

LABS & ASSOCIATES

CHARTERED ACCOUNTANTS





CONTENT

01

About Us

02

Our Mission & Our Values

03

Our Services Portfolio

04

About the Partners

05

Our Team

06

Our Associations



ABOUT US

We are a Chartered Accountant firm involved in rendering comprehensive professional services in the field of auditing, assurance and advisory services.

Our firm was founded in 2016. Our firm's head office is situated in NOIDA and branch office is situated in Delhi.

We believe that in order to deliver real value to our clients, we have the foresight to anticipate and the capabilities to address the emerging challenges arising from globalization and ever-changing business environment.





OUR MISSION

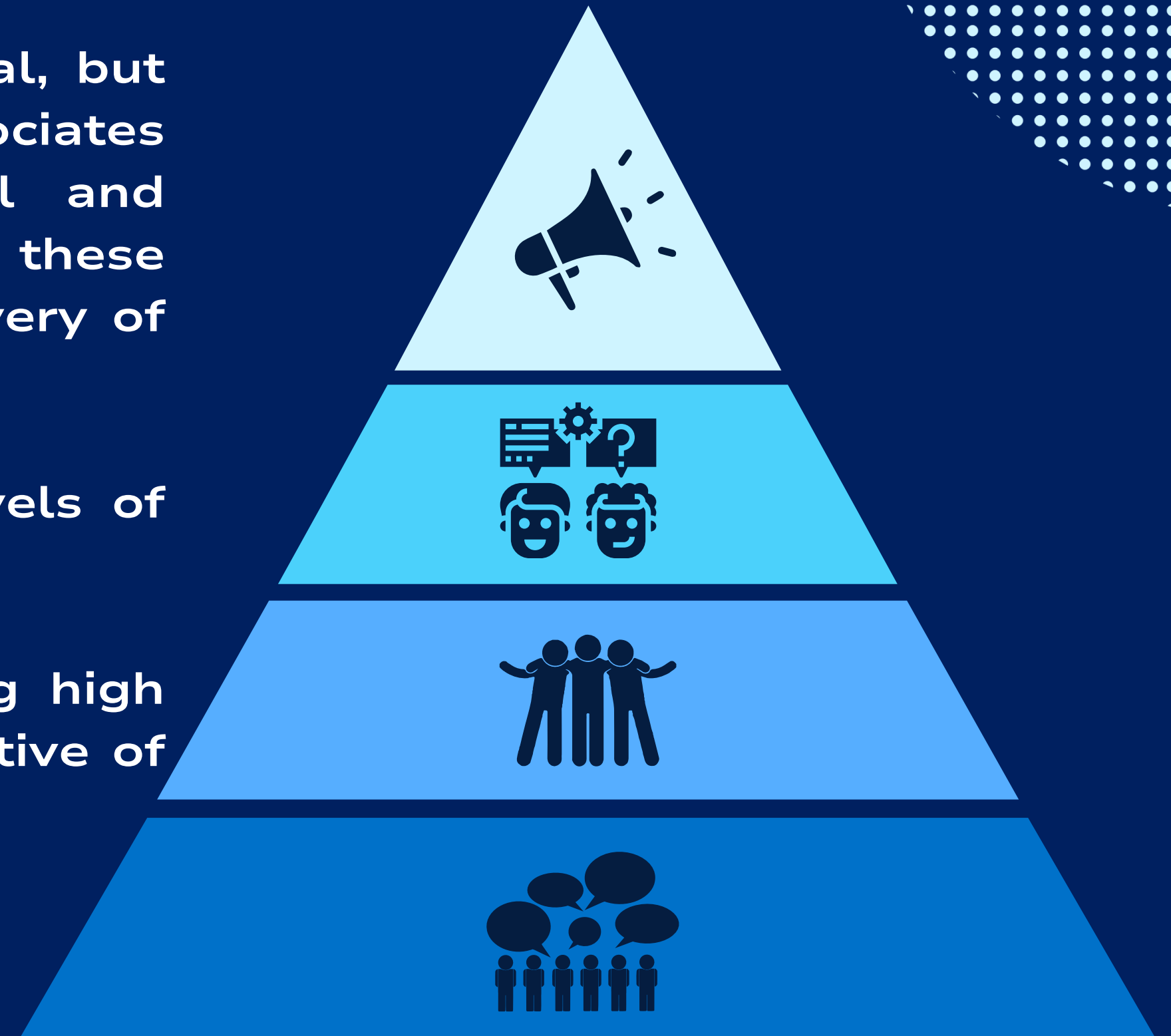
Every strong economy is based on a transparent & crime free financial environment. We aim to make the economy of the country much stronger and transparent by providing best consultancy services in the field of Advisory, Audit & Assurance to our clients while being committed to the highest level of professional ethics.

OUR VALUES

We strive to do not only what is legal, but what is right. We at LABS & Associates believe in having high professional and ethical standards and demonstrate these standards every day through the delivery of quality professional services

We are committed to the highest levels of ethics, integrity, and quality.

We have a stated policy of ensuring high quality services to each client irrespective of its size & location.





SERVICES OFFERED

Banking Services

We were empaneled stock auditor of Union Bank of India, Andhra Bank, Syndicate Bank, Bank of Maharashtra and Currently we are stock auditor of Noble Co-operative Bank.

We are Statutory Auditor of Bank of India.

Risk Advisory & Transaction Advisory Services

We are engaged in providing Forensic Audit Services, Transaction Advisory & Due Diligence Services. Our partners possess vast experience in the field and are known to have delivered quality services in this domain.

Fraud Investigations

Our partners have been part of financial fraud investigation team with various government departments like SFIO, CBI, etc. We strive to make our economy financially crime free and our firm is actively engaged with the agencies to detect and prevent such crimes.



SERVICES OFFERED

Audit & Assurance Services

We have been pioneers in rendering audit and assurance services for a whole range of our clients. We offer our auditing services to strengthen financial system and controls to enable our clients to deal more effectively with their business situations, and to better adapt to the changing rules and regulations affecting their business. Our services includes Statutory Audits, Tax Audits, Stock Audits, Assurances, etc.

Direct Taxes

We offer services in Tax Planning, Tax Management and Compliance with direct tax laws. We also provide opinions in International Taxation. We have experience of handling litigation matters at various level of Direct Tax Authorities.

Indirect Taxes

We provide comprehensive services related to GST. We provide consultancy, compliance and litigation services to our clients.

Corporate Law Services

We provide businesses with complete range of Corporate Law advisory & Compliance services including formation of Companies (both inland and off-shore), Joint Venture Companies, Subsidiaries, LLPs and Corporate Law Compliances vis-a-vis, preparation & maintenance of statutory records.



SERVICES OFFERED

IPO Advisory Services

Our partners have been providing consultancy services to the companies for raising money through public issue of securities on SME Board. Our partners have handled the entire public issue process in collaboration with various service providers.

Insolvency Professional Services

Our partners have been engaged in providing support and consultancy services to various resolution professionals throughout the CIRP. Our partners have also assisted corporate applicants in acquiring stressed companies.

Book Keeping & Accounting Services

We provide the Accounts and Tax outsourcing solutions. We understand Accounting and Tax requirements of clients in ever changing business environment. Our firm is engaged in providing these services across the country as well as to the offshore entities. Our services include Bookkeeping, Year-End Finalization, Personal Tax, Corporate Tax to Payroll and Trust Accounting services.



SERVICES OFFERED

Designing, Testing & Implementing ICFR

- We provide services of designing Internal Control for Financial Reporting (ICFR), its implementation and testing to help clients achieve better controls and comply with statutory requirements.

Industries Served

- Real Estate Developers – Forensic Audit, Assurance & Statutory Audits
- Infrastructure Companies – Forensic Audit & Fraud Investigations
- Capital Goods Manufacturers – Transaction Advisory, Statutory Audits
- Automobile Manufacturers – Transaction Advisory
- Information Technology Companies – IPO Advisory Services, Statutory Audits & Assurances
- Logistic Aggregators – Statutory Audit
- Banking Industry – Statutory Audits
- NBFCs – Statutory Audits
- Manufacturing Industry – Forensic Audit, Statutory Audits & Assurances
- NGOs – Statutory Audits & Assurances
- Educational Institutions – Statutory Audits & Assurances

ABOUT THE PARTNERS

FCA Shashank Bajaj is the founding partner of our firm. He is a fellow member of the Institute of Chartered Accountants of India and has an experience of more than 10 years.

He has worked with Accenture Services (India) Pvt. Ltd., ICICI Bank for more than 5 years in Corporate Banking, Government Banking and Internal Audit department. He is a certified 'Financial Risk Analyst' by CRISIL. He has worked in financial planning for project funding of Large Corporate and SMEs. He is certified 'Forensic Auditor' by ICAI.

He has vast experience in the field of Forensic Audits, Insolvency Professional Services, Banking, Taxation, Accounting, Auditing and Assurance



FCA. Shashank Bajaj
(FCA, ISA, FAFD, CCCA, B.Com.)
Founding Partner

ABOUT THE PARTNER

CA Bharat Bhushan Garg is a highly experienced, motivated, and self-driven Chartered Accountant. He has an outstanding academic career; he is a Commerce Graduate with professional degrees such as CA, Insolvency Professional and CPA(Australia). He has also done courses on PE and VC (from Universita Bocconi, Italy), Financial Analysis(from CRISIL and ICRA) and Bankers training from RBI and IFMR institute.

He started his professional journey in the Structured Finance team of the ICICI BKC office in the year 2007. He worked in various roles in Project Finance, Credit Control, SME and Mid corporate lending, etc. In his last role in ICICI, he was AGM and Regional Head of SME Banking. During his banking career, he has served more than 600 businesses for their banking needs.



CA. Bharat Bhushan Garg
CA, IP, CPA (Aus), B. Com.

ABOUT THE PARTNERS

CA Rohit Gupta is an associate member of the Institute of Chartered Accountants of India and is associated with our firm since beginning. Now he is a partner in our firm.

He has vast experience in the field of Forensic Audits, Fraud Investigations, Transaction Advisory, IPO Advisory, Audits & Assurances.

He has been involved with Government Authorities like SFIO in fraud investigations. He has worked with various CA Firms engaged in providing consultancy services in various domains across the country and overseas.



CA. Rohit Gupta
(CA, B.Com.)
Partner

OUR TEAM

03

Partners

08

Paid Assistants

03

Article Assistants



OUR ASSOCIATIONS

- Amit Aggarwal & Associates, CS & Resolution Professional, for secretarial compliances and CIRP assignments
- Grandis Consulting LLP, Law Firm, for litigations in the field of Direct & Indirect Taxes, Arbitration & AML matters.



CONTACT US

📍 Head Office: B-91, Sector-40, Near The Khaitan School, NOIDA, UP – 201301

📍 Branch Office: A-98, Rear Side basement, A-Block, New Friends Colony, Near Cambridge School, New Delhi - 110025

✉️ bajajshashank0211@gmail.com ; carohitgupta.007@gmail.com

👤 +91-9899989085; +91-8168454737

