



S S SINGHVI & ASSOCIATES

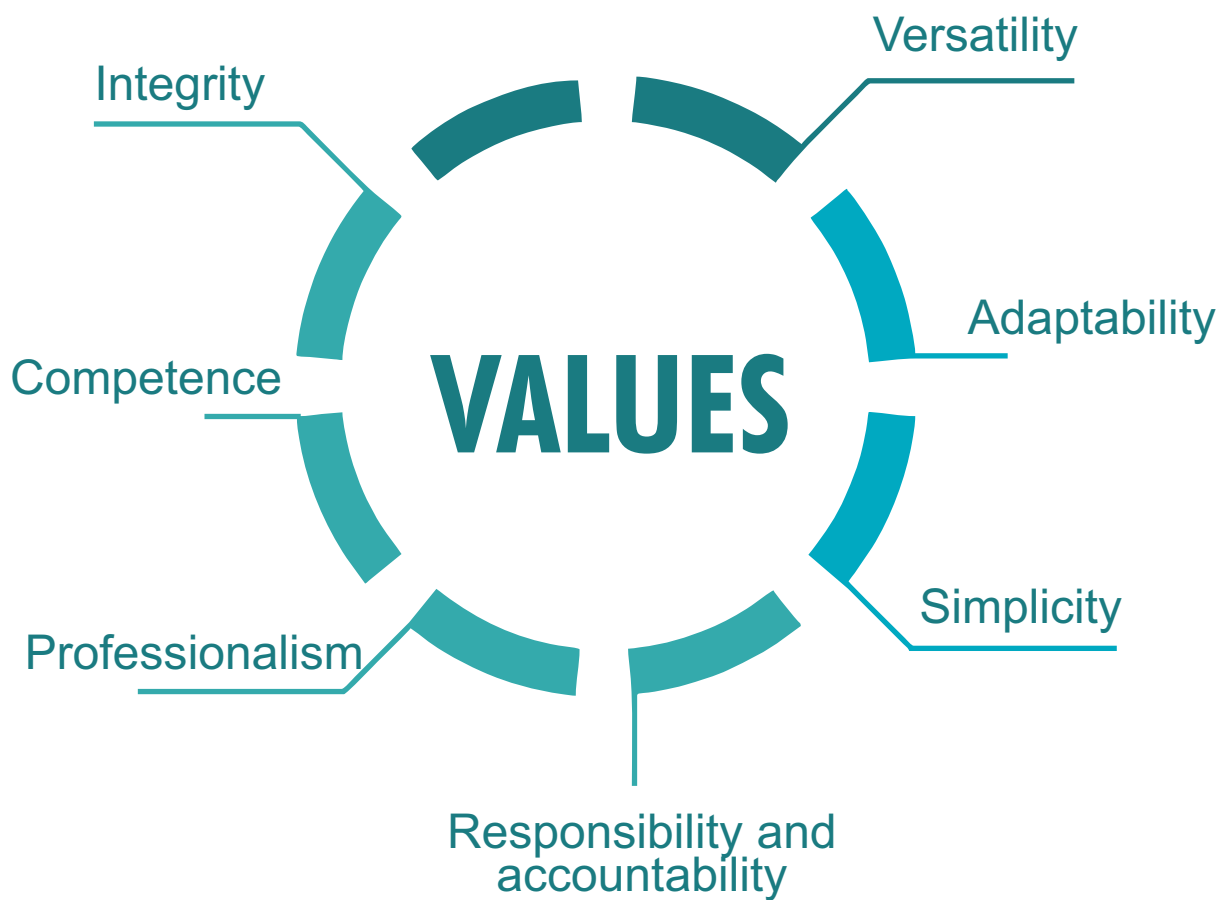
Chartered Accountants

SURAT | JODHPUR | MUMBAI | NAVSARI



A BRIEF INTRODUCTION:

- Firm established in 1995.
- In depth knowledge, understanding and vast experience of Indian financial environment along with its practices, regulations, and complexities of Indian financial system.
- Diverse client profile.
- Highly satisfied pool of clients over two decades.



OUR PROMISE:

- To deliver the quality deliverables at any cost.
- Be truthful to the clients
- Be passionate in solving the difficult problems of the clients
- To provide innovative ideas to the clients
- To keep utmost confidentiality
- To make our partners the most relaxed one in area of compliances

SERVICE OFFERINGS

Audit and Assurance

- Statutory Audits
 - Tax Audits
 - Internal Audits
 - Inspection and Investigation Audits
 - Reviews and Compilations and attestation services
 - Establishing and Reviewing Internal Control Systems
 - Defining Standard Operations Processes
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Tax and Litigation Support

- Domestic Tax Planning and Consultancy
 - Tax administrations including submission of tax returns
 - Assessment proceedings
 - Search, Seizure and Survey proceedings
 - Income Tax Appellate & ITAT
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International Tax

- International Tax Planning and Consultancy
 - Consultancy on Double Tax Avoidance Agreement
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Indirect Tax

- GST advisory and Compliance Services
- Custom related advisory Services

Corporate and Other Laws

- Incorporation of Companies & LLP
 - Statutory Due Diligence Reviews
 - FEMA and RBI Compliance on FDI
 - Section 25 Companies and Electoral Trust
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Corporate Financing

Fund Raising

- Preparing company for fund raising
- Advice on business plan and projections
- Access to the right debt and equity providers
- Integrate tax structuring
- Project finance

Valuation

- Business
- Regulatory
- Intangible assets
- IFRS

OUR SERVICES:

Our service offerings include audit and assurance, tax and regulatory, corporate advisory and corporate financing for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, and innovative and at par with the best that our clients would expect.

1.Audit and Assurance

Our audit and assurances service offerings are based on a complete understanding of the clients' business specifics, industry peculiarities and the applicable laws. The audit approach is based on the compliance issues, the nature and requirement for audit, the clients' requirement and key risk issues involved. Our audit and assurance solutions range from statutory audits, internal audits, tax audits, transfer pricing audits, management audits, concurrent audits etc.

1.1. Statutory Audits

We conduct statutory and regulatory compliance audits for filing of annual or periodic financial results. Statutory audits are aimed at achieving compliance with regulations, assessing the strength of controls, confirmation of accounting treatments of recorded transactions, independent review of reported information and preparation of accountants' report

1.2. Tax Audits

We annually serve our clients in area of tax audit under various provisions of the tax laws. Our clients are large, medium corporations and small businesses, partnership firms, non-profit organisations and high net worth individuals. The firm has dedicated audit teams which specialise in conducting the audits effectively and diligently.

1.3. Internal Audits

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes. We also conduct risk based management audits and also help them in defining standard operating procedures.

2.Tax and Regulatory

Direct Taxes

2.1.Tax Strategy and Compliance

Our specialist tax partners have a responsibility to ensure that the clients' tax bill is optimised and they do not pay any unnecessary taxes. This involves a complete understanding of the ever changing tax laws which offer innumerable tax optimisation opportunities in the form of deductions, exemptions and claims for losses and expenses.

Our knowledge plays a pivotal role in tax planning, advisory and compliance services. Our regulatory compliance services ensure that the clients attain a high level of stringent tax law compliances.

2.2 Tax Representation

We provide representation services to client's ranging from assessment to administrative and appellate stages. We have competence and resources to serve clients at all levels of appellate stages ranging from Appellate Commissioners, Income Tax Appellate Tribunals.

2.3 International Taxation

With the globalisation and integration of economies large corporations are operating in different tax regimes with each

one of them vying for their share of the corporations profit pie in taxes. The end result can often be paying taxes in multiple tax jurisdictions on the same income.

We assist the foreign client's in entity structuring for Indian forays, transaction structuring, advising on the agreements and contracts from tax perspective, understanding and advising on treaty benefits, regulatory compliances and establishing sound global taxation policies

2.4.Transfer Pricing

In India, transfer pricing is a relatively new but fast emerging field. Transfer pricing is a complex subject and impacts every area of business – ranging from associated party purchases, sales, financing instruments, loans, investments, marketing, distribution, use of tangible and intangible assets, etc... The tax regulators view the international transactions between associated enterprises with a lot of scepticism and are able to raise tax issues which have huge tax ramifications. SSSA tax team offer advisory services on transfer pricing documentation which are regulatory compliant. Besides, we also render services in areas of transfer pricing study and statutory reporting and representation before the transfer pricing officer.

3. Corporate Law Services

SSSA offers corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders, statutory filings with the MCA and advising and representing the clients incorporate litigation at Company Law Board matters through an in-house qualified company secretary.

4. Finance and Accounting Outsourcing Services

We at SSSA offer accounting and related processes services to clients who either do not wish to create their own capabilities or are looking for competitive and professional solutions to their accounting and related processes. Our approach to outsourced assignments involves gaining a complete understanding of clients requirements which forms the bedrock of assignment implementation plan, designing process plan, assessing resource requirements, deploying adequate resources, performing the desired functions, constant monitoring by Team leaders, generating client deliverables and timely client reporting. All engagements are led by a Partner to ensure quality assurance.

5. Corporate Finance

We at SSSA, advise and help the clients' to raise the funds for their existing or new projects. In today's competitive world, business need funds to grow their business and take it to the next level. We assist the clients in getting finance from the banks according to their requirements. Also, we can advise the clients in business valuation and intangible valuation services for the purpose of raising funds from private equity investors or in case of there is merger and acquisition.

PARTNERS' PROFILE

Shekhar Singhvi (B.COM, FCA, DISA)



Specialisation: Direct Tax, Assurance,
Accounting and Representation

In Practice: Since 1991

In- charge: Surat

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Mr. Shekhar Singhvi is a co-founder of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 27 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering client satisfying services. He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach. He has been involved in various social activities throughout his life apart from his profession.

Satish Singhvi (B.COM (Hons.), FCA, GRAD CWA)



Specialisation: Direct Tax, Assurance,
Accounting and Export Consultancy

In Practice: Since 1995

In- charge: Jodhpur

Cell: +91 94602 74550; Email: satish@ssinghvi.co.in

Mr. Satish Singhvi is a co-founder of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 23 years standing in the profession. Vast prolific experience in consultancy especially in export related consultancy and project finance. One of the most reputed financial and regulatory consultant in handicraft business at Jodhpur.

PARTNERS' PROFILE

Manish Bhandari (B.COM (Hons.), FCA, DISA)



Specialisation: Indirect Tax, Assurance and Accounting

In Practice: Since 2004

Sitting at: Jodhpur

Cell: +91 94136 10879; Email: manish@ssinghvi.co.in

Mr. Manish Bhandari Joined firm as an article assistant and stepped up to embrace the firm in 2003. Having in depth knowledge of complexities of Indian Financial environment and its various regulations. Dexterous versatility and integrity to the task is the key to his varied client base right from the SMEs, to Corporate Groups, to NGOs, to Foreign Entrepreneurs to say few.

Shreyans Singhvi (B.COM, FCA, DISA)



Specialisation: Indirect Tax, Assurance and Accounting Finance advisory

In Practice: Since 2011

In- charge: Navsari

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Shreyans Singhvi joined the firm as an articulated assistant and after qualification joined as partner in the firm. He has the extensive knowledge in auditing and taxation field. Currently he leads the Audit and Indirect tax department in Navsari.

PARTNERS' PROFILE

Soumil Singhvi (B.COM, ACA, DIIT)



Specialisation: International Taxation,
Valuation, Risk based management audits

In Practice: Since 2016

In- charge: Mumbai

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Soumil Singhvi, as a Partner at SSSA, leads the practice of International Taxation practice, Risk based management audit practice of the firm. He also leads the practice of Valuation services of the firm. Soumil is a Chartered Accountant All India rank holder of November 2014 batch. He started his career in Corporate & International Tax with KPMG and then moved to Kailash Chand Jain & Co, Mumbai, in the field of internal and statutory audits. He has handled assignments of some reputed government and private clients.

Ankit Rathi (B.COM, ACA)



Specialisation: Internal audit and
appellate tribunal

In Practice: Since 2016

Sitting at: Surat

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Ankit Rathi is an Associate Member of Institute of Chartered Accountants of India. He has experience of handling management / operational audits, designing Standard Operating Procedures and managing risk based internal audits for several large clients across different industries. His strength lies in maintaining integrity and delivering client satisfying services.

In addition, his expertise extends in the area of Direct Taxation. He has also vast experience in representing clients before the Income tax Authorities including Income Tax Appellate Tribunal.

OUR PRESENCE

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