



A P A S & C O L L P

CHARTERED ACCOUNTANTS

Delhi | Raipur | Bhilai

Professional Services Profile

A P A S & CO LLP - Overview

• Organization

- A P A S & CO LLP, Chartered Accountants
- LLPIN: AAW-9467
- Founded in 1971
- Special focus in providing Financial Services, Management and Internal Audits, ERP Implementation Reviews and Consulting, Systems Consulting, SOX Compliance and Audits, Internal Control Assessments based services in CG state of India.
- Converted to LLP in 2021

• Team

- 13 Partners and 3 Employee CAs in India
- Average Experience of Partners is of over 12 years in Practice

• Clients

- Repeat client with multiple engagement , 100% reference-able
- Special Focus in Infra, Financial services , Power and Iron & Steel Sector

• C&AG and RBI Empanelment Status

- **Category 1 firm**, empanelled with RBI
- **Central Statutory Auditor of Dena Bank [2013-14 to 2015-16]**
- Classified as Large Firm with **Major Auditor** Status with C&AG

Our Vision

“To aspire and be known for Quality, Professionalism, Transparency and Integrity”

Our Mission

“We are dedicated to providing clients with superior tax, accounting and consulting services by implementing practical solutions for their needs”

A P A S & CO LLP - Overview

- **Strong experience in Audits and Financial Services Advisory**

- Key Leaders has 15+ years experience including International experience
- Key Partners have registration as Insolvency Resolution Professionals
- Key Partners have IND-AS certification from ICAI
- Key Partners have Forensic Audit Certification from ICAI
- Ex Bankers with experience in Debt Restructuring, SARFESAI and DRT experience
- Partners and Associates have in-depth Domain Expertise in Finance & Accounting
- Experience in Statutory and Internal Audits with specific focus on
 - Statutory, Taxes (Indirect and Direct) and other legal requirements
 - System based Audits
 - Internal Controls in ERP environment, Segregation of Duties etc

- **Significant breadth and depth of Package skills**

- Deep expertise in current main stream ERP Packages **including SAP** ECC 6.0, Oracle e-Business Suite and Microsoft Navision
- Experience across all major modules of above ERP Packages

Service Offerings & Differentiators

Assurance

- Statutory Audits
- Internal Audits
- Management Audits
- Forensic Audits
- Concurrent Audits
- Risk Audits

Consulting

- Direct & Indirect Tax
- ERP/Package Enabled Business Transformations
- Independent Validation Services in IT
- Implementation of IFC (Internal Financial Control)

Financial Services

- Insolvency Resolution and Debt Restructuring
- Project Finance and Debt Syndication

ERP/Accounting Packages
ORACLE EBS
SAP
FINACLE
NAVISION
TALLY ERP

13 Partners
3 HO/Branch Locations
2 Partners - Registered IRP
1 Partner IND-AS Certified
5 CAs ISA (ICAI) Qualified
1 CPA and CISA Qualified
1 CA Forensic Audit Certified
2 CAs Certified in Concurrent Audit

Central Statutory Auditors of PSU Banks
Major Audit Status with CAG

Iron & Steel, Mine

Power

F&B Dairy & Agri

Healthcare

Banking & Insur.

Infrastructure



Differentiators

Facilities & Infrastructure

- Offices located in Raipur, Delhi and Bhilai
- Well developed computer and communication infra-structure
 - Redundant internet connection – Wireless and landline
 - Redundant power connection – main grid and onsite backup inverter
- Email / Telephone
- Backup procedure and hardware
- Web-based conferencing (Gotomeeting, WebEx)
- Web-based issue resolution and bug tracking



Key Differentiators

- Management Reporting comparable with high standards especially in Risk Advisory domain
- Leveraging Information Technology in Auditing and Other Compliances
- Benchmarking with Best Practices across Industry verticals
- Strength in Systems and Infrastructure of Firm
- Offshore only or Hybrid (onsite + offshore) options of Delivery
- Fixed price or Time & Material option of Invoicing



Sample Profiles



- **Qualifications**

- Chartered Accountants (CA): Number of Profiles - 16
- CISA/ISA from ICAI (Equivalent of CISA) : Number of Profiles - 6
- Masters in Commerce/ Accounting/LLB: Number of Profile - 6
- FCA Partners as Insolvency Professionals - 2
- CPA from AICPA, US: Number of Profiles - 1

- **Experience**

- Strategy Consultants : 15 to 30 years of Professional Experience
- Senior Consultants: 8-15 years of experience-industry/professional practice
- Consultants: 3-6 years of experience in industry / practice
- Associate Consultants: 0-4 years of experience in industry / practice

- **Other**

- Banking Audit and Project Finance Experience
- SOX/IFC implementation experienced Team members

Illustrative Clients in Statutory/Internal Audits



Sarda Energy & Minerals Ltd	A listed company in manufacturing of Energy, Iron and Steel. One of the most recognized and professionally managed corporate house in Central India.	Since 2006
Monnet Ispat and Energy Ltd	A listed company in manufacturing of Energy, Iron and Steel.	Since 2007
Devyani International Ltd	One of the largest player in the Indian retail F&B sector, with presence in different zones cutting across Indian subcontinent and Africa. DIL currently has a visibility of 500+ outlets of Pizza Hut, KFC, Costa, Vaango and many other brands.	Since 2016
Varun Beverages Ltd	A listed company one of the largest franchisee of carbonated soft drinks and beverages sold TM owned by PepsiCo.	Since 2016
Barbrik Projects Ltd	An Infrastructure Company having presence in multiple states across the country	Since 2016
PPAP Automotives Ltd	A Listed company in manufacturing of Automotive Sealing Systems and Automotive Parts	Since 2017
Ind Synergy Ltd	An Integrated Steel Plant with Sponge, Billets, Power, Blast Furnace and Sinter capabilities in Raigarh, CG	Since 2018
Madhya Bharat Power Corporation Ltd	Hydro Power Plant of 96MW Capacity at Sikkim	Since 2012
Simple Casting Ltd	A Listed entity with more than 50 years of history in Iron Foundry and Castings	Since 2020

Representative Clients - Others

OTHER SECTORS



- Infosys Technologies Ltd
- Amul Dairy (CG State)
- Shree Narayana Hospital (300 Beds)
- Nestle
- Sarda Dairy and Foods Ltd
- Ind Synergy Ltd, Ind Power Ltd

Audit Experience

BANKING & FINANCIAL INSTITUTIONS



State and Central Government Entities

- CG State Forest Development Corporation Ltd
- CG State Marketing Corporation Ltd
- CG State Beverages Corporation Ltd
- CG State Police Housing Corporation Ltd
- CG State Medicinal Plant Board

- CG State Power Transmission Co Ltd
- CG State Power Generation Co Ltd
- CG State Dairy Federation (Dugdh Sangh, Ryp)
- CG State – CAMPA (Forest)
- CG State – SFDA & FDA Audits (Forest)



Contact Us

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