

GUPTA ANOOP & CO.

CHARTERED ACCOUNTANTS

BRIEF PROFILE

**OFFICE: 721-B 7TH FLOOR CYBER HEIGHTS, VIBHUTI KHAND, GOMTI NAGAR,
LUCKNOW-226010.**

Email info@gaco.in
Website www.gaco.in

Ph: 0522-4042040
+91-9935734411

Gupta Anoop & Co.

Chartered Accountants

Private & Confidential

ABOUT US

Gupta Anoop & Co. Chartered Accountants was established in the year 1992 with the goal of providing financial solutions to companies and individuals. The firm is the dream of CA. Anoop Gupta, who laid the foundation of the firm. As the firm established itself and gained the trust of its clients, a need for growth was inevitable. Various professionals joined CA Anoop Gupta to strengthen the foundation and steer the firm forward to its current position.

MISSION & VISION

We build 'Trust and Relationships', and have been continuing this for over 29 years. We are our clients' partners in growth. We don't work FOR our clients, we work WITH them. Our Vision serves as the framework for our roadmap and guides every aspect of our profession by describing what we need to accomplish in order to continue achieving sustainable, quality growth.

OUR GOAL

We are committed to expand our services worldwide. Our major importance is on understanding the clients business & needs and formulating their solutions. Thereby maintaining:
Integrity Confidentiality Commitment

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FIRM AT A GLANCE

Firm Name	:	Gupta Anoop & Co. (Chartered Accountants)
Constitution	:	Partnership
Since	:	1992
Firm Reg. no.	:	006289C
C&AG Reg. No.	:	CR3034
RBI Reg. No.	:	334063
PAN	:	AAFFG3337B
GSTIN	:	09AAFFG3337B1ZR
Head Office	:	721-B, 7 th Floor, Cyber Heights, Vibhuti Khand, Lucknow- 226010
Contact Us	:	+91 9935734411, +91 522 4042040
E-mail & Website	:	info@gaco.in www.gaco.in

TEAM :

Sl.	Name	Qualification
1.	ACA Partners	2 Full Time
2.	FCA Partner	1 Part Time
3.	Company Secretary	1
4.	Auditors	6
5.	Others	5

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Key Managerial Persons

CA ADITI GUPTA B.com, ACA

CA Aditi Gupta is an Associate Chartered Accountant with Membership no. 467419. She is Graduate in Commerce from University of Lucknow and has also successfully completed the **Forensic and Fraud detection course** conducted by ICAI.

CA Aditi Gupta is a qualified professional with a proven track record in financial management and strategic planning. Her area of expertise includes Corporate & Statutory Audits, Statutory & Concurrent Audit of Banks, Internal Audits, Stock audits, Direct Taxes and checking compliances of Auditing & Accounting standards. In addition to above, she is having the skills of Financial Accounting Reporting and Financial Planning & Analysis. Her deep understanding and best practices ensures that clients receive accurate and timely financial advice. Committed to excellence, CA Aditi Gupta helps organization maintain financial integrity.

CA RASNA RAI B.com (Hons.), ACA

CA Rasna Rai is a highly professional and qualified Chartered Accountant with Membership No. 472012. She has vast exposure in various taxation laws (both direct as well as indirect) and best audit practices (Statutory Audit and Tax Audit). In addition to this, her major key skills are Auditing & Reporting, Financial Accounting & Reporting, Financial Planning & Analysis, Projected and Provisional Balance sheet for Bank Finance.

CA Rasna Rai with her excellence brings a wealth of knowledge to every client engagement. Known for her meticulous attention to detail and commitment, CA Rasna Rai ensures compliance and fosters trust in all financial dealings. With her strategic insights and proactive approach, she plays a crucial role in driving financial success and supporting organizational growth.

CA ANOOP KUMAR GUPTA B.com, DISA , LLB, FCA Part Time

CA Anoop Kumar Gupta Qualified as Chartered Accountant has vast exposure on accounting and auditing services and has also successfully completed the **Concurrent Audit course** conducted by ICAI.

In addition, he has hands-on experience of working with companies based at United Kingdom and well versed with Indian/U.K. business laws. Over the years, he has developed a deep understanding of the UK financial landscape, including compliance with local regulations, tax laws, and reporting standards. His expertise spans various sectors, allowing him to provide tailored financial solutions that drive business growth. He is in-charge of overseas operations and remote/online services. Mr. Gupta is a fellow member of The Institute of Chartered Accountants of India with membership no. 074786 and he is passionate about delivering high-quality service and building long-term relationships with clients.

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SERVICES OFFERED

IN INDIA ACCOUNTS

- ❖ Audit
- ❖ Income Tax Return
- ❖ Tax Audit
- ❖ TDS and TCS Returns
- ❖ GST returns
- ❖ Net Worth Certificate
- ❖ Projected / Provisional Balance Sheet
- ❖ Project Report and Financial Forecasts
- ❖ Accounting and Book Keeping on Tally

REGISTRATION

- ❖ Company Registration
- ❖ LLP Formation
- ❖ MSME Registration
- ❖ Society Registration
- ❖ Firm Registration
- ❖ GST
- ❖ PAN/TAN
- ❖ Trademark
- ❖ RERA
- ❖ Digital Signatures
- ❖ IEC Code

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ROC COMPLIANCES

- ❖ Annual Filing
- ❖ Charge Creation / Modification/ Satisfaction
- ❖ ROC Search Report
- ❖ Change in Director
- ❖ Change in Auditor
- ❖ Change in Registered Office Address
- ❖ Share Transfer
- ❖ Change in Capital Structure
- ❖ Director Identification Number
- ❖ Other MCA Compliances

DRAFTING

- ❖ Resolutions
- ❖ Minutes
- ❖ Deeds
- ❖ Franchise Agreement
- ❖ Indemnity Agreement
- ❖ Rent Agreement
- ❖ Lease Agreement
- ❖ Joint venture Agreement
- ❖ Stock Purchase Contract
- ❖ Employment Contract
- ❖ Service Contract
- ❖ Agreement Drafting

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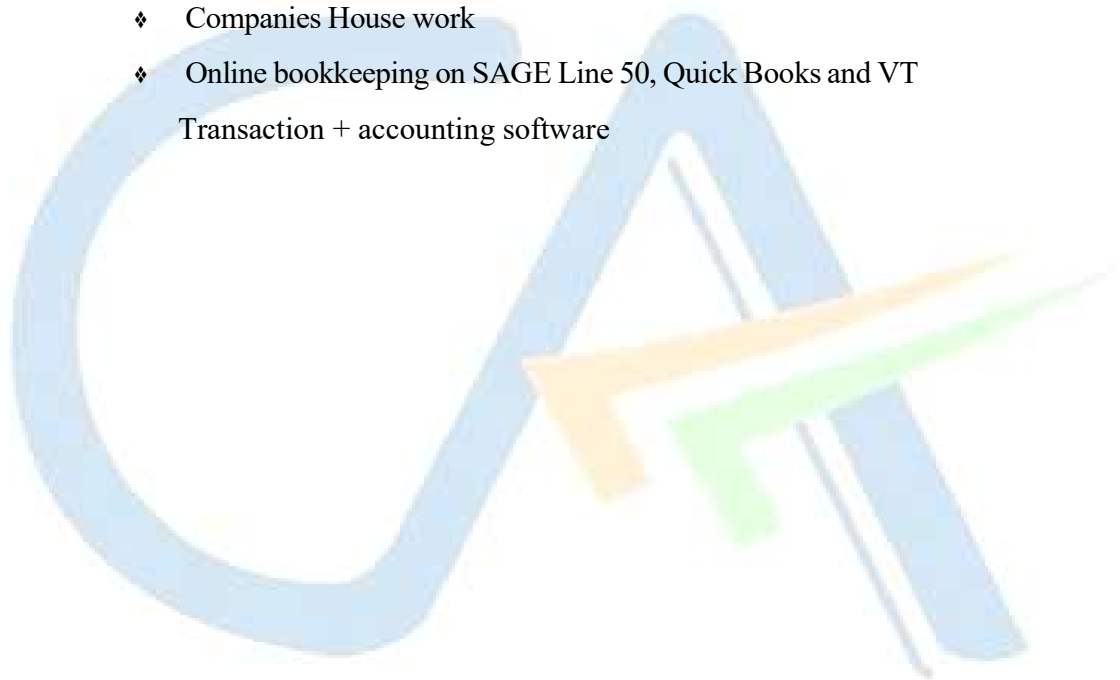
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IN UNITED KINGDOM

- ❖ Company registration
- ❖ VAT Registration
- ❖ Corporation tax
- ❖ Year End Accounts
- ❖ Management Accounts Payroll
- ❖ Companies House work
- ❖ Online bookkeeping on SAGE Line 50, Quick Books and VT Transaction + accounting software



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OUR CLIENTS

CONCURRENT AUDIT:-

Union Bank Of India	(Mahanagar, Lucknow)
IDBI Bank	(Panchkula, Haryana)
Allahabad Bank	(Nanpara,Bahraich)
Central Bank	(Manak Nagar)
IDBI	(Panchkula, Haryana)
Baroda U.P. Gramin Bank	(Tishti)
Baroda U.P. Gramin Bank	(Bindki,Garwara) Allahabad
Bank	(Ralamau, Sitapur)
Allahabad Bank	(Manhana Branch Gonda)
Bank of India	(Hardoi)
Union Bank of India	(Sitapur Main Branch)
Central Bank of India	(Ahibannapur Lucknow Branch)
UCO Bank	(Lucknow Main Branch)
Bharat Overseas Bank	(Indira Nagar Lucknow Branch) United
Bank of India	(Service Branch Lucknow)
United Bank of India	(Aminabad Lucknow Branch)

STOCK AUDIT :-

Punjab National Bank	(Lucknow)
Union Bank of India	(Lucknow)
United Bank Of India	(Lucknow)
Bank Of India	(Lucknow)
Punjab National Bank	(Lucknow)
Indian Bank	(Delhi)
State Bank of India	(Lucknow)
United Bank Of India	(Lucknow)
Andhra Bank	(Kanpur)

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REVENUE AUDIT :-

Allahabad Bank

Bank of India

Punjab National bank

Indian Overseas bank

Central Bank of India

State Bank of Patiala

STATUTORY AUDIT:-

Aryavart Gramin Bank Ltd.

District Co-operative Bank Ltd (Faizabad)

Punjab National Bank

Bank of Baroda Allahabad Bank Vijaya Bank

District Co-operative Bank Ltd (Unnao)

District Cooperative Bank Ltd., (Lakhimpur Kheri)

Bank of India

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GOVERNMENT

Purvanchal Vidyut Vitran Nigam Ltd.

Madhyanchal Vidyut Vitran Nigam Ltd.

UP Projects Corporation Limited

District Rural development Agency (Sultanpur)

UP Power Corporation Limited

UP Export Corporation

Construction & Design Services (C&DS)

Drugs & Consumables Department of Neurosurgery, (SGPGIMS)

Bharat Sanchar Nigam Limited

Food & Civil Supplies

Gram Panchayat

State Innovations Family Planning Services Project Agency (SIFPSA)

District Rural Development Authority (DRDA)

Council for Joint Entrance Examination, U.P.

The Kisan Sahkari Chini Mills Limited

U. P. Government Employees Welfare Corporation

U. P. Rajkiya Nirman Nigam Limited (UPRNN)

U.P. Rajya Krishi Utpadan Mandi Parishad

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ENGLAND :-

West Midlands Double Glazing Limited

West Midlands Plastic Centre Limited

Gill & Panesars

WM Home Improvement

PROJECT CONSULTANCY, VIABILITY STUDIES AND BUDGETORY CONTROLS

Reciprocal Logistics LLP

Mohan Meakins Limited

Mohan Gold Water Breweries Limited

Precision Tools & Castings Private Limited

Foretech Foods (P) Limited

New India Rubber works (P) Limited, Calcutta.

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