



FIRM BRIEF PROFILE

U S RAO & ASSOCIATES

CHARTERED ACCOUNTANTS

Head office (Telangana) :

H.no : 14-26/1,3rd Floor, Andhra Bank Building, Patancheru, Sangareddy Dist.
Hyderabad, Telangana – 502319
Tel No : 040-48536262
Mobile No: 9701925708
Email id : usraoassociatesca@gmail.com

Branch office -1(Telangana):

H.no: 31/B, 2nd Floor, Opp.Canara Bank, VENGALRAO NAGAR, Hyderabad,Telangana -
500038
Tel No : 040-48536262
Mobile No : 9701925709
Email Id : usraocahyd@gmail.com

Branch office-2 (Andhra Pradesh):

Door no. 40-25-4/1,Jasthi vari street, Patamata Lanka,
Vijayawada,Andhra Pradesh-520010.
Mobile No : 7893234111
Email id : usraocaap@gmail.com

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Note:

The information contained in this profile is confidential and is being provided at your specific request. This information should not be circulated or transmitted to other parties without written consent of the firm.

About Us

U S RAO & ASSOCIATES

An Association That Makes a Difference for Your Business.

Established in the year 2017, under the name and style of **U S RAO & ASSOCIATES**. We are one of the Medium firm having presence in Telangana, Andhra Pradesh, and are engaged in providing chartered Accounting services. During the last 6 years of its existence, the firm has grown into a multifaceted medium sized Chartered Accountancy firm offering a broad spectrum of services to its diverse clientele.

The firm has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.

Today, we are successfully handling the service solutions that assist us in providing complete guidance to customers at every individual stage as desired by them, thus helping us achieve high satisfaction levels.

FIRM CREDENTIALS:

FIRM NAME	U S RAO & ASSOCIATES
ICAI Firm Registration No.	017364S
Date of Incorporation	11/03/2017
MEF NO	MEF89545
UCN NO – RBI	1004222
MEF Category	Category-III(22-23)& Category – II(23-24)
Number of Partners.	1 FCA & 2 ACAs
No of Concurrent Audit Qualified Partners	1
Number of Accounting, Audit and Admin Staff.	16
PAN NO	AAGFU7363N
GST Reg No	36AAGFU7363N1ZG

Our service offerings

The firm is engaged in the activities in the line of Accountancy, Audit, Tax matters, Corporate Law, Secretarial Compliances, covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

Audit:

- ❖ Statutory audit
- ❖ Internal audit
- ❖ Tax Audit
- ❖ Stock Audit
- ❖ Management audit
- ❖ Secretarial audit
- ❖ Propriety audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- ❖ Direct Taxes - Income tax & Wealth tax
- ❖ Indirect Taxes – GST, Customs & Other related duties

Accounting

- ❖ Book keeping & general accounting
- ❖ Management accounting system development
- ❖ Budgeting
- ❖ Stores Accounting
- ❖ Accounting of receivables

Consultancy

- ❖ Business incorporation
- ❖ Corporate Compliances & Advisory

Secretarial works

- ❖ Maintenance of secretarial records
- ❖ Filing of Returns with ROC.
- ❖ Meetings, Minutes.
- ❖ Legal Assistance & Liaising.
- ❖ All Compliances under Company Law

Valuation

- ❖ Valuation / revaluation of fixed assets
- ❖ Valuation of investments
- ❖ Valuation of inventories
- ❖ Receivables valuation & planning

Registration

- ❖ Company/LLP/Firm
- ❖ Society, NGO/ Charitable trust registration
- ❖ 80G, 12A registration
- ❖ GST, Professional Tax, PF and ESI Registration
- ❖ Import/Export
- ❖ Trademark/Copyright

Other Services

- ❖ Backend support services for Retail Advances Dept. of banks.
- ❖ Search reports for banks and due diligence for investors

Our Strengths

- ❖ One of the partner is certified by ICAI in “Concurrent Audit of Banks”
- ❖ All the two partners have rich experience in conducting Audit of banks, statutory audit, Internal audit and Taxation services to corporates
- ❖ Currently the firm is having staff strength of more than 15 personnel and is growing. Staff includes professionals drawn from the fields of Audit, Accountancy, Management, Banking and Information Technology.

Our Values

Our professional values encompass factors like.

- ✓ Confident Leadership,
- ✓ Professional Ethics,
- ✓ Quality Service and Healthy Client Relationship,
- ✓ High Integrity.

Our Ethics

We never compromise with the professional code of conduct, we abide by the professional ethics and would like to restrain ourselves from any conduct that might bring discredit to the profession.

Our Partners

CA. SUBBA RAO UANNAM

He is a Fellow member of the Institute of Chartered Accountants of India (M.No:216271). He has over 17 years of extensive experience in Attestation Services, Audit & Assurances Services and Business Advisory Services. He is associated in conducting various kinds of Audits - Statutory, Internal, Concurrent and Special Purpose Audits etc. for large Private Sector and Public Sector Entities.

He has a good exposure to Statutory Audit, Concurrent Audit, stock Audit, ISA Audit, Data migration Audit of Various Banks while working in M/s.M.Bhasakara Rao & co a reputed CA Firm in Hyderabad.

He has an extensive experience in rendering audit & advisory services and business advisory services to Infrastructure Development/ Construction companies and other Companies during their project implementations. He was involved in Review and Designing the Commercial Systems, Cost Accounting System, Budgetary Control System, Management Information System and Project Monitoring Systems.

He has engaged in executing in updation Municipal Accounts in seven municipalities in Andhra Pradesh when he was associated with MBRC a big audit firm in India.

He had designed Fee module for developing an applications package to maintain records of students of an educational institution and supervised successful transition of manual records to computer records when he was a partner in M.V Narayana reddy & co. a big audit firm in Hyderabad.

His has specialized skills in issuing various types Certificates including Project Cost Certificates during and after Project Implementation Stages and after Implementation Stage, Annual Cost Data for fixation of Pricing of end product, it's intermediary products including Raw Water Costs, DM Water Costs etc., Technical Operating Data, Transport Claims, Valuation of shares, Future Flows etc.

CA KASIREDDY SAMPATH KUMAR REDDY

He is an Associate member of the Institute of Chartered Accountants of India (M.NO.262019). He has been in the profession since 2021. He possesses very rich experience in handling All types of Audit, and also expert Knowledge in Project finance, Taxation, Project study and evaluation of financial viability. He is well versed in dealing taxation matters and registration of companies, firms and societies, and has hands on experience in company law matters. He is also actively associated with multiple start-ups in various industries.

CA GOVINDA RAO K V

He is an Associate member of the Institute of Chartered Accountants of India (M.No: 008628) and senior member in our firm .He got a very rich experience in Internal audit and Management Audit. He has been in the profession since 1967. Besides he has got professional expertise in the fields of Direct and Indirect Taxation, Accounting, Statutory audit, Internal

Audit, project finance and Management Consultancy apart from having rich experience in Income tax, Excise, service tax assessments/Audit, FEMA, Customs with various companies.

Infrastructure

The infrastructure and facilities are as follows:

Well-equipped office premises at Hyderabad and Vijayawada Centrally located

Hyderabad:

In-charge & Senior: 1

Semi-qualified staff: 2

Junior Staff: 8

Vijayawada:

In-charge & Senior: 1

Semi-qualified: 1

Junior Staff: 3

Patancheru:

In-charge & Senior: 1

Semi-qualified: 1

Junior Staff: 1

Having associates in Visakhapatnam and Tirupathi.

Our Major Clientele

I - BANK AUDITS

1	STATUTORY BRANCH AUDIT	INDIAN OVERSEAS BANK
2	STOCK AUDIT	KOTAK MAHINDRA BANK LTD

II - CORPORATES – STATUTORY AUDIT, TAX AUDIT, GST AUDIT, SECRETARIAL, TDS, PF AND ESI SERVICES

- 1) TARKI MARKET PRIVATE LIMITED
- 2) SAMVEE PHARMACEUTICALS PRIVATE LIMITED
- 3) S R CHIT FUNDS PVT LTD
- 4) XPRESS EDUTECH MEDIA PRIVATE LIMITED
- 5) SRR CHANDANAGAR CHITS PRIVATE LIMITED

- 6) RABIL INFOTECH SOLUTIONS PRIVATE LIMITED
- 7) ALTECHSOFT INFORMATICS PRIVATE LIMITED
- 8) EXPERT INDUSTRIAL SECURITY PRIVATE LIMITED
- 9) TAURUS AVIATION SERVICES PRIVATE LIMITED
- 10) BEATNIK INNOVATIONS PRIVATE LIMITED
- 11) EMSAM EXIM PRIVATE LIMITED
- 12) MANGAMMA FOODS PRIVATE LIMITED
- 13) SAAKAARA COACHING AND CONSULTING (OPC)
- 14) PRIVATE LIMITED
- 15) SUDEEKSHA HOMES INFRA PRIVATE LIMITED
- 16) SR SECURITY AND MANPOWER SERVICES PRIVATE LIMITED
- 17) VIRUPANA PHARMACEUTICALS PRIVATE LIMITED
- 18) SANMUKHA SAINATH RESORTS PVT LTD

III – PARTNERSHIP FIRMS – Accounting, GST Audit, Tax Audit, PF, ESI, TDS Services

- 1) M/s. GVR INFRA PROJECTS
- 2) M/s. SR INFRATECH
- 3) M/s. VRITTANT ENTERPRISES
- 4) M/s. PURICH TECHNOLOGIES
- 5) M/s. S S CONSTRUCTIONS
- 6) M/s. NIRMAL GENERICS
- 7) M/s. NITHYAPUSHTA AGRO FEEDS
- 8) M/s. JAGAN STUDIOS
- 9) M/s. SURYA RISK MANAGERS AND CONSULTANCY
- 10) M/s. HOTLINK
- 11) M/s. NAVVADA REGENCY
- 12) M/S. MY GROUP HOTELS
- 13) M/s. SRK VENTURES
- 14) M/s MOON ROCK HOUSING DEVELOPERS
- 15) M/s SUVISHAL PROJECTS
- 16) M/s. SURYA LAKSHMI GARMENTS

IV – PROPRIETARY FIRMS - Accounting, GST Audit, Tax Audit, PF, ESI, TDS Services

- 1) M/s. NATIONAL FABRICATIONS

- 2) M/s. AYUB ALI CHICKEN SHOP
- 3) M/s. RENUKA WINES
- 4) M/s. NEW SAHARA TRAVELS & SEEMA ENTERPRISES
- 5) M/s. SAI INDUSTRIAL SECURITY FORCE
- 6) M/s. MAHESWARI ENTERPRISES
- 7) M/s. AADARSHA FOUNDATION
- 8) M/s. ABSTRACT SECURITY SERVICES
- 9) M/s. ADITYA TRADING CORPORATION
- 10)M/s. MV KIRAN BLASTING WORKS
- 11)M/s. NETTFIRST TECHNOLOGIES
- 12)M/s. YASHODA FILLING STATION
- 13)M/s. JHANSI CONSULTANCY AND PLACEMENT SERVICES
- 14)M/s. JHANSI CONSULTANCY SERVICES
- 15)M/s. M/S. NATIONAL SECURITY SERVICES

V – TRUSTS AND SOCIETIES – Accounting, Internal audit and statutory audit services

- 1) M/s. PEOPLES EDUCATIONAL SOCIETY
- 2) M/s. NAVVADA SEVA TRUST
- 3) M/s. SARVAJANA SEVA TRUST
- 4) M/s. EBC SEVA TRUST
- 5) M/s. SAI ARAVINDA SEVA TRUST
- 6) M/s. SIDDARTHA VYSHALI APARTMENTS SOCIETY

VI – STOCK AUDITS

- 1) SRK GLOBAL BUSINESS SOLUTIONS PVT LTD
- 2) MANDAVA COLD STORAGE
- 3) SR SECURITY AND MANPOWER SERVICES PVT LTD