



www.ca-spark.com



SPARK & Associates

(Chartered Accountants)

Profile

Profile

SPARK & Associates

Chartered Accountants

Year of Establishment :
1990

Number of Partners :
13 (Thirteen)

ICAI Firm Registration Number :
005313C

CAG Registration No. (Major Auditor) :
CR 4422

RBI Unique Code No. :
291264

MEF Registration No. :
MEF24239

NSIC Registration No. :
NSIC/GP/IND/2016/0026957



About us

SPARK & Associates is a more than 26 years old firm established in the year 1990. The firm offers Financial, Taxation, Inspection, Verification, Auditing and Consultancy services. The Firm has 13 full time Partners and experts in different field of Audit , Taxation, Consultancy & Advisory.

Apart from this we have total team strength of around 200 persons including Chartered Accountants, Cost Accountants, MBA's, Semi Qualified articles and people with additional qualification like DISA, DCL, Forensic Audit Experts.

Our Team members are well trained & equipped with latest skillset needed in the profession. We aspire to be the best in the deliverables to the clients.

Infrastructure

The firm is built on a strong infrastructure of Expertise, Manpower & Geography and includes latest in the field of technology to support the diverse needs of the clients. The firm has the infrastructure to take assignments of any magnitude and domain. We have dedicated staff looking after different domain like:

**Assurance | Accountancy | Direct Taxation | GST | Advisory Bank Audit |
Cost Accounting | Startup Consultancy | Financing & Loan Syndication**

Apart from this we differentiate ourselves with the following:



PAN India Presence :

The firm has a PAN India presence through its Branches and Network Partners. The firm has been doing assignments across India through its network and is capable of taking diverse assignments across India.



Vast Experience:

The firm has a legacy of performance and possesses experience in almost all the possible areas of financial domain. This experience is embedded in the assignments of different areas like Assurance, Taxation, Advisory, Compliance, Government Audits, etc. A few of the partners are ex-employees of the Big 4 firms which add to the quality of experience had by the firm.



Expertise:

The firm has been formed out of collaboration of experts from various fields like Banking, Corporate Audits, SEBI Audits & Compliance, Government Audits, Appellate, Insurance, etc. Apart from this, the firm has a panel of experts from outside the firm which guide the firm in case a specific opinion is required.

Team SPARK is having an unmatched combination of:

- System Auditors
- Forensic Auditors
- Arbitrators
- Cost Auditors
- Liquidators
- Due Diligence Experts
- IFRS/Ind AS Experts
- Investment Advisors
- Software professionals
- Engineers for Valuation, etc



IT Infrastructure :

The firm possess the latest in IT Infrastructure to work closely with the growing technological involvement in the industry. We equip and train the staff of the firm with the latest in the technological advances to make our staff serve the clients in the best possible manner.



Bulk Processing Capabilities:

We have a small BPO structure for filing of GST Returns. Also, a BPO is operating for the filing of Income Tax and TDS returns for the assistance of clients. These BPO set-ups are working on the concept of efficiency with economy and have an on-call information facility for clients.





Research:

We believe that its better to be informed than experimenting. That's why we have installed in-house research facilities. Research is a way to keep ourselves updated of the latest in the field and also to move forward to new areas of business and client service. Our research also include devising ways in which work can be done in a more organized and systematized manner with the least possible time involvement.



Training:

We consider training as an integral part of development. We train our staff on a periodic basis to bring them at par with the latest in the field. Training is provided on the developments in the financial domain and in technology also. A regular system of training and induction keeps the staff abreast with the developments to face the challenges in their work.

Also, we take external training assignments with corporates for training their staff on various aspects of financial expertise depending upon the requirement of the clients.



The approach towards each and every assignment is different but there are certain points which are kept in mind. The basic strategy adopted is:

- 1. Team Allocation:** We form dedicated team for each client for better services. The team is allocated on the basis of prior experience in the area. The team is formed considering the specific requirements of the clients, and the specifications involved in the assignment.
- 2. Controlling:** We keep strong checks for the assignments and make regular update to client regarding the position and stage of execution of the assignment. This is followed as a routine practice to ensure that the client gets a regular update of the status of assignment.
- 3. Correction measures to be adopted:** The assignment once started undergoes a number of stages and some of them may require some change in the basic approach to the assignment, which is taken care of as per the specific need.
- 4. Regular evaluation of system implemented:** A regular evaluation of the assignment ensures that the corrections and upgradation in the approach is consistently made.

Partners Profile

Partners in SPARK are having rich experience and expertise in their respective areas. Having worked with the Big Four Firms, they are not only masters of their trade but also well known names in the industry. We have a portfolio of CAs with vast experience of more than 26 years to new age technology geeks. We have subject experts to serve the client in minute details to overall financial planners.

Partners

He is a born leader with capabilities of managing large teams. He currently holds the responsibility of Regional Council Member of the Central India Regional Council of the Institute of Chartered Accountants of India. His major area of operations is Government Audit & Assignments which require a specific acumen in terms of planning, execution and team handling.



CA Nilesh Gupta
FCA, B.Com.



CA Harish Dayani
FCA, DISA, B.COM

He has 27 years of experience in a variety of fields including Corporate Financial Management, consultancy in Income Tax and Bank Statutory Audit. He deals in appellate matters pertaining to Income Tax.



CA Pankaj Gupta
FCA, B.Com, DISA, DITL, DCL

His expertise is in the field of Securities Audit, Systems Audit and SEBI Compliance. He consults & audits a number of Stock Broking Firms. He also holds diploma in international Trade Laws & Cyber Laws. He is also providing investment advisory services.

His expertise is in the field of Indirect Taxes. He has held the position of Chairman of Kota Branch of ICAI and other various designations during his tenure. He is working on GST and related matters for a large number of clients.



CA Vishnu Garg
FCA, B.COM

He has experience in the field of accountancy & Government Audits. His expertise is in the field of Indirect Taxation (now GST).



CA Sunil Kukreja
ACA, B.COM

He is having experience in the field of Bank Audits, Project Finance & Loan Syndication. He has been involved in the field of Concurrent Audits, Revenue Audits & Sock Audit of Banks. He also possesses command in the area of Taxation.



CA Kapil Gupta
ACA, B.COM

She has experience of Business Valuation in case of Merger & Acquisition and Brand Valuation. She is also involved in Financial Modelling, SOP Drafting, due diligence, etc.



CA Stuti Jain
FCA, DISA



CA Shikha Nebhinani
FCA, DISA, B.COM

She possesses a vast amount of experience in the field of Advisory Services, Planning & Compliance Services for Corporates on ROC related matters. She is also a visiting faculty for training courses at ICAI.



CA Mukesh Kumar Vishnani
FCA, M.COM, B.COM

He is experienced in the field of Corporate Taxation and Corporate Audits. He is also actively involved in the research and training of new fields of practice.

He is experienced in the field of Finance, Internal Audit & Taxation and holds corporate exposure in the field of Internal Audit. He is having expertise in the field of Taxation.



CA Lucky Singhal
ACA, M.COM, B.COM

He is experienced in the field of Corporate Audits & internal Audits. He has also worked with Ernst & Young and has handled Central Audits of various reputed private sector banks, mutual fund companies and other corporates.



CA Roopak Jain
FCA, B.COM



CA Shalinta Dubey
FCA, MBA (Finance), LLB, B.COM

She possesses experience in multiple spheres including Costing & Pricing, Financial & Management Accounting and Project Management. She is having expertise in Corporate Audits.



CA Shyamli Sharma
FCA, B.COM

She is having experience of internal audit, process audit, Management Reports, transfer-price audit, consolidation of accounts, assessment proceedings. She is an expert in credit research and analysis of debt securities and financial modelling.



Services

One stop **solution** for all your **business** needs.

Audit & Assurance

Statutory Audit
Internal Audit
Management Audit
System Audit
Compliance Audit
Government Audit
Bank Audit
Stock Audit

Consultancy

Business Formation – Organizational Form & Structure
Registrations & Certifications
Advisory on Business Takeover, Merger-Demerger & Division Decisions
Valuations- Brand, Company & Stock Valuation
Arbitration

Direct Taxation

Advisory Services
Compliance Services
Appellate Proceedings

Indirect Taxation (GST Services)

Advisory Services
Compliance Services

Financial Advisory

Financial Planning & Advisory Services
Fund Planning & Management Services
Project Report: DPR & TEV Preparation
Funding Assistance
Project Viability Analysis
Capital & Debt Restructuring Services

Accountancy

Accountancy Services (Onsite & Offsite)
Finalization of Accounts
Regenerating the Books of Accounts

Cost Accountancy

Preparation & Maintenance of Cost Accounts & Records
Implementation of Cost Accounting System
Product Cost determination & Unit Price Calculations
Service Cost determination
Preparation of Price Quotations (based on Product or Service Cost)
Implementation of Cost Based Budgeting System

Risk Advisory

Risk Planning & Advisory Services
Risk Based Audit
Risk Assessment & Mitigation
Risk Management & Advisory
Revenue Leakage

Outsourcing Services

Fixed Asset Register Maintenance
Fixed Asset Verification
Inventory Taking
Payroll Processing
Support Functions

Project Based Offering

Project Health Reports
Determination of Employee Efficiency
Project Costing & Revenue Analysis
Payroll & HR Process Audit

IPO Services

IPO Preparatory Services
IPO Advisory Services
Liaison with various agencies

Startup Consultancy

Idea Incubation
Financial Viability Calculation
Project Mentoring
Funding Assistance

RERA Services:

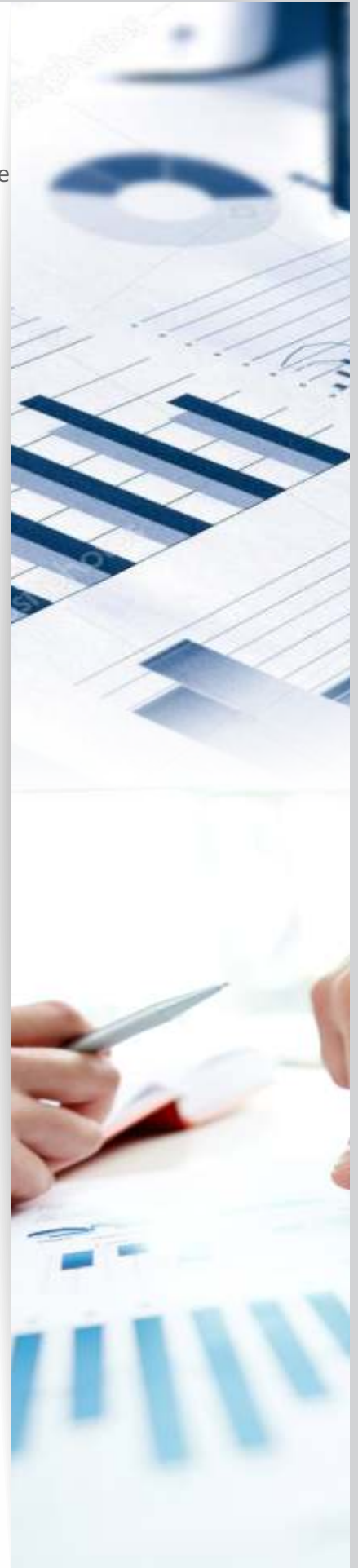
Project Registration
Real Estate Agent Registration
Certification under RERA provisions

Other Services

FEMA & FOREX Advisory
Foreign Trade & Investment Advisory
Site Verification
Due Diligence
Cash Inflow & Outflow Verification
Bank Deposits & Interest Verification
Debtors/Creditors Payment Cycle Analysis
Fixed Assets Verification & Coding Services

Customized Consultancy Services as per the requirements of the clients. For example every client needs different service in present era like:

- Mock inspection
 - Stock manipulation audit (for high value items & claims)
 - Customized Software development & analysis consultancy
 - Internal control procedure evaluation
 - Legal content writing
 - Arbitration
 - Fixed asset verification
-



Clientele

Sector	Client Name	Area of Audit/Work
Government Departments	MP Panchayat & Rural Development Department	Monthly Audits of 3430 Panchayat Raj Institutions for Two Year.
	Rajeev Gandhi Panchayat Sashaktikaran Abhiyan under MPSTEPS 8 district of Indore Division	Data entry of all financial and physical transaction of all 3368 Gram Panchayat for Three Years.
	MP State Agro Corporation Ltd.	Internal Audit
	MP Urban Administration Development Department	Internal Audit
	MP State Employment Guarantee Council	Statutory Audit
	MP Farmer Welfare & Agricultural Development Department	E-Accounting
	Vikram University Ujjain	Revenue Audit and Fixed Assets valuation
Public Sector Undertakings	United India Insurance Co. Ltd	Statutory Audit
	National Small Scale Industries Corporation	Statutory Audit
	Power Distribution Training Society	Statutory Audit for 5 Units
	MP Madhya Kshetra Vidhut Vitran Nigam Ltd.	Revenue /Internal Audit
	MP Matsya Mahasangh Sahkari Maryadit	Internal Audit
	MP Laghu Udhog Nigam Limited	Internal Audit & Taxation Consultancy
	Airport Authority of India Narmada Control Authority	Internal Audit of Pune & Bhopal Airport Accounting
Banking Companies	State Bank of Bikaner & Jaipur	Statutory Audit
	Bank of Baroda	Statutory Audit
	Punjab National Bank	Statutory Audit
	Zila Sahkari Kendriya Bank Maryadit, Rajgarh & Panna	Statutory Audit
	Canara Bank	Concurrent Audit
	Narmada Jhabua Gramin Bank	Concurrent Audit
	Bank of Baroda Dena Bank	Concurrent Audit Concurrent Audit

	Central Bank of India	Concurrent Audit
	Bank of India	Concurrent Audit, Stock Audit
	UCO Bank	Concurrent Audit
	Oriental Bank of Commerce	Concurrent Audit
	IDBI	Concurrent Audit
	State Bank of India	Stock Audit
	Dena Bank	Stock Audit
	Union Bank of India	Stock Audit
IPO Consultancy Services	Indo Thai Securities Ltd.	Stock Broker
	Shanti Overseas India Ltd.	Manufacturing
	CMM Infrastructures Ltd.	Infrastructure
	Atriwal Infrastructure Ltd.	Infrastructure
NBFC & Financial Institutions	PNB Housing Finance Ltd.	Vendor for Loan Processing
	Fullerton India Credit Company Ltd.	Vendor for Loan Processing
	Indiabulls Housing Finance Ltd.	Balancesheet Analysis
	Viji Finance Ltd.	Statutory Audit
	Hybrid Financial Services Ltd.	NBFC
Corporate Clients	Lupin Ltd.	Pharmaceuticals
	Symbiotec Pharmed Labs Pvt. Ltd.	Pharmaceutical
	Cadila Pharmaceuticals Ltd.	Pharmaceuticals
	Impetus Technologies Pvt. Ltd.	Information Technology
	RAVE Infosys Pvt. Ltd.	Information Technology
	Career Point Limited	Educational Institute
	Emirates Lube (I) Pvt. Ltd.	Manufacturing
	Kalyan Oil Refiners Pvt. Ltd.	Manufacturing
	Liugong India Pvt. Ltd. (Chinese MNC)	Manufacturing
	Magadh Precision Equipment Ltd.	Manufacturing-Rolling Mills
	NITCO Ltd	Manufacturing
	Swastik Coal Corporation Pvt. Ltd.	Coal Trading
	Hathway New Concept Cable and Datacom Private Ltd.	Cable Transmission Network
	Simran Farms Ltd.	Poultry
	CRISIL	Rating Agency
	Andritz Hydro Pvt Ltd	Power Sector
	JK Agri Genetics Pvt Ltd	Agriculture
	J B Chemicals Ltd	Chemical
	Indo Thai Securities Ltd.	Stock Broker
	Pumarth Credit & Capitals Ltd.	Stock Broker
	Edelweiss	Stock Broker
	GILT Securities	Stock Broker
	Infinity	Stock Broker
	Kamal Eternity Pvt. Ltd.	Regional Distributor Mobile handsets

* some of the above assignments were executed through associate firms



And why you should chose
SPARK!

We have the chosen manpower, the right infrastructure in place and a nationwide reach in more than 50 plus cities along with a PAN India network of associates who can work from anywhere in India. These are some reasons to make you believe in our professional expertise. And then, there are more, on human level - that we believe in building relationships, delivering quality by working with perfection. You may get in touch with us, to take things forward.



**SPARK &
Associates**

(Chartered Accountants)

ADDRESS (Head Office) :

SPARK House
51, Scheme No. 53,
Near Medanta Hospital,
Vijaynagar, Indore
(M.P.)-452011
PH.: 0731-4230240
e-mail : info@ca-spark.com
www.ca-spark.com

OUR BRANCHES:

MUMBAI

C-103 Arlington Court, Raheja Reflections,
 Thakur Village, Kandivali-East, Mumbai, Maharashtra-400021

NEW DELHI

2802, Nishant Apartment, Plot No. 5,
 Sector 19 B, Dwarka, New Delhi - 110001

BANGALORE

Oak-A-2501, Salarpuria Greenage,
 Hosur Road, Bommanahalli, Bangalore, Karnataka - 560068

KOTA

1-Dha-6, Dadabari, Kota, Rajasthan - 324009 &
 159, 1st Floor, Shopping Center, Kota, Rajasthan - 324005

BHOPAL

S-7, Smruti Comlex, 159 Zone-II, MP Nagar, Bhopal, Madhya Pradesh-462003

BIAORA

Guna Naka, Near Kamla Bus Stand, Old AB Road, Biarora, Madhya Pradesh - 465474

DHAMNOD

A.b.road, Mangal nagar, Dhamnod, Dist. Dhar, Madhya Pradesh-454552