

SCV & Co. LLP

Chartered Accountants

Firm Profile



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ABOUT SCV & Co. LLP



Two distinguished and long-standing chartered accountancy firms S.P. Puri & Co. and S.C. Vasudeva & Co., each holding prominent position in the profession, especially in North India have merged to form SCV & Co. with effect from 1st April 2018 which has now been converted into a Limited Liability Partnership.

Mr. Puri and Mr. Vasudeva, both qualified as Chartered Accountants in early 1960s. Mr. Puri and Mr. Vasudeva both being contemporaries reorganised and expanded their respective practices in 1976 with the same set of core values i.e. Integrity, Quality, Client Care and Trust. While S.P. Puri & Co, specialised in taxation and allied services, S.C. Vasudeva & Co. carved a niche for itself in the field of audit and allied services. Both the firms had humble beginning and have grown over the years in terms of service offerings and client base. The coming together of the firms is with an eye for the future, bringing tremendous synergies in operations and provides a platform to emerge as one of the premier chartered accountancy firms in India.

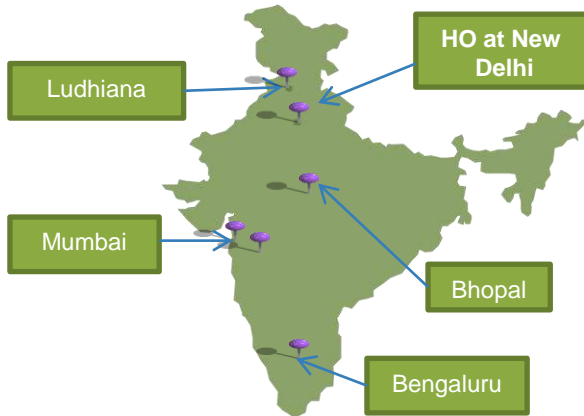
The primary service offerings of SCV & Co. LLP are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The firm has experience working with clients across various industries in India and from overseas jurisdictions. The Firm is an independent member of an international association through which the cross-border needs of the clients are served.

Adding Value Through Knowledge

SCV PRESENCE

National presence

- 13 partners, over a 250 members strong team.
- Branch office at Ludhiana and Associate offices in Mumbai, Bengaluru and Bhopal.
- Industry relevant experience in Healthcare, Textiles, Engineering, Automotive, Fertilizers, Power, Steel, Paper, Plastics, Commodities, Insurance, Hospitality, FMCG, Media, Banking, Infrastructure, Banking, IT, ITES and Telecom.



Global presence

- SCV is an independent member of a Global Association
- The global association has 158 independent member firms of accountants, auditors, tax advisers, business consultants and lawyers established to meet the cross-border needs of clients
- The global association has presence in 80 countries with 351 offices
- 1,133 partners and 10,300 professionals
- Revenues of USD 902.8 million in 2018
- Ranking 9th in the list of associations of independent firms



OUR PHILOSOPHY



SERVICE OFFERINGS



Assurance

- Statutory and Special Audit
- Tax Audit
- Advisory services including Opinions on accounting and auditing matters
- Ind AS/ IFRS Conversion / Reporting



Tax Advisory

- **Direct Tax**
 - Compliance and Litigation
 - Domestic Advisory including return filing
 - International Tax & Transfer Pricing
 - Formation of Trusts
 - Personal and Business Advisory
- **Indirect Tax**
 - GST Advisory, Compliances and Litigation



Risk Advisory

- Internal and Management Audit
- Internal Control Review
- IFC Designing, Implementation and Testing
- SOX compliance
- Fraud Risk Assessment
- Forensic
- ERM
- Design, Review of SOPs and Accounting Manuals



Corporate Advisory

- **Transaction Support Services**
 - Valuation Services
 - Due Diligence
 - Deal Structuring
 - M & A Advisory
- **Corporate Secretarial Services**
 - Incorporation Services
 - Compliance services
 - FEMA & Corporate Law Advisory
 - Winding Up



Outsourcing

- Registration under various enactments
- Accounting
- Payroll processing
- Statutory compliances
- Asset verification and updating of records

INDUSTRY EXPERIENCE



TEXTILE



MANUFACTURING &
ENGINEERING



AUTOMOTIVE

BANKING AND
INSURANCE/ NBFI
NPO/TRUST



INFRASTRUCTURE



HOSPITALITY



HEALTHCARE



EDUCATION



FMCG

AGRO BASED
INDUSTRIES



AVIATION



TELECOM/ IT/ ITES



PUBLISHING &
DISTRIBUTION

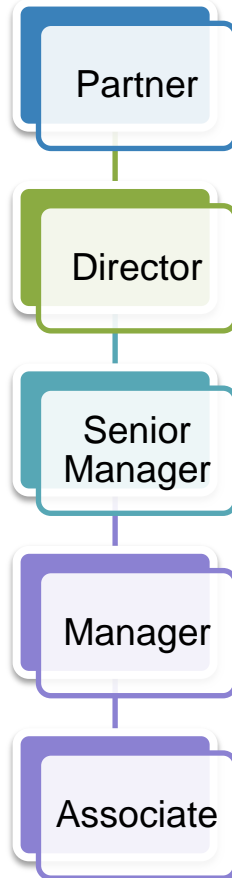


PHARMA



MEDIA

TEAM STRUCTURE



TEAM PROFILE



S. P. PURI
Founding Partner

Mr. S. P. Puri (*B.Com. (Hons.), FCA, LLB*) is the founding and the senior most partner of the firm and established the erstwhile firm S.P. Puri & Co. He has an experience of over 5 decades and has highly diverse experience in the field of Audit, income tax representations, appeals and company law matters. Mr. S. P. Puri with his experience in the field of interpretation of Double Tax Avoidance Agreements between India and various countries has represented before appellate authorities including Income Tax Appellate Tribunal and Authority for Advance Rulings in respect of issues of foreign companies. He now also devotes time for Non-Profit Organizations and Educational Institutions.

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S. C. VASUDEVA
Founding Partner

Mr. S.C. Vasudeva (*B Com. (Hons.), F.C.A., F.C.S., LL.B*) is the founding partner of erstwhile S.C. Vasudeva & Co. He has a rich experience of over 5 decades in various facets of the accounting profession, specifically Audit and Taxation of large corporates. He was an elected member of the Central Council of the ICAI from 1985-95 and from 2004-07 and a nominated member from 1995–1998. He served as a member on a number of committees including, the Auditing Practices Committee, Fiscal Laws Committee, Corporate & Allied Laws Committee, Corporate Governance Committee, Internal Audit Committee. He was also the Chairman of the Accounting Standards Board (ASB), Financial Review Reporting Board (FRRB) and Committee on Accounting Standards for Local Bodies. He was nominated as a member of the Central Council of the Institute of Costs and Works Accountants of India (ICAI), was also a co-opted member of the Accounting Standard Board of the ICAI as well as of Secretarial Standards Board of The Institute of Company Secretaries of India (ICSI). He has been the Chairman of the Taxation Committee of PHD Chamber of Commerce, New Delhi, and the Chairman of Northern Region Chapter (NRC) of International Fiscal Association (IFA)–India Branch. He is also on the board of public and private companies in his professional capacity. He contributes to a weekly column titled 'Tax advice' in the newspaper 'The Tribune'

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TEAM PROFILE



SANJIV MOHAN
Senior Partner

Mr. Sanjiv Mohan (*B.A., FCA*) joined the erstwhile firm S.C. Vasudeva & Co. as a trainee, qualified as a Chartered Accountant in 1987 and joined the firm as a partner in 1987. His experience covers a span of over 30 years in Statutory Audit and Internal audit of listed and unlisted companies in the area of textiles, tyre manufacturing, terry towel, paper, sugar and edible oils. He also has experience in the area of Corporate laws, Direct taxes, Project Financing and Ind AS conversion (from the erstwhile IGAAP). He presently heads our practice in Ludhiana.

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RAJIV PURI
Senior Partner

Mr. Rajiv Puri (*B.Com (Hons), FCA*) qualified as a Chartered Accountant in 1985 and joined erstwhile S.P. Puri & Co. as a partner in 1991. His experience covers a span of over 30 years in Statutory Audit of various listed and unlisted companies, banks, liaison offices/project offices of foreign companies in India, non-corporate entities and charitable trusts & societies and Company Law matters. He also has wide experience in Income tax transfer pricing matters, Corporate Laws and Ind AS/ IFRS Advisory matters. He presently heads our Assurance Practice in New Delhi/NCR and is Industry leader for our Automotive sector vertical.

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TEAM PROFILE



SANJAY VASUDEVA
Senior Partner

Mr. Sanjay Vasudeva (*B.A. (Hons.), FCA, DISA. (ICA)*) qualified as a Chartered Accountant in 1993 and joined erstwhile S.C. Vasudeva & Co. as a partner in 1993. He holds a Certificate in IFRS Course issued by ICAI. He has been involved in the Statutory audit and Internal audit of major corporate clients in industries such as textiles, engineering, publishing, paper, travel, software, power, healthcare, media and banks (foreign and nationalised banks). He also has experience in corporate laws, FEMA, Due diligence, valuation and Ind AS/IFRS advisory matters. He oversees the various practice areas of the firm as well as strategy and practice development.

He was elected as a member to the Central Council of the Institute of Chartered Accountants of India (ICAI) for the term 2016 to 2019. During that tenure, also served as the Chairman of Financial Reporting Review Board (FRRB), Vice-Chairman of Auditing and Assurance Standards Board (AASB), Digital Accounting and Assurance Board and Ind AS (IFRS) Implementation Committee. Was also nominated as Technical Advisor on the International Auditing And Assurance Standards Board (IAASB).

He has also been an active member of the Board of Governors of the Delhi Chapter of the Institute of Internal Auditors (Florida) and was elected as the President of the Delhi Chapter in the past. He is currently a member of the Quality Review Board (QRB), an independent Board set up under the CA Act, 1949. He is also a member of the Corporate laws Committee of the PHD Chamber of Commerce. He has been a regular speaker at various forums on Accounting, Audit, Corporate laws and Ind AS.

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VIDUR PURI
Senior Partner

Mr. Vidur Puri (*B.Com., FCA*) qualified as a Chartered Accountant in 1992 and joined erstwhile S.P. Puri & Co. as a partner in 1992. In the 27 years of practice, he has been involved in statutory audit of corporate clients across various industries such as automotive, engineering, hospitality, healthcare, banks and NPO's. He has also been involved in clients' income tax litigation at Appellate Forums including the Dispute Resolution Panel (DRP) and Income Tax Appellate Tribunal. He also has vast experience in inbound cross border taxation involving Double Tax Avoidance Agreements, handling FEMA issues for project offices, joint venture companies and subsidiaries of overseas companies in India. He is the national Head International Taxation of the firm and also leads the practice development initiatives of the firm.

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TEAM PROFILE



SACHIN VASUDEVA
Senior Partner

Mr. Sachin Vasudeva (*B.Com., (Hons.), FCA, L.L.B.*) qualified as a Chartered Accountant in 1995 and joined erstwhile S.C. Vasudeva & Co. as a Partner in 1995. He completed his LLB in 1997 and passed the certificate course in Valuation conducted by the ICAI in 2009. He has a vast experience in handling assessment proceedings for large companies across various sectors under the Income-tax Act. He also handles appellate matters before the Commissioner of Income tax (Appeals) and the Income-tax Appellate Tribunal (ITAT). He has been a member of the International Tax Committee of the ICAI and a member of the Direct tax Committee of the PHD Chamber of Commerce. He has presented papers on international tax at various conferences overseas and frequently writes on tax matters. His views are regularly published in the online edition of the Economic Times. He presently oversees the Tax Advisory (Direct and Indirect), Outsourcing, and Corporate Advisory Practice of the Firm.

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ASHISH AGARWAL
Senior Partner

Mr. Ashish Agarwal (*B.Com. (Hons.), FCA*) joined erstwhile S.C. Vasudeva & Co. as a trainee and qualified as a Chartered Accountant in 1996. He joined the firm as a Partner in 1999. His experience covers a span of 22 years in Statutory Audit and Internal audit of various listed and unlisted companies in industries such as Automotive, Insurance, Healthcare, Engineering, Retail, Plastics, Media, Commodities, Steel, electronics, pharmaceuticals and polymers including for nationalized banks and financial institutions. He also has experience in handling projects funded by Multilateral Agencies such as USAID, ADB and the World Bank. He also has experience in conducting process reviews, IFC designing and testing and SOX testing. He presently heads our Risk Advisory Practice for New Delhi /NCR and is the leader of the Healthcare vertical. He is an active member of the Institute of Internal Auditors of India and is on the Board of Governors of IIA Delhi Chapter.

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TEAM PROFILE



Ms. Parul Jolly (nee Gupta) (*FCA., LL.B., C.S.*) trained with erstwhile S.C. Vasudeva & Co. and qualified as a Chartered Accountant in 2004 and become a partner in 2009. She completed her CS in 2001 and her LLB in 2004. She has completed a certificate course in International taxation conducted by the ICAI. She is presently a member of International Tax Committee of ICAI. She specializes in the area of international tax and transfer pricing across various industries. She also has a vast experience in handling assessment proceedings under the Income- tax Act.

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PARUL JOLLY
Partner, Tax Advisory Services



Mr. Abhinav Khosla (*B.Com., (Hons.), FCA, DISA (ICA)*) joined erstwhile S.C. Vasudeva & Co. as a trainee and qualified as a Chartered Accountant in 1988. He then joined the firm as a partner in 2010 (having earlier worked in that capacity during the year 1990-95). His experience spans 30 years during which he has worked in India and overseas in the Insurance, shipping and the retail industry. He has also been involved in the Statutory Audit of various listed and unlisted companies in industries such as textiles, sugar, power, healthcare, Non banking finance, ITES, publishing, paper, travel, etc. He also has vast experience of working for clients in the NPO sector and heads our NPO sector vertical.

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ABHINAV KHOSLA
Partner, Assurance Services

TEAM PROFILE



SUNNY SINGH
Partner, Assurance Services

Mr. Sunny Singh (*B.Com., FCA*) qualified as a Chartered Accountant in 2010. He joined erstwhile S.P. Puri & Co. as a trainee and became a partner in 2010. He holds a Certificate in Ind AS issued by the ICAI. He has been involved in the Statutory audit of clients across multiple industries in the field of Automotive, healthcare, Banking, Engineering, ITES, Hospitality etc. He is presently part of the Assurance practice and is also involved in handling assignments related to Ind AS/ IFRS conversion.
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ANKIT KUMAR GUPTA
Partner, Assurance Services

Mr. Ankit Kumar Gupta (*B.Com., FCA, DISA*) qualified as a Chartered Accountant in 2011. He joined erstwhile S.P. Puri & Co. in 2014 as a Manager (Audit) and became a partner in 2017. He holds a Certificate in Ind AS issued by the ICAI. He has been involved in the Statutory audit of clients in the field of Automobile, Banking, Engineering, Non-banking finance, ITES, Power etc. He is presently a part of the Assurance practice and is also involved in handling assignments related to Ind AS/ IFRS conversion.
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TEAM PROFILE



ANUJ DHINGRA

Partner, Assurance Services

Mr. Anuj Dhingra (*B.Com, MBA, FCA*) joined erstwhile S.C. Vasudeva & Co. in 2004 as a trainee and qualified as a Chartered Accountant in 2007. He became a partner in April 2019. He holds an MBA degree and over the years has acquired proficiency in Accounting and Auditing Standards and has completed GMPAP (General Management Program for Accounting Professional) from IIM Kolkata. He has been involved in the Statutory audit of clients in the field of Banking, Non banking finance companies, Insurance, Automobiles, Healthcare, ITES, Textiles, Sugar, Power, publishing, paper, travel and polymers etc. He also has experience in handling projects funded by Multilateral Agencies such as USAID, ADB and the World Bank. He is presently part of the Assurance practice and handles the quality control management within the firm.

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TEAM PROFILE



ROHIT MANDAL
Director, Strategy

Mr. Rohit Mandal (*B.Com. (Hons), FCA*) qualified as a Chartered Accountant in 1994. He brings with him an experience both of industry and profession of 25 years. While in the industry he was part of the core team at Reliance retail and was instrumental in launching the Biggest Retail Greenfield Project in India. He built the Corporate Affairs team and led the relationship development for Reliance Retail at the Centre and at the State level. The Mission of Farm to Fork, Rural Empowerment, RBH, Pan India mapping of CC and Supply Chain Development was initiated by the company. He was closely associated with Commercial, Regulatory, Fiscal and Legal aspects for the Venture.

He was also a Director with the India Rizing Fund, the first Private Equity Fund cleared by the Government of India in the Defence Sector. This was the first dedicated Defence PE fund which will drive the Offset Policy for Global Defence Majors and build up supply chains of vendors for them.

Presently he is Director Strategy of Consulting division of the firm.

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PIYUSH CHATURVEDI
Director, Risk Advisory

Mr. Piyush Chaturvedi (*B.Com, FCA.*) joined the erstwhile S.C.Vasudeva & Co. as Manager in 2003 in Risk Advisory. He qualified as a Chartered Accountant in 2007 and after serving in the industry, joined the Firm in 2019 as Director - Risk Advisory. He has completed training in Delivery Standardisation and Six Sigma Yellow Belt during his tenure with Sutherland Global Services. He has over 23 years of strategic and operational experience in Risk Management, Compliance and Internal Audit. He has worked across wide range of clients in India, Middle East and Africa, in Manufacturing, Real Estate and Construction, Retail and iTEs. He has worked for major Accounting & Consulting firms and Organizations in Industry such as Ernst & Young (India), KPMG (India, Qatar), Protiviti (Dubai), Apparel LLC (UAE), EMAAR (UAE), Sutherland Global Services (India, UAE) and Qatar Airways (Qatar). His core strengths are Corporate and Operational Governance, Risk Assessment and Management, Internal Audit and Assurance, Process Excellence and Business Finance Operations..

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