

G S A P & C O

CHARTERED ACCOUNTANTS

Firm Profile



Kolkata | Gurugram | Varanasi | Madhupur

About Us

GSAP & Co. (formerly known as Agrawal Singhania & Co.) is one of the emerging Chartered Accountants firms of India.

The partnership firm was established early in 1988 in Kolkata and now has its presence in Kolkata, Gurugram, Varanasi, and Madhupur, serving over 200 clients across India.

GSAP & Co. has grown to its present position through sheer hard work, good client relations and their satisfaction.

We render comprehensive professional services in the areas of Direct Tax Consultancy, Indirect Taxes, Auditing & Assurance including Information System Audit, Management Advisory Services and other Regulatory Compliances, across the financial domain.

We possess 20+ years of demonstrated expertise in the development and implementation of financial controls and performance reporting across PSUs, Banks and Private Sector Entities. We are empanelled with the Comptroller & Auditor General of India (CAG), Reserve Bank of India (RBI) and almost all Public and Private Sector Banks for Concurrent, Stock/Inspection & Revenue Audit System Audit.

Our Mission and Vision



Mission

Our mission is to serve our clients with integrity, transparency and professionalism and emerge as their preferred advisory partners.

Vision

Our vision is to emerge as a premier integrated service provider to a wide cross section of clients, helping them navigate business challenges and unlock shareholder value.

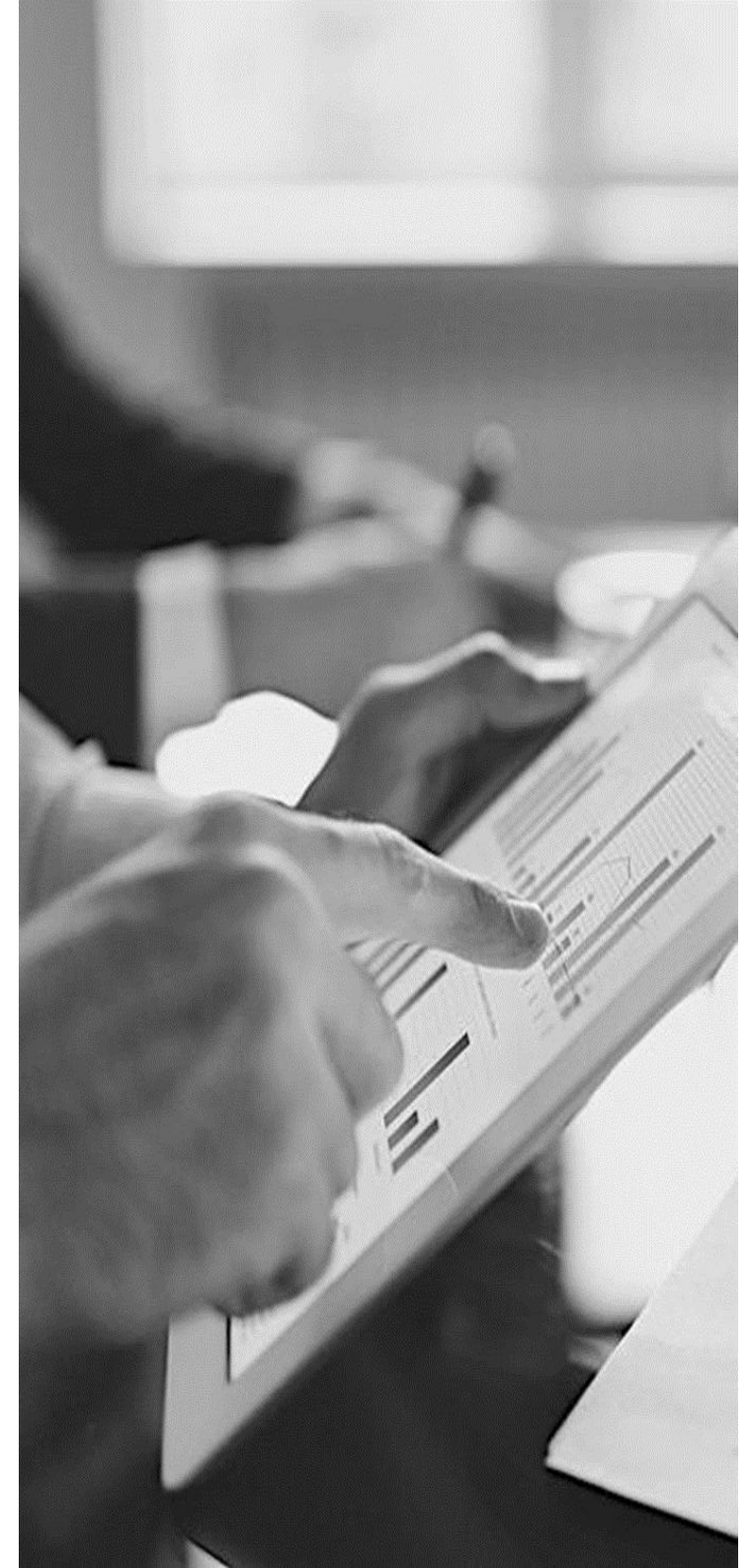


Core Values

- Lead by Example
- Deliver Quality Service
- Act Ethically

Firm Details

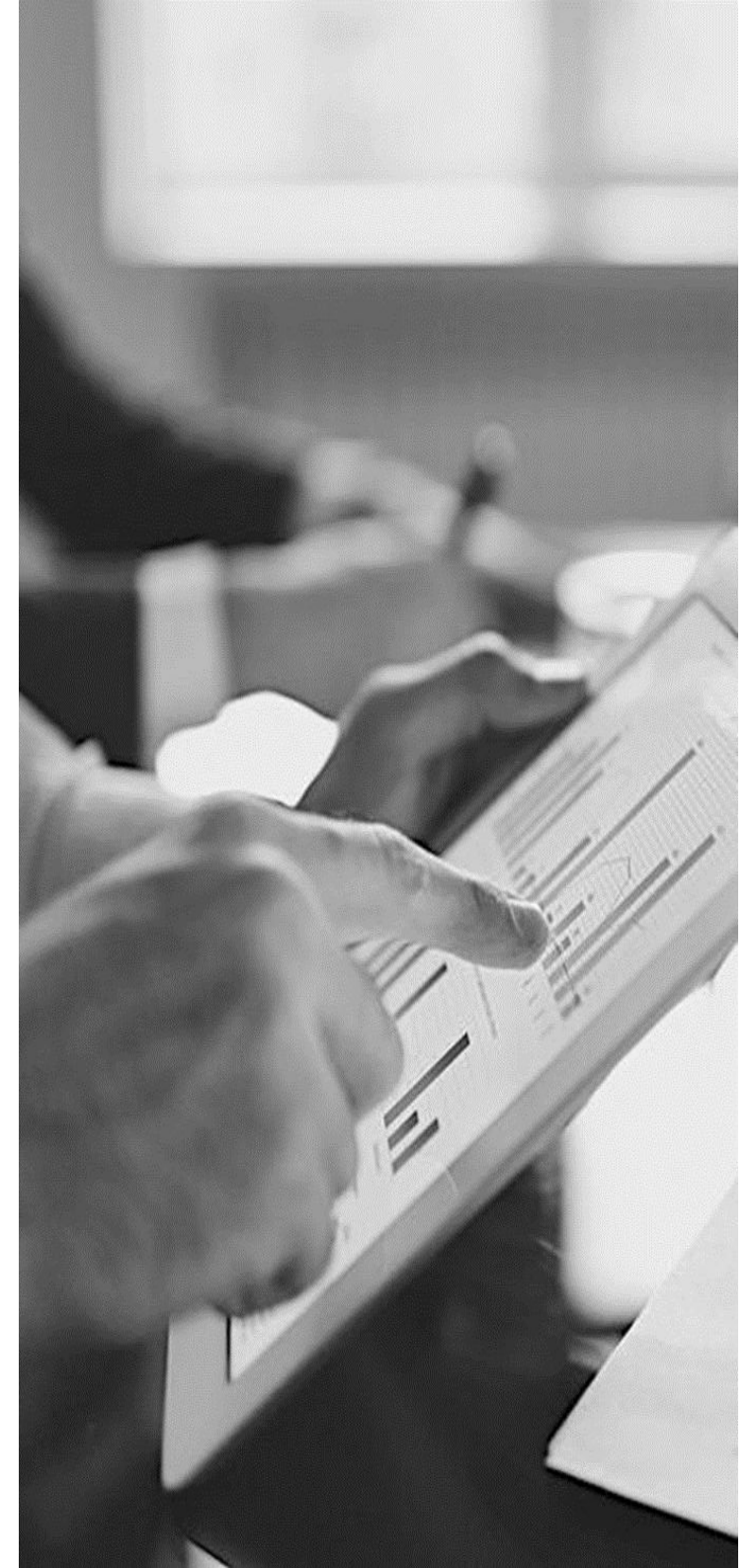
Date of Incorporation	11th April 1988
ICAI Firm Registration No.	323512E
PAN No.	AAFFA1942E
GSTIN	19AAFFA1942E1ZR(WB) 06AAFFA1942E1ZY(HR) 20AAFFA1942E1Z8(JH) 09AAFFA1942E1ZS(UP)
RBI Unique Code No	74128
Number of Partners	06 (Six)
Number of Semi- Qualified Assistants	25 (Twenty Five)
Number of Other Paid Staff	35 (Thirty Five)
Number of Qualified CA Employees	1 (One)



Our Expertise

Our Services are broadly classified into four verticals under which we provide multiple solutions:

- 1. Taxation Services**
- 2. Audit and Assurance**
- 3. Corporate Finance**
- 4. Personal Advisory Services**
- 5. Business Process Outsourcing**
- 6. Company Law Matters and Secretarial Services**



Our Expertise



Auditing & Assurance

- Statutory Audit, Tax Audit, Concurrent Audit
- IFRS/ IND AS Conversion
- Internal and Management Audits
- Forensic Audit, IT Audit
- Internal Financial Control Services



Taxation Services

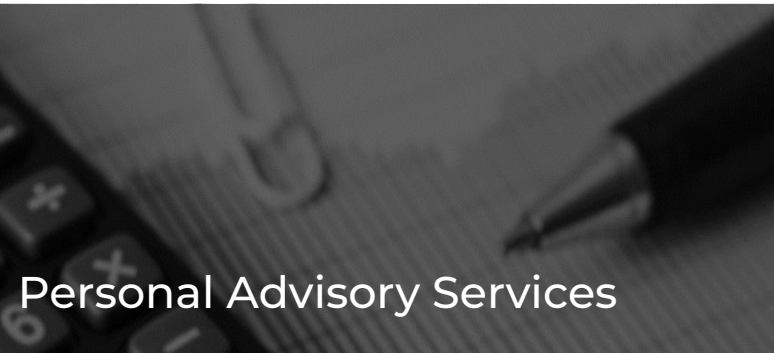
- International and Domestic Tax Planning.
- Corporate Tax Compliance, Reporting and Certification
- Transfer Pricing
- GST Implementation, Compliance, Advisory and Litigation



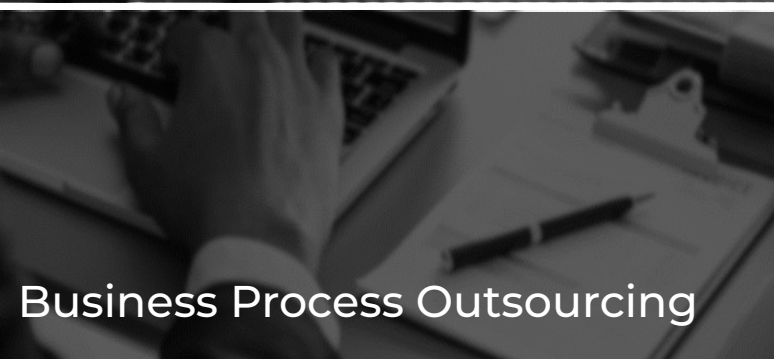
Corporate Finance

- Corporate Restructuring and Valuation Services
- Tax, Financial, Legal and Vendor Due Diligence
- Intercompany Loan Structuring, Debt Refinancing
- Legal Entity Simplification

Our Expertise



- Personal financial planning
- Investment Advisory
- Income Tax return Filing



- Bookkeeping and preparation of final accounts
- Data entry and Translations
- Primary Research Services
- ROC Search and Charge Filing



- Formation of Indian and Offshore Companies
- Advising on Company Law Matters
- Secretarial Audit
- ROC Compliances

Partners



CA Jitesh Kumar Gutgutia | B.Com(H), FCA, DISA, CAAT (ICAI)

- 25+ Years of Experience
- Ex-Member of IT Committee of ICAI
- Project Financing, • Banking Services and Direct Tax Expert
- Certified Concurrent Auditor
- Forensic Accounting & Fraud Detection Certified



CA Nisha Goel | B.Com(H), FCA

- 9+ Years of Experience
- Visiting Faculty of ICAI
- Risk Advisory, Internal Audit and Consultancy
- Certified Concurrent Auditor
- Forensic Accounting & Fraud Detection Certified



CA Sumant Gutgutia | B.Com(H), FCA

- 8+ Years of Experience
- Internal and External Bank Audits , Income Tax and GST
- Statutory and Concurrent Audits
- Certified Concurrent Auditor
- Forensic Accounting & Fraud Detection Certified

Partners



CA Vaishali Agarwal | B.Com(H), ACA

- 7+ Years of Experience
- Indirect Tax Expert
- Past Experience of Big 4



CA Nikita Shah | B.Com(H), ACA

- 3+ Years of Experience
- Expert in GST , TDS and ROC Filing
- Certified Concurrent Auditor
- Forensic Accounting & Fraud Detection Certified



CA Vinita Mall | B.Com(H), CA

- 7+ Years of Experience
- Expert in Statutory, Internal, Tax Audit, etc.
- Consultancy on Income Tax & GST related matters
- Due Diligence, Bank Audits etc.
- Certified GST consultant – ICAI

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
Inventory / Channel Funding Audit	HDFC Bank Ltd.	FY 2007-08 onwards
	Kotak Mahindra Prime Ltd.	FY 2013-14 onwards
	Yes Bank Ltd	01/01/2016 onwards
	Prospectus Capital Pvt Ltd	01/08/2020 onwards
	ICICI Bank Ltd	01/05/2021 onwards
Charge Creation and filing and certification of forms	L & T Finance Ltd.	FY 2012-13 onwards
	Family Credit Ltd.	FY 2012-13 onwards
	L&T Housing Finance Ltd.	FY 2012-13 onwards
	L&T Fincorp Ltd.	FY 2012-13 onwards
	Tata Motors Finance Ltd.	FY 2013-14 onwards
	Tata Motors Finance Solutions Limited	FY 2016-17 onwards
	Reliance Capital Limited	FY 2016-17 onwards
	Indusind Bank Ltd	FY 2017-18 onwards
Statutory Audit as per C&AG Norms	K S Refractories, Bhubaneswar, a PSU	Apr'04-Mar'08
	National Insurance Corporation & New India Insurance Co Ltd	Apr'07-Mar'09, FY 2006-07, FY 2019-20, FY 2020-21
	Orissa Small Industries Corporation Ltd.	FY 2012-13 to FY 2018-19

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
Concurrent Audit	Central Bank, Cuttack Branch, Kolkata	FY 2004-05
	Allahabad Bank, Industrial Finance Branch, Kolkata	From Oct'08 to Sep'11
	Bank of Baroda, Cuttack Branch, Cuttack	FY 2010-11
	Yes Bank Ltd	FY 2015-16 to FY 2017-18
	UCO Bank, Salepur Branch, Cuttack	FY 2013-14
	Indian Overseas Bank	FY 2012-13 & 2013-14
	Allahabad Bank, Kankurgachi Branch, Kolkata	FY 2013-14
	UCO Bank, Sadnanda Branch, Kolkata	FY 2016-17 to FY 2017-18
	PNB, Birati Branch, Kolkata	FY 20-21
	IDBI Bank (Deoghar Branch)	FY 2018-19
	Union Bank of India (Varanasi Branch)	FY 2022-23
	Union Bank of India (Varanasi Branch)	FY 2023-24
Statutory Branch Audit	The Catholic Syrian Bank Ltd	FY 2016-17
	National India Insurance	FY 2007-08
	Central Bank of India	-
	Punjab National Bank	FY 1998-2003
	Canara Bank	FY 2004-2009
	State Bank of India	FY 2010-11, FY 2016-17 to FY 2020-21
	Jharkhand Rajya Gramin Bank	FY 2020-2021 (13 Branches)
Jharkhand Rajya Gramin Bank	FY 2022-2023 (20 Branches)	

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
System Audit	Indian Overseas Bank ,Chowringhee & Sreemani Branch, Kolkata	Apr'07-Mar'08
Internal Audit	Kalyani Spinning Mills Ltd, PSU having turnover Rs 50 Cr. approx	CMTS Branch (from Apr'07 to Mar'10) Electric Division (from Apr'08 to Mar'10), DGM (NW/OP)/ AO/ CC North (15-16)
	BSNL, DGM (RNMS) ETR , Eastern Region , Kolkata	Apr'04-Mar'05
	PNB Housing Finance Ltd. , Kolkata Branch	FY 2012-2013, 2013-14
	BSNL, CMTS Branch and Electric Division, Kolkata	-
Stock / Inspection / Receivable Audit	ICICI Bank Ltd.	FY 2014-15 onwards
	RBL Bank Ltd (Ratnakar Bank Ltd.)	FY 2016-17 onwards
	Yes Bank Ltd	FY 2015-16 onwards
	Bank of Baroda	FY 2021-22 onwards
	DCB bank ltd.	FY 2016-17 onwards
	Axis Bank	FY 2016-17 onwards
	State bank of India	FY 2018-19 onwards
	Oriental Bank of Commerce	FY 2004-05
	Indian Bank	FY 2019-20
	Punjab National Bank	FY 2020-21 onwards
	Reliance Capital Limited	FY 2016-17 to FY 2018-19
Prospectus Capital Pvt Limited	FY 2020-21	

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
Revenue Audit	Oriental Bank of Commerce (OBC), Asansol & Panagarh	Apr'07-Mar'08
	Dena Bank Ltd.	FY 2005-06
	Central Bank of India	From 1/1/2012-31/12/2012
	Oriental Bank of Commerce (OBC), Burdhwani & Panagarh branch	From 01/01/2007 - 31/12/2007
	Indian Overseas Bank, Raniganj & Salt Lake (Sector V)	From 01/01/2012 - 31/12/2012
	United Bank of India	FY 2019-20
	Allahabad Bank	FY 2018-19

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
OTHERS:		
1. Warehouse Audit	ACC Limited, West Bengal	FY 2013-14 to FY 2018-19
2. Provident Fund Audit	Rossell Limited, a leading player in the tea space	-
3. Stock Statement Feeding/unit	ICICI Bank Ltd.	FY 2014-15 onwards
4. ITR & Financial verification	Yes Bank Ltd	01/01/2016 onwards
5. ROC Charge Creation / ROC Filings / ROC Search View Report	RBL Bank Ltd (Ratnakar Bank Ltd.)	From 16/05/2016
	Mahindra & Mahindra Financial Services Ltd	19/07/2016 onwards
	DCB Bank Ltd.	15/01/2017 onwards
6. Dealer Stock Inspection/Invoice Verification/Inventory Funding	Axis Bank Limited	16/06/2016 onwards
7. Forensic Audit	Shree Ram Laxmi Narayan Marwari Hospital	FY 2019-20
	Shree Ram Laxmi Narayan Marwari Hospital	FY 2020-21
8. Certification Work for allotment of funds from HO	The Fertilizer Corpn. Of India Ltd	-
	Soundrise Hearing Solutions Pvt Ltd (Hear.com)	FY 2020-21 onwards

Some Key Assignments

NATURE OF ASSIGNMENT	CLIENT	DURATION
OTHERS:		
9. Managing Governance & Internal Audit tool by Managing Risk & Control Assessment	Interglobe Aviation Pvt Ltd (Indigo Airlines)	FY 2015-16
	Interglobe Hotels Pvt Ltd (IBIS Hotels)	FY 2015-16
	Interglobe Air Transport Pvt Ltd	FY 2015-16
	Interglobe Technology Quotient Pvt Ltd	FY 2015-16
	Interglobe Enterprises Pvt Ltd	FY 2015-16
	Carter Porter Pvt Ltd	FY 2021-22 onwards
	Supr Fam Private Limited	April 2022 onwards
10. Compliance, Secretarial, Admin for Entities	Skal International Delhi	FY 2020-21 onwards
	Skal International India	FY 2020-21 onwards
	ForthCode Technologies Private Limited	April onwards
11. Consultancy on Planning	Microsoft Navision	FY 2019-20 onwards
12. Accounting, Compliances, Reconciliation & MIS Management	CarterPorter Pvt Ltd	FY 2021-22 onwards
13. Third Party Audit	Employees Provident Fund Organisation (EPFO)	FY 2020-21 onwards
14. Due Diligence Report	PayU Finance	FY 2022-23 onwards

Our Offices

Kolkata

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THANK YOU!

Visit us at www.gsap.co

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