





O A DEWANI & CO. Chartered Accountants

NAGPUR | PUNE

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VISION, MISSION AND VALUES

VISION

"To be the market leader in professional services & client satisfaction"

MISSION

"To provide value added and quality services to the client by continuous development in varied areas"

VALUES

"Client first is our policy and to keep our client happy from our services."



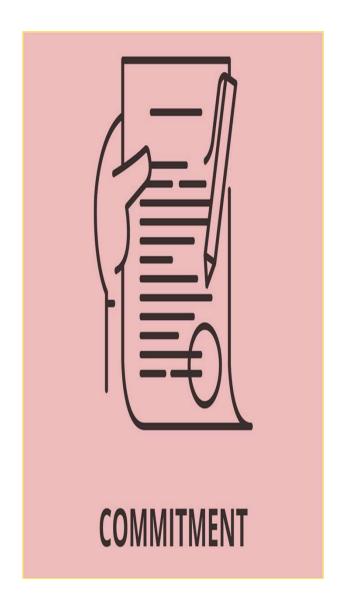
ABOUT US

- > **O A DEWANI & CO.,** Chartered Accountants, was established in the year **2012** by Mr. Omprakash Dewani, a Chartered Accountant.
- He along with his team of professionals through their unrelenting quest for excellence have established their presence in the related professional field.
- During the last 12 years of its existence it has grown into a multifaceted medium sized Chartered Accountancy firm offering a broad spectrum of services to its diverse clientele.
- The growth, is mainly attributable to our unwavering attention on the quality of service we offer and the emphasis we put on constant up gradation of our capabilities. We also owe our success to our being able to build over a period of time a well-knit team of highly competent professionals dedicated to offering the best of services to all our clients.



ABOUT US

- The firm is committed to a policy of providing direct accessibility and service at partner level and maintainin strong working and personal relationships with its clients. The firm's view on its role in the profession is that: we are here to provide a comprehensive service i.e. **One Stop Solution** to clients such that they can be confident we will protect their interests. Our clients will trust us and feel they receive value and quality.
- The Firm is equipped with latest Computer technology and also processes excellent means of communication.



WHY US?

- One stop Audit Solutions as all services are provided under one roof.
- Professional Management & approach towards client and projects.
- Systematized working style with Audit Manuals /Checklist.
- We have been very open and honest in communicating the observed issues to the management and the department concerned on real time basis.
- We not only assist in identifying the revenue leakages but also exploit cost-saving opportunities.
- This has been possible because we understand the industry, group dynamics, its values and cultures.



We specialize in auditing, accounting and business advisory services and are full solution provider, like a "ONE-STOP-SHOP" providing traditional accounting, audit and tax services in addition to a range of consulting disciplines.

- Our interdisciplinary approach to problem solving and specialized knowledge base help us ensure efficient service tailored to the needs of each client. We have always remained true to our "GOAL" while providing "VALUE-ADDING" solutions to its clients.
- We have the experience and the expertise to quickly cater to the needs of our reputed clients. We maintain high values for our clients which are a strategic move for forward-thinking organizations, as we consistently deliver superior value and achieve the highest standards.
- Most importantly, we serve you services, ensuring Quality, Confidentiality, Integrity, and on-time execution for each and every requirement of your company.
- OUR FIVE FINGER PROFESSIONAL SERVICES ARE AIMED TOWARDS OFFERING "COMPLETE BUSINESS SOLUTIONS" TO OUR CLIENTS UNDER ONE ROOF, FOLLOWING ARE 5 COMPREHENSIVE CATEGORIES;
- TAXATION (DIRECT & INDIRECT)
- AUDITS & ASSURANCE SERVICES
- SECRETARIAL PRACTICE, REGISTRATION AND ACCOUNTANCY
- CORPORATE FINANCING AND RELATED SERVICES:
- BUSINESS CONSULTING & OUTSOURCING SERVICES



TAXATION (DIRECT AND INDIRECT) CONSULTANCY AND LITIGATION

1. DIRECT TAX

- Tax Planning to study and analyze existing tax positions and devise strategies to minimize tax incidence
- ➤ Tax Management to devise strategies and processes to properly comply with
- Preparation & Filing of Tax Returns
- Representation and Assistance Services
- Transaction Structuring
- Transfer Pricing
- International Taxation.

2. INDIRECT TAX

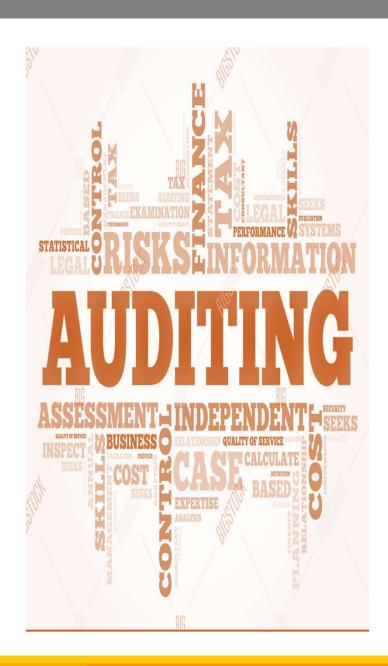
- Preparation & filing of GST Returns
- Refunds in case of Export Services
- Handling Litigation Matters
- Representation and Assistance Services
- Advisory and Consultation
- Assistance in filing returns of PF,ESIC & PT
- FEMA advisory & Compliances





AUDIT AND ASSURANCE SERVICES

- Statutory Audit under Companies Act,
- Statutory Audit of PSU Banks
- Tax Audit under Income Tax act
- GST & VAT Audits
- Financial Due Diligence
- Compliance Audit
- Statutory Audit under various others Acts.
- Internal Audit of companies
- Concurrent Audit of banks.
- Special Audit. e.g. Bills Receivable Audit, Creditors Audit ,and Wages Audit of large organizations
- Fixed Assets Audit
- Trust Audit,
- > NGO Audit,
- Stock Audit
- Verification and inspection Audit
- Income Leakage Audit in respect of Banks, etc.
- Audit of Cooperative societies
- Customized and Tailored Audit



SECRETARIAL PRACTICE, REGISTRATION AND ACCOUNTANCY SERVICES

- Regulations, Company Law, Banking Regulations, Arbitration and Conciliation SEBI Regulations, Takeover Code etc.
- Statutory compliance for formation, maintenance and winding up of company. Compliance with company law regulations including filing of statutory returns. Consultancy in company law matters.
- ROC Compliances of Companies and LLP.
- Trust deed registration and filing of Trust documents.
- GST registration and RERA registration
- EPF, ESIC and PT registration work.
- Accountancy work and also provide accounting review services.
- Payroll Compliance relating to EPF, ESIC and PT Act.







CORPORATE FINANCING AND RELATED SERVICES

- Helping clients to avail finance from Banks and Financial Institutions by making appropriate Project Reports and Liasoning with Banks.
- Getting finance for clients under various Government Schemes and availing finance at subsidized rates.
- Helping clients to manage working capital of their businesses by availing cash credit loans against stock and fixed deposit.
- Providing consultancy to clients for availing Long term finance with the help of Solvency and Liquidity Ratio to check the financial health of the organisation.







BUISNESS CONSULTING AND OUTSOURCING SERVICES

- Virtual CFO Services
- ➤ Development of MIS & Analytical Report
- ➤ SOP Preparation and Implementations and helping clients to increase the internal controls in their organisations.
- Restructuring Investment for better earnings.
- Cash Management Making cash Utilization more effective especially large organization having multiple sources of income multiple points.
- Business and Accounting process structuring and automation.
- Budgeting , forecasting & Financial Planning
- Risk Analysis & Management
- Net Worth Certificate
- Valuation and other Certification work



BUISNESS CONSULTING AND OUTSOURCING SERVICES

- Comprehensive accounting, Transaction processing and Preparation of Financial Statements
- Due diligence Services
- Financial Modeling Services
- Deal Structuring
- Valuation Support services (Business & Share Valuation)
- Assisting in Legal Compliances under various statutes
- Payroll processing including WHT (Withholding Tax Implications)
- Audit Support Services
- Secretarial Support Services Etc.



OUR CLIENTELE

To ensure confidentiality is not breached names and references of our clients are provided only on request and on obtaining client clearance. Our Client base falls under following sectors;

- Chemicals
- Education & Welfare
- > FMCG
- Government funded Banks
- Hospitality
- > Infrastructure
- Manufacturing
- Media
- Pharmaceuticals
- Real Estate & Construction
- Retailing & Distribution
- Goods Transport Agency
- Service Industries

Trading Etc. Track Record Our client successes are as diverse as business itself and cover all sorts of industries. Our disciplinary approach towards the Corporate Governance and social responsibility has helped us to establish a strong base in domestic market. With our broad reach across industries, functions and geographies, we've helped our clients achieve extraordinary business results.



OUR TEAM

CA OMPRAKASH DEWANI

CA Omprakash Dewani, is the senior most Chartered Accountant in the firm having experience of more than 12 years post Qualification. He is a fellow member of the Institute of Chartered Accountants of India. He specializes in Taxation, Financial Consultancy, Tax matters involving complex problems. He has represented sizeable number of companies for Income Tax and Corporate Tax. His great analytical & technical skills towards the subject help in solving clients complex problems with great ease. Being the senior most partner all the expert opinion relating to complex problems are delivered by him.

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OUR TEAM

CA GULSHAN HARGUNANI

CA Gulshan Hargunani, is the Chartered Accountant having 4 year of experience after holding COP in the firm. He is an associate member of the Institute of Chartered Accountants of India. His great analytical & technical skills towards the subject help in solving clients complex problems with great ease along with an attitude of problem solving and positive outlook towards the problems. He tries to always exceed expectations of clients and bring more value to the client.

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Chartered Accountants



THANK YOU