

# *Ambavat Jain & Associates LLP*

*Chartered Accountants*



*Audit & Assurance | Direct & Indirect Taxes | International Tax and FEMA |  
Corporate Law | Accounting | Business Advisory | Other Value Added Services*

## Contents

- About us
- Our Services
- Our People
- Our Leaders & Professional Team
- Contact Details



## **About us**

Ambavat Jain & Associates LLP, Chartered Accountants was founded in 1986. We are one of the pioneer Chartered Accountant firm of India to be constituted as a LLP i.e. Limited Liability Partnership [LLP]. We are headquartered in the Mumbai growing year by year to be a multi location, diverse mid-size firm of India.

We render wide spectrum of value added services in the field of tax, audit and advisory involving planning, compliance, attestation, certification and representation to domestic as well as international community



Keeping pace with the ever changing needs in the dynamic environment of global economy, we provide professional expertise and integrated range of services starting from business startup, assurance, taxation, accounting & payroll processing, valuation, certification, advisory and to other value added services demands of various businesses, corporate and private clients across the globe.

Our vast knowledge and expertise in various areas enables us to provide best unmatched quality services achieving total client satisfaction which motivates and inspires us shaping the culture of client-service that distinguishes our firm today.

## **Vision**

Unchanging: Aspire to be the Standard of Excellence.

## **Mission**

Strive Hard: Deliver highest level of client satisfaction through constant streams of excellent quality services, new skills and innovative approach believing that something is better than the best.

## **Philosophy**

Ethics & Professionalism: Behavior we inculcate and implement in all our actions and at every level of our dealings.

## **Objective**

Commitment: In excellence to client deliverables and fostering employees relationships where our endeavor is to enjoy what we do.

## **Our Services**

### ➤ **Business Startup Services**

- Branch office
- Liaison Office
- Project Office
- Formation of Company
- Limited Liability Partnership (LLP)
- Other Statutory Registrations

### ➤ **Audit and Assurance Services**

- Statutory Audit
- Tax Audit
- Internal and Management Audit
- Vat Audit
- Transfer Pricing Audit
- Concurrent Audit
- Current Asset / Stock Audit
- IFRS Convergence
- Due Diligence Review
- Information System Review
- Compliance Review

### ➤ **Taxation Services**

- Income Tax and withholding taxes
- VAT
- Service Tax
- Professional Tax

### ➤ **International Tax and FEMA Services**

- FEMA and RBI Related services
- Transfer Pricing
- Advance Ruling

### ➤ **Corporate Law and Secretarial Services**

### ➤ **Financial & Management Accounting**

- Accounting Services
- Payroll Management

### ➤ **Advisory and Other Value Added Services**

- Valuation Services
- Certification Service
- Project Financing
- Succession Planning



## **Our People**

Our team of 12 Chartered Accountants with 9 of them as partners leading from front with able support of other semi-qualified, technical and operational personnel. Everyone who has joined us has brought in a unique quality and sense of commitment and gave impetus to the growth of the firm by building expertise across a wide range of services.

## **Our Leaders and Professional Team**

### **CA Vinod Ambavat**

***B.Com, FCA, BCS, CFP***

Vinod Ambavat, the founder partner of the Firm qualified as CA in 1985. He has been and will continue to be the guiding light for the Firm for the years ahead. His professional career personifies the quality orientation that the team has aspired for and has modeled its service delivery process on.

Companies from diverse industries including Banking, Insurance, Investment, Finance, Textiles and Gems & Jewellery have benefited from consulting him in matters involving Strategies, Taxes and General Business Practices. He specializes in tax planning for investment portfolio, advising on the tax incidence for various business structures and is also instrumental in conceptualizing as well as implementing complex business structures. He also continues to take personal responsibility for a number of firms long standing clients.

He has written several articles in leading news paper like The Economic Times and other daily news papers on taxation and planning. His experience and vision has been the guiding force behind our success.



### **CA Harshad Shah**

***B.Com, FCA***

Harshad Shah qualified as CA in 1986. With his vast and varied experience in the profession he has been the guiding force of the Firm. He pioneers the audit practice of our firm including accounting, due-diligence etc.

He has extensively worked and successfully handled various audit engagements across sectors for various clients from small and medium enterprises to large enterprises including public sector undertakings specializing in the area of statutory, internal audit and the bank audit.



## **CA Kamal Sharma**

***B.Com, FCA, DISA***

Kamal Sharma qualified as CA in 2001. He has been instrumental in putting together a team with diverse skill sets and a common goal of offering holistic solutions to clients. Through a career spanning of a decade, he has worked with all diversified sectors and has led many engagements.

He lends his expertise in the field of PSU audit, systems audit including effective management (MIS) reporting, internal audit, and indirect taxation particularly VAT audit and various companies have benefited from consulting him for their strategy.

He has been a strong source of inspiration for young professionals within the organization.



## **CA Atul Ambavat**

***M.Com, FCA, PGPMS***

Atul Ambavat qualified as CA in 2002. He is an inspiring thought leader who defines the Firms' future. Having hands on professional involvement, working through myriad engagements he has defined the next steps at the Firm. He has distinguished experience in and has contributed to the growth and strategic planning of the firm.

His expertise is in the field of exchange regulations pertaining to FEMA, RBI and FDI, domestic and international taxation particularly in the financial services sector for FIIs, private equity firms operating in India. He has also delivered lectures and lead discussions in various professional and business forums.

He is known for his ability to assist businesses by anticipating changing patterns of business dynamics and addressing the challenges it poses and has serviced a diverse portfolio of industries through his career.



## **CA Ashish J. Jain**

***B.com, FCA***

Ashish Jain qualified as CA in 2002. He has an established track record of delivering value to clients and driving growth. He has a strong legal and tax background having prior experience with one of the big four accounting firm.

He leads the direct tax practice of the Firm specializing in international taxation, transfer pricing, corporate tax advisory, transaction structuring, tax issues – Domestic & Cross Border, project feasibility study and litigation support services.

He has advised significant number of multinational and domestic corporations in the areas ranging from designing efficient operating tax structures, corporate reorganizations, etc. He has successfully represented clients before tax Authorities at various levels on complex tax litigation matters. He also handles the valuation services of the Firm.



## **CA Sanjay Pawar**

***B.com, FCA***

Sanjay Pawar qualified as CA in 2006, He has a broad range of upstream and midstream operations and commercial experience. His complete understanding of taxation laws enables him to provide clients with comprehensive tax advice and solutions addressing their current and future business issues.

He leads indirect tax practice of the Firm handling indirect tax advisory and related compliance practice especially pertaining to the service tax law. He has served clients with complex transaction support and advisory requirements across various sectors including manufacturing and services covering all tax aspects.



### **CA Chirag Shah**

***M.Com, FCA, LLB***

Chirag Shah qualified as CA in 2006. He is a resourceful asset to the Firm having experience in matters related to system development and internal control. His extensive knowledge and experience in corporate laws makes him a specialist in statutory and internal audit and a strong pillar for elevating the Firm's service capabilities.

He leads a practice group which handles corporate law advisory, corporate compliances and certification services.

As an audit expert, he has contributed significantly in shaping the firm's management audit practice.



### **CA Nisha Maskara**

***B. Com, ACA, CS***

Nisha Maskara qualified as CA in 2008. She has been associated with the Firm since 2009. She has a commendable academic and extracurricular record. Her expertise lies in execution pertaining to compliance under the tax laws, corporate, LLP and the exchange control laws.



### **CA Shravan Parihar**

***B. Com, ACA***

Sharvan Parihar qualified as CA in 2009. He has been associated with the Firm since 2010. His expertise lies in carrying out the audit, tax and statutory compliances especially income tax audit and vat audit





### **CA Amol Dandekar**

***B.Com, ACA***

Amol Dandekar qualified as CA in 2008. He has been associated with the Firm since 2009. He has a remarkable academic record. His expertise is in accounting, payroll, advisory and statutory compliances of service tax supporting various Indian arms of foreign entities doing business in India. Also, he has played a pivotal role in developing in-house Information Technology Systems.



### **CA Hardik Upadhyay**

***B.Com, CA***

Hardik Upadhyay qualified as CA in 2006. He has been associated with the Firm since 2014, He has an extensive experience in audit carrying out various statutory audits, internal audits, compliance audits, investigation and management audits in various sectors.



### **CA Dhruv Shah**

***B. Com, CA, CS***

Dhruv Shah qualified as CA in 2013. He has been associated with the Firm since 2014. He also qualified as a Company Secretary by securing an all India 21st rank in 2013. Having an amazing academic record he mainly handles transfer pricing, direct tax advisory and other research related initiatives of the Firm.



**Contact us**

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