

VSC CONSULTING PRIVATE LIMITED

Unlocking Values

PROFILE

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- 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 companies 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 lifecycle – by bringing newfound opportunities and assisting you in reinvigorating the enterprise.

RELEVANT DETAILS

Date of Establishment	April 07,2003
CIN	U74900RJ2003PTCo18207
Offices	Head Office at Jaipur and 9 other branches at Bharatpur, Udaipur, New Delhi, Kolkata, Lucknow, Patna, Raipur, and Ahmedabad & Jamshedpur.
GST No. (HO)	08AAECA4197M127
PAN No.	AAECA4197M
Number of Directors	12(Twelve)
Number of Staff	200+ (excluding network partners)

DIRECTORS

▪ 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
▪ 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
▪ Prateek Goyal	FCA, LCS, M.Com, Certificate Course on Concurrent Audit
▪ Paresh Kumar Gupta	BE.ME, MBA (Finance), Chartered Engineer
▪ Manish Mangal	BE.ME, MBA (Finance), Chartered Engineer
▪ Balram Sharma	LL.B,M.COM
▪ Nageena Singhal	LL.B, MA
▪ Vikram Singh Dagur	LL.B, BLL, BA

OUR SERVICES

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

TAXATION SERVICES

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.

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 SERVICES

From ensuring a favourable 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.

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 SERVICES

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 to detailed designs.

PRE – TENDER SERVICES

Request for Proposal Design Services

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 designing.

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.

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 SERVICES

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 SERVICES

Nowadays there is plethora of corporate laws applicable to an organization, and compliance of the same is a big challenge. VSC with its experienced expert team gets you through all laws without leaving any room for statutory default.

Advisory Services under different corporate laws

Effective and fruitful advice regarding following Laws:

- a) Companies Act 2013
- b) Limited Liability Partnership
- c) Foreign Exchange Management Act
- d) Technology Transfer and Collaboration Agreement
- e) 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 are 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 & Compliances under FEMA.

Corporate compliances 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.

DIRECTORS' BRIEF PROFILE

VINOD KUAMR 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 post graduate, and LL.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.

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.

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.

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.

SURESH AGRAWAL: A 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 20years 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".

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.

PARESH KUMAR GUPTA: Graduate (Civil Engg.) and Post Graduate (Transportation) from MNIT Jaipur. Having experience of more than 23 years in infrastructure projects including designing of NH & SH in various states. Experience covers preparation of various detail project reports of NH & SH and construction and supervision of Highways. Worked in capacity of Team Leader & Design Director at various projects of NH and SH.

MANISH MANGAL: Graduate and Post Graduate (Environment & Transportation) from MNIT Jaipur. Having experience of more than 20 years in constructions and supervision, safety and DPR preparation of infrastructure projects implemented under BOT, Cash Contract and EPC scheme with FIDIC conditions of control.

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.

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 RTI, Motor Vehicles Act, Insurance Act, Succession Planning, Contract Act etc.

KEY ASSIGNMENTS

Client's Name	Scope of Work
Deloitte Haskins LLP/ PepsiCo India	Indirect Taxation Helpdesk
Choice Consultancy Services Private Limited	Feasibility Study & Detailed Project Report
Aqua Pumps Infra Ventures Limited	Feasibility Study & Detailed Project Report
Veracitiz Solutions Private Limited	Management Consultancy
BCITS Pvt. Ltd.	Management Consultancy
Triangle Engineers Pvt. Ltd.	Management Consultancy
Bhanwariya Infra Projects Private Limited	Management Consultancy

LOCATION DETAILS

Location	Person in Charge	Address & Contact Details
Rajasthan – Jaipur (HO)	Mr. Vinod Kumar Singhal	207, 222, II Floor, Ganpati Plaza, M.I. Road, Jaipur – 302001 Rajasthan Ph:0141-2389290, 2389291 Fax: 0141-4009291 E-mail: info@vsceconsulting.in
Delhi – Corporate Services	Mr. Vishal Kanwar	DSC-252, DLF, South Court, Saket, New Delhi - 110017 Ph: 98100-61480 Email: vishal.kanwar@vsceconsulting.in
Delhi – Risk Management	Mr. RC Patnaik	DSC-253, DLF, South Court, Saket, New Delhi - 110017 Ph: +91-11-45122380 Email: admin@vsceconsulting.in
Maharashtra – Mumbai	Mr. Vinod Kumar Singhal	Shree Shakambhari Corporate Park, Plot No:156-158, Chakravarti Ashok Complex, J B Nagar, Andheri East, Mumbai – 400099, Maharashtra Ph: 94140-71060 E-mail: vinodsinghal@vsc.co.in
West Bengal – Kolkata	Mr. Jitesh Gutgutiya	Vinayak Chambers, 10A, Hospital Street, IInd Floor, Room No. 209A, Kolkata-700072 West Bengal Ph: 93303-47234 Fax:033-2215959 E-mail: info@vsceconsulting.in
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