

VSNB & ASSOCIATES

PROFILE OF THE FIRM

4 SYNOGOGUE STREET, 7th Floor, ROOM NO-718, Kolkata-700001

FIRM OVERVIEW

VSNB & Associates, formed in 2017, has gratified on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication.

Mission:

In its endeavor to service its clients effectively and efficiently and to increase its presence in country's capital, VSNB & Associates Co is being formed. Team VSNB & Associates comprising of professionals, "who will to work dedicatedly to provide" our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Designing pathways that transform Vision into Reality, as trusted advisors, we strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. Our philosophy and goal are to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to all the stake holders.

VSNB & Associates, Chartered Accountants

BRIEF INFORMATION ABOUT THE FIRM

- Established in Year – 2017
- ICAI Firm Regn. No: 330017E
- Date Of Constitution: 01-09-2017
- PAN of The Firm : AATFV2187Q
- Head office – 4 SYNOGOGUE STREET, 7th Floor, Room no-718

Kolkata-700001
- Branch office – 293,294 BLOCK B , BANGURAVENUE, KOLKATA-700055
- Constitution of Firm : Partnership
- Partners
 - CA Vijay Sethia
 - CA Nikhil Bajaj
 - CA Priti Rathi

TEAM COMPOSITION

VIJAY SETHIA (B.COM, FCA, FAFD)

Mr. Vijay Sethia was enrolled as a member of ICAI in 2017.

- ❖ He did his graduation (Account Honours) from St. Xavier College, Kolkata in 2014.
- ❖ He has knowledge in various audits such as GST audit, Forensic Audit, Stock Audit , Tax Audit, Statutory Audit of Financial Institutions and Companies. He has exposure with accounts and finance of Various Trust, School, Colleges. He also has knowledge in GST, Companies Act and Income tax Laws
- ❖ He has completed **Certificare course on Forensic Accounting and Fraud detection course** conducted by ICAI.

NIKHIL BAJAJ (B.COM, ACA)

Mr. Nikhil Bajaj was enrolled as a member of ICAI in 2020.

- ❖ He did his graduation (Account Honours) from Calcutta University, Kolkata in 2016
- ❖ He has knowledge in various audits such as GST audit, Stock Audit conducted by banks. Internal Audit of various companies engaged in different sectors such as mining sector, automobile sector, manufacturing & trading concerns.

PRITI RATHI

(B.COM, FCA)

- ❖ Mrs. Priti Rathi is a member of the Institute of Chartered Accountants of India from 2014.
- ❖ She did her graduation in Accounts and Finance (H) from Calcutta University.
- ❖ She has rich knowledge in various types of audits like Statutory Audit, Internal Audit, Tax Audit.

Our audit team comprises three partners, each specializing in different fields, as highlighted in their individual profiles. Alongside the partners, we have four skilled audit professionals with experience in sectors such as banking, manufacturing, and IT. Additionally, our team includes five proficient accounting staff members with in-depth expertise in accounting and taxation matters. To ensure continuous professional development and stay updated with the latest industry practices, we actively participate in seminars and programs conducted by the Institute of Chartered Accountants of India. Furthermore, we organize various in-house training sessions and seminars to keep our team well-informed and aligned with emerging trends and regulatory changes.

SERVICE AREAS

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities and services taken care by the organization are as follows:

AUDIT:-

- Statutory audit
- Forensic Audit
- Internal audit
- Concurrent Audit
- Stock Audit
- Tax Audit
- Revenue Audit
- GST Audit
- Secretarial Audit

This may not be the exclusive list of the assignments.

TAXATION:-

- **Direct Taxes - Income:**
 - Filing of Returns of Income Tax & TDS
 - Income Tax Assessment Cases, Effective Tax Planning, Tax Compliances
- **Indirect Taxes - GST & Professional Tax:**
 - Registration, Filing of Returns of GST, Assessment Cases, Consultancy in related matters.

CONSULTANCY:-

- Corporate Compliances

- Legal Opinion
- Project/Investment Consultancy

SECRETARIAL WORKS:-

- Maintenance of secretarial books & records
- Filling of Returns with ROC.
- Meetings, Minutes.
- Legal Assistance.
- All Compliances under Company Law and SEBI Laws

ACCOUNTING:-

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

VALUATION:-

- Equity Share/ Land Building Valuation by Registered Valuer.

REGISTRATION AND LICENCING WORK:-

- Company/LLP
- NGO /Charitable trust registration
- 80G, 12A registration
- Goods & Service Tax
- Import/Export
- MSME
- Trademark/Copyright
- Trade Licence

VSNB & Associates, Chartered Accountants

CLIENT PORTFOLIO

We serve various number of clients including government agencies, banks, large corporates , non profit organisations , private companies

- **Some notable clients :**

- Velvet Real estate LLP (Real Estate business)
- Flora Vintrade Private Limited
- Anand Sales Corporation (Railway Wagon Manufacturer)
- Frozone (FMCG Distributors)
- Hindustan Forgings (Manufacturer)
- Empanelled with various government agencies like Banks, Schools , Colleges etc.
- Terapanth Yuvak Parishad , Swayam (NGO Entities)

KOLKATA

Head Office: 4 SYNOGOGUE STREET, 7TH FLOOR, ROOM NO-718 Kolkata-700 001

Branch: 293,294 BLOCK B,BANGUR AVENUE,KOLKATA -700 055

Phone:

+91 9874683497

+91 9331333692

Email:

vsnbassociates@gmail.com

sethiavijay3@gmail.com