

➤ **Risk Management and Insurance:** We help in selecting & decoding the products for our clients, according to their requirements, suggest the product and insurer to them. We believe in ethical behavior, complete dissemination of information, not to mask truth and promise not to omit important and relevant information regarding the products.

➤ **Advisory on NPA/restructuring/Insolvency:** The ups and downs is a bitter truth of life which all companies have to go through. We stand with the promoters at all times and advise them on the various options and strategies available to arrive at the best logical solutions.

How we do

Our team comprises of various professionals, having more than 25 years of experience, working on a common platform, to deliver all the above mentioned services. The enquiry raised on us will be immediately forwarded to our respective professional who contact, discuss, prepare the resolution and deliver the services in coordination with us. Collective effort, with specialized skill to deliver the services, in specified time frame, is the essence of our objective.

Team Members



Anil Chadda (FCA, DISA, B Com)
Has extensive experience in audits, investigation of financial matters, taxation and consulting to corporate sector on management for the last 35 years.



Sandeep Kumar Rishi (Bsc, FCS, LLB)
A result oriented professional with over 25 years experience in Secretarial matters, compliances of SEBI, Stock Exchanges, and new projects.



CP Gupta (BSc, LLB, MBA)
Has vast experience in the corporate sector, especially the food industry, where his core competency was human resource policies, administration and regulatory compliance in various departments.



Vincy Chadda (FCA, B Com)
A practicing chartered accountant having good exposure in the internal controls and foreign exchange matters of both the Domestic and Multi-National Corporate sector.



Anjana Vermani (BSc)
17 years experience as risk management consultant in insurance sector. Honoured as "Professional Financial Advisor" by LIMRA, for commitment to excellency.



Ravinder Kakkar (B tech, MBA)
18 years professional experience in the field of quality, environment, health and food safety certification. Member of International Registrar of Certified Auditors (IRCA), UK and American Society for Quality (ASQ), USA.

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BUSINESS ADVISORY

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SERIES 2019



CAV Advisory Services Private Limited



CONCEPT - Our story

The conceptualization of the idea was conceived two years ago when numerous enquiries were shot at us for resolution of business hurdles as the same could not be resolved due to inadequacy of specialization in the respective fields. Looking at the day to day requirements of business entities where-in they required the specialized services without knocking at various doors, the company came up with this new concept to deliver these services on a single platform, run by experienced professionals in their respective fields.

C - Collective Efforts
O - Outstanding Quality
N - New Ideas
C - Common Platform
E - Extraordinary Skills
P - Professionals
T - Time Bound

What We Do

- **Management consultancy:** The managerial skill is the path of success for any company. We work on products/services, manpower, policies, technology, financial planning and controls. In ordinary course of

business the resources required like land, building and machinery are easily purchased from the market but it is the management only which can convert the promoter dreams into results.

- **ISO Certification:** The requirement of ISO in every organization is a must in order to improve the reliability of the internal operations and to meet the customer requirements. This improves the overall performance which ultimately helps in staff motivation and their commitment, understanding and responsibility towards organization.
- **Licenses, Compliances and Liaisoning:** Every industry have to take clearances from various departments like Agmark, FSSAI, ISO, ESI, EPF, Mandi Board, Pollution control department, electricity board, Department of health, RTO, weight and measure etc. We facilitate in getting these clearances from respective departments. Besides this, we also fulfill the periodical compliance in terms of returns as well as clearing the objections raised in the ordinary course of business.
- **FEMA and RBI Compliance:** Whenever a Foreign Investor invests in India or an Indian Investor invests abroad, he needs to comply with regulations framed under FEMA, by Directorate of foreign trade and Reserve Bank of India. An increased flow of funds, inbound as well as outbound, has increased the level of check on compliance in context of foreign exchange. A need arises with the Corporate to keep a



regular eye on foreign exchange transactions, in context of sectoral caps and investment caps, to circumvent huge penalties.

- **Debt syndication:** Finances act like an oxygen for every business. We facilitate the options available to the entrepreneur, with the best rate of interest and terms, that suit their requirements.
- **IPO for Companies and SEBI:** Every company requires the resources for merger, de-merger, execution of IPO in the stock market, compliance to SEBI in the ordinary course of business and compliance under the Companies Act, 2013. We facilitate the company in meeting the necessary compliances of regulators.

