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# PROFILER FY 2021-22



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Infominer Services Private Limited (CIN: U67100UP2020PTC131346).

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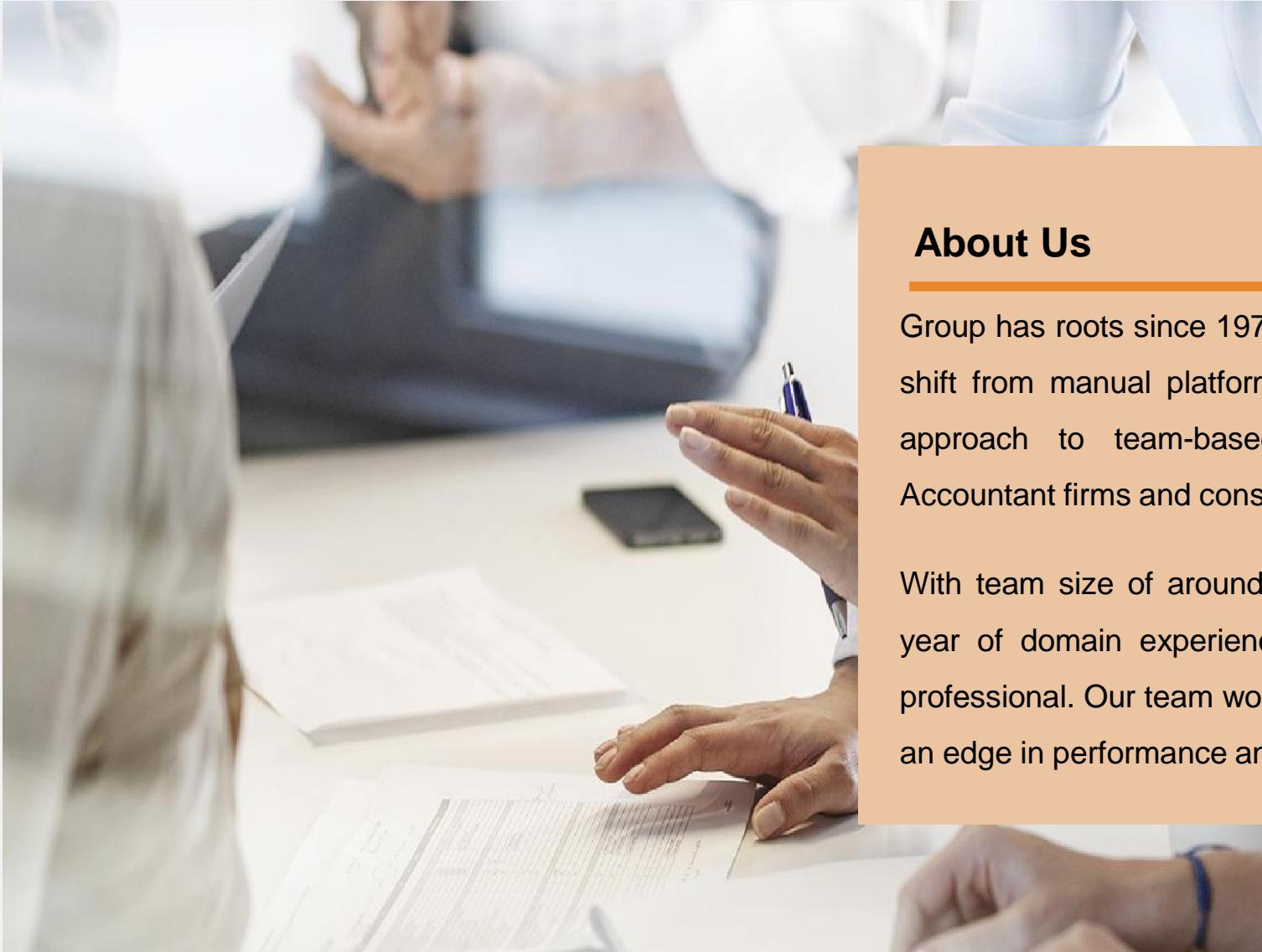
- Industry Serviced
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## About Us

Group has roots since 1979 and has witnessed and experienced a paradigm shift from manual platforms to digital platforms and from individual-based approach to team-based approach and conglomerate of Chartered Accountant firms and consulting companies.

With team size of around **350+** members at group level having **250+** plus year of domain experience, we have been successful in building strong professional. Our team work in a pure entrepreneurial mode giving out clients an edge in performance and service delivery with long term consistently.

# OUR JOURNEY

## Experience ●

250+ Years of cumulative experience at group level

## Team Strength ●

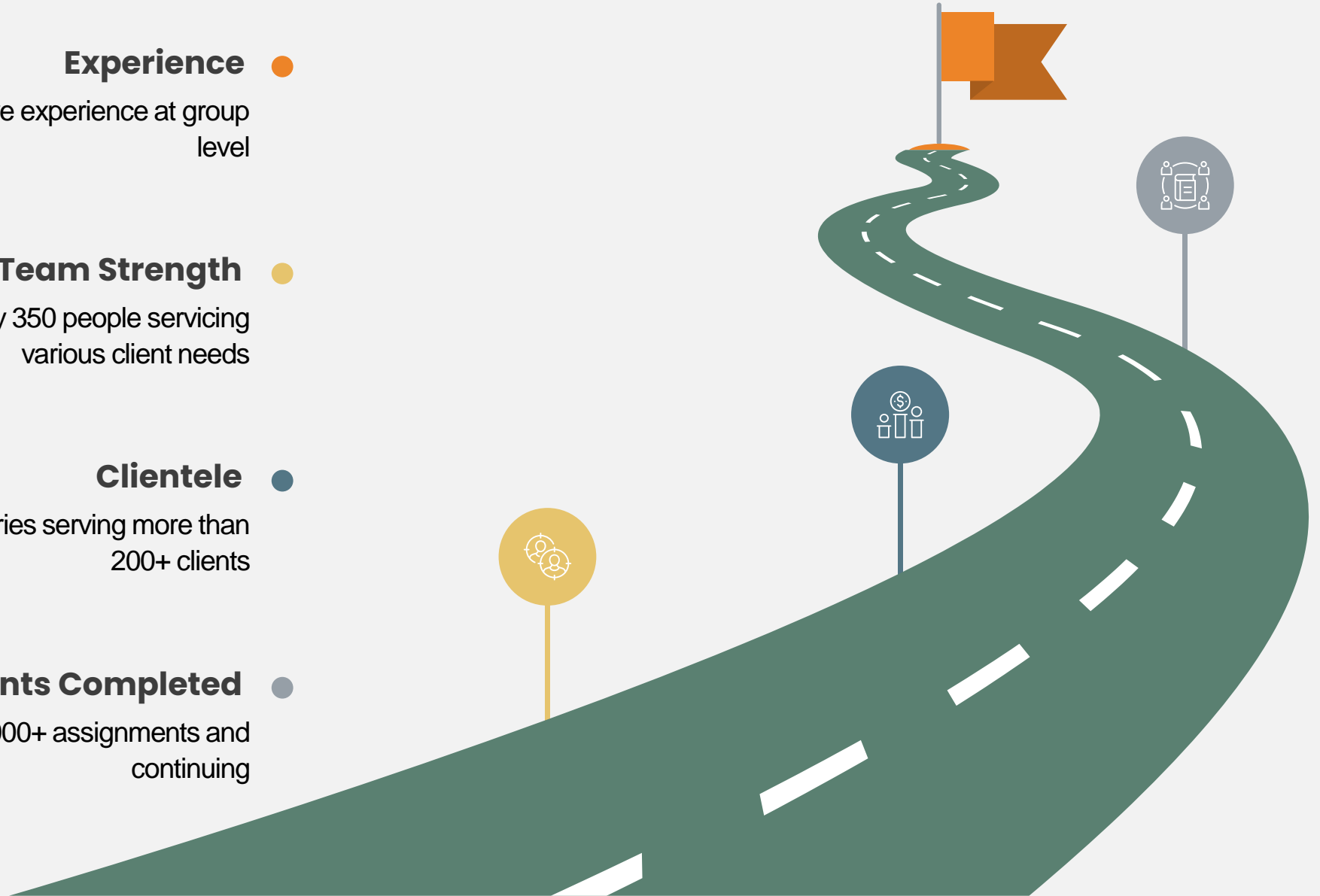
Strong team of approximately 350 people servicing various client needs

## Clientele ●

Spread across 21 industries serving more than 200+ clients

## Assignments Completed ●

Successfully completed 5000+ assignments and continuing





# INDUSTRY SERVICED



Banks and NBFCs



Life and General Insurance



Mutual Fund and Broking houses



Healthcare



Hospitality



SME Exports Business Houses



## GROUP CREDENTIALS

- Pan India presence with international footprint in Middle East.
- Major auditor under Comptroller General of India(C&AG).
- Experience of Central Auditors of Category- A Public Sector Bank.
- IBA Registered Forensic Auditor (under 50 Cr Category).
- IBA Registered Special Monitoring Agency for more than 250 Cr Bank exposures.
- ABC empaneled auditor for new print Industry.
- TRAI registered auditors for digital addressable System.
- Experience of conducting concurrent audit of Reserve Bank of India.
- Registered Valuation Entity under all class of category (Land and Building, Plant and Machinery and Securities or Financial Assets) under Insolvency Board of India.
- Business consultant with Protiviti India and TMF Group, Chandhiok & Mahajan, (Advocates and Solicitors)



# SERVICES

## Risk Advisory Services

### Management Assurance

- Regulatory review
- Process validation and assurance
- AML and KYC review

### Business Advisory

- SOP drafting and manual preparations
- Account Receivable Analysis and Recovery Support
- Portfolio Due Diligence
- Business Resilience Service (BCP/DRP)
- Preparation and Review of Internal control over financial reporting (ICFR/IFC)

### Internal Audit

### Forensic Services

- Fraud Investigation and Risk Assessment.
- Fraud Risk Governance.
- Corporate Intelligence.

## Governance, Risk & Compliance (GRC) Advisory

- Corporate Governance Implementation
- Family Governance Arrangement
- Clause 49 Advisory Including Support Services
- SOX Compliance Advisory including support services
- Advisory Board Formation

## Information Technology Services

- IT Governance Implementation
- Solution Acquisition Support(Vendor Assessment /Project Management Office
- Pre/ Post-Solution implementation assessment
- Internal Audits under ISO 27001
- (DSS) Readiness Assessment
- Third Party Security Assessment
- SAS 70 audit

## Transaction Advisory Services

- Target Identification and deal negotiations
- Project fund raising & debt syndication
- Legal and Financial Due Diligence
- Drafting legal agreements



# SERVICES

## Business Valuation Services

- Business valuation under IB Code' 2016
- Valuation under financial reporting (IND-AS)
- Business valuation under Merger & Acquisitions
- Valuation under PE Funding
- Valuation under Liquidation
- Business valuation under listing of equity
- Valuation under FEMA compliance
- Tangible and Intangible assets valuations

## Business Support Services

- Book-keeping / Accounting support
- Outsourcing services
- HR and Payroll management services
- Virtual CFO services
- Fixed assets / Inventory management services

## FEMA Advisory

- Advisory services under FEMA
- Compliance and Reporting under FDI and ODI
- Remittance under FDI and ODI
- Approval services for FDI, ODI, ECB and others under approval

## Advisory under Direct and Indirect Taxation

- Advising on direct and indirect tax matters
- Transfer pricing study under Income tax law for international and domestic transactions
- Compliance, advisory and diagnostic for Goods & Service tax
- Custom and DGFT matters
- Litigation support for direct and indirect tax

## Due Diligence and Risk Profiling

- Personal Discussion/Liquid Profiling Profile check
- Field Verification
- Source level Verification
- Employee Background Verification
- Mystery shopping/ Seeding
- Skip Tracking
- Medical Seeding
- Pre / Post Issuance Policy check
- Claim Investigation (Health & Life Insurance)





# SERVICES

## Compliance and Secretarial Support

- Incorporation under companies Act
- Registration of trademark and Intellectual Property
- Litigation support at NCLT/NCLAT
- Charge creation/modification/ satisfaction/ROC Search.
- Business setup support for foreign subsidiary, JV, Business Restructuring, viz. buy back, capital reduction, take over, merger, amalgamation, de-merger.
- Business Support in IPO, FPO, QIP
- Regular Compliance Support (Listed/Unlisted Companies)
- Audit Services viz. Secretarial Audit, MGT-8 Audit, Due Diligence, Banks Due Diligence, Annual Compliance Secretarial Certificates, etc.
- Approval services viz. approval of Central Government for appointment of non-resident as Managerial Personnel u/s 196, name change, conversion of public company into private company, shifting of registered office from one state to another, etc.
- Closure of Company services, viz. winding up, liquidation, strike off.
- Apostalisation, legalization and consularisation of various documents from various embassies

## Insolvency and Bankruptcy Services

- Consultancy to Corporate Debtors /Financial Creditors
- Claim Verifications Support to IRP/RP
- Market Research for Resolution Applicant
- Resolution Plans(Preparation /Evaluation/Implementation)
- Process Advisory
- Transaction Audit under IBC

## Forex Management Services

- Bank Negotiation Services
- Transparent and efficient forex conversions
- In-house treasury dealing room
- Forex Advisory Services
- Matrix driven currency hedging
- Periodic reports on currency outlook



## RELEVANT EXPERIENCE

- Process Audits of Core and Non Core functions
- RCM and SOP Drafting
- IFC Testing Controls Reviews
- Limited Scope Reviews – Operational and Internal Controls
- Audit covering Regulatory Requirements including certification.
- IFRS and IND AS Gap Assessment and Migration Support.
- Branch Audits / Surprise Audits – Pan India in Insurance and NBFCs Companies.
- Vendor Audits under Outsourcing Arrangements in BFSI
- AML / KYC Review
- Internal and External Vigilance Investigations including Mystery Shopping.
- IT Audits – General Application Controls.
- Assisting in Preparedness for ISO Lead Audit at Enterprise level.
- ARM Length Transaction Reviews
- IB Code, 2016 Support – CIRP, Liquidation, Forensic Audit, Transaction Audit Support with Inhouse Team of IPs and Registered Valuers
- Business Valuations and Advisory
- Due Diligence Assessments in BFSI
- Statutory Audits for Banks, PSUs etc.
- Management Audit – Decision Management
- ASM Monitoring
- Procurement Tendering
- Treasury Management for SMEs.

# FOREX MANAGEMENT SERVICES

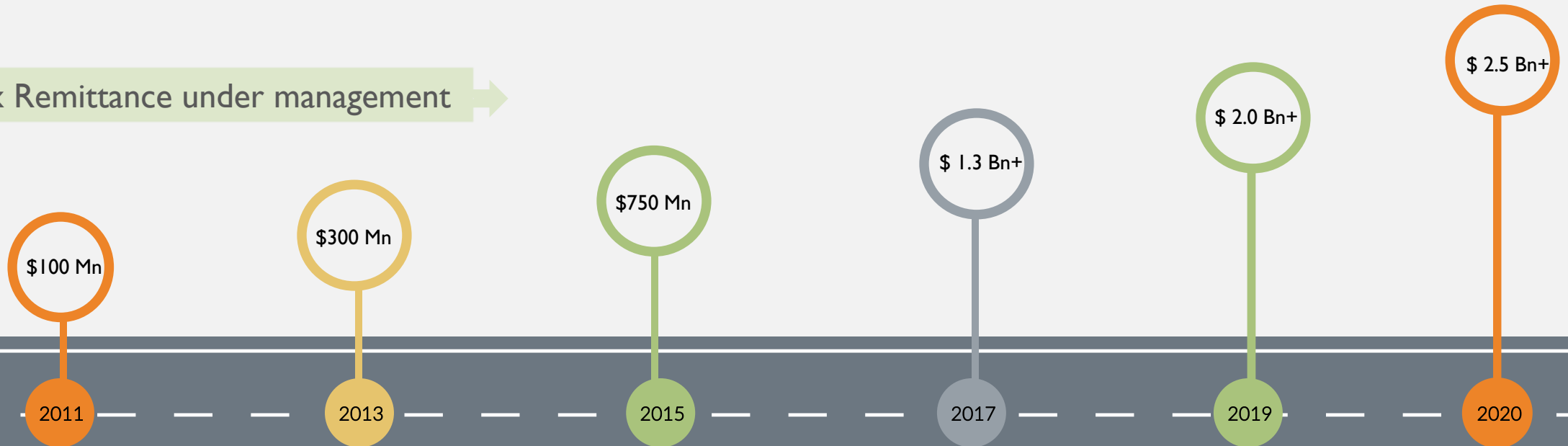
## Bank Negotiation Services

- Monitoring and reporting day to day forex transactions
- Unlocking better forex margin
- In-house treasury dealing room
- Transparent and efficient forex conversions

## Forex Advisory Services

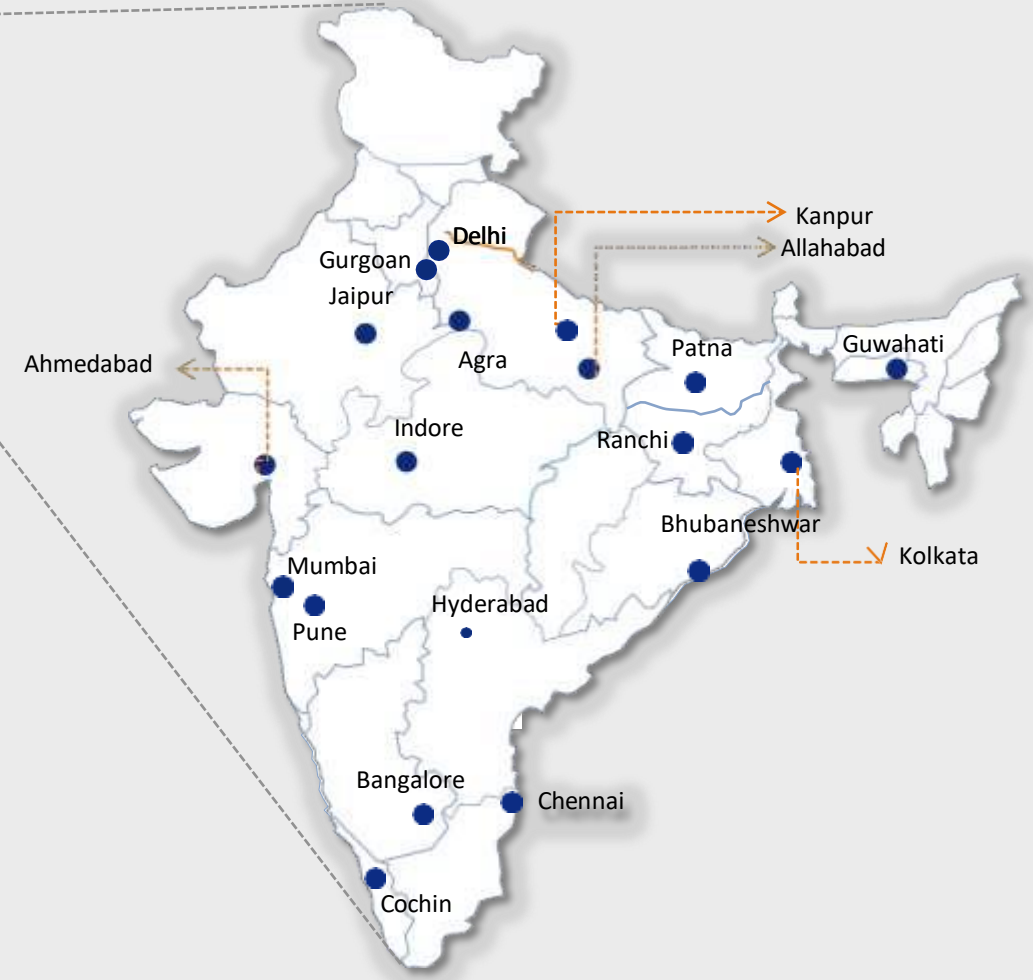
- Periodic reports on currency outlook
- Matrix driven currency hedging
- Advisory on forward cancellations, early delivery, PCFC Disbursements
- Assisting in arranging live real time currency inter bank rates

Forex Remittance under management →





# PRESENCE AND REACH





# EXPERIENCE AND COVERAGE



## KNOWLEDGE PARTNERS

- ▶ **Mahesh Agarwal**  
CA, LLB, DISA, 50 Yr Exp.
- ▶ **Rakesh Gupta**  
CA, LLB, 30 Yr Exp.
- ▶ **Kshitiz Agarwal**  
CA, Ex-Banker, 20 Yr Exp
- ▶ **Nitesh Agarwal**  
LLB , 30 Yr Exp.
- ▶ **Aditya Bansal**  
B.Tech, NISM
- ▶ **Shruti Agarwal**  
CA, CPA (USA)
- ▶ **Mohan Komandoor**  
CA, CISA, CEH, CFE, COBIT 5  
30 Yr Exp
- ▶ **Pramod Sharma**  
CS, LLB, LLM, IP (IBBI), 25 yr Exp
- ▶ **Pranav Bansal**  
CA, DISA, FAFD, IP (IBBI)
- ▶ **Maitreyee Roy**  
CA, CFE, ISO Lead Auditor
- ▶ **Shreyans Jain**  
CA, CS, DISA, FAFD, IND-AS
- ▶ **Mohit Agrawal**  
CA, Ex- OYO, Ex-Big 4, IND-AS
- ▶ **Uday Kumar DVN**  
CA, CIA, CISA, CFE
- ▶ **Ankit Agrawal**  
FCA
- ▶ **Krishna Mittal**  
CA, CS, RV-SFA, Dip-ACCA, FAFD, ISO 27001
- ▶ **Mohd Nazim Khan**  
CS, LLB, IP (IBBI), LLB
- ▶ **Shikha Nirwal**  
CA, Ex-CFO
- ▶ **Naseer Mohammed**  
CA, 20+ Yr Exp in International Markets

Team having CA, CS, CFE, CISA, CEH, CIA, CPA, IP, Valuers



# CONTACT US

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- B-95, Amar Colony, Lajpat Nagar IV, New Delhi – 110024
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