

Dipen D Shah & Associates

CHARTERED ACCOUNTANTS



Table Of **Content**

▶ Welcome Message	03
▶ Introduction	04
▶ Our Founders	05
▶ Our Team	06
▶ Our Service	07
▶ Our Commitments	19
▶ Get in Touch	20

Welcome Message



Welcome to Dipen D Shah and Associates, your compass in the world of finance and taxation, where expertise meets excellence.



For over a remarkable 18 years, we've been the architects of financial success, situated at the heart of Ahmedabad's dynamic landscape. As you step into our world, expect nothing less than a journey of trust, innovation, and meaningful collaboration.



Whether you're a seasoned entrepreneur or an individual embarking on a financial journey, we're here to elevate your expectations. Our team, composed of accomplished Chartered Accountants and emerging talents, is poised to translate your aspirations into reality.

Dipen D Shah & Associates
Chartered Accountants

Navigating complexities with finesse, we're not just Chartered Accountants; we're solution architects crafting success stories.

As you explore our firm profile, you'll witness our commitment to integrity, our dedication to personalized solutions, and our drive to embrace innovation.

About us

Introduction

Founded in the vibrant city of Ahmedabad over 18 years ago, Dipen D Shah & Associates stands as a beacon of excellence in the realm of Chartered Accountancy. Our journey has been one of growth, learning, and unwavering commitment to delivering top-notch financial solutions to businesses and individuals alike. At Dipen D Shah and Associates, we don't just deliver services; we craft opportunities, empower growth, and foster enduring success stories.



From our humble beginnings, we've grown to become a formidable force in the world of finance, serving as more than just advisors – we are partners in our clients' success journeys.



Our comprehensive spectrum of client-centric services, encompasses taxation, auditing, advisory, corporate finance, cross-border solutions, startup support, and outsourcing.

Dipen D Shah and Associates stands as a testament to innovation, dedication, and excellence in the realm of financial consulting.

With a legacy of over the decades, we continue to evolve, transform, and elevate the standards of professional services. Our commitment to enabling our clients' prosperity remains unwavering, fortified by our ever-expanding knowledge, proficiency, and network.



Our Founders



CA Dipen D Shah
Founder & Managing Partner

A visionary leader and the driving force behind Dipen D Shah and Associates, Mr Dipen D Shah brings decades of experience and expertise to the forefront.

With a profound understanding of the financial landscape, he has played a pivotal role in establishing the firm's reputation for excellence.

His strategic insights and dynamic approach have steered the firm's evolution, ensuring it remains at the forefront of industry trends and client expectations.

A true embodiment of integrity, Mr. Shah's leadership fosters an environment of respect and collaboration, where every team member is inspired to contribute their best.

With a passion for elevating businesses to new heights, he continues to be a guiding light for both the firm and its clients, forging paths to success with unwavering resolve.



CA Laher D Shah
Partner

As the Director of Operations at Dipen D Shah and Associates, Mrs. Laher D Shah brings a dynamic blend of strategic thinking and operational acumen to the firm.

With her keen attention to detail and hands-on approach, she plays a vital role in ensuring the seamless execution of our services.

Mrs. Shah's dedication to maintaining the firm's commitment to sustained quality service is evident in her daily efforts. Her strong belief in integrity, respect, and teamwork resonates throughout the team, creating an environment of collaboration and trust.

With an innate ability to balance timeliness with innovation, Mrs Shah ensures that our clients receive not only timely solutions but also creative insights that drive their growth. Her leadership is marked by a passion for constant upgradation, empowering the team to stay ahead of industry trends and deliver excellence at every turn.

Our Team

Our executive team comprises a group of accomplished professionals who contribute their expertise to various key roles within the firm. One team member, with a background as a Chartered Accountant, leads our Operations division, ensuring the smooth execution of our services by applying a hands-on approach and meticulous attention to detail.

Another Chartered Accountant spearheads our Taxation department, harnessing an in-depth understanding of intricate tax structures to develop tailored strategies that yield effective results. Overseeing our Auditing department is yet another Chartered Accountant, whose methodical approach and extensive audit knowledge consistently uphold our commitment to maintaining the highest standards of quality.



“Beyond Numbers, We Are a Team of Visionaries.”

Guiding our Advisory Services team is a Chartered Accountant who brings innovative insights and forward-thinking strategies to empower clients in making informed financial decisions.

Additionally, we have a team of Semi-Qualified Chartered Accountants who contribute actively to our firm's growth and success.

In our Taxation division, an Executive Tax Associate, also a Semi-Qualified CA, contributes a fresh perspective and a keen eye for accuracy as they work towards full qualification. In our Auditing team, an Executive Audit Associate, another Semi-Qualified CA, exemplifies dedication to precision and excellence, embodying our commitment to nurturing talent within the firm.

Each member of our accomplished executive team plays a pivotal role in upholding our core values and delivering exceptional financial solutions to our clients.

Our Service

At Dipen D Shah & Associates, we offer a diverse range of specialized services that cater to the intricate financial needs of businesses and individuals. Our holistic approach, coupled with our deep expertise, ensures that our clients receive comprehensive solutions that drive success.

1. **Direct Taxation**
2. **Indirect Taxation**
3. **Audit & Assurance**
4. **Virtual CFO**
5. **Transaction Advisory**
6. **Cross-Border Services**
7. **Outsourcing and Start-up services**
8. **Control & Risks Advisory/Assurance**



At Dipen D Shah & Associates, we're not just service providers; we're your strategic allies in your financial journey.

Our commitment to excellence, paired with our tailored services, aims to unlock your full potential and drive your financial prosperity.

Let's explore each of these services in detail to craft solutions that resonate with your unique needs.

"A Symphony of Expertise and Dedication."

1. DIRECT TAXATION

Navigating the intricate landscape of direct taxation requires expert guidance to ensure compliance and minimize financial liabilities

Advisory Services

Structuring 'clients' Business affairs as an integral part in such a manner that clients have ease of doing business.



Direct Tax Compliances

- Tax Planning
- Advisory related to tax incentives and return filings
- Other tax compliance



Litigation & Assessment

- Advisory related to representation before various govt authority



Domestic & International Tax Advisory Services

1. Tax Structuring Advisory

- Tax Planning
- Transfer Pricing
- Business restructuring in India and abroad
- Double Taxation Treaty Analysis

2. Tax Structuring Advisory

- Compliance of FEMA and RBI norms related to NRI's, OCBs, other non-residents.
- Compliance of FEMA and RBI norms related to wholly owned subsidiaries, JVs, etc.
- Compliance for obtaining approval from FIPB and SIA.

3. Other Advisory Services

- Design, installation and review of financial, management and operating systems.
- Assessment proceedings and appeals.
- Corporate Tax & Human Capital.
- Advising on Outbound Business investment by Indian Corporate in Foreign Countries.

Regulatory Services

Dipen D Shah & Associates is a “Familiar and Renowned Name” in dealing with complex assignments of representing before the Income Tax Department and has its recognition and acclaim, handled assignments of several companies with technical finesse and meritorious articulation.

We have developed a tax management capability that encompasses the entire spectrum of direct taxes.

Our approach to tax planning is multi-jurisdictional. Our professionals are drawn from a wide variety of backgrounds. Industry specialization, service line specialization, international exposure and advanced training equip them to work with our clients and be their advisors of choice in all their business processes.



Tax Regulatory Services include

- Compliance of statutory requirements with various regulatory authorities including taxreturn filling, TDS return filing, etc.
- Representation before I.T. authorities including CIT(Appeals) and ITAT.
- Representation before the Settlement Commission.
- Representation in handling search and seizure and survey cases
- Drafting and providing assistance in High court and Supreme Court matters, along with co-ordination with Counsel Members

2. INDIRECT TAX

Indirect Tax: Covering GST, CST, VAT, Service Tax and allied laws



Indirect Tax Compliances

- Initial Registration
- Advisory services on the applicability and impact of indirect taxes on
- Business operations, including availability of credits and set-offs
- Filing of periodical returns and remittances of taxes
- Assist in compliance of procedures
- Conducting audit as prescribed under the laws



Litigation & Assessment

- Assistance during assessments
- Structuring business transactions to maximize tax efficiency
- Litigation services strategies, preparation and filing of appeals
- Representation before the authorities

3. AUDIT & ASSURANCE

Auditing for us is a highly composite process. Our team of highly experienced audit professionals provide a full range of audit and assurance services to assist clients in achieving their business objectives, besides assisting them to be compliant with governing act/s.

Dipen D Shah & Associates has been highly successful in installing broad and in-depth assessment and appraisal system and a comprehensive audit program for corporate entities, Government & Semi- Government bodies, banks and others enterprises to express an "Independent Opinion".



- Statutory audits of financial Statements
- Audit under various GAAP
- Tax Audits
- Concurrent Audits, Internal Audits & Management Audits
- System, Special Investigation & Inspection audit
- SAP Implementation/Transition audit



- Limited Review
- Corporate Governance
- Certifications
- Business Process Improvement
- IndAs Compliance Services

4. VIRTUAL CFO

In today's rapidly changing business landscape, having access to expert financial guidance is essential for success. At Dipen D Shah & Associates, we offer Virtual Chief Financial Officer (CFO) services that provide businesses with the strategic financial expertise they need, without the need for a full-time, in-house CFO.



Services include,

- Financial Strategy Development
- Budgeting and Forecasting
- Cash Flow Management
- Financial Analysis and Reporting
- Risk Management
- Investor Relations
- Mergers and Acquisitions (M&A) Support
- Strategic Financial Planning

5. TRANSACTION ADVISORY

Our team offers solutions across the transaction spectrum and our goal is to assist you in identifying and consummating the best possible deal.



Investment Banking

- Mergers & acquisitions: Buy-side & and sell-side lead advisory
- Equity & debt placements
- Joint ventures/strategic alliances
- Privatization
- Divestitures



Valuation & Business Modeling

- Corporate and Business Valuation
- Fairness opinions
- Intangibles Valuation
- Building/reviewing financial models



Due Diligence

- **Financial due diligence – PE/M&A**
- Commercial due diligence
- Operational transaction services
- Vendor diligence & Vendor Support



Transaction Tax

- Corporate & Group restructuring
- Promoter stake enhancement
- Tax due diligence
- Acquisition & divestment advisory
- Inbound / Outbound structuring
- PEVC Advisory



Capital Markets

- Assistance for SME Listing
- Advisory on SEBI Compliances
- Stock Exchange
- Listing Compliances



Other transaction services

- Corporate & Group restructuring
- Promoter stake enhancement
- Tax due diligence
- Acquisition & divestment advisory
- Inbound / Outbound structuring
- PEVC Advisory

6. START-UP SERVICES

Newly added services offered by us are services for start-up to assist with incorporation, Funding, Other Compliances, etc.



Incorporation Services

- Company;
- Limited Liability Partnership (LLP);
- Partnership
- Firm.



Obtaining Registrations Services

- Permanent Account Number(PAN);
- Tax Deduction and Collection Account Number (TAN);
- GST Registration;
- Import Export Code;
- Registration under RERA;



Regulatory Services

- GST returns;
- TDS returns;
- Income Tax Returns;
- ROC Filings



Auditing Services

- Statutory audit;
- Tax audit;
- Management and operational audits;
- Internal audit;
- Inspection audits.



Corporate Finance

- Investment Banking;
- Valuation & Business Modeling;
- Due Diligence ;
- Transaction tax;
- Tax due diligence;
- Capital Markets ;



Advisory Services

- FEMA Advisory;
- Income Tax Advisory & Structuring;
- GST Advisory;
- RERA Advisory;
- Transaction based Advisory;

7. OTHER SERVICES



Other Services include,

1. Compliance Matters

- Consultation services on corporate laws, SEBI, FEMA and other allied laws
- Obtaining initial registration such as the Import Export(IE)Code
- approvals DGFT, RBI, FIPB, taxation authorities, etc.
- Compliance with procedures under the foreign trade policy

2. Other Services

- Drafting /reviewing agreements deeds and other incidental
- Documents connected with corporate matters
- Setting up of liaison office & branches in India and overseas

3. Outsourcing

- Secretarial and legal compliance–Company law matters
- Registration and compliance for availing of benefits under the SEZ Act,2005

8. CONTROL & RISKS ADVISORY/ASSURANCE

Global competitive pressures, focused on corporate governance function by all quarters – the stakeholders, the government and the creditors alike have increased the need for putting in place an effective system of internal controls and risk management processes.

The new age investors and regulators are now demanding that internal auditors play a larger role not only in terms of ensuring adequate internal controls and systems in place but in also guiding them on all facets of enterprise risks, be it business risks, operational risks, financial risks, system risks etc.

We, at Dipen D Shah and associates ,conduct risk management and internal audits on behalf of the management on certain specified areas with the objective of enhancing internal systems and controls and helping organizations to better cope with risks in the rapidly changing business environment. Various management information systems or ERP systems also need to be implemented properly, to ensure proper information reaches the management



Services include,

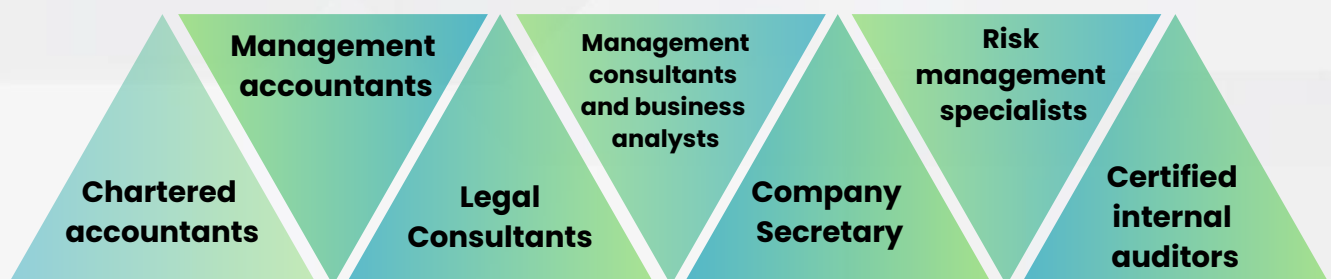
- Critical evaluation of internal controls, internal systems and internal processes in organizations and recommending areas for improvement;
- Risk Management audit and review with a view to provide valuable insights to the management of enterprise-wide risks;
- Internal audits of specified areas, which are conducted using a Risk Based Approach;

- Assisting and advising organizations in complying with corporate governance requirements, as specified in Clause 49 of the Listing Agreement, Sarbanes Oxley Act;
- Identification and recommending areas of cost reduction, streamlining of operations and recommending ways and means for improving the bottom line;
- Reviewing compliance with various regulatory requirements;
- System audits encompassing review of physical, financial and access controls, adequacy of back-up procedures implemented by organizations, stress testing of systems etc.;
- Review of Management Information Systems, suggesting means for improving such systems to provide meaningful input to top management, and assistance in setting up such systems;
- Advice and Assistance in setting up and implementing ERP systems, such as SAP.

Our Commitment

- ▶ A unique blend of services under one roof.
- ▶ Client centric & and people-centric organization. Mid-sized- so able to react to situations.
- ▶ We provide not just advice but practicable alternatives.
- ▶ We work closely and collaboratively with our clients (domestic and international) in aligning our reviews to their specific needs.
- ▶ Our expertise in varied services arms us with an in-depth knowledge of business which is brought to the force in servicing clients from different industries.
- ▶ Our approach is proprietary. This ensures early identification and resolution of important issues at the strategic and detailed planning stage.

Experienced leadership | IndustryExpertise | Comprehensive solution range



Get In Touch

Your feedback, inquiries, and collaboration proposals are valuable to us. At Dipen D Shah & Associates, we encourage open communication and are here to assist you in any way we can. Here's how you can get in touch:



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