



**Habibullah & Co.**

Chartered Accountants

[www.hcoca.com](http://www.hcoca.com)

**Corporate Profile**

Member of



**ntea**  
Alliance of  
independent firms



United Tax Network  
Worldwide

## ABOUT US

Established in the year 1962, Habibullah & Co., Chartered Accountants (HCO) is a professional services firm providing assurance, tax, financial advisory and consulting services to a wide range of publicly traded and privately held companies. Guided by core values including competence, honesty and integrity, professionalism, dedication, responsibility and accountability, for last 55 years we have provided quality service and leadership through the active involvement of our most experienced and committed professionals.

We are intently focused on serving growth-oriented organizations and individuals facing expanding requirements and challenges in this new regulatory era. Whether public or private, middle-market Company or larger business enterprise, nonprofit organization or high-net-worth individual, our clients share the desire to work with experienced professionals who possess the business and technical knowledge to deliver quality services.

At **HCO**, the interests of our clients are paramount. Our focus on the mid-market means we have a real understanding of the environment in which our clients operate and are ideally placed to help them grow and prosper.



## MISSION WE HAVE

We believe that we can add value for our clients if we truly understand their industry and their problems and for this we invest in continuously improving our knowledge of the industries we serve. Our continued endeavor is to help our clients prosper by providing them with a wide array of professional business and individual services, products, and solutions to help them better manage their business. We shall help our clients by fostering an environment that encourages personal and professional growth and a passion for the firm's core values. We will continue to be recognized as a leader in the community – known for delivering timely, quality professional services through a multi-disciplinary approach.

## PHILOSOPHY WE FOLLOW

We believe in

- Establishing strong platforms of knowledge
- Attaining expertise in diverse fields through training and education
- Attracting and retaining competent professionals
- Attracting and retaining reputed clientele
- Servicing a client with quality, due care and diligence
- Establishing a strong reputation, maintaining professional ethics & integrity
- Adhering to the Independence policy of the firm
- Servicing the nation and the respected profession

## QUALITY WE ADOPT

A level of trust and confidence in a firm's reputation can be achieved only if users of the Financial Statements are assured with the quality of the audit work that a firm is able to provide. In order to maintain standards of quality services the firm has adopted the following measures:

### - In Operations

- Adoption of Accounting and Audit & Assurance Standards issued by the Institute of Chartered Accountants of India and also the relevant International Accounting Standards and International Standards on Auditing.
- Use of documented / standardized audit plans, programs, procedures, and manuals.
- Supervision and Review of audit work by Audit Manager and Partner.
- Yearly peer review of important closed files by another

partner of the firm.

- Regular in-house training and exchange of knowledge / experience gained.
- Developing expertise in different fields of the firm's practice.
- Attending various seminars and conferences related directly or indirectly to audit and consulting fields of the firm's practice.

### - In Administration

- Strong internal administrative policies to retain and attract competent professionals.



Taking  
Pride



Striving for  
Continuous  
Improvement



Acting With  
Integrity



Demonstrating  
Compassion  
and Respect



Assuming  
Responsibility

## SERVICES WE OFFER

Audit & Assurance	Direct & Indirect Taxation	India Specific Services	Expatriate Services
Corporate Law Advisory	GST Advisory	Book Keeping	Business Consulting
International Taxation	Due Diligence	Business Setups in India	Transfer Pricing

## INDUSTRIES WE SERVE

Energy	Retail Trade	Banks	Construction
Non Profit INstitutions	Telecom	Transport & Travel	Insurance
Urban Developemnt Authorities	Educational Institutes	Healthcare	Hospitality

## PARTNERS

1. **CA. Habibullah**, aged around 79 years is founder partner of the firm and has ***experience of more than 50 years*** in profession. He is Fellow member of The Institute of Chartered Accountants of India, The Institute of Internal Auditors Inc. USA, The Institute of Insurance Surveyors and Loss Adjusters. The Government of State of Uttar Pradesh nominated him as Director of U.P. Minorities Finance and Development Corporation Ltd.
2. **CA. TVK Raman**, aged around 70 years, a Fellow member of the Institute of Chartered Accountants of India is senior partner of the firm and has a diverse experience in the field of capital restructuring, designing internal controls and preparing revival packages for companies.
3. **CA. K.K. Lalchandani**, aged around 52 years, is a Fellow member of the Institute of Chartered Accountants of India and has an experience of 26 years in the profession. He has varied experience in audits and consultancy of large manufacturing concerns, banks and project appraisal for bank finance.
4. **CA. Vivek Agarwal**, aged around 41 years, is a Fellow member of the Institute of Chartered Accountants of India. He is a qualified Information System Auditor (DISA) and has done diploma course in Forensic Audit. He has experience of around 15 years in audits and consultancy of large manufacturing

## OUR PARTNERS

concerns, and has helped various foreign companies with their Indian Tax related issues. His areas of specialization include International Taxation & Corporate Law matter.

5. **CA. Mona Agarwal**, aged around 42 years is a Fellow Member of The Institute of Chartered Accountants of India. She has vast experience in undertaking and conducting statutory audits, special audits, and internal audits of manufacturing concerns. She has been associated with firm since 2001.
6. **CA. Neeraj Bansal**, aged around 42 years, is a Fellow member of the Institute of Chartered Accountants of India. He is a qualified Information System Auditor (DISA). He has experience of around 16 years in the profession. He has varied experience in audits and consultancy of large manufacturing concerns.
7. **CA. Mohd. Shabbir**, aged around 40 years is a Fellow Member of The Institute of Chartered Accountants of India and has joined the firm in 2018. Mr. Shabbir has rich experience of more than 10 years in profession.



8. **CA. Mohit Agrawal**, aged around 31 years is a Fellow Member of The Institute of Chartered Accountants of India. Mohit has rich experience of more than 8 years in profession.

9. **CA. Ravi Agarwal**, aged around 35 years, is a Fellow member of the Institute of Chartered Accountants of India. He has joined the firm in 2015 and is looking after audits and consultancy of large manufacturing concerns and Public Sector Undertakings.

10. **CA. Akash Kumar**, aged around 24 years, is an Associate member of the Institute of Chartered Accountants of India. He has joined the firm in 2017 and is looking after audits and accounting division of the firm.

## SUPPORT TEAM

Our support staff includes **more than 70 dedicated** and sincere personnel. The support staff of HCO is well trained to suit the client requirements so as to understand the nature of work and is continuously trained by our expert team to keep them abreast of latest changes in profession amidst changing global economic scenario.

## INFRASTRUCTURE

We have strong infrastructure facilities at each of our offices and each of our offices are self-contained and adequately staffed and are led by a competent personnel's. All our offices have latest office equipment's and telecommunication facilities so as to minimize operational cost and improve

efficiency.

## REGISTRATIONS / EMPANELMENT'S

- The Institute of Chartered Accountants of India
- United Nation Government Marketplace
- Reserve Bank of India
- Comptroller and Auditor General of India
- UNICEF
- Controller of Insurance Surveyors & Loss Assessors
- Audit Bureau of Circulation, Mumbai
- Registrar of Newspapers for India
- Airports Authority of India



## OUR PRESENCE

### NATIONAL

- 10 Partners, over a 100 strong Team
- Branch offices in the state of Delhi, Uttar Pradesh, Madhya Pradesh, Uttrakhand, Bihar and Jharkhand
- Associate Offices at Kolkata, Mumbai, Allahabad and Bangalore



### INTERNATIONAL

- Independent member of "**ANTEA-Alliance of Independent firms**"
- Antea has members in more than 75 countries as independent member firms of accountants, auditors, tax advisers, business consultants and lawyers established to meet the cross-border needs of clients
- 250 offices worldwide
- The alliance is under Top 20 networks as ranked by International Accounting Bulletin (IAB)
- Also member of **United Tax Network Worldwide** with member in more than 50 Countries

Member of





## CONTACTS - INDIA

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### VARANASI

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### MAU

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### REWA

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### HAJIPUR

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### KOTDWAR

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