

FIRM PROFILE

PROFILE



Deepak Agrawal & Co. Chartered Accountants

AHMEDABAD|SURAT|GANDHIDHAM|JAMNAGAR

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DISCLAIMER

The information contained in this document prepared by Deepak Agrawal & Co. Chartered Accountants (hereinafter referred to as DACOCA) is furnished to the recipient, on his/ her specific request and for information purpose only. In no way, this document should be treated as a marketing material or efforts to solicit a client. The sole purpose of this document is to furnish factual information about DACOCA's profile.

The document provides general information about DACOCA, its Team and its service offerings. DACOCA shall not be liable for any claims or losses of any nature, arising directly or indirectly from use of the data or material or any information in this document.

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About Us

Deepak Agrawal, Founder member, laid the foundations of the firm in **2010** opening our doors for the first time on 29th September, 2010 as a sole proprietor firm with a office in Ahmedabad. We started from small servings to small clients in and around Ahmedabad.

During these years of the professional servings we have grown several folds with **Four Professional Partners** and now we are having our **3 fully equipped branch offices** in Gandhidham, Surat and Jamnagar.

But since inception the vision of our founder was to provide the best in class professional service with a personal touch and that has greatly helped us in becoming what is now a highly reputed firm of chartered accountants with it's offices at various locations in India and **a team of 4 professionals and 20 plus team members.**

Over the years we have grown into a leading Accounting, Auditing & Taxation firm in India offering our clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services.

We are constantly endeavors to take the firm to soaring heights by enthusiasm and zeal towards the professional commitments.

YEAR OF THE OPRATIONALIZATION OF FIRM & REGISTRATION NO.	2010 FRN: 134263W
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Our mission is to provide Excellent services by imbibing Teamwork, Professionalism, and Personalised Service with highest standards of Integrity to our esteem clients. We believe in building close Relationships by understanding our client's needs and their issues and continuously strive to exceed their expectations.



Keeping Clients Informed

We acknowledge the fact that it is indeed difficult for business managers to keep pace with fast paced statutory pronouncements, ever developing jurisprudence and news flow which impacts businesses in a big way. For the sake of our clients knowledge we are constantly providing information on developments by way of news flash through emails as well as our regular newsletter – Tax News, etc.



Our Strengths - Partners:

People are our only assets

Deepak Agrawal

He is ACA, M.Com and has the experience of 5 years. With profound proficiency of more than 5 years and with the vision to explore in the future and to spread the horizon of the firm he had started this firm with rich heritage of relations and sound knowledge. His result oriented approach ensures that the clients benefit in terms of having the most efficient solution.



He is a core finance knowledge base individual and has valuable experience of the Project Finance, Project appraisals, Bank Audit, Stock Audit, Concurrent Audit, Internal Audits, Management Audits, Statutory Audit, Tax Audit and other finance/commercial matters. He is having knowledge of also conducting audit of members of Stock exchanges, MCX, etc.

He is regular contributors to various newsletters and blogs. Also he is the committee member of the ICAI, Ahmedabad.

Kavita Bulchandani

She is ACA, M.Com and has the experience of 4 years. She is looking after the Adipur (Gandhidham) branch work of the Firm, She is renowned in the society because her academic rankings. She has topped in the collage and now also she is committee member of ICAI Gandhidham & Rotaract Club of Gandhidham.

She has profound experience in the auditing sector where in she has also got the opportunity to do statutory audit of Bank of Baroda and Concurrent Audit of Bank of India, Internal audit of Gujarat Mineral and Research Development Society(GMRDS)& Sardar Sarovar Narmada Nigam Ltd.(SSNNL)

Parth Shah

He is ACA, M.Com and has the experience of 2 years. He is looking after the Jamnagar Branch assignments of the firm. He possesses extensive experience in Statutory Audit and Tax Audit of Public and Private Limited Companies.

Vaishali Shah

She is ACA and has the experience of 2 years. She is looking after the Surat branch assignments of the Firm. She possesses good experience in Assurance of diversified industrial, commercial, institutional clients.

Services

Our service offerings include Tax and Regulatory, Audit and Assurance, Financial and Accounting, Business Advisory for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, innovative and at par with the best that our clients would expect.

1. Tax and regulatory

Direct Taxes

Direct taxation in India broadly refers to the Income Tax and Wealth tax laws which involve personal tax, corporate tax, minimum alternate tax, capital gains tax and international tax.



We offer services in each of the above mentioned areas of tax and regulatory compliance.

1.1. Tax strategy and compliance

Our endeavour is to formulate an ideal tax strategy for our clients which is compliant with the law, legitimately reduces the tax bills and yet is not prone to invite litigation.

Our specialist tax team 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. Coupled with an intimate understanding of the clients business and structure the potential tax strategies are formulated, discussed and finalised to minimise the tax bills and having said so, we also recognise the fact that the tax strategy should not be overly aggressive and should not increase clients tax risks so as to plunge them into protracted litigation.

Our tax team constantly monitors the development of jurisprudence, the statutory pronouncements and the amendments in tax laws which invariably have far reaching consequences on the clients' tax strategies. Our knowledge plays a pivotal role in tax planning, advisory and compliance services.

Our regulatory compliance services (Including for TDS) ensure that the clients attain a high level of stringent tax law compliances.

1.2. Tax representation

We provide representation services to clients at all levels of tax hierarchy ranging from assessment to appellate stages. We have competence and resources to serve clients at all levels of appellate stages ranging from Appellate Commissioners, Dispute Resolution Panel, Income Tax Appellate Tribunals (ITAT). We also provide services relating to obtaining rulings from Authority for Advance rulings.

1.3. International Taxation

We assist the foreign clients 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.

Indirect Taxes

1.4. State Value Added Tax (VAT)/ Sales Tax

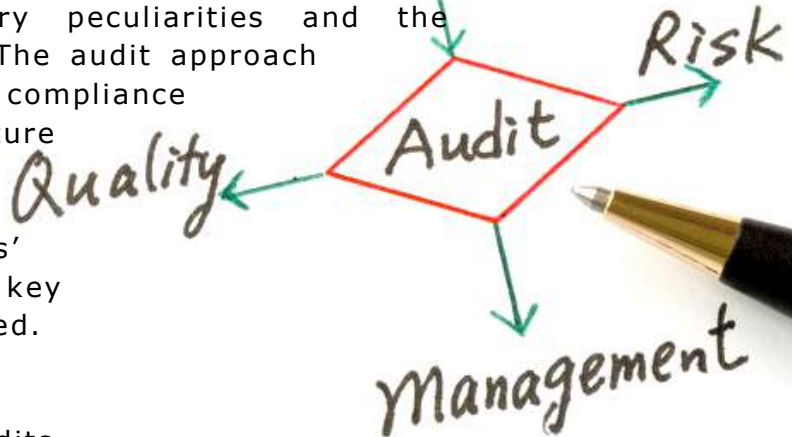
We are rendering advice on applicability and levy of VAT at different Products and classifications. We also render services of Compliance Review of the existing set up to advice on the effective systems & controls. We also conduct Tax audits under VAT laws. To facilitate and empower we provide representation services to clients at all levels of tax hierarchy.

1.5. Service Tax

We are rendering services for the Service Tax Registration and Classification of services. Also we are advising on the applicability and assistance in procedural compliance with complete outsourcing capabilities. We assist clients in Planning of the incidence of tax at initial stage of the transactions including Reverse Charge Mechanism and Refund. We also conduct Review of the set up to confirm with the required legislations and assisting our clients from avoiding future risk. We also conduct audits for the management to identify the gap and to bridge the gap in future. To facilitate and empower we provide representation services to clients at all levels of tax hierarchy till CESTAT.

2. Audit and Assurance

Our audit and assurance 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.



2.1. Statutory Audits

We conduct statutory audits for filing of annual or periodic financial results.

2.2. Tax Audits

We annually serve our clients in area of tax audit under various provisions of the tax laws.

2.3. Internal/Concurrent Audits

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.

2.4. System Audit

Process flows in an organization are mapped along with their internal controls etc. as part of an audit, other than checking into routine accounts etc.

3. Corporate law services

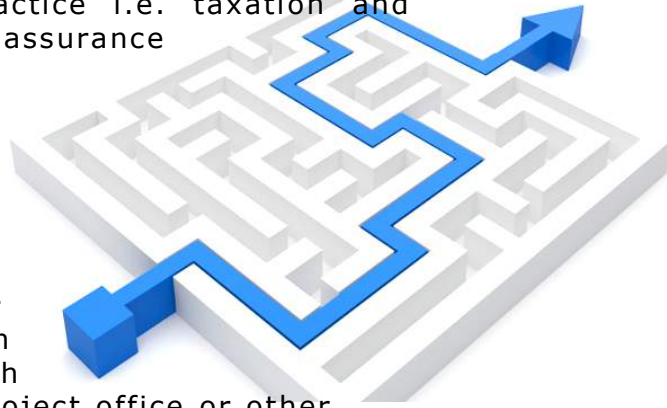
DACOCA offers corporate law and secretarial services in fields ranging from *incorporation* of corporate entities, assistance in maintaining prescribed *records*, *convening and conducting meetings* of the Board of Directors and shareholders, *statutory filings* with the MCA and advising and representing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

4. Advisory services

DACOCA offers multi disciplinary advisory services to clients in its main areas of practice i.e. taxation and regulatory, audit and assurance and company law.

We Assist Clients, in drafting their legal and other agreements, encompassing various aspects of their business. Assistance in establishing branch

office, liaison office, project office or other similar offices in India by foreign entities and overseas by Indian entities. Assistance in drafting of Foreign Collaboration Agreements, Joint Venture Agreements and other legal agreements Rendering advice to corporate on their ex-pat employees/ consultants.



5. Finance and accounting outsourcing services

The finance and accounting processes of businesses are getting complex and challenging with more and more regulatory pronouncements and standards coming into effect.

We at DACOCA 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.

Banking Compliances also become vital in the current situation, we assist our clients in the Regular Compliances with Stock Statements, FFR, MSOD, QIS, Stock Audit, Etc. Representation before the Banks for various objectives including limit enhancements, CMA submission, Project Report Preparation, Financial Planning, etc.

We at DACOCA offers services related to debt syndication, capital subsidies & grants, TUF Scheme, credit facilities, CDR, BIFR and likewise.

Clientele

Our esteemed clients



The professional regulations prohibit us from disclosing the names of our esteemed clients.

Our clients are pioneers in their respective fields and industries and we take immense pleasure in being associated with each one of them and in making a humble contribution to the success of their businesses by rendering successful professional service.



By Legal Status

- Corporate Houses
- Wholesale/Retail Traders
- Multi-Nationals
- Banks & Financial Institutions
- Government & Semi-Govt Offices
- Service Companies

By Business Type

- Wholesale Traders
- Retailers
- Manufacturers
- Contractors
- Service Sector

Key Industries served

- Information Technology & Software
- IT Enabled /BPO
- Manufacturing/Trading
- Garment Manufacturers
- FMCG Retailers/ Distributors
- Industrial Trading Concerns
- Foreign Companies having Branch / Liaison Offices in India
- Education & Welfare
- Food Processing
- Pharmaceuticals
- Real Estate & Construction
- Travel, Tourism & Leisure
- Pharmaceuticals
- Hospitality

Contact us

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us!



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Our offices are easily accessible, but should you so desire, you may contact us over phone or emails. Alternatively, we can travel to meet you in the location of your choice.
