



# R. DAGA & COMPANY

Chartered Accountants

16 Strand Road Kolkata-700001

Diamond Heritage

Firm's Profile

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## R DAGA & CO. – Who We Are?

We are a mid size accounting firm offering professional services in areas of audit, tax, management consultancy and outsourcing services to domestic and national business entities. Revered for our professional ethos and technical expertise, drawn on perspicacity of years of service and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.



We are situated at Kolkata, from where our specialist teams and associations with professional accountants,, company secretary and management consultants offer a wide array of services to our clients across the length and breadth of India.

The firms' four partners and highly trained staff are committed to providing you with cost effective, high quality, innovative and practical solutions for your businesses.

Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardization

By bringing the technical and analytical skills to an assignment, which is developed, through the academic background, adoption to latest technology, continuing professional education and engagement expertise of our team we ensure class turnaround time to our valued clients.

Serving to the wider business community, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.

## R DAGA & CO. – Our Values

At RDC we strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings we would endeavour to make you feel the difference in the quality of service that you can expect and shall receive at RDC. To us every client is equally important and when they repose their trust in us, it becomes our bounden duty to serve them with utmost care and the highest level of professional competence. We accept the fact that we are not the largest firm nor do we have a global presence, but that works to our advantage.

### Partnership

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

### Integrity

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

### Passion

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

### Excellence

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



# R DAGA & CO. – The Core

## Team

### CA RINKU DAGA

CA Rinku Daga qualified as a chartered accountant in 2011 by passing all levels of the CA exams in first attempt. She also qualified Company Secretary as a rank holder. A dynamic leader and out of box thinker, her strength lies in depth analysis, exposure towards a variety of sectors.

Having worked with companies like M/s P/K. Saha & Associates, Chartered Accountants and thereafter as Founder of RDC she specializes in Indirect Tax compliance checks and consultancy of clients from various sectors like Real-estate, Ports, Nationalised Banks, Television Film & Entertainment Industry, Health Care Sector, Mining Industry, etc.

### CA VISHAL KUMAR DAGA

Hailing from a strong academic background from graduating from St. Xaviers College, Kolkata, CA Vishal Kumar Daga brings with him a decade of professional experience in the industry.

Immediately after qualification he was welcomed as partner at V. Singhi & Associates, Chartered Accountants where he was involved in the complete establishment of the firm's branch office at Delhi and has been a fore runner in various decision making roles such as:

- Representation of matters before the Company Law Board;
- Representation of matters upto the Commissioner of Income Tax;
- Supervision of the internal audit of clients from manufacturing sector and legal firm;
- Conducting various types of audits of various organizations like Non-Banking Financial Companies, KPOs, Manufacturing Industries like Textile, Yarn and Pumps, Fitness and Spa.
- Forensic Audit of branches of a leading pharmaceutical industry located Outside India;
- Internal audit of clients from agro-based industry, manufacturing industry, training and coaching centres;
- Business Valuations and presentation of related reports;
- Opinion on matters relating to Company Law and Income Tax.

An active member of Association of Corporate Advisers and Executives, he remains associated with various study circles of EIRC.

## CA LOKESH BOTHRA

Qualifying as a Chartered Accountant and a Company Secretary in 2015, his strength lies in robust handling of Internal and Statutory Audit throughout his career. Having associated with firms like KPMG he brings with himself passionate and abundant experience in Handling of Statutory Audits, IFC assignments of listed companies like Himadri Chemicals & Industries Limited, TATA Sponge Iron Limited, Travel Food Services Private Limited and other big corporates

## CA ABHISHEK BANSAL

Qualified as a Chartered Accountant in 2015, he comes with a wide range of experience in various fields of accounting, taxation, audit and process development. Having worked with organizations like Eveready Industries India Limited, Hindustan Unilever Limited, Ernst & Young, Travel Food Services Private Limited etc he carries with him specialized skills in handling Internal Audits, IFC assignments, Implementation of Standard Operating Procedures with various MIS reporting tools, Product Costing, Combating Cost Reduction strategies, Development & Implementation of the ERP work environment, Statutory Compliances and other Business Management Solutions.

## R DAGA & CO. – Services Offered

We offer a range of solutions for the following areas which are ideal, practical, innovative and at par with the best that our clients would expect.

### 1. TAXES & REGULATORY

Businesses increasingly find it difficult to keep up to the myriad and abstruse taxation system. With growing impact of multiple and ever changing tax jurisdictions, we help our clients to identify, minimise and manage the incidence of such taxes within the framework of applicable laws.

#### 1.1 Direct Taxes

Our endeavour is to formulate an ideal tax strategy for our clients which ensures in-depth compliances with the law, legitimately reducing the tax bills and yet is not prone to invite litigation. This involves a complete understanding of the ever changing tax laws which offer innumerable tax optimisation opportunities in the form of deductions, exemptions and claims for losses and expenses.

- Preparation & Filing of Quarterly TDS returns
- Calculation of Advance Tax Payable
- Handling of Scrutiny, Appeals & Litigations
- Conducting Tax Audits under Income Tax Act, 1961
- Compilation & Filing of IT Returns
- Representing clients at all level of Hierarchy from Assessment to Appellate stages
- Advising on Technical and Complex issues

#### 1.2 Indirect Taxes

A majority of our business house clients undertake consultancy for Indirect Taxation laws like GST, VAT, Service Tax, Excise Duty etc. which have a tendency to arise complex and doubtful situations. Further with the advent of GST, we specialize in aiding our clients in smooth transition towards this nation-wide change implemented from 01.07.2017, by providing customized solutions to our varied client base.

- Preparation & Filing of GST returns
- Handling of Departmental Audits
- Handling of SCNs, Appeals & Litigations
- Getting new registrations and amendments.

- Advising on the Tax Impact of various transactions undertaken
- Representing clients at all level of Hierarchy from Assessment to Appellate stages
- GST Implementation and ERP application activities.

## 2. Finance and Accounting Outsourcing Services

The finance and accounting processes of businesses are getting complex and challenging with more and more regulatory pronouncements and standards coming into effect. Corporates are outsourcing various finance and accounting processes with a view to streamline respective processes and obtain consistency, uniformity and stronger controls.



Our approach to outsourced assignments involves gaining a complete understanding of clients requirements which forms the bedrock of assignment implementation plan, designing process plan, assessing resource requirements, deploying adequate resources, performing the desired functions, constant monitoring by Team leaders, generating client deliverables and timely client reporting. All engagements are lead by a Partner to ensure quality assurance.

- Full fledged handling and review of accounts.
- Supervising and reconciling the accounting processes.
- Providing advisory for better adherence to the accounting standards/IndAS.
- Setting up of Internal control procedures ;
- Verification of MIS reports;
- Scenario based Accounts re-stating.

## 3. AUDITING & ASSURANCE

Our audit and assurances service offerings are based on a complete understanding of the clients' business specifics, industry peculiarities and the applicable laws. The audit approach is based on the compliance issues, the nature and requirement for audit, the clients' requirement and key risk issues involved. Our independent opinions, strong competency, value-addition approach and partnership philosophy makes us highly respected by our clientele

- Statutory Audits (Public and Private Companies)
- Tax Audits and Internal Audits
- Inspection and Investigation Audits
- Reviews and Compilations and Attestation Services
- Establishing and Reviewing Internal Controls Systems and IFC Audit



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- Corporate Governance Compliance
  - Defining Standard Operations Processes and BPR
  - Interpretation of Indian Accountancy Standards & IFRS
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#### **4. CORPORATE LAW SERVICES & OTHERS**

We offer corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders, statutory filings with the MCA and advising and representing the clients in corporate litigation at Company Law Board matters through in-house qualified company secretaries.

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- Advisory and Consultancy
  - Appearing before the AR and CLB
  - Complete filing of statutory compliance
  - Review of company, its associates and group companies under Companies Act, 2013
  - Preparation of Minute Books and other statutory documentations
  - Loan Syndication and Fund Services
  - Asset Valuation and compliance with accounting standards
  - System Auditing
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#### **4. ACCOUNTING SYSTEMS & ERP CONSULTING**

IT systems impact almost every aspect of a company, so the success of an implementation is of the utmost importance. Our team helps organizations reduce the chance of implementation problems by helping manage complexity, risk, and data integration challenges. Whether it is switching to a completely new system or undergoing a major upgrade, RDC focuses on accurate ERP implementation methodology.

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- Define Key Performance Indicators
  - Implementing reporting strategies as a part of future state
  - Providing Personalized solutions for various requirements
  - Robust Internal Controls implementation to avoid errors
  - Integrating the 'Process' & 'Access' functions to ensure accuracy and reliability
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## R DAGA & CO. – Clientele

In our multi-disciplinary services, we have served across various industries and diverse verticals, thus generating deep insights of multifarious businesses and differences in economic, social, political and regulatory environments. This understanding helps us to tailor our solutions and cater to specific client requirements better.

- Textile Manufacturing
- Food Court Operators
- Automobile Dealers
- Film & TV Production
- Export Houses
- Commercial Malls
- NGOs
- Financial Market Agencies
- FMCG manufacturers
- Restaurants
- Trade Associations
- Educational Institutions





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