



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 24-08-2017

To,

Asst. General Manager

(Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Sub: Copy of Brief Profile of M/s Amod Agrawal & Associates, Chartered Account as Statutory Auditor

Dear Sir,

This is with reference to your email received on 23-08-2017 at 8.45 p.m. regarding brief profile for Appointment of Statutory Auditor of the Company which has announced in outcome of Board of Directors Meeting held on 22-08-2017. Please find enclosed herewith copy of Brief Profile of M/s Amod Agrawal & Associates, Chartered Account as Statutory Auditor of the Company.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Encl.: as above

Copy To:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001

Phone: 033-4025 3000



PROFILE OF AMOD AGRAWAL & ASSOCIATES

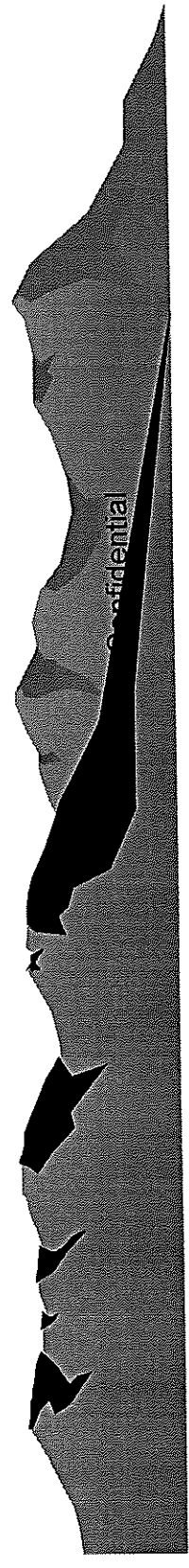
ABOUT US

➤ We are a firm of Chartered Accountants, based in **New Delhi, India**. Established in 1985, we are in the profession for over 31 years. Our partners have vast experience. The firm is managed by four partners who are assisted by an experienced team of accountants and professionals.

➤ We provide a comprehensive basket of professional services to our clients.

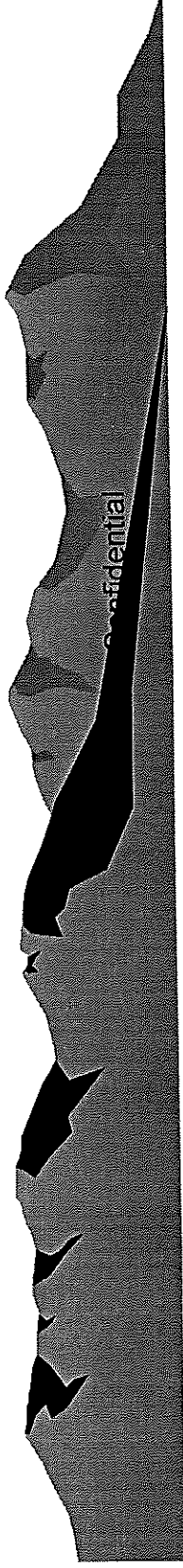
REGISTRATIONS :

- I.C.A.I - 005780 N
- Peer Review Reg. No. - 004755 dated 20th July, 2010
- CAG - DE 1702
- BANK - Unique Code No. 106493



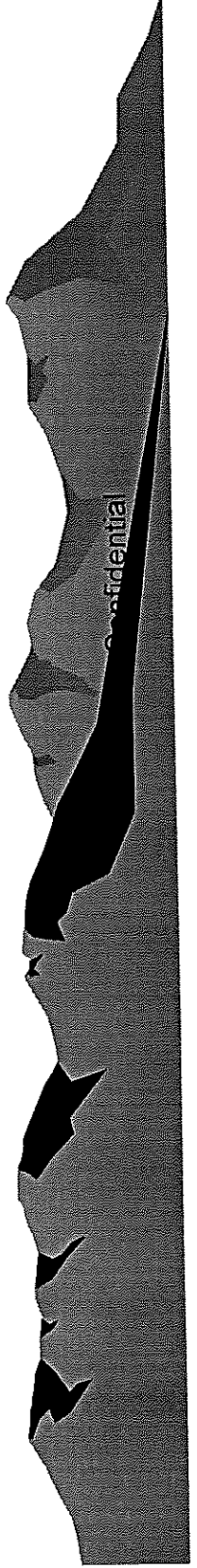
PHILOSOPHY AND APPROACH

- We believe in client satisfaction by delivery of quality and ethical services.
- We believe in personal, proactive and systematic approach towards the client's needs.



OUR PARTNERS

- Amod Agrawal Mobile : +91 98110222141
- Virendra Kumar Mobile : +91 9810108508
- Smita Gupta Mobile : +91 9811079880
- Pawan Kumar Mobile : +91 9818605493



AMOD AGRAWAL

Practicing for more than 31 years

Areas of Expertise:-

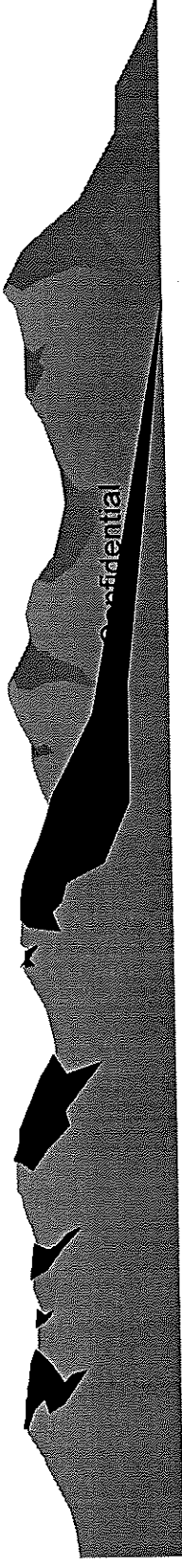
- Credit syndication
- Venture capital syndication
- Due diligence, valuation of businesses/companies vetting of technical, financial collaboration and joint venture agreements.
- Rehabilitation of sick units
- Statutory and management audits.
- Amalgamations, Mergers, De-merger, Winding up and Acquisition
- Project Identification and Project Evaluation

VIRENDRA KUMAR

Practicing for more than 30 years

Areas of Expertise:-

- Statutory audits, Internal audits and System audits.
- Income Tax assessments & Appeals
- Consultancy in taxation & Corporate Law matters.
- Due diligence assignments and vetting of share purchase agreements and valuation of shares.
- Concurrent audit of bank branches.
- Stocks & receivable audits for banks.

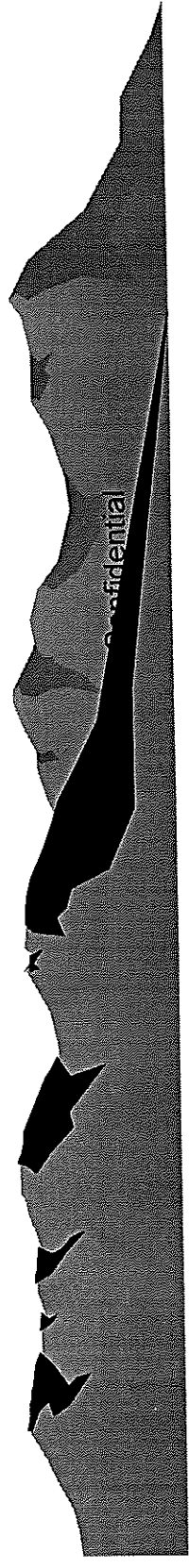


SMITA GUPTA

Practicing for more than 28 years

Areas of Expertise:-

- Statutory audit, Tax audit, Internal audit and Management audit.
- Business & financial modeling
- Valuation of business, shares & companies
- Concurrent audit of bank branches.
- Stocks & receivable audits for banks.

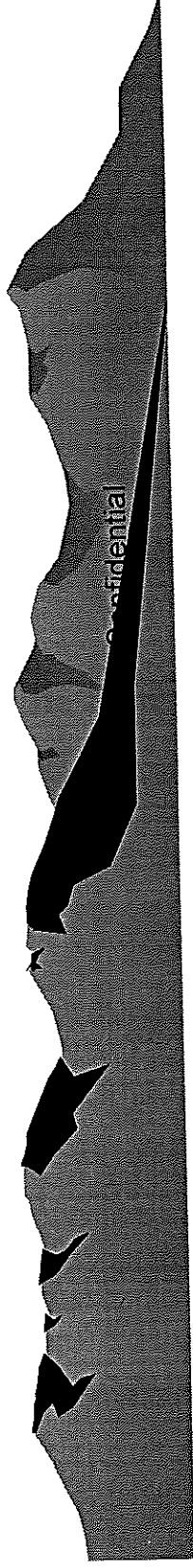


PAWAN KUMAR

In Profession of more than 20 years and also certified SAP Consultant

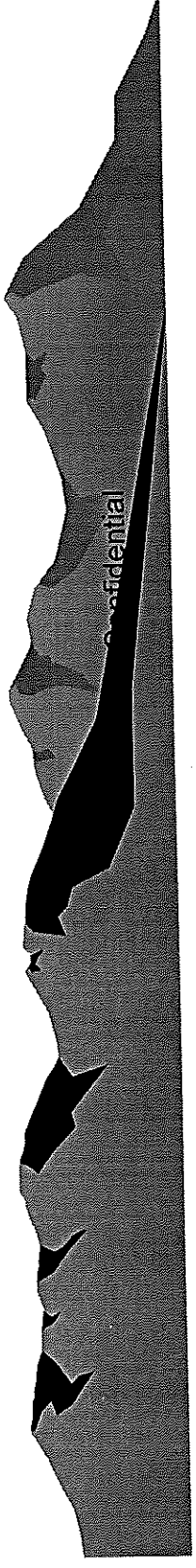
Areas of Expertise:-

- 3 Dimensional Process Advisory (ERP, Internal control and Lean Management)
- ERP Implementation
- Converting ERP system as Center of Excellence
- Internal Control and System Audit
- Before coming into practice, he worked with large multi national companies like IBM, Satyam, Siemens & PepsiCo etc.



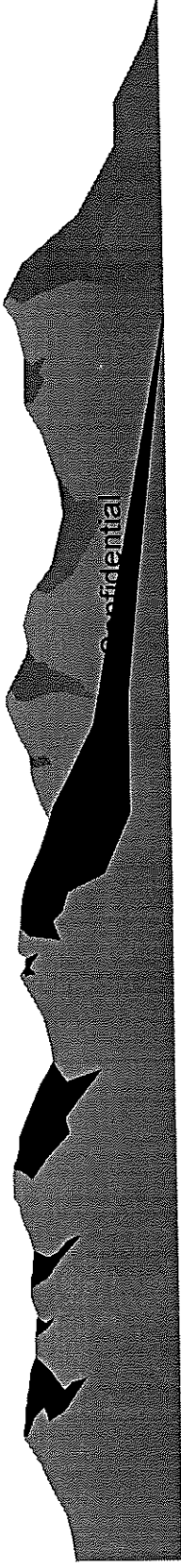
OUR SERVICE PORTFOLIO

- Audit & Assurance
- Management Advisory
- Direct & Indirect taxes Advisory & Practice
- ERP and Business Process Advisory



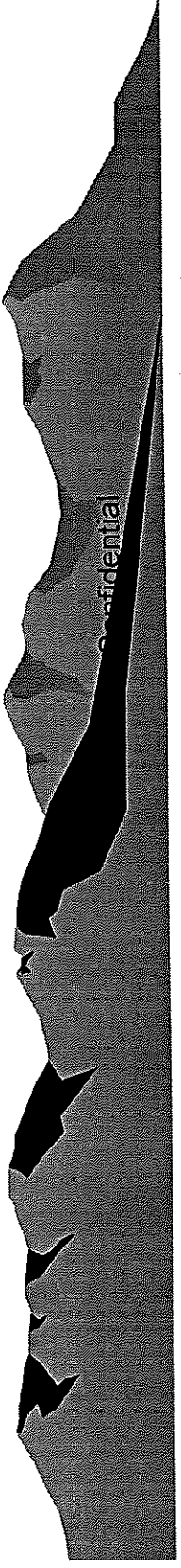
AUDIT & ASSURANCE

- Statutory Audit
- Internal Audit
- ERP Systems Audit
- Tax Audit
- Reconstruction of Financial Records
- Investigation and Forensic Audit
- Business Process Audit



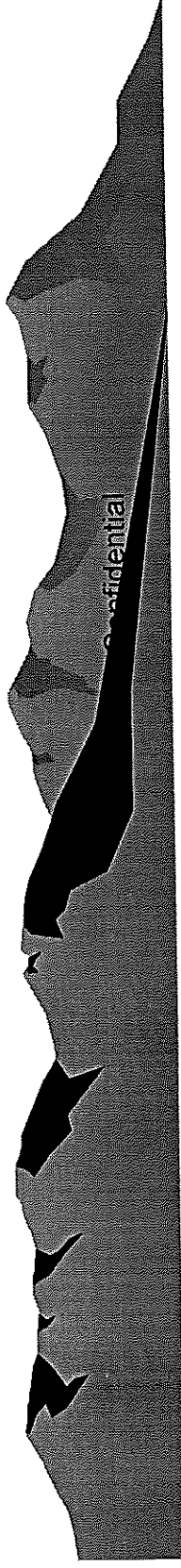
MANAGEMENT SERVICES

- Drafting and advising on contracts and documents including joint venture and foreign collaboration agreements
- Regulatory approvals/ permissions from Government
- Cost reduction and efficiency improvement exercises
- Management Information Systems and Accounting, Audit, Procedures Manuals
- Project Identification and Project Evaluation
- Due Diligence
- Feasibility Study



MANAGEMENT SERVICES CONTD....

- Structuring Corporate Finance
- Venture Capital & Private Equity Investments
- Syndication of Long Term & Working Capital Funds from Banks & Institutions.
- Public Issue Advisory

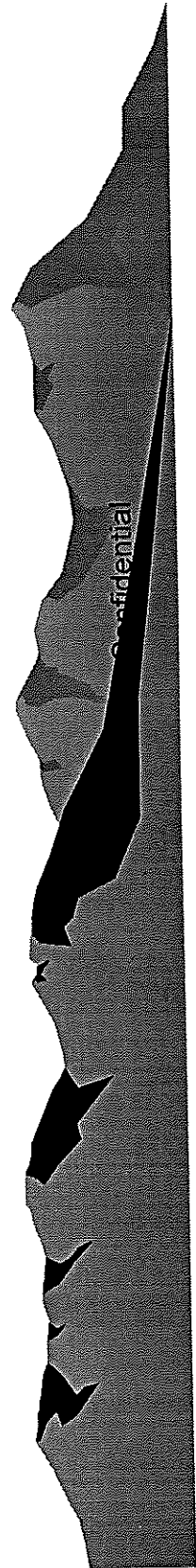


TAXATION SERVICES

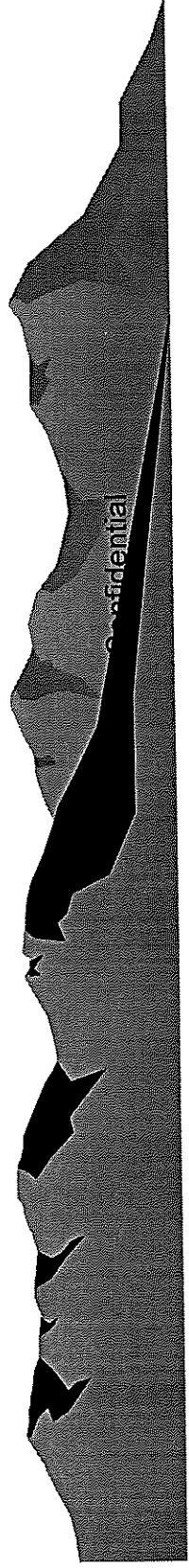
- Tax planning and compliances
- Representation before tax authorities
- International Taxation
- Transfer Pricing
- NRI Taxation

ERP & Business Process Advisory

- Requirement Definition
- RFP Assistance
- Vendor Evaluation
- Scope Definition
- Functional and technical advisory during the implementation life cycle
- Change Management
- Business Process Re-engineering

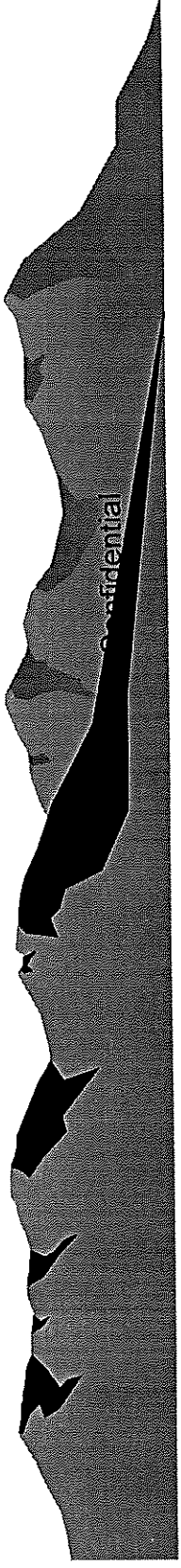


- Process Simplification and Automation
- Regulatory changes
- Improve System functionality & Performance
- Drive BPR due to Business Dynamics/ changes
- Advisory for Dashboard and Reporting
- Refresher Training
- Support Shared Service Integration



SOME OF OUR CORPORATE CLIENTS

- **Audit & Assurance**
 - A2Z Filtration Specialities Pvt.Ltd
 - Dhruv Industries Ltd.
 - Filatex India Ltd.
 - REC Power Distribution Co.Ltd.
 - Public & Private Sector Banks
 - Mohan Energy Corporation P.Ltd.
 - Mohan Exports (I) Pvt. Ltd.
 - Notesgen Technologies Pvt. Ltd.
 - Springer Editorial Services Pvt. Ltd.
 - Umashakti Steels Pvt. Ltd.
 - Ester Industries Ltd.
- **Management Advisory**
 - Halonix Ltd
 - Ahlcon Parenterals (I) Ltd. (wholly owned subsidiary of B Braun Melsungen AG, Germany)
 - National Warehousing Corporation Pvt. Ltd.
- **Direct & Indirect taxes Advisory & Practice**
 - Indo Solar Ltd.
 - Gurara Enterprises P.Ltd
 - Welga Foods Ltd.
- **ERP and Business Process Advisory**
 - Orris Infrastructure Pvt Ltd
 - Pepsico India Holding (P) Ltd.
 - Subros Limited
 - JK Technosoft Ltd.
 - Aggarwal Foods Pvt Ltd



CONTACT

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Lala Lajpat Rai Marg, New Delhi - 110048
Phone : +91 – 011 – 29238513
E.MAIL : amodagrawal@gmail.com

