



BIHARI SHAH & CO.

CHARTERED ACCOUNTANTS

VRAJ VALENCIA

4TH FLOOR, 408-411

BEHIND MAHINDRA SHOW ROOM

NEAR SOLA FLYOVER, S. G. HIGHWAY

AHMEDABAD~ 380060

BIHARI B. SHAH

SR. PARTNER, FCA

BIHARISHAH@YAHOO.COM | +91 9825061032



- He is Fellow Member of The Institute of Chartered Accountants of India and Practicing as a Chartered Accountant since 1970 in Ahmadabad.
- Mr. Bihari Shah is having more than 45 Years of working experience as Auditor, consultant and tax advisor in the field of Statutory and Internal Audit, Income Tax, Company Law Advice, VAT and Service Tax.
- **Positions held by Him:**
 - President, Chartered Accountants Association, Ahmedabad in the year 1991-1992.
 - President of All Gujarat Federation of Tax Consultants in the year 1995-1996.
 - Executive Committee Member of Gujarat Chamber of Commerce and Industries, Ahmedabad in the year 1991-1992.
 - Committee Member of Direct Taxation Sub-Committee, Gujarat Chamber of Commerce and Industries since eight years.
- **Presentations Made at various forum**
 - Contributed Articles on “Taxation and Service Tax” in the Journal of Ahmedabad Chartered Accountants Association.
 - Presented Paper on “SERVICE TAX” in workshop organized by Ahmedabad Branch of W.I.R.C. of I.C.A.I.
- **Academic Activities:**
 - Lecturer in Intermediate C. A. classes held by Ahmedabad Branch of W. I. R. C. of I. C. A. I. & H. L. College of Commerce.

HARDIK B. SHAH

PARTNER, B.COM, LLB, FCA

BIHARISHAHANDCO@GMAIL.COM | +91 9978961032



- Mr. Hardik Shah is qualified chartered Accountant since 2005 and Law Graduate from Gujarat University. He is specialized in Project Funding, Debt Syndication, International Taxation, Due Diligence, and Handling of Merger & Acquisition. He is specially trained for undertaking the work of International Taxation and advising in FEMA matters. He is also advising on inbound and outbound investment. He has also completed Certification course by NSE in Dealers Module in Derivatives and Advisor Module in Mutual Fund.
- **Positions held by Him:**
 - He had been one of the office bearers (joint secretary) of WICASA(Western India Chartered Accountant's Association).
- **Presentations Made:**
 - He had delivered Lectures at the forum of CA students' conferences On the topic of CAPITAL GIANS under the Income Tax Act 1961
 - He was Author of Vat book of the Babasaheb Aambedkar University
- **Academic Activities:**
 - He had been a Visiting Faculty in the subjects of Direct Taxes as also in the subject of Indirect Taxes at C.A. PE II AND FINAL Level at private coaching centres for 3 years.

VISHRUT R. SHAH

PARTNER, B.COM, MBA, ACA

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- Mr. Vishrut Shah is an associate Member of The Institute of Chartered Accountants of India. He has done his masters in Business Administration with Finance as Specialization from Gujarat University. He has successfully completed certification course on International Taxation organized by ICAI. He has also completed management course from Ahmedabad Management Association in the field of International Business Management.

➤ Work Experience:

- He has experience of working and managing a Pharma turnkey executor company for 5 years where he has handled various positions. When he had left the company, he was holding position of Accounts & Finance Head. He had in depth experience in terms of documentation drafting, analytical skill for business structuring & Transaction advisory.

➤ Presentations Made:

- He has delivered presentation for Career Opportunities for CA newly enrolled chartered Accountants held by ICAI in the year 2014.
- He is also regularly contributing various articles in different professional forums like tax guru, Linked In, CA Club India & Tax Full on Indirect Tax and latest regulatory changes.
- Presentation on GST at various legal and professional forum including Tax Federation, Income Tax Bar Association, CA Institute & Chartered Accountant Association
- GST Articles are published in the news paper and Various tax and legal journals of various forums

FIRM TENANTS



OUR STRENGTH – OUR TEAM



- **Audit Partner** – with more than 45 years of professional experience
- **Other Team Members** – 15 experienced audit staff with more than 25 years of below referred audit experience with various industries –
 - Statutory Audits
 - Internal Audits
 - Management Audits
 - Stock Audit
 - MIS Audit
 - Special Audit
- **Taxation Partner** – with more than 45 years of professional experience
- **Qualified Personnel** - Total Strength of 9 Chartered Accountants

STUTI V. SHAH

ASSOCIATE CONSULTANT ~ INTERNAL AUDIT & CORPORATE AFFAIRS , B.COM, M.B.A, ACA
+91 9825330911



- Ms. Stuti Shah is a Commerce graduate, Chartered Accountant and an MBA.
- She has completed QuickBooks Accounting software level 1 certificate course.
- Her working areas includes the field of Overseas Accounts Outsourcing, Taxation, ROC Fillings, MIS Reporting, Documentation, Statutory and Internal Audit, Bank Audits and Internal Control System & Planning.

KUNAL T. SANGHVI

MANAGER, TAXATION ~ M.COM, ACA

+91 7359636762



- Kunal T. Sanghvi is an Associate Member of The Institute of Chartered Accountants of India.
- He has a wide experience of VAT and Income Tax. He is associated with the firm since last couple of years.
- He also has working experience of MIS Reporting, Taxation matter and documentation.
- He had also undertaken ISA course from the ICAI.



AUDIT – SERVICE LINE

BIHARI SHAH & CO.

CHARTERED ACCOUNTANTS

STATUTORY AUDIT

■ Audits

- Under Companies Act, 2013
- Under Income Tax Act, 1961
- Under Goods and Service Tax Act, 2017

■ Certification

- Under Regulatory Requirements
- Financial Due Diligence.

OTHER AUDIT ASSIGNMENT

-
- Internal Audit
 - Concurrent & Revenue Leakage Audit of Banks
 - Stock Audit
 - Compliance Audit
 - Management Audit
 - Special Audits
 - ERP Audit
 - SOP



TAXATION – SERVICE LINE

BIHARI SHAH & CO.

CHARTERED ACCOUNTANTS

CORPORATE TAX SERVICES

Planning & Advisory

- Assistance at Agreement level
- Tax Risk Assessment
- Corporate Tax Planning
- Tax Cost Planning

Compliance

- Corporate Tax Returns
- E TDS Returns

Representation & Litigation

- Representation & Appellate Representation
- Support for HC & SC
- Representation (Dispute Resolution)
- Advance Ruling
- Settlement Commission
- Safe-harbor

GOODS & SERVICES TAX SERVICES

Planning & Advisory

- GST Impact Assessment
- GST Implementation
- Pre Transaction Advisory
- Supply Chain Taxation
- GST Training

Compliance

- Representation
- Return Fillings
- GST Audit

Representation & Litigation

- Representation
- Appellate Representation
- Support for HC & SC
- Representation (Dispute Resolution)
- Advance Ruling

REGULATORY

Advisory in relation to certain key regulations

- Companies Act
- Other Corporate Laws applicable to Listed Companies like SEBI, SCRA
 - ~ Insolvency Laws
 - ~ LLP ACT
 - ~ Trust Acts GST Impact Assessment

Compliance

- Advisory in relation to certain key regulations ~ Companies Act

Dispute Resolution and Representation

- Seeking clarification and representation at the time of planning for various transactions under following laws~SEBI & Companies Act

Representation& Litigation

- Representation
- Appellate Representation

BUSINESS ADVISORY – MERGERS & ACQUISITIONS

Transaction Advisory

- Deal Support
- Providing key Tax & Regulatory advisory
- Structuring advice
- Assistance in implementation

Valuation

- Business valuation
- Share valuation
- Intangible valuation
- Startup Valuation

IPO/PE preparedness (including Restructuring)

- Assistance in preparing for the value unlocking propositions
- Planning for Restructuring , promoter holding , value optimization etc.

M& A – Structuring and implementation Service

- Advising client on ~ Optimum Structure
- Implementation services in relation to the optimum structure

ACCOUNTS & MIS

•Accounts Supervision

Finalization of
Accounts

MIS Offering (Based
on size and need of
organization)

All Routine
Accounting Entries on
Periodical Basis
(Based on size and
need of organization)

Preparation of Final
Accounts

Cost Reduction
Techniques

Filing of Accounting
Vouchers

General Compliance
check

Suggestions &
Training of
Accountant for
routine operation

Routine Accounting
Compliances

Other Documentation
Work (Based on need
of organization)

Financial Health
Check up

FINANCE

•Investment Advisory

•Project Reports Preparation

•Private Equity

•Structuring of financial Proposal

•Foreign Inbound & Outbound Projects

•Forex Compliance

•Listing of Equities

•Arranging M&A Funding

•Rupee Debt Syndication (Term Loan and Working Capital)

•SME IPO

•Equity Syndication/Placement of Private Equity

Arranging ECB, FCCB, ECA and other types of FC funding

TAXATION

•Tax Registration – Direct
Tax & Indirect Tax

•Tax Working

•Tax Compliances – Check
up & Return Filing

•Tax Structuring & Planning

•Transaction Advisory

•Assessment Handling

MANAGEMENT

•Business Structuring

•Business Valuation

•Remuneration Structuring – ESOP, Allowances, Perquisites

•Start up Structuring

•Merger & Acquisition

•Stock Analysis – ABC Analysis, Valuation, Stock Audits, MOQ Identification

•Documentation – Policies & Agreements

•Government Benefit & Subsidies

•Internal Control system

•Identification of Government Benefits

•Organization Structuring

•Budgeting & Planning

DOCUMENTATION & LEGAL SERVICE

- Legal Drafting of Agreements

- Vetting of Legal Documentation

- RERA Registration

- Trademark registrations

Copyright / Patent Registration

Start up Recognition

BUSINESS PROCESS OUTSOURCING

Outsourcing of
Bookkeeping
(Presently for India,
USA, UK &
Australia)

•Payroll Processing

•MIS Reporting

•Tax Return Filing
(Presently for USA &
UK)

Retainership

Virtual CFO Service

ADVISORY & COMPLIANCE ~ STANDARD OPERATING PRACTICES



For each of the key
Management
spheres

Financial Reporting
& Close Process
(ICoFR)

Bihari Shah & Co.

Chartered Accountants

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THANK YOU