



Anand R. Chandak & Co., Chartered Accountants

(Peer Reviewed Firm)

Table of Contents

GENERAL INFORMATION PAGE - 3

WHO WE ARE?..... PAGE - 4

WHAT WE STAND FOR? PAGE - 5

SERVICES OFFERED PAGE- 6

PARTNERS PROFILE PAGE- 8

GLOBAL REACH..... PAGE- 14

Profile

General Information

Name of the firm:	Anand R. Chandak & Co.
Constitution Status:	Partnership Firm
ICAI Firm Registration No.:	134633W
PAN.:	ABEFA3694F
GST Reg. No. (MH):	27 ABEFA3694F 1ZE
CAG Empanelment No.:	WR3827
RBI Empanelment No.:	953362 (Grade-2)
MH Co-Op. Panel (24-26) :	1019941 (Grade A1)

ARCC

The Alphabets of Trust

0253 – 4068567
+91 9970772222
+91 9833049094

Head Office Location:

2, Ground Floor, Madhav Apt., Usha Kiran Society, In Front Of City Centre Mall, Behind Coffee Junction, Untwadi, Nashik – 422 002

Branch Office Locations:

- 1) 204, Flying Colours, Near BEST Depot, Mulund check naka, Mulund (W), Mumbai – 400 080
- 2) 119, Jagdamba Nagar-A, Near Heerapura Power House, Jaipur - 302021 – Rajasthan
- 3) Shop No. 29-30, Kusum Vrundavan Heights, Near Bus Stand, Lasalgaon Tal – Niphad, Dist – Nashik-422306
- 4) B-11, UNI, Near Bhatagaon Pani Taki, Bhatagaon, Raipur-493222 - Chattisgarh

anandrchandak@gmail.com
<http://www.caarcc.com>

Who we are?

Firm ARCC, founded by
CA ANAND CHANDAK
In 2012.
Experience: 10+ years

Provides Best Quality
Services

Our Team:
-Young & Vibrant CA's
-Highly Talented
-Sound & Technical professionals

Management:

- 6 CA's as partners
- 3 CA's as paid assistants
- 4 Semi Qualified CA's
- 7 Article Assistants
- 15+ administrative staffs



Our Services

Tax & Regulatory Services

Domestic Tax Services

Intl Tax & Transfer Pricing

Regulatory Services

Transaction Support

Transactions & M&A

Due Diligence

Valuation

Deal Advisory

Business & Corporate Services

Accounts & Audit

Secretarial Services

CFO Services

Documentation Services

Specialized Services

Tax & Regulatory Services

Domestic Tax Services

- Direct Tax Advisory, Compliance and Litigation
- GST Advisory, Compliance and Litigation
- Black money/ Benami Laws

Intl Tax & Transfer Pricing

- Advisory, compliance & representation
- Global Transfer Pricing

Regulatory Services

- Policy and Advisory
- Compliance
- Approvals & registrations
- Informal Guidance
- Compounding Assistance
- Internal controls & Audits

Transaction Support

Transaction & M&A

- Tax and Regulatory Structuring
- M&A/ PE Transaction/ schemes
- Corporate group restructuring
- Transaction compliance

Due Diligence

- Buyside/ Sell-side- due diligence
- Full fledge/ red flag due diligence

Valuation

- Business and M&A valuations
- Tax, corporate law & FEMA

Deal Advisory

- Pitch deck preparation
- Fund raising
- Financial Modelling

Business & Corporate Services

Accounts & Audit

- Bookkeeping and accounting
- Internal audit

Secretarial Services

- Corporate law advisory
- Corporate law compliances

CFO Services

- Virtual/ Interim/ Special purpose
- Health-check/ cleanup of books
- Setting up of MIS/ ERP

Documentation Services

- Transaction documents
- Business contracts

Specialized Services

- Crypto Accounting
- ESG advisory and reporting

Partner's Profile



ANAND R. CHANDAK

B. Com, F.C.A., DISA., CS(Exe.)

Skills:

- Tax advisory and structuring
- Legal drafting and documentations
- Start-up advisory and fund raising
- Tax and GST compliance and representation

Qualities

- Strong Social Commitment
- Dynamic Professional
- Incredible Foresight
- Team Spirit
- Leadership

Experience

- Statutory & Internal Audits
- Implementation of effective internal controls for organizations
- Concurrent Audit for nationalized Banks
- Trade Finance & Forex verticals
- Tax Matters
- Transfer Pricing Audit
- System Audits
- Internal Control & Loans

Certifications: 1) 'Con-current Audit of Banks'
2) 'Co-Operative Society'
3) 'Certified Information System Auditor (DISA)'

A man of exemplary vision and strong social commitment, a young and dynamic Mr. Anand possesses inherent qualities of converting challenges into blessings by sincerity of purpose and firm determination. He is in charge of head office at Nashik of the firm, heading statutory audit and Tax audit divisions.

She is an experienced & dynamic Chartered Accountant joined the firm as partner from 01.04.2018. Her creativity and caliber support our successful functioning. Her broad perspective has seen the Firm expanding its horizons, positioning itself to become a true player.



RIDDHI G. MAHESHWARI

B. Com, F.C.A.

Experience:

- Audit & Assurance
- Services to large companies
- System Audits

Qualities:

- Creative
- Broad Perspective
- Team Player
- Dynamic Professional
- Time- Management
- Convincing Power

Skills:

- Legal drafting and documentations
- Tax and GST compliance and representation
- Financial accounting and auditing
- Tax advisory, compliance and litigation services



A highly motivated, adaptable and responsible chartered accountant, CA Sapna Sarada, backed by diversified experience of nearly a half decade, is associated with us since 2015. With her innovative approach and expertise she has lead to the company's growth and success and set a standard of excellence in the industry.

Certifications:

- 'Con-current Audit of Banks'

SAPNA SARDA

B. Com, F.C.A., DISA. (ET), C.S.



Skills

- Tax advisory and structuring
- Tax advisory, compliance and litigation services
- Tax and GST compliance and representation

Qualities

- Cognizant about quality & cost
- Organized
- Hardworking
- Quick to grasp new things
- Confident

Experience

- Stock Audits for various banks
- Transfer Pricing Audit
- Internal Control & Loans
- GST & Internal Audit



He is backed by diversified experience from his entrepreneur family, is associated with us from 01.04.2018. Mr. Mayur has been involved in designing & implementing systems, policies & procedures to facilitate internal, financial and process controls.



MAYUR PALOD

B. Com, F.C.A.

Qualities:

- Sharp Focus
- Enthusiastic
- Business Minded
- Positive-Result seeker

Skills:

- Start-up advisory and fund raising
- Financial accounting and auditing
- Tax advisory, compliance and litigation services

Experience:

- Stock Audits for various banks
- GST & Internal Audit
- Statutory & Internal Audits
- Internal Control & Loans



ANOOJ GOENKA

B. Com, F.C.A., DISA.

He is a young & energetic chartered accountant joined with the firm as partner since 2018. With the advantage of his corporate experience & application of intellectual skills, he has catered to the various needs of business organizations in diverse fields and helped the clients in implementing their ideas effectively.

Certifications:

- 'Diploma in I.F.R.S.'
- 'Certified Information System Auditor (DISA)'

Skills:

- Financial accounting and auditing
- Tax advisory and structuring
- Start-up advisory and fund raising
- Legal drafting and documentations

Qualities:

- Teamwork
- Managerial Qualities
- Ability to convince
- Smart & Intelligent
- Result- Oriented
- Innovative

Experience:

- Statutory & Internal Audits
- System Audits
- GST & Internal Audit

RAJESHRI RATHI

B. Com, F.C.A.

A business oriented and smart working professional, with abundance of knowledge. She solves all her challenges very quickly and easily. Adaptive to all kinds of situations, she is ever ready to explore new skills.



Skills:

- Tax and GST compliance and representation
- Financial accounting and auditing
- Start-up advisory and fund raising

Qualities:

- Knowledge seeker
- Confident
- Ambitious
- Team player
- Time- Management
- Convincing Skills

Experience:

- GST & Internal Audit
- Statutory & Internal Audits
- Transfer Pricing Audit
- System Audits



Our Global Reach (Banks)



As Con-Current cum Internal Auditors: Partner Experience



ALLAHABAD BANK
Year: 2014-17



STATE BANK OF INDIA
Year: 2016-18



DENA BANK
Year: 2018-19

As Statutory Auditors: Firm Experience



SHREE
MAHESH
CO-OP BANK

As Statutory Tax Audit
Year: 2016-17



BANK OF
INDIA

As Statutory Branch Audit

Branches	Year
Navi Peth branch- Pune	2019-20
Gangapur Road- Nashik	2019-20
Lasalgaon Branch	2020-21
Amravati Road- Burhanppur	2020-21
Mahavir Nagar- Charkop	2020-21
Pimpalgaon B. Branch	2021-22
Sinnar MIDC SSI	2021-22
Makhmalabad	2021-22
Trimurti Nagar- Nagpur	2022-23
Sardhar- Rajkot	2022-23

As Con-Current cum Internal Auditors: Firm Experience



THE HINDUSTAN CO-OP BANK

Year: 2019- Continued – 3 Branches per year



UNION BANK – Panchvati – Nasik Br.

Year: 2021- Continued



SHREE MAHESH CO-OP BANK

Year: 2014-15



STATE BANK OF INDIA – RACC Mangaon

Year: 2022- Continued



IDBI BANK – Thane TF Vertical

Year: 2021- Continued

As Con-Current & Revenue Auditors: Partner Experience



ALLAHABAD BANK

Year: 2014-17



Our Global Reach (Other)



As Stock & Other Audits: Firm Experience



KOTAK MAHINDRA BANK
Year: 2014-18



AXIS BANK
Year: 2015-19



The Sangamner Merchant's Co Operative Bank Limited
दि संगमनेर मर्चंटस् को-ऑप. बँक लि.

THE SANGAMNER MERCHANT'S
CO-OP BANK LTD.
Year: 2019-20



AVIVA LIFE INSURANCE
CO. LTD.
Year: 2014-17



ADITYA BIRLA FINANCE
Year: 2014-16



THE HINDUSTAN CO-OP BANK
Year: 2018- continue



VOLKSWAGEN- AUDI
VERIFICATION
Year: 2014-17



YES BANK
Year: 2015-19



L & T FINANCE
Year: 2014-15



ABHUDAYA CO-OPERATIVE BANK LTD.
Year: 2017-18, 2019-20, 2021-22



RATNAKAR BANK LTD.
Year: 2014-16



CROMA- INFINITY
RETAIL LTD.
Year: 2014-16

As Statutory/ Tax/ Internal/ Accounting Professionals



॥ तेड इन्टचौर ॥



D Y PATHI HEALTHCARE





Thank You

