


*C N K Khandwala & Associates*

CHARTERED ACCOUNTANTS

**Firm Profile**

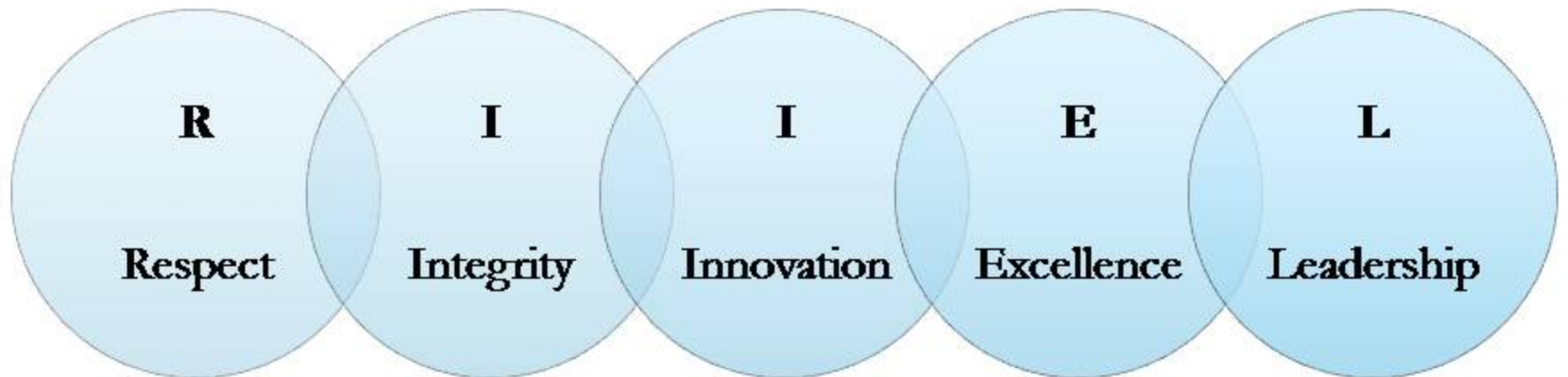
# Background

- ▶ We are firm of Chartered Accountants established in 1990 and registered with ICAI . We are team of highly skill and motivated professionals includes Chartered Accountants, Company Secretaries and Lawyers who have hands on experience in consulting and advisory Services.
  - ▶ We provide services like Audit assurance and tax services, book keeping, business planning, Compliances, certification and representation from domestic as well as international perspective.
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# Mission

- ▶ **We believe in growing together. We see our growth as a reflection of the success of our clients.**
- The emergence of global economy require not just services, but complete solutions. Our mission is to serve the client a comprehensive set of accounting, tax, business set up, book keeping, consulting and management assurance services under one roof and rendering personalised and quality services at their utmost satisfaction.


# Values




# Our Range of Services



# Services

- ▶ Audit and Assurance
  - ▶ Income Tax
  - ▶ Value Added Tax (VAT)
  - ▶ Goods and Service Tax (GST)
  - ▶ Service Tax
  - ▶ Company Law Matters
  - ▶ Limited Liabilities Partnership (LLP)
  - ▶ Book Keeping and Outsourcing Services
  - ▶ Human Resource Management (HR) Services
  - ▶ Virtual Office / CFO Services
  - ▶ Advisory
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# Audit and Assurance Services

- ▶ Statutory Audit
  - ▶ Tax Audit
  - ▶ Internal Audit
  - ▶ Due Diligence Audit
  - ▶ Stock Audit
  - ▶ Bank Audits
  - ▶ Audit of Insurance Companies
  - ▶ VAT Audit
  - ▶ Service Tax Audit
  - ▶ Management Audit
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# Income Tax

- ▶ Filling of Income Tax Returns of Corporate and Non Corporate Clients
- ▶ Tax Compliances which includes, Income Tax Assessments, Appeals before Commissioner (Appeals) and Income tax Appellate Tribunal
- ▶ Filling of TDS Returns
- ▶ All other matters related to TDS and Income Tax Matter
- ▶ Dividend Distribution and calculation of Dividend Distribution Tax
- ▶ Calculation of AMT / MAT
- ▶ Compliance with Transfer Pricing Regulations including documentation


# VALUE ADDED TAX (VAT)

- ▶ GVAT/CST Registration
  - ▶ Filling of Monthly and Quarterly Returns
  - ▶ VAT Audit
  - ▶ VAT Assessment
  - ▶ Consultation , Advise and Compliance services relating to VAT
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# Goods and Service Tax (GST)

- ▶ GST Migration Procedure
  - ▶ GST Impact Analysis
  - ▶ Pricing Structure
  - ▶ Consultation in Transition Period
  - ▶ GST Implementation
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# Service Tax

- ▶ Service Tax Registration
  - ▶ Filling of Half Yearly Service Tax Returns
  - ▶ Service Tax Computation
  - ▶ Service Tax Assessment
  - ▶ Consultation, Advise and Compliance services relating to Service Tax
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# Company Law Matters

- ▶ Formation of Indian Private / Public / Section 8 Companies
  - ▶ Formation of 100% subsidiary / Branch office / Liaison Office
  - ▶ Drafting Memorandum and Article of Association of Company
  - ▶ Conversion from Private to Public Limited Company
  - ▶ Filing of Annual Return of the company
  - ▶ Filing of Annual Return in XBRL environment of the company
  - ▶ Conversion from firm to company
  - ▶ Modification in company
  - ▶ Payment of Dividend of Companies
  - ▶ Consultation on Bonus Issue of shares
  - ▶ Consultation on Buyback of Shares
  - ▶ Winding Up of company
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# Limited Liability Partnership (LLP)

- ▶ Formation of LLP
  - ▶ Drafting of LLP Agreement
  - ▶ Modification in LLP
  - ▶ Filing Annual Return of LLP
  - ▶ Exit from LLP
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# Book Keeping Services

- ▶ We are providing outsourcing services for Domestic as well as international clients, which includes :-
- ▶ Book Keeping Services in Tally and Quick books software
- ▶ Calculation, Deduction and filling the return of TDS
- ▶ Calculation, Deduction and filling the return of Income Tax
- ▶ Calculation, Deduction and filling the return of VAT / GST
- ▶ Preparation of MIS Reports
- ▶ Proper filling of all the legal Documents


# Human Resource Management ( HR) Services

- ▶ Conducting interview as per organization's requirement
  - ▶ Preparation of Appointment Letter
  - ▶ Preparation of Employee Engagement Letter
  - ▶ Preparation of Salary Structure of Employees
  - ▶ Preparation of Company HR Policy
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# Advisory Services

- ▶ **Preparing Business Plans**
- ▶ **Budget and Forecast**
- ▶ **Conduct a feasibility study of the project**
- ▶ **Prepare a project report along with liaison with Bank**
- ▶ **Preparing application and arranging Term loan with Bank**
- ▶ **Preparing application and arranging working capital loan with Bank**
- ▶ **Design, Implementation and Review of Accounting manuals**
- ▶ **Advice on various accounting and accounting standard issues including IFRS**
- ▶ **Share Valuation**
- ▶ **Corporate Restructuring**
- ▶ **Consultation for Public Issue Matters**
- ▶ **Consultation for Private Equity matters**
- ▶ **Personal financial investment Planning**
- ▶ **Wills and Partnership Deeds**
- ▶ **Certification**
- ▶ **All the advisory in relation to Income tax, VAT, Service Tax, GST, International Taxation, Company Law matters etc.**

# Virtual Office

- ▶ We are offering CFO services to small and medium enterprises. Organization need not to employ any person in accounts and finance department, as we are taking care of all the statutory compliances, Providing HR services for non accounting staff and also offering small office space as well. This services help your business in the following ways
  - ▶ You need not to invest in more personnel, as we are taking care of all the routine business activity.
  - ▶ We are providing office space for day to day work of your personnel or for business meetings with clients.
  - ▶ If you are testing the markets for your products, then this arrangement will be the best suited to you.
  - ▶ Our this service will save your money, time and infrastructure cost, which you can invest in your business.
  - ▶ You can concentrate only on your core area of business rather than spending time on various compliances.
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# Our Clientele

Over the years, we have provided our professional services to industries of diverse nature as follows:

**Manufacturing**

**Trading**

**Insurance**

**Agriculture**

**Garments**

**Entertainment**

**Power Sector**

**Information Technology**

**Government Sector**

**Banking**

**Infrastructure**

**Chemical and Pigments**

**Jewellery**

**Hospital**

**Share Broking**

**NBFC**

# Our Clientele

Our Corporate and Non Corporate clientele include:

**Listed Companies**

**Indian as well as Foreign Multi National Companies**

**Companies having turnover exceeding ₹ 500 Crore**

**Companies having cost of project exceeding ₹ 500 Crore**

**Companies with retail distribution channels**


**Individual professionals such as doctors and architects**

# Partners

Name	Academic Qualification
Mukesh Khandwala	FCA
Himanshu Kishnadwala	FCA
Darshit Shah	FCA, M.COM,
Ronak Khandwala	FCA, M.COM,
Mit Shah	ACA

# Mukesh Khandwala

FCA

- ▶ He has an extensive experience of over 35 years in the field of Accountancy, Auditing and Domestic and International Taxation.
  - ▶ He has a commendable track record as an advisor in Accountancy, Auditing and Taxation including matters of International taxation.
  - ▶ He is a past president of Chartered Accountant Association, Ahmedabad.
  - ▶ He has held the office as chairman of the Publication Committee of Chartered Accountants Association, Ahmedabad for several years.
  - ▶ He has also held the office as chairman of various sub- committees for Chartered Accountant Association, Ahmedabad.
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# Mukesh Khandwala

FCA

- ▶ He has held the office as Secretary of Ahmedabad Branch of WIRC of ICAI.
- ▶ He has also held office as member of finance committee of Gujarat Chambers of Commerce and Industries.
- ▶ He has delivered several lectures on various subjects of professional interest at different forum.
- ▶ He has been a member of the Finance sub-committee of Sports Club of Gujarat Limited since last 15 years.
- ▶ He has held the office as Master of Lodge Salem No. 563 SC-A Scottish Voluntary Organisation.
- ▶ He has held various positions at Lions Club, Ahmedabad (West).


# Himanshu Kishnadwala

## FCA

- ▶ He is representing C N K & Associates LLP, Mumbai.
- ▶ He specialises in Audit & Assurance services and in conversion /consolidation of financial statements from India GAAP/IFRS formats.
- ▶ He is on the board of several listed Indian companies & member of several Audit Committees.
- ▶ In 2006-07 he was the president of the Bombay Chartered Accountants Society and Chairman of Accounting and Auditing Committee from 2009-10 to 2012-13 and 2016-17 onwards.
- ▶ He was on the Expert Advisory Committee & Accounting Standards Board and has been part of several other committees and technical sub groups of ICAI.


# Himanshu Kishnadwala

## FCA

- ▶ He has co-authored books on Accountancy and Financial management for Mumbai University and also authored various books, such as Mandatory Accounting standards.
  - ▶ He frequently contribute articles in various professional journals, deliver talks and present papers an various seminars.
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# Darshit Shah

M.COM, FCA

- ▶ He did his articleship with this firm and subsequently joined as a partner.
  - ▶ He has been a catalyst in expanding the portfolio of the firm's services from traditional Auditing and Taxation to multi-faceted consultancy.
  - ▶ He has developed the practice for Indirect Taxes like VAT, Excise and Service Tax etc and currently exploring the area of GST.
  - ▶ Apart from above, he has also developed his practice in the field of Company Law matters and Limited Liability Partnership.
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# Ronak Khandwala

M.COM, FCA

- ▶ He did his articleship with Deloitte Haskins and Sells, Ahmedabad. He has worked with Grant Thornton, Mumbai for 2 years and subsequently joined this firm as a partner.
  - ▶ He has gained rich experience by working with Deloitte Haskins & Sells and Grant Thornton in the field of Audit and Assurance.
  - ▶ He has been a catalyst in reviving the firm from the traditional approach to technology driven perceptions and methods.
  - ▶ He has expanded the firm's services to areas like Knowledge Process Outsourcing with clients in India as well as abroad.
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# Mit Shah

## ACA

- ▶ He did his articleship with Talati & Talati, Ahmedabad.
  - ▶ He has gained rich experience by working with Talati & Talati in the field of Audit and Assurance especially for Statutory Audits, Internal Audits and System Audits.
  - ▶ He has gained the knowledge of International Financial Reporting (IFRS) and is certified by the Institute of Chartered Accountants of India for the same.
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# Personnel Strength

Personnel	Strength
Partners (Chartered Accountant)	5
Employees (Chartered Accountants)	4
Executives (Non-CA)	15
Article Trainees	13
Support Staff	4
Associate Chartered Accountant	2
Associate Company Secretaries	2

# Contact Details

Find us at:

**C N K Khandwala & Associates**

**Chartered Accountants**

2<sup>nd</sup> Floor, Hrishikesh, Vasant Baug Society,

Opp. Water Tank, Gulbai Tekra,

Ahmedabad - 380006

Gujarat, India.

+91 79 2630 6530

+91 99989 50215

[www.cnkkhandwala.com](http://www.cnkkhandwala.com)