

FIRM PROFILE



SCM ASSOCIATES (Chartered Accountants)

: Our Offices :

Head Office in Bhubaneswar with Branch Offices in *Mumbai *Navi Mumbai *Bengaluru
*Kolkata *Bhilwara *Jammu

Website: www.scmca.in

BRIEF PROFILE

SCM ASSOCIATES is an established & one of the renowned Chartered Accountant firms established in 1986 with Head Office in Bhubaneshwar and Branch offices in Mumbai, Navi Mumbai, New Delhi, Bengaluru, Kolkata, Bhubaneswar, Jammu & Chandigarh. The firm currently has a diversified and passionate team of about 30 members covering 12 talented, energetic and visionary partners having professional experience ranging from 2 years to 50 years in their respective fields. SCM ASSOCIATES has been consistently amongst one of the eminent Chartered Accountant Firms since establishment and has prominence for carrying of Quality services.

Our service strategy is to provide clients single window by Partners, specializing in their respective fields, in an IT friendly environment. Our emphasis has been on Knowledge based Development with Specialist Partner-driven client services. We have an established quality assurance process where our practice quality is regularly reviewed resulting in constant upgradation of service quality and deliverables suiting to the requirement of clients. Our service quality is evidenced through our association with some of the clientele for more than three decades altogether.

Ever since the establishment, SCM ASSOCIATES has been guided by code of conduct and ethics of our profession ensuring at all times highest professional standards to our clients. Our range of professional services include **Audit & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, Project Financing, Insolvency Professionals, Business Restructuring, Resource Mobilization, Management of stressed Assets etc.**



OUR VISION

To be the Most Trusted and Respected Auditing and Assurance Firm by providing Innovative and Practical services that contribute to our **Clients' Success**, whilst providing a working environment where our Firm Members Grow Professionally.



OUR MISSION

- ❖ To provide the highest level of professional services, to meet our clients' needs.
- ❖ To maintain integrity and honesty in everything we do.
- ❖ To provide for the development, growth and accountability of our team members' by offering opportunities to achieve personal and professional services.



MAJOR MILESTONES ACHIEVED

- ❖ The Firm is placed as a **Category-I** auditor on the Panel of Bank audits by RBI.
- ❖ The Firm is empaneled with the C&AG for PSU Audit.
- ❖ The Firm was appointed as Statutory Central Auditors of State Bank of India for 3 years' period - 2011-14.
- ❖ The Firm was appointed as Internal Auditors of NALCO, for 9 years in phases during the period from 2002-03 to 2017-18.
- ❖ The Firm was appointed as Internal Auditors of NTPC Ltd., for 5 years in phases during the period from 2014-15 to 2022-23.
- ❖ The Firm had carried out Concurrent Audit of 3 special outfit i.e. GMU-Mumbai & Kolkata and SSB-Mumbai (Treasury Market Operations) of State Bank of India's for a period of 3 years from 2020-21 to 2022-23.
- ❖ The Firm has appointed as Concurrent Auditors for specialized functions, i.e. Treasury Wing of Bank of Baroda for a period of 3 years from 2023-24 to 2025-26.
- ❖ The Firm has appointed as Concurrent Auditors for specialized functions, i.e. Treasury Wing of Bank of India for a period of 3 years from 2024-25 to 2026-27.
- ❖ Associated with Ernst & Young, Kolkata & SS Kothari Mehta & Co., New Delhi for the state of Odisha.
- ❖ The Firm has been appointed as Internal Auditors of Mumbai Port Trust, a major port in the country under the Ministry of Shipping, Govt. of India for 6 years from 2019-22 & 2022-25.



OUR EMPANELMENTS

- ❖ Comptroller and Auditor General of India, New Delhi (CAG No. SPO042)
- ❖ Reserve Bank of India, Bombay (RBI Unique Code No.260160)
- ❖ NABARD
- ❖ Nationalized Banks
- ❖ Ministry of Agriculture, Govt. of India, New Delhi
- ❖ Dept. of Public Enterprise, Govt. of Odisha
- ❖ Principal Chief Commissioner of Income Tax, Odisha & many others

OUR PARTNERS



**CA. S.C. Mishra, FCA, B. Com (Hons.)
Bhubaneswar (HO)
Partner-in-Charge**

Qualified in 1982, a Rank-holder in B. Com (Hons.) from Ravenshaw College, Cuttack.

Worked with S. R. Batliboi & Co., Chartered Accountants, Kolkata. Enrolled as Peer Reviewer by ICAI.

More than 37 years of experience in the field of auditing, accounting & taxation matters in various sectors. Major Sectors handled: Steel, Textiles, Petrochemicals, Cement, Fertilizers, Pesticides, Telecom, Banking, Insurance, Paper, Real Estate, infrastructure, Finance, Health, Electronics, Hospitality, Agriculture, education, trusts, etc.

Has handled large number of Tax appeals of leading foreign companies, besides Indian industrial houses at ITAT Level & CIT (A) Level.

He is partner in the firm since its establishment in 1986.



**CA. P.M. Mahapatra, FCA, B. Com (Distn.)
LLB, PGDST, Forex & Treasury Management,
& Concurrent Audit of Banks,
Partner-in-Charge
Navi Mumbai**

Qualified in 1985, has wide professional experience of 39 years in different capacities in State & Central PSUs and different major **Ports** in the country under the Ministry of Shipping, Govt. of India.

He worked as Senior Executives in various organizations such as Deputy FA & CAO, FA & CAO in & Deputy Chairman/Chairman in Port Sector under Ministry of Shipping around 16 years.

Has also worked with MNCs viz. M/s. Hindustan Diamond Company Pvt. Ltd., as Chief General Manager (F&A) a JV between Govt of India and De-Beers, South Africa, in Blue Water Iron Ore Terminal Pvt. Ltd. as Executive Director (F&A) a JV between Gammon Group, MMTC and Noble Group, Hong Kong. and Indira Container Terminal as CFO. a JV between Gammon Group and the Dragados, Spain.

Presently in practice since 2012 and joined the firm in 2018



**CA. T.V. Jayaraman, FCA, B. Com
Partner-in-Charge
Bengaluru**

Worked with TATA Group concerns for about 11 years with responsibility over its Accounts and Finance and as Internal Auditor - Southern Region with responsibility of Internal and Management Audit functions of entire Southern Region operations of Agro Chemical, Engineering, Export, Sea Foods Divisions.

Worked with a Multifaceted Group Company in Republic of Yemen for 9 years as its Finance Head.

Has more than 50 years' experience in the field of Accounts, Audit, Product Costing, Import and Export process, Taxation, Management & Internal Audits of Corporates, Banking, Insurance and other sectors.

He joined the firm as a Partner in Charge of Bengaluru Branch from 2019



**CA. Hari K. Nawal,
Partner -in-Charge,
Kolkata-I**

He is a Chartered Accountant with 38 years of vast experience in the field of Corporate Advisory, Internal Audit, Statutory Audit, Bank Audit and GST Advisory. He started his career as a Company Secretary for a company and has a stint of running business in the textile sector.

He is in practice since 2008 and merged his firm with our firm in 2020.

**CA. Bijay Kumar Sahoo
Partner**



Qualified in 1987 and in practice for more than 2 years. Worked with M/s. Mukherjee & Co., Chartered Accountants at Kolkata for 2 years.

Worked in IPITEX International Ltd. a joint sector Project of Govt. of Odisha for 1 year mainly covering Accounts. Worked in Odisha Lift Irrigation Corporation Ltd. Bhubaneswar(a Govt. of Odisha enterprise) as Account Superintendent for 3 years.

Worked in various senior positions with Odisha State Financial Corporation, Cuttack for 30 years covering departments like Accounts, Internal Audit, Resource Mobilization, Appraisal, Disbursement, MIS, Recovery & Reconstruction / Revival of sick units.

He joined the firm in Bhubaneswar-Head Office in 2019

**CA. Mahesh Chand Gupta, FCA, FCS, IP
Partner,
Kolkata-II**



He is a Chartered Accountant with 38 years of vast professional experience in the field of management of corporates, secretarial matters, advisory, consulting, Internal Audit, Statutory Audit, Bank Audit and Taxation and has worked with various companies in diversified sectors. He is an Insolvency Professional for last 3 years and has handled many CIRP cases.

He joined the firm in 2021



**CA. Mukesh Chand Nawal, FCA
Partner -in-Charge,
Bhilwara**

He is a Chartered Accountant with 30 years of vast professional experience in the field of advisory, consulting, Internal Audit, Statutory Audit, Bank Audit and Taxation. He was in finance team of Indian Oil Corporation Ltd and after retirement from IOCL came to practice for last 5 years.

He is in practice since 2018 and merged his firm with our firm in 2021.



**CA. Bina Gupta, B.A. (HONS.) FCA, DISA & LLB
Partner-in-Charge,
Kolkata-II**

Her key strength lies in Statutory Audit of Companies, Statutory and Internal Audit of Bank Branches, School Audit, Certification of Evaluation Plan under IBC 2016, Income Tax Advisory, GST related Advisory etc.

Further she has also conducted Statutory Audit of various branches of Public Sector banks, like State Bank of India. Her experience also includes Income tax and VAT/GST, Assessments conducting Due Diligence & Stock Audits for various PSBs.

She is in practice since 1988 and merged her firm with our firm in 2021.



**CA. Ramesh Chandra Mishra, B. Com (Hons.), FCA, CMA & FAFD
Partner**

He is a fellow member of ICAI and Associate member of ICMAI. He passed B. Com (Hons.) from St. Xavier's College, Kolkata. He has audit experience in M/s. S. R. Batliboi & Co, Kolkata. He is having a vast spectrum of experience in Industry and Power sector for 35 years. He has worked in Tata Refractories Limited from 1988 to 1997, in GRIDCO from 1998 to 2011 and thereafter retired from OPTCL, Bhubaneswar as CGM(F) - cum- CFO in 2022.

He joined the Bhubaneswar Branch in 2022.



CA. Sanjoy Gupta, M. Com, FCA, CMA, DISA, Registered Valuer, Insolvency Professional, Forex & Treasury Management, Financial Market and Securities Law, Forensic Accounting and Fraud Prevention, Anti-Money Laundering, & Concurrent Audit of Banks, NISM-Series-III-A,

Partner

Fellow Chartered Accountant by profession, and a qualified IFRS (UK), DISA and Cost Accountant. He is also an Insolvency Professional and a Registered Valuer. He is a Certified Forensic Auditor, and has completed a course in Anti-Money Laundering Act. Has wide professional experience of 36 years in different capacities in Insurance, Financial Institutions, and banks.

His experience includes amongst others, his stint with ICICI Bank Limited (Erstwhile ICICI Limited) for 14 years and he resigned as Assistant General Manager. Prior to that he was in charge of Stressed Assets Management Group of Eastern India and Corporate Credit Head of Northern Zone. In 2006, he joined Asset Reconstruction Company India Limited as Senior Vice President for turnaround of large corporates. During his association with ICICI Bank, he has provided strategic and tactical solutions in growth, turnarounds and stabilization of businesses to various industry sectors. His experience includes assessment of business and growth opportunities, advising greenfield entrepreneurs in projecting their risk and return appetite, financial structuring of business entities, turning around sick and stressed companies through Courts, BIFR and CDR, and financial re-engineering of diversified corporate.

He has vast experience in working with banks, corporate heads and government run organizations. He is also a visiting faculty at Institute of Chartered Accountants of India in Forensic Audit and Fraud Prevention.

He is in practice since 2011 and merged his firm with our firm in 2022.



**CA. Chivkula Ramani, M. Com, ACA, CMA, CS, DMS, DCS
Partner-in-charge,
Mumbai**

He is Finance Professional with M.com, CA, CMA, CS, DMS, DCS qualification with more than 35 years of work experience in Senior Management positions in JNPA, NMPA. The Work function includes Financial Accounting with SAP, ORACLE business applications, Audit, Budgeting and costing & other management accounting functions. He has also experience in filing of annual returns, attending scrutiny assessments, filing appeals before Commissioner (Appeals) and attending ITAT hearings.

He is in practice since 1995 and merged his firm with our firm in 2023.



CA. Shilpi Mahajan, ACA, B. Com
Partner -in-Charge,
Jammu

Over the past three years, as a practicing Chartered Accountant, she gained extensive expertise in direct and indirect taxes, as well as internal audit functions. She has navigated complex tax regulations, minimizing liabilities for clients in areas such as income tax and GST. Additionally, she has conducted internal audits, identifying and implementing improvements in financial processes and controls.

She is in practice since 2021 and joined the firm in 2024.

OUR ADVISORS



Ravi Bubhiraja. IAS (Ret)

Joined IAS in 1968, Maharashtra cadre. After field postings served as CEO, MIDC, Commissioner Sales Tax, Secretary Finance, Energy, Environment and Housing departments. Retired in 2006 as Chairman, JNPT. Later was Vice Chairperson of MAT and Chairman of Maharashtra Water Resources Regulatory Authority.



Santosh Kumar Sahu. MA (Pol. Sc.), IRS (Ret)

Sri Santosh Kumar Sahu is born and educated in Odisha, had a brilliant academic career with Political Science in Post-Graduation. He worked as a lecturer for a short period before joining Indian Revenue Service (Income Tax) in 1978. As per the requirements of service, he has worked in many places like Andhra Pradesh, Tamil Nadu, New Delhi, and Maharashtra. He took voluntary retirement from Govt. of India service to join as member in Income Tax Settlement Commission and was its chairman prior to his retirement. He has varied experience in investigation, accounts, audit, appeal and administration in the Income Tax Department, and as a Chief Commissioner was trained at Pennsylvania Institute of Technology (USA) in tax administration.



Dr. Sudharanjan Sahu, PhD

A multi skilled professional Oil & Gas Consultant and having competencies in General Administration, Human Resources, Recruitment, Policy Making, Legal & Arbitration & Reconciliation, Sales & Marketing and Logistics.

A post-graduate in Science from Ravenshaw College Cuttack in Odisha with a LLB degree from Utkal University and a PhD in Human Resource Development having professional experience of 37+ years. Worked for Bharat Petroleum Corporation a Fortune 500 & Maharatna PSU for more than 3 decades in several key management positions and superannuated as Additional Director (Administration and HR) from the Ministry of Petroleum Govt of India, New Delhi.

An empaneled Arbitrator cum Conciliator with SCOPE (Standing Conference on Public Sector Enterprises) an apex body of PSUs and a Consultant to M/s Swiss Singapore Overseas Ltd & E3 Energy, Dubai

Mr. Birupaksha Mishra, MA (Pol. Sc.), CAIIB from IIBF

Executive director, Union Bank of India (April 2020-Jan 2021)

- As ED/WTD of Union Bank, was in charge of Credit Monitoring, Stress Asset Management, Audit & Inspection, Risk Management, particularly Information / cyber security risks, Compliance Division. Also served as nominee Director in Board of Bank's subsidiary.
- Finally superannuated from Union Bank of India in January 2021

Executive director, Corporation Bank (Dec 2018 - April 2020)

- As ED/WTD of Corporation Bank, was initially in charge of Credit, Credit Monitoring, Audit & Inspection, IT & Information/cyber security and Compliance Division. Later headed all departments as the sole ED of Corporation Bank

General Manager, Central Bank of India (1984 – Dec 2018)

- Headed Bank's IT division for more than two years during which important activities like Core Banking upgradation, ATM Switch migration, HRMS upgradation, FRMS implementation. Data Warehouse implementation, building new Data Centre etc. were undertaken/initiated
- As GM, had also set up independent Credit Monitoring vertical, besides working as Field General Manager and GM heading Corporate Credit Division
- In 1984, Joined Central Bank of India as Probationary Officer and worked in various capacities, finally becoming General Manager in 2012

Lecturer, Govt. of Odisha aided college (1982 – 1984)



Mr. Dukhabandhu Rath, B.A. (Hons.), CAIIB from IIBF

He is a senior career-banker with over 38 years of experience in the Banking Industry in India. As a business leader and results-driven professional he has successfully performed a wide variety of roles and assignments at the Corporate Office, Independent Circles, Regional Offices and other operational assignments of State Bank of India. (SBI)

He has been recognized as a Top Performer in SBI and has won several honors, awards & recognitions. He has a proven track record of consistently exceeding business, financial & operational targets whilst ensuring compliance with highest service standards and operational efficiencies.

The key assignments handled by Mr. Rath include heading the Bank's most General Manager (akin to Executive Director in PSBs) for 3 years, Chief General Manager (Operations) of National Banking Group, General Manager of a Network in Uttar Pradesh, Dy General Manager and Head of Human Resources and Industrial Relations Management for the States of Bihar and Jharkhand, Chief Executive Officer of SBI in Bangladesh and a number of operational assignments of the Bank in the State of Odisha.

He is a Certified Associate of Indian Institute of Bankers and trained on IT Security by IDRBT. He is a Certified Corporate Director and also eligible to become an Independent Director.



SERVICES WE PROVIDE

AUDIT

- Statutory Audit of Corporates
- Concurrent audit of Treasury Department and Retail Branches of Bank
- Financial Audit of Corporates / Firms / Societies / Trusts
- Risk based Internal Audit and Management audits with focus on process flow, root cause analysis and practical recommendations
- Compliance Audit with SEBI / NSE / BSE / MCX requirements for stockbrokers, commodity brokers and Depository Participants (DP)
- Audit of Asset Reconstruction Company along with their trust audits
- Carrying of PMS audit as per the SEBI requirements.
- Carrying of Research Audit as per the SEBI

ASSURANCE

- Comprehensive evaluation of internal controls, internal systems and internal processes in organizations and recommending areas for improvement.
- Review of Accounting Systems and Internal Financial Controls (IFC)
- Handling Inspections of NSE / BSE / CDSL / NSDL / NCDEX & MCX
- Handling Investigation of SEBI / FMC / RBI
- Assistance Representation before Authorities
- Review for compliance with corporate policies, statutory & regulatory environment
- Providing Compliance Consultancy services covering the various laws as applicable

ACCOUNTING & BUSINESS PROCESS OUTSOURCING

- Dedicated team providing accounting and financial reporting advice and supporting domestic and international clients on a wide range of transactions
- Assistance in implementation of identified changes for convergence to Ind AS / IFRS
- Backoffice operations including Payroll Processing
- MIS Reporting & Variance Analysis
- Diverse account reconciliation services on entity's size, structure, and business goals - Vendor, Customer, Bank, Inter-Company, Inter Accounts & Inventory etc.
- Streamlined procedures and use of automated systems to maintain accuracy.
- Software mapping of Fixed Assets for robust control and asset tracking.

IT / SYSTEM CONSULTING

- System Audit of Banks, Insurance Companies, NBFCs, Mutual Funds and Corporates.
- Vulnerability Assessment and Penetration Testing.
- System Integration, Framing/ Review of IS Security Policy Compliance with IS policies and procedures Assistance in implementing Cyber Security Framework, Governance Risk & Control (GRC) Framework.
- Audit of Cyber Security, Data Migration, Application Functions, Operating System, Database, Network, Firewall, IDS, Web Application, Data Centre, ATM, ERP, Internet Banking, Core Banking and Performance.

FORENSIC AUDIT

- Fraud Investigation and Fraud Detection Audits- to help safeguard the assets, detect frauds, prevent leakage and improve controls in the organization.
- Employee and Third-Party Due Diligence

VALUATIONS / CERTIFICATION

- Equity / Business Valuation (NAV, COMP, DCF)
- Financial Assets
- Net Worth Certificate
- Valuation of Shares with respect to sharebuyback, investment and disinvestment.

DIRECT TAXATION

- Compliance with Tax Audits u/s 44AB of Income Tax Act, 1961
- Compliance handholding including preparation and filing of Income Tax Return, TDS returns, Advance Tax, MAT / AMT Calculation
- Departmental Representation and litigation services.
- Obtaining Tax Exemption or Lower TDS Certificate
- Review of applicability of ICDS and related disclosures
- Transfer Pricing services covering both domestic and international transactions

INDIRECT TAXATION

- GST Advisory / Consultancy services GST Audit Service
- Assistance in preparing and filing periodic return(s)
- Assistance in obtaining statutory forms.
- Availing of Input Tax Credit (ITC) & Reconciliation of ITC & Liability.
- Conducting health-check reviews and ensuring that tax compliances are adhered to.
- Providing technical assistance during departmental audits.

BUSINESS CONSULTING / TRANSACTION ADVISORY

- Financial, Legal and Process Due Diligence for M&A
- Assistance in Financial Structuring / Internal Restructuring
- Corporate finance solutions to Corporate's by raising funds through Debt or Equity raising.
- Foreign currency fund raising via external commercial borrowings.
- Preparation of project report.
- Advisory services for Itemized Sale, Slump Sale, etc.
- Forming Business Development Strategy with the Management
- Conducting of Process Study & Process Audit & documentation of the same.
- Setting of office systems, implementation of operations & process manual.

COMPANY SECRETERIAL SERVICES

- Advisory / Consultancy in Company Law matters
- Regulatory Filing and Certifications of various ROC Forms / E-forms / XBRL
- LLP Formation / Company Formation and maintaining of Statutory Records
- Providing end to end support regarding NBFC registration from Reserve Bank of India (RBI) and NBFC compliance as per RBI guidelines
- Providing end to end support for registration from SEBI for Alternate Investment Fund (AIF), Stock Broking / Commodity Broking & Depository Participants
- Drafting of MOA and AOA
- Representation to MCA, NCLT & NCLAT
- Litigation services under SAT / SEBI / Exchange / IGRC

INTERNATIONAL TAXATION

- Income Tax Advisory with respect to Residents and NRI Taxation
- Certification of Form 15CA / 15CB with respect to foreign remittances
- DTAA Guidance and Applicability
- Consultancy on Foreign Exchange Management Act (FEMA)

REGULATORY SUPPORT

- Consultancy on Securities and Exchange Board of India Act (SEBI)
- Registration formalities for Micro, Small and Medium Enterprise (MSME) recognition
- Advisory / Consultancy on Prevention of Money Laundering Act (PMLA)
- Drafting & Pledging Commercial Contract, Deeds and Agreements
- Obtain regulatory approval from the relevant regulators

Ancillary services

- Services connected with Adjudicating Authorities (NCLT/DRT)
- Initiate Corporate Insolvency Resolution Process (including Fast Track Process).
- Filing appeals in NCLAT/DRAT against any order passed by NCLT/DRT.
- Assist in filing appeal in Supreme Court against any order passed by NCLAT / DRT.
- Drafting, settling and filing all representations, petitions, replies, rejoinders and all other such pleading as may be necessary before the Adjudicating Authority and appearing for hearing before the Adjudicating Authority.

Financial Services

- Financial Services including syndication of Term Loan, Working capital facilities, re-structuring of loans, Housing loans, Mortgage Loans and equipment finance.
- Project Related Services - Preparation of Detailed Project Report / TEFR, Planning & Management of project implementation, Modernisation / diversification on existing business, transfer / takeover of Industrial units etc.
- Due Diligence of Bodies Corporate.
- Arrangement of Private equity, ECB, FDI etc.

Services connected with Companies / LLPS / others

- Advising Borrower in formulating appropriate financial model and Resolution Plan (for submission to resolution professional appointed by NCLT) for revival of the entity as per provisions of the code.
- Advising Borrower in formulating appropriate financial model and Repayment Plan (in consultation with Resolution Professional appointed by DRT) for revival of the entity as per provisions of the code.
- Representing any person before NCLT/DRT in relation to any matter relating to code.
- To assist Lenders /Borrowers / other creditors in submitting information with Information Utility and / or retrieving information from Information Utility.
- Represent any Lender at the meeting of Committee of Creditors.

INDUSTRIES COVERED BY US

Sector	Client's Background	Type/Nature of Assignment
Banking	Public Sector Banks	Statutory Central Audit, Statutory Branch Audit, Treasury Audit, Concurrent Audit of different Verticals, Stock Audit & IS Audit
Port (Marine)	Central Govt. under Ministry of Port, Shipping & Waterways	Internal Audit
Construction	Govt. Sector Construction Corporation	Internal Audit
Education Institution	Private Sector Company's and Govt. Joint Venture Organizations.	Statutory Audit, Taxation, Company Law & Consultancy
Educational Trust	Educational Trust	Statutory Audit & Taxation
Entertainment & Broadcasting	Cable Service	Internal Audit
Fertilizer	A Large Private Sector Fertilizer Co.	Concurrent Audit as per BIFR requirement etc., VAT Audits under State VAT Acts in 10 States.
Finance	Stock Brokers	Internal, Compliance, Research, System and Cyber Audits including VAPT testing
Finance	Depository Participant	Internal, Concurrent, System and Cyber Audits
Finance	Non-Banking Financial Companies	Internal Audit, Statutory Audit and Compliance Audits
Finance	Asset Restructuring Companies	Internal Audit and System Audit
Hydro Power	State PSU	Internal Audit
Housing	Government Sector Housing Company	Internal Audit of Regional Offices
Information Technology	Information Technology	Statutory Audit of Eastern India Branches
Infrastructure Development	SPV for infrastructure development in Balasore Industrial Cluster	Internal Audit
Insurance	Insurance Sector	Internal Audit
Insurance	Life Insurance Business	Divisional Statutory Audit appointed by LIC
Insurance	General Insurance Business	Divisional Statutory Audit appointed by C &AG
Lubricants	Multi National Company	Debtors Reconciliation & Depot Consultants
Manufacturing -Electrical	Large Scale Electrical Products Company	Internal Audit of Orissa Regional Office on behalf of Associates
Medicine & Health Care	One of the Large Infrastructure Hospital	Concurrent Audit
Metal & Energy Sector	Central PSU	Internal Audit of Smelter & Power Plant and Mining & Refinery Complex

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Mining & Excavation	State Government Mining Company	Internal Audit
Oil & Refinery	Central PSU	CENVAT Reconciliation
Pest Management & Fumigation	Widely held Public Company	Internal Audit of Southern Region
Pest Management & Fumigation	Widely held Public Company	Internal Audit of Southern Region
Paints	Large Scale paints and related Items Company	Regional Internal and Stock Audit on behalf of ASSOCIATES
Paper & Cosmetics	Private Sector Company in Paper & Cosmetics Business	Internal Audit
Power & Utility	Govt. Sector Hydro Power Generation Company	Statutory Audit of Upper Indrāvati Project. Appointed by C & AG
Power & Utility	State PSU	Internal Audit
Power & Utility	Joint Venture of Reliance Infrastructure Ltd. & NTPC Ltd.	Internal Audit
Paper & Cosmetics	Private Sector Company in Paper & Cosmetics Business	Internal Audit
Power & Utility	State PSU	Physical Verification of Fixed Assets & updation of Fixed Assets Register
Printing	One of the Renowned Group of Companies.	Statutory Audit
Steel	Private Sector Company	Tax Audit, Certification and CENVAT Credit Reconciliation in Orissa
Telecommunication	Central PSU	Internal Audit
Telecommunication	Top Private Sector Cellular Company	Vendor Reconciliation & Franchisees Audit & Reconciliation
Telecommunication	Private Sector Cellular Company	CENVAT Reconciliation, TDS Reconciliation
Warehousing	Govt. Sector Warehousing Co.	Internal Audit
Steel	Private Sector Company	Tax Audit, Certification and CENVAT Credit Reconciliation in Orissa



CONTACT US

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