WELCOME TO

T Raghavendran & Associates

Chartered Accountants

"For over fifteen years, we have remained committed to one principle: delivering financial information that our clients, lenders and regulators can trust with confidence. In 2026, our practice underwent a professional peer review by the Institute, while we took proactive steps to transition our clients to the new Income-tax Act from its very first year of implementation.

Our journey is built on trust, professional integrity and a commitment to keeping pace with change. As we move forward, we remain dedicated to growing with our clients and serving them with confidence at every step."

MESSAGE FROM THE PARTNERS



15	3
Years in practice	Partners
2	8
Offices	Practice areas

Snapshot

The firm at a glance: who we are, where we are, and how we're registered.

2011 Established in Tiruvallur	**15** Years in practice	**3** Partners
2 Offices of equal standing	**8** Practice areas	**12** Industry segments

The Firm's Information

Name of the firm	**T Raghavendran & Associates (TRACA)**
Constitution	**Partnership firm of Chartered Accountants**
Year of establishment	**2011**
ICAI Firm Registration No.	**012998S**
Peer review	**Peer Reviewed by ICAI, 2026**
RBI Unique Code	**0954177**
Bank audits	**Empanelled for bank branch audits**
Partners	**CA Deepak Kumar Jain • CA Vignesh S G • CA Gayathri U**
Head office	**No. 4/120, Unit I, First Floor, MSR Tower, Ma. Po. Si. Nagar, Tiruvallur – 602 001** 044 6761 0850 / 51 / 52 • auditdesk@traca.in
Branch office	**5/4, Valluvar Salai, Ramapuram, Chennai – 600 089** 044 4851 8808 • auditdesk@traca.in
International desks	**Manama, Bahrain (GCC desk) • Dubai, UAE (associates)** Overseas work is done through associate professionals

The Firm

T Raghavendran & Associates is a Chartered Accountancy firm founded on the belief that professional excellence is measured not merely by the work delivered, but by the integrity, insight and responsibility with which it is performed.

Who we are

We are a partner-led professional practice serving businesses, financial institutions, organisations, professionals and individuals. Our clients rely on us for sound professional advice and dependable execution across matters that demand accuracy, discretion and informed judgement — from statutory audits and tax representation to financial certifications, regulatory compliance and cross-border transactions.

Our approach brings together strong technical expertise, practical business understanding and direct partner involvement. With experience across assurance, taxation, corporate and regulatory matters, we have developed particular strengths in banking and financial institution audits, as well as businesses operating across the manufacturing and industrial sectors in the Chennai–Tiruvallur region.

We strive to build lasting professional relationships through the quality of our work, consistency of service and confidence we bring to every engagement.

Our practice philosophy

Excellence with accountability

Every assignment receives the attention, professional expertise and resources it requires. We prioritise quality, thoroughness and timely delivery over the volume of engagements.

Integrity and independence

Objectivity, transparency and ethical conduct form the foundation of our practice. We maintain professional independence and appropriate safeguards in accordance with the ICAI Code of Ethics.

Evolving with the regulatory landscape

We continuously adapt to changes in legislation, accounting standards and regulatory requirements. Our practice remains aligned with developments in the Income-tax Act, 2025, GST framework, Companies Act and RBI regulations.

Insightful and transparent communication

We believe professional advice should be clear, relevant and actionable. We communicate important findings, identify potential risks and provide practical guidance to support informed decision-making.

Our journey

FOUNDATION

Established in Tiruvallur with a commitment to delivering reliable audit, taxation and professional services to businesses, financial institutions and the local community.

GROWTH

Progressively expanded our professional capabilities alongside the region's economic and industrial development. Established our Chennai presence and strengthened our expertise in banking audits, institutional assignments and international business requirements through our GCC desk.

TODAY

A growing professional practice with two established offices, recognised experience across multiple sectors and a continued commitment to professional standards. Our practice underwent ICAI peer review in 2026, while embracing the transition to the new Income-tax Act from its inception. We continue to strengthen our capabilities, uphold professional integrity and build enduring relationships with those we serve.

The Partners

Our partners bring together diverse professional experience, technical expertise and a shared commitment to delivering quality professional services. Their individual strengths across assurance, taxation, banking, financial reporting and advisory services form the foundation of the firm's practice.

DJ

CA Deepak Kumar Jain

Partner • B.Com, FCA • M.No. 226676 • Qualified 2011

CA Deepak Kumar Jain is a Fellow Chartered Accountant with extensive professional experience, particularly in the field of banking audits and financial assurance. His expertise encompasses RBI prudential guidelines, income recognition and asset classification norms, provisioning requirements, regulatory reporting and the preparation and examination of Long Form Audit Reports (LFAR).

He plays a key role in leading and supervising bank audit assignments, bringing a detailed understanding of banking operations, internal control systems, regulatory compliance and risk management practices. His experience also extends to statutory, internal and tax audits of small and medium-sized enterprises, where he works closely with management to strengthen financial discipline, improve internal controls and address taxation and compliance requirements.

His practical approach, combined with his ability to communicate across multiple languages and professional backgrounds, enables him to develop strong working relationships with business owners, banking personnel and management teams.

Areas of Expertise: Bank Audits • LFAR • RBI Regulatory Compliance • Internal Audit • Tax Audit • GST • SME Advisory

VS

CA Vignesh S G

Partner • B.Com, ACA • M.No. 232029 • Qualified 2013

CA Vignesh S G is a Chartered Accountant and a graduate of the University of Madras, bringing over a decade of experience in audit, finance and professional advisory services. His professional exposure spans corporate audits, banking assignments, financial reporting, business valuations and regulatory compliance.

He coordinates the firm's Gulf Cooperation Council (GCC) practice from Manama, Bahrain, supporting businesses with financial reporting requirements, ERP environments, International Financial Reporting Standards (IFRS) implementation, compliance frameworks and valuation assignments. His international exposure provides valuable insight into the financial and regulatory requirements of businesses operating across jurisdictions.

In India, he is actively involved in corporate and bank audits, fixed asset verification, inventory and stock audits, and assurance engagements. He also advises Non-Resident Indians (NRIs) and High Net Worth Individuals (HNIs) on taxation matters, cross-border financial transactions and applicable regulatory requirements.

His approach combines financial understanding with a practical appreciation of business operations, enabling him to deliver solutions that address both compliance obligations and management requirements.

Areas of Expertise: Corporate & Bank Audits • GCC Practice • IFRS • ERP & Financial Reporting • Fixed Asset & Stock Audits • Business Valuations • NRI & HNI Taxation

GU

CA Gayathri U

Partner • B.Com, ACA • Qualified 2024

CA Gayathri U is a Chartered Accountant with a strong analytical orientation and a keen interest in assurance, financial reporting and risk management. She is involved in statutory audits, tax audits and internal audit assignments for corporates and other business entities, with particular exposure to banking audits and institutional risk assessment.

Her professional work focuses on examining financial information, evaluating internal control mechanisms, identifying operational and financial risks, and assessing compliance with applicable statutory and regulatory requirements. She brings a structured and detail-oriented approach to audit execution, documentation and reporting.

She continuously develops her technical knowledge across Indian Accounting Standards (Ind AS), International Financial Reporting Standards (IFRS), direct and indirect taxation, corporate governance and emerging regulatory developments. Her ability to analyse complex financial information and translate audit observations into meaningful recommendations supports management in strengthening processes, improving accountability and enhancing financial reporting quality.

She is committed to maintaining high professional standards while contributing to the firm's growing assurance and advisory practice.

Areas of Expertise: Statutory Audit • Tax Audit • Internal Audit • Banking & Corporate Risk Reviews • Ind AS • IFRS • Financial Reporting • Corporate Governance

Our Services

We provide a comprehensive range of professional services designed to address the assurance, taxation, regulatory, financial reporting and business advisory requirements of organisations across different sectors.

Statutory & Internal Audit

Code 100

We undertake independent audit and assurance assignments to evaluate financial statements, internal controls, operational processes and compliance with applicable statutory requirements.

SCOPE OF SERVICES

- Statutory audits under the Companies Act, 2013
- Audit reporting under applicable Standards on Auditing
- CARO 2020 reporting and verification
- Internal financial controls assessment and testing
- Internal and management audits
- Fixed asset verification and physical stock audits
- Evaluation of accounting systems and internal control procedures

Our Approach: A risk-oriented audit methodology supported by systematic documentation, independent verification and partner-level review, aimed at enhancing the reliability of financial reporting.

Banking & Insurance Audit

Code 200

We provide specialised audit and assurance services to banks, financial institutions, NBFCs and insurance companies, with an emphasis on regulatory compliance, asset quality, operational controls and financial discipline.

SCOPE OF SERVICES

- Statutory and branch audits of banks
- Concurrent, internal and revenue audits
- Long Form Audit Reports (LFAR)
- Review of Income Recognition, Asset Classification and Provisioning (IRACP)
- Advances, credit portfolio and documentation audits
- Stock, receivables and collateral verification
- Fixed asset and revenue audits
- Statutory and internal audits of insurance companies

Our Approach: Detailed examination of regulatory compliance, banking operations, credit processes and internal control systems, supported by appropriate audit evidence and professional reporting.

Direct Taxation

Code 300

We assist businesses, professionals and individuals in managing their direct tax obligations through tax planning, compliance, representation and advisory services, keeping pace with changes in tax legislation.

SCOPE OF SERVICES

- Corporate and individual income-tax return preparation and filing
- Tax audits under applicable provisions
- Tax planning and advisory
- Assessment and reassessment proceedings
- Representation before income-tax authorities
- Appeals before CIT(A) and the Income Tax Appellate Tribunal
- Transfer pricing documentation and compliance
- TDS and withholding tax advisory
- NRI and HNI taxation
- Advisory on the Income-tax Act, 2025 and related rules

Our Approach: Practical tax solutions supported by statutory interpretation, careful analysis of transactions and proactive management of compliance and litigation matters.

GST & Indirect Taxation

Code 400

We support businesses in managing their indirect tax requirements, from routine GST compliance and reconciliations to departmental proceedings and appellate representation.

SCOPE OF SERVICES

- GST registration, periodic returns and compliance
- GSTR-2B, IMS and purchase register reconciliations
- Input tax credit review and eligibility assessment
- GSTR-9 and GSTR-9C preparation and filing
- GST audits and departmental scrutiny support
- E-invoicing and e-way bill compliance
- GST impact assessment for business transactions
- Replies to notices and departmental proceedings
- Representation in appeals and other GST matters
- TDS and TCS compliance under applicable provisions

Our Approach: A systematic compliance and reconciliation process focused on accuracy, appropriate input tax credit management, risk identification and timely resolution of tax matters.

Company Law & FEMA

Code 500

We advise companies, LLPs and other business entities on corporate governance, statutory filings, transaction documentation and foreign exchange regulatory requirements.

SCOPE OF SERVICES

- Incorporation of companies and LLPs
- Annual ROC filings, including AOC-4 and MGT-7
- Event-based statutory filings and corporate records
- Share allotments, transfers and capital restructuring
- Rights issues and preferential allotments
- Board and shareholder documentation
- Foreign Direct Investment (FDI) compliance
- Overseas Direct Investment (ODI) reporting
- FC-GPR, FC-TRS and related FEMA filings
- External Commercial Borrowings (ECB) compliance
- Corporate restructuring and regulatory advisory

Our Approach: Integrated corporate and regulatory support to facilitate statutory compliance, sound governance and legally structured business transactions.

RERA & Professional Certifications

Code 600

We undertake professional certification and assurance assignments for businesses, developers, financial institutions and individuals, in accordance with applicable statutory provisions and regulatory requirements.

SCOPE OF SERVICES

- Tamil Nadu RERA statutory certifications
- Certification of withdrawals and utilisation from designated RERA accounts
- Net worth and financial position certificates
- Turnover and financial information certifications
- Fund utilisation and project-related certificates
- Bank and lender-specific certifications
- Foreign remittance and transaction certifications
- Certificates relating to statutory and regulatory compliance
- Other professional certifications within the scope of the firm's permitted practice

Our Approach: Each certification is supported by appropriate examination of underlying records, documentary evidence and applicable regulatory requirements, with due professional diligence and UDIN compliance wherever applicable.

Business Advisory & Transactions

Code 700

We assist businesses and management teams in evaluating financial performance, improving operational effectiveness and making informed decisions relating to growth, investment and business transactions.

SCOPE OF SERVICES

- Financial and business due diligence
- Project feasibility studies and project reports
- CMA data and working capital assessments
- Business valuations and transaction support
- Financial restructuring and funding advisory
- Internal control and process improvement
- Standard Operating Procedures (SOPs)
- Risk management and governance reviews
- Ind AS and financial reporting advisory
- Business performance and financial analysis

Our Approach: We combine financial analysis, commercial understanding and professional insight to provide practical recommendations that support sustainable business growth and informed management decisions.

Virtual CFO & Payroll Services

Code 800

We provide outsourced finance and accounting support to businesses seeking structured financial management, reliable management information and effective payroll and statutory compliance without maintaining a full-scale in-house finance function.

SCOPE OF SERVICES

- Monthly financial statements and MIS reporting
- Budgeting, forecasting and variance analysis
- Cash flow monitoring and working capital management
- Cloud-based bookkeeping and accounting support
- Payroll processing and employee-related accounting
- Provident Fund (PF) and ESI compliance
- Professional Tax and applicable payroll filings
- Management reporting and financial dashboards
- Accounting process review and implementation support
- Coordination with management, lenders and other stakeholders

Our Approach: A technology-enabled finance support model focused on timely reporting, financial visibility, process discipline and effective management decision-making.

Our Operations

T Raghavendran & Associates operates as an integrated professional practice through two established offices: our Head Office in Tiruvallur and Branch Office at Ramapuram, Chennai. Both offices function under the collective leadership of the partners, following consistent professional methodologies, uniform review procedures and a common quality management framework.

Our practice encompasses eight principal service areas, covering assurance, banking and insurance audits, direct and indirect taxation, corporate and regulatory compliance, certifications and business advisory. Each engagement is undertaken with due consideration to its nature, applicable statutory requirements, business environment and associated risks. Resources are allocated across both offices to ensure appropriate expertise, effective supervision and timely execution.

Our geographical presence provides convenient access to the Sriperumbudur–Oragadam industrial corridor and Chennai's commercial and institutional centres. We combine on-site professional engagements with secure digital document exchange and technology-enabled coordination. International assignments and matters relating to Gulf-based businesses are supported through our GCC desk in Manama and professional associates in Dubai. Statutory attest and certification engagements in India are undertaken directly by the firm in accordance with applicable professional regulations.

Our Offices

Our two offices provide a coordinated professional service network, combining local accessibility with shared technical resources and partner supervision.

HEAD OFFICE

Tiruvallur

No. 4/120, Unit I, First Floor, MSR Tower, Ma. Po. Si. Nagar, Tiruvallur – 602 001 • 044 6761 0850

Our Tiruvallur office represents the foundation of the firm's professional journey. Strategically located within the western industrial and commercial catchment of the Chennai metropolitan region, the office provides convenient access to Sriperumbudur, Oragadam, Irungattukottai, Tiruvallur SIPCOT and Gummidipoondi.

Our proximity to these industrial centres enables effective coordination of on-site audit assignments, physical verification of fixed assets and inventories, factory visits and other engagements requiring direct interaction with client operations.

Clients and industries served

- Automobile and auto-component manufacturers
- Engineering and process industries
- Indian subsidiaries of international groups
- Bank branches and commercial borrowers
- Traders, SMEs and emerging businesses
- Trusts, institutions and individual clients

Principal engagements

- Statutory and internal audits of manufacturing entities
- CARO reporting and fixed asset verification
- GST compliance across multiple plants and locations
- Bank branch, stock and receivables audits
- Industrial incentive-related assignments and certifications
- Business taxation and regulatory compliance

BRANCH OFFICE

Chennai

5/4, Valluvar Salai, Ramapuram, Chennai – 600 089 • 044 4851 8808

Our Chennai office at Ramapuram strengthens the firm's presence across the city's commercial, financial and professional landscape. Its location provides convenient access to corporate establishments, technology companies, healthcare institutions, real estate businesses and professional service organisations across Chennai and its surrounding areas.

The office serves as an important centre for corporate assignments, taxation, regulatory advisory and specialised professional services, while working in close coordination with the Tiruvallur head office.

Clients and industries served

- IT, ITES and technology companies
- Hospitals and healthcare organisations
- Real estate developers and contractors
- Professionals, NRIs and HNI families
- Start-ups, LLPs and private limited companies
- Corporate and service-sector organisations

Principal engagements

- Statutory and tax audits of companies
- Transfer pricing and FEMA compliance
- Tamil Nadu RERA certifications
- Corporate law and ROC compliance
- NRI taxation and remittance certifications
- Business advisory and financial reporting

One Firm. Two Offices. Shared Professional Standards.

Integrated Leadership

Our partners provide professional leadership and supervision across both locations, ensuring consistent service standards and access to the appropriate expertise for every engagement.

Unified Methodology

Both offices follow common audit methodologies, documentation practices, review procedures and quality management standards, maintaining consistency throughout the firm's operations.

Collaborative Teams

Our professionals work across office locations wherever assignments require additional resources or specialised expertise. This collaborative approach is particularly valuable during bank audit seasons, year-end engagements and assignments involving multiple locations.

Consistent Client Experience

Regardless of the office through which an engagement is initiated, clients benefit from the same professional values, partner involvement, technical capabilities and commitment to service quality.

Industry Sectors

Our professional experience extends across a diverse range of industries. We adapt our audit methodologies, compliance support and advisory services to the operational characteristics, regulatory environment and financial requirements of each sector.

INDUSTRY SEGMENT	CLIENTS AND ORGANISATIONS SERVED	PRINCIPAL SERVICES
Banking & Financial Services	Public and private sector banks, co-operative banks, NBFCs and housing finance companies	Statutory, branch and concurrent audits; IRACP review; LFAR; stock and documentation audits
Insurance	Life and general insurance companies in India and overseas	Statutory and internal audits; special investigations; due diligence; governance and ESG advisory
Automobile & Allied Industries	OEM suppliers and automotive component manufacturers in Sriperumbudur and Oragadam	Statutory audit; CARO verification; inventory costing; multi-location GST compliance
Engineering & Manufacturing	Process industries, engineering units, chemical manufacturers and industrial printing businesses	Fixed asset verification; depreciation review; internal audits; incentive claims
Foreign Subsidiaries & Multinational Groups	Overseas-owned entities operating in manufacturing, IT and services	Statutory audits; group reporting; transfer pricing; FEMA and ECB compliance
Software & Information Technology	IT, ITES and technology service companies	Tax audits; transfer pricing; ESOP accounting; remittance certifications
Healthcare & Hospitals	Hospitals, diagnostic centres and healthcare service providers	Billing and procurement controls; GST compliance; tax and trust audits
Real Estate & Construction	Property developers, promoters, infrastructure contractors and construction businesses	TN RERA certifications; project accounting; GST on works contracts
Agriculture & Producer Companies	Farmer Producer Organisations, agro-based enterprises and bio-product units	Statutory audits; tax exemption compliance; governance and regulatory advisory
Textiles, Sugar & Granite	Seasonal manufacturing and process-based industrial units	Stock valuation; physical verification; cost records; lender certifications
Transport & Entertainment	Fleet operators, logistics companies and media businesses	Tax audits; GST compliance; MIS reporting; Virtual CFO services
Public Sector & Utilities	State undertakings, public sector divisions and utility organisations	Statutory audits; divisional audits; consolidation; Ind AS advisory

INDUSTRY SEGMENT	CLIENTS AND ORGANISATIONS SERVED	PRINCIPAL SERVICES
Trusts, NPOs & Section 8 Companies	Charitable trusts, societies, educational institutions and non-profit organisations	Registration; statutory and trust audits; FCRA and CSR utilisation certifications
SMEs, Start-ups & Individuals	Owner-managed businesses, professionals, NRIs and HNIs	Business setup; statutory compliance; capital gains; NRI taxation; remittance advisory

Geographical Reach: Tiruvallur District • Sriperumbudur–Oragadam Industrial Corridor • Chennai Metropolitan Region • GCC through our international professional network.

Careers at TRACA

Build Your Career. Develop Your Expertise. Grow With Us.

At T Raghavendran & Associates, we believe that our people are the foundation of our professional excellence. We provide an environment where learning, practical exposure and professional development go hand in hand.

We welcome aspiring professionals, students and experienced individuals who are keen to build their careers in accounting, auditing, taxation, finance and business advisory. Whether you are beginning your professional journey or looking to take the next step in your career, TRACA offers opportunities to learn, contribute and grow.

Our opportunities are available across our Tiruvallur and Chennai offices, with exposure to diverse industries, professional assignments and experienced partners.

Opportunities for Students & Aspiring Professionals

CA STUDENTS

Articleship

We offer practical training opportunities for Chartered Accountancy students, providing exposure to statutory audits, tax audits, bank audits, GST, income taxation, company law and other professional assignments.

Our articleship programme is designed to complement academic learning with real-world professional experience, structured guidance and progressive responsibility.

CMA STUDENTS

Practical Training

CMA students can gain practical exposure to costing, financial analysis, internal audit, inventory verification, management reporting, budgeting and business operations.

The programme provides opportunities to understand how financial and management accounting concepts are applied in actual business environments.

B.COM STUDENTS

Internships

Commerce students are welcome to gain hands-on experience in accounting, bookkeeping, GST, TDS, taxation, audit documentation and financial reporting.

The internship programme provides an opportunity to develop practical skills and understand professional working practices.

MBA STUDENTS

Finance Internships

MBA students specialising in Finance can gain exposure to financial analysis, management information systems, budgeting, business research, compliance and corporate finance-related assignments.

GRADUATES & POSTGRADUATES

Career Opportunities

We welcome graduates and postgraduates from relevant academic disciplines who are interested in developing careers in accounting, finance, taxation, audit, business administration and professional services.

Professional Learning & Development

Our training environment is built around practical exposure, professional guidance and continuous learning.

YEAR 1

Learning the Foundations

Develop familiarity with accounting systems, audit documentation, vouching and verification, GST and TDS returns, income-tax returns, ROC filings and basic compliance procedures.

YEAR 2

Practical Exposure

Participate in statutory, tax, internal and bank audits, including field assignments at client offices, manufacturing facilities and financial institutions. Develop an understanding of audit procedures, financial records and regulatory requirements.

YEAR 3

Professional Development

Take greater responsibility for assigned engagement areas, participate in specialised assignments involving transfer pricing, FEMA and RERA, develop analytical and reporting skills, and support the training of junior team members.

Training responsibilities and exposure are structured according to the candidate's course, eligibility, experience and applicable professional training requirements.

Opportunities for Experienced Professionals

We also invite qualified and semi-qualified professionals to become part of our growing team. We offer opportunities for individuals with experience or interest in:

- Statutory, internal and tax audits
- Bank and financial institution audits
- GST and direct taxation
- Corporate law and regulatory compliance
- Accounting and financial reporting
- Ind AS and IFRS
- Business advisory and financial analysis
- Payroll and management reporting

Why Work With TRACA?

Diverse Industry Exposure

Work across banking, manufacturing, automobile, IT, healthcare, real estate, financial services and other business sectors.

Partner Interaction

Gain direct professional guidance and opportunities to work closely with the firm's partners.

Practical Learning

Participate in actual client assignments and develop skills beyond classroom and theoretical knowledge.

Professional Growth

Build technical knowledge, communication skills, analytical abilities and professional confidence.

Collaborative Work Environment

Work with teams across our Tiruvallur and Chennai offices and gain exposure to assignments involving different industries and business environments.

How to Apply

We are always interested in connecting with enthusiastic learners and capable professionals who share our commitment to quality, integrity and continuous improvement.

Candidates interested in articleship, internships, training opportunities or employment may submit their updated CV to:

Email: auditdesk@traca.in

Please mention your preferred office location – **Tiruvallur or Chennai** – along with your educational qualification, current status and relevant experience, if any.

CA articleship and other professional training registrations will be completed in accordance with the applicable ICAI or ICMAI requirements.

SUGGESTED EMAIL SUBJECT

- ✓ CA Articleship – Your Name
- ✓ CMA Training – Your Name
- ✓ B.Com Internship – Your Name
- ✓ MBA Finance Internship – Your Name
- ✓ Graduate / Postgraduate Application – Your Name
- ✓ Career Application – Position – Your Name

Start Your Professional Journey With TRACA.

Learn with purpose. Work with integrity. Grow with confidence.

T RAGHAVENDRAN & ASSOCIATES • Chartered Accountants | Tiruvallur • Chennai

Contact

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BRANCH OFFICE

Chennai

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