

PARESH BHUPENDRA & ASSOCIATES

(Regd.) CHARTERED ACCOUNTANTS



Strategic Highlights

PARESH BHUPENDRA & ASSOCIATES (PBA), Chartered Accountants is registered partnership firm, since 1991, with the aim of providing value added professional services in various fields. PBA represent the Spectrum of Knowledge and Experience in the Field of Auditing, Taxation, Consultancy, Corporate Support Services and Business Support Services. Our distinctive image for reputation for building close personal relation with our client speaks for our commitment to all our valuable clients. PBA believe in upholding the highest standards of business ethics with a dedicated commitment to total quality. We firmly believes that success in this field comes only by providing Proper, Prompt, Particular, Accurate and Timely Service of the highest quality of various Laws.

The firm is well equipped with a dedicated professionals and high end infrastructure facilities which provides with a wider perspective for service delivery and helps effectively to responds to the client's complex business challenges with a broad range of solutions across industry sectors. Our team members also possess with the rich & wide experience in the field of Auditing, Taxation, Management Consultancy, Accounting and Company law.

PBA also ensure strict confidentiality of all client information and data in all time. The main MOTO of the PBA is Superior Client Satisfaction and maintain the highest degree of professionalism and ethics in all our work.

Brief Profile

Sr	Particulars	Details	
No.			
1.	Name of Firm:	Paresh Bhupendra & Associates	
2.	. Constitution: Partnership Firm		
3.	Address of the Office	Head Office: 612, Suchita Business Park, Y. S. Jadhav Marg, Patel Chowk, Ghatkopar (East), Mumbai - 400075, Ph. No. + 91 22 - 25085148	
		Branch Office: 402, 4th Floor, Modi House, Bajaj Cross Road, Near Kandivali Station, Kandivali (W), Mumbai - 400067, India, Ph. No. +91 22 - 28011448	
4.	Landline No.:	+91 22 - 25085148	
		+91 22 - 28011448	
5.	Email Id.:	pbasso91@gmail.com, Info@pareshbhupendra.com	
6.	Website:	www.pareshbhupendra.com	
7.	Date of Establishment:	1st April 1991	
8.	Registration No. of the Firm:112170W		
9.	Name and Mobile Number of Partners of the	CA Bhupendra Shah - 9821176222	
	firm for contact:	CA Paresh Shah - 9821176333	
		CA Pratik Shah - 9870181050	
10.	Peer Review of the Firm: Peer Review certificate dated - 23rd August 2019		
11.	Whether any Disciplinary Action by ICAI	No	
	Pending against any member of the Firm?		
12.	Team Strength:	A) Qualified Professionals:	
		Partners - 3	
		B) Qualified Professional - 1	
		C) Semi Qualified Professionals - 2	
		D) Articles - 3	
		E) Other Employees - 10	

Firm's Mission

To provide exceptional financial and professional services while maintaining the highest levels of integrity and professionalism. To meet the current and future needs of our clients and help them to cultivate long-term success. To respect our staff and those we serve as professionals and individuals. To establish trust and loyalty between staff members, partners, and the firm's clients. To create a dynamic, open environment that encourages creative thinking, innovative ideas, and challenges staff to meet their optimal levels of success. We believe in Growing Together. We see our growth as a reflection of the success of our clients.

Firm's Values

Professionalism

- Maintaining integrity in relationships
- Maintaining confidentiality in work

Responsiveness

- Delivering satisfactory, prompt and efficient service to the clients
- Ensuring continuous improvement in the processes and operations

Quality

- Persistent emphasis on quality
- Ensuring compliance to the applicable legal & statutory requirements

Stakeholders

- Utmost emphasis on client's requirements within the regulatory framework
- Providing growth oriented and progressive work culture to the employees

OUR SERVICES

PBA provides a host of Services and Solutions to its clients. The Firm's Audit and Assurance services are designed to strengthen the Company's (or any other entity's) ability to identify, assess and manage business risks within a challenging and everchanging industry and regulatory environment. The services are currently divided under 5 major heads which are listed as below:

Sr No.	Services Offered	
1.	Audit & Assurance Services	
2.	Taxation Services	
3.	Advisory Services	
4.	Corporate Support Services	
5.	Value Added Services	

AUDITING ASSURANCE SERVICES

PBA provides various types of auditing services, thereby, assisting organizations, Shareholders, Various government departments, Banking institution, Investors and Society as a large in their financial decision and financial planning.

PBA provides following types of auditing services:

- Statutory Audit as per Companies Act 2013
- Tax Audit under Income Tax Act 1961
- GST Audit as per Goods & Services Tax Act 2017
- Bank Audit as per Banking regulations Act 1949
- Internal Audit as per relevant statutory and legal environment and company's Policies and legal framework
- Statutory Audit of Charitable Trust
- Management Audit in terms of compliance of various internal rules and regulations define by the organization
- Due Diligence Audit helps in Acquisition and Mergers
- Stock Audit of any entity
- Proprietary Audit from owner's perspective
- Certification Services as required under various Laws and Regulations as per the governing framework of India

TAXATION SERVICES

A] Tax Compliance Services [Direct as well as Indirect Taxes]

- Registration under Income Tax (PAN & TAN), GST & Professional Tax
- Preparing Computation of Tax & Filing of Returns (Income Tax Returns, TDS Returns, GST Returns, Profession Tax Returns)
- Advisory on Tax Implications
- Tax Planning
- Departmental Representations
- Litigation Services
- Reviewing the Tax Computation or Tax Return
- Reviewing the Tax Assessment Status

B] Assessment Proceedings and Litigations

- Attending hearings and representation before tax authorities
- Attending departmental proceedings and drafting of representations
- Representation in litigations before tribunal
- Assist the client in filing the response to the notices received
- Assisting client to prepare for submission of documents with Departments

ADVISORY SERVICES

- Advisory in relation to Income tax, GST VAT, Service Tax etc.
- Advisory in the Company Law Matters.
- Consultancy in the field of mergers and acquisition of the body corporate
- Incorporation and Registration of business entities in India and advisory on most suitable operating structures
- Advice on various accounting and accounting standard issues including IFRS
- Advisory relating to Personal financial investment planning and family settlement issues
- Consultancy relating to Preparing Business Plan, Budget, forecast & Project report
- Advisory on various labour laws and related compliances

CORPORATE SUPPORT SERVICES

 Company incorporation formalities including name approval, drafting of Memorandum & Articles of Association.

- Incorporation of Limited Liability Partnerships, restructuring of LLPs pursuant to dissolution of LLP and drafting of documents in connection thereto.
- Company secretarial services such as drafting of minutes, registration of charges, filing of returns, annual accounts and other documents with the Registrar of Companies.
- Conversion of a private company into a public company and public Ltd. into a private Ltd.

VALUE ADDED SERVICES

- Advisory on Standard Operating Procedures to be put in place
- Advisory on Policies drafting and implementation
- Advisory on System's setup and implementation
- Review of Accounting Records & System
- Compilations of Financials Statements
- Providing training to the staff of the client for updating and changes in the various laws.
- Drafting of all types of partnership deed including Reconstitution, Admission, Retirement and Dissolution.
- Registration of Partnership Firm with Registrar of Firm
- Preparation of MIS Report

PARTNER'S PROFILE

Sr No.	Partners Name	Qualification	Experience	Expertise
1.	CA Paresh Shah	B.com, FCA	More than 30 Years	 Consultancy in Direct & Indirect Taxation Audit & Assurance Services Representation with Tax Authorities Corporate Support Services
2.	CA Bhupendra Shah	B.com, FCA	More than 30 Years	 Audit & Assurance Serives Representation with Tax Authorities (GST, VAT & Income Tax) Advisory Services
3.	CA Pratik Shah	B.com, ACA, ISA	More than 5 Years	 Audit & Assurance Services Value added Services

KEY PERSONNEL

Sr No.	Partners Name	Experience	Expertise	
1.	CA Vivek Joshi	More than 7 Years	an 7 Audit & Assurance Services and various compliances under Corporate Law & Taxation Matters	
2.	Shashank Gupta	More than 7 Years	Handling Assessment and Appeal under Direct & Indirect Taxation and other various compliances	
3.	Madhuri Bandekar	More than 7 Years	Audit & Assurance Services, Various compliances under Direct & indirect Taxation and Corporate Law	
4.	Dimple Shah	More than 5 Years	Audit & Assurance Services and Various Compliance under Direct & Indirect Taxation Matters	
5.	Vaibhav Waghole	More than 4 Years	Compliances under Direct & Indirect Taxation	

CONTACT US

GHATKOPAR OFFICE:

Office No. 612, Suchita Business Park, Y. S. Jadhav Marg, Patel Chowk, Ghatkopar (East), Mumbai 400075 Tele: 022-25085148 / 8850242154

KANDIVALI OFFICE:

Office No. 402, 4th Floor, Modi House, Bajaj Cross Road No.1, Opp Vyas Classes, Near Railway Station, Kandivali West, Mumbai - 400067 Tele: 022-28011448

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