

ABOUT THE FIRM :-

Suresh R. Shah & Associates comprises of a young and vibrant group of Chartered Accountants, in the process of creating a single window to provide an entire array of financial services & advisory services that a client may seek.

We are a congregation of people comprising of diverse mindsets, each relishing a special area of finance, be it project finance, statutory as well as management audits, bank audits, investigations, due diligence, taxation, corporate restructuring for growth.

Suresh R. Shah & Associates possesses a wide variety of experience. We as a "Team" understand the dynamics of business and professionalism.

Our quality and service can simply be termed as a "great experience".

SURESH R. SHAH & ASSOCIATES TEAM:-

Suresh R. Shah & Associates a partnership firm was established by group of four Chartered Accountants, having great corporate and International exposure of working with companies.

Suresh R. Shah & Associates consists of Chartered Accountants (CA) and Company secretaries (CS). Suresh R. Shah & Associates's total team strength is of 20 members being lead by 4 partners.

Firm possess a wide variety of experience including international exposure.

OUR SERVICES AND AREAS OF EXPERTISE :-

We are providing Services & consultancy in various core business areas and activities having direct or indirect link with the business and its growth. Some of the areas of our expertise are:

- **Audit Assurance** – Internal Audit, Statutory Audit, Financial System Audit, Regulatory Compliance, Reporting & Certification, Financial Accounting, Stock Audit, Fixed Assets Audit, Bank concurrent Audit & Other RBI Certification.
- **Taxation** - Tax Support and Consultancy Services, Personal Taxation Services, Tax Services for Corporate Clients, Regulatory compliances viz. statutory returns and documents preparations, compilations and e-filings, Foreign Remittance Certifications.
- **Risk Assessment & Assurance** - Assessment of business processes and performance, Identification of core processes, Evaluation of existing controls and systems, Recommendations to improve business efficiency, manage risks and control gaps and increase controls over business processes.

- **Project Finance**-To make available project loan, C.C., O.D., business loan, term loan, Loan Against Property (LAP), Machinery loan to business houses as per their requirements. Also helps in getting different Government subsidies and benefits to the industries as per Government norms.
- **Other Services** - Company formation and all Statutory Compliance, VAT, Income Tax, Service Tax & other related registration and returns, Banking arrangements.

PROFILE OF PARTNERS:-



SURESH R. SHAH [F.C.A., M.Com.]

Suresh R Shah, who is senior partner in the firm aged about 72, has varied experience in the field of Audit, Income Tax, Company Law matters & such allied laws since last 42 years.

He is in practice since April 1982 and looking after Statutory Audit & Assurance, Indirect Taxation, Internal Audit, Stock audit, Special Audit, Due diligence, project finance and company law matters.



ASHIT T MACWAN [FCA, M.Com, DISA(ICAI)]

A Qualified Chartered Accountant, having total post qualification experience of 17 years after joining Suresh R. Shah & Associates

He is in practice since October 1999 and he joined Suresh R. Shah & Associates as a partner looking after taxations, Statutory Audits, Tax Audits and Bank Audits.



MRUGEN K. SHAH [FCA, B.Com, DISA(ICAI)]

First Attempt Chartered Accountant having experience of 10 years in the field of practice.

He is in practice since May 2004 and joined Suresh R. Shah & Associates as partner looking after Internal audits, project finance, company law matters, Stock audit, Special Audit, Statutory Audits & Tax Audits.



GUNJAN H SHAH [FCA, M.Com, DISA(ICA)]

First Attempt Chartered Accountant having experience of 6 years in the field of practice.

He is in practice since May 2008 and joined Suresh R. Shah & Associates as partner looking after mainly service tax, customs and excise matters. He also appears at Commissioner Appeals and CESTAT.

PROFILE OF STAFF:

Our Staff consist of the following qualified personnel:

- Mehul Shah and Nikhil Patel law graduate looks after compliance of different laws like VAT, CST, and Professional Tax etc of our clients.
- Dilip Panchal and Nimish Thaker are graduates' and mainly look after book keeping and internal audit of our various clients.
- Prakash Desai and Deepak Shah are graduates and ex bankers who look after our bank audit assignments.
- Gaurav Patel, Gautam Parmar, Amish Patel Manthan Pandya, Harshit Jain and Payal Karamchandani, are at C.A final stage. They mainly look after finalization of audit, preparation of income tax returns, Service tax return, TDS Returns
- Maulik Makdani, Darshil Thakkar, Kaushal Parekh, Priyank Parekh, Sanket Mehta are at CA PCC stage. They look after routine audit and other office work.
- Bharti Shah, Falguni Patel, Sarika Patel, Ravi Shah and Halak Shah are graduates/post Graduates. They do all the routine office work, operating computers, Correspondence and such other things.

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