

DUE DILIGENCE



M.Anandam & Co Chartered Accountants

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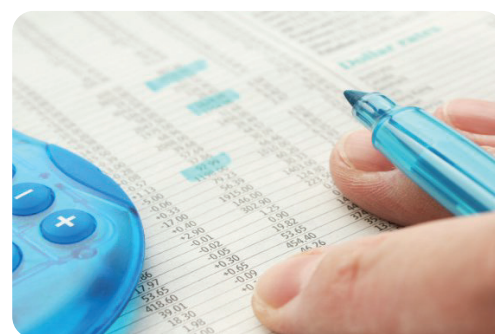
7 A , Surya Towers , S P Road, Secunderabad -500003 | www.anandam.in

Introduction

- M. Anandam & Co., was established in the year 1943 and is now among the most experienced firms in the country providing high quality services in audit, investigation, finance, taxation and management systems
- M. Anandam & Co's clientele include many large, medium and small scale sector organizations in banks, public and private sectors
- M. Anandam & Co has currently 11 Partners, 4 consultants, and 60 professional staff
- M. Anandam & Co more than three decades of experience in Central Statutory Audit of Banks
- M. Anandam & Co has three partners with experience as Directors of Nationalized Banks
- M. Anandam & Co has two partners qualified in Information Systems Audit (CISA/DISA) and one partner qualified in International taxation
- M. Anandam & Co has been certified by DNV for ISO 9001:2008 for its quality services in Audit and Taxation

DUE DILIGENCE

- Completed Due diligence review for investment in Power Sector by Private Equity Funds
- Due diligence for acquisition of an operating Cement company by a cement major
- Due Diligence on a hospitality company for strategic investment to be made by a domestic airline
- Assisted in Due diligence for transfer of promoters stake to a multinational company in the field of chemical dyes
- Due Diligence for takeover of an Asbestos Cement Sheet Roofing Unit by a listed company
- Due Diligence for takeover of a Coal Washery on Sale of Shares by the majority Group
- Due Diligence for takeover of a large Sugar plant by a large Cement and power group
- Due Diligence for takeover of a company in Real estate and development of Industrial Park
- Due diligence for takeover of a insect repellent manufacturing company by a leading chemical manufacturing company
- Due diligence for takeover of a water purification plant manufacturing company
- Due diligence of a Domestic Advertising and media Company by a Global major
- Due diligence of an automobile component manufacturing company on behalf of a prospective US investor



Acquisition related experience

- Advise on deal structuring
- Advise on regulatory issues in the process of acquisitions
- Advise on listing norms
- Advise on cross border tax and domestic tax implications
- Advise on terms in the agreement and
- Advise on foreign exchange regulation

Partner Profile

- **A. V. SADASIVA**

- About 39 years experience in the firm
- Expertise in Corporate Taxations, Individual and Firm Taxation, Settlement Commissions, Search and Seizure Cases
- Expertise in Corporate Laws, Indirect Tax Laws
- Formerly, Director, Bank of India
- Presently, Director, Coastal Local Area Bank Ltd

- **M. R. VIKRAM**

- About 35 years experience in the firm
- Expertise in Forensic & Investigation Audits
- Expertise in Central Statutory audit of Banks
- Expertise in Risk Based internal audit of Banks
- Expertise in Corporate Finance, Mergers and Acquisitions, Corporate Restructuring and Rehabilitation, Syndication of Equity and Loans, Advise on Nature, Timing and Pricing of Public Issue Instruments
- Expertise in Statutory Audits, Systems Evaluations, Special Investigations etc.,
- Formerly, Reserve Bank of India Nominee Director of Bank of Rajasthan
- Formerly, Chartered Accountant Director, Indian Overseas Bank and member Managing Committee, Chairman Audit Committee
- Formerly Director, Indian Bank - Chairman of the Audit Committee and Member of the Management Committee
- Regular speaker in various Seminars and conferences on Capital Market and related issues
- Member Special Task force, Andhra Pradesh Professional Development Committee, ICAI
- Member, Committee on WTO and Trade laws, Institute of Chartered Accountants of India, New Delhi
- Trustee & Secretary & Treasurer, M.Venkatarangaiya Foundation a leading foundation engaged in pioneering work in child literacy in Andhra Pradesh. The work is both nationally and internationally acclaimed as the most significant effort in child literacy from India in the last 10 years

- **V. JAGANNADHAM**

- About 33 years in the firm
- Qualified DISA auditor
- Expertise in Central Statutory audit of Banks
- Expertise in Risk Based internal audit of Banks
- Expertise in Individual and Firm Taxation and Tax Audits

Partner Profile (Contd..)

- **M. V. RANGANATH**

- About 26 years in the firm
- Expertise in Central Statutory audit of Banks
- Expertise in Statutory Audits, Internal Audits, Concurrent Audits, Special Audits and Tax Audits
- Expertise in Corporate, Individual and Firm Taxation
- Expertise in Implementation of Management Control and Information Systems. Expertise in drafting, JV agreements, Project feasibility studies, Employee stock Option plans etc.
- Presently Director on the local board of SBI
- Formerly, Director of HSE Securities Ltd

- **S. VENKATESWARLU**

- About 22 years in the firm
- Qualified CISA & DISA auditor
- Independently handled investigations reporting to RBI and IDBI
- Expertise in Risk Based internal audit of Banks
- Trained to implement ERP systems with expertise in Financial Accounting packages
- Expertise in Central Statutory audit of Banks
- Expertise in Statutory and Internal Audits

- **M. SIMHACHALAM**

- About 55 years experience in the firm
- Expertise in Individual and Firm Taxation and Tax Audits

- **A. RAMABRAHMAM**

- About 45 years experience in the firm
- Expertise in Central Statutory audit of Banks
- Expertise in Corporate Taxations, Individual and Firm Taxation, Settlement Commissions, Search and Seizure Cases.
- Previously, Chairman, Southern India Regional Council, Institute of Chartered Accountants of India

Partner Profile (Contd..)

- **M. V. PRASANNA**

- About 17 years in the firm
- Expertise in Central Statutory audit of Banks
- Expertise in Risk Based internal audit of Banks
- Partner in charge of tax audits of the Firm

- **B. V. SURESH KUMAR**

- About 12 Years in the firm
- Expertise in Central Statutory audit of Banks
- Expertise in Risk Based internal audit of Banks

- **R. SIVARAMAN**

25 years of post qualification experience in:

- Bank Branch Inspection Audits
- Risk Based Internal Audit of Bank Branches
- Vigilance activities – Bank branches
- IS Audit
- Risk & Compliance audit of Demat Activities
- Internal Audit of Corporates

- **K. SUBBULAKSHMI**

15 years of post qualification experience in:

- Company Audits
- Bank Audits
- Internal Audits
- International Taxation