

#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.

Tel.: 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax: 91-22-2779 2481

E-mail: sparc@mtnl.net.in • Website: www.sparcsys.com

Date: 25/08/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

#### Dear Sir,

This is to inform that the meeting of the Board of Directors of M/s. Sparc Systems Limited was held today on 25<sup>th</sup> August, 2020 on Tuesday at 16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at 11.30 a.m. and concluded on 12.10 p.m. The Board considered and approved the following:

- Appointed M/s. Motilal & Associates, Charted Accountants, (FRN. 106584W), Mumbai as Statutory Auditors of the Company upon for the term of 5 years subject to approval of members at ensuing AGM.
- 2. Appointed M/s. SSP Jain & Co., Chartered Accountants, (FRN. 140030W), Mumbai as an Internal Auditors of the Company for F.Y. 2020-21.
- 3. Recommended to the members appointment of Ms. Punit Neb (DIN 01026300), who retires by rotation, eligible and offer herself for re-appointment.
- 4. Recommended to the members for regularization of appointment of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) as a Director.
- 5. Adopted the Directors Report for F.Y. 2019-20 and Notice for 31st Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for their approval.
- 6. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary, as Scrutinizer for 31st Annual General Meeting of the Company.
- 7. Adopted the Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors.
- 8. Noted the Compliance Status on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June, 2020.
- 9. Fixed the dates for the closing or Register of Members and Transfer Books in connection with 31st Annual General Meeting of the Company starting from 21st September, 2020 to 29th September, 2020 (both days inclusive).



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10. Fixed the calendar or events in connection with for 31st Annual General Meeting of the Company as follows.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer.	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
5	Last date of completion of dispatch of Notice of AGM.	On or before 07/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Tuesday, 22/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2020 Start Time: 9.00 A.M. End Date: 28/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 29/09/2020 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2020
11.	Date of declaration of the result by the Chairman	On or before 01/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.  On or before 01/10/2020	

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Sparc Systems Limited

Punit Neb (Director)

DIN: 01026300

### Encl:

- 1. Brief profile of M/s. Motilal & Associates
- 2. Brief profile of M/s. SSP Jain & Co.,
- 3. Notice of Book Closure for 31st AGM
- 4. Calendar of Events for 31st AGM



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Date: 25/08/2020

To. The Bombay Stock Exchange Ltd Corporate Relationship Dept. 1st Floor, New Trading Ring. Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

### Ref: BSE Scrip Code: 531370 Sub: Notice of Book Closure for 31st AGM for F.Y. ended 2019-20

#### Dear Sir.

This is to inform that the Board of Director of the Company in its meeting held on 25th August, 2020 has fixed the dates for Book Closure for the purpose of 31st Annual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 29/09/2019 (both days inclusive)
Purpose	31st Annual General Meeting
Date of AGM	29th September, 2020

Kindly acknowledge the Receipt.

Thanking You

For Sparc Systems Limited

**Punit Neb** (Director)

DIN: 01026300

CC To,

The Manager National Securities Depository Limited

Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel,

Mumbai-400013

CC To,

The Manager

Central Depository Services (India) Ltd,

17th Floor, P. J. Tower, Dalal Street,

Fort, Mumbai - 400001

CC To,

Universal Capital Securities Pvt Ltd - RTA 21/25 Shakil Niwas, Opp. Satya Saibaba Temple Mahakali Caves, Road, Andheri (East), Mumbai - 400093



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Date: 25/08/2020

**To, The Bombay Stock Exchange Ltd**Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

### Ref: BSE Scrip Code: 531370 | ISIN: INE960B01015 Sub: Notice of Book Closure for 31st AGM for F.Y. ended 2019-20

Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 25/08/2020 in connection with the 31st Annual General Meeting to be held on 29th September, 2020 at 11.00 a.m.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer.	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
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7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2020 Start Time: 9.00 A.M. End Date: 28/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 29/09/2020 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2020
11.	Date of declaration of the result by the Chairman	On or before 01/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2020

Kindly acknowledge the Receipt.

Thanking You

For Sparc Systems Limited

Punit Neb (Director)

DIN: 01026300

CC To, The Manager National Securities Depository Limited Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013 CC To,

Universal Capital Securities Pvt Ltd - RTA 21/25 Shakil Niwas, Opp. Satya Saibaba Temple Mahakali Caves, Road, Andheri (East), Mumbai - 400093

CC To, The Manager Central Depository Services (India) Ltd, 17th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001



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The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

CODE: 531370

ISIN: INE960B01015

SUB: Brief profile of M/s. Motilal & Associates, Charted Accountants, Mumbai,

In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors has appointed M/s. Motilal & Associates (FRN 106584W) as a Statutory Auditors of the Company pursuant to Section 139 and 141 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. Motilal & Associates in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Motilal & Associates upon completion of tenure of existing auditors M/s. R. Soni & Co.
2	Date of Appointment	25.08.2020
3	Brief Profile	M/s. Motilal & Associates was established in the year 1985 with vision to become a firm providing value added services and solutions. M/s. Motilal & Associates has a rich experience spanning over more than 3 decades over diverse professional exposure. The Firm is located in Mumbai led by 6 partners with 6 branches all in and around Mumbai. M/s. Motilal & Associates committed to highest ethical & professional standards with paramount emphasis on the interest of clients and the quality of professional work. (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge receipt.

**Thanking You** 

For Sparc Systems Limited

Punit Neb (Director)

Encl: a/a



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Date: 25/08/2020

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

CODE: 531370

ISIN: INE960B01015

SUB: Brief profile of M/s. SSP Jain & Co., Chartered Accountants Charted Accountants,

Mumbai, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors has appointed M/s. SSP Jain & Co., Chartered Accountants (FRN 140030W) as an Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. SSP Jain & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. SSP Jain & Co., as an Internal Auditor of the Company.
2	Date of Appointment	25.08.2020
3	Brief Profile	M/s. SSP Jain & Co., was established in the year 2014 with vision to provide wide range of professional services to the broad client base with highest ethical & professional standards and quality of professional work. M/s. SSP Jain & Co., has an experience over more than 5 years. The Firm is located in Mumbai led by 2 partners.  (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge receipt.

**Thanking You** 

For Sparc Systems Limited

Punit Neb (Director)

Encl: a/a





# **GET TO KNOW US**

Motilal & Associates, established in the year 1985 with a vision to become a firm providing value added services and solutions. We have a rich experience spanning over more than three decades of diverse professional exposure.

The firm situated in Mumbai, led by 6 Partners, is having 6 branches all in and around Mumbai. The Head Office of the Firm is located at Borivali West, Mumbai.

We, at Motilal & Associates, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work.

We are well equipped with a highly skilled, well-trained and strongly motivated team including a desirable balance of experienced and qualified professionals and are also providing a gamut of legal and management consulting services to a diverse clientele.

We are catering to client groups across diverse sectors and business verticals and functions.

Our Core competence in corporate services with a major client base from the corporate sector.





# WHAT WE PROVIDE

- → Audit & Assurance
- → <u>Direct Taxation</u>
- → Indirect Taxation
- → <u>Advisory and Consultancy Services</u>
- → Corporate and Allied Laws Advisory
- → Financial & Management Accounting
- → Governance, Risk & Advisory





We undertake an expansive list of Auditing and Assurance functions with high diligence, major areas covered viz.

### **Financial Audits**

Financial audits typically involve a focus on financial controls as they relate to reporting. These audits focus on financial controls of an entity that are present at the stage of preparation and financial statement level.

### **Operational Audits**

Operational audits focusing on the review and assessment of a business process. The activities of the business process may result in a direct or indirect financial impact to your organization.

### **Compliance Audits**

Compliance audits typically involve a level of compliance with internal policies or external regulatory requirements.

### **Information Systems Audits**

These overlook the overall infrastructure and network and the controls that relate to the security of the network and the systems that are maintained in support of the goals of the organization

### **Integrated Audits**

Integrated audits looking at controls that address financial, operational, compliance and information systems risks.



### **FINANCIAL AUDITS including but not limited to:**

### **Statutory Audits**

Statutory Audits as per Companies Act & Co-Operative Societies Act Tax Audit as Per section 44AB of Income Tax Act.
Audit under the Limited Liability Partnership Act.

### **PSU and PSB Audits**

Statutory Audit of PSU's as appointed by CAG Statutory Audit of PSB's as appointed by RBI and guidelines issued thereunder. Concurrent, Inspection, Revenue & Stock Audit of Bank Branches.

### **Special Audits**

Special Audits being undertaken on behalf of Regulatory Authorities like Income Tax, Goods and Services Tax or Fl's.

Forensic Audits required under varied Statutes or by different Regulators. Limited Reviews - Clause 41 of the listing agreement of Stock Exchange.

### **Certifications and Other Assignments**

Issue of Certificates for Net worth, Valuations of Shares/Businesses, Shareholding Pattern, Foreign Remittances, Statutory Dues, etc. as may be required from time to time.

### **IFRS & Ind-AS**

We specialize in the advisory and assistance services relating to various aspects of financials and accounts with respect to IFRS and Ind-AS. These services include:

Facilitating smooth transition of Indian GAAP compliant accounts to IFRS/Ind-AS. Preparation of IFRS/Ind-AS compliant financial statements.

Impact analysis of conversion of Indian GAAP to IFRS/Ind-AS.



### **DIRECT TAXATION**

### **Domestic Tax Compliances**

Compliance handholding including preparation and filing of Income Tax, TDS returns.

Tax Planning for all entities & NRI advising on Direct Tax implications.

### **Representations and Litigation and Planning**

Representation for Assessments, Transfer Pricing, Appeals, Refunds and other matters.

Handling Litigations and Appearing before Appellate Authorities Opinions for complex representations, litigation & planning matters.

#### **Cross Border Taxation**

Compliance handholding including Advising & Representation for withholding Tax Liability

End to end advisory services for :-

Cross border tax structuring and planning, India Entry strategy, Constitution of branch / liaison office, Profit repatriation, Tax Treaties Evaluation for applicability, Taxability and Reliefs and resolving uncertain tax positions.

### **Transfer Pricing**

Transfer Pricing studies and planning Documentation Advisory & Implementation Reporting Representation before various authorities.

# INDIRECT TAXATION – GST & CUSTOMS

### **Compliance Services and Audits**

Compliances handholding including Registration, Payment of duties & taxes, Preparation and filing of returns etc.

Conducting GST audits as per the requirement of the statute or compliance audits and Due Diligence Check as per the needs of the clients.

### **Representations, Litigation and Opinions**

Representation for Assessments, Appeals, Refunds and other matters.

Handling Litigations and Appearing before Appellate Authorities.

Opinions for complex representation, litigation and planning matter.

### **Planning and Transaction Structuring**

Structuring Transaction, Agreement or Contracts to Optimize incidence of Indirect Tax.

Advice on proper Classification, Valuation, Applicability of Taxes on Transactions in reference to Benefits and/or Exemptions.

### **Advisory and Consultation**

Advisory Service relating to SEZ / EOU / STP / HTP / FTZ and assisting on other Issues related to Customs Duty and Foreign Trade Policy.



# **ADVISORY AND CONSULTANCY SERVICES**

### **Mergers & Acquisitions Advisory and Corporate Restructuring**

- Advising of Mergers, Amalgamations, Demergers, Hive off of Undertaking considering various laws and regulations force
- Providing guidance on Business organization and structuring for diverse commercial reasons.

### **Transaction Advisory and Tax Planning**

- Investment Planning & Real Estate Transaction Structuring.
- Consultation for corporatization of Proprietorship / Partnership firms or conversion of Corporate entity into LLP.
- Outsourcing of Accounting and HR services to start up ventures of multinational companies.

### **Inbound and Outbound Investment Strategy**

- Advise on strategic alliances and India entry strategy in compliance with the rules and regulations;
- Overseas company Incorporation and related compliances;
- Liaison for regulatory approval & compliance under FEMA / RBI and FIPB.

### Valuation, Cross Border Tax and Transaction support

- Conducting Equity or Business Valuations for regulatory or management purpose
- Advisory on Tax implication on Cross Border Transaction; and
- Providing support including regulatory, compliance & documentations.



# **CORPORATE AND ALLIED LAWS ADVISORY**

### **Company/LLP Formation and Compliance**

- Assisting in preparation and submission of all the related documents in regard to the formation of Company or Limited Liability Partnership.
- > ROC & MCA compliances like filing of various forms and returns.
- > Opinions in reply to the issues raised by clients.

### **Companies Act, SEs, SEBI and Other Compliances**

- ➤ Consulting on various rules and regulations governed by Companies Act, Stock Exchanges, SEBI, FDI, FIPB, ROC and other regulatory bodies.
- > Drafting and Filling of Petitions with Company Law Board or Central Government.

### **Inbound and Outbound Investment Compliances and Advisory**

- Adhering to the necessary compliances relating to RBI ,FEMA, FIPB etc. to be done in regard to Inbound & Outbound Investments.
- > Representations before the regulatory authorities for clarifications or rectifications wherever required.

### **Secretarial Services and Due Diligence**

- ➤ Conducting ROC Compliance Audits & Due Diligences on behalf of the clients.
- Assisting for secretarial services like maintenance of various registers and documents, writing minutes books, filing forms and returns etc.

### CORPORATE AND ALLIED LAWS ADVISORY

- Formation / Incorporation of Company / Limited Liability Partnership and other related services
- Drafting of Memorandum of Association, Articles of Association and LLP Agreements.
- Change of Name, Change of Objects, Change of status from Public Limited to Private Limited and vice-versa.
- Conversion of Private Limited Company in to Limited Liability Partnerships (LLP).
- Conversion of a Partnership Firm / Limited Liability Partnerships (LLP) into a Company.
- Registration of Foreign Company (Branch Office / Liaison Office / Project Office)
- Assisting in making petitions to be filed with Company Law Board, Regional Director, Registrar of Companies.
- Assistance in shifting of Registered Office.
- Assisting in Preparation, Filing and certification of various forms with Registrar of Company/Firm.
- XBRL Filing
- Assisting in preparation of Minutes, Notices, Agenda & Resolutions for Board Meeting, Annual General Meeting / Extra-Ordinary General Meeting & Committee Meetings.
- Assisting in preparation of various registers like Register of Members, Register of Transfer, Register of Charges, Register of Directors, Register of related party transactions, etc.
- Liaoning with the office of Registrar of Companies, Regional Director and Company Law Board for obtaining various regulatory approvals.
- Assisting in winding up / closure of companies/LLP in India.
- Advisory services on Company law and LLP Law matters.

# FINANCIAL AND MANAGEMENT ACCOUNTING

In today's scenario of globalization and technology convergence, the process of doing business has been enhanced. Outsourcing various processes makes a lot of business and economical sense. Most businesses and large companies are outsourcing their accounting and back-end processes for better management of their finances, resources and time. Our Accounting services are framed in a way so as to be suitable to the type of organization and are tailor-made according to one's needs and requirements.

Some of the services provided by us are	Some of the services	provided by	y us are :-
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✓ Devising Accounting Systems	✓ Consolidation of Company's Annual Financial Statements
✓ Financial Accounting	✓ Accounts Payable & Receivable
✓ Maintaining Day-to-day Account Books	✓ Payroll Accounting and Outsourcing
✓ Regulatory reporting	✓ MIS Reports
✓ Asset Accounting	✓ Cash Accounting

# **GOVERNANCE, RISK & ADVISORY**

### **Internal and Management Audits**

Risk based Internal & Management Audits with focus on process flow, root cause analysis and practical recommendations.

Identification of process improvement opportunities and extensive use of control rating indices for evaluating and benchmarking overall internal control systems.

### **Risk Management and Assurance**

Independent risk assurance and gap analysis to bring out invaluable safeguards in today's complex operating environment of the business.

Risk Assurance to help Management to make well informed decisions based on Risk Assessment and Mapping on Risk Heat Matrix.

### **Business Process Reviews**

Review of existing processes and internal controls helps in identifying gaps.

Assist Management in objectively reengineering the business processes.

### **DDRs, Investigations, Special Assignments**

Objective driven Financial and Commercial DDRs to assist in setting up reliable information base for the proposed transaction.

Special assignments in areas of IT & System Controls, Fraud Investigation and Cost reduction plans. Assistance in ERP Implementations, pre and post review and support for ERP implementation

# **CLIENT SECTORS COVERED**



### Manufacturing



Tourism and Travel



Hotels and Restaurants



Media and Entertainment



**Film Production** 



Offshore Services



Education



**Textile** 



IT & IT Enabled Services



Real Estate and Construction



Logistics



**Pharmaceuticals** 



Agriculture & Allied Industries



Gems & Jewellery



**Engineering & Auto Components** 



**Telecommunications** 



Healthcare



**Financial Services** 



### **Partners**

C.A. Motilal Jain

C.A. Rishabh Jain

C.A. Mukesh Mody

C.A. Harikumar Agarwal

C.A. Shantilal Jain

C.A. Mokshesh Shah





C.A. Rajkumar Adukia

C.A. Durgesh Kabra

C.A. Jayesh Kala

C.A. Amit Heda

C.A. Hemant Jain

C.A. Shweta Kuwad

C.A. Harshita Jain

C.A. Ketan Jain

C.A. Shilpa Sawa

C.A. Abhishek Jain

C.A. Vivek Mehta

C.A. Ashish Sinha



Name Motilal Jain

Designation Founder and Managing Partner

Profession Chartered Accountant

Qualification B. Com., F.C.A., A.C.S., M.B.A



### Key areas of responsibility:

C.A. Motilal Jain is the Founder and Managing Partner of Motilal & Associates. He is the driving force for the Firm's expansions and developments. After almost three and half decades of experience spanning across diverse sectors and business verticals, C.A. Motilal Jain specializes in Direct Tax Legislations and Company Law Consultancy. He also overlooks the control at all Branches and is the assigned partner for the Head Office of the Firm. C.A. Motilal Jain is considered as an expert for guidance and advisory on Mergers & Acquisitions and other Corporate Restructuring.

### **Brief Profile:**

He has a bachelor's degree in commerce from Saugar University, M.P. and qualified as a Chartered Accountant in 1985. He established the Firm – 'Motilal & Associates' in 1985 and has ensured its to growth upto the current level with other business associates & a long list of satisfied clients. He has pursued his professional goals in an active manner while simultaneously working on social platforms as well.

Name Rishabh Jain
Designation Junior Partner
Profession Chartered Accountant

Qualification B. Com., A.C.A.



### **Key Area of responsibility:**

C.A. Rishabh Jain is the vibrant force in Motilal & Associates and is heading the organization in the field of Audit & Assurances and IND-AS/IFRS based advisory services.

C.A. Rishabh Jain is also the Partner in-charge of the Fort Branch of the Firm.

### **Brief Profile:**

C.A. Rishabh is a young member of the Institute. He has completed his graduation from the prestigious Narsee Monjee College of Commerce. He is currently a practicing Chartered Accountant spearheading his enterprise into the Audit & Assurances division as well as the up and coming fields Ind-AS/IFRS Consultancy.

He takes a keen interest in learning about the latest updates across professions in India and globally; with a major thrust on the means and applications of technology in professional services.

Name Mukesh Mody
Designation Senior Partner
Profession Chartered Accountant

Qualification B. Com., F.C.A.



### **Key Area of responsibility:**

C.A. Mukesh Mody brings to Motilal & Associates an unlimited bandwidth of knowledge and experience from the various spectrum of services across a three decade professional career. C.A. Mukesh Mody is also the Partner in-charge of the Kandivali branch at Mumbai. C.A. Mukesh Mody pioneers the Indirect Tax practice of the firm.

### **Brief Profile:**

C.A. Mukesh Mody has a bachelor's degree in commerce and qualified as a Chartered Accountant in 1989. With his varied experience he has been a guiding force of the firm. He pioneers our firm's Indirect Tax Practice and also handles some key Audit clients of the Firm. He is responsible for building strategic relationships with clients and manages Motilal & Associates's key accounts. He engages with clients in understanding issues that affect them in the business and assists them in addressing these challenges.

Name Harikumar Agarwal
Designation Senior Partner

Profession Chartered Accountant

Qualification B. Com., F.C.A.



### **Key Area of responsibility:**

C.A. Harikumar Agarwal is the most experienced partner at Motilal & Associates having a professional experience of almost 4 decades. He adds to the Firm quality professional experience across all business functions. He is the Partner in-charge of the Thane Branch of the Firm and is the Assigned Partner for firm's operations out of Mumbai.

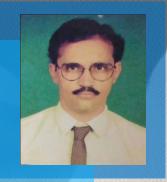
### **Brief Profile:**

He has a Bachelor's degree in Commerce and has qualified as a Chartered Accountant in 1979. During a professional career spanning four decades, he has worked closely in leading industries. Mr. Agarwal continues to guide the firm and passes to his juniors his professional exposure.

Name Shantilal Jain Designation Senior Partner

Profession Chartered Accountant

Qualification B. Com., F.C.A.



### **Key Area of responsibility:**

C.A. Shantilal Jain is the head of Auditing & Assurance Services of the Firm outside of Mumbai and is also the Partner in-charge of the Kalyan branch of the Firm.

### **Brief Profile:**

C.A. Shantilal Jain has a bachelor's degree in commerce and qualified as a Chartered Accountant in 1989. With his vast experience and varied experience he has been guiding the firm in its growth outside of Mumbai. As part of Global Sales, he helps in aligning Motilal & Associates's service and solution capabilities to the needs of clients across geographies/global strategic business partners.

Name Mokesh Shah
Designation Junior Partner
Profession Chartered Accountant

Qualification B. Com., A.C.A.



### **Key Area of responsibility:**

C.A. Mokshesh Shah is the new blood at Motilal & Associates and brings to Motilal & Associates his expertise in the fields of Company Law and Direct Taxes. He is the Partner in-charge of the Malad Branch of the Firm.

### **Brief Profile:**

He has a bachelor's degree in commerce and qualified as a Chartered Accountant in 2016. C.A. Mokshesh Shah is actively assigned to expand the horizons of the firm into emerging fields in the profession.



# WHAT WE STAND BY

Quality is never an accident...

Quality services have been the key to our success. Dedicated and hard working team at Motilal & Associates makes all efforts to upgrade the quality standards consistently. Continuous education and updation is practiced religiously. Each assignment is dealt with utmost care under the direct supervision of the partner concerned. The theory of right man at the right work, put in practice, results into the a "better than desired level" of satisfaction.

In the modern complex business environment providing solutions is a challenge. We always focus thoughtfully on the complexities of the clients' business and understand the needs and requirements of the users. This facilitates us to meet the challenges and enables us to provide solutions in a best suited manner. In an ever-dynamic business environment change is inevitable. Internal and external factors influence situations to undergo change.

"We at Motilal & Associates have developed skill sets required to quickly adapt the change and re-strategize our plans and action to achieve the most efficient end results."

# WHY MOTILAL AND ASSOCIATES?



### WHAT OUR MAIN FOCUS LIES IN...



### **Service and Client Satisfaction**

Quality services and timely delivery has been the key to our success. Dedicated and hard working team at Motilal & Associates makes all efforts to upgrade the quality standards consistently. Continuous education and up-gradation is practiced religiously. Each assignment is dealt with utmost care under the direct supervision of the partner concerned. The theory of right man at the right work, put in practice, results into the desired level of satisfaction.

### **Understanding Client's Business and Requirements**

In the modern complex business environment, providing solutions is a challenge. We always focus thoughtfully on the complexities of the client's business and understand the needs & requirements of the users. This facilitates us to meet the challenges and enables us to provide solutions in a best suited and cost effective manner.

### **Management of Change**

In a dynamic business environment, change is inevitable. Internal and external factors influence situations to undergo change. Management of change requires utmost degree of planning and safeguards. We, at Motilal & Associates, have developed skill sets to quickly adapt the change and re-strategize the action and end results.



# **OUR STRENGTHS**

- Adaptability to challenging situations
- Efficient relationships & negotiation skills
- High awareness of complexities of Indian laws
- Skills sets and understanding spread across varied sectors.
- Ability to manage and provide impetus for growth
- Proactive & interactive organization
- Every line of service has its own distinctive features and requires time proven and unique way to drive them to the end-solution.
- Each assignment is carried out with utmost care and with active leadership and supervision at the partner level to provide challenging end-solution.
- To serve the deliverables, understanding of business complexities and needs of the client are the starting focus points, from where each assignment is delivered with the best suited methodology for the desired output and practical solutions.
- This is supported with continuous learning and training to the team of dedicated and hard working people from the domain.

### FIND US HERE!

### **CONTACT US**

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Any queries?

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We shall respond immediately!

# SSPJAIN & CO.

## **Chartered Accountants**

46, 2nd floor, Above Bank of Baroda, Mulji Jetha Bldg., 187 Princes Street, Mumbai-400 002 Tele- 022 22001747 S S P JAIN & CO, Chartered Accountants (Firm Registration number -140030W) is a partnership firm situated at Mumbai, Maharashtra.

The firm was established in the year of 2014. The firm is managed by two partners Sharad Sanklecha (ACA, B. Com.) and Piyush Jain (ACA, B.Com) .The Firm is rendering service in the field Assurance, Taxation (Direct and Indirect), and Advisory Services.

The Firm is engaged in Conducting Statutory Audit, Tax Audit and Internal Audit for various companies, firms and other entities; ensuring compliances under Companies Act. 2013 and income Tax Act 1961.

The Firm has requisite young and dynamic manpower and infrastructure and in position to undertake various type of assignments including Audit reviews, compilation of consultation on improving internal controls, professional advices

relating to tax planning to corporate and non corporate assesses and the firm has also engaged in handling matters pertaining to ROC and Company Law Board.



# Thanks!

Any queries?

Kindly get in touch with us at:

sspjainandco@gmail.com

We shall respond immediately!