

PROFILE

R. A. KUVADIA & CO.

CHARTERED ACCOUNTANTS

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PROFILE

About us :

We M/s. R. A. Kuvadia & Co. [referred as “the firm”] is a firm of Chartered Accountants (CA R. A. Kuvadia being the Sole Proprietor) registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 105487W. The firm was established in the year 1987 and rendering un-interrupted value added services to the incorporated bodies, reputed business houses and High Net worth (HNI) individuals.

Team Members :

We have the strength of 15 employees including 1 qualified Chartered Accountant, 3 CA Finalist, 1 Cost Accountant, 2 semi-qualified assistants & 8 Article clerks undergoing training.

Areas of Specialisation :

The firm has been providing diverse and specialized services in the following areas :

- Review & Setting up of systems and procedures with adequate internal controls and preparation of operational manual for various departments of an organization;
- Management audit/ internal audit & statutory audit of the industry;
- Financial and Management consultation;
- Taxation matters including tax consultation, appearance for assessment, appeal, etc., Corporate & mercantile law consultation;

Audit Division (IAD) :

CA R. A. Kuvadia, Proprietor heads the Audit and Tax Department of the Firm. CA R. A. Kuvadia has been in practice since last 32 years & has vast experience of diverse industries.

Internal Audit (IA) Experience :

Our Internal Audit Assignments include :

- 1) Pharmaceutical, Chemicals industries.
- 2) Manufacturing & Engineering industries.

Professional Support :

We are ably assisted by a team of practicing company secretaries, & civil engineers for specialized professional assignments.

Mission :

The firm is committed to provide Value Added Professional Services to all kinds of industrial, intermediaries and Service Organizations [including non profit organizations] using Personal, Professional and technological skills in such a manner that can improvise the efficiency and self reliance of the organization and earn goodwill for the firm.

PROFILE OF SERVICES RENDERED

A. Management Audit and Internal Audit Covering :

- In-depth operational audit related to core business of a client;
- Evaluation of internal controls in an organization by systematic & disciplined approach by adopting audit procedures and techniques;
- Analysis of financial functions for effective management decisions;
- Process flow analysis and recommendation for efficiency in activity;

B. Statutory Audit :

- Under the Companies Act, 1956/2013

- Under various provisions of the Income Tax Act, 1961
- Under Bombay Public Trust Act, 1950
- Under Co Operative Societies Act.

C. Management Consultation in areas related to :

- Corporate Laws
- Mercantile Laws
- Income Tax Act, 1961
- Co-Operative Laws

D. Financial Consultation :

- Negotiation with Banks and Private Financers
- Working out alternative strategies for generation of finance.

E. Taxation Matters :

- Attending before tax authorities in connection with compliance of taxation laws.
- Preparation of appeal and appearance before appellate authorities
- Consultation on various direct tax issues.

LIST OF CLIENTS :These includes Limited & Private Limited Companies, Partnership Firms, Proprietary Concerns, Charitable Trust, Co-operative Societies etc. The details of which are provided in Annex to this letter.

ASSOCIATES : We have our business Associates in the following cities

- 1.Ahmedabad: M/s. Kiran Shah & Co., Chartered Accountants
- 2.Nagpur: M/s. Demble&Ramani Co.,Chartered Accountants
3. Bengaluru: M/s. S. Vijayraghvan, Chartered Accountants

INFRASTRUCTURE FACILITIES :

The firm is located in Western suburbs of Mumbai & is 1.5 Kms. from Domestic Airport and is also connected to Eastern Suburbs and New Mumbai.

OFFICE :

The Firm has a furnished Office are 650 sq. ft and operates in a computerized environment with proper systems & support services.

CA R. A. KUVADIA