

# J. TAPARIA PROJECTS LIMITED

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Date:- 31<sup>st</sup> August, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> August, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today **Saturday, 31<sup>st</sup> August, 2024** has considered and approved the following matters:

1. Appointment of **Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804)** as “**Additional Director**” in the category of “**Non-Executive Independent Director**” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from **31<sup>st</sup> August, 2024** (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure I.

2. Accepted the resignation of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from **01<sup>st</sup> September, 2024 (after closing of business hours) vide his resignation letter dated 31<sup>st</sup> August, 2024** due to personal reasons and other professional commitments. He has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

The Board of Directors of the company appreciates his valuable contribution and support during his tenure as Non-Executive Independent Director.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and

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Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

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Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure II.

3. Consequent to the change in composition of Board of Directors of the Company, the Board of Directors has approved the reconstitution of the various committees of the Board of Directors with effect from 31<sup>st</sup> August, 2024 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

**1. Composition of Audit Committee: Pursuant to Section 177 of The Companies Act, 2013 read with Regulation 18 of the Listing Regulations**

DIN	Name of the Committee Meeting	Designation	Position in Committee
10736804	Mr. Tarunkumar Bhagwandas Sukhwani	Additional Non-Executive Independent Director	Chairperson
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Member
09147106	Mr. Sarvesh Manmohan Agrawal	Chairman and Managing Director	Member

**2. Composition of Nomination and Remuneration Committee: Pursuant to Section 178 of The Companies Act, 2013 read with Regulation 19 of the Listing Regulations**

DIN	Name of the Committee Meeting	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Chairperson
10736804	Mr. Tarunkumar Bhagwandas Sukhwani	Additional Non-Executive Independent Director	Member
09147106	Mr. Manmohan Shreegopal Agrawal	Additional Non-Executive Non-Independent Director	Member

**3. Composition of Stakeholders Relationship Committee: Pursuant to Section 178(5) of The Companies Act, 2013 read with Regulation 20 of the Listing Regulations**

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DIN	Name of the Committee Meeting	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Chairperson
10736804	Mr. Tarunkumar Bhagwandas Sukhwani	Additional Non-Executive Independent Director	Member
09147106	Mr. Manmohan Shreegopal Agrawal	Additional Non-Executive Non-Independent Director	Member

4. Approval for stock split (sub-division of equity shares) of Company's 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of face value of ₹ 1/- each, subject to the approval of shareholders and other approvals as may be required. In this respect, the record date shall be decided by the board and will be intimated to the stock exchange.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure III.

5. In order to accommodate the sub-division/ split of the equity shares as described above, the Board of Directors has approved that the capital clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of shareholders.

***“V. The Authorized share capital of the company is ₹ 16,20,00,000 (Rupees Sixteen Crore twenty lakhs) divided into 16,20,00,000 (Sixteen crore twenty lakhs) equity shares of face value of ₹1 /- (Rupee One) each with the rights, privileges and conditions attaching thereto as provided by the regulations of the Company with power for the Company to increase or reduce the share capital, original or increased with or without such preferential deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the regulations of the Company.”***

6. Based on the recommendation of Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the re-appointment of M/s. VCA & Associates, Chartered Accountants (Firm registration no. – 114414W) as statutory auditors of the company for a second term of 1 year commencing from the conclusion of 44<sup>th</sup> Annual General Meeting of the company till the conclusion of 45<sup>th</sup> Annual General Meeting of the Company subject to the approval of shareholders of the company at the ensuing i.e. 44<sup>th</sup> Annual General Meeting.

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Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure IV.

- The Board has decided to change the name of the Company from “**J. Taparia Projects Limited**” to “**Annvridhhi Ventures Limited**” or “**Annvridhhi Foods Limited**” or any other such name as may be approved by the regulatory authorities under The Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the company and alteration of Memorandum and Articles of Association of Company.
- The 44<sup>th</sup> Annual General Meeting of the Company shall be conducted through Video Conferencing (“VC”) and Other Audio-Visual Means (OAVM) and will be held on **Thursday, 26<sup>th</sup> September, 2024 at 01.00 p.m.**

The remote e-voting period commences from **Monday, 23<sup>rd</sup> September, 2024 (09.00 a.m.) and ends on Wednesday, 25<sup>th</sup> September, 2024 (05.00 p.m.)**.

- The Board has approved the notice of 44<sup>th</sup> Annual General Meeting, Directors Report (Board’s Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.
- Considered and approved that the Register of Members and Share Transfer Books of the company shall remain close from **Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Annual General Meeting.
- The Board has appointed M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No.: A41645, Certificate of Practice No. 26705) to act as Scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2023-24.
- The Board of Directors has decided to dropped the special resolution regarding shifting of registered office of the company from the state of West Bengal to the state of Gujarat passed by the members of the company on 06<sup>th</sup> May, 2024 by way of postal ballot.
- Shifting of registered office of the company within local limits from 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata - 700 001, West Bengal to Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal with effect from 01<sup>st</sup> September, 2024.
- Resignation of M/s. Pooja Gala and Associates, Practicing Company Secretaries (Membership No. 69693) as the secretarial auditor of the company with effect from 01<sup>st</sup> September, 2024 vide her resignation letter dated 31<sup>st</sup> August, 2024 due to engagement in other professional assignments.

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Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure V.

15. Appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No.: A41645, Certificate of Practice No. 26705) as Secretarial auditor of the company for the financial year 2024-25.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure VI.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 05.35 p.m.

Kindly take a note of the same.

Thanking you,

**For J. Taparia Projects Limited**

**Sarvesh Manmohan Agrawal**  
**Managing Director**  
**DIN: 08766623**

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**The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 issued thereunder are furnished below**

## **Annexure I**

### **Appointment of Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804) as Additional Non-Executive Independent Director of the company**

<b>Name</b>	Mr. Tarunkumar Bhagwandas Sukhwani
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Additional Non-Executive Independent Director
<b>Date of Appointment</b>	31 <sup>st</sup> August, 2024
<b>Brief Profile (In case of Appointment)</b>	<p>Mr. Tarunkumar Bhagwandas Sukhwani is Practicing Company Secretary, and an Associate Member of The Institute of Company Secretaries of India (ICSI) holding Membership No. A65350 and a valid Certificate of Practice as an Associate Member (C.P. No. 24447). Additionally, he is also a Graduate of Bachelor of Commerce and Bachelor of Laws (Special) from The Maharaja Sayajirao University of Baroda.</p> <p>He is in practice since last more than 3 years and having prominent presence in providing a variety of Secretarial and other allied services to Private Companies, Public Companies, MNCs, and Listed Companies. He also possesses the expertise in Corporate Laws, FEMA Regulations, SEBI Regulations and other Legal Compliances.</p>
<b>Term of Appointment</b>	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Mr. Tarunkumar Bhagwandas Sukhwani is not related to any Director of the Company.
<b>Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE</b>	Mr. Tarunkumar Bhagwandas Sukhwani is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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# J. TAPARIA PROJECTS LIMITED

## Annexure II

Resignation of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name</b>	Mr. Nisarg Jayeshkumar Thakkar
<b>Reason for Change viz appointment, Resignation, - removal, death or otherwise</b>	As mentioned in his resignation letter, resignation is due to personal reasons and other professional commitments.
<b>Date of Cessation</b>	With effect from <b>01<sup>st</sup> September, 2024 (after the closing of business hours)</b>
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable
<b>Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations</b>	As enclosed

Names of the listed entity in which Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) holds Directorship, indicating the category of Directorship and Membership of Board Committees before resignation becoming effective:

<b>Sr. No.</b>	<b>Name of the listed entity</b>	<b>Category of Directorship</b>	<b>Membership of the Board Committees</b>
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)

Mr. Nisarg Jayeshkumar Thakkar will automatically cease to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 01<sup>st</sup> September, 2024 (after closing of business hours).

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# J. TAPARIA PROJECTS LIMITED

## Annexure III

Details of stock split as required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Sr. No.	Particulars	Disclosure																											
1	Split ratio	One (1) equity share of ₹ 10/- each will be subdivided/ split into Ten (10) equity shares of face value of ₹ 1/- each.																											
2	Rationale behind split ratio	To facilitate larger shareholder base and aid liquidity of Capital and to make shares more affordable to small retail investors.																											
3	pre and post share capital – authorized, paid-up and subscribed;																												
	<table border="1"><thead><tr><th rowspan="2">Type of capital</th><th colspan="3">Pre-split Share capital</th><th colspan="3">Post-split share capital</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (₹)</th><th>Total Capital (₹)</th><th>No. of Equity Shares</th><th>Face Value (₹)</th><th>Total Capital (₹)</th></tr></thead><tbody><tr><td>Authorized Share Capital</td><td>1,62,00,000</td><td>10</td><td>16,20,00,000</td><td>16,20,00,000</td><td>1</td><td>16,20,00,000</td></tr><tr><td>Issued , Paid Up and Subscribed Share Capital</td><td>1,62,00,000</td><td>10</td><td>16,20,00,000</td><td>16,20,00,000</td><td>1</td><td>16,20,00,000</td></tr></tbody></table>	Type of capital	Pre-split Share capital			Post-split share capital			No. of Equity Shares	Face Value (₹)	Total Capital (₹)	No. of Equity Shares	Face Value (₹)	Total Capital (₹)	Authorized Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000	Issued , Paid Up and Subscribed Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000	
Type of capital	Pre-split Share capital			Post-split share capital																									
	No. of Equity Shares	Face Value (₹)	Total Capital (₹)	No. of Equity Shares	Face Value (₹)	Total Capital (₹)																							
Authorized Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000																							
Issued , Paid Up and Subscribed Share Capital	1,62,00,000	10	16,20,00,000	16,20,00,000	1	16,20,00,000																							
4	Expected time of completion	Within 6 months from approval of the shareholders																											
5	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)																											
6	number of shares of each class pre and post split or consolidation	As per Point Number 3 above																											
7	number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not applicable																											

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## Annexure IV

Details for re-appointment of M/s. VCA & Associates, Chartered Accountants as Statutory Auditor of the company as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name of the statutory auditor</b>	M/s. VCA & Associates, Chartered Accountants
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Re-appointment as statutory auditors of the company for a second term
<b>Date of Re-appointment</b>	Second term of 1 year commencing from the conclusion of 44 <sup>th</sup> Annual General Meeting of the company till the conclusion of 45 <sup>th</sup> Annual General Meeting of the Company subject to the approval of shareholders of the company at the ensuing i.e. 44 <sup>th</sup> Annual General Meeting
<b>Brief Profile (In case of Appointment)</b>	Attached
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

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## Annexure V

Details for Resignation of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the company as under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name of the secretarial auditor</b>	M/s. Pooja Gala & Associates, Practicing Company Secretaries
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	M/s. Pooja Gala & Associates has vide her Resignation Letter dated 31 <sup>st</sup> August, 2024 resigned as the Secretarial Auditor of the Company for the Financial Year 2024-25 due to engagement in other professional assignments.
<b>Date of cessation</b>	01 <sup>st</sup> September, 2024
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

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# J. TAPARIA PROJECTS LIMITED

## Annexure VI

**Details for appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor of the company as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Name of the secretarial auditor</b>	M/s. Kirti Sharma & Associates, Practicing Company Secretaries
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment as secretarial auditor of the company for the financial year 2024-25
<b>Date of appointment</b>	01 <sup>st</sup> September, 2024 Appointed for the financial year 2024-25
<b>Brief Profile (In case of Appointment)</b>	CS Kirti Sharma, proprietor of M/s Kirti Sharma & Associates, Practicing Company Secretaries, Kolkata (ACS: 41645, CP: 26705) has over 8 years of post qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts and also includes compliances under the provisions of Companies Act & other Statutory laws applicable to the companies, Formation of Companies, Efilings of various Forms with ROC, maintenance of statutory records, registers under the companies act, advises/opinions, drafting agreements/MOU's, mergers, acquisitions, compliances and Certifications required by various regulatory bodies for listed & unlisted Companies, viz Stock Exchange listing agreements, SEBI Guidelines, Corporate Governance reports, RBI, Banks & Financial Institutions, Secretarial Audit report, Secretarial due diligence report to the banks and others, liaison with ROC, RBI, Banks, Advocates for any legal matters of the companies.
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

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Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

**CS NISARG THAKKAR**

B-175, Sandalwood Society, Near Vrajdharm Temple, Manjalpur, Vadodara – 390011  
Email-thakkarnisarg@rocketmail.com Contact No+91 9428584848

31<sup>st</sup> August, 2024

To,  
The Board of Directors  
J. TAPARIA PROJECTS LIMITED  
Registered Office Address: 4A, Council House Street, MMS Chambers,  
1st Floor, Room No. D,  
Council House Street, Near Olisa Reality, Opposite Raj Bhavan,  
Kolkata, West Bengal – 700 001  
Corporate Office: Office No. 306, 3rd Floor,  
Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

Sub.: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

I, Nisarg Jayeshkumar Thakkar (DIN: 10499616) residing at B-175, Sandalwood Society, Near Vrajdharm Temple, Manjalpur, Vadodara - 390011, Gujarat, hereby tender my resignation from the position of Non-Executive Independent Director of J. Taparia Projects Limited with effect from 01<sup>st</sup> September, 2024 (after the closing of business hours) due to personal reasons and other professional commitments.

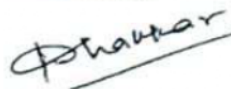
Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours faithfully



Nisarg Jayeshkumar Thakkar  
DIN: 10499616



Accepted  
- 31.08.2024



## Profile

# VCA & ASSOCIATES

Chartered Accountants

Offices at :-      Vadodara              Bhavnagar              Ahmedabad

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## **Vision**

Our **Vision** is to be a Professional firm which constantly understands clients' business needs and provides best suitable solutions through process, technology and innovation. This can be achieved by attracting and retaining the best talent which will be recognized, rewarded and respected for their contribution.

## **Mission**

Our **Mission** is to become a firm that offers wide range of service for every business need of client in a manner which enables the clients to improve their performance capability by providing them flawless, timely, independent and cost-effective services through trained, motivated and highly skilled personnel. Our aim is to be a *Single Window Solution Provider* for enterprises. We Continuously Endeavour to enhance our Knowledge & Capacity to Increase Client's Value & Worth.

## **Philosophy**

We believe in the **Philosophy** of providing ethical services to client with strong insistence on values. We believe in creating trusted relationship with client and to be a contributor in success story of our clients.

We believe to set a benchmark for the services we offer by exercising utmost professional care with principle of Integrity, Accountability and transparency in our dealings with clients.

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**About Firm:**

VCA & Associates - established in the year 1994 and has emerged as a versatile and dynamic firm; currently having 8 Partner Chartered Accountants.

Each office, located in a well-developed area of Vadodara and Bhavnagar.

Team of highly competent and dedicated Partners adequately supported through pool of highly experienced, young, enthusiastic and technosavy professionals with varied experience and Excellent Infrastructure to assist.

The firm provides services in wide area of trade, commerce, industries as well as non-profit organizations, to Individuals, Partnership Firms, Private and Public Sector Companies/ Corporates, Banks-Insurance Companies, Government and Semi Government Agencies and Educational institutions and University.

To meet Client's comprehensive needs, firm provides wide range of services such as: Audit and Assurance Services, Taxation Services including NRI Taxation, Consultancy for Statutory Compliance under various laws like Income Tax, VAT, Service Tax, Company Law (ROC), Excise, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm.

**Registration Details of the firm**

ICAI Firm Registration No.	:	114414W
CAG No.	:	WR0687
RBI Code	:	123222
Peer Reviewed	:	Yes

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**SERVICES**

- Audit & Assurance Service
- Taxation Services
- FEMA, FCRA & RBI Compliance
- Corporate Law and LLP Matters
- Business Support Services and Business Advisory Services
- Drafting and finalizing various deeds and document including various kinds of MOUs.
- CEO & Management Consultancy Services
- Internal Control System and Business Risk Management Advisory
- Financial & Business Planning, Project Appraisal and Finance
- Non-Commercial Entity (like trust, Co-operative Society, Local Authority) related Service

**Audit & Assurance Service**

Our Audit & Assurance Service include following:

- Statutory Audit
- Tax Audit
- Internal Audit and Management Audit
- Concurrent Audit
- Bank (Statutory Branch) Audit
- Revenue Leakage Audit
- Due-diligence Audit
- Information System Audit

**Taxation Services**

- **Income Tax :**
  - Obtaining various Registrations under Income Tax Act like PAN, TAN, 12A (Trusts) and such other registration as specified in Income Tax Act.



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- Tax planning and Timely tax compliance, Preparation and Submission of Tax returns and various forms as required by Income Tax Act.
  - Handling of Search and Survey Cases
  - Appearing before various Authority Starting from Income Tax Officer to Various Appellate Authorities.
  - Employee Salary Structuring

**International Taxation:**

Today Indian corporate are expanding their business horizons globally to meet ever growing requirement of business we offer various kind of advisory services for international transactions like

- Structuring of Business Transaction looking to legal and regulatory requirement.
- We provide advisory services on Double Taxation Treaty analysis and tax implication of the same.
- Consultancy on Double Taxation Avoidance Agreement (DTAA) made with various countries.
- Various Certification as required by Income Tax Act for remittances for International Transactions.
- Advising on various matters of Transfer Pricing like Documentation, Certification, Representation and litigation support.

**FEMA, FCRA & RBI Compliance**

The Firm provides its experts guidance on FEMA/ FCRA related matters which includes

- Provide Guidance on various compliance, in relation to Repatriation, Asset acquisition and such other matter.
- Dealing with Reserve Bank Of India (RBI) on various matter of FEMA and FCRA.
- Advise for obtaining various permissions as per FEMA/FCRA.

**Corporate Law and LLP Matters**

We offer following services in relation to Company and LLP.

- Formation of Private, Public Limited company and Non-Profit object Company (Section 8 Company) and Limited Liability Partnership as per Companies Act,2013.
- Advisory on the matter of Conversion of Proprietorship or Partnership in to Company
- Strategic advice and Formation of Subsidiary Company, Branch office or Establishment of Foreign Company.
- Advisory services on various compliance matter of Companies Act,2013 like filing of Annual Returns, Various forms with MCA department, Drafting of various resolution, Maintenance of Minutes Books.
- XBRL Compliances.
- Advise on various matter like change in name of company/LLP, Shifting of Registered office, change in main object, obtaining DIN number and appointment of Director and such other matters.
- Services for winding of Company and Exit from LLP.

**Business Support Services and Business Advisory Services**

Looking to the growth prospective of Indian Economy is India is preferred destination for entrepreneurs for starting of business. With our team of expert partners having background of various field we can make a difference in whole process of starting of new business to smoothly running of business. Our value-added service on whole process of starting of business will definitely facilitate to entrepreneur to start business operation at the earliest. We offer Business support service to both International and Domestic Players which include

- Advising on setting up strategy including selection of proper business entity like Partnership Firm, LLP, Company or Joint Venture or AOP as per the Business Requirement.
- Formation of Entity
- Obtaining various licenses and clearances for doing business.

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- Capital Structure Decision
  - Arrangement of Finance
  - Setting up of accounting and internal control system.
  - Maintenance of Books of Accounts, Book keeping and Payroll Service.
  - Compliance to various Law and Tax statutes such as Income Tax, VAT, Service Tax and such other.
  - Advice for Merger, Takeover and Acquisition, Business Valuations
  - Business Due Diligence.

**Drafting and finalizing various deeds and document including various kind of MOUs.**

The Firm provides expert advice on the Preparation, Finalization of MOU. We also involve in the Discussion stage and negotiation for the clients for Take Over, Mergers, Amalgamation and Acquisition.

**CEO Advisory & Management Consultancy Services**

For any business success quick decision making and response system play vital role. We offer following services to any business unit for taking effective business decision.

- Developing Decision Support System.
- Profitability Analysis of business-Product or Service wise and Business wise.
- Working capital Management which include Inventory Management, Cash Management
- Preparation and estimation of Cash Flows.
- Contract Negotiation.
- Preparation of Standard Operating System(SOP) for Business.
- Management Audit for Adherence of SOPs and Management Policies.
- Claim Verifications.

The above list is growing with growing requirement of business.

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**Internal Control System and Business Risk Management Advisory**

The focus of Internal Control System and Business Risk Management Advisory is to provide reasonable assurance to management for the Internal Control system of business and most important to provide assistance for overcoming from inheritance business risks. This service includes

- Setting up Internal Control System both for Financial and various business process
- Analysis of existing system of internal control and business risk.
- Suggestion for improvements of internal control system
- Documentation of whole business process
- Draw attention for mis-utilization of Assets or under utilization.
- Cost Reduction and Cost-Benefit Analysis.
- Advise on Efficiency Improvement.
- Reviewing financial, accounting and business process.
- Review of tax and commercial law compliance.
- Suggestion for Business Process Re-engineering in case of necessary and acting as changing agent for whole process.
- Internal Audit with specific scope of work from client.

**Financial & Business Planning, Project Appraisal And Finance**

- Conducting feasibility of business project and Study of feasibility of project.
- Analysis of Finance requirement.
- Suggestion best finance source available for the business requirement.
- Preparation for Project report and CMA data.
- Arrangement of various financial resources like Term Loan, Working Capital Finance, Venture Capital, Private Equity.
- Arrangement of various non-fund finance arrangement such as Letter of Credit(L.C.), Bank Guarantee(B.G.).
- Compilation of Loan Proposal and dealing with Bank and Financial Institutions.

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**Non-Commercial Entity (like trust, Co-operative Society, Local Authority) related Service**

We also offer following various services to non commercial entity.

- Obtaining Registration from various authorities like charity commissioner, Registrar of Co-Operative Society etc.
- Advising on compliance of applicable statute to entity.
- Conversion of Single entry accounting system into double entry of accounting system in case of Municipality and Local Authority.
- Department wise audit for Universities and Educational institute.
- Reconciliation and fraud detection.

**INFRASTRUCTURE & KNOWLEDGE FORCE****Infrastructure**

- Head Office : Vadodara
- Branch Office : Vadodara, Bhavnagar, Ahmedabad
- Associates at : Surat, Rajkot, Mumbai, Bangalore, Delhi, Morbi, Deesa

The offices of the firm are well equipped and located in a developed and centrally located area of the city. Firm has latest IT Infrastructure and communication facility to support prompt services. The firm is staffed by qualified and experienced CAs as well as other professionals. The manager and support staff also have several years of experience of the field.

**Knowledge Force-Manpower**

Partners	8
Other Professional Staff	22
CA-Trainee including Article Assistants	8

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**ABOUT PARTNERS**

VCA & Associates is team of astute & result oriented professionals. With wide experience in relevant field and strong knowledge base of partners firm has successfully ramped up assignments while working in coordination with clients; ensured effective service deliverables. Partners are technosavy and updated with recent developments in relevant field Team VCA is very much comfortable in interacting with multiple levels of organization, management and staff from different locations.

**☐ CA ASHOK R. THAKKAR**

Scholastic : M.Com., F.C.A., DISA(ICAI), I.P.(IBBI)  
*And also – Computer Aided Audit Technique (CAAT), Certificate Course on IFRS (Ind. AS), Certificate Course on International Taxation, Certificate course on Concurrent Audit of Bank (ICAI), Peer Reviewer*

Ashok Thakkar a founder partner of the firm. He is practicing in this field since 1994. He is practicing in the area of Taxation, Tax Audit, Statutory Audit of Companies & Nationalized banks, Insurance Companies Audit, Trust Audit, Co-operative Societies and Banks Statutory Auditor. He has developed specialization in the area FEMA, FCRA, NRI Taxation, International Taxation and RBI Compliance. He leads *FEMA, FCRA, NRI Taxation, International Taxation and RBI Compliance* practice of the firm. He is playing key role for formulating effective tax and business strategies for various corporate. He has dealt with clients of different business field and giving them advice on various matters starting from business start-up to capital structuring, taxation and compliance matters. He is playing lead role in employee training on various legal and compliance matters. He was Past Chairman of Baroda Branch of ICAI, currently he is member of various advisory body of various professional organization.

**☐ CA SATYAKANT H. SHASTRI**

Scholastic : B.Com., F.C.A.

Satyakant Shashtri a senior partner of the firm. He is working in this field since 1999. He has wide experience in the field of Internal Control system of Corporate, dealing with Banks for project finance and LC Management of Corporate. He is also appearing before various government Departments like Income Tax Authorities, Central Excise and VAT Authorities for Assessment and other issues. He leads the *Project Finance and the Management Audit and Management Consultancy Services* of the Firm and also involved in the internal audits of corporate assesses and concurrent audits of banks. He is a Senate/Syndicate Member of M.S.University, Baroda.

**☐ CA JANAK C. SHAH**

Scholastic : B.Com., F.C.A., DISA(ICAI),  
*And also –Certificate Course on Valuation (ICAI), Certificate course on Concurrent Audit of Bank (ICAI)*

He is in the practice since 1994. He has developed his experience in the area of Corporate Internal Control System, Corporate Accounting. Liaisoning with Bank for Project Finance in addition to Taxation, Statutory Audit, Internal Audit, Information System Audit and such other assurance services. He is also appearing before Income Tax Authorities, Central Excise, Service Tax and Commercial Tax Authorities for Assessment and various legal matters. He has good exposure of corporate e-TDS returns, statutory compliances, concurrent and statutory audit of the nationalized as well as co-operative Banks. He is involved in in-house training and orientation programmes of the various staff members and employees of the client. He leads the *Indirect Taxation Services* of the Firm.

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**☐ CA RUTVIJ V. VYAS**

Scholastic : M.Com., F.C.A., D.I.S.A.(ICAI)  
*And also – Forensic Accounting and Fraud Detection, Certificate course on Concurrent Audit of Bank (ICAI)*

He is in the practice since 2000 in the area of Taxation, Internal Audit, Tax Audit and Accounting Manuals and System Development. He has unique experience of handling Internal as well as Project Audits of Government Organizations along with Concurrent as well as statutory audits of nationalized banks and co-operative banks and Experienced in Statutory Audits of Listed Entities and NBFC, Tax Audit of corporate and Non-corporate clients. He has also good exposure in liasioning with Govt. Departments and appearing before tax authorities. He leads the *Direct Taxation Services* of the Firm.

**☐ CA SANJAY R. BHATT**

Scholastic : B.Com., F.C.A., D.I.S.A.(ICAI),  
*And also – IFRS (Ind AS), Forensic Accounting and Fraud Detection (ICAI), Financial Valuation (ICAI)*

He has total experience of 15 years in the field of Financial Market and its products having worked with well-established and leading Broking Entity. He is also looking into, Consultancy Services regarding preparation of assets registers, Verification of Funds, Investment of Banks and Finance Companies, and also developing systems in various organizations as per the compliance requirement of various statutes. Well experienced in Statutory Audits of Listed Entities under SAP environment in addition to tax audit, internal and statutory audits. Good exposure of concurrent audits of various banks, Tax audit of various organizations and Statutory Audits of various banks, Handling R.O.C. & Other Companies Act related matters.



**☐ CA HITESH P. SHAH**

Scholastic : B.Com(Hons.), D.T.P., F.C.A

He has total experience of 20 years in the field of Accountancy, Auditing and taxation (Indirect & Direct) matters, he was also involved in the field of Management Consultancy, Internal Auditing and Project Co- ordination. He has also good exposure of concurrent audits of various banks, Tax audit of various organizations and Statutory Audits of various banks and Corporate, handling R.O.C. & Other Companies Act related matters. He is also looking after Excise & service tax matters He also appears regularly before various tax authorities like Income Tax, Service Tax, Excise and Customs. Currently he leads *Corporate taxation, Excise & Service tax Law and ROC Matters* related services of the firm.

**☐ CA HIRAL K. BRAHMBHATT**

Scholastic : M.Com., F.C.A

She has total experience of 5 years' experience in the field of various Internal & Statutory Audits. She has exposure in the fields of Project finance and ROC Compliances in addition to appearing before income tax authority for assessment. She has varied experience of Concurrent as well as statutory audits of nationalized banks and co-operative banks. She is also actively participating in conducting in house training and orientation programmes.

**☐ CA HEMAL N. VAGHANI**

Scholastic : B.Com., F.C.A  
*And also, Forensic Accounting and Fraud  
Detection (ICAI)*

He has total experience of more than 5 years' experience in the field of various Internal Audit, Statutory Audits and Stock Audit. He has an experience of liaison with the Government departments. He is doing Concurrent Audits of nationalized banks and co-operative banks. He is having positive approach towards the assignment and the analytical mind. He has good communication skills; he can use technologies in work and can make work smoother and better. He has speed, accuracy & good control over Online Legal work like ROC Filing, Various Tax Registration and etc. He is currently advisor to various corporate for their legal and financial matters.

**☐ CA KISHAN NANDANI**

Scholastic : M.Com., A.C.A, CPA(Ireland)  
*And also, Forensic Accounting and Fraud  
Detection (ICAI)*

He has total experience of more than 3 years' experience in the field of various Internal & Statutory Audits. He practicing in the area of Taxation, Tax Audit, Statutory Audit and ROC Compliances in addition to appearing before income tax authority for assessment. He has varied experience of Concurrent as well as statutory audits of nationalized banks and co-operative banks.

## **INDUSTRY EXPERIENCE**

- Manufacturing sector like
  - Engineering Goods
  - Chemical Industries
  - Food Processing
  - Ship-Building
  - Textiles
  - Agro Products
  - Electric Goods
  - Pharmaceuticals
  - Steel
  - Consumer Goods etc.
  
- Service Sector
  - Bank & Financial Institutions
  - Construction & Infrastructure Companies
  - Public Sector Companies
  - Education Institutes
  - Media & Advertisement
  - Utility Services
  - Rental
  - Software, BPO & KPO
  - Travel & Leisure
  - Dealers Servicing Units
  - Architecture & Engineers
  - Healthcare etc.
  
- Trading Concerns
- Stock Exchange

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- High Net worth Individuals
  - Various services of Universities
  - Educational Institutional like colleges
  - Local Authorities like Municipalities and Gram Panchayat.
  - Non-commercial entities like Trust, Co-operative Societies, NGOs

## CONTACT DETAILS

Head Office : CA. Ashok R. Thakkar  
3<sup>rd</sup> Floor, Samyak Status, Near D R Amin School,  
District Court Road, Diwalipura,  
Vadodara-390007.  
Mobile No: 98250 48551  
E- mail: [artvca@gmail.com](mailto:artvca@gmail.com)

### Branches

Vadodara-1 : 301, Ensign, Near Bansal Mall,  
Near Bansal Mall , Near Nilamber Circle,  
Gotri Road, Vadodara-390001.  
Mobile No.: 98253 05622  
E- mail: [janak\\_cshah@yahoo.com](mailto:janak_cshah@yahoo.com)

Vadodara-2 : 10<sup>th</sup> Floor, Vihav Supremus,  
Gotri Road, Vadodara-390021.

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## VCA & ASSOCIATES

Chartered Accountants

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Website: [www.vca-ca.com](http://www.vca-ca.com)