



SPANS & CO

(Chartered Accountants)



About SPANS & Co

SPANS & Co is a firm lead by Chartered Accountant, the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.

SPANS & Co strives to provide quality services in the areas of Audit, Business Process outsourcing, Taxation (Direct and Indirect), Company Law, Labour Law, HR Laws, standard operating processes, Management Consultancy, Fixed Assets Verification, Investigation, Due Diligence, Project Audit, CSR advisory, Internal Audit, Process restructuring etc.

The firm is well geared to take up any professional assignments in the above areas. We are associated with firms of Chartered Accountants, Management Consultants, Company Secretaries and IT Professionals etc. to provide unparalleled services, personalized and unconventional financial services.

We believe in steady approach towards offering high quality professional services to our clients has helped us immensely in building long term mutual benefit relationships.

OUR ETHOS

To provide reliable professional services with integrity, excellence and confidentiality to meet our client's individual requests.

Vision

We believe in moral values and accept that there is no shortcut of quality professional services.

Our Ethics

Mission

To establish a one roof platform for clients for all their professional needs with the motive of recognition of CA profession and to serve for nation.

Our Beliefs

we are abide by the professional ethics and would like to restrain ourselves from any conduct that might discredit to the profession.

Services Offered / Previous experience

Audit and Assurance

- Statutory Audit
- US GAAP
- IFRS Audit & Conversion
- Tax Audit

Domestic Taxation

- Direct Tax
- Goods and Service Tax (GST)
- Compliance
- Representation Services
- Scrutiny Assessment
- Transfer Pricing

Corporate Consulting

- Corporate Governance
- Project Financing
- Valuation
- Due Diligence
- Corporate Law

Business Advisory ,Internal Audit & Risk Advisory

- Internal Audit
- Risk Assessment
- SOPs Development
- Operations Audit
- Forensic Audit
- IFC Compliance

Specific Services

- Trade Mark, Copy Right Registration
- PF / ESI / Labor Law / HR Compliances
- Factory Act compliances
- Agreement drafting / vetting and general legal services
- Litigation
- Virtual CFO
- Management Representations
- Preparation of Project Report/CMA Data

Development Sector

- Due Diligence /Implementing Partner evaluation
- Pre / Post Grant Assessment
- Financial / Expenditure Audit
- Micro Assessment and Spot Check
- Diagnostic reviews and Capacity Building
- Statutory and Internal Audit
- Development of SOPs
- FCRA / Section 8 / society compliances

Services Offered / Previous experience

Corporate Law :

- Business Set-up – Company / LLP Incorporation/ Section-8 Company
- Conversion of existing LLP/Company into Company/LLP
- Conversion from Private to Public Ltd Co and vice-versa
- Change in authorized share capital & allotment of securities
- Compounding with RD/ROC
- Debenture issue and conversion
- Compliance related to IEPF
- Filing under XBRL & its conversion
- Compliance under NBFC
- Annual filing with MCA
- Concurrent audit of Depository participants & Stock-Brokers
- Compliance review of Registrar and Transfer Agents, Investment Advisors

ESI PF Compliance :

- Preparation & Filing of Periodical return
- Coordinate with ESI authorities for better benefits to the employees
- Coordinate accident matters, other legal matters and represent the clients to ESI authorities
- Ensure timely compliance and smooth working of the clients with ownership concept

Services Offered / Previous experience

Indirect Tax :

- Impact analysis study and transition Support including Registration
- Accounting & Reporting
- Training Managers & Staff
- GST Compliance Framework & Standard Operating Procedures
- Filing of Periodical Return and GST Audit
- Scrutiny Assessment

Direct Taxation :

- Preparation & Filing of Periodical Return
- Tax assessments before authorities in India
- Consultancy in Tax matters & tax planning
- Domestic Transfer Pricing Audit & Compliance
- Tax Audit
- Issuance of certificate(s) (15CA / 15CB) for foreign remittance under Income-tax Act, 1961

Bookkeeping and Outsourcing

- Transactions record keeping
- Accounts Receivable / Payables/
Payroll Recording Services
- Assets /Equipment Ledger maintenance
- Physical verification

SPANS Infrastructure



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Locations



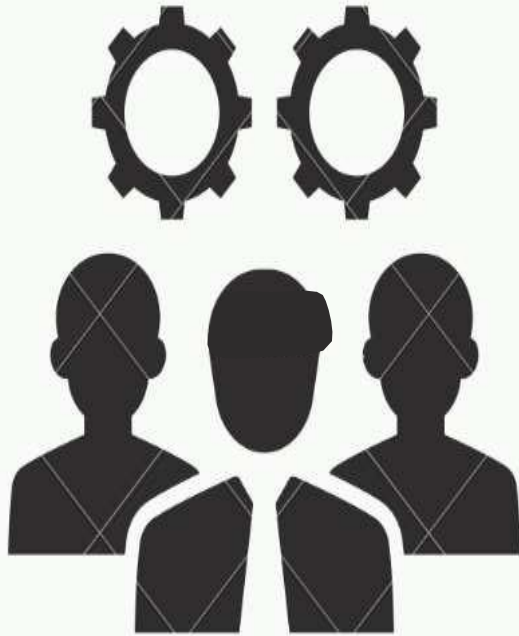
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Partners



30+
Staff



Core Team Profile



Shubham Jain

- Shubham Jain is a Bachelor of Commerce and Qualified Chartered Accountant from Institute of Chartered Accountant of India.
- He has over 8 years of work experience with Grant Thornton India LLP and has been extensively involved in providing advisory solutions to large multinational clients in the areas like Internal audit, Risk Management, ERM, Standard Operating Procedures, Project Audits, Internal Financial Controls over Financial Reporting, Internal Financial control, Due Diligence evaluations (pre and post grant), Investigations, Diagnostic review, Grant reviews, legal compliances, Micro Assessments, Spot Checks and process validator for prestigious awards.
- He has advised clients across various industry segments including Not for Profit, Social Entrepreneur, Healthcare, E – Commerce, Manufacturing and Telecom.

Selected Credentials includes:

- India HIV/ AIDS Alliance
 - PLAN India
 - CARE India
 - CARITAS Australia
 - Steele Family Foundation
 - Social Venture partners
 - Smile Foundation
 - Emmanuel Hospital Association
 - Corporate CSR Foundations – CROCS ,
 - Maruti Suzuki Foundation
 - PHD Chamber of Commerce and Industry
 - Economic Times, Facebook INC.,
 - Dr. Lal Path Lab
 - B.L. Kapur Memorial Hospital
 - Max Smart Super Specialty Hospital, saket
 - AMRI Hospitals
 - Matrix Cellular (International) Services Ltd.
 - Fortis Healthcare
 - International Oncology Services
 - Stanford Laboratories
- Tupperware, CIPLA, JSW etc.

Puneet Bansal

- Puneet Bansal is a Bachelor of Commerce and is an Associate Member of Institute of Chartered Accountant of India.
- He has wide & rich experience of over 8 years in the field of auditing (including GST Audit , Tax Audit etc.), accountancy, Business Process Outsourcing. He has handled number of Statutory audits, Financial Due Diligence, Transactional Advisory, Internal Audits and system control audits of various public limited companies and Government Owned Institutes within and outside India.
- He has experience in Comprehensive review & rectification of accounts, budget analysis, financial & business analysis, MIS Reporting, ERP implementation and auditing across Domestic and International Companies.
- He has widely travelled and have track records of handling matters relating to direct/ indirect taxes; project execution and implementation; logistics; factory administration; data analysis and decision making; project financing.

Selected Credentials includes:

- AAJ Enterprises Pvt. Ltd.
- Parsar Bharati (Public Broadcasting Agency)
- Security Printing & Minting Corporation of India Ltd.
- Dakshin Haryana Bijli Vitran Nigam Ltd(DHBVN)
- REC Gratuity Trust
- National Health System Resource Center
- Bharat Sanchar Nigam Limited
- Haryana Space Applications Centre
- 54 Capital (Ethiopia)
- Etete Milk (Ethiopia)
- Aquasafe Water (Ethiopia)
- Gullele Soap Factory (Ethiopia)
- Blue Bird Holding Ltd. (Ethiopia)
- Helpage India, Haryana Ex-services league (HESL)
- National Insurance Company Limited

Aayush Aggarwal

- Aayush Aggarwal is a Bachelor of Commerce and Associate Member of Institute of Chartered Accountant of India.
- He has wide & rich experience of over 8 years in the field of auditing (including GST Audit , Tax Audit etc.), accountancy, finance, banking & taxation including critical financial scrutiny & compilation of financial data, consultation on improving internal control systems.
- He has Sound Academic background and exposure in Flour Mills, Steel Pipes Manufacturing, Commercial Gas Manufacturing Plant, Guar Gum Manufacturing, Cotton Ginning Mills, Petrochemical, Goods Transport Agencies, E-commerce and other manufacturing companies in diverse Assignment.
- He has vast experience and in depth knowledge in Company Law (Formation, Merger/Demerger, Compliance with ROC etc.) and consultancy with respect to Trade mark/Copy Right Law.

Selected Credentials includes:

- AAJ Enterprises Pvt. Ltd.
- National Insurance Company Limited
- Haryana Ex-services league (HESL)
- Bharat Sanchar Nigam Limited
- Canara Bank
- Oriental Bank of Commerce
- Grofers
- Airport Authority of India
- Hutch India Private Limited
- Guilt Free Ltd(Too Yuum)
- Banswara Syntex ltd.
- Casa 2 stay Pvt . ltd. (Fab hotel)
- Hectro Beverage Pvt. Ltd. (Paperboat)
- Haryana Space Applications Centre

Neeraj Jain

- Neeraj Jain is a Bachelor of Commerce and Associate Member of Institute of Chartered Accountant of India.
- He has experience of over 8 years and has worked in the field of Internal Audit, Statutory Audit, Tax Audit, Valuation, Due Diligence, Fund Utilisation, Transfer Pricing, Internal Financial Control(IFC), Lender Financial Advisory(LFA) Etc.
- He has experience in generally accepted accounting principles, cost analysis, fund management and auditing across various industries – Manufacturing Service, Banking Industries, non-profit and government owned Domestic and International Companies.
- He has wide and rich experience of Social Audit of NGO sector and cooperative Societies, also handled External Audit of various projects in India funded by World Bank and Asian Development Bank

Selected Credentials includes:

- State Bank of Hyderabad
- Rural Electrification Corporation (LFA)
- Dedicated Freight Corridor Corporation (WB Funded)
- National Agricultural Innovation Project (WB Funded)
- National Alcohol and Liquor Factory (NALF), Ethiopia
- 54 Capital Ltd., Ethiopia
- National Small Industries Corporation Limited(NSIC)
- Dharampall Premchand Limited(BABA)
- Banswara Syntex ltd.
- Indian Renewable Energy Development Agency Limited (IREDA)
- Indian Institute of Technology, Delhi
- Power Grid Corporation of India (PGCIL)
- SMC Power Generation Ltd.

Sahil Goyal

- Sahil Goyal is a Bachelor of Commerce and Qualified Chartered Accountant from Institute of Chartered Accountant of India.
- A veteran with expertise in the Filed of Internal Audit, Statutory Audit, Labour Compliances, Company Law, banking & taxation including critical financial scrutiny & compilation of financial data, consultation on improving internal control systems.
- He has prior working experience with Zee Media Corporation in filed of MIS Reporting, Receivable and Payable Management, Taxation etc.
- He has been actively involved in Labour Law Compliance such as Registartion under ESI & PF, Periodical Return Filling, withdrawal of Fund, Coordinate with ESI authorities etc.

Selected Credentials includes:

- National Insurance Company Limited
- Haryana Ex-services league (HESL)
- Bharat Sanchar Nigam Limited
- DS Green Agrotech Pvt. ltd.
- Canara Bank
- Oriental Bank of Commerce
- Housing Board Haryana
- Zee Media Corporation Ltd.
- HP Cotton Textile Mills Ltd.
- Ambika Steel ltd.
- Jai Bharat Gum & Chemicals Ltd.
- Daffodil Software Pvt . Ltd.
- Rawalwasia Ispat Udyog Pvt. Ltd.

Professional Associates

Bharat Jain, Chartered Accountant

He has wide & rich experience of over 13 years in the field of auditing (including GST Audit , Tax Audit etc.) , accountancy, finance, banking & taxation etc, Also completed Certification course on concurrent audit conducted by ICAI and Certificate course on GST conducted by ICAI. He is currently the Chairman of Hisar Branch of NIRC.

Neha Bansal, Chartered Accountant

She has over 12 years of work experience and has been extensively involved in providing advisory solutions to large multinational clients in the areas like Internal audit, Risk Management etc. and has also qualified Diploma in Information & System Audits.

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Our Major Client



Our Major Client



Our Major Client



Diocese of Durgapur



*above Credential also Include execution of assignment by SPANS & Co Team on behalf of Associate Firms

Contact us

<u>Name</u>	<u>Contact No.</u>
CA Shubham Jain	+91 99916 76700

Office Address:
Delhi | Hisar | Tohana

Email : Shubham.jain@spansindia.in
Website – www.spansindia.in