



Devendra Shah & Co.
Chartered Accountants



DEVENDRA SHAH & CO.

CHARTERED ACCOUNTANTS

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ABOUT US

DEVENDRA SHAH & CO.

Devendra Shah & Co. is a chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Business Setup, Secretarial Services etc.



OUR CAPABILITIES

Devendra Shah & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors, lawyers and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

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WHAT WE DO



STARTUP ADVISORY AND REGISTRATION

Startup can be registered in following form of entities:

- Proprietorship
- Partnership
- One Person Company
- Limited Liability Partnership
- Private Limited Company
- Public Limited Company
- Startup India Registration



GOODS & SERVICE TAX

We are well equipped to provide consultancy on technical aspects of GST, along with end to end solution such as:

- GST advisory and compliance service
- GST Litigation services
- GST Registration
- GST Returns
- GST Cancellation
- GST Registration for Foreigners
- Liaison with GST department for rectification, assessment, obtaining refunds etc.
- Expertise in complicated GST assessments.
- Filing and pleading appeals under various provisions of GST Act.



ROC COMPLIANCES

- Annual Compliance for Private Limited Company
- Annual Compliance of LLP
- Section 8 Company Compliance
- Nidhi Company Compliance
- Winding Private Limited Company
- NBFC Compliance
- Closure of LLP
- Revival of Struck Off Companies
- OTHER EVENT BASED COMPLIANCES



AUDIT & ASSURANCE

Types of Audits conducted:

- Statutory Audit
- Revenue Audit of Banks
- Tax Audit
- Audit of Co-operative Societies.
- Internal Audits.
- GST Audit
- Project Audit
- Management Audits
- Secretarial Audit
- Agreed upon procedures
- Certification Services
- Audit of PF Trusts, Charitable Trusts, Schools, etc



WHAT WE DO



INTERNAL FINANCIAL CONTROL (IFC)

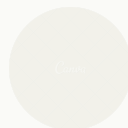
We perform IFC as per guidance note issued by ICAI; we perform following activities:

- Identification of risk
- Strategy and risk assessment
- Execution
- Conclusion and reporting



ACCOUNTING SERVICES

- Accounting System Design & Implementation
- Financial Accounting
- Budgeting
- Financial Reporting
- MIS Reports
- Financial Analysis
- Asset Accounting Management
- Depreciation and Amortization Schedules



HUMAN RESOURCE OUTSOURCING

- Preparation of Monthly Salary Sheet.
- Deductions as per applicable laws like Income Tax, Provident Fund, and Professional Tax etc.
- Computation and deposit of TDS, ESI, PF etc.
- Disbursement/ Online Payment of Salary.
- Reimbursement of telephone, medical bills etc.
- Issue of Form 16 to employees.
- Periodic Reconciliation of payments/statutory deductions etc. with books of accounts.
- Administration of gratuity, superannuation, pension schemes etc



CORPORATE FINANCE

- Preparations of Project Reports
- Preparation of CMA data for bank loans
- Private placement of shares, Inter-Corporate Deposit, Terms loans, working capital limits, etc



WHAT WE DO



INCOME TAX

- Consultancy on various intricate matters pertaining to Income tax.
- Effective Tax Management and Advisory Services.
- Tax Planning for Corporates and others.
- Designing / restructuring salary structure to minimize tax burden.
- Obtaining Advance tax Rulings.
- Obtaining No Objection Certificates from Income Tax department.
- Obtaining PAN for assesses, employees etc.
- Advance tax estimation and deposit.
- Assessing the liability towards deferred taxes.
- Providing regular updates on amendments, circulars, notifications & judgments.
- Filing Income Tax and Wealth Tax returns for all kinds of assesses.
- Filing Income tax returns for employees of corporate clients.
- Liaison with Income tax department for rectification, assessment, obtaining refunds etc.
- Expertise in complicated direct tax assessments.
- Filing and pleading appeals under various provisions of IT Act.
- Special expertise in search, seizure and prosecution litigation.
- Advice on future tax implications in respect of the potential acquisition.
- Opinions on the various Double Tax Avoidance Agreement related issues.





OUR TEAM MEMBER

WHO WE ARE

OUR DEDICATED TEAM COMPRISES OF COMPETENT PEOPLE WITH EXTENSIVE KNOWLEDGE AND EXPERIENCE. OUR PROFESSIONALISM AND EXPERTISE HELP US TO SERVICE OUR CLIENTS TO THEIR SATISFACTION. SOME OF THE KEY MEMBERS OF OUR FIRM ARE:

CA Devendra Shah (Associate Chartered Accountant, Commerce Graduate)

Devendra Shah is a member of the Institute of Chartered Accountants of India (ICAI). He has vast experience in statutory audit of Manufacturing Industry, Service Industry and NGO sector. He also handles the internal audit, IFC of corporates and other entities. He also provides consultancy to new business to setup and comply with all legal requirement in India. He has a overall experience of around 5 years in audit and consultancy work.

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CA Alok Kumar (Associate Chartered Accountant, Commerce Graduate)

Alok is a member of the Institute of Chartered Accountants of India (ICAI). He has vast experience in audit of Telemedia and IT, Real Estate, Service and Retail Industry. He has worked with S.R. Batliboi & Co. (Ernst & Young) before joining Devendra Shah & Co. He also played a responsibility of key team member of Audit during his association in S.R. Batliboi. He has overall experience of around 5 years in audit and assurance.

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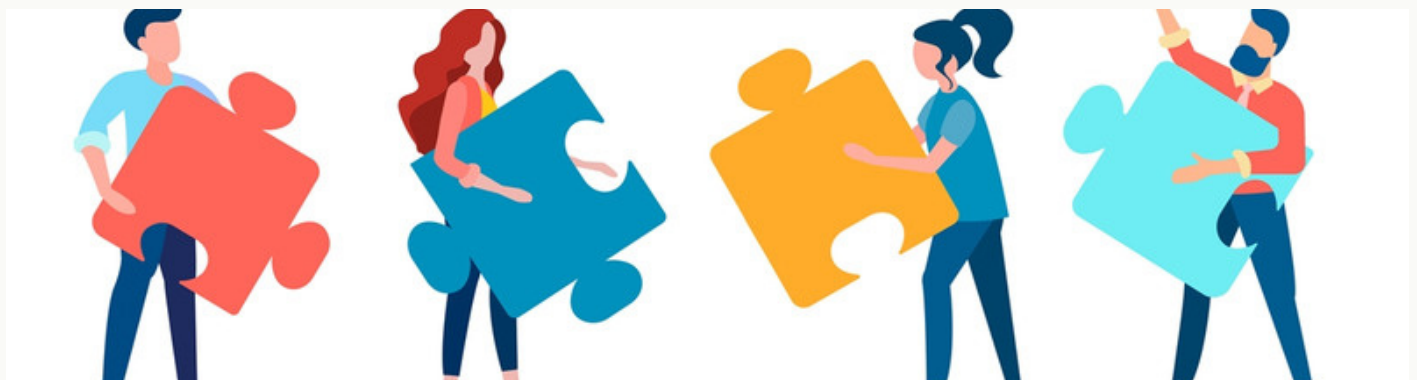
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CA Amit Aggarwal (Fellow Chartered Accountant, Commerce Graduate)

Amit is a member of the Institute of Chartered Accountants of India (ICAI). He has vast experience in the direct taxation compliance, litigation of individual, firms and corporates. He regularly appearing before various authorities of direct tax for assessment, scrutiny proceeding, etc., of corporates and firms. He helps corporates, firms and individual in tax planning and provides opinion in complex tax matters. He have a overall experience of 14 years in direct tax.

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Anshul Aggarwal (LLB, Commerce Graduate)

Anshul is semi qualified chartered accountant and member of bar council of India. He handles GST related matters in Devendra Shah & Co. With a rich experience of more than 5 years in GST, he helps registered person in GST assessments, registrations, refunds and day to day consultancy.

He also provides opinion on complex issues related to GST and provides roadmap to new business in GST setup and compliance.

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Suraj Rawat (Semi Qualified Chartered Accountant, Commerce Graduate)

Suraj Rawat is semi qualified chartered accountant with extensive experience in providing business advice, ranging from strategic to operational.

He is also Exceptionally well-versed in financial reporting, taxation, corporate finance, business recovery, auditing, and forensic accounting activities.

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