

MARKS & CO.
CHARTERED ACCOUNTANTS



Head Office: Ahmedabad

Branches: 1. Bharuch

2. Vadodara

CA. Rohan D. Mehta (+91 99090 20585)

CA. Khushbu R. Mehta (+91 99798 57612)

PROFILE OF THE FIRM



Name of the Firm	: MARKS & Co.
Date of Establishment	: 15 th January, 1999
Registration Details	: Partnership Firm with ICAI Registration No. FRN 139476W
RBI Category	: II
CAG Empanelment No.	: WR3800
MEF No.	: MEF64136
HO Address	: 203, Abhishree, Opposite Star Bazar, Satellite Road, Ahmedabad – 380015. T: +91 79 4006 1476 <i>Branch: B- 802, Titanium Business Park, Near Makarba Under Pass, Corporate Road End, Ahmedabad – 380051 T: +91 63511 98841</i>
Branch 1 Address	: 59, Patel Society, Near Shital Guest House, Bharuch, – 392 001. T: +91 99090 20585
Branch 2 Address	: 41, Earth Alpha, Besides Earth Artica, Opp. Nilamber Bunglows -1, Vasna Bhayli Road, Vadodara – 390004. T: +91 99090 20581
Partners	: <ol style="list-style-type: none">1. Rohan Mehta, F.C.A., CS (Exe), Concurrent Audit Certified (ICAI)2. Khushbu Mehta, A.C.A., GST Certified3. Sanjay Agrawal, F.C.A., B. Com. (Hons.)4. Archit Shah, F.C.A., M.B.A.(Finance)
Associated Offices	: <ol style="list-style-type: none">1. Surat2. Rajkot3. Pune



INFRASTRUCTURE

Premises : The office premises of two offices in Ahmedabad, one in Bharuch & Baroda are located in prime location in each center and are equipped with modern IT infrastructures and common server of all offices.

TEAM AND ASSOCIATIONS

Team : A Professional team consisting of:

- Partner Chartered Accountants – **Four**
- Full time Paid Chartered Accountants – **One**
- Total Paid Staff - **Eleven**
- Articled Assistants - **Three**
- Associate Chartered Accountants / Company Secretary – **Two**
- Other support staff- **Two**

PEER - REVIEW STATUS

Our firm is peer reviewed since 2016-17 and had successfully completed Third (3rd) Phase of Peer Review in the F.Y.2023-24 for the period 2020-2023 conducted by the Institute of Chartered Accountants of India.

Peer Review Certificate No. issued by ICAI: 016640 (Validity till: 30-04-2027)



ABOUT US

MARKS & Co. is a partnership firm of chartered accountants and member of the ICAI, a statutory body established under the chartered accountants act, 1949. The head office of the firm is situated at Ahmedabad and branches at Bharuch and Vadodara in Gujarat. We are rendering comprehensive professional services in the areas of audit & assurance services, direct & indirect taxes, management consultancy, concurrent audits and other services, etc.

Each division of the firm is backed by a dedicated, well experienced and committed partner of the firm. We believe to stay ahead in the vibrant changing economy to provide the most consistent and prompt quality services. The firm's constant endeavor is to craft a premier focused professional practice providing high quality services and integrating value added knowledge for its people, clients and society as a whole. Our professional approach blended with personal touch has earned the firm enormous confidence of all its clients, which is reflected in an enduring professional relationship that we enjoy with them and also in the consistent growth in portfolio of our services. The firm regards the provision of a personal, high-quality service to the clients as an absolute priority.



VISION AND MISSION

With "***Quality is Priority***" as an ultimate aspiration, our vision is to nurture a professional firm of repute which is competitive, dynamic and focused in the areas of its operation, providing the best opportunity to progress and grow to all those who are associated with it and also serving the best interest of the clients.

Excellence, Integrity and Independence, the Motto of our Institute of Chartered Accountants of India, is the ultimate objective of the Firm in all its professional commitments.



CLIENTS

The Firm boasts of a very prestigious clientele, which includes Indian corporate houses, Non Resident Indians and other High net worth individuals. Broadly the clients to whom we have or had offered professional services can be grouped under the following categories:

- **Nationalized & Private Banks**
- **Co-operative Banks**
- **Private & Public Limited Companies / LLPs (Incl. Listed Companies)**
- **Co-operative Societies**
- **Partnership Concerns**
- **Proprietorship Concerns**
- **Non Resident Indians & Corporates etc.**



➤ **Stock and Revenue Audits**

Sr. No.	Name of Bank	Total Assignments allotted (2016-17 till date)
1	IDBI Bank	13
2	Bank of India	8
3	Oriental Bank of Commerce	3
4	Punjab National Bank	4
5	Dena Bank	4

➤ **Statutory Bank Branch Audits**

Particulars	Name of the Bank / Public Co.	Branches	Period of Audit
Statutory Bank Branch Audit	State Bank of India	C G Road Branch, Gujarat	2020-21
		Memnagar Branch, Gujarat	2020-21
		Vatva Ind. Estate SME, Gujarat	2019-20
		SME Kurichi, Coimbatore	2018-19
		Thudiyalu, Coimbatore	2018-19
		Kambalapatti, Coimbatore	2018-19
		Changodar SME, Gujarat	2017-18
		Ghuma Road, Gujarat	2017-18
		Maflipur, Gujarat	2017-18



➤ **Revenue Audits**

Particulars	Name of the Bank / Public Co.	Branches	Branches
Revenue Audit / Inspection Audit	Dena Bank	Amul Dairy Road, Kheda, Sandesar, Vanakbori & Devgadh Baria Branches, Gujarat	2018
		Kamana, Valam, Bhunav, Gadh & Jagana Branches, Gujarat	2017

➤ **Concurrent Audits (Nationalized Banks)**

Particulars	Name of the Public Sector Bank	Branches	Year of Audit
Concurrent Audit	Central Bank of India	Ambawadi Branch, Ahmedabad	2017-18
Concurrent Audit	IDBI Bank Limited	Rajpipla Branch, Rajpipla	2019-20 & 2020-21
Concurrent Audit	Bank of Baroda	1. Zadeshwar Road Branch 2. Ankleshwar Main Branch	2024-25
Concurrent Audit	Bank of India	Rajkot ZCOD	2024-25



➤ **Concurrent Audits (Private Banks)**

Particulars	Name of the Private Sector Bank	Branches	Year of Audit
Concurrent Audit	Kotak Mahindra Bank Limited	Currency Chest, Ahmedabad, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Ujha Branch, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Bhavnagar - Waghwadi Road, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Vadodara – Tarshali Branch, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Rajkot - Dr. Yagnik Road Branch, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Rajkot - Ring Road Branch, Gujarat	2024-25
Concurrent Audit	Kotak Mahindra Bank Limited	Morbi - Ram Chowk Branch, Gujarat	2024-25



➤ **Statutory Audits Limited Companies (Listed)**

Sr. No.	Name of the Entity	Period of Audit
1	Jhaveri Credit & Capital Limited	2019-20,2020-21, 2021-22,2022-23, 2023-24
2	Salud Care (India) Limited	2024-25

➤ **Statutory Audits Private Limited Companies**

Sr. No.	Name of the Entity	Period of Audit
1	D-Tech Solution Integrators Private Limited	2020-21,2021-22, 2022-23, 2023-24
2	Innovus Industrial Automation & Controls Private Limited	2021-22, 2022-23 2023-24
3	West India Equipments Private Limited	2021-22, 2022-23, 2023-24
4	Mainland Infracore Private Limited	2021-22, 2022-23, 2023-24
5	CSP Life Sciences Private Limited	2023-24
6	Alvio Pharmaceuticals Private Limited	2024-25



➤ **Valuation of Shares Work (DCF Method)**

Sr. No.	Name of the Entity	Period
1	Subset Systems (Prop. Sudhir Sheth)	2023
2	CSP Lifesciences S.A.C (Peru Unit)	2024



➤ Special Assignments Conducted

- We were empaneled vendor of **Axis Bank Limited** since 2015 to 2020 for conducting **Credit Information Report / Personal Discussion Report** at Gujarat Region and reporting to various major CPCs like Ahmedabad, Gandhinagar, Baroda, Rajkot, Surat & Adajan Centre etc. *(We have successfully undergone the vendor audit from Axis Bank's end twice for our operational accuracy for the given assignment)*
- TDS Consultancy Work *(Preparation and filing of e-TDS return & Form 16 / Form 16A Appear before Authorities for past issues etc.)*

Particulars	Name of Company	Branches	Work Period
Preparation and filing of e-TDS return & Form 16 / Form 16A	The New India Assurance Company ZO, Ahmedabad	Laldarwaja, Ahmedabad	01.04.2016 to 31.03.2019
		Navrangpura, Ahmedabad	01.04.2016 to 31.03.2019
		Maninagar, Ahmedabad	01.04.2016 to 31.03.2019
		Mithakhali, Ahmedabad	01.04.2016 to 31.03.2019
		Zonal Office, Ahmedabad	01.04.2016 to 31.03.2019



➤ **GST Litigation Assignments**

We are handling many GST Litigation matters at various GST forums along with GST (Appeals) matters across Gujarat and appeared before various authorities for the same. Currently we are having 14 pending matters at various levels with GST offices including GST (Appeals).

