



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: August 02, 2023

To,  
The Secretary, Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001, Maharashtra, India

Company Security Code: 536846

ISIN: INE156M01017

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e. Wednesday, August 02, 2023.**

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Wednesday, August 02, 2023, have inter-alia:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Approved Appointment of Mr. Harsh Alpeshkumar Desai, Chartered Accountant, (Membership No: 600252) as a Chief Financial Officer (CFO) of the Company with effect from August 02, 2023. Brief profile of Mr. Harsh Alpeshkumar Desai is enclosed as Annexure A;
3. Approved Appointment of M/s. SCS and Co. LLP. Practicing Company Secretaries. Ahmedabad, as Secretarial Auditor for Secretarial Audit of the Company for F.Y. 2023-2024. Brief Profile of Secretarial Auditor is enclosed herewith;
4. Approved Appointment of R J and Associates, Cost Accountants, a Partnership firm (PAN ABCFR2322R and Firm Registration No. 004690) as an Internal Auditor of the Company for Internal Audit of the Company for F.Y. 2023-2024. Brief profile of Internal Auditor is enclosed.
5. All other business as per Agenda Circulated.

The Board Meeting commenced at 05.30 p.m. and concluded at 06.15 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

*Nitinbhai Govindbhai Patel*

Nitinbhai Govindbhai Patel  
Additional Director  
DIN: 06626646



Place: Ahmedabad

Date: 02-08-2023

Encl. As above

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To,  
The Board of Directors,  
Yuranus Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yuranus Infrastructure Ltd. for the quarter ended 30<sup>th</sup> June, 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified u/s. 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mistry & Shah LLP**  
**Chartered Accountants**  
**F.R.N: - W100683**



**Date: August 2, 2023**  
**Place: Ahmedabad**  
**UDIN: 23117101BGVUDJ2932**

*M. h. Shah*  
**Malav Shah**  
**Partner**  
**M. No. 117101**



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## STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakh except EPS)

	Particulars	Quarter ended on			Year ended on
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
	1	2	3	4	5
I.	Revenue from operations	1,609.66	-	-	40.28
II.	Other income	1.66	4.20	4.30	18.76
III.	Total Revenue (I+II)	1,611.32	4.20	4.30	59.04
IV.	Expenses:				
	a) Cost of Material consumed	-	-	-	-
	b) Purchase of stock in trade	1,499.55	-	-	37.57
	c) Changes in inventories of finished goods, WIP and stock in Trade	-	-	-	-
	d) Employees benefits expenses.	5.48	1.21	1.21	4.82
	e) Finance Costs	-	0.01	0.07	0.12
	f) Depreciation and amortisation exp.	-	-	-	-
	g) Other Expenses	12.47	6.90	1.22	11.02
	Total Expenses	1,517.50	8.12	2.50	53.53
V	Profit/(Loss) before exceptional and Extra ordinary items and Taxes. (III - IV)	93.82	(3.92)	1.80	5.51
VI	Exceptional items.	-	-	-	-
VII	Profit/(Loss) before extraordinary items and Tax (V-VI)	93.82	(3.92)	1.80	5.51
VIII	Extraordinary items				
IX	Profit/(Loss) before Tax (VII-VIII)	93.82	(3.92)	1.80	5.51
X	Tax Expenses				
	1) Current Tax	23.61	0.33	0.46	1.74
	2) MAT credit	-	-	-	-
	2) Deferred Tax	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations (IX-X)	70.21	(4.25)	1.34	3.77
XII	Other Comprehensive Income				
	(a) Items not to be reclassified subsequently to profit or loss				
	Gain/(loss) on fair valuation of equity instruments	-	-	-	-
	Income tax effect on above	-	-	-	-
	Remeasurement gain/(loss) on defined benefit plans	-	-	-	-
	Income tax effect on above	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
XIII	Other Comprehensive Income for the period, net of tax	-	-	-	-
XIV	Net Profit/(Loss) after comprehensive Income (After Tax) (XI+XIII)	70.21	(4.25)	1.34	3.77
XV	Paid up Equity Capital (at par value of Rs. 10 each)	350.00	350.00	350.00	350.00
XVI	Other Equity				
XVII	Earning per equity share				
	a) Basic	2.01	(0.12)	0.04	0.11
	b) Diluted	2.01	(0.12)	0.04	0.11

### NOTES

#### Notes to Standalone Unaudited financial results for the Quarter and Year ended June 30, 2023:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on August 02, 2023. The statutory auditors have carried out the Limited Review on financial results for the quarter ended June 30, 2023.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The figures for the corresponding previous periods have been restated/ regrouped whenever necessary, to make them comparable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- Pursuant to the Share Purchase Agreement dated February 24, 2023 and Letter of Offer dated May 1, 2023 and the rules and regulation 3 and 4 read with regulations 13(1) and 15(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations") the Management as well as Promoter/Promoter Group of the Company is changed.

For, Yuranus Infrastructure Limited



At. 7/13

Nitinbhai Govindbhai Patel  
Additional Director  
DIN: 06626646

Place: Ahmedabad  
Date: 02/08/2023





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## "Annexure A"

The Disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

a.	Name of Director / KMP	Mr. Harsh Alpeshkumar Desai (PAN: EFEPD1563N)
b.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Appointment as the new Chief Financial Officer and a Key Managerial Personnel of the Company,
c.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment: - August 02, 2023  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee (NRC), Audit Committee and approved by the Board of Directors, from time to time.
d.	Brief profile (in case of Appointment):	Mr. Harsh Alpeshkumar Desai is a qualified Chartered Accountant with extensive experience of over 3 years. He has sound knowledge in the field of Finance, Accounts, Taxation and other compliances.
e.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



24.7.2023

**CA HARSH DESAI**  
**A-22 NEW MRUDUAL PARK PART -1, SOLA ROAD, GHTALODIA AHMEDABAD 380061**

**PROFIL**

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Qualification	: Chartered Accountant, B.com.
Date of Birth	: Jan 18, 1995
Permanent Address	: A-22, New Mrudual Park Part-1, Sola Road, Ahmedabad-380061
Phone no.	: (M) +91 7405202168

<b>Name:</b>	Harsh Desai
<b>Membership No.:</b>	600252
<b>Permanent Address:</b>	A-22, New Mrudual Park Part-1, Sola Road, Ahmedabad-38006
<b>Phone no:</b>	(M) +91 7405202168
<b>Email Id:</b>	Desaiharsh543@gmail.com

**Brief Profile:**

I am an Associate Member of the Institute of Chartered Accountants of India. I have completed my graduation (B.Com) from GLS Institute of Commerce.

I have huge experience of working as an internal auditor of different sectors such as Automobile sector, dairy product industries. I was being part of concurrent audit team of mid-sized corporate branch of various bank. I have also appointed as an internal auditor of Axita Cotton Limited for 2.5 years.

**Glimpses Of work done:**

<b>1. Internal auditor of AMUL Dairy Parlour division</b>
<ul style="list-style-type: none"><li>- Review purchase orders, purchase bills, cash expenses and authorization of each transaction in SAP ERP, physical document verification and verify internal check points.</li><li>- Review and authorizing vendor rates and proposal in order to prepare comparatives as per tender terms and conditions.</li></ul>
<ul style="list-style-type: none"><li>- Review monthly sales, damage stock percentages, expired items stock and closing stock of all self-managed AMUL parlours and report on monthly basis.</li></ul>
<ul style="list-style-type: none"><li>- Review GST and TDS compliances of day to day transactions.</li></ul>
<ul style="list-style-type: none"><li>- Authorizing daily cash payment and NEFT/RTGS transactions and verify payment amount</li></ul>
<ul style="list-style-type: none"><li>- Review monthly attendance and payroll sheet and help in implementation of attendance software at each parlour.</li></ul>
<ul style="list-style-type: none"><li>- Review all transporters payment transactions and suggestions to install GPS tracking system for utmost accurate Kilometer so that it controls transportation Costs.</li></ul>
<ul style="list-style-type: none"><li>- Batch wise Stock audit on monthly basis to identify fake and duplicate products</li></ul>
<ul style="list-style-type: none"><li>- Ledger Scrutiny on monthly basis and match vendor balances</li><li>- Use of SAP ERP system for audit purpose</li></ul>
<b>2. International work</b>
<ul style="list-style-type: none"><li>- Review and finalize Australian Income tax and GST tax returns of personal and small businesses.</li></ul>
<ul style="list-style-type: none"><li>- Review Bookkeeping work of client from Canada, Australia and USA in different software's like XERO, QUICKBOOK Online etc.</li></ul>

- Preparing Audit work papers for Australian clients.
<b>3. Other Domestic work</b>
- Review and Filing of monthly GST ad TDS return.
- Review and verify GST credits every month.
- Ledger scrutiny of corporate client, review transactions and provide Suggestions for better internal controls on monthly basis.
- Weekly review bank payment transaction and cash payments transactions.

<b>AXITA COTTON LIMITED</b> (Listed on Bombay Stock Exchange and National Stock Exchange of India Limited)  (Group Companies: - Axita Export Private Limited, Axita industries Private Limited and NG Organics Private Limited) (Ahmedabad) (Cotton Bales Exporter)		<u>Internal Auditor</u>	<u>May 2021 - till date</u>
Role and Responsibilities	Provides final approval of cotton bales and all other expense's related payment after verification of GST and TDS relate compliances		
	Monthly review of reconciliation of GST reconciliation and TDS reconciliation of all group companies. And provide solution of queries raised.		
	Cotton bales export transaction accounting and review compliances of export sale transaction for GST refund purpose every month		
	Ledger scrutiny of all group Companies and provide monthly reports		
	Every day reconciliation of banks of all group companies		
	Finalisation of all group companies and also compliance work like statutory audit, tax audit and Roc Compliance data related to financials.		
	Analyzing new amendment in various Act like Income Tax and GST and implementation of same for appropriate compliance as per law.		
	Also process foreign payment of debit notes raise against export transaction		
	Review accounting of all group Companies		

#### Area of Interest

- Statutory Audit
- Tax Audit
- Bank Statutory Audit, Concurrent Audit, Credit Audit.
- GST Compliances and all other areas.
- Management Consultancy
- Export/Import Compliances
- Insolvency & Bankruptcy Process under Insolvency and Bankruptcy Code, 2016.
- Companies Act 2013 Compliances Various

Regards,

CA HARSH DESAI  
 Chartered Accountant  
 Membership No: 600252

# **SCS and Co. LLP**

## **Company Secretaries**

### **ABOUT US**

M/s SCS and Co. LLP is a Practicing Company Secretaries firm, providing services related to SEBI Laws, Companies Laws/Corporate Law matters, SEBI ICDR Regulations, Listing Regulation Compliances, National Company Law Tribunal services (Filing Application/Petitions/Appearance -Hearing etc), Insolvency and Bankruptcy Code ("IBC"), Secretarial Compliances and Services, Valuation, Import Export Code (IEC), Trademark Applications and other professional services.

We are having experience in servicing client across industries engaged in Manufacturing, Textile, Infrastructure, Banking Services, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Non-Banking finance companies - (NBFC), Edible Oil, Constructions- Real Estate, Metal, Home appliances etc.

At present, our firm constitutes of 3 partners having rich experience in their area of domain. We are providing services through our two offices at Ahmedabad and one office at Jamnagar through vibrant team.

#### **CS ANJALI SANGTANI (ACS, B.COM)**

She completed her commerce graduate from Ahmedabad University and professionally completed her company secretary in the year 2015. After it, she jumped into employment and worked in various well-known organization. Thenafter she started her own practice and has an experience of managing company law, security law related compliances of client companies and assisted in handling various IPOS and Corporate Restructuring.

#### **CS Abhishek Chhajed (ACS, LLB, Commerce Post Graduate in Corporate Governance)**

He is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India "ICSI", a Law Graduate and Commerce Post Graduate in Corporate Governance. He has an excellent academic record and became CS at very young age. Mr. Chhajed has a good grip over the corporate laws and liaisoning with the authorities, departments and serving the Corporate Community since 2015. He wrote many of articles in E-corporate Manager, a monthly publication of Ahmedabad Chapter of Western region (WIRC-ICSI). Currently he is giving service as a Chairman to Managing Committee of Ahmedabad Chapter of ICSI. He was Secretary of Ahmedabad Chapter for the year 2019. He has also been Secretary of Leo Club of Digvijaynagar. He has handled many NCLT cases all over India. He is trademark Agent under Trademark Act. He is practicing as a Registered Valuer.

#### **CS Rupali sanghi, ACS LLB**

She has an overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies. Exposure in 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. During the initial years of her carrier, she have worked for nearly 5 yrs with a Chartered Accountant in Practice and set up her own practice in the year 2020 to become an independent professional to serve to various companies whether listed, unlisted, Private Limited Companies and she is always prepared to take up any challenges that may come across from different industries and strive to give her best to client companies.

### **OUR SERVICES**

Our service offerings include Corporate Compliances, regulatory, business advisory for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, innovative and at par with the best that our clients would expect.

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
T: 079-40051702, Email:-scsandcollp@gmail.com



# SCS and Co. LLP

Company Secretaries

- 1. Secretarial Compliances/ Corporate Compliances/ Corporate Law Services.** Secretarial Compliances/ Corporate Compliances in India broadly regulated by the Companies Act, 2013, FEMA Provision and SEBI Laws etc. We offer services in each of the above-mentioned areas Secretarial & Corporate Compliances of Corporate Strategy and Compliance. Our endeavor is to formulate an ideal strategy for our clients which is compliant with the law, legitimately reduces the penal provisions and yet is not prone to invite litigation. We have an assurance to ensure that the client's routine and other compliances are duly complied and completed well before time in order to avoid unnecessary additional fees and penalties. This involves a complete understanding of the ever-changing corporate laws. We constantly monitor the development of jurisprudence, the statutory pronouncements and the amendments in laws which invariably have far reaching consequences on the clients' business strategies. Our knowledge plays a pivotal role in corporate planning, advisory and compliance services. Our regulatory compliance services ensure that the clients attain a high level of stringent Corporate Law Compliances.

We offers corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders, statutory filings with the MCA and advising and representing the clients in corporate litigation at National Company Law Tribunal (NCLT) matters.

## Details of Services we offer are elaborated hereunder:

Companies Act	
Function	Tasks
<b>Incorporation</b>	<ul style="list-style-type: none"> <li>✓ Obtaining Digital Signature;</li> <li>✓ DIN Application;</li> <li>✓ Company name availability and its application;</li> <li>✓ Drafting and Vetting of Memorandum and Articles of Association;</li> <li>✓ Overall responsibility for incorporating a company from its name availability to getting its incorporation certificate;</li> <li>✓ Obtaining license for incorporation of Companies under Section 8 of Companies, Act, 2013;</li> <li>✓ Incorporation of Section 8 Company.</li> </ul>
<b>Post Incorporation</b>	<b>Exhaustive list of regular, timely and event-based Compliances under Companies Act, 2013:</b> <ul style="list-style-type: none"> <li>✓ Annual filling;</li> <li>✓ Preparation of Annual returns, Notice and Director's report;</li> <li>✓ Creation, Modification and Satisfaction of Charge;</li> <li>✓ Formalities relating to appointment and resignation of directors</li> <li>✓ Increase in authorized share capital;</li> <li>✓ Change in name and main object of the Company;</li> <li>✓ Allotment of Shares and Issue of Share Certificates;</li> <li>✓ Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of</li> </ul>

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Company Secretaries

	<ul style="list-style-type: none"> <li>Contracts etc.;</li> <li>✓ Preparation of Agenda, Minutes and compliances thereof;</li> <li>✓ Attending board meetings and general meetings;</li> <li>✓ Application for Condonation of delay;</li> <li>✓ Conversion of public companies to private company and vice – versa;</li> <li>✓ Conversion of LLPs/Partnership firms into public/private Companies and vice - versa;</li> <li>✓ Due diligence report;</li> <li>✓ Search report;</li> <li>✓ Issuing of various certificates;</li> <li>✓ Advising on various aspects of Company law.</li> </ul>
<b>Listed Companies</b>	<ul style="list-style-type: none"> <li>✓ Secretarial Audit as per the provisions of the Companies Act, 2013;</li> <li>✓ Quarterly &amp; Annual Compliance with SEBI under SEBI (LODR) Regulations, 2015;</li> <li>✓ Preparation of Scrutinizers Report for passing Postal ballot resolutions;</li> <li>✓ Conducting Annual General Meetings;</li> <li>✓ Listing and Delisting of Securities of Companies;</li> <li>✓ SEBI Act, Rules and Regulation Compliances;</li> <li>✓ Secretarial Audit and Share Reconciliation Audit</li> <li>✓ Corporate Governance;</li> <li>✓ SEBI (LODR) Compliances;</li> <li>✓ Any other Event Based SEBI Compliances.</li> </ul>
<b>Drafting</b>	<ul style="list-style-type: none"> <li>✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.;</li> <li>✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.</li> </ul>
<b>NBFC</b>	Application to RBI for Registration of a Company as an NBFC

## Limited Liability Partnership (LLPs)

Function	Tasks
<b>Incorporation</b>	<ul style="list-style-type: none"> <li>✓ DIN Application,</li> <li>✓ Name availability and its application</li> <li>✓ Overall responsibility for incorporating a LLP from its name availability to getting its incorporation certificate.</li> </ul>
<b>Post Incorporation</b>	<b>Regular and Timely Compliances under Companies Act, 2013:</b> <ul style="list-style-type: none"> <li>✓ Annual filling</li> <li>✓ Creation, Modification and Satisfaction of Charge</li> <li>✓ Change in name and main object of the Company</li> <li>✓ Changes in capital</li> <li>✓ Formalities relating to appointment and resignation of partners</li> <li>✓ Change in Registered Office of the LLP</li> <li>✓ Any other Event Based LLP Compliances</li> </ul>

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# SCS and Co. LLP

## Company Secretaries

<b>Drafting</b>	<ul style="list-style-type: none"> <li>✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.</li> <li>✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.</li> </ul>
<b>Others</b>	<ul style="list-style-type: none"> <li>✓ Striking off LLP</li> <li>✓ Revival of LLP</li> </ul>

### Liasoning and Other Services

Function	Particulars
<b>Insolvency and Bankruptcy Code (IBC)</b>	<ul style="list-style-type: none"> <li>✓ Drafting and finalizing section 7 of IBC</li> <li>✓ Drafting and finalizing section 9 of IBC</li> <li>✓ Drafting and filing of petition under section 10 of IBC</li> <li>✓ Filing of petition with NCLT for further proceedings.</li> <li>✓ Any other application, replies or rejoinder filing to NCLT with regards to IBC</li> </ul>
<b>NCLT, ROC, RD, RBI etc.</b>	<ul style="list-style-type: none"> <li>✓ NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.</li> <li>✓ Consultancy Services.</li> <li>✓ Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.</li> <li>✓ Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director &amp; other Semi-Judicial Authorities.</li> <li>✓ Liaison and interaction with Company Advocates, Solicitors and Legal Consultants.</li> </ul>
<b>Drafting</b>	<ul style="list-style-type: none"> <li>✓ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.</li> <li>✓ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.</li> </ul>
<b>Consultancy Services</b>	<ul style="list-style-type: none"> <li>✓ Arranging &amp; Conducting Board and General Meetings of the Company and all other group Companies and subsequent follow up decisions thereof</li> <li>✓ Consultation on All Corporate Laws</li> <li>✓ Handling of all Secretarial functions of the Company</li> <li>✓ Inspection/scrutiny of Documents of the Companies.</li> <li>✓ Dealing with matters related to Company Law, Economic and Labour Laws</li> </ul>
<b>IPR</b>	<ul style="list-style-type: none"> <li>✓ All Trademark Services.</li> <li>✓ All Copyright Services.</li> <li>✓ All Patent Services.</li> <li>✓ Any Other IPR Related Services.</li> </ul>
<b>FEMA</b>	<ul style="list-style-type: none"> <li>✓ Filing APR and FLA with Reserve Bank of India.</li> <li>✓ Annual Filing, Quarterly Filing, Monthly Filing and Event Based Filings.</li> <li>✓ Advance Reporting &amp; FC-GPR</li> <li>✓ FCTRS.</li> </ul>

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
 Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
 T: 079-40051702, Email:-scsandcollp@gmail.com



# SCS and Co. LLP

## Company Secretaries

<b>Others</b>	<ul style="list-style-type: none"><li>✓ Preparation, Execution and Registration of all Legal documents.</li><li>✓ Assistance in Opening and/or Closing of Branch Office, Project Office and Liaison Office in India.</li><li>✓ Registration of Societies and Trusts.</li><li>✓ Other Legal and Consulting Services.</li></ul>
<b>Additional Services</b>	<ul style="list-style-type: none"><li>✓ Powers of Attorney, Resolutions, Regulations, Professional services contracts etc.</li><li>✓ Document management and custody.</li><li>✓ Trusts and Foundations. We prepare the trust deeds and regulations in compliance with trust and foundation legislation in the jurisdiction of choice.</li><li>✓ One-man operation professional secretariat support. Allow us to take your burden. We will ensure that all your documents are properly maintained and in compliance with requirements.</li><li>✓ Providing E-Mudhra Digital Signature Certificate with E-Token of any class for Individuals/Firm/Company</li><li>✓ Export Import Code</li><li>✓ Trade License, Shop and Establishment registration and Labour Law Compliances</li></ul>

**SCS and CO. LLP** offers multi-disciplinary advisory services to clients in its main areas of practice i.e. Corporate Laws and allied laws, besides the firm also offers advisory solutions on partnership and LLP laws, societies and trusts laws, employee benefit regulations etc. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough research on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the issues and providing an informed opinion on the query.

Keeping Clients informed we acknowledge the fact that it is indeed difficult for business managers to keep pace with fast paced statutory pronouncements, ever developing jurisprudence and news flow which impacts businesses in a big way, in order to avoid such difficulty our firm has the practice of keeping the clients up to date with the day in and day out amendments that are been enforced.

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## INTRODUCTION :

We introduce ourselves as “**R J and Associates**” Cost Accountants firm in the prime business location of Ahmedabad – Gujarat. our Permanent Account Number is **ABCFR2322R** and Registration No. of the Firm is **004690**.

We introduce ourselves as practicing Cost Accountants. We have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. We have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Automobiles, Pharmaceutical, Plastic industry, etc.

We offer a variety of services to our clients with a high standard of professionalism gained out of practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem. Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.

## PARTNER'S PROFILE :

### ➤ RAHUL A. MODH (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-35524. Perusing the Company Secretary examination held by ICSI (Institute of Company Secretary of India), Has extensive working experience in Costing, Secretarial, Legal and Financial field for more than 12 years in the Corporate World.

### ➤ JIGNESH S. TARBUNDIYA (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-42114. Has extensive working experience in the Secretarial, Legal, Financial, and Costing field for more than 10 years in the Corporate World.

## **Service that we can render :**

We and our team firmly believe that each client's situation is unique in itself and hence services offered to all clients cannot be the same and ready to provide services across the country. We, therefore, focus on providing customized services to cater to the specific needs of our valued clients. Our deep desire to add value to myself and those availing my services led me to commence independent practice.

## **AREA OF SPECIALISATION**

### **➤ Costing Related Services**

- Cost Accounting Record maintenance.
- Cost Audit & Compliances.
- Valuation for Excise as per CAS-4.
- Management Information System.
- Analysis of Cost Control.
- Pricing of Products.
- Identification of Profit Centers.
- Product Certification.

### **➤ Internal Audit**

We perform a unique internal audit solution to help our clients address the risk and opportunities in their business.

Our services include:

- Risk profiling
- Risk identification
- Risk assessment
- Control identification
- Control adequacy evaluation
- Control effectiveness review
- Reporting
- Internal control deficiency follow-up review

An effective internal audit department will:

- Identify risks
- Prioritize your operational and financial risks
- Implement cost effective controls and minimize risks

The result is improved organizational performance as well as the increased likelihood of



## Fraud detection

We can address issues such as:

- The role and function of Boards of Directors
- Risk management
- Internal audit reviews
- Audit and Accounting
- Enforcement and compliance issues
- Ethics

### ➤ **Taxation Services**

- GST Registration
- GST Management and GST net.
- Record maintenance in GST.
- GST Audit and Certification.
- Direct Tax & Tax Planning.
- Indirect Tax & Certification.
- Indirect Tax Audit.
- Income Tax Return fillings
- TDS related services
- TCS related services

### ➤ **Strategic Solutions**

We provide a wide spectrum of services including:

- Feasibility studies
- Business plans

### ➤ **Specialised Services**

- Project Report, CMA Report & Business Planning.
- Financial Accounts & Analysis.
- Loan and Finance Advisor.
- Stock Audit & Concurrent Audit in the Banks.
- ROC related Compliances.
- Books Maintenance (Accounting).
- Lesioning with Bankers.
- Special Audit under Section 14A & 14AA of the Central Excise Act 1944 of Central Board of Excise and Customs (CBEC).

### ➤ **Corporate Compliance Services**

- Formation of Companies
- Providing shelf Companies for immediate use
- Conversion of Firms to Companies and vice versa
- Statutory Returns to the Registrar of Companies
- Statutory due diligence reviews

## CLIENTELE

Following are the industries where we are involved:

- Textile
- Steel & Metals
- Dairy
- Petroleum
- CGD (City Gas Distribution)
- Edible Oil
- Plastic & Polymers
- Mining
- Cement
- Automobiles
- Chemicals
- Real Estate
- Trading
- Pharmaceuticals
- Electricity (Generation & Discoms)
- Other many more

## Location Addresses:

- AHMEDABAD  
O-703, Shyamhills,  
Near GST Over bridge, New Ranip,  
Ahmedabad-382470
  
- HALVAD  
5-6, Pavansut Arced,  
Halvad-Maliya Highway,  
Halvad - 363330

## With Regards :

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