



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

19<sup>th</sup> June, 2021

<b>Corporate Relations Department</b> <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: BE
---	--

**Sub.: Appointment of Internal Auditor for FY 2021-22:**

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Saturday, 19<sup>th</sup> June, 2021 has approved the appointment of M/s Anjani Goyal & Co. as the Internal Auditor of the Company for the Financial Year 2021-22.

The Brief profile of Internal Auditor has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors  
Arihant Superstructures Limited

Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094



**L51900MH1983PLC029643**

Arihant Aurora, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

**Tel.:** 022 6249 3333  
022 6249 3344

**Website :** www.asl.net.in  
**Email :** info@asl.net.in



# Anjani Goyal & Co.

*CHARTERED ACCOUNTANTS*

# Introduction

## **Our blend is our Strength**

Anjani Goyal & Co. is a synergetic & dynamic young brain and experienced mind established with an intention to provide host of quality professional services to its client groups spread over various industries, location and income range. Our composition enables us to provide our clients a secured as well as innovative ideas & services. It also enables us to deal with new issues emerging in the modern automated environment implemented to the same old existing laws.

## **We Value Relationships**

We believe that cordial relationship is the key to achieving and maintaining success. We therefore aim at maintaining a healthy and mutually beneficial relationship with all our stakeholders. Our endeavour is to provide value additions to our clients through educating and informing them on new and modernized processes and systems.

## **We understand that you are Unique**

We offer variety of generalized and specialized services under the same roof to our clients through our professional, well qualified as well as regularly trained team. Our experience of handling diversified client groups spread over various industries, location and income range enables us to execute all sorts of professional assignments.

## **Your Goals are important to us.**

We understand that your business/ financial goals are important to you and so are they to us. We accordingly direct our energies in providing our services in the best possible manner in which we can assist you in achieving your vision.

## **With us, Legal Compliances are a cakewalk**

We understand that the hassles of compliances but our clients do not. We simplify compliances for our clients to the best extent so that their efforts and energy is channelized in the most productive manner to their business.

# CA Anjani Kumar Goyal

Founder Member

Contact: +91 8503916950

Email: [caanjanigoyal@gmail.com](mailto:caanjanigoyal@gmail.com)

## Educational Qualifications

Chartered Accountant

## Field Expertise

Statutory & Tax Audits

Internal Audit

GST

Company Law Matters

Stock Audit

## OUR LEADER

### Synopsis

- Fellow member of the Institute of Chartered Accountants of India (ICAI)
- Has around 5 to 6 Years of experience in Statutory Audits, Internal Audit, Special Audits, Tax Audits, GST Matters, Stock Audits and Company Law Matters
- Having deep understanding of complexities of accounting issues and audit processes
- An analytical thinker with strategic planning skills, capable of developing innovative approaches driving business profitability.

# OUR MEMBERS

## CA Payal Agrawal Member

**Educational Qualifications**  
Chartered Accountant

**Field Expertise**  
Statutory & Tax Audits  
Internal Audit  
GST  
Transfers Pricing

## Synopsis

- Member of the Institute of Chartered Accountants of India (ICAI)
- Has around 8 Years of experience in Statutory Audits, Internal Audit GST
- Having deep understanding of complexities of accounting issues and audit processes
- Having Transfer pricing understanding
- Having deep understanding of Working capital analytical

# COMPANIES - SERVICE SPECTRUM

- Statutory Audits
- Special Audits / other Assignments under different statutes
- Certification

## Attestation & Compliance



- Formation of Entities and related compliances
- Secretarial Audit and Other related Services
- Compliances and Advisory – Companies Act, LLP Act
- Drafting Legal documents, deeds etc.

## Corporate & Allied Laws Advisory



- Domestic Income Tax compliances
- Representations, Litigations & legal Opinions
- Tax Planning
- NPO/Trust Taxation
- Transfer Pricing

## Direct Taxation



- Goods and Service Tax Consultancy
- Compliance of GST / VAT Audits.
- Opinions and Implication studies on special transactions
- Representation and litigations

## Indirect Taxation



- Transaction Structuring
- FEMA & M&As and Demergers
- Valuations and business modeling
- India entry strategy
- Transaction support / Due diligence
- Succession Planning
- RERA

## Transaction & Business Advisory



- Internal Audits (Risk & Objective Based)
- Business Process Review and Re-engineering
- Internal Financial Controls
- Legal and Compliance Framework
- Fixed Asset and Inventory Audit

## Risk Assurance management consultancy



# EXPERIENCE

• Collective work experience of our organization and our partners in various verticals towards various services is as described hereunder:


- Manufacturing Companies.
- Pharmaceuticals.
- Service Sector.
- Real Estate & Infrastructure.
- Gaming, Hospitality & Entertainment.
- Banks.
- Non-Banking Financial Companies.
- Housing Finance Companies.
- Life & General Insurance.
- Power Generating Companies.

## CONTACTS US

### OFFICE ADDRESS :

Anjani Goyal & Co.  
Shop No.-36, Mahavir Bhakti  
Ground Floor, Plot No. 93, Near D-Mart,  
Koparkhairne , Navi Mumbai – 400709

Anjani Goyal & Co.  
B 401 B wing  
Pritam Park, Thakur Complex,  
Kandivali East, Mumbai – 400101

 **Phone:** +91 8503916950

 **Email:** [caanjanigoyal@gmail.com](mailto:caanjanigoyal@gmail.com)