

Firm's Profile

SINGHAL A & CO
Chartered Accountants



Address:

H.O.:- 614, Sixth Floor, Roots Tower,
DDA District Centre, Near V3S Mall,
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SINGHAL A & CO

BRIEF PROFILE

1.	Name of the Firm	SINGHAL A & CO
	ICAI Registration No. of the Firm	FRN 027495N
	UCN/RBI No.	1001669 (Category-II)
	Region Name	Northern Region
	CAG No.	DE3519
2.	Total Number of Partners	Five (Three have experience of more than 13 years in the field of audit, taxation and consultancy and two have experience of more than 6 years)
3.	Present Status :	Partnership Firm
4.	Complete Address of the Head office	614, Sixth Floor, Roots Tower, Laxmi Nagar District Centre , Laxmi Nagar, Delhi-110092 e-mail: singhalaco@gmail.com website: www.singhalaco.com
5.	Branch Offices	Bengaluru, Mainpuri, Rohtak & Ghaziabad

ABOUT THE COMPANY:

Singhal A & Co is a professionally managed Chartered Accountancy partnership firm established on 27th of January, 2014. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

Since inception the vision of our founder was to provide the best in class professional service with a personal touch and that has greatly helped us in becoming what is now a highly reputed firm of chartered accountants with staff of Articles and paid assistants as a team.

COMPREHENSIVE PROFESSIONAL SERVICES OFFERED:

Various comprehensive professional services offered by Singhal A & Co include:

- ✓ Company Formation and matters related to ministry of corporate affairs
- ✓ Auditing and Assurance services
- ✓ Income Tax – Consulting, Litigation & Compliance
- ✓ GST related matters - Consulting, Litigation & Compliance

Bank Audit Experience:-

- **Statutory Audit :-**

Year	Bank Name	Branches
2018-2019	State Bank of India	• Sasni, U.P. • Jattari, U.P. • Radhakund, U.P.
2019-2020	State Bank of India	• Vasant Vihar, Delhi
2020-2021	State Bank of India	• Ghazipur, Delhi • South City-II, Gurugram, Haryana
2021-2022	State Bank of India	• Chitranjan Park, Delhi • Faridabad Main Branch, Haryana
2023-2024	Indian Overseas Bank	• Muzaffarnagar, UP • Faridabad, Haryana
2024-2025	Indian Overseas Bank	• Parliament Street, Delhi • Shahrampur, UP

- **Stock Audit :-**

Year	Bank Name	Region
2023-2028	State Bank of India	• Delhi Region • Haryana Region
2021-2028	Punjab National Bank	• Delhi NCR Region
2021-2022	Union Bank of India	• Delhi Region

- **Revenue Audit :-**

Year	Bank Name	Region
2021-2022	Union Bank of India	• Delhi Region
2022-2025	Punjab National Bank	• Haryana Region
2023-2024	Punjab & Sind Bank	• Delhi NCR Region

- **Concurrent Audit :-**

Year	Bank Name	Branch
Oct'2019-Sep'2020	Allahabad Bank	• DRM Office, New Delhi
April'2020-March'2023	Union Bank of India	• Tilak Nagar-ULP, New Delhi
Oct'2021-Sep'23	Indian Bank	• RMV Extension, Bengaluru
April'2022-March'2025	Bank of Maharashtra	• CPC Commercial, Delhi
July'2022-June'2025	IDBI Bank	• Currency Chest, Delhi
July'2022-June'2025	Bank of India	• RBC, New Delhi
June'2023-May'2025	Punjab National Bank	• Mayur Vihar, Phase-1, Delhi
July'2023-June'2024	Punjab & Sind Bank	• Janakpuri, Delhi

- **Due Diligence :-**

Year	Bank Name	Region
2021-2025	State Bank of India	• Delhi Region
2023-2024	Punjab & Sind Bank	• Delhi Region
2022-2025	Bank of Maharashtra	• Delhi Region

CAG Audit Experience:-

- **Statutory Branch Audit :-**

Year	Bank Name	Region
2020-2022	National Small Industries Corporation Limited	• UP Region

“Our Main Focus is to provide best services with Trust”

Brief Description about Team

Ashok Singhal, Chartered Accountant

Qualifications	FCA, B.Com
Post Qualification Degree/ Diploma:	• DISA from ICAI • Certificate in Concurrent Audit of Banks from ICAI • Certificate in Forensic Accounting & Fraud Detection from ICAI.
Specialization	Bank Audits, Statutory Audit, Internal Audit & Direct Tax matters
Experience	13 Years
Email ID and Mobile No.	casinghalashok@gmail.com , 9718253393

Madhur Agarwal, Chartered Accountant

Qualifications	FCA, ACS, M. Com
Post Qualification Degree/ Diploma:	• Certificate in Forensic Accounting & Fraud Detection from ICAI.
Specialization	Statutory Compliance & Audit, Internal Controls Audit & Direct Tax matters, OEM Industry Internal Controls.
Experience	6 Years
Email ID and Mobile No.	camadhuragarwal@gmail.com , 9990755302

Arti Singhal, Chartered Accountant

Qualifications	FCA, B.Com
Specialization	Statutory & Internal Audit, ROC Matters.
Experience	13 Years
Email ID and Mobile No.	caartisinghal@gmail.com , 9632312306

Ankur Jain, Chartered Accountant

Qualifications	FCA, B.Com
Specialization	GST, TDS Matters & ROC Matters
Experience	13 Years
Email ID and Mobile No.	2010akjain@gmail.com , 9711277029

Jaspreet Himanshu Soni, Chartered Accountant

Qualifications	ACA, B.Com
Specialization	Banking & Auditing, Ex-NBFC
Experience	06 Years
Email ID and Mobile No.	jaskaurnagi@gmail.com , 9015634275

KEY FUNCTIONARIES:

CA ASHOK SINGHAL (Partner)

Ashok Singhal, a **Fellow Chartered Accountant**, and a **Commerce Graduate** is the Senior Partner at Singhal A & Co. He also holds a Diploma in **Information System Audit (DISA)** from Institute of Chartered Accountants of India. He also completed post qualification courses of ICAI like **Certificate Course on Concurrent Audit of Banks and Certificate Course on Forensic Accounting and Fraud detection**.

He manages Delhi-Head Office of Firm. Ashok has a vast experience in the areas of Tax, Audit and Consulting. He has successfully led several large scale projects involving Tax Consultancy, Income Tax Services, Company Law Matters, Bank Audits, Societies and Trust Consultancy, Auditing and Assurance Services in Steel, Cement, Chemical, Pharma, Metal, Government and PSU, E-Commerce and Healthcare industries.

CA MADHUR AGARWAL (Partner)

Madhur Agarwal is a accomplished finance professional and a **Fellow Chartered Accountant, Company Secretary, and Postgraduate in Commerce**, currently serving as the **Senior Partner** at Singhal A & Co., where he leads the **Mainpuri Uttar Pradesh Branch Office**. He has also completed the ICAI's **Certificate Course on Forensic Accounting and Fraud Detection**. With a rich and diverse professional journey, Madhur has extensive industry experience at the **Motherson Group**, particularly in **Financial Planning & Analysis, MIS Reporting, Internal Controls, Taxation, Transfer Pricing, and Process Automation using SAP-S4 HANA and Robotic Process Automation (RPA)**. His contributions include **developing 5-year financial models, automating accounts processes**, and managing compliance with **Director General of Foreign Trade(DGFT)**.

Madhur is known for his **analytical acumen, process optimization expertise**, and **value-driven approach**, making him a significant asset to clients and the firm alike.

CA ARTI SINGHAL (Partner)

Arti Singhal, a **Fellow Chartered Accountant**, and a **Commerce Graduate** is the founding and senior partner of firm. She manages Bengaluru Branch office of Firm.

Arti has vast experience in conducting Management/ Internal Audits, Reviewing Internal Controls as well as designing Internal Control Systems. She has also gained significant experience in Due-diligence studies, Company Law matters and Company Formation in India. Some of the other primary issues Arti addresses for clients are Trade Mark/ Copyrights registrations, Certifications, affairs of Not-for-Profit Organizations, designing of Investment Portfolios etc. She has good knowledge in Statutory Audit and related issues for Banks, Central and State Government undertakings, Manufactures, Service providers. Her patience and determination ensure that every client is treated with high regard. Besides this, she manages quality control for clients servicing.

CA JASPREET HIMANSHU SONI (Partner)

Jaspreet Himanshu Soni, an **Associate Chartered Accountant**, and a **Commerce Graduate** is the partner of firm. She manages Delhi office. She has an Experience of around 6 years as Manager (Accounts & Finance) in **IFL Housing Finance Limited**. Apart from that she has Experience into Bank Audits (Both Statutory and Concurrent Audit, Stock Audit) and NBFC Loan management

CA ANKUR JAIN (Partner)

Ankur Jain, a **qualified Chartered Accountant**, a **Commerce Graduate** is senior partner of firm. Ankur has experience in the areas of GST and Payroll. He has successfully solved issues related to GST Matters, Societies and Trust Consultancy. He has a strong hold on consultancy in GST & TDS matters. He handles various issues with equal ease but his core expertise lies in Financial Consultancy, GST for complex problems. He has also mastered the art of handling matters related to Business Process Outsourcing. He also looks after Payroll Solutions and has a good knowledge base in regards to setting up of new businesses.