



Malav C. Sheth & Co.
CHARTERED ACCOUNTANTS

COMPANY BROCHURE 2024

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Established in the year 2004 in business capital of Gujarat, Ahmedabad, the organization has grown steadily in terms of its clientele and right from day one, rested on the strong foundation laid for it by the wide and varied experiences of Mr. Malav Chandrakant Sheth. The reasons for its success are mere determination of the entire team ably guided by CA Malav Sheth, sincerity in their work approach & the service quality of very high standards.

At Malav C Sheth & Co., we are continuously looking for avenues to assimilate value added knowledge, for our people, for our clients and for the society as a whole. We aim to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence.

In pursuit of our effort, we consistently adhere to our values and our mission of adding value to every responsibility endowed upon us. In an era, which is a metamorphosis of the old and new, where the only thing remaining constant is change, we have, and will continue to fulfill our promise of value added professional services.

Over the years we have grown into a leading accounting firm in India offering our clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services.



INDUSTRIES SERVED

Our clients include Indian Corporate, MNCs, PSUs, Government Organizations who to Social Sector and Welfare Enterprises. We have been associated with clients from different industries of:



Manufacturing



Engineering



Real Estate



Information
Technology



Retail



HealthCare



Education



Garments



Consumer
Durables



Consultancy
Support



Chemicals



Welfare



Pharmaceuticals



Banking &
Finance

It is not just the clients that have been served very diligently, the firm has also trained and helped number of CA trainees who have since gone on to build successful careers elsewhere. Our alumni today are successfully serving some of most reputed corporate in India and abroad.

With the advent of Globalization, we have carved our team to handle consultancy & implementation of complicated cross border transactions and transfer pricing issues thereby broadening the spectrum of services we provide.

We have associated with number of Chartered Accountants, Company Secretaries, cost accountant in Rajkot, Mumbai, New Delhi, Jaipur and other parts of the country.

OUR PHILOSOPHY

To provide quality service to our clients with commitment to uphold high standards of honesty, ethics and integrity. We place the interest of the individuals, including our clients, contacts, staff and all other stakeholders ahead of that of the Firm whenever such a need to differentiate arises.

OUR CORE VALUES



Integrity



Adaptability



Excellence

WHY MCS?

At MCS we strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings we would endeavor to make you feel the difference in the quality of service that you can expect and shall receive at MCS. To us every client is equally important and when they repose their trust in us, it becomes our bounden duty to serve them with utmost care and the highest level of professional competence.

Our team is like a family. Every member of the team at MCS is encouraged to be friendly, professional and fully committed to delivering the best service. You would find that each team leader at MCS would serve you not as an employee of the firm but as an independent professional who is personally responsible and has keen interest in the success of the assignment under his care. In a nutshell, our strength lies in our versatility – wherein you would experience being served personally by a senior member as if you have engaged the smallest of accounting firms and yet he can draw upon the vast experience and skills of various partners and firms' professionals to ensure that he is able to provide you with all round solution which is second to none.



OUR METHODOLOGY

Building trust and relationship is paramount in all our actions. We firmly believe that integrity has no substitute.

We are constantly in pursuit of par excellence. To be the front-runners in our field is a burning desire.

Top-end quality of our client deliverables is a commitment we have made to ourselves and we travel the extra mile to achieve it.

Every assignment at MCS is under the direct charge of an engagement partner whose responsibility is to be a mentor, guide and supervisor to the engagement team. Every member of the engagement team is encouraged to be innovative and research oriented.

Team members are not only hard working but are intelligent working professionals. Be it the audit reports, the tax strategies or the advice – we are always one step ahead in the process.

Each process of an assignment is subjected to critical evaluation with a fault finding objective to ensure that the client deliverables are top notch, error free and the best in class.

CLOUD BASED OFFICE MANAGEMENT

At MCS, we believe in providing “Value-added” services to our clients.

Cloud computing is a term that has gained widespread use over the last few years. With the exponential increase in data use that has accompanied society's transition into the digital 21st century; it is becoming more and more difficult for individuals and organizations to keep all of their vital information, programs, and systems up and running on in-house computer servers.

The solution to this problem is one that has been around for nearly as long as the internet, but that has only recently gained widespread application for businesses.

Cloud file storage is an application that enables you to back up all your documents in order for you to be able to access them using any device and from any part of the world. This is very important especially when you do not want to carry your computer everywhere with you. There are many benefits of cloud data storage.



BENEFITS OF ONLINE CLOUD DATA STORAGE

- Unlimited Storage of Documents
- Security of Data
- Flexibility to Access
- Cost Savings
- Disaster Recovery
- Mobility
- Loss Prevention
- Competitive Edge
- Sustainability
- Increased Collaboration
- Quality Control
- Automatic Updates

OUR SERVICES

Malav C. Sheth & Co. has a dedicated pool of Accountancy & Taxation professionals equipped with strong knowledge, rich experience and sound logic. This blend comes from diverse backgrounds, education in leading institutes, and track records from associations with leading associate firms.

We have carved a niche for ourselves in the accountancy & taxation profession and have increased our business by acquiring some major domestic and international projects. No doubt the firm has been able to make a name for itself in a relatively short span of time only because of its ability and commitments to ensure client satisfaction by rewarding quality work on right time and in a right manner.

BUSINESS SUPPORT

- Company Registration (Private Limited Company, Public Limited Company, Section 8 Companies, Dormant Company, One Person Company).
- Limited Liability Partnership Formation (New LLP Formation, Conversion of Company/ Partnership Firm into LLP).
- Foreign Direct Investment (Company/LLP Registration for foreign Individuals, Incorporation of Subsidiaries).
- Foreign Company New Offices
- Liaison Office / Branch Office / Project Office

SETTING UP OF OFFSHORE COMPANIES

- We have joined with legal firms worldwide to help our clients who are keen to set up Operations overseas. In consultation with the overseas legal firms we guide the clients in formulating Tax efficient structures. We can successfully incorporate companies for our clients all over the world with our associate firms.

DIRECT TAX SERVICE

- Preparing & Filing Income Tax Returns.
- Preparation of return under Income Tax, Act.
- Calculation of tax liability including assistance in depositing taxes with the government in the form of TDS, Advance tax, Self-Assessment tax, any other tax, cess or interest.
- Preparation of Income tax provision calculations, Deferred Tax balances and reconciliations, Requisite Journals required assisting with the preparation of the tax notes to be included in the Financial Statement.
- Preparing & Filing TDS/ TCS Returns.
- Online Compliances under Income Tax laws.
- Registration Services.
- Refund Services.
- Certification Services as required by individuals & businesses to fulfill tax and legal requirements & Certificates for claiming relief and benefits under Income Tax laws.
- Preparation of financial reports and other interim reports to be represented before shareholders and various authorities.
- Handling appeal matters & litigations.
- Income Tax Advisory & Planning.
- Representing clients before Income Tax Authorities as well as assisting in tax assessment cases.
- Remuneration planning and Salary packaging.
- Implementing and Operating in the tax consolidation regime.
- PAN/ TAN Services & other support services as and when required.

INDIRECT TAX SERVICE

- GST Registrations.
- GST Return Filings.
- GST Accounting & Liability Calculations including assistance in depositing taxes with the government.
- Implementing and Operating in the tax consolidation regime.
- GST Reconciliations.
- E-way Bills.
- E-Invoices.
- GST Refunds.
- GST Advisory Services.
- Handling GST Litigations & Assessments cases.
- GST Due Diligence including review of accounting data in view of GST.
- Training the clients' personnel on the various aspects of the Tax.
- Opinions & Certification under Indirect Taxation.

RBI, FEMA COMPLIANCE

- Setting up Foreign subsidiaries.
- Setting up of Branch office, Liaison office and related.
- FDI (Foreign Direct Investment) compliances.
- NRI (Non Resident Indian) investment and compliances.
- Assisting in various foreign exchange transactions.

- Permission, Intimations & approval required for various transactions under RBI & FEMA.
- External Commercial Borrowings (ECB) - Law Procedures and Compliance.
- Foreign Collaboration Agreement for obtaining FIPB approval for FDI.
- Investments outside India (Overseas Direct Investments) compliances.

BUSINESS ADVISORY

- Growth Planning.
- Succession Planning.
- Strategic Decision Appraisal.
- Risk, Uncertainty and Change Management Services.
- Cash flow Analysis, Forecasting and Budgeting Models.
- Strategic Decision Implementation – National and Global Platform.
- Strategic Decision Appraisal and Crafting Implementation Road map.
- Setting up Liaison Office, Branch Office and Project Office.
- Forming joint venture alliances and limited liability partnership.

CORPORATE FINANCE

- Preparation of project reports for different purposes.
- Project report for bank finances in the nature of Cash Credit, Term Loan etc.
- Preparation of quarterly information reports for banks.
- Support services for negotiation with financial institutions.

- Project reports for SME's.
- Private Equity Capital / Long Term Debt / Preference Share Capital for suitable projects.
- Providing the client with a road map for efficient performance.
- Development of accounting and procedural manuals.

AUDIT & ASSURANCE

- Statutory Audit.
- Internal Audit and Concurrent Audit.
- Management Audit and Operational Audit.
- Special Investigation Audit.
- Trust and Retention Audit.
- Stock Audit.
- Revenue Audit.
- Cost Audit/Reviews.
- System and process control reviews.
- Independent technical accounting device.

ACCOUNTS OUTSOURCING

- Annual financial report preparation.
- Preparation of general and special purpose statutory accounts.
- Processing Payroll.

- Cash management reporting.
- Post-merger consolidation of Accounts.
- Budgeting and cash flow planning.
- Accounting system reviews.
- Financial analysis.
- Physical verification of Stocks, Assets & Translation of Accounts.
- Continued support and assistance throughout the entire audit process.
- Assistance in assessing going concern and impairment calculations.
- General Accounting Support, as required by client.

SECRETARIAL & CORPORATE LEGAL SUPPORT

- Statutory Certification under Company Law etc.
- Liaison and co-ordinate with the Registrar and Share Transfer Agents, Stock Exchange, Depositories and the Securities and Exchange Board of India (SEBI).
- Preparation of the Status and Search Report from Registrar of Companies for Banks / Financial Institutions.
- Services for specific assignments like obtaining Central Government approval, SEBI approval, ROC approval, written opinion, Certification etc.
- Mergers and Acquisitions (M&A) related to Sale of Private Companies Acquisitions and Buyouts Divestitures M&A Strategy & Due Diligence.
- Reconstruction & Valuation of Business.
- Share Valuation.
- Procedural Compliance relating to Securities laws i.e. Stock Exchange / SEBI requirements.

OUR ESTEEMED CLIENTS

The professional regulations prohibit us from disclosing the names of our esteemed clients.

Our clients are pioneers in their respective fields industries and we take immense pleasure in being associated with each one of them and in making a humble contribution to the success of their businesses by rendering successful professional service.

KEEPING CLIENTS INFORMED

We acknowledge the fact that it is indeed difficult for business managers to keep pace with fast paced statutory pronouncements, ever developing jurisprudence and news flow which impacts businesses in a big way. For the sake of our clients knowledge we are constantly providing information on developments by way of news flash through emails as well as our bi-monthly newsletter –Tax News.



SCAN ME

CONTACT US

Our office is easily accessible, but should you so desire, you may contact us over phone or email.

Alternatively, we can travel to meet you in the location of your choice.



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