

Bakliwal & Co.

Chartered Accountants

“PARTNER IN YOUR SUCCESS”

ABOUT US



- **Bakliwal & Co.,** Chartered Accountants is a partnership firm, established in 2009 under the leadership of young and dynamic chartered accountants, with the motive of providing one-shop-stop service in the field of Financial Advisory, Management Consultancy and Assurance Services. Our team consists of Eight qualified chartered accountants and other experienced staff spread across Mumbai, Thane, Indore, Jaipur, Bhilwara and Delhi.
- In the journey of a decade, the firm has catered services to numerous clients from different sectors. The firm has a highly-skilled, dedicated, young, and self-motivated workforce who are committed to client satisfaction by rendering quality services in the time-bound manner. We ensure quality services and innovative solutions for our clients.

ABOUT US...



- Bakliwal & Co. is peer reviewed for 2023-2026 under peer review board of the ICAI (Peer Review Certificate No. 015786)
- The firm is also empaneled with Comptroller and Auditor General of India (CAG).
- The firm is also empaneled with Reserve Bank of India (UCN No. 952751).
- The Firm is also empaneled with Indian Bank's Association as Agencies for Specialised Monitoring (ASMs).

PARTNERS



CA. Ashish Bakliwal is a B. Com, Fellow Chartered Accountant and DISA, FAFD, Certificate Course on Concurrent Audit of Banks from ICAI, having wide-ranging experience and contacts. He handles assignments in the field of Management Consultancy, Finance Management, and Transaction Consultancy. His other expertise includes bank audits, corporate audits, valuations, strategic business planning, and fundraising.

He is a lifetime member of the Independent Director's databank vide registration no IDDB-DI-201912-002301

Others

- He is a core committee member and past Convenor of Borivali-Kandivali East CPE Study Circle of WIRC.
- He is an independent director at Manorama Industries Limited
- He is treasurer of the Rotary Club of Mumbai 101
- He is a committee member of Bharat Vikas Parishad, Kandivali
- He is a Board Member of the Lions Club of Mumbai Western.

PARTNERS



CA. Gokul Goyal is a B. Com and Fellow Chartered Accountant, he has done a Certificate Course on Concurrent Audit of Banks from ICAI. He is a young and enthusiastic professional who is assisting the firm in the field of Auditing including Bank Audits, Direct, and Indirect Tax Compliances, Tax Advisory, etc. He also has experience in various audits like Statutory, Concurrent Audits, Revenue audits, and Stock audits in the Banking Sector. He also has experience in the valuation of shares and securities required under the Companies Act, Income Tax Act, FEMA, etc.

CA. Sparsh Dangi is B.com and Associate Chartered Accountant with experience of around 4 years with Big 4's and other Multi-National Companies. He was an Indirect Tax Consultant with one of the Big 4 and handled the account and finance department at various positions in other companies. His expertise is in Indirect Tax, Accounts, and other Finance related areas.

PARTNERS...



CA. Ankur Jain is a B.Com, L.L.B. and Associate Chartered Accountant. He has completed a Certificate Course on Forensic Accounting and Fraud Detection (FAFD), a Certificate Course on IND-AS, a Certificate Course on GST, a Certificate Course on Concurrent Audit of Banks, a Certificate Course on Public Finance and Government Accounting and Certificate Course on Fundamental and Technical Analysis of Stocks including equity Research (FATA) conducted by ICAI. He is a young and enthusiastic professional having experience in the field of Auditing and Assurances services for Banks, corporates, individuals, partnerships and LLPs, etc. Apart from this, he has good experience in the field of Direct and Indirect Tax consultancy. He is also involved in providing advisory services on the implementation and designing of internal control systems.

CA. Ayush Dodia is B.com and Associate Chartered Accountant, he is truly passionate about his work and always eager to connect with visionaries, his favorite stage of a project is working with client or business unit leader to understand his or her business objectives. He holds a specialization in Business Automation, Process improvement, financial consultancy, and ERP implementation.

PARTNERS...



CA Tushar Agarwal is a B.com and ACA, he has done a Certificate Course on Concurrent Audit of Banks from ICAI. He is a dynamic & enthusiastic professional having wide experience in Indirect Taxation, Bank Audits, Internal audits & Statutory audits. He is successfully handling advisory, planning, and compliance services for various large corporates on GST, Excise & Service Tax matters. He is a young professional who is an active participant in the GST knowledge house of the Firm. He is also involved in designing internal policies, SOP & other guidelines for the incorporation of new MSME Companies. He is also having experience in handling Audits of PSUs.

CA Aayush Kumar Laddha is B.com and ACA, He is dynamic and energetic person having post qualification experience of more than three years and engaged in corporate finance and banks Audits. He has also having experience in Statutory Bank Audit, Concurrent Audits, Stock Audits, Audit and Inspection of Depository Participant and Finance. His vision and dedication towards the work always helped in client satisfaction.

MANAGERS



- **CA Priyanka Singhi** is B.com and Fellow Chartered Accountant and Registered valuer (SFA). She has experience spanning over 15 years in the corporate world in the field of Accounting, Management Consultancy, Treasury and Audit. She handles Valuation, Project Finance, Virtual CFO Services, Audit & Taxation.
- **Sumit Tiwari** is B.Com and CA Inter qualified. He is having experience in advising clients in the field of Direct and Indirect Taxes. He also handles and Audit of companies, firms and Individuals. He also conducts audits of various clients according to Companies Act, Income Tax and GST

MANAGERS

- **Sumit Bader** is B.com and CA inter qualified and he is having experience of more than a decade. He is dynamic and energetic person having rich experience advising clients in the field of Assurance, Taxation and Management consultancy services. His Expertise is in Indirect Taxation and Accounting Advisory.
- **Karan Bhawsar** is B.com and he is having experience of more than a decade in Accounting Advisory and Compliance Management. He worked for MNC clients in solving TDS and ROC non compliances. He also supports in Income Tax and GST compliances.

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SERVICES OFFERED

- Audit & Assurance
- Internal & Operation Audit
- Indirect Taxation
- Direct Taxation
- Corporate Advisory
- SEZ/ IFSC Services
- Other Services



AUDIT & ASSURANCE



- Statutory Audits under companies Act, 2013
- Tax Audits under Income Tax Act, 1961
- Transfer Pricing Audit under Income Tax Act, 1961
- GST Audit under GST Act, 2017
- Concurrent Audits
- Special Audits
- Internal Audits
- Foreign Reporting's
- Due Diligence

INTERNAL & OPERATION AUDIT



- Identification, evaluation & prioritization of key business & process risks
- Defining of mitigating internal controls against each risk
- Mapping of business processes and evaluation of Internal controls
- Testing of Internal controls for effectiveness using 'walk-thru' tests
- Recommending improvements in internal controls, business processes & financial reporting
- Benchmarking with best practices
- Review for compliance with corporate policies, statutory & regulatory environment
- Review of IT systems
- Review of effectiveness of managerial supervision

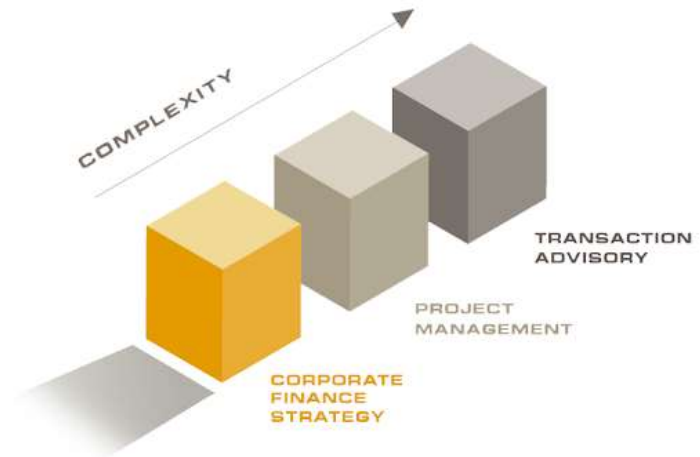
DIRECT TAX



- PAN and TAN Applications
- Income Tax Return preparation and filing
- TDS Return preparation and filing
- Assistance in TDS Reconciliation
- Advising on Transactions from Indian Tax Perspective
- Advising on International Transactions
- Representation before tax authorities

CORPORATE ADVISORY

- Incorporation of Company and LLP
- ROC Compliances and Return Filing
- Valuation of shares and securities
- Fund Raising
- Transaction Advisory
- Management Consultancy
- Internal Financial control Reporting
- Implementation of IndAS and Indian GAAPs
- Enterprises Risk Assessment
- Accounting System Management
- Complete outsourcing of Accounts Department



SEZ/ IFSC Services



REGULATORY SUPPORT

- Approval of SEZ / IFSC (Settling application before BOA, preparation of project report, Facts sheet in case of conversion etc.)
- Approval of letter of permission (LOP)/renewal of letter of permission
- Approval of green card
- Approval of Import Export Code Number
- Permission for inter-unit transfer of capital goods
- Permission for disposal of waste and scrap
- Approval for enhancement of production capacity
- Permission for additional location/change of location
- Permission for sale of rejects
- Permission for sale of DTA sale
- Assisting in claiming Duty Drawback
- Assisting in claiming DEPB
- NOC for de bonding of materials
- NOC for de bonding of premises

SEZ/ IFSC Services



COMPLIANCE SUPPORT

- Structuring of contracts/transactions to optimize indirect tax incidence
- Formulating indirect tax efficient business models
- Conducting GST impact assessment studies
- Undertaking comprehensive reviews of business operations
- Advice on classification, Valuation, Applicability of taxes on transactions and admissibility to tax benefits/exemptions
- Identification of innovative tax planning opportunities
- Preparations of customized compliance manuals on all taxes
- Single point contact & centralized coordination for tax payments, Filing of returns
- Compilation of documents
- Litigation Support And Representations
- Drafting appeals & submissions
- Appearances & arguments before adjudication & appellate authorities
- Briefing Senior Counsel on need basis
- Representation before relevant Government authorities on tax & trade policy issues
- Developing economic justification for tariff/non-tariff concessions

OTHER SERVICES



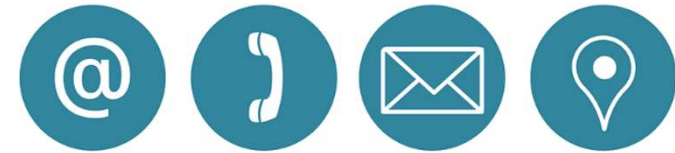
- Advisory in Registration under various Act
 - Import Export Code Registration
 - Professional Tax Registration and compliances
 - Shop and Establishment Licenses
 - FSSAI Licensing and Registration
 - MSME Registration
- Advisory in formation for Partnership firms
- Advisory in formation of HUF
- Advisory in drafting of will and nomination
- Drafting MIS reports and its implementation

SECTORS

- Fund House
- Banks and NBFCs
- Real Estate Companies
- Infrastructure Companies
- Educational Institution
- Entertainment
- BPOs and Service Sector
- Trading Companies
- Manufacturing
- Mining
- Agriculture
- Automobile



CONTACT



Head Office:

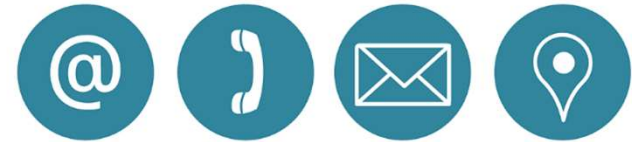
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