



VINODCHANDRA R SHAH & CO.

Chartered Accountants

Since 1985

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Peer Reviewed Firm

U V Shah & Co. – Sister Concern

About Us

➤ PROFESSIONAL COMPETENCE

We are a professional services firm established under the Chartered Accountants Act, 1949, who takes pride in its ability to consistently deliver out of box solutions that are technically sound, innovative and implementable for our clients.

➤ SERVICES PROVIDED

We provide services of Audit & Assurance, Direct & Indirect Taxation, Management Consultancy services, Outsourcing Services, Due Diligence, Insolvency Professional under Insolvency Code, 2016 and Project Financing Services since 1985.

➤ CLIENTS

We cater to Listed Companies, Multinationals, Family Owned, PE / VC Businesses, Startups, etc across the globe. Our relationships with clients span across a variety of relationships wherein some are in the nature of assignments, more commonly those are continuing, long term and some are as old as the firm itself.

➤ QUALITY ASSURANCE

We take pride in the fact that our firm has been **Peer Reviewed** by the Peer review board of the Institute of Chartered Accountants of India assuring our clients of - Our quality of service and compliance to the Technical, Professional and Ethical Standards as applicable including other regulatory requirements thereto and have in place proper systems including documentation thereof, to amply demonstrate the quality of assurance services.

Associates

➤ **UDAY V. SHAH - B. Com, FCA**

He is a founding Member of this firm with more than 30 years of experience in the field of Audit & Assurance, Direct Taxation, Business Planning, and Management Consultancy. Commencing with Domestic Taxation and Audit, he has specialised in the field of Statutory Audits, Insolvency Practice, Company Law, Foreign Exchange Regulations, Project Finance and Business Consulting. He is registered as an Insolvency Professional with the Insolvency and Bankruptcy Board of India. His experience also includes, consulting with an approach to give holistic solutions to an issue covering not only direct tax & regulatory laws but also an ability to strategic input on Indirect tax and Commercial Matters. His ability to relate the business strategies of clients to the tax and regulatory environment has been recognized as unique and has played a critical role in evolving solutions for clients.

The list of corporates to whom he has rendered services include some of the large MNCs as well as Indian business houses. He has domain expertise in Shipping, Textiles, FMCG, Steel and Commodities Trading, Construction and Infrastructure Sector, Manufacturers, Food Products, Dyes and Chemicals, Hitech Lighting, Industrial Pumps, Travel & Tourism and professionals like Doctors and Lawyers.

Apart from his professional career he is also actively involved in Social and Charitable Work. He runs a Charitable Trust whose main function is charity for the purpose of animal welfare and helping deserving students in their educational financial needs.

Associates

➤ **GAURAV J. PAREKH - B. Com, ACA, Adv. Dip. In Management Accounting**

He heads the regulatory and audit practice at UVS & Co. He specialises in Domestic Taxation (Direct & Indirect), Statutory and Internal Audit, Structuring of Inbound and Outbound Investments and taxation of e commerce. He has obtained Advanced Diploma in Management Accounting from Chartered Institute of Management Accountants, London. He is a regular at various events and seminars held by the Institute of Chartered Accountants of India. He has also successfully completed and obtained certificate for Valuation course conducted by the Institute of Chartered Accountants of India.

Prior to joining the firm, he has held senior managerial position at India's one of the largest Listed education service provider company.

➤ **NEETA SHAH - B. Com, FCA**

She has more than two decades of experience behind her. She has worked across various sectors in the corporate world prior to associating with the firm in the year 2014. She specializes in Internal Audit and Management Consultancy. She has been handling the Internal Audits of pharmaceutical companies.

Services Provided

- **Auditing and Assurance :-**

- Statutory Audits of Listed / Unlisted Organisations
- Internal Audits
- CDSL Audits for Stock Brokers
- Due Diligence Audit for Consortium of Banks
- Inventory Audit

- **Taxation Services :-**

- **Direct Taxes :-**

- Income Tax Advisory / Planning
- Income Tax Audits u/s 44AB of Income Tax Act, 1961
- Assistance during Search & Seizure
- Certification for Foreign Remittances u/s 195 of Income Tax Act, 1961
- Transfer Pricing and Advisory

- **Indirect Taxes (Service tax and Sales Tax) :-**

- Preparation of Returns
- Advisory Services
- Appellate Representation
- Sales Tax Audit

- **Insolvency Resolution:-**

- Assisting Financial/ Operational Creditor in preparation of the Petition alongwith coordinating with the Legal Counsel.
- Appointment as Interim Resolution Professional / Resolution Professional.

- **Management Services :-**

- Due Diligence
- Financial Modeling
- Succession Planning
- Company Law Advisory

Services Provided

➤ Outsourcing Services :-

- Preparation of Consolidated Financial Statements for Listed / Unlisted Companies
- Assistance in preparation of Income Tax Return for Public Limited Companies
- Preparation and Filing of Annual Returns to Registrar of Companies
- Preparation and filing of Financial Statements in XBRL for Listed / Unlisted Companies.

➤ Exclusive Services for International Clients :-

➤ Incorporation Services:

- Incorporation of Private Limited Company and Public Limited Company
- Government approvals for foreign investment in Subsidiaries and Joint Venture
- Liaisoning with Reserve Bank of India for Inbound and Outbound Investments.
- Registration under various Indian Laws i.e. Income Tax, Sales Tax, Works Contract Act, Service Tax, etc.

➤ Outsourcing Services:

- Accounting Services for Business Setup in India
- Outsourced Business Processes
- Assistance in preparation of Income Tax return
- Compliance Services

Experience

➤ Auditing and assurance:-

- Statutory Audit of a Listed Company undertaking investments in shares and securities.
- Statutory Audit of the Indian group company of LSE listed and FTSE 100 Index Group based out of Europe dealing in trading and manufacturing of Construction Accessories.
- Statutory Audit of a Construction Company having more than 40 residential projects under re-development in Mumbai.
- Statutory Audit of a Public Limited Company (Joint Venture of Listed Company) in the business of supplying Offshore Vehicles to one of the India's Largest Engineering and Construction Company.
- Statutory Audit of An Importer of agricultural products and dealing in import license having a turnover of more than INR 200 crores.
- Internal Audits of various Infrastructure Project (Toll Roads) of a Listed Infrastructure Group.
- Internal Audit of a Broking Firm alongwith the Depository participant audit as per CDSL and NSDL norms.
- Branch audit of a Government Insurance Company.

➤ Taxation services:-

- Assisting Various Clients in representing before Income Tax , Sales Tax and Service Tax Authorities for various matters.
- Assisting a Shipping company to liaise with Service Tax Department for filing their refund application.
- Undertaking MVAT Audit for clients like a Listed Company (One of Oldest Companies in India), Manufacturer of Kiosks, Builders and Developers, etc.
- Appearing at appellate forums for representing various clients.

➤ Other Services:-

- Preparation and submission of XBRL Financial Statements to Ministry of Corporate Affairs for Public Limited Companies and their group companies.
- Undertaking regular ROC compliances for Private and Public Limited Companies.
- Preparation of Consolidated Financial Statements of a Listed Group having Subsidiaries, Joint Ventures and Associates duly audited by a Big 4 Auditing Firm.

Experience

➤ Services to Foreign Multinational Corporations (MNC) :-

Our MNC clientele includes:

- ❖ Indian Group Company of a LSE listed and FTSE 100 Index Group based out of Europe dealing in trading and manufacturing of Construction Accessories.
- ❖ An International construction products and services company (NYSE Listed Group) who was contracted by L&T for complete roofing solutions for the new Terminal (T2) at Mumbai International Airport (Chhatrapati Shivaji International Airport) and
- ❖ An Europe based company tailored to provide safe, high quality, innovative services & technologies for subsea installations and marine works.

A brief list of services provided to them is as follows:

- Incorporation of a legal entity in India and obtaining registrations under various Commercial Acts such as Service Tax, Sales Tax, Income Tax, RoC etc.
- Assistance in Preparation of Books of Accounts as per the Indian GAAP vis-à-vis International GAAP.
- Statutory Audit as per Companies Act, 2013 and Income Tax Act, 1961.
- Assistance in complying with relevant RBI rules and regulations related to inbound foreign investments.
- Assistance in preparation and filing of Tax returns within the due date.
- Assistance in complying with requirements under The Income Tax Act, The Companies Act, The Maharashtra Value Added Tax Act (VAT), The Central Sales Tax Act and The Finance Act (Service Tax).
- We work with our clients on an ongoing basis to identify and maximize Tax saving opportunities while assisting them in payment of Taxes within time limit specified.
- We provide a number of different types of representation services to clients, including assistance with past-due returns, with collection matters and with Department audits.



THANK YOU

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