

SHAH TEELANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Ahmedabad Office:

Address: 302-303, Shubh House, Bh. Jain Dairy,
Swastik Cross Road, Off. CG Road, Ahmedabad 380009,
Gujarat, India

Call: +91 99782 92929 / 079-4849 2929/28

Email: info@shahteelani.com

Surat Office:

Address: 401-B, Trident Complex, Athugar St, Opp
Kailash Sweet, Kharwawad, Nanpura, Surat -395001,
Gujarat, India

Call: +91 88663 76597

Email: aziz.Shaikh@shahteelani.com

Mumbai Office:

Address: 10, Shree Krishnalaya CHS, N.S. Mankikar
Marg, Nr Chunabhatti Railway Station,Chunabhatti,
Sion West, Mumbai 400022, Maharastra, India

Call: +91 72083 95338

Email: jainam.shah@shahteelani.com

Jodhpur Office:

Address: 109, 1st floor, Shiv Sagar Apartment,
near Hotel Shri Ram Excellency, Residency Road,
Jodhpur (Rajasthan) - 342001

Call: +91 99284 93333

Email: ritu.gupta@shahteelani.com



ShahTeelani&Associates

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SHAH TEELANI & ASSOCIATES

CHARTERED ACCOUNTANTS

**Beyond Numbers,
Building Futures**
Tax, Risk Advisory,
and Consulting firm

Corporate Profile
Serving Clients & Building Trust
since 2012.

Shah Teelani & Associates Empowering Growth, driving innovation and delivering excellence in risk and advisory services, welcome to a new era of Success.

www.shahteelani.com

About Us

**"TRUSTED CORPORATE ADVISORS
Building Success Through Professional
Financial Services"**

Shah Teelani & Associates is a well-established, professional and dynamic corporate advisory firm, serving clients and building trust since 2012. We pride ourselves on knowing that our team has grown into 60+ Team Members which includes 10 partners. We are known for providing profound advice and services in Audit & Assurance, Taxation, Valuation & Restructuring, Financial Consulting, De-Risking Business, RERA Consultancy, Outsourcing Accounting & more. Our motto has always been to work with our clients and not just for them. The well-researched and relevant advice we provide is honed by our industry know-how and expertise in delivering pragmatic solutions well aligned to your organization's goals.

**"YOUR PATH
TO FINANCIAL
EXCELLENCE"
EMBRACE FINANCIAL
EXCELLENCE WITH SHAH
TEELANI & ASSOCIATES**



VISION

To become the most respected and reliable organization, providing unmatched solutions to every individual associated and be amongst the list of best work places, attracting the best of talents in our team force.



MISSION

Maximize collaboration with the highly experiential think tanks for providing top class services & solutions, and become the first choice to our solution seekers.



VALUES

Do it right with honesty, integrity & transparency, backed by service excellence



500+
Satisfied Clients



50+
Services



100+
Publications
and 2 updates



150+
Industries
Served



60+
Team



20+
Seminars
Conducted

Meet our Team

At Shah Teelani & Associates, we are proud to have a team of highly skilled professionals dedicated to providing exceptional client service. Each member of our team brings extensive knowledge and expertise in their respective areas, allowing us to deliver comprehensive solutions tailored to your unique needs.



Jinesh Shah
(F.C.A, LLB, B. Com)

Jinesh Shah is a certified Chartered Accountant since 2011, He is known for his methodical approach in conducting and performing SME Tax Audits. He holds tremendous expertise in planning taxes for explicit transactions.



Jitendra Teelani
(F.C.A, LLB, B. Com)

Jitendra Teelani, a certified Chartered Accountant since 2011, evolves the strategic path for the company. His pioneering expertise with a vast experience in the role of GST, Litigation Support Services in the Indirect taxes along with Regulations Compliances, Internal Financial Control & Management Audit.



Utkarsh Desai
(FCA, PGDFM, BCOM)

Utkarsh Desai is a certified Chartered Accountant since 2012. Utkarsh experience spans into providing strategic solutions and advisory towards Goods & Service Taxes/compliances, Reviews on GST Due Diligences, Litigation support services under Goods & Service Tax.

“SUPPORT SYSTEM OF SHAH TEELANI AND ASSOCIATES”

Kanaaiyalal Thakker
(ACA, LLB, FIII)

CA Kanaiyalal Thakker is the senior most partner of Shah Teelani & Associates. He was entitled as a CA in the year 1974.

Zalak Shah
(ACA, BCOM)

Zalak Shah, a certified Chartered Accountant since 2018, she has handled various assignments in Audit and Direct Tax Compliances.

Prachi Bhagwat
(F.C.A, MCOM)

Prachi Bhagwat, a certified Chartered Accountant since 2006, having knowledge in the field of Tax Audit, Statutory Audits and Internal Audit



Reshma Maru
(ACA, REG. VALUER, MCOM)

Reshma Maru is certified Chartered Accountant since 2010. Her expertise is into Internal Audit, Statutory compliances, review and verification of IFC (Internal Financial Controls). She is also a Registered Valuer from IBBI. She has completed certification course of Forensic Audit and Fraud Detection from ICAI, IND AS.



Aziz Shaikh
(ACA, MCOM, DISA)

Aziz Shaikh is a certified Chartered Accountant since 2019. He has successfully completed the post qualification course of DISA (ISA 3.0). He has a working experience in Industry. He is Head of Surat Office of Shah Teelani and Associates and he looks after the various assignments of System audits, Detection & prevention of Fraud, Social Audit & ESG.



Jainam Shah
(F.C.A. BCOM)

Jainam Shah certified as a Chartered Accountants in 2015. He is a seasoned professional with extensive expertise in compliance practice. He is Head of Mumbai Office of Shah Teelani and Associates and he looks after the Virtual CFO Services and Various Forensic Audits along with the litigation cases for Direct and Indirect Taxes.



Ritu Gupta
FCA, BCOM (ECO HONS.)

Ritu Gupta is Certified Chartered Accountant since 2016. She is managing and handling accounts, finance and taxation matters of the client, conducting statutory audits of organizations and guiding and advising them on the compliance as well as regulatory matters. The experience also includes preparation of SOP's and providing assistance for process automation to pharmaceutical companies.

Key facts from our team

"Our diverse legal team excels in industry-specific knowledge and experience."

We believe in working closely with our clients, fostering strong partnerships for mutual success.

Each team member brings a unique skill set and specialized expertise to deliver tailored solutions.

We prioritize understanding your specific needs and goals to provide personalized service.

Our team stays updated with the latest industry trends and regulations through ongoing training.

We maintain the highest standards of professionalism and integrity in all our interactions.

Our team is dedicated to ensuring client satisfaction through exceptional service and reliable support.

“Fueled by
Knowledge and
Committed to
Your Success”

Our Services

1. Audit and Assurance

At Shah Teelani & Associates, we offer a comprehensive range of Audit and Assurance services to help our clients maintain financial integrity and make informed decisions. Our experienced team of professionals provides meticulous scrutiny and thorough analysis of financial records, ensuring compliance with statutory regulations and industry standards.

Our Team becomes your trusted advisor, working closely to achieve the Organization Goals and help them to overcome various Challenges. We go beyond the numbers, offering valuable insights and strategic recommendations to help you improve operational efficiency, mitigate risks, and drive sustainable growth. Count on us to deliver exceptional service, personalized attention, and unwavering support throughout your business journey. Together, we can achieve financial excellence and create a strong foundation for your success.

- ▶ Statutory Audit
- ▶ Tax Audits
- ▶ Government & Forensic Audit
- ▶ Audit as per Compliance of IND AS & IFRS Services
- ▶ Management and Internal Audit
- ▶ Management Assurance & Risk Review
- ▶ Corporate Governance
- ▶ Internal Control Design & Review
- ▶ Special Audit as per the Income Tax Act.
- ▶ Stock & Inventory Audit
- ▶ Due Diligence Audit/Acquisition Audit / M&A Structuring Audit
- ▶ Environmental, Social & Governance Reporting (ESG)

2. Taxation - Direct Tax

At Shah Teelani and Associates our team is committed to deliver various Direct Tax Services for compliance and litigation management to comprehensive tax advisory. we offer expertise in statutory compliance, risk moderation, tax planning, and transfer pricing. Our team ensures timely submissions, minimizes risks, and provides strategic guidance to optimize your tax positions while safeguarding your interests.

- ▶ Individual and Corporate Taxation.
- ▶ Compliances & Litigation
- ▶ Tax Advisory and Consultancy
- ▶ Transfer Pricing & International Taxation

3. Taxation - Indirect Tax

Goods and Service Tax Compliances

The complex and ever-changing nature of indirect tax laws, often in conflict with established judicial positions, creates significant challenges for organizations due to its procedural and compliance-driven structure.

We offer expert advisory on Indirect taxes, including GST which encompass tax treatment for specific business cases and all transactions.

Additionally, we conduct Tax Health Checks to identify adverse tax positions and compliance gaps. Trust us for reliable and comprehensive tax solutions.

- ▶ Indirect Tax Litigation Compliances
- ▶ GST Advisory
- ▶ GST Audit
- ▶ GST Due Diligence
- ▶ Refund under GST
- ▶ GST Search and inquiry Support
- ▶ GST Opinion
- ▶ GST Return Preparation

4. Valuation & Restructuring

Unlock the true value of your business with our expert guidance. From Stock Exchange Listing Advisory to Transaction Audit under IBC Law, we provide comprehensive valuation and restructuring solutions tailored to your unique needs.

- ▶ Business Valuation
- ▶ Valuation as per Income Tax
- ▶ Valuation of ESOP and Sweat Equity
- ▶ Impairment Assessment of Tangible and Intangible Assets
- ▶ Valuation for Mergers And Acquisitions

5. Financial Consulting

Our skilled team offers comprehensive financial consulting services, including equity solutions, loan advisory, debt syndication, and tailored financial restructuring guidance.





- **Equity**
- **Loan**
 - Term Loan
 - Working Capital Loan
 - Bank Guarantee
 - Restructuring
 - Project Finance Loan
 - Letter of Credit
 - Mortgage Loan
 - Lease Rental Discounting
- **Debt Syndication Advisory**

6. Rera Consultancy

The lack of standardization has plagued the Real Estate industry in India. The RERA aims to safeguard and provide effective consumer protection by standardizing business practices and transactions in India.

We are a one-stop solution to all matters related to The Real Estate (Regulation and Development) Act, 2016. Our team of seasoned professionals are experts in all areas related and ancillary to the registration of Projects under RERA.



- **Real Estate Project Registration As Per RERA Act**
- **Agent Registration & Return Filing As Per RERA Act**
- **RERA Audit For Real Estate Projects**
- **RERA Complaint Filing**
- **Appeal To Authority**
- **Legal Consultancy And Assistance To Property Buyers**

7. Secretarial Practices

Our Secretarial Practices services encompass a diverse range of vital corporate functions. From Trade Mark Registration and the seamless incorporation of Private Limited and LLP Companies to comprehensive Merger and Acquisition transaction services, RBI & FEMA compliances, Fraud Investigation and Risk Assessment, Exim Policy assistance, and Internal Finance Control (IFC) Reporting, we ensure regulatory compliance and effective corporate governance.

- **Incorporation of Private Limited and LLP Companies**
- **Merger and Acquisition Transaction Services**
- **RBI & FEMA Compliances.**
- **Startup Registration**
- **Internal Finance Reporting (IFC) Reporting**
- **Trade Mark Registration**
- **Fraud Investigation and Risk Assessment**
- **Corporate Secretarial Services**

8. Outsourcing Accounting

You can trust our team of accountants to take up your responsibilities of accounting and bookkeeping. We allow you to focus on your core competencies and profit generation whilst offering you the advantage of having a professional set of accountants' adepts with the latest internationally accepted bookkeeping, accounting, tax preparation, and payroll processing software to conduct your routine accounting or book keeping activities.

- **Book Keeping Services**
- **Payroll Services**
- **Accounts Payable & Receivable**
- **Tax Preparation**
- **Virtual CFO Services**

9. Internal Audit

Our vast experience in the advisory domain, backed with our strong insight of business principles enables us to foresee, identify, analyze, plan & consult solutions towards various problems faced by the businesses. We offer following services

- **Internal Audit**
- **Risk Assessments**
- **SOPS Development**
- **Operational Audit**
- **SOX Compliance**
- **IS Audits**

10. IFSC & Gift City Advisory

- **Establishing business entity in gift city**
- **Services related to getting approval from DC office of SEZ**
- **Services related to approval from IFSCA**

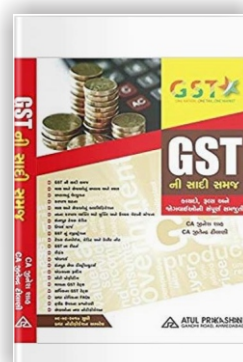
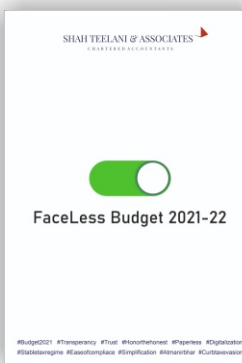
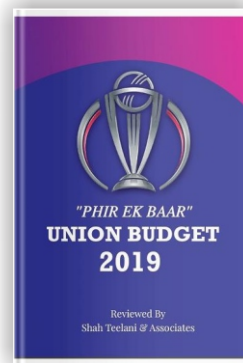
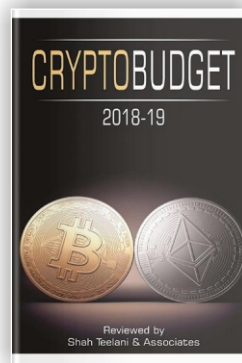
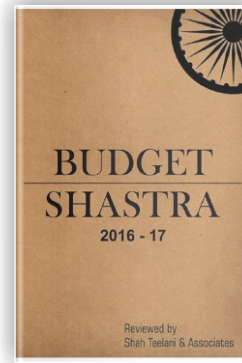
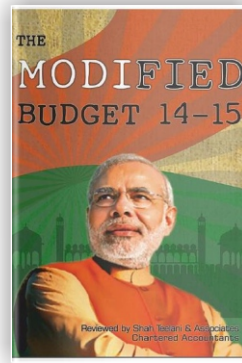
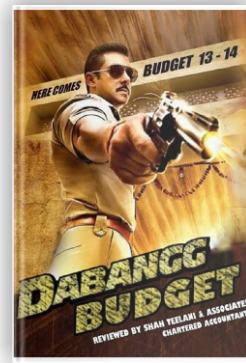
Our Empanelment

ICAI Firm Registration No.	183549
C&AG	CAV/F/108-2022
RBI/MEF	58374
UCN	954138
International Organization for standardization	9001:2015 (Quality Management system)
Peer Review Number	15110



Our Publications

Along with our services, proactively gathering knowledge through the years of expertise and experience. We have been consistent in releasing Shah Teelani Corporate Publications under our authorship. This is to serve our knowledge, insight & forecasting to our viewers in respect to various angles of financial domains.



Served Industry Sectors

MANUFACTURING, TECHNOLOGY, HEALTHCARE, REAL ESTATE, RETAIL, HOSPITALITY, AND BEYOND.

At Shah Teelani & Associates, we have a diverse client base spanning various industry sectors. Our expertise extends across sectors such as manufacturing, technology, healthcare, real estate, retail, hospitality, and more. We are equipped to cater to the unique financial and advisory needs of clients from a wide range of industries.



MANUFACTURING



SME ENGINEERING



STARTUPS



OVERSEAS CONSULTANCIES



FMCG



FOREIGN SUBSIDIARY



CHEMICAL COMPANIES



HOSPITALS & THE HEALTH CARE



TRUSTS, NGOS, & SERVICE ORGANIZATIONS