



RINKESH SHAH & CO.
CHARTERED ACCOUNTANTS



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FIRM OVERVIEW

Be a catalyst in the growth of yours.

RINKESH SHAH & CO is an India based Public Accounting firm which provides Accounting, Auditing, Taxation (Domestic & International), Business start-up & Outsourcing services. The firm was established in early 2009.

RINKESH SHAH & CO is Chartered Accountant hub serving its clients with highest levels of professional conduct and prompt attention from its office located at Ahmedabad (Gujarat, India) having network on pan India basis as well as at New York, Chicago (USA), Hong Kong.

Our Mission

We understand how important 'time' is for businesses to get that edge over everyone else. To give our clients that competitive edge, we follow a strict process of on time delivery with high quality service. We provide knowledge based professional services to businesses that require accurate information and expert guidance delivered on time.

Excellence from your professional service provider is essential for competing in today's markets. You can expect the highest level of expertise and dedication from us in providing various services.

We pride ourselves on the professionalism and knowledge of our people. We have acquired our knowledge and polished our business acumen by working with clients from varied industry. We value our clients and it shows in the quality of work we do.

SERVICES

Accounting Services

Domestic Accounting Services

- Book Keeping Services
- General Ledger Maintenance
- Bank Reconciliation
- Financial Statement Preparation
- Account Receivable Management
- Account Payable Management
- Inventory Reconciliation Services
- Fixed asset Reconciliation Services
- MIS Reports and Customized Reports
- Conversion of Financial Statements From Indian GAAP to US GAAP
- Conversion of Financial Statements From US GAAP to Indian GAAP
- Conversion of Financial Statements From US GAAP to IFRS
- Conversion of Financial Statements From Indian GAAP to IFRS (Ind AS)

International Accounting Services

In order to remain competitive and profitable, it has become essential for companies to expand their business internationally. Expansion into international markets involves significant regulatory, tax and business knowledge. Although technology has made cross-border communication easier, foreign business and tax issues have become more complex. Being an experienced international accounting services firm, RINKESH SHAH & CO. can help you navigate through the complexities of doing business internationally in order to achieve your global business objectives.

RINKESH SHAH & CO. is one of the leading Ahmedabad (India)-based international accounting and tax advisory firm. For more than 8 years, we have been helping inbound and outbound international businesses, as well as individual investors, reduce their worldwide tax burdens and fulfill financial reporting requirements. Multinational businesses in many sectors turn to our experienced International Services Team. Also, our Executive Partner CA RINKESH SHAH has a vast knowledge and experience of the situations prevailing in International markets through his regular visits to United States every year.

Audit Services

Internal Auditing

- Designing the internal auditing department systems within the organization. Assisting in the selection and training of the staff, preparing the audit programs, assisting in the performance of the implementations and following up such implementations.
- Outsourcing of our own staff to the clients for a periodical basis for the sake of Internal Audit of these entities.
- Guiding the Internal Audit Department personnel of the client so as to make sure that they are performing their duties as ethically as possible.
- Along with that, we provide Internal Consultancy Services to the clients.

Statutory Auditing

- Audit under The Companies Act, 2013,
- Audit as per Income Tax Act, 1961,
- GST Audit as per CGST/SGST/IGST Act.
- Audit under Charitable Trust Act.
- Audit under Co-operative Societies Act.

Business Startup

We are able to arrange for the efficient formation and registration of your business including registry with all relevant agencies such as Registrar of Companies, Direct and Indirect tax Department, Local Authority etc. and thereby ensure that we set this up entirely in accordance with your particular requirements, and to fit your circumstances.

Our services go far beyond those of merely forming the trading entity and we will guide you through the various decisions which you will need to make and ensure that the process is managed smoothly from start to finish. Our Services would specifically include.

- Incorporation of Company (Public and Private)
- Registration of LLP
- Conversion of Partnership firm into Company
- Registration of Charitable Societies & Trusts
- Creation of HUF
- Drafting of Memorandum & Article of Association
- Drafting & Registration of Partnership Deed
- Business Planning, Financing, Forecasting, Tax Preparation and other services for start-ups.



Business Fund Raising Services

We strive to ascertain the most economically attractive and flexible financing structures consistent with current market conditions and management objectives. Most importantly, RINKESH SHAH & CO seeks to protect present shareholder value, while allowing for maximum flexibility. RINKESH SHAH & CO advises its clients on the process of raising seed capital or operating capital and the equity or debt required to accomplish the shareholders' goals. Whether it's expansion or business turnaround, our clients benefit from our significant experience and success in corporate finance restructuring. Our services would include:

- Working capital finance (CC/OD)
- Project Finance
- Equipment financing
- External Commercial Borrowing (ECB)
- Syndication of long term loans/ short term loans from Banks, Financial Resources & Banks
- Loan Documentation

Business Restructuring Services (BRS)

For under performing companies, companies in transition and their stakeholders, we evaluate the financial and operational issues adversely affecting performance and assess the strategic alternatives. We'll develop and execute comprehensive plans to address these challenges and help you take advantage of existing opportunities.

We take a 360-degree view of your situation using our deep experience, industry specialization and global reach to help you get to the core of the issue with a full-service portfolio of capabilities.

- Strategic business reviews
- Business restructuring and planning
- Performance improvement
- Cash and working capital strategy
- Cost reduction
- Asset divestment
- Debtor, creditor or court-driven formal restructurings
- Lender assistance
- Shareholder management and negotiation
- Financing and refinancing

Taxation Related Services

We specialize in providing Income tax services to individuals, small and medium scale businesses and large corporate entities which are highly effective and efficient. Our range of services include Preparation & Filing of Returns of Income tax, GST, TDS, Appearing before various Statutory Authorities under Direct & Indirect Taxation and Advising on Tax related issues. Apart from that we also provide services like International Taxation & Transfer Pricing.

We also Prepare IRS Returns (USA) like

- Form 1040
- Form 1041
- Form 1065
- Form 1120
- Form 1120s
- Form 2553
- Form 8232
- Form 1040x Amended etc.

Management Advisory Services

We provide services like guidance with regards to preparation & presentation of financial statements, cash flow budgeting, reporting and cash management, business advisory service, cost control, quality check and other such services.

Due Diligence and Investigation

We serve as trusted advisers to the legal, financial and compliance teams charged with formalizing and assessing major transactions and strategic business relationships, and navigating corporate disputes. We provide intelligence and insight in support of mergers and acquisitions, partnership opportunities, executive hires, board appointments, reputational profiling and market entry. Our thrust areas would include:

- Commercial or Operational Due Diligence
- Financial Due Diligence
- Tax Due Diligence
- Surgical errors, including plastic surgery errors
- Information System Due Diligence
- Legal Due Diligence
- Environmental Due Diligence
- Personal Due Diligence





RINKESH SHAH & CO.

CHARTERED ACCOUNTANTS

Our Team

RINKESH SHAH & CO is capable of catering to domestic, National and Transnational Corporate needs. The Firm is equipped with innovations & ideas of young Chartered Accountants. Our team comprising of professionals work regularly to provide Corporate with value added services. We are currently having team of 20 persons having expertise on various fields.

Why RINKESH SHAH & CO?

RINKESH SHAH & CO is capable of providing high personalized service to extensive Range of Clients from individuals to publicly held organizations to multinational corporations.

Our clients operate in virtually every business sector, industry, and profession, among them:

Advertising | Agro Products | Communications | Consultancy | Distribution | Education | Finance | Food Processing | Foreign Embassy | High Net Worth Individuals | Healthcare | Hospitality | Infrastructure | Insurance | Manufacturing | Non-Profits Organizations | Non Residents | Retail & Wholesale Trading | Real Estate | Technology Architecture | Transportation | Textile



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