

2016

Maresh Goyal & Associates

(Chartered Accountants)

We are leading Chartered Accountant in the domain of Auditing and Financing & Business Advisory Services.

Poojan Goyal



Details of the Company

- a) **Name of the firm** : Mahesh Goyal & Associates
- b) **Address of the firm** : F-5/177, Sector-16, Rohini, Delhi
- c) **Date of Formation** : 22nd January' 1985
- d) **Activity** : Chartered Accountants
- e) **Registration Number** : 005417N
- f) **RBI Unique Code** : 893235
- g) **Constitution** : Partnership
- h) **Partners**

Name Of the Partner	Qualification	Membership No.
Mr. Munish Goyal	FCA, CS, ICWA, B.com	507382
Ms. Pooja Jain	FCA, B.com	504249
Mr. Poojan	FCA, B.com	515541
Ms. Tamanna Rani	ACA, B.com	535743

i) **Branches**

- **National Branch** : 16683-C, gali no. 7/2, Basant Vihar, Bathinda, Punjab
- **International Office** : Suite No.304, P.O. Box: 171492, Al Ras Building, Al Ras, Deira, Dubai, U.A.E.

j) **Audit Staff /Article Clerk** : 9

Experiences

I. BANKS -

(a) Revenue Audit : Oriental Bank of Commerce
Punjab & Sind Bank
Central Bank of India

(b) Stock Audits : Bank of India
Bank of Maharashtra
Corporation Bank
Oriental Bank of Commerce

(c) Concurrent Audits : Oriental Bank of Commerce

(d) Statutory Audits : State Bank of Patiala

II. COOPERATIVE SOCIETIES -

Our Firm is empanelled for Audit of Cooperative Societies with the Office of Registrar of Co-operative Societies.

III. OTHERS -

Audit of Companies, Firms and Taxation Matters etc

Partner's Experience

Partners of the Firm have vast experience in the field of Audit of Banks, Internal and Statutory Audit of undertaking, Taxation & Company Law Matters etc. Along with this, we also have performed data entry work of Employee State Insurance Corporation handling team of 40 persons.

Company Profile



About Us

Mr. (Ex) Mahesh Kumar started his career in 1981 as practicing Chartered Accountant in New Delhi, under the name of "Mahesh Goyal & Associates" providing the services in the domain of Taxation, Auditing, Bank Audit, Accountancy and allied management advisory services.

Under the dynamic leadership of Mr. (Ex) Mahesh Kumar Goyal, We have evolved into an expert institution offering enriched solutions to the enterprises with an array of business solution and services offered. The firm has rich experience in diverse business areas enabling it to render broad spectrum of Management, Financials & Auditing Services.

Today, we stand at the threshold of our biggest opportunity- the Globalisation of Indian Business. As the overall maturity and confidence of the Indian economy is gaining international recognition, more and more opportunities to provide innovative value added services are arising. Our team has an excellent blend of young and experienced professionals who assist us in achieving our goals and meeting client satisfaction. Our practice and service discussed is driven by the aim of establishing long-term relationships with our clients. Firms' takes complete accountability of successful delivery of services and create a smooth transaction while maintaining transparency during the entire process.

We have experience of 3 decades in advising/servicing investors/clients in India and over the years have established network of contents; created operational base in India and in UAE; earned the interest of clients and organizations in its advisory capabilities. The dedication and hard work of our competent team of professionals have been the hallmark of our success.

Our Vision

Our vision is to achieve global excellence in providing legal & financial services by meeting exceeding International Standards.

Our Mission

Our Mission is to provide complete financials solutions under one roof on a timely, fair & ethical basis thereby fortifying our client position in the market.

SERVICES OFFERED***Business Setup***

We provide the end to end solution for incorporation of domestic or offshore company.

Business Advisory

Firm provide the advisory services on business valuation, due diligence and preparation of Project report.

Auditing Services

We provide the services of Internal & Management Audit, Statutory audits, Tax audits and provide value addition by giving valuable suggestion to improve the system.

Accounting Outsourcing

Managing efficient accounting process is one of our competencies. We provide the back office accounting solutions for long term as well as short terms assignments at client place or at our office depend on the client requirement. Apart from that we provide services for offshore Accounting, Transition of accounting process from overseas and local entities & set up of centralized accounting process.

Corporate Finance and Project finance

Firm act an advisor for SME funding requirements, corporate financing and project funding as per the clients requirements. We can also help the companies to structure and restructure their working capital requirements.

Taxation

We help in preparing the tax returns for individuals, firms, NRI's, foreign nationals & companies. We represent our clients before income tax authorities and get the assessment done.

Company law matter consultancy

We have experts having great experience in offering our clients with the company law matters consultancy like - Incorporation of companies, Drafting of Memorandum and Articles of Association, Secretarial Services, Filing of petitions before the Company Law Board, Advisory services, Acquisitions and Mergers Cover.

Market research

We consign ourselves at every step of the foundation of a business, from the first basic step of brain storming of business idea to the proposal of suitable major & minor changes - needed make an idea operational in the business environment.



PROFILE OF THE CORE TEAM MEMBERS

CA. MAHESH KUMAR GOYAL (EX)

Founder Member Mr. MAHESH KUMAR GOYAL had over 25 years of post qualification experience in the field of auditing & taxation consultancy. His vision leadership, motivation and commitment to his team have been instrumental in MMC & M AL ALI AUDITING emerging as a leading player in the region.

MUNISH GOYAL (CA, CS, ICWA)

Managing Partner, a qualified Chartered Accountant, Company Secretary and Cost Accountant (Rank Holder) having in depth Knowledge in the fields of Assurance, Financial & Legal Corporate Consulting and Taxation. During these years he has done and reviewed work of other professional staff which has made him to have a strong audit experience.

Mr. Munish Goyal continuously endeavours to assist the clients to their full satisfaction through bespoke and innovative solutions involving focuses on prospective opportunities and help swaying the opportunities to enhance the growth and expansion of his clients.

During his 10 years of post qualification experience in India & UAE, he got an immense knowledge of finance, structure & restructure of financial requirements of the clients, arranging the funding requirements of the clients from various regional & International lenders.

During his career he worked for various regional & international companies.

CA POOJA JAIN

Ms. Pooja Jain has 9 year experience of managing Income Tax Matters, Accounting, Statutory Audit, bank Audit, Internal Audit, Tax Audit, TDS related Matters. She is also handling Service Tax matters and Company law matter of various companies.



CA. POOJAN MAHESH KUMAR

Managing partner, a qualified Chartered Accountant having an experience of more than 7 years in the field of Auditing, Accountancy, Statutory Audit, Internal Audit, Tax Audit, Service Tax Matters & business process outsourcing and lead the team of 50 persons while handling these projects; i.e.

- ❖ Philips India Limited, Lanco Infratech Pvt Ltd and various other private limited companies.
- ❖ Employee State Insurance Corporation (ESIC) of India.
- ❖ HDFC bank Verification of KYC norms for home loans for Delhi branches.
- ❖ Risk & credit controller services for various private banks & NBFC for north India.

CA. TAMANNA RANI

CA Tamanna is executive Partner of the Firm. She has 3 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting, Service Tax, VAT etc.

OUR CLIENTS

We serve a large and satisfied clientele covering varied domains from services, trading & manufacturing industries.

CONTACT DETAILS

F-5/177, Sector-16, Rohini

Delhi-110085

Tel: 011-47540864

Mb. 9811297873, 9810131864

Email: poojan.mga@gmail.com

