



# JAIN VIPUL AND ASSOCIATES

Chartered Accountants

B-408, 4th Floor, Sumel 11 Indian Textile Plaza, Opp. Namaste circle  
Shahibaug – Ahmedabad - 380004.

## OVERVIEW

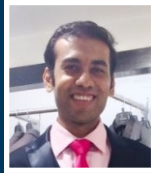
- » The firm was established in the year 2016. Vipul Shah is founder partner of the firm.
- » The firm is having offices at Ahmedabad and Deesa, Gujarat. We have associates in Gujarat, Mumbai and Delhi.
- » The firm is promoted and managed by young, energetic, dynamic, qualified and experienced professionals.
- » Work on principles of Integrity, Objectivity, Professional Competence and due care, Confidentiality and Professional behaviour.
- » We are a professionally managed-Chartered Accountants firm engaged in diverse fields of:
  - ✓ Auditing and Assurance
  - ✓ Income tax
  - ✓ Goods and Service tax (GST)
  - ✓ Financial Accounting and Advisory service (FAAS)
  - ✓ Company Law related filings and Compliance
  - ✓ FEMA and RBI Matters
  - ✓ Project Finance
  - ✓ Financial Planning

## MISSION

To provide exceptional client services by providing the diverse business solutions by team of experts under single roof.

## VISION

To grow and expand our network across India by partnering with team of experts in various fields with **Core Client Focus and Satisfaction.**



**VIPUL SHAH**

**Partner**

**Ahmedabad**

**T: +91 9833996142**

**E: ca.vip02jain@gmail.com**

## **PROFESSIONAL EXPERIENCE :**

- » Young and Dynamic professional
- » Member of Institute of Chartered Accountant of India (ICAI) from year 2012
- » Extensive experience of **8 years** both in Industry and as a Practising Chartered Accountant.
- » Exposure to various sectors ranging from Steel industry, Real estate, Diversified industrial products, Non-profit organisation etc.
- » During his tenure of post qualification experience, he has worked with **SKM Steels Limited (Channel Partner of Tata steel Limited), Mumbai** as Finance and Accounts Manager and Practising Firm based at Ahmedabad.
- » Founded Jain vipul and associates in year 2016 as a part of commitment to provide exceptional client services under single roof.
- » Experience of almost 4 years as Practising Chartered Accountant with diversified work portfolio ranging from Income Tax, Goods and Service Tax, Financial Planning, Project Financing, Company law related compliances, FEMA and RBI related matters etc.

## **PROFESSIONAL EXPERTISE :**

- » Advising the clients on maintenance of accounts in compliance with AS and applicable financial reporting framework.
- » GST Consultancy, Filing of GST returns and Appearing before the Indirect Tax Authority
- » Income Tax Planning, Filing of returns, Handling the Income Tax Scrutiny matters and Appearing before the Income Tax Authority.
- » Extensive experience of Bank Statutory Audits, Concurrent Audits, Revenue Audits, Credit Audits, Stock Audits of Public and Private sector entity.
- » Advising the feasible funding option and enabling entity to raise borrowings.
- » Advising client in selection of appropriate form of entity i.e to form Company, LLP, partnership firm by evaluating the various benefits available to the clients proposed business in terms of subsidy, tax benefits etc.



**ANKIT SHAH**

**Partner**

**Ahmedabad**

**T: +91 9821775003**

**E: ankitchah2921@gmail.com**

## **PROFESSIONAL EXPERIENCE :**

- » Young and Dynamic professional
- » Member of Institute of Chartered Accountant of India (ICAI) from year 2014
- » Extensive experience of 5 years both in Industry and Global consulting firm.
- » **Worked** at managerial Position for **4 years at E&Y (Ernst & Young) Delhi and Ahmedabad** and have extensive experience of auditing listed and unlisted companies.
- » **Exposure** to various sectors ranging from **Automotive, Real estate, Diversified industrial products, Architectural hardware, Food Processing, Service-Cost plus etc.**
- » During his tenure of Post qualification experience , he has worked with following entities:
  - **Ernst and Young ,Delhi**
  - **Ernst and Young ,Ahmedabad**
  - **Axis Bank Limited ,Mumbai CO**
  - **Peer and Company ,Delhi**
- » Recently Joined as partner at Jain vipul and associates as a part of commitment to expand and provide diversified client services under single roof.
- » Key Clients handled among others include :
  - **India Yamaha Motor**
  - **Cremica Food industries Ltd**
  - **Target Sourcing Services Pvt Ltd**
  - **Lumax Industries Ltd**
  - **Minda Joint Ventures**
  - **Arvind Smart Spaces Ltd**
  - **Lumax Auto Technologies Ltd**
  - **Astral polyTechnik Ltd**
  - **Ozone overseas Pvt Ltd**
  - **Keihin India Manufacturing Pvt Ltd**

## **PROFESSIONAL EXPERTISE :**

- » Extensive experience of leading the Audits of Listed and Unlisted Companies having national and international presence.
- » Led the Implementation of Ind AS (Indian Accounting Standard) –converged form of IFRS in various listed and unlisted companies
- » To assess and evaluate entity’s control environment and suggest key controls to strengthen the internal controls around operations and financial reporting of an entity.
- » Conducting Tax Audits, Form 3 CEB certification and other compliance related work under income tax act.
- » Advising on Accounting treatment involving significant judgement / evaluation including Business combination, Derivative Accounting, subsidiary vs Joint venture accounting etc.
- » Preparation of Consolidated Financial Statements, Cash Flow Statements etc.

## **KEY ATTRIBUTES OF MAJOR CLIENTS LED:**

**Revenue**

**1000 Crore +**

**Market Cap**

**4000 crore +**

## SERVICES OFFERED

| Auditing and Assurance                          | Goods and Service Tax                | Income Tax                                   | Financial Accounting And Advisory Services                     | Others - Company Law, Project finance , RBI and FEMA matters etc                           |
|---|--------------------------------------|--|--|--|
| Statutory Audit                                 | GST Registration                     | Tax Return Filing                            | Ind AS Impact Analysis   | Incorporation of Companies, Society, Trust, Partnership firm ,LLP etc.                     |
| Limited Review                                  | GST Return filing                    | Income Tax Assessment and Appeal             | Implementation of Ind AS/ IFRS and other GAAP's                | Preparation of MOA & AOA, Partnership Deed etc.  |
| Internal Audit                                  | GST Audit                            | PPR Analysis                                 | Audit Support Services   | Filing of Annual Returns   |
| Concurrent Audit                                | Legal opinion                        | Tax Audit                                    | Accounting Services  | Obtaining Import -Export code (IEC) from DGFT  |
| Stock Audit, Revenue Audit, Credit Audit        | GST Impact Assessment                | 15 CA Certification                          | Preparation of SOP's and Accounting Manuals                    | Compliance of FEMA in overseas Direct Investment including ODI certification               |
| Agreed upon procedure (AUP)                     | Other Compliance and Litigation work | Transfer Pricing Certification of form 3 CEB | Framing Risk Control Matrix (RCM)                              | Filing form and returns under FEMA and regulation made thereunder                          |
| Certification under various laws and regulation |                                      | NRI Taxation                                 | Preparation of Consolidated Accounts under AS /Ind AS/IFRS etc | Assistance in drafting of Submissions to various notices issued by Enforcement Directorate |
|   |                                      | Other compliance and procedural aspect       | Preparation of Cash Flow and Fund Flow Statement               | CMA Data preparation   |
|   |                                      |  | Preparation of Management Information System (MIS)             | Project Loan Financing Term loan, Cash Credit Packing credit, Overdraft etc                |