

MANESH MEHTA & ASSOCIATES

CHARTERED ACCOUNTANTS

PROFILE OF THE FIRM

Name of The Firm	:	Manesh Mehta & Associates Chartered Accountants
Date of Establishment	:	9th July, 1996
Address of The Firm	:	
Head Office	:	611, Centre Point, R. C. Dutt Road, Alkapuri, Vadodara, Gujarat – 390 007
Branches	:	<u>Mumbai</u> : Navrang Building, 3 RD Floor, 330, Narsinatha Street, Masjid Bunder, Mumbai, Maharashtra – 400 009. <u>Delhi</u> : 140, Surya Niketan, Opp: Anand Vihar Gurudwara, Vikas Marg Extn., Delhi – 110 092.
Contact Details	:	0265-3052544 93762 12732 / 98251 06674 81550 12202 / 93239 84232 Email: maneshmehta84@yahoo.co.in shrip77@yahoo.com
Name of The Partners	:	CA Manesh P. Mehta FCA CA Shripal A. Shah FCA CA Surender Bagaria FCA CA Varsha K. Thakkar ACA CA Bankim B. Dholakia ACA

Name of Associates : CA Jigar Parikh
CA Abbas Gulamhussainwala
CA Yash Bhatt
CS Swati Bhatt

Number of Qualified Professionals : 2 CAs (other than partners)
with The Firm

Other audit Staff Strength : 15

INTRODUCTION :

BRIEF ABOUT THE PARTNERS :

1. MANESH P. MEHTA

Manesh P.Mehta is a senior managing partner of the firm and is in-charge of firm as a whole. He is a Fellow Chartered Accountant of the ICAI & practicing the profession of Chartered Accountancy since year 1984. He had secured 27TH Rank in Inter CA and 29TH Rank in final CA exam of ICAI. He was a director on the Board of Bank of Baroda from 29.07.2004 to 15.11.2008. He is having more than 33 years of experience in CA field. He has handled various assignments related to Audits, Taxation, Financial Consultancy, Project Consultancy, Management Consultancy, Company Law & Other works in Limited Company, Foreign Companies, Private Limited Companies, Banks and other non-corporate clients. He has also handled many specific assignments like representing client's case to Central Bureau of Investigation (STF), Income Tax Investigation, worked as Branch auditors in Insurance Companies, NTC Mills etc.

2. SHRIPAL A. SHAH

Shripal A. Shah is a Fellow Chartered Accountant of the ICAI & practicing the profession of Chartered Accountancy since year 2003. He is having more than 14 years of experience in CA field. He holds Diploma in Information System Audit from ICAI. He is also Forensic Auditor certified by ICAI. He has also cleared certified course of

Concurrent Audits in Banks conducted by ICAI. He has handled various Audits, Taxation, Project Consultancy, Taxation, Company Law & Other works in Limited Company, Private Limited Companies, Banks and other non-corporate clients. He is mainly involved in the affairs of firm's Vadodara office.

3. SURENDER BAGARIA

Surender Bagaria is a Fellow Chartered Accountant of the ICAI. He had secured 33RD Rank in final exam of ICAI in 1970. He is also ASA (CPA) from Australia. He is having more than 45 years of experience in the field of Chartered Accountancy. He practiced CA profession from year 1970 to 1984. Thereafter, he joined industrial sector and served in various capacities in different companies spread across countries during his career till year 2005. He is into continuous practice since year 2005. He mainly looks after the affairs of firm's Delhi branch.

4. VARSHA K. THAKKAR

Varsha K. Thakkar is an Associate Chartered Accountant of the ICAI & practicing profession of Chartered Accountancy since year 2011. She is having more than 5 years of experience in CA field. She is also Forensic Auditor certified by ICAI. She has also cleared certified course of Concurrent Audits in Banks. She has handled various audits for corporate & non corporate clients, Banks & Taxation works. She is involved in the affairs of firm's Vadodara and Mumbai offices.

5. BANKIM B. DHOLAKIA

Bankim B. Dholakia is an Associate Chartered Accountant of the ICAI. He is into CA practice since 2015. He had qualified as Chartered Accountant in year 1975. He had secured 31rd Rank in Intermediate exam of ICAI. He is having more than 30 years of experience in CA field. He had served in various capacities in different companies spread across countries during his career before joining practice. He has vast exposure in various areas related to Accounts & Auditing, Financial Reporting, Corporate

Taxation & Planning, Strategic Financial Planning, Finance & Treasury and Banking Operations.

ASSOCIATES WITH THE FIRM

1. JIGAR PARIKH

Jigar Parikh is a practicing Chartered Accountant who handles indirect taxation matters of various corporate and non corporate entities. He has to his credit experience of more than 5 years in handling assignments related to Excise and Service tax matters. He assists clients in understanding key concepts of Goods & Service Tax (GST) and smooth implementation of GST in the organisation.

2. ABBAS GULAMHUSAINWALA

Abbas Gulamhussainwala is a Fellow Chartered Accountant who is mainly involved in taxation related matters. He is having more than 14 years of experience in various assignments related to Taxation, Statutory Audits & Bank Audits. He also specializes in preparing and representing matters of Search & Seizure before various forums of Income Tax Departments.

3. YASH BHATT

Yash Bhatt is a Fellow Chartered Accountant. He specializes in advising in the area of compliance with the provisions of Foreign Exchange Management Act (FEMA) and RBI compliances and appellate matters.

4. SWATI BHATT

Swati Bhatt is a Company Secretary who specializes in advising & compliance with the Company Laws matters. She is having more than 8 years of experience of field of Secretarial Practice.

PROFILE OF MAJOR CLIENTS

Sr. No.	Name of Company	Sector	Nature of Assignment	Year
1.	Setco Automotive Limited	Manufacturing Industry	Statutory Audit, Tax Audit & Listing Agreement Compliances	Since 2004-05
2.	Gujarat Setco Clutch Limited (BIFR Unit) A/c. Bank of Baroda	Manufacturing Industry	Concurrent Audit, Book Debt & Stock Audit	2002-04
3.	Shilchar Technologies Limited	Manufacturing Industry	Financial Consultancy	2010-11
4.	Indsur Global Limited	Manufacturing Industry	Financial Consultancy	2013
5.	Modern Tube Industries Limited	Manufacturing Industry	Financial Consultancy	2012-13
6.	Globe Scott Motors Private Limited	Manufacturing Industry	Statutory Audit, Tax Audit, Company Law Matters, Tax Matters	Since 2003
7.	Hardtuf Machining Private Limited	Manufacturing Industry	Statutory Audit, Tax Audit, Company Law Matters, Tax Matters	Since 2006
8.	Worldwide Materials Sourcing (India) Private Limited	Manufacturing Industry	Statutory Audit, Tax Audit, Company Law Matters, Tax Matters	Since 2008
9.	Vigo Telecom Private Limited	Tele Communication	Statutory Audit, Tax Audit, Company Law Matters, Tax Matters	2010-11
10.	Lava Cast Private Limited	Manufacturing Industry	Financial Consultancy, Statutory Audit & Tax Audit, Company Law Matters	Since 2012

11.	Divya Simandhar Construction Private Limited	Road Construction	Financial Consultancy, Statutory Audit & Tax Audit, Company Law and Tax Matters	Since 2013
12.	ViZeBh Compositelch Private Limited	Manufacturing Industry	Statutory Audit & Tax Audit Financial Consultancy	2013-14 2014-15
13.	Windowmaker Software Private Limited	Software Development	Statutory Audit & Tax Audit	Since 2013
14.	Vadodara Windows Private Limited	Manufacturing Industry	Statutory Audit & Tax Audit	Since 2013
15.	Windowmaker Software Limited	Software Development	Branch of UK Based Company	Since 2013
16.	Danke Control Private Limited	Manufacturing Industry	Financial Consultancy	2011-12
17.	Riata Organics Private Limited	Manufacturing Industry	Financial Consultancy	2013-14
18.	Surat Super Yarn Private Limited (A/c of IL & FS – PMDO)	Textile Park	Investigative & Stock Audit (Forensic Audit)	2014
19.	Green Brilliance Energy Private Limited	Manufacturing Industry	Financial Consultancy	2014-15
20.	Jamnagar Roadways Private Limited	Transport Business	Taxation & Audit	Since 1992
21.	Devanshi Impex Private Limited	Chemicals Business	Taxation & Audit	Since 2006
22.	Heron Aqua Technologies Private Limited	Aqua Chemicals	Taxation & Audit	Since 2006

23.	Jannat Enterprises Private Limited	CRCA Sheet trading	Taxation & Audit	Since 1992
24.	Wirecom (India) Private Limited	Manufacturing of Industrial springs & sheet metals	Taxation & Audit	Since 1992
25.	Neptune Realtors Private Limited	Real Estate	Financial Consultancy	2007-2010
26.	Viridis Biopharma Private Limited	Pharma Industry	Financial Consultancy	Since 2006
27.	Synergia Life Sciences Private Limited	Pharma Industry	Financial Consultancy	Since 2006
28.	Shree Agrotech	Agro Processing	Audit & Taxation	Since 2016
29.	Shri Jagaji Fab	Machinery Manufacturing	Audit & Taxation	Since 2016
30.	Hari Agro	Agro Processing	Audit & Taxation	Since 2016
31.	Acme Holding	Prefab Manufacturing	Audit & Taxation	Since 2016
32.	Zodiac Infotech	Software	Audit & Taxation	Since 2005
33.	Hotel Comfort Inn (Prop. Manish Patel)	Hotel	Financial Consultancy	Since 2015

34.	Noble Builders	Real Estate	Financial Consultancy	Since 2017
35.	Prajapati Group	Land Developers	Financial Consultancy	Since 2010
36.	Aatmiya Group	Real Estate	Financial Consultancy	Since 2014
37.	Stellar Shipping	Shipping	Financial Consultancy	2008-2009
38.	Dosti Corporation	Real Estate	Financial Consultancy	2007-2010
39.	Neptune Developers	Real Estate	Financial Consultancy	2007-2010
40.	Classical International	Manpower Recruitment	Taxation	Since 1997
41.	Abu Travel Service	Manpower recruitment	Tax Audit	Since 1989
42.	Gulf Hotel	Hotel	Tax Audit	Since 1989
43.	Jamnagar Roadways	Transport Business	Tax Audit	Since 2006
44.	Metal Cutting Systems	Trading Firm	Financial Consultancy & Tax Audit	Since 2005
45.	Simandhar Construction	Road Construction	Financial Consultancy & Tax Audit	2008-13

46.	RRK Properties	Real Estate	Financial Consultancy, Tax Audit and other Tax related Matters	2010-14
47.	DDH Developers	Construction	Tax Audit	2010-14
48.	Dev Quarry Works	Quarry	Tax Audit	Since 2013
49.	The Waghodia Urban Co-Operative Bank Limited	Bank	Statutory Audit	2002
50.	Bank of Baroda	Bank	Concurrent Audit of Borsad Branch	2002-03 30.06.04
51.	Bank of India	Bank	Statutory Audit & Tax Audit of Hospital Road, Shankar Tekri & Vadinar Branches at Jamnagar. Statutory Audit & Tax Audit of Vapi, Bamangam & Bilimora Branches. Statutory Audit & Tax Audit of Hazira & Piplod Branches at Surat. Statutory Audit & Tax Audit of Vidyutnagar & University Branches at Vadodara.	2005 2006 2007 2008
52.	Yugprabhav Sahakari Bank Limited	Bank	Statutory Audit	2005
53.	Andhra Bank	Bank	Concurrent Audit of Akota Branch	2006-08 2012-15
54.	Indian Bank	Bank	Concurrent Audit of Alkapuri Branch	2006-08
55.	Vijaya Bank	Bank	Concurrent Audit of Alkapuri Branch	2008-09
56.	Corporation Bank	Bank	Concurrent Audit of Alkapuri Branch	2009

				2012-15
57.	Allahabad Bank	Bank	Concurrent Audit of Parel Branch Concurrent Audit of Alkapuri Branch	2009-11 2012-14
58.	Bank of Baroda	Bank	Concurrent Audit of Sayajigunj Branch Concurrent Audit of Makarpura Branch	2010-13 2014-16
59.	Bank of India	Bank	Concurrent Audit of Seepz Branch Concurrent Audit of Alkapuri Branch	2010-13 2016
60.	Union Bank of India	Bank	Concurrent Audit of Service Branch Concurrent Audit of Nizampura Branch	2010-12 2013-16
61.	Oriental Bank of Commerce	Bank	Concurrent Audit of Laheripura Branch Concurrent Audit of MSME Branch, Vadodara	2011-13 2016
62.	State Bank of India	Bank	Statutory Audit & Tax Audit of Turner Road Statutory Audit & Tax Audit of Modasa & Sussen Circle Road Branch Statutory Audit & Tax Audit of Magrol Dastagir, Sai Nagar, Achalpur Statutory Audit & Tax Audit of Ranoli, VIP Road, Chakli Circle Branch	2009-10 2010-11 2011-12 2012-13
63.	UCO Bank	Bank	Concurrent Audit of Raopura Branch	2012-15
64.	IDBI Bank	Bank	Concurrent Audit of Kandivali Branch Concurrent Audit of Vadodara Branch	2014 2016 2017

65.	Baroda Gujarat Gramin Bank	Bank	Concurrent Audit of Subhanpura Branch Concurrent Audit of Karjan Branch	2015-16 2016-17
66.	Punjab National Bank	Bank	Statutory Audit & Tax Audit of Ankleshwar GIDC, Valsad, Anand Branch	2015-16
67.	Central Bank of India	Bank	Concurrent Audit of Race Course Branch	2015 2016
68.	Dena Bank	Bank	Concurrent Audit of Tarsali Branch	2013
69.	Syndicate Bank	Bank	Concurrent Audit of Alkapuri Branch	2015 2016 2017
70.	United Bank of India	Bank	Concurrent Audit of Raopura Branch	2016
71.	Godhra City Co-Op. Bank Limited	Bank	Statutory Audit	2008-09
72.	canara bank	bank	stock audits and credit audits	2008 to till date

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