



PROFILE OF FIRM

Name of the Firm	:	A P M M & Co.
Head office Address	:	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054
Branch Office	:	B.R. 1:- 1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 B.R. 2:- B-101, Aditya Parivesh, Beside Uma Darshan Bungalows, Near Vandemataram, Daskroi, Ahmedabad – 382 481 B.R. 3:- C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501
Email Address	:	apmm.surat@gmail.com , apmm.mumbai@gmail.com
Constitution	:	Partnership Firm
Date of Establishment	:	07.08.2018
Firm Reg. No.	:	0147804W
RBI Unique Code No.	:	1009047
MEF Category	:	Category II
Peer Review Certificate No.	:	015958
PAN	:	ABPFM6852N
GST	:	Gujarat - 24ABPFM6852N1ZI Maharashtra – Awaited

● **HEAD OFFICE :**
38, UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 054.
TEL : 022-49738837 / 26616115
E-mail : apmm.mumbai@gmail.com

● **CORPORATE OFFICE :**
1ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261-4891100 / 4894506
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● **AHMEDABAD BRANCH :**
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C.G. ROAD, AHMEDABAD - 380 015.
TEL : 079-40391209
E-mail : apmm.ahmedabad@gmail.com
● **BOISAR BRANCH :**
C-10, BLDG. NO. K-1/2, ANANT APARTMENT
NAVAPUR ROAD, BOISAR - 401 501.



Details of Partners : 4 (Four)

Name of Partner	Member-ship No.	FCA/ACA	Date of Certificate of Practice	Additional Qualifications	Experience (In Years)
Hetal Mehta	136293	FCA	14/07/2010	B.Com	14
Parth Jain	165166	FCA	17/11/2015	B. Com, DISA, Certificate course on BRSR, Certificate course on Bank Concurrent Audit, Certificate Course on Ind AS.	9
Mohit Maheshwari	174383	FCA	30/01/2018	B.Com	6
Ayush Agarwal	190707	FCA	01/04/2019	B.Com, Certificate Course on Bank Concurrent Audit, Certificate Course on Ind AS.	5

Branches:-

Branch	Address	Office In-Charge	Date of Branch Opening
H.O.	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054	Parth Jain	07/08/2018
B.R. 1	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002	Mohit Maheshwari	01/10/2020
B.R. 2	B-101, Aditya Parivesh, Beside Uma Darshan Bunglows, Near Vandemataram, Circle, gota, Daskroi, Ahmedabad – 382 481	Hetal Mehta	01/03/2021
B.R. 3	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501	Ayush Agarwal	01/03/2021

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Our present organizational strength is as follows:

Particulars	Strength (In Numbers) (Total All Branches)
Partners	4
Qualified Professional (MBA, CS, Adv. etc)	1
Retired Ex-banker	0
Semi-Qualified Assistants	1
Articled Assistants other than Semi	10
Other Audit Staff	9
Office Staff (Under Graduates)	13
Total	38

Partners' Experience:-

❖ **Hetal Mehta (FCA) (Founder Partner)**

- Is a reputed well-known and senior most partner in the Firm.
- Started her practice as Chartered Accountant in 2014 under the name and style of **M/s. Mehta Hetal & Co. which converted to Partnership Firm in Year 2020 and new entity called M/s. A P M M & Co.** was formed. She is having vast experience in the fields of Internal Audit, Statutory Audits, Direct Taxation, NRI Advisory services, Scrutiny matters, Concurrent Audits, Bank Revenue and Stock Audits.

❖ **Parth Jain (FCA, DISA, Certificate course on BRSR, Certificate Course of Bank Concurrent Audit, Certificate Course on Ind. AS) (Senior Partner)**

- Joined as partner in **M/s A P M M & Co.** since October, 2020.
- Having experience in the fields of Internal Audits, Statutory Audits, Direct Taxation, Project Finance Consulting, Accounts Finalization, Bank Revenue and Stock Audits, Concurrent Audits, GST Consultancy, Rera consultancy.
- Formerly worked as Partner and Branch-in-charge of **K P C M & Co., Boisar.**
- Currently handling all matters related to Head office.
- Statutory Branch Auditor of Canara Bank, Ghatkopar Branch, Mumbai for the year 2017-18 and NSIC Andheri Branch, Mumbai for the year 2019-20.
- Conducted National Small Industries Ltd., Surat Branch for 2 years
- Statutory Branch Auditor of Bank of India for year 2021-22 of Mazgaon Branch, Mumbai and for year 2022-23 of Hudkeshwar Branch, Nagpur.

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❖ **Mohit Maheshwari (FCA) (Partner)**

- Joined as partner in **M/s A P M M & Co.** since October, 2020.
- Formerly worked as a Senior Associate in **PWC, Mumbai.**
- Having experience in the fields of Internal Audits, Statutory Audits, Direct Taxation, Project Finance Consulting, Accounts Finalization, Concurrent Audits, GST Consultancy.
- Currently handling all matters related to Branch office.
- Statutory Branch Auditor of Bank of India for year 2021-22 of Bandra East, Mumbai.

❖ **Ayush Agarwal (FCA, Certificate Course of Bank Concurrent Audit, Certificate Course on Ind. AS) (Partner)**

- Joined as partner in **M/s A P M M & Co.** since October, 2020.
- Having experience in the fields of Internal Audits, Statutory Audits, Direct Taxation, Project Finance Consulting, Accounts Finalization, Concurrent Audits, GST Consultancy.
- Currently handling all matters related to Branch office.
- Statutory Branch Auditor of Bank of India for year 2021-22 of Gandhi Market Branch, Mumbai, for year 2022-23 of Nerul Branch, Navi Mumbai and for year 2023-24 of Matunga Branch, Mumbai.

Contact Details:

S. No.	Particulars	Contact Details
1.	HEAD OFFICE – MUMBAI	38, Upper Basement, Dheeraj Heritage, Near Milan Junction, S.V. Road, Santacruz(w), Mumbai – 400 054 ☎Tel: 022 – 49738837 Mobile – 8460702175 e-mail : apmm.mumbai@gmail.com Strength of Branch : 16 Employee/Article
2.	BRANCH OFFICE – SURAT	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 ☎Tel: 0261 – 4894506/4891100 Mobile – 9913734048 e-mail : apmm.surat@gmail.com Strength of Branch : 8 Employee/Article
3.	BRANCH OFFICE – AHMEDABAD	B-101, Aditya Parivesh, Beside Uma Darshan Bungalows, Near Vandemataram, Circle, gota, Daskroi, Ahmedabad – 382 481 Mobile – 8128579462 e-mail : apmm.ahmedabad@apmm.in Strength of Branch : 5 Employee/Article
4.	BRANCH OFFICE – BOISAR/PALGHAR	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501 Mobile – 7405074838 e-mail : apmm.boisar@apmm.in Strength of Branch : 5 Employee/Article

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Experience of Firm / Partners

Government/Public Sector Undertakings

Financial Year	Particular	Type of Audit	Branch Name & Address
2023-24	Bank of India	Statutory Branch Audit	Churchgate Branch, Mumbai
2023-24	Bank of India	Statutory Branch Audit	Matunga Branch, Mumbai
2022-23 to 2023-24	Surat People's Co-op Bank	Concurrent Audit	Girgaon Branch, Mumbai
2022-23	Bank of India	Statutory Branch Audit	Hudkeshwar Branch, Nagpur
2022-23	Bank of India	Statutory Branch Audit	Nerul Branch, Navi Mumbai
2021-22	Bank of India	Statutory Branch Audit	Mazgoan Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Gandhi Market Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Bandra East, Mumbai
2020-21	NSIC	CAG Audit & Statutory Branch Audit	Andheri Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Nariman Point Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	NSE Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Vakola Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	A R Street Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Ghatkopar (W) Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Retail Assets Hub, Mumbai
2016-17	Canara Bank	Statutory Branch Audit	Nanpura Branch, Surat
2016-17	Canara Bank	Statutory Branch Audit	Kamrej Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	K.M. Road, Main Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	Lunci Kui Branch, Navsari
2015-16	Canara Bank	Statutory Branch Audit	Dadra Branch, Silvassa

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Statutory Audit/Internal Audit Assignments of Entities:

Particulars	Assignment	Tenure
Ghushine Fintrade Ocean Limited (Listed)	Statutory Audit & Tax Audit	2024-25 to till date
Devisantosh Fashion Pvt. Ltd.	Statutory Audit & Tax Audit	2023-24 to till date
Growder Technovations Pvt. Ltd.	Statutory Audit & Tax Audit	2022-23 to till date
Avadhi Wires Pvt. Ltd.	Statutory Audit & Tax Audit	2021-22 to till date
LN Timbers & Ply LLP	Tax Audit	2020-21 to till date
Jay Bhawani Metal Industries	Tax Audit	2018-19 to till date
Arham Developers	Tax Audit	2018-19 to till date
TNS Distribution LLP	Internal Audit	2017-18 to till date
TNS Sales	Internal Audit	2020-21 to till date
Shree Salasar Textiles	Internal Audit	2017-18 to till date
Telecity Enterprises LLP	Internal Audit	2018-19 to till date
Urjaa Exim Private Limited	Internal Audit	2018-19 to 2022-23
GTPL Rajwadi Network Pvt. Ltd.	Internal Audit	2018-19 to till date
Bhaskar Silk Mills Pvt. Ltd.	Internal Audit	2023-24 to till date
Shish Industries Limited (Listed)	Internal Audit	2023-24 to till date
Krishriyaa Fashions	Internal Audit	2023-24 to till date
Sandesh Retail	Internal Audit	2023-24 to till date

Note: We cannot disclose few assignments as per ND Agreements with Clients.

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