



***M. MUKERJEE & CO.***  
***CHARTERED ACCOUNTANTS***



## **Contents**

	<b>Page No.</b>
<b>1. About Us .....</b>	<b>3</b>
<b>2. Partner's Profile.....</b>	<b>4-5</b>
<b>3. Coverage.....</b>	<b>6</b>
<b>4. Service Offerings.....</b>	<b>7-8</b>
<b>5. Vision.....</b>	<b>9</b>
<b>6. Clientele.....</b>	<b>10-16</b>
<b>7. Expansion Path.....</b>	<b>17</b>
<b>8. Contact Details.....</b>	<b>18</b>



## **ABOUT US**

*Incorporated in the year 1909, M Mukerjee & Company today strives to be a systematic synergy of integrity, professionalism and creative solution engineering in the field of Audit, Assurance, Management Consultancy and related services. Over the last decade the Company has shown persistent growth in terms of geographic reach and service offerings to different spheres of both Manufacturing and Service Sector. Over the years the Firm has expertise in the fields of Taxation, Regulatory and Financial Compliance, apart from specialized services pertaining to Statutory Audit, Tax Audit, Stock Audit as well as development of Financial / Accounting / Internal Control, Internal Audit Manuals. The firm is based in Kolkata, Mumbai and Port Blair (Andaman & Nicobar Islands) but has its presence in most of the parts of the country. The Firm has 2 partners who are associated with the Firm for over 10 years and bring in over 20 years of rich experience in various industries. The staff composition of the Firm other than the Partners includes MBAs, Semi Qualified and Graduates with a total strength of over 20 persons.*



## ***PARTNERS' PROFILE***

The Partnership at M Mukerjee & Company consists of leading professionals with deep experience across sectors and industries. The partners are currently focused on its vision of creating an organization which is one of the best in the field of auditing, management consultancy, risk management and solutions services.

M Mukerjee & Company aims to be the knowledge leader in risk mitigation and solutions services for its customers which in turn will drive profitability and Growth.

- CA Spandan Sengupta – B.Com(Hons), ACA
- CA Pallavi Sengupta - B.Com(Hons), ACA

### **CA Spandan Sengupta**

Mr. Sengupta, having been closely associated with the firm for over 20 years. He is primarily looking after business development in varied fields across India. He drives the company's strategic initiatives and is responsible for current business performance, new opportunities and talent management.

Mr. Sengupta graduated from the prestigious St. Xavier's College in Kolkata and he brings in rich experience of 20 years in the Life Insurance, Telecom and Manufacturing sector. A firm believer in people and delegation Mr. Sengupta is leading the team at the firm with hands on approach in becoming one of the leading risk mitigation and solutions provider for Indian corporations.



### **CA Pallavi Sengupta**

An ACA, Mrs. Sengupta has been a Partner in the Firm for last 10 years. She is looking after the Mumbai branch of the Firm and is responsible for the business development in Western India.

A very hardworking individual, she believes in meticulous execution of work coupled with quality assurance in deliverables. A graduate of prestigious Poddar College of Mumbai, she brings in 4 years of hardcore experience in insurance audit. A protagonist of ultimate customer satisfaction through quality services, she also brings in rich experience in framing and implementation of internal control tools.



## Coverage

Based in Kolkata and Mumbai, the Firm has got its presence in major parts of India. The ever mobile and strong members of the Firm are capable of reaching out to every corner of the nation. The present staff strength of the Firm stands at 20 which are expected to take a substantial leap in the coming years.

## GAMUT OF OUR PRESENCE

REGION	STATES
Northern India	i) Delhi ii) Uttar Pradesh iii) Punjab iv) Haryana
Western India	i) Maharashtra ii) Gujarat
Eastern India	i) West Bengal ii) Bihar iii) Orissa iv) Jharkhand v) Assam
Southern India	i) Andhra Pradesh ii) Karnataka iii) Kerala
International	Was Empaneled with Royal Audit Authority from 2012 to 2017



## ***SERVICE OFFERINGS***

### **Manufacturing, Trading and Construction Sector**

- Statutory Audit
- Tax Audit
- GST Adjudication and Audit
- Internal Audit
- Stock Audit

### **Banking Sector**

- Branch Statutory Audit
- Concurrent Audit
- Stock Audit
- Search & Investigation

### **Insurance Sector**

- Branch Statutory Audit
- Internal Audit
- Concurrent Audit
- Audit of Insurance Corporate Agents
- Conducting IRDA and Risk Compliance Review

### **Social Sector**

- Conducting Socio Economic Surveys
- Management consultancy towards utilization of various govt. grants



## ***GENERAL SERVICE OFFERINGS***

- i) Internal Audit
- ii) Financial Management and Tax Consultancy
- iii) Provident Fund Audit/registration
- iv) Total Accounting job for Provident Fund, ESI, and Pension including Statutory Compliances
- v) Salary and Wages related jobs
- vi) Account Maintenance and Vendor Payments as per Company Policy
- vii) Debtors related services including collection
- viii) Insurance Consultancy
- ix) Stock Audit
- x) Any other Company Specific activity
- xi) Certification Job under 15CB Certification Rule 37BB
- xii) GST Audit and Adjudication
- xiii) Goodwill and Stock Valuation
- xiv) Consultancy on Actuarial Valuation
- xv) Due Diligence of Companies
- xvi) Consultancy in FDI
- xvii) Product Training





## **VISION**

*From a humble beginning, M Mukerjee & Co. has come of age and is looking at exploring the new heights in the fields of customer satisfaction through improved and quality services. Apart from the conventional audit services, in which it is well reputed, it is trying to venture into avenues whereby its quality man power resources coupled with efficient and sound management can be used effectively for customer satisfaction in intellectual as well as challenging assignments.*

*While consolidating its position in the banking and manufacturing sector, it is now putting extra impetus towards serving the Service sector particularly the Insurance industry. With a view to spreading its wings over the Insurance sector, it is putting its thrust in developing and offering new services to the Clients of this industry as well as consolidating the services that it is offering presently. It understands the need for self innovation, and aims at being a thought pioneer in the Risk Mitigation and Operational Controls in the Insurance Industry.*



## CLIENTELE

<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
Manufacturing	Natural Resource Development	Natural Resource Development Corporation, Bhutan	Acted as an Statutory Auditor
Manufacturing	Cement Manufacturing	Penden Cement Authority Limited	Acted as an Internal Auditor
Service	Construction	Construction Development Corporation Ltd. - Bhutan	Acted as an Internal Auditor of Construction Projects including the projects funded by Asian Development bank including stock taking of stores and spares at their Central Warehouse in Phuentsholling and various locations across Bhutan.
Service	Construction	The Empire Construction Company Private Limited	Acted as a Statutory Auditor
Service	Construction	Soenam Meber Construction Private Limited	Acted as a Statutory Auditor
Service	Export	Bhutan Exporters Association	Acted as a Statutory Auditor
Service	Life Insurance	Reliance Life Insurance Co. Ltd	<p>i) Acted as the Branch Auditors in 800 branches across India</p> <p>ii) Conducted IRDA Compliance Audit of more than 200 Corporate Agents across the nation</p> <p>iii) Has the experience of carrying out investment audit in consortium with our</p>



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
			business associate  iv) Acted as a Concurrent Auditor of the Insurer.  v) Conducted Branch Compliance Review program and Compliance Training in more than 100 branches.
Service	Life Insurance	State Bank of India Life Insurance Co. Ltd.	Acted as a Branch Auditor in more than 125 branches across India
Service	Life Insurance	Max Life Insurance Co. Ltd	i) Process appraisal of Agency Working System of over 125 branches across India  i) Acted as a Branch Auditor in 25 branches across India  ii) Conducted IRDA Compliance Audit of more than 50 Corporate Agents across the nation  iii) Outsourcing Review of more than 100 Service Providers
Service	Life Insurance	Birla Sun Life Insurance Co. Ltd.	i) Acted as a Branch Auditor in 275 branches across India  iii) Conducted IRDA Compliance Audit of more than 225 Corporate Agents across the nation.
Service	Life Insurance	Star Union Dai-ichi Life Insurance Co. Ltd.	Acted as a Branch Auditor in more than 100 branches across India



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
Service	Life Insurance	Bajaj Allianz Life Insurance Co. Ltd.	Acted as Branch Auditor in more than 50 branches across India
Service	Life Insurance	Kotak Life Insurance Co. Ltd.	Acted as a Branch Auditor in more than 20 branches across India.
Service	General Insurance	United India General Insurance Co. Ltd.	Conducted branch Statutory Audit.
Service	General Insurance	Universal Sompo General Insurance	Conducted Branch Audit of more than 25 branches across India in consortium with our Strategic Business counterpart
Service	Health Insurance	Future Generali Health Insurance Co. Ltd,	Conducted Branch Audit of more than 30 branches across India
Service	Banking	State Bank of India	i) Conducted Statutory Audit of branches ii) Conducted stock audit of Gujarat Ambuja Ltd., Usha Beltron Ltd., IFB Industries Ltd., Consolidated Fibre and Chemicals Ltd.
Service	Banking	Punjab National Bank	Acted as a Concurrent and Stock Auditor
Service	Telecom	Reliance Communication Ltd. and its Group Companies	i) Internal Audit of entire eastern Indian including the North Eastern states  ii) Verification of Tower Rental Agreements of West Bengal Circle
Service	Non Banking Financial Company	Reliance Consumer Finance Co. Ltd	Acted as a Branch Auditor in more than 40 branches across India



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
Service	Non Banking Financial Company	Reliance Home Finance Co. Ltd.	Acted as a Branch Auditor in more than 40 branches across India
Service	Banking	Allahabad Bank	Conducted Statutory Audit of branches for 4 years
Service	Banking	State Bank of Bikaner & Jaipur	Conducted Concurrent Audit of branches.
Service	Banking	Union Bank of India	Conducted Statutory Audit of branches.
Service	Banking	United Bank of India	Conducted Concurrent Audit of branches.
Service	Banking	Allahabad Bank	Branch Concurrent Auditor
Service	Banking	Bangiya Gramin Vikash Bank	Conducted Statutory Audit of branches
Service	Health	School of Tropical Medicine, Kolkata	Acted as an Internal Auditor
Service	Health	Amdanga Rural Hospital, Amdanga, District : North 24 Parganas, West Bengal	Acting as an Internal Auditor
Service	Health	Dr. BC Roy Chest Sanatorium, Dhubulia, District:Nadia, West Bengal	Acting as an Internal Auditor
Service	Gram Panchayat (Mahatma Gandhi National Rural Employment Guarantee Scheme)	Joynagar-II Block & Ramkrishna Ashram KVK	Acted as a Statutory Auditor of Accounts of MGNREGA at the District, Block and PIA levels
Service	NGO	International Mass Awareness	Acting as Management Consultant including Internal



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
		Programme	Audit for 2 years
Service	Management Consultants	BIL (Brahmaputra Infrastructure Ltd.) – BLA – GSCO (JV)	Acted as Management Consultant
Service	Accounting Consultants	Bengal Urban Infrastructure Development Ltd. (Unit of IL & FS)	Acted as Consultant for preparation of Annual Accounts, filing Tax Returns, Preparation of Statutory and Internal MIS.
Trading	Trading and Export of Pins, Collars, Tools and Spares	Alcoa India Pvt. Ltd	i) Acted as Stock Auditor for their Warehouses in West Bengal.  ii) Acted as the VAT Auditor for 4 years.
Trading	Traders in Perfume	Olive Tree Trading Private Limited	Acted as a Stock Auditor
Trading	Leather Commodity Trading	Lumens Leather Pvt. Ltd	1. Acting as a consultant on cost mitigation and implementing
Manufacturing	Steel	Steel Authority of India Limited	Was the Statutory auditor of Ranchi Unit for 5 years from 1998-99 to 2002-03.
Manufacturing	Steel	Harbanslal Malhotra and Sons Pvt. Ltd. And Group Companies	i) Statutory auditor for last 40 years ii) Tax auditor for last 15 years iii) Monthly Stock Check at various locations PAN India



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
Manufacturing	Cement	Kalyanpur Cements Ltd.	i) Statutory auditor for last 40 years ii) Tax auditor for last 15 years iii) Year End Stock Verification at the Factory
Manufacturing	Paint	Jenson & Nicholson Ltd.	i) Statutory auditor for over 14 years ii) Tax auditor for over 14 years iii) Acted as the VAT Auditor for over 5 years. iv) Year End Stock Verification at the Factory
Manufacturing	Liquor	IFB Agro Ltd	Acted as the Internal Auditor for 4 years which included monthly stock verification at various locations across West Bengal
Trading	Food Products	RDS Group	Acted as a Stock Auditor for their wholesale chain
Trading	Traders in Chemicals	Elegant Fashion Fibres Pvt. Ltd.	Acted as a Statutory Auditor
Farming	Hatcheries	Arambagh Hatcheries Pvt. Ltd.	Was the Internal Auditor for 5 years which included monthly stock verification at their processing unit at Kolkata
Tea Processing	Tea & Beverages	Tata Tea Ltd.	Acted as an auditor for developing risk based internal audit program for 1 year



<b>SECTOR</b>	<b>INDUSTRY</b>	<b>CLIENT</b>	<b>ROLE</b>
Certification Job	Certification	Harbans Lal Malhotra & Sons Pvt. Ltd.	i) Incentive Certificate ii) Written Down Value Certificate iii) Grant of Status iv) Gross Block investment v) No Fixed assets have been sold vi) Cost of Production of CBN vii) Cost of Products of Wax Paper viii) Value of Stock ix) Cost of product of Foil Board
Certification	Certificate	Kalyanpur Cements Ltd.	i) Financial Position (2002-2010) ii) Utilization Certificate of IDBI (ITSL) iii) Effective Capital (31.3.2011) iv) Certificate for Project Cost v) Valuation of Shares
Certification	Certificate	Laser Shaving Products Pvt. Ltd.	Witten Down Value & Machines Value of Gross Block VAT Certificate Statement of Export Sales Certificate vii)Share of Pursuant Gross Value viii)Total Assets in terms of value ix) Statement in respect of Section 4A x) VAT Certificate
Certification	Certificate	Malhotra Shaving Products Pvt. Ltd.	i) ESI Certificate
Certification	Certificate	Alcoa India Pvt.Ltd.	Duty on Import
Certification	Certificate	Deutsche Bank	For Corporate Agent of BSLI





## ***EXPANSION PATH***

<b>Year / Sector</b>	<b>NGO</b>	<b>Insurance</b>	<b>Farming/ Leather</b>	<b>Banking</b>	<b>Manufacturing/ Construction</b>
<b>2011 onwards</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
<b>2010</b>	<b>Not Present</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
<b>2000</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Present</b>	<b>Present</b>
<b>1990</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Present</b>	<b>Present</b>
<b>1980</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Present</b>	<b>Present</b>
<b>1970</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Not Present</b>	<b>Present</b>

M Mukerjee & Co. has shown a gradual expansion over the years. Continuing with the audits of Manufacturing Sectors in 1970s it had spread its wings over the Banking sector in 1980s. After consolidating its position for the next two decades, it again went in for an expansion post 2000, and has achieved unprecedented growth ever since by entering into the Farming and Insurance Sectors.



## **CONTACT DETAILS**

### **HEAD OFFICE**

#### **KOLKATA**

24, Netaji Subhas Road, 2<sup>nd</sup> Floor, Room No.24,  
Kolkata – 700 001,  
Contact No.+919903151425  
spandan.s@mmca.in

### **OTHERS**

#### **PORT BLAIR**

Kamal Niwas, Opp. State Library, Middle Point, Port Blair,  
Andaman & Nicobar Islands, Port Blair - 744101  
Contact No. +9903151425  
mmukerjee.company@gmail.com

#### **Website**

[www.mmca.in](http://www.mmca.in)