

PROFILE OF THE FIRM



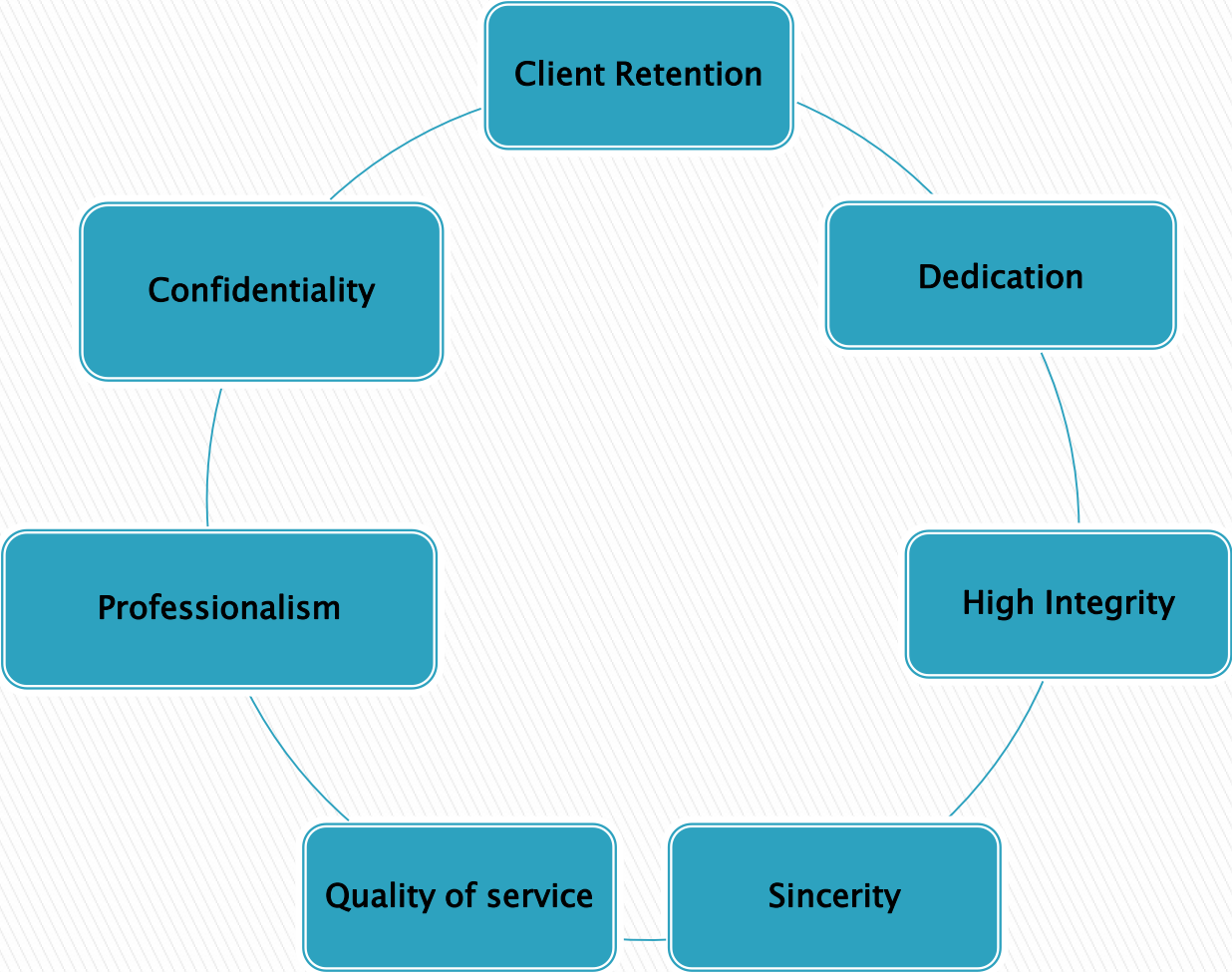
SHINDE CHAVAN GANDHI & COMPANY “Chartered Accountants”

“For Private Circulation Only”

About us

- ▶ Our Chartered Accountancy Firm was started in 2009
- ▶ Our Professional operations are led by 10 Qualified CAs
- ▶ Their mutual understanding and Individual expertise helps us in exploring new avenues and expansion.
- ▶ We provide Auditing & Assurance, Taxation, Accounting, Consultancy related all services.
- ▶ Our thought ***“Partnering with our clients and not being a Distant Service provider”.***

We Believe In



Personnel Strength (Team)

Personnel	Strength
Partners	10
Director (CA Paid Assistant)	2
Audit, Tax & Accounts Managers	28
Team Members	46
Other Admin & HR	21
Total strength (Team)	107

Our Team is our Assets

- ▶ We recruit, train, motivate and retain highly capable talent, who bring **quality in their work** and deliver the best solutions.
- ▶ We nurture **our team** and turn them in to our **assets**.
- ▶ We regularly conduct **Technical Sessions** to improve knowledge of our team.
- ▶ We have a **strict Performance policy** and our team progress in their careers solely based on their accomplishments.
- ▶ By utilising ample opportunities for career progression, some of our **Article** have risen from **Intern to Partner** level

Our Office Infrastructure

We are having an office infrastructure with advanced technology to offer best & timely services to clients; which includes

- ▶ Corporate office structure
- ▶ Conference Hall for client & Staff meetings
- ▶ IT infrastructure with back up policy in separate Server Room
- ▶ Record Keeping in File Compactor with all security
- ▶ For Safety; our office premises are in CCTV coverage
- ▶ Our offices are fully Air Conditioned to enhance efficiency of team and comfort of clients

FIRM LOCATIONS

MUMBAI

- Office no. 1304, Haware Infotech Park Plot.no 39/3 Sector 30A, Vashi, Navi Mumbai- 400703
- Contact : +91 988 137 5514
- E-mail : pravin@cascg.in

LATUR

- Survey No.204, "Bappaji", First Floor, Above SBI, Opp. Gorakhshan Sansthan, Main Road, Latur - 413512
- Contact : +91 983 484 4302
- E-mail : amol@cascg.in

PUNE

- Office no 102, "Manahar House", 1st Floor, Below Gold Gym, Near Sai Baba Mandir, Pune-Satara Road, Swargate, Pune-411037
- Contact : +91 772 085 5500
- E-mail : akshar@cascg.in

DELHI

- C158,Chhattarpur Enclave phase 11, Street 2,2nd floor, Near 100 feet Road, Chhattarpur, New Delhi-110074
- Contact : +91 976 693 6002
- E-mail : swapnil@cascg.in

Significant Exposure in the areas of

AUDIT:

- Statutory Audit And Tax Audit
- Internal Audit
- Forensic Audit
- Management Audit and Live Audit
- GST Audit
- Concurrent Audit
- Statutory Audit, Special Audit and Investigation Audit of Multistate Credit Co-operative Society Audit
- Control Testing and Control Assessments
- Agricultural Audit of Sugar Industries
- Due Diligence

Significant Exposure in the areas of

TAXATION:

Direct Taxes–

- Income Tax Assessment Cases
- Effective Tax Planning
- Income Tax :Filing of returns of Income Tax, TDS

Indirect Taxes–

- Assessment Cases Consultancy in related matters
- GST/Professional Tax: Registration, Filing of returns

Significant Exposure in the areas of

ACCOUNTING :

- Preparation & Implementation of Standard Operating Procedures
- Management Accounting System Development
- Book keeping & General Accounting
- Accounts Review & Supervision

Accounts Outsourcing Services :-

- Single & Double Entry Book keeping
- Preparation of MIS
- Maintaining Daybook ,Petty Cash Book, Journal Entry, Fixed Assets,
- Financial Report & Summary Preparation
- Payroll & annual return preparation

Significant Exposure in the areas of

CONSULTANCY :

- Corporate Compliances Legal Opinion Project/Investment Consultancy
- Preparation of Project Report (DPR)
- Consultancy related to start up units in India
- Transaction Advisory Services
- Financial Advisory Services
- Government Advisory Services
- Infrastructure Advisory Services
- Contract Management Services
- CFO Support Services
- Debt Syndication Support Services
- Finance Management Consultancy Services

Our Partners



CA Sachin S. Shinde (FCA, GDC&A, B.com)

He is the Founder Partner of the firm. His Post Qualification Experience is 11 years. He has been and will continue to be the guiding light for the Firm for the years ahead. He is the managing partner of the firm and basically carries out strategic consultancy and administration of all branches of the firm.

CA Swapnil S. Gandhi (FCA, B.com)

His Post Qualification Experience is 9 years. He is in charge of Delhi branch and looks Financial Consultancy in the firm. He handles matter related to Transaction Advisory Services, Financial Advisory Services, Government Advisory Services, Infrastructure Advisory Services, Contract Management Services etc.





CA Vishal N. Chavan (FCA, M.com, DTL)

His post qualification experience is 8 years. He handles all direct and indirect taxation work including Audit. He has his own expertise in the field of Enforcement Directorate Cases, Search, Survey, Seizure and submission & representation before appellate authority i.e. Commissioner Appeal, ITAT. He was expert director of Co-Operative Bank for 3 years. He is Vice Chairman of Latur Branch of WIRC.

CA Pravin M. Prajapati (FCA, M.com)

He has completed certification course of **Forensic Accounting & Fraud Detection (FAFD)** and Concurrent Bank Audit from ICAI. His Post Qualification Experience is 7 years.

He is in charge of Head office. He has expertise in audit of Banks, PSU companies, Forensic Audits etc. He also holds a prestigious position of **‘Technical Director’** on Federation of Multi-state Co-operative Society.





CA Apurva R. Yeolekar (FCA, B.com)

Her Post Qualification Experience is 8 years along with that she has successfully completed certificate course on **International Taxation** from ICAI.

She is Head of the Department of Tax & Accounts in Pune branch and has an extensive exposure to the Indian Accounting. Her expertise lies in the fields of Payroll Solutions, Tax Deduction At Source (TDS), GST, Income tax, VAT and Service tax, handling assessments of Income Tax, VAT , Service Tax, TDS.

CA Akshar A. Ambekar (ACA, B.com)

He is in charge of Pune Branch. He handles all Audit work of Pune. His expertise in the field Due Diligence of various organisation. In Practice time he has successfully worked in various Audit fields like Company Audit, Audit Under German GAAP, Management Audit of listed Companies.





CA Mosin M. Shaikh (ACA, B.com)

He heads Audit Department in Latur branch. His expertise helps in managing various Audits of Multi state co-operative Societies, Audit of Banks, Audit of Sugar Factories & Public Ltd Companies.

Also he has wide experience in special audit and investigation audit of multi state Co-operative Societies.

CA Amol A. Mule (ACA, B.com)

His post qualification experience is 6 years. He is in charge of Latur branch. His expertise is in Company Audit, Direct and Indirect taxation in very planned manner so it reduces burden of various tax due dates and helps to maintain client satisfaction and eleventh hour problems.





CA Dipali G. Shetye (FCA, B.com)

Her post qualification experience is of 13 years.

She heads the Department of Audit and Taxation in Mumbai. She has an extensive exposure in the field of Audits & Taxation.

Her ability of analyzing the business structure and workflows of any organization along with the knowledge of Accounting and Taxation has enabled her to specialize in developing Standard Operating Procedures and installing as well as reviewing Internal Controls of any Organisation.

CA Vishal V. Bhirange (ACA, B.com)

He is Associate member of ICAI. He leads Audit department of firm i.e. Company Audits, Sugar Factory Audit. He is also having good hand on Income Tax Laws. He is having unique skill of teaching the things to team in correct manner and getting the work done from them, in that way he achieves his own as well as organization's goal.



Directors



CA Rumeza Z. Pirani (ACA, B.com)

She has completed her graduation in Commerce. She is an Associate member of ICAI. Currently, She is handling Department of Taxation in a position of Director in Latur branch. She has extensive knowledge of Income tax, Tax deducted at source (TDS) and GST.

CA Eshita Vyas (ACA, B.com)

She has completed her graduation in Commerce. She is an Associate member of ICAI. Currently, She is handling Department of Taxation in a position of Director in Pune branch. She has extensive knowledge of Income tax, Tax deducted at source (TDS) and GST.

Analysis of Industry wise Clients

Sr. No.	Industries	Some of our Presigious clients	Count
1	Central, State and Semi Government / Local Body	MSEDCL, IREL (India) Ltd., Oriental Insurance Company Ltd. Pimpri Chinchwad Municipal Corp., Ahemadnagar Municipal Corp., Mahanand Dairy (MRSDMM) etc.	14
2	Education & Charitable Trust, NGOs	Shri Saibaba Sansthan Trust, Shirdi Shri Siddhivinayak Ganpati Mandir, Shri Chatrapati Shikshan Sansthan, SRTM University, Nanded, etc.	28
3	Nationalised/ Co operative Banks	Central Bank of India Bank of Maharashtra, Bank of India Maharashtra State Co-operative Bank, Mumbai Dist. C. Co-operative Bank, Janta Urban Co-operative Bank, etc.	7

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Sr. No.	Industries	Some of our Presigious clients	Count
4	Co-operative Societies	Dr. Babasaheb Ambedkar Multi state, Shri Venkatesh Multi state co-op Society , Latur Multi state co-op Society Ltd., etc.	43
5	Manufacturing	Natural Sugar & Allied Industries Ltd., Jai Bhawani Sahakari Sakhar Karkhana, Dharashiv Sakhar Karkhana Ltd. Etc.	22
6	Infrastructure	Maharashtra Border Check Post N. Ltd. Habitus Buildwell Pvt. Ltd. Etc.	16
7	Service	Smita Investment Services Pvt Ltd. Etc.	66
8	Real Estate	Various Clients	8
9	Other Industries	Various Clients	30
10	Individuals	Various Income Tax, GST etc. clients	871
	Total (Nos.)		1105

THANK YOU

