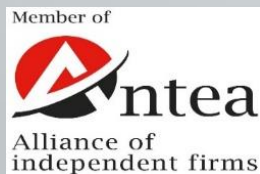




# Habibullah & Co. | Chartered Accountants

*“Transforming Knowledge into Values”*

[www.hcoca.com](http://www.hcoca.com)  
An ISO 9001: 2015 certified firm



# About Us



## 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 respected profession

## QUALITY WE ADOPT

Our Quality Management System has been awarded ISO 9001:2015 certification and we continuously strive to understand what our clients expect from us, and we are capable of consistently providing you with services that meet your needs and expectations. The firm has also been Peer Reviewed by The Institute of Chartered Accountants of India. 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

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Audit & Assurance

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Direct & Indirect Taxation

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India Specific Services

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Expatriate Services

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Corporate Law Advisory

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Goods & Service Tax Advisory

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Book Keeping

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Withholding Taxes Advisory

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Business Advisory

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## INDUSTRIES WE SERVE

Energy

Retail Trade

Banks

Construction

Non Profit Institutions

Telecom

Transport & Travel

Insurance

Educational Institutes

Healthcare

Hospitality

# TEAM







## PARTNERS PROFILE

- 1. CA. TVK Raman**, is 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. He has been associated with firm since 2004 as partner. He has been involved in the audit of major corporate and non-corporate clients in industries such as textiles, engineering, publishing, paper, travel, software, power, healthcare and banks.
- 2. CA. K.K. Lalchandani**, senior partner is a Fellow member of the Institute of Chartered Accountants of India and has an experience of 27 years in the profession. He has varied experience in audits and consultancy of externally aided projects, urban development authorities and Government Authorities. His ability to understand the business environment coupled with his sound financial and accounting background has enabled him to specialize in conducting statutory audits of companies. Mr. Lalchandani has been associated with firm as partner since 1994.
- 3. CA. Vivek Agarwal**, joined the firm as partner in 2004 and 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 is heading the division for international/cross border transactions including international tax and the compliance for various companies setting up business in India. Apart from inbound cross border taxation his profile includes assignments for in bound investment by way of projects, joint venture companies, setting up of subsidiaries, etc. He was Chairman of Branch of ICAI and has been nominated to various research committees of ICAI.
- 4. CA. Mona Agarwal**, 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.

5. **CA. Neeraj Bansal**, 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 18 years in the profession. He has varied experience in audits and consultancy of large manufacturing concerns. He is involved in assignments of various listed companies, banks, private limited companies, liaison offices/project offices, non-corporate entities and charitable trusts & societies. Mr. Bansal joined the firm in 2008 as partner.
6. **CA. Mohit Agrawal**, is a Fellow Member of The Institute of Chartered Accountants of India. Mohit has rich experience of more than 8 years in profession. He has handling expat related tax issues and book keeping services for global corporations.
7. **CA. Ravi Agarwal**, is a Fellow member of the Institute of Chartered Accountants of India. He has joined the firm in 2015 and is looking after assurance vertical of the firm and also handling direct tax matter of individuals.
8. **CA. Mohd. Shabbir**, 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.

9. **CA. Akash Kumar**, is an Associate member of the Institute of Chartered Accountants of India. He has joined the firm in 2017 and is looking after assurance and book keeping 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.

## INTERNATIONAL PRESENCE & ASSOCIATIONS

- Independent member of "ANTEA-Alliance of Independent firms" in India since 2013
- 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)
- Member of **United Tax Network Worldwide** with member in more than 50 Countries
- Global Partner of **MyexpatTaxes** ([www.myexpattaxes.com](http://www.myexpattaxes.com)) for Indian Taxes & US Tax returns.
- Global Partner for Indian operations of **PetersonSims Chartered Accountants, UK** ([www.petersonsims.com](http://www.petersonsims.com))
- Registered Service provider in India for **Employee Management Solutions (EMS), Spain** ([www.ems-ir.com](http://www.ems-ir.com))
- Registered Service provider for **LowTax a Global Tax & Business Portal** ([www.lowtax.net](http://www.lowtax.net))
- Registered Service provider for **Expatriate Briefing** ([www.expatriatebriefing.com](http://www.expatriatebriefing.com))

## PRESENCE IN INDIA

- 11 Chartered Accountants, over a 70 strong Team
- Branch offices in the state of Delhi, Uttar Pradesh, Madhya Pradesh, Uttarakhand, Bihar and Jharkhand
- Associate Offices at Kolkata, Mumbai, and Bangalore



## REGISTRATIONS / EMPANELMENT'S IN INDIA

- The Institute of Chartered Accountants of India
- Reserve Bank of India
- Comptroller and Auditor General of India
- Income Tax Authority
- Good & Services Tax Authority
- UNICEF
- Controller of Insurance Surveyors & Loss Assessors
- Registrar of Newspapers for India
- Airports Authority of India
- National Highway Authority of India
- United Nation Government Marketplace

## CONTACTS - INDIA

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