

GUPTA ANOOP & CO

CHARTERED ACCOUNTANTS

BRIEF PROFILE

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

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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

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 9956216888, +91 522 4042040
E-mail & Website	:	info@gaco.in www.gaco.in

TEAM :

Sl.	Name	Qualification
1.	Managing Partner	Anoop Gupta FCA, DISA, L.L.B, Concurrent Audit Course by ICAI
2.	FCA Partners	1
3.	ACA Partner	1
4.	Company Secretary	2
5.	Chartered Accountant	3
6.	Ex-banker	1
7.	Auditors	11
8.	Others	05

Sectors

- ❖ Real estate
 - Integrated township
 - Group housing
 - Affordable housing
 - Developers
- ❖ Bank
- ❖ PSU
- ❖ NBFC
- ❖ Micro credit
- ❖ Manufacturing
- ❖ Logistic / warehousing
- ❖ Software / App developer / UX
- ❖ Food and beverages
- ❖ Nursing home
- ❖ Para-medical courses institute
- ❖ Saw mill
- ❖ Door manufacture
- ❖ Electronics wholesale
- ❖ Fire fighting
- ❖ Mobile phone towers
- ❖ Manpower
- ❖ C&f agent
- ❖ Solar equipment
- ❖ Drinking water packaging plant
- ❖ Jewelry trader
- ❖ Medical professionals
- ❖ Law professionals
- ❖ Architects
- ❖ Journalist
- ❖ Agricultural inputs
- ❖ Packaging items manufacturing

- ❖ Apparels
- ❖ Dairy
- ❖ Hotel
- ❖ Auto dealer
- ❖ Contractors
- ❖ Traders

SERVICES OFFERED - TO INDIAN CLIENTS

Consultancy

- ❖ Corporate
- ❖ RERA
- ❖ Start-up
- ❖ Joint ventures
- ❖ Merger and Acquisition
- ❖ Income Tax
- ❖ International taxation
- ❖ GST

Compliances

- ❖ Income Tax Return
- ❖ GST returns
- ❖ TDS Return
- ❖ RERA QPR
- ❖ Income Tax assessments and appeals
- ❖ GST assessments and appeals
- ❖ Service tax assessments and appeals
- ❖ R.O.C. compliances
 - Annual Filing
 - Charge Creation / Modification/ Satisfaction
 - ROC Search Report
 - Change in Director
 - Director KYC

- Change in Registered Office Address
- Share Transfer
- Change in Capital
- Director Identification Number
- Other MCA Compliances

Audits

- ❖ Company Audit
- ❖ Tax Audit
- ❖ Bank Audit
- ❖ Internal / Concurrent Audit
- ❖ Stock audit
- ❖ Revenue Audit

Registrations

- ❖ Pvt. Ltd. Company
- ❖ Public company
- ❖ Charitable company
- ❖ Nidhi company
- ❖ Micro-credit company
- ❖ Limited Liability Partnership (LLP)
- ❖ RERA
- ❖ MSME
- ❖ NGO - Trust - Society
- ❖ Partnership Firm
- ❖ GST
- ❖ Trademark
- ❖ Import Export code

DRAFTING

- ❖ Company Resolutions, Minutes, Statutory Registers
- ❖ Joint venture Agreement
- ❖ Business transfer agreements
- ❖ Franchise Agreement
- ❖ Indemnity Agreement
- ❖ Rent / Lease Agreement
- ❖ Stock Purchase Contract
- ❖ Employment Contract
- ❖ Service Contract
- ❖ Vendor Contract
- ❖ Security Agreement

DUE DILIGENCE

- ❖ Business Loan
- ❖ Project Consultancy and Feasibility Study

SERVICES OFFERED - TO CLIENTS AT ENGLAND

- ❖ Company registration
- ❖ VAT Registration
- ❖ HMRC VAT services
- ❖ HMRC corporation tax
- ❖ Companies House work
- ❖ Year End Accounts
- ❖ Management Accounts Payroll
- ❖ Bookkeeping – SAGE - Quick Books - VT

OUR CLIENTS

COMPANIES & LLP

ENGLAND :-

- Peregrine Professional Training And Recruitment Ltd.
- West Midlands Double Glazing Limited
- West Midlands Plastic Centre Limited
- Hi-Spec Supplies Limited
- High Spec Windows & Conservatory Limited

INDIA :-

- Pavers England Ltd.
- OLEAD Electronics Private Limited – “Oppo mobile phones”
- Amrawati Residency Private Limited - “Amrawati IT City”-Integrated Township
- Isometrica Experiences Private Limited
- Pintail Infracon LLP - “Pintail Park City” - Integrated Township
- Sacred River Agri Technologies Private Limited
- Emerald Paper Products Pvt Ltd – Packaging goods manufacturing
- Compscope Nonmetallics Technology Solutions (OPC) Pvt Ltd
- Excella Infracore LLP - “Excella Kutumb” – Affordable group housing projects
- Amrawati Homes Private Limited
- Professional Warehousing Company Private Limited
- Baron International Limited
- Magma Leasing Limited
- Bajaj Hindustan Limited
- Usha International Limited
- Voltas India Limited
- ABC Infrapromoters Private Limited – Group housing projects
- ABC Infracore Private Limited
- Mentor Buildwell Private Limited
- Beyond Heights Infracore Private Limited
- Deepak Life Sciences Private Limited. – Nursing home
- Fishlee International Private Limited – Food chain

Gupta Anoop & Co.

Chartered Accountants

- Shri Maa Pitambara Royal City Private Limited
- Pitambara Prime City Private Limited
- Prahari Safe-Guard Private Limited
- Rasupra Foods Private Limited
- Crukses Studio Private Limited
- One Oak Private Limited -
- Go Heights Private Limited – Group housing projects
- Balaji Fund Growth Limited – Non Banking Finance Company
- Sahaj E-Village Limited
- PAS Projects Private Limited – Jewel Box outlet
- S P S Infra Design Consultants Private Limited
- Vajra Warehousing Private Limited
- Walson Commercial LLP
- Walson Naturals LLP
- Amrawati Fashion LLP
- Nutrizo Advancis Healthcare Private Limited
- Devbhoomi Developers Private Limited
- Shri Shekhar Infratech Private Limited – Drinking water packaging
- Greenfire Industries Private Limited
- Ganesh Wooden Hub Private Limited
- Techoptims Smart Web (OPC) Private Limited
- Singulareti Arch OPC Private Limited
- Minakshi Food Products LLP
- IEASMA Consultants LLP
- Amarpreet Hotel LLP – “Hotel Amarpreet”
- Amrawati Cinema LLP
- Reciprocal Logistics LLP

BANKS

CONCURRENT AUDIT:-

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

STOCK AUDIT :-

Punjab National Bank
Union Bank of India
United Bank Of India
Bank Of India
Punjab National Bank
Indian Bank
State Bank of India
United Bank Of India
Andhra Bank

REVENUE AUDIT :-

Allahabad Bank

Bank of India

Punjab National bank

Indian Overseas bank

Central Bank of India

State Bank of Patiyala

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

DUE DILIGENCE :-

Punjab National Bank (MCC, Lucknow)

Canara Bank (Lucknow, Raebareli, Jagdishpur, Barabanki)

Punjab & Sind Bank (Lucknow)

Vijaya Bank (Lucknow, Kanpur, Raebareli, Jagdishpur, Barabanki)

Bank of Baroda (Lucknow)

Punjab National Bank (Noida)

HDFC Bank (Lucknow & Kanpur)

GOVERNMENT

UP Power Corporation Limited

U. P. Rajkiya Nirman Nigam Limited (UPRNN)

Purvanchal Vidyut Vitran Nigam Ltd.

Madhyanchal Vidyut Vitran Nigam Ltd.

UP Projects Corporation Limited

District Rural development Agency (Sultanpur)

UP Export Corporation

Construction & Design Services (C&D S)

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. Rajya Krishi Utpadan Mandi Parishad