

Parth Patel & Associates

Chartered Accountants

BUSINESS PROFILE

About Us

We are a medium sized Chartered Accountants Firm based in Ahmedabad, India. The firm is Providing Services in the area of Audit & Accountancy ,FEMA & RBI Related service Startup Services, Direct and Indirect Taxation, Project Funding, Payroll Management, Business Restructuring Advisory and Virtual CFO Service covering a wide range of sub activities related to the profession .

Our Team has highly capable Professionals Includes Chartered Accountants, CMA, DISA, ACCA, and Lawyers. We work in Computerized Environment insisting on minimum use of physical documentation. Our professionals are Tech Savvy and have knowledge for the use of latest technologies to improve the efficacy of our service. We are always willing to meet potential new clients for an initial discussion to explore your requirements and to explain how we think we can be of help to you. we try to maintain traditional standards of services but making full use of today's technical innovations to improve the speed and efficiency of our service.

In Nutshell, We are a team of Fresh Professionals with Knowledge and enthusiasm who believe in use of Technology to serve the client in the best possible manner.

Our vision is to serve the wide range of Industries with knowledge and Integrity. Our aim is to Create most trusted Firm of Professionals in India and Outside India.

Services Offered

We offer a wide range of financial and consultancy services to Individuals, Partnership Firms, Corporate, Foreign Entities having PE in India and others. We serve in the matter of our excellence. Our Services Includes

GOODS & SERVICE TAX (GST)

- **Gst Regular Compliance**
- **Gst Review And Management**
- **Gst Audit**
- **Expert Opinion**
- **Litigation**

Audit and Assurance

We Carry out audits for small and Medium Sized Entities .It also Covers Review engagements and special reports, which include evaluating the operational procedures followed to produce the financial statements. We have years of Experience and Expertise in effectively executing special assignments. In specific we provide following audit Services.

- **Statutory Audit**
- **Tax Auditing**
- **Internal Auditing**
- **Stock Audit**
- **Gst Audit**
- **Management Audit**
- **Forensic Audit**
- **Concurrent Audit**
- **System Audit**
- **Due Dilligence**
- **Investigation**

Corporate Advisory

Corporate Business structures are very complex in nature and required expert knowledge for their Day to day compliance as well as special arrangements. We at PPA Provide following services for corporate,

- **Incorporation of Companies**
- **Regular and Annual Compliance under ROC**
- **Changes and Modification Service**
- **Valuation of Business for Mergers and Acquisitions or Transfer of Shares**
- **Due Diligence for Mergers and Acquisitions**
- **Shares Transfer procedure**
- **Increase in Capital by way of Preferential Allotment**
- **Incorporation of Subsidiaries in India and Outside India**
- **Maintenance of Records as per Companies Act 2013**

Tax Advisory

Taxation Compliance is vital for any assessee being corporate, Partnership Firm or Individuals, Every Assessee has unique tax planning, We at PPA Provide advisory for ,

- **Corporate Tax Management And Tax Filing**
- **Individual Tax Management And Tax Filing**
- **International Taxation And Transfer Pricing**
- **NRI Tax Planning And Tax Filing**
- **Appearing Before Officers For Assessment Proceeding**
- **Appearing Before Appellate Officers For Appeal Proceedings**

Accounting and Book Keeping

As an Accountant, PPA Provides Services to

- **Corporate Business Accounting**
- **Individual Accounting**
- **Accounting of Manufacturing and Trading Enterprises**
- **Accounting of IT Sector Companies**
- **Accounting of Foreign Entities**
- **Accounting of Co Operative societies**
- **Business Process Outsourcing (BPO) Service**

Start Up Services- To Companies Registered under Start Up India Project

Government of India has launched Start Up India Project where it provides special benefits and relaxation under Taxation, FEMA Laws and other allied law requirements. Many of enterprises registered under Start Up India Projects are not aware of such benefits, We provide guidance and expert advise and Implementation service to such start ups.

We have started to provide Total Regular Compliance Service Scheme for such entities at concessional rates. Our services Includes

- **Audit**
- **TDS Compliance**
- **GST compliance**
- **Annual ROC Compliance**
- **Issuance of Form 16 to Employees**

We also provide Business Funding liaison services for such Start ups.

Business Funding

Funding is the basic essential need for any business to survive in this competitive Market. We can help you in getting cheap and Faster Loans for your Business. PPA Can help you in getting,

- **Project Funding**
- **Term Loan**
- **Cash Credits and Overdraft Facility**
- **Infrastructure Development Funding**
- **Private Investments**
- **External Commercial Borrowing**
- **Loan against Property**
- **Machinery Loans**
- **Bank Guarantee**

FEMA Advisory

We at PPA provide all types of Guidance under FEMA Including

- **Foreign Direct Investment – Advisories and Procedures**
- **Investment in India by NRI and OCI card Holders**
- **External commercial Borrowing**
- **Transfer of Shares from Non resident to Resident**
- **Subsidiaries outside India**
- **RBI Compliance under FEMA**

Virtual CFO

Our Virtual CFO Services provides complete outsourcing of your financial needs for small and medium sized enterprises. We provide complete financial Outsourcing to the subsidiaries/associated entities of a foreign companies in India.

We provide all types of Services for you to take your business to the next level. From Helping you understand a Business Opportunity To technical and procedural analysis, helping in choosing best suitable form for your business to looking after your Finance Requirements, From Setting up proper accounting system to Payroll Management, A Virtual CFO provides a cost effective solution for the need of an Expert on your Payroll.

Advantages of a Virtual CFO

- ✓ Expert Advisor for routine compliance
- ✓ Affordable Expert Knowledge
- ✓ Lesser Interference in day to day Management thereby concentrate more on core business area
- ✓ Saving in Infrastructure cost
- ✓ An Expert Eye on your Business management

Our Team

Mr Parth Patel , Managing Partner
F.C.A. , ACCA (PQ),DISA

Mr Parth Patel is a Chartered Accountant Since 2009 and is a co founder of Parth Patel & Associates. He Heads the Virtual CFO Services of the Firm. As a Virtual CFO he Manages Indirect Tax, Funding Requirements, Helping Management decisions, Market Research and address almost every possible Question that Bothers clients for the better Financial Management. He has helped Many clients in materializing their Dream Projects by providing Valuable Guidance. His Core area covers Project Funding, GST, Cloud Accounting and Management Consultancy for over 10 years in UK and Ahmedabad.

In Addition, He has rich experience of Project Funding with Banks and NBFC's for Term Loan, Infrastructure Loan, Working Capital Finance, Personal Loan, ECB and Subsidy. He has undertaken projects of Manufacturing Industries, Trading Industries, Start ups, Power Generation Projects, and Personal Loan Requirements.

He has also strong experience of working as Product & Domain Expert for Intuit India. He has delivered Seminars to Professional Community at Institute of Chartered Accountants of India on How to use Cloud Accounting to serve Clients better. QuickBooks Consultancy is a Major Part of his Service since the Inception of the Firm. He has experience of serving US, UK and Domestic Clients in Accounting & Management Advisory. Overall, He has experience of close to 11 years in Clients serving in Accounting and finance arena.

Mrs Shital Patel ,Partner
ACA

Shital Patel is a Chartered Accountant having experience of more than 7 years of serving clients. She Leads the Direct Tax and Audit practice and advice clients on Corporate and Individual Taxation, Assessment Procedures, International Tax and Transfer Pricing. She is the Head of Tax and Statutory Audit Service. She deals with all manners of clients giving them advice ranging from start up, strategic direction or direct tax matters. She is also Managing Corporate Accounting, Payroll Clients, Investment Advisory, Allied Laws such as FEMA and RBI Compliance, And Thereby Part of the Virtual CFO Service to many corporate Clients.

She has a unique Experience in FEMA for Incorporating Subsidiary outside India, Foreign Direct Investments, Transfer process including Valuation of Shares for Transfer

of Share from Foreigner to Indian Resident and Vice Versa. She has also been a part of Merger and Acquisition process including performing Due diligence process for Many IT Companies.

**Mr Rajnish M Tarpara, Associate
CMA, M Com.**

He is qualified Cost and Management Accountant and has over 8 years of Experience in the field of Practice. He is associated with the Firm since 5 years. He currently Manages GST, Companies Act , And Accounting Advisory.

As a core Area He Handles

- He GST Consultancy Including GST Advisory, Return Filing, GST Refund process, and Assessment Under GST.
- Accounting Including Corporate and Individual Level, Account review for Corporates.
- Companies Act advisory Including Incorporation of Companies, Regular Compliance under Companies Act, Annual Compliance Under Companies Act.
- Management Consultancy for small and Medium Sized enterprises.

**Mr Harshadbhai V Patel,
Associate**

He is a practicing accountant having vast experience of accounting field since more than 20 years. His vide experience is very useful to him in providing tactful solutions. As a practitioner he handles accounting from data entry level to finalization of manufacturers, service providers, traders, builders, contractors, infrastructure projects, NGOs.

Contact Us

Address: F-24, Manas Complex,
Jodhpur Cross Road
Satellite, Ahmedabad-380015

Profession: Chartered Accountants

Year of Establishment: 2012

Status : Partnership Firm

Contact : 079 40328273

E mail: info@caparthpatel.com
Website www.caparthpatel.com