

VSC CONSULTING PVT. LTD.

PROFILE

AUGUST 2020



REGISTERED OFFICE

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Where we are right now

COMPANY HIGHLIGHTS

Introduction

VSC Consulting is a consulting & services company, headquartered in Jaipur, Rajasthan, focused on providing a range of management consulting and services to small and medium as well as large sized organisations worldwide by enabling them to focus on their core competency.

We are a constantly growing and evolving team of experts who can become partners in your business and help you rediscover your firm's true potential and spot new opportunities. We can be there with you at every step of your organization's journey, right from its inception and initial

development - by helping you to implement your ideas and make them a reality; to the latest stages of its life cycle - by bringing newfound opportunities and assisting you in reinvigorating the enterprise.

We want to build a better world through our actions and by engaging with like-minded organizations and individuals. This is our primary purpose - and the reason why we exist as an organization.

Basic Details

<i>Date of Incorporation</i>	April 07,2003		
<i>CIN</i>	U74900RJ2003PTC018207		
<i>PAN</i>	AAECA4197M		
<i>GST No. (HO)</i>	08AAECA4197M127		
<i>Directors</i>	13 (Thirteen)		
<i>Head Office</i>	Jaipur		
<i>Branches</i>	New Delhi	Mumbai	Kolkata
	Chennai	Lucknow	Patna
	Ahmedabad	Hyderabad	Bhopal
<i>Turnover (FY)</i>	19-20 (unaudited)	1,15,98,482	
	2018-2019	1,34,30,000	
	2017-2018	48,82,540	

VINOD KUMAR SINGHAL

FCA, DIRM(ICAI), LL.B, M.COM,
Certificate course in IFRS

HEMANT KUMAR BANSAL

FCA, DISA (ICAI), Insolvency
Professional, Certificate Course on
Concurrent Audit, B.Com

VED PRAKASH SHARMA

B.C.A

SAURABH AGARWAL

CS, LL.B, M.COM, Insolvency
Professional

ANUP KUMAR MATHUR

B.Sc. (Physics) Hons, LL.B,
Certificate in Finance, Fellow of
Insurance Institute of India

VISHAL KANWAR

BE (Mechanical), MIE

SURESH AGRAWAL

B.Com (Hons.), LL.B, FCMA, FCS,
Insolvency Professional, Registered
Valuer

VIKRAM SINGH DAGUR

LL.B, BA, DLL

PRATEEK GOYAL

FCA, LCS, M.Com, Certificate Course
on Concurrent Audit, Forensic
auditor

NAGEENA SINGHAL

LL.B, MA

BALRAM SHARMA

LL.B, M.COM

BUSINESS SYNERGY

Business synergy is a visionary strategic model with an aim to cater to unexplored emerging service arena through establishment of specific business vertical addressing the services. This is done by collaborating with the specialists in the identified service arena who are ready to partner with us in any defined capacity for development & sustenance of the business vertical.

- Preliminary analysis of the Business and working
- Identifying the untapped areas on the basis of Profile and Potential
- Identification of bottle necks in the existing ventures / setup
- Channelize the potential with right resources
- Develop an ERP for process automation
- Involve with management to take policy decision in the interest of organization
- Synergy with our network to enhance the value & revenue of the organization
- Innovate the areas of upcoming challenges
- Research in the areas of Agriculture and other allied activities
- Training and Development of farmers
- Skill Development and Enhancement

TAXATION ADVISORY

Our Tax Knowledge & Solutions Team is a dedicated group of professionals, rich in experience on Tax and Regulatory matters. Our team constantly keeps itself abreast of changes in tax policies, administration & regulations and domestic & international jurisprudence. We provide clients with a complete spectrum of tax support services. Our team also assists in the incorporation of NGOs, Co-operative Societies, etc.

Direct Tax

We assist in providing legal opinions on complex direct tax issues, tax planning, structuring the relevant reports and appeal before Tribunal, HC and SC.

Indirect Tax

We assist in providing legal opinions on complex issues relating to GST and Customs, tax planning, designing the reports as per GST Audit requirements and appeal before Tribunal, High Court and Supreme Court for GST as well as for the old issues relating to Central Excise and Service Tax. We also provide training and education on GST to the operating officers of your company.

International Taxation

We extend guidance as well as services for the foreign entities interested in establishing the business in India on applicability and procedural requirements and various taxation laws of the land.

LEGAL ADVISORY

From ensuring a favorable outcome to protecting your business' 'financial & reputational ' risks, there are visible and concrete advantages in engaging VSC Consulting Legal Services. Keeping your business interests protected, getting access to complete legal resource, determine whether litigation is the best choice, ensure legal business incorporation, establish fair & sound partnership and many more.

Land Acquisition

We provide services towards Land Acquisition, Land Due Diligence, Change of land use, Drafting and vetting of relevant documents, etc.

Legal Drafting

We provide services towards professional drafting of all types of legal documents like Agreements, MOUs, Undertakings and Affidavits etc. for various requirements.

Legal Documentation Services

We provide - assistance as to professional documentation for legal requirements and fulfilling any legal formalities including compliance filing for different purposes.

Litigation Support Services

We provide various services to support litigation filing by our client like filing of petitions, additional affidavits, replies and rejoinders etc., representing, documentation etc.

IPR related services

Our expert team also extend the services for filing of Provisional applications and Complete Application for registration of Trademark, Copyright and Patents and following them up at every stage to ensure that the registration is granted in the minimum possible time.

Compliance of applicable Business laws

We also assist in compliance of all other statutory requirements under various economic laws like Gratuity Act, Legal Metrology Act, Payment of Wages Act, Payment of Bonus Act, Contract Labour (Regulation and Abolition) Act etc.

ENGINEERING

VSC Consulting offers the benefits of their engineering expertise and technical excellence to all stages of project development from conception through pre-tender engineering services and feasibility study / PMC to complete Turn Key Projects.

Agriculture Related Feasibility Study / Project Management Consultancy

Our Engineering team, in co-ordination with our financial and other experts provide a wide range of agriculture consulting services. From training and development of farmers to managing the entire project, our team is well equipped to undertake any project. Examples of a few services in Agriculture sector are listed below.

Detailed Project Report (DPR)

- Formal assessment of the feasibility Study
- Preparation of business model
- Submission of DPR to client
- Field Visits
- Visit to catchment area: Meeting with Farmers at the village level, studying their existing practices & key crops grown
- Visit to Agriculture Produce Market Yards
- Stakeholders Consultation - Meeting the various stakeholders including processors, farmers, middle men, govt. dept. etc.
- Processing Opportunities
- Identification of Value Chains
- Identification of Spokes
- Identify the catchment value chain
- Infrastructure Assessment
- Infrastructure Identification
- Infrastructure for processing
- Infrastructure for Storage & Logistics – Cold Store, CA store, Reefer Vans, Insulated Vans
- Infrastructure for Utilities
- Technology Evaluation
- Submission of drawings and plans
- Project proposition as per size and institutional arrangements

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EOI Submission

- Representation to bank for approval and clarifying the queries as raised by bankers
- Compilation of necessary documents as per scheme compliance and submission of EOI to Nodal agency

Assistance with Final Approval

- Representation of business case to Nodal agency
- Co-ordination, reporting & co-ordination with the nodal and related agencies - Documentation, Presentation, Follow-up & Revisions

Assistance in Grant Release

- Preparation of Documents as per the Scheme Guidelines
- Assistance will be provided for compliance for release of every installment

PRE - TENDER SERVICES

Preparation of Request for Proposal

With our experienced domain experts, we offer to become your BID-Partners and provide services from the early stage of a project. We also assist in RFP preparation.

POST - TENDER SERVICES

Project Management Consultancy Services (PMC)

VSC Consulting offers effective management solutions to increase and improve the efficiency and outcome of a construction project. Our Project Management Consultants manage the Project by application of their Knowledge, Skills, and Experience at various stages. We also provide strategic planning to support growth management, land use planning & development and private servicing, review & approval.

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Detailed Engineering Reports

We have the capability to provide you with detailed engineering reports on almost every sector so that you can make the right decisions for your projects. We also provide end-to-end supervision services for various infrastructure projects.

Feasibility Studies

VSC Consulting offers you deep analysis on the feasibility to complete a project successfully, taking into account legal, economic, technological, scheduling and other factors.

Third party Audit

Conducting independent technical & quality assessment and audit for various infrastructure projects.

Valuation of the project

Our team conduct the valuation of various existing or proposed projects to be used by multifarious stakeholders.

Safety Audit

Safety of any building or structure is of prime importance as any lapse in this respect can cause loss of property and precious human resources. Hence our experts conduct safety audit of the projects for their sustainability.

INSURANCE (LIFE AND GENERAL) & RISK MANAGEMENT

Be it life insurance or general insurance the selection of appropriate company and cover is of paramount importance. VSC does the hand holding of the clients' right from understanding their exact requirement and then facilitating the most suitable option for them.

Assessment Services

Based on the data base of the client and his particular requirement, a risk assessment is made. Compilation and analysis of the vital data facilitates provision of fruitful advisory services for the clients for insurance and risk management.

Underwriting Services

VSC maintains good rapport and affiliation with all the Insurance companies through our Insurance vertical. The services are provided for all scales of business. Reliable and economical services are rendered which are tailor made and best suited to you.

Claim Consultancy

VSC expedites and guides the client for his surveyor as well as insurance company. We follow up the overall claim process for its faster disposal.

Insurance Advisory

Since in the current scenario IRDA has de-tariffed almost all the insurance risks, it has become a challenge to select or choose the right insurance cover. As such at VSC with its experience and expertise guides the clients by grouping all the covers and insurance companies to help them choose the most appropriate insurance company/cover.

CORPORATE LAWS AND SECRETARIAL

Advisory Services under different corporate laws

Effective and fruitful advice regarding following Laws:

1. Companies Act 2013
2. Limited Liability Partnership
3. Foreign Exchange Management Act
4. Technology Transfer and Collaboration Agreement
5. Assignment of IPR.

Foreign Companies' Smooth Entry in India

Facilitate smooth entry of foreign entities in India, Preparation of their business case & Approval from RBI, their incorporation of and structuring and tax advisory for them.

Corporate restructuring and Transaction advisory

We offer services in the field of Mergers and Amalgamations, Demergers, Legal due diligence, succession planning and Strategic investment.

Capital Market and SEBI services

Listing at BSE, NSE, and MSEI, delisting of securities, buyback of securities and corporate governance is some of the vital services provided by our expert team.

Corporate secretarial and Legal

Our experienced professional team offers the services of incorporating companies, LLPs, maintenance of their secretarial records, Due Diligence, preparation and vetting of Non-Disclosure Agreements, Commercial Agreements and Approvals & Compliance under FEMA.

Corporate compliance and Valuations

We also provide Compliance Advisory services, Compliance Audit, Secretarial Audit, Business Valuation, Equity Valuation, ESOP valuation and Consultancy in the area of insolvency & Bankruptcy of firms and companies.

Representation before NCLT

Our trained professionals provide consultancy regarding the issues relating to Insolvency and Bankruptcy Code 2016 and also take up the issues with NCLT including representing the clients effectively in the NCLT.

BRIEF ABOUT OUR EXPERTS

ACCOUNTING & FINANCE

VINOD KUMAR SINGHAL

Vinod Kumar Singhal is the founder member of VSC. He is the fellow member of the Institute of Chartered Accountants of India, a Commerce postgraduate, and L.L.B graduate; he has also pursued course in Insurance & Risk Management from ICAI. Since over two decades, he has obtained rich experience in almost every field, such as- Taxation Laws, Company Law, Auditing, Corporate Finance liaison, Non-Residents Exchange control regulations services relating to setting up of liaison/project office in India, etc. He handles various issues with equal ease, but his core expertise lies in Financial & Industrial Consultancy. Besides, he has been a catalyst in expanding the portfolio of the firm's services from the traditional audit and taxation to a range of services like representative office, consultancy for startup ventures of Non-resident Indians in India, project finance etc.

HEMANT KUMAR BANSAL

Hemant Kumar Bansal is the co-founder member of VSC. He is the fellow member of The Institute of Chartered Accountants of India (ICAI) and has done his post CA qualification in Information System Audits; he has also done certification course in Concurrent Audit. He is a certified Insolvency Professional as well. He is the in charge of the Jaipur Head Office along with CA Vinod Kumar Singhal. His core area is carrying business negotiations on behalf of clients, Representation before authorities (Tax, RBI, SIA etc.) Some of the other primary matters under his preview are Statutory Bank Audits, Insurance Sector Audits, Limited Companies Audits, Parent/Subsidiary company issues, Entity Structuring, taxation advisory etc. He is heading the taxation & audit cell, along with the complete supervisory work.

ENGINEERING & ARCHITECTURE

MANOJ MANGAL

A qualified professional with degree in B.E.,MBA and 27 Years' Experience in Electrical Products, Project Management, Sales, Engineering, Tendering, Procurement and Administration. Familiar with the latest methods of Concrete Placement, Quality Control and Foundation Treatment with special emphasis on Electrical Supply and Erection related works.

I.SRINIVASAN

With a Diploma in Electrical and Electronics Engineering (DEEE), he has an experience of more than 14 years in the field of Power Distribution Project Management, Project Casting, Project monitoring and overall team management.

LEGAL

SURESH AGRAWAL

A Lawyer, fellow member of the Institute of Cost Accountants of India and the Institute of Companies Secretaries of India, a Law Graduate and a Commerce graduate is an astute and result oriented professional with more than three decades of rich experience in executing Finance & Accounts, Commercial, Indirect Taxes, Statutory Compliance and litigation related functions in Birla Group company. Exposure of working in SAP environment for last 20 years with knowledge of almost all SAP modules like FI, CO, MM, SD, AM etc. He has also been a co-author of a practically useful book titled “TDS Compliance Made Easy”.

VIKRAM DAGUR

A lawyer by profession, he has an experience of over 10 years and heads the Attorney practice. Along with an experience in dealing various legal matters, he also has an expertise in dealing with various governments' related matters. He has an intrinsic approach of evaluating things and formulating decisions. He deals in Land Related Consultancies, RTI, Motor Vehicles Act, Insurance Act, Succession Planning, Contract Act etc.

BALRAM SHARMA

He is leading solution services in relation to indirect tax advisory services. With an extensive experience of over 15 years in RVAT & now in GST and related compliances, he is also one of our core liaisons in the said department. His expertise has been in a vast array of sectors, most notably being in textiles, infrastructure and real estate industry. He is a law graduate (LLB) and a master's degree holder in commerce (M.Com).

NAGEENA SINGHAL

With an experience of over 10 years, she holds expertise in the matters relating to Insurance, MACT, WC claim and Consumer forum. Apart from her professional presence, she also has an expertise in gardening and organic farming.

CORPORATE LAWS & SECRETARIAL

SAURABH AGARWAL

A Company Secretary by profession, he has an experience of over 20 years in the field. He is qualified Insolvency Professional. He has an expertise on matters relating to Secretarial and Corporate laws, Companies Act, SEBI, FEMA, IPR, and ESOP. He has been directly associated with various corporate and have a decent understanding of their issues, needs and compliances.

AGRICULTURE & FARMER WELFARE

RATNAKAR RAI

An Agriculture Scientist, Mr. Rai has an experience of over 25 years. He is an expert in Horticulture with a specialization in Hydroponic Production and CEA (Control Environment Agriculture). He is also proficient in Greenhouse design, Operation, Production and Management.

BHANWAR SINGH PILIBANGA

Winner of Bhumi Putra Award 2018, Mr. Pilibanga is a well known name in the field of Organic Farming. He is working towards our shared vision of spreading Organic farming to each and every corner of the country. His role in educating farmers as well as consumers has helped in creating a favorable climate in the agriculture sector.

KRISHAN GUPTAA

Passing out as Gold Medalist from LIT Nagpur in Chemical Technology, Mr. Gupta has worked in companies like Colgate Palmolive, Gillette, Godrej, Benckiser in India as well as handling critical assignments in Europe and USA. His work in the field of Organic farming has been ground breaking. He has won many Awards like The Mother Teresa Excellence Award, The Royal Leader Award , Young Achievers Award, and Transformation Leadership Award, Business Excellence and Innovative Best Practices Academia Award, Ayush Kamal Ratan Award 2017, and others.

DR. DINESH KUMAR GOYAL

Dr. Dinesh Kumar Goyal belonged to 1981 batch of the Indian Administrative Service. Prior to IAS, he was a Scientist for seven years in Department of Atomic Energy, Govt. of India. He is Masters from London School of Economics, Masters in Physics (I) from Indian Institute of Technology, and Doctorate and Masters from Birla Institute of Technology and Science, Pilani. He has administrative experience of 32 years as District Magistrate and Collector, and heads of various departments like Agriculture commodities procurement, Computers, Election, Employment, Energy, Finance, Investment, Industries, Labour, Mines, Plan, Public Works, Sports, Tourism, Town planning, Youth Affairs, etc. He retired in the rank of Chief Secretary to Government of Rajasthan

RISK MANAGEMENT

VISHAL KANWAR

Graduate (Mechanical Engg.) and Master's in engineering, having intrinsic experience in Insurance industry with exposure in areas like technical aspects of underwriting including risk assessment, claims assessment, settlement recovery, product development. He has worked with Apollo Group of Hospitals for last 21 years and has launched India's first third party administrator called Family Health Plan Limited.

ANUP KUMAR MATHUR

With an extensive experience across Industry sectors in Insurance, Financial Services, Information Technology and Capital markets. He has extensive exposure in core insurance areas in technical aspects of Underwriting including Risk Assessment, Rating/Pricing and fixing of terms and conditions for different areas across industry. He has managed & serviced some of the largest risks in Government & Private sector across country.

BUSINESS DEVELOPMENT

PRATEEK GOYAL

He is a fellow member of The Institute of Chartered Accountants of India (ICAI); and has completed his course of Company Secretary from The Institute of Company Secretaries of India and is post graduate in Commerce from University of Rajasthan. He has also done his post qualification certificate course in Concurrent Audit. He is the Audit and Assurance In charge of VSC and handles all types of Audit. Also, he deals in the matters related to Direct Tax & Foreign Clients and specializes in Secretarial Compliances Certification & Audit.

VED PRAKASH SHARMA

A qualified professional with degree in B.C.A and 15 years' experience in Business Development and handling of large size Projects and Software skills. He is responsible for Group Business Development, coordination & data management.

JAIPUR (HO)

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MUMBAI

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BHOPAL

Tulip 530, New Minal Residency, J K Road, Govindpura, Bhopal - 462023

CHENNAI

G1, Vedic Villa Apartment, No. 13, Ganesh Street, Gopalpuram, Chennai - 600086

KOLKATA

Room no 203 A, 1st Floor, Vinayak Chamber 10A, Hospital Street, Kolkata - 700072

HYDERABAD

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AHMEDABAD

GD Consultancy Services, First Floor, 130 Shukan Mall, Near Vishat Petrol Pump, Sabarmati, Ahmedabad

LUCKNOW

A-1583, Indira Nagar, Near Shalimar Chauraha, Lucknow - 226016, Uttar Pradesh

PATNA

510, Sumati Palace, Opposite Alankar Jeweler, Boring Road, Patna-800001, Bihar

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