

# BHAUWALA & ASSOCIATES

## CHARTERED ACCOUNTANT



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+91 98195 13375

## 10+ YEARS OF EXPERIENCE IN FINANCIAL & BUSINESS AUDIT SERVICES



### Confidential & Secure:

Protecting your business's sensitive information with the utmost care.



### Efficient Processes:

Delivering timely results through streamlined and effective procedures.



### Expert Team:

Our highly skilled professionals bring their extensive knowledge to every engagement.



### Business Growth:

Supporting your company's development and success with strategic insights.

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## OUR PURPOSE:

At Bhauwala & Associates, our purpose is to provide expert financial guidance and support to individuals and businesses. We aim to ensure compliance, maximize profitability, and foster long-term success. Our goal is to be trusted partners, offering personalized solutions and proactive advice that empower our clients on their financial journey

## OUR MISSION:

Our mission is to empower our clients to achieve their financial goals and aspirations. Whether it's maximizing profits, minimizing tax liabilities, or ensuring regulatory compliance, we are dedicated to delivering tailored solutions that drive growth, profitability, and sustainability. We are committed to being the reliable partner our clients can count on for their financial needs.

## OUR VISION:

Our vision is to be the foremost provider of innovative financial solutions, known for our unwavering commitment to integrity, excellence, and client satisfaction. We aspire to set new standards in the industry, driving positive change and empowering individuals and businesses to achieve their financial aspirations. At Bhauwala & Associates, we aim to be the benchmark for quality and trust in financial services.

## Services Offered by Bhauwala & Associates

At Bhauwala & Associates, we provide a comprehensive range of professional services designed to meet the diverse needs of our clients.

### i) Audit & Assurance Services

- Statutory Audit
- Internal Audit
- Tax Audit
- Compliance Audit

### iii) Taxation & Advisory Services

- Direct Taxation
- International Taxation
- Tax Strategy and Compliance

### v) Corporate Management

- Business Valuation
- Due Diligence
- Incorporation of Corporate Entities

### ii) Goods & Services Tax (GST)

- Registration
- Implementation
- Advisory

### iv) Bank Audit

- Vendor Audit
- Statutory & Concurrent Audit

### vi) Financial Advisory

- Business
- Individuals

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## Audit & Assurance Services



- **Statutory Audit :** We perform statutory audits to ensure that your financial statements accurately reflect your company's financial position and comply with regulatory requirements. This helps build trust with stakeholders by providing transparency and accountability.
- **Internal Audit :** Our internal audit services help identify inefficiencies and areas of risk within your organization. By conducting regular internal audits, we help you improve operational effectiveness and strengthen internal controls.
- **Tax Audit :** We conduct tax audits to verify the accuracy of your tax returns and ensure compliance with tax regulations. This service minimizes the risk of penalties and helps optimize your tax position.
- **Compliance Audit :** Our compliance audit services ensure that your company adheres to industry regulations and standards. We help you identify and rectify any compliance issues to avoid legal and financial repercussions.

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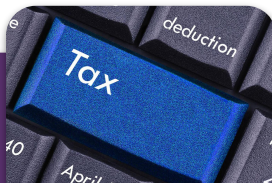
## Goods & Services Tax (GST)



- **Registration:** GST is crucial for every business sector involved in selling goods or providing services. We assist businesses in registering for GST, ensuring that the process is smooth and compliant with all regulatory requirements. This registration is essential for businesses to operate legally and benefit from input tax credits.
- **Implementation:** Our team provides guidance on implementing GST within your organization. We help you understand the impact of GST on your operations and develop strategies to manage compliance effectively.
- **Advisory:** We offer ongoing GST advisory services to help you navigate the complexities of GST regulations. Our experts provide insights on optimizing your GST compliance and minimizing tax liabilities.

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## Taxation & Advisory Services



- **Direct Taxation:** We offer comprehensive direct tax services, including tax planning, compliance, and representation before tax authorities. Our goal is to help you minimize tax liabilities while ensuring full compliance with tax laws.

- **International Taxation:** Our international taxation services help businesses manage cross-border tax issues. We provide advice on tax treaties, transfer pricing, and other international tax matters to optimize your global tax position.

- **Tax Strategy and Compliance:** We assist businesses in developing effective tax strategies that align with their overall financial goals. Our services include tax compliance, planning, and advisory to ensure you stay ahead of regulatory changes.

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## Bank Audit



- **Vendor Audit:** We conduct vendor audits to ensure that your suppliers and vendors comply with contractual terms and industry standards. This service helps mitigate risks and ensures the integrity of your supply chain.

- **Statutory & Concurrent Audit:** Our statutory and concurrent audit services for banks help ensure compliance with regulatory requirements and enhance the accuracy of financial reporting. We provide detailed audits to maintain transparency and accountability in banking operations.

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## Financial Advisory



- **Business:** Our financial advisory services for businesses include financial planning, risk management, and investment strategies. We help businesses make informed financial decisions to achieve their strategic objectives.
- **Individuals:** We offer personalized financial advisory services for individuals, including wealth management, retirement planning, and tax planning. Our goal is to help individuals achieve financial security and growth.

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## Corporate Management



- **Business Valuation:** We provide business valuation services to help you determine the fair market value of your company. This service is essential for mergers, acquisitions, and other strategic transactions.
- **Due Diligence:** Our due diligence services support businesses in making informed decisions during mergers, acquisitions, and other transactions. We conduct comprehensive assessments to identify potential risks and opportunities.
- **Incorporation of Corporate Entities:** We assist in the incorporation of corporate entities, ensuring compliance with legal requirements and smooth setup processes. Our services include company formation, registration, and ongoing compliance support.

## OUR TEAM

Each partner brings a wealth of experience and a unique set of skills to the table, ensuring that we deliver top-notch services to our clients.



### **CA Rahul Bhauwala** Partner

Rahul Bhauwala, the founder and driving force behind Bhauwala & Associates, is an associate member of the ICAI and an EY alumnus with over 10 years of robust experience in Advisory and Assurance services. Rahul's career is marked by leading high-profile engagements across sectors such as Telecom, Media, Logistics, E-commerce, and Real Estate in both India and Africa. He possesses extensive expertise in Indian GAAP and Ind-AS and has successfully conducted Statutory Audits, Tax Audits, VAT Audits, Internal Financial Controls, Due Diligence, and Management Support Services for large, listed entities. Rahul is renowned for his innovative thinking and proactive approach, which, coupled with his strong interpersonal skills, make him a trusted advisor in Assurance, Direct & Indirect Taxation, Consultation, and Risk Management. Currently, Rahul provides general advisory services and impact analysis on GST to both corporate clients and individuals.





**CA Arvind Tiwari**  
Partner

Arvind Tiwari, a seasoned Chartered Accountant, also holds a law degree (LLB) from Mumbai University and a commerce degree. With 10 years of experience, Arvind specializes in Direct and Indirect Taxation, representing clients at various tax authorities. Before joining Bhauwala & Associates, he led the tax department at one of India's largest logistics companies. Arvind's core strengths lie in his deep understanding of Income Tax and GST, enabling him to provide insightful and effective tax solutions. His legal background and extensive experience in taxation make him a valuable asset to the firm, ensuring clients receive comprehensive and compliant tax services.



**CA Bharat Rupani**  
Partner

Bharat Rupani is a qualified Chartered Accountant with 7 years of experience in Accounting, Assurance & Audits, and Taxation. He graduated in Commerce from H.R. College of Commerce and Economics. Bharat is known for his analytical acumen and proactive approach, which have enabled him to successfully lead numerous assignments in audit, taxation, and client management. His ability to understand and address the unique needs of each client ensures that they receive tailored and effective solutions. Bharat's dedication to excellence and his commitment to client satisfaction have made him a key player in the firm's success.



**CA Paresh Panchal**  
Associate Partner

Paresh Panchal, a fellow member of ICAI, brings over 7 years of extensive experience in Advisory and Assurance services. He holds multiple qualifications, including a B.Com, PG in International Trade, FCA, DISA, AFP, NCMP, and a Diploma in IFRS (ACCA, UK). Paresh's areas of specialization include Statutory and Concurrent Audits of banks, IS Audits, Forensic Audits, IND-AS implementation and consulting. He has handled various assignments related to Indian GAAP and Ind-AS, including Bank Audits, Statutory Audits, Tax Audits, VAT Audits, Internal Financial Controls, Due Diligence, and Management Support Services for large entities. Paresh is currently focused on providing general advisory services and impact analysis on GST, helping both corporate clients and individuals navigate the complexities of the GST regime.



**CA Neha Dhanuka**  
Associate Partner

Neha Dhanuka brings over 12 years of expertise in taxation, accounting, and assurance services to Bhauwala & Associates. She has a proven track record of handling complex income tax cases, conducting thorough audits, and providing strategic advisory services. Neha's in-depth knowledge and strategic insights have consistently driven successful outcomes for clients, establishing her as an invaluable asset to the firm. Her dedication to excellence, coupled with her ability to navigate intricate financial scenarios, ensures that the firm delivers top-tier solutions to its clients. Neha's commitment to client success and her proactive approach to problem-solving make her a cornerstone of the firm's operations.

## OUR CLIENTELE

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TATA  
DOCOMO

Piramal

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FCA  
FIAT CHRYSLER AUTOMOBILES

DP WORLD

naaptol

VLINK  
The smarter way to move

vvf

Kangaroo Kids  
India • Dubai • Maldives • Qatar

Billabong  
High  
INTERNATIONAL SCHOOL

all cargo  
Ingenuity In Motion  
logistics Ltd.

ascendas  
FIRSTSPACE  
A CapitaLand-Firstspace Joint Venture

First Advantage  
A Symphony Technology Group Company

We are proud to have served a diverse range of clients, each with unique needs and challenges.

## GET IN TOUCH

### BHAUWALA & ASSOCIATES

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