setting up new avenue in the profession owing to his diverse experiences and managerial experience of handling real life situations.

### ▶ **CA Mahabir Prasad Garg (FCA, B.com)**

Mr. M P Garg is a partner in Gupta Raj & Co from last 25 years. He has an extensive strategic knowledge and operational experience that over the years has enabled organizations in achieving their potential and go the extra mile. He has an established record of accomplishment of delivering value to clients and driving growth.







▶ **CA Nikit Shah (FCA, LLB, B.com)**

Mr. Nikit Shah became the member of the Institute of Chartered Accountants of India (ICAI) in 2007. After working for couple of MNCs he joined Gupta Raj & Co. At present, Mr. Shah is in-charge of the Ahmedabad Branch. He has knowledge in the field of internal and statutory audit besides other basic functional responsibilities.

▶ **CA Manoj Gupta (FCA, B.com)**

Mr. Manoj Gupta has joined the firm in the year 2011. His perfect understanding of taxation laws enables him to provide clients with accurate tax advice and solutions to their current and future business issues, which has provided strength to the company.

▶ **CA Bhavik Panjwani (ACA, B.com)**

CA Bhavik Panjwani joined as a member of the firm in 2013. He will soon be handling the Nagpur Branch of Gupta Raj & Co. His expertise is in analyzing the business environment of organizations vis-à-vis the internal and external factors and development of internal control systems accordingly to enable the organization adapt well to a changing environment.

▶ **CA Gourav Bansal (ACA, B.com)**

Mr. Gourav Bansal is associated with the firm since 2017. Having worked with ICICI Bank for 2 years, he decided to be in practice and presently looks after Audit and indirect Taxation work for the firm's Mumbai based clientele.





▶ **CA Haresh Mali (CA, B.com)**

Mr. Haresh Mali is working with firm since 2017 and he has experience in the field of statutory audit and direct taxation work for the firm.

▶ **CA. Shivnandan Sahu (CA, B.com)**

Mr. Shivnandan Sahu is working with firm since 2018 and presently looks after corporate and retail finance work of the firm

▶ **CS. Rajendra Jakhothia (CS, BMS)**

Mr. Rajendra is member of Institute of Company Secretaries of India. His expertise is in formation of company/LLPs and looking after ROC compliance.



## SERVICES

*What we serve and how we serve it, defines an individual, society and a nation*

At the core of who we are and what we stand for is a whole bouquet of services covering the whole gamut of taxation and finance. At **GUPTA RAJ & CO**, we believe that Auditing is an independent objective assurance and consulting activity designed to add value and improve an organization's operations. We currently offer following services. They are:

- » **Auditing and Assurance**
- » **Taxation**
- » **Accounting**
- » **Advisory and Special Assignments**

We are also equipped to provide additional value added services and we strive to be proactive in respect of the advice we give to our clients and the services we provide. These services also cater to limited companies, partnerships and individuals. We carry out special audits (eg. Stock audits, Dealer Funding audits, Investigation audits, System analysis) and consultancy assignments (eg. Project financing and viability analysis, due-diligence).

At **GUPTA RAJ & CO** we strive to understand the challenges that concern and confront our busy clients. Our dedicated team provides all services under one roof. Here are the details of our services enlisted below:





## Auditing and Assurance

- ▶ Audits
  - » Statutory & Tax Audit
  - » Internal & System analysis Audit
  - » Concurrent Audit
  - » Special & investigation Audit
  - » Compliance Audit
  - » VAT Audit
- ▶ Reviews
- ▶ Financial Statement Preparation
- ▶ Compliance
- ▶ Due Diligence Services



## Taxation

- ▶ Advice and Planning on
  - » Service Tax
  - » Sales Tax
- ▶ Personal Returns
- ▶ Corporate Returns
- ▶ Business and Rental Property Returns
- ▶ Estate Planning



## Accounting

- ▶ Computerized Bookkeeping
- ▶ Accounting Systems Installation
- ▶ Accounting Systems Training



## Advisory and Special Assignments

- ▶ Business Valuations
- ▶ Risk Management
- ▶ Strategic Planning
- ▶ Budgeting and Forecasting
- ▶ Mergers and Acquisitions
- ▶ Personal Financial Planning
- ▶ Corporate Restructuring
- ▶ Project consultancy and viability analysis
- ▶ Inspection and special audits (viz. Dealer Funding, Stock audits, MIS audits, Compliance Audit etc.)
- ▶ Marketing financial products
- ▶ Setting up new ventures





We cater to the following industry verticals:

- ▶ Iron and Steel
- ▶ Garments & Apparel
- ▶ Service
- ▶ Insurance
- ▶ Public and private sector banks
- ▶ Human resource
- ▶ Construction
- ▶ Gems and Jewellery
- ▶ Textiles
- ▶ Finance and investment companies
- ▶ Pharmaceuticals
- ▶ Electronic and home appliance



## OUR OFFICES

### **Mumbai Office**

2-A, Mayur Apartments, Dadabhai cross Rd. No. 3,  
Vile Parle (West), Mumbai – 400 056.

Phone No.: 91 (22) 26210901/902

Fax: 91 (22) 2623 1209

E-mail: [ca.nikuljalan@guptaraj.com](mailto:ca.nikuljalan@guptaraj.com)

### **Delhi Office**

2524, Lajpatrai Street, Behind L.I.C. Bldg.,  
Opp. Ram Lila Maidan, Delhi – 110 006.

Phone No.: 91 (11) 2321 3200

Tele Fax: 91 (11) 2323 4200

E-mail: [guptaraj.delhi@gmail.com](mailto:guptaraj.delhi@gmail.com)

### **Ahmedabad Office**

902-Atlanta Tower, Gulbai Tekra,  
Off. C. G. Road, Ahmedabad – 380 006.

Phone No: 9726777733

E-mail: [ca.nikitshah@guptaraj.com](mailto:ca.nikitshah@guptaraj.com)

### **Nagpur Office**

1st Flr, Memon Jamad Building,  
Nr. Central Bank, Maskasath, Itwari, Nagpur – 440002

Phone No: 7387811111

E-mail: [ca.bhavikpajwani@guptaraj.com](mailto:ca.bhavikpajwani@guptaraj.com)



THANK YOU



Gupta Raj & Co.  
Chartered Accountants.