



SASVA & ASSOCIATES

Chartered Accountants

Contact Details:

201, 2nd Floor, Milestone Acropolis, Surat-Dumas Road,
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About Us

- **SASVA & Associates** is multi-dimensional & professionally managed ICAI registered firm catering clients with specialized services.
- Our Experts at the firm gives the firm an edge over understanding the need of the clients, and assist them to provide valuable, consistent, and efficient services based on their in-depth knowledge and wide experience.
- Our objectives is to help our clients to focus on and achieve their business and financial goals by providing them services that is personalized and tailored to meet our client's requirements that suits their business the best.



**Sky is the limit in
understanding the true
potential of our client's
business so as to achieve their
business and financial goals**

- SASVA & Associates



Statutory Details



Name of the Firm	SASVA & Associates
Registered Office	201, 2nd Floor, Milestone Acropolis, Surat Dumas Road, Ambikaniketan, Athwa, Surat-395 007, Gujarat.
GSTIN	24FEFS8819L1ZG
PAN	AAFFJ5591A
Year of Establishment	26th December, 2007
Firm Registration No.	160525W
MEF No. (RBI Bank Audits)	80791
UCN	1007362
CAG Empanelment No.	

Mission Statement

We Believe

- ❑ Our business success lies in **Your** success.
- ❑ **Change** is the only permanent thing in life. It is therefore, important for us to always remain abreast with changes in business environment and law affecting accounting and taxation.
- ❑ **Knowledge** is never complete. It is our belief a human being remains a student throughout life. We always strive to assimilate the wealth of knowledge. In our profession, knowledge of legal aspects and its application is vital. It is therefore, our mission to be a powerhouse in knowledge.
- ❑ We always make efforts to complete the assignment on **Time**.



Vision

- ❑ Our vision is to be the finest Chartered Accountants and Advisory firm to provide assured quality services consistently with our values of professional commitment, integrity, innovation and partnership.
- ❑ To be the most highly respected professional firm where clients come from the peace of mind that their interests are being cared for and their doubts are being resolved with the best solutions to their contentment by a team that enjoys working with them and one another.



Value Addition



The firm strives to position itself in the given fields as a customized service provider as per the business requirement by working as follows: -

***Right Team,
Right Experience***

Planning the business resources coupled with compliances of law has become a challenge today. The above requires extensive theoretical knowledge and practical experience. The partners of **SASVA & Associates** have sound theoretical knowledge and vast practical experience. By sharing their knowledge and practical experience with the team members and clients, we ensure effective and timely redressed of issues arising on routine basis or that can arise later.

Value Addition

Right Team, Right Experience

The partners are well versed with IBC Laws and company law (including accounting standards), indirect taxes and direct taxes. They are in a position to provide efficient, effective and economical professional service in the above area.

The firm is in a position to take up assignments of statutory audit, internal audit, management audit, compliance audit, direct and indirect taxation, specially consulting in the field of income tax, GST and business workings.

The experience of the partners and other team members of the firm will support the clients in the best possible manner with cost optimization.

Partner's Details

S.No.	Members Name	FCA / ACA	FCA Date	ACA Date
1.	ABHISHEK DWARKAPRASAD DARAK	FCA	04/07/2019	03/01/2014
2.	ANKIT KABRA	ACA	--	03/04/2014
3.	BHAGYASHREE CHAMPAKLAL SURATWALA	ACA	--	14/05/2018
4.	AYUSH SANKHALA	ACA	--	05/11/2019
5.	DEEPIKA SINGHANIA	ACA	--	04/05/2021
6.	VISHAL MAHAJAN	FCA	27/12/2022	05/09/2017
7.	BHAWNA	ACA	--	25/04/2020



- Forensic Audit,
- Tax Audits and GST Audit,
- Internal & Statutory Audits of Companies,
- Stock & Book Debt Audits,
- Investigations & Special Audits as required by the management, etc.

Audit & Assurance



- Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, and Trusts,
- Income Tax Consultancy Work including guidance for proper tax planning,
- GST filing services, etc.

Taxation

Services Rendered

The firm has identified the following critical parameters for an organization's success, which range from optimum utilization of resources to legal compliances. Based on the diverse requirements of business, the firm is in a position to provide the following services to enable the organizations meet their objectives: -



- Incorporation of company,
- Consultancy on Company Law matters,
- Planning for Mergers, Acquisitions, De-mergers, and Corporate re-organizations,
- Filing of annual returns and various forms & documents, etc.

Company Law Matters



- Review of financial planning and policies for effective utilization of resources,
- Assisting the management in the efficient use of working capital as an aid to improve productivity,
- Designing budgetary and control system., etc.

Finance & Strategy



- Acting investment counselor in respect of securities,
- Consulting on effective utilisation of capital,
- Assist in the preparation of feasibility studies of new project and expansion schemes,
- Assist in finding solutions for specific business problems such as product mix decisions, pricing decisions, making representation to Government on various matters, etc.

Consultancy



- Writing up of accounts and the preparation of financial statements,
- Simple Book keeping to complex financial analysis,
- Cashflow forecasting,
- Budgets, etc.

Accounting and Book Keeping



- Assisting IP in preparing for pre-CIRP preparation.
- Reviewing the various risks involved in restructuring & Developing risk mitigation strategies.
- Working out a detailed bankable financial structure of the business.
- Working out a detailed plan for restructuring the business from all angles.
- Assessment of distressed assets, cash position, due diligence and turnaround feasibility.

IBC Laws



Sectorial Experience of Partners



Textile



Real Estates



Power



Telecom



Infrastructure



Steel & Metals



IT



Constructions



NBFCs



Banks

Sectorial Experience of Partners

The Partners have vast Experience of acting on behalf of banks/financial institutions in matters transaction advisory, financial consultancy, rehabilitation of companies, insolvency resolution and other relevant areas like project financing, debt restructuring, bank audits, taxation for banks, project verification, capital expenditure verification, stock and revenue verifications, KYC and AML, due diligence, other consultancy.

The Partners has vast experience ASM Assignments as well as of Forensic Audits of various sectors like Power, Telecom, Construction, Textile, Food, NBFC, IT & Infrastructure as mentioned above.

The Partners has conducted the ASM & forensic audits under various sectors having exposure ranging from 1 Crores to 2 lakh Crores.

The Partners has vast experience of conducting the Transaction Audit under various sections of the IBC, 2016.

Our Branches

PATHANKOT

1019,LANE NO 1 RAM
SHARNAM
COLONY,DALHOUSIE
ROAD,PATHANKOT, 145001

BHILWARA

204 NEAR SANWARIYA
TEMPLE,BEHIND DANGI
FACTORY,AZAD
NAGRI,BHILWARA,BHILWARA,
311001

BATALA

CHORAHA BAZAR NEAR,
GURUDWARA KANDH SAHIB ,
BATALA - 143505

MUMBAI

FLAT NO.704 WING A2,LOK
YAMUNA, MILITARY ROAD,
OFF MAROL MAROSHI
ROAD,ANDHERI,MUMBAI,
MUMBAI,400059

RAJKOT

611, DWARIKA EMPIRE, OPP.
RASHTRIYA SHALA
COMPOUND, NEAR YAGNIK
ROAD RAJKOT-360001

Thanking You



Contact Details:

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