

# Gautam Joshi & Co LLP

[Formerly known as Gautam Joshi & Co.]

*Chartered Accountants*

**WWW.GJC.CO.IN**

**[LLPIN: ABA-3763]**

**Offices: Vadodara, Ahmedabad, Gandhinagar, Surat**

## **Contact:**

<b>Vadodara:</b>	<b>FCA Chintan Shroff</b>	<b>(+91 96015 51316, <a href="mailto:chintan@gjc.co.in">chintan@gjc.co.in</a>)</b>
	<b>FCA Jignesh Pithadiya</b>	<b>(+91 98984 84329, <a href="mailto:jignesh@gjc.co.in">jignesh@gjc.co.in</a>)</b>
<b>Ahmedabad:</b>	<b>FCA Neil Ganatra</b>	<b>(+91 99092 81384, <a href="mailto:neil@gjc.co.in">neil@gjc.co.in</a>)</b>
	<b>FCA Kruti Ganatra</b>	<b>(+91 97252 89511, <a href="mailto:kruti@gjc.co.in">kruti@gjc.co.in</a>)</b>
<b>Gandhinagar:</b>	<b>FCA Ashish Trivedi</b>	<b>(+91 90167 58589, <a href="mailto:ashish@gjc.co.in">ashish@gjc.co.in</a>)</b>
<b>Surat:</b>	<b>FCA Shreya Solanki</b>	<b>(+91 74052 20034, <a href="mailto:shreya@gjc.co.in">shreya@gjc.co.in</a>)</b>

# About Us

## Philosophy

- We are dynamic and forward-thinking team of professionals who aim to build trustworthy relationships by creating value through innovation, insight, and creative excellence.
- We aim to balance winners approach vs positive values across all spheres of life, be it personal, academic, business and professional for our clients, our associates and for our team.

## Vision

- To build GJC and G R A M P as Indian global Brand in Accounting & Consulting Domain
- To get identified for Quick, Cost & Quality Efficient Solutions, globally.
- To remain young, dynamic, honest & trustworthy team
- To establish a self learning, knowledge sharing, work culture of our team with client team.
- To be one hassle-free single-service-point for clients globally.

## Values

- Zero tolerance to GJC Core Values - Integrity, objectivity and transparency.
- Committed to add sustainable value to client business need for a competitive price
- Strict adherence to local and global professional ethics.
- Celebrate success stories and take complete responsibility for our failures or mistakes.

## Mission

- To acquire deep insight and understanding of every brick of client business for ensuring highest client satisfaction in each service vertical.
- Proactive and receptive team to client management for their business needs
- To streamline business issues with business goals
- To ensure concrete compliance for client through a logical system that serves indefinitely and works flawlessly

# Offerings

GJC service verticals across business life cycles are

Assurance Services	Advisory Services
<ul style="list-style-type: none"><li>• Regulated Assurance Services</li><li>• Financial Reporting Services</li><li>• Contractual Assurance Services</li></ul>	<ul style="list-style-type: none"><li>• Business Advisory Services</li><li>• Financial Advisory Services</li><li>• Tax Advisory Services - Direct Taxes</li><li>• Tax Advisory Services - Indirect Taxes</li><li>• Risk Advisory Services</li><li>• Global Accounting Services</li><li>• GCC Operations (Services)</li></ul>

# Assurance Services

# Assurance Services

## Audit and Assurance - Regulated

- Statutory and Tax Audits (Income Tax)
  - Corporate and Non - Corporates
  - Banking and Insurance
  - Private and Public Trusts
  - Not for profit institutions / NGOs
- Inspection audits for banking, insurance and other regulated businesses
- Audit of Branches of entities
- Audit of Consolidated Financial Statements (CFS) for group reporting under Indian GAAP or IFRS or Globally Accepted GAAP
- XBRL Compliance & Certification
- GSTR-9C Reconciliations vs Financial Statements
- Statutory Audit and Maintenance of Books of Accounts of Corporate Debtors under Insolvency and Bankruptcy

## Financial Reporting Services

- Compliance & Review
  - Reporting under Indian GAAP / IFRS / GLOBAL GAAP
  - Review of financial statements prepared under Indian GAAP / IFRS / GLOBAL GAAP
  - Accounting for Hedge Funds
  - Accounting for Carbon credits
- Bookkeeping (as per Globally Accepted GAAP)
- Opinion / Advisory
  - Reporting & Disclosures under Indian GAAP/IFRS/GLOBAL GAAP
  - Accounting and Financial Reporting aspects of business combinations / business restructuring like M&A, Takeovers etc.
  - Financial Report Impact Analysis of business combinations / business restructuring like M&A, Takeovers etc.

# Advisory Services

# Business Advisory

## Structural Advisory

- Establish Sustainable Business Structures - Proprietorship, OPC, Partnerships, LLP, Pvt. Ltd., Public Ltd.
- Establish Non Profitable Structures like
  - Trusts – Private / Public etc.
  - Societies, AOP / BOI, Joint Ventures
- Establish Industry Specific Business Structures with required regulatory approvals
  - Full Fledged Money Changers – RBI
  - NBFC - RBI
  - Insurance Companies or Insurance Broking Companies – IRDA
  - Stock Broking Companies – Agencies – ensuring SEBI / Stock Exchange Approvals
  - Construction Entities - RERA
  - Hospitals - Local Authorities
  - Foreign funds for NGO - FCRA
- Setting up Offshore Entities or Special Purpose of Vehicles in India or Abroad

## Commercial Agreements / Contracts

- MOU/Term Sheet, Letter of Intent,
- Shareholders Agreements,
- Strategic Investment Agreements
- JV Agreements
- Technology Collaboration Agreements
- Strategic Partnership Agreements
- Partnership / LLP Agreements
- HR, Employee Service, Trainee Agreements
- Trust Deeds,
- Succession Plans, Sustainable Business Plans
- Will / Family Arrangements
- HUF Deeds

## Business Registrations

- Udyam / MSME Registrations - IEM
- Large Industries Registrations - IEM
- Direct & Indirect Tax Registrations
- IPR – Trademark, Copyright & Patent
- Licenses – IEC, Food & Drug, RCMC

# Financial Advisory

## Strategic Financial Advisory

- Strategic Evaluations for Funds Management
  - Capital Structure Evaluations
  - Debt Competitiveness Evaluations
  - Market Value of Business vs Leverage Evaluations
  - Advance Financial Model Structures like lease financing etc
- Financial Analysis - Financial Feasibility Studies
  - DCF Workings & NPV Calculations
  - Sensitivity Analysis
  - Stress Testing
- Detailed Project Reports
- (Technical sections are attend through professionals of respective disciplines like engineers, technocrats etc.)
- Business Plans
- Investor Information Memorandum
- Evaluation & Identification of Strategic fits for M&A
  - Forward Integration
  - Backward Integration

## Valuations & Due Diligence

### Valuations of

- Securities & Financial Assets
- Intangibles like Brand, Goodwill, License Rights, Technology Rights, Carbon Credits,
- Business valuations under contractual arrangements
- Insurance Claims of Loss of profit / loss of assets
- Financial instruments under Indian GAAP/IFRS
- Under COA 2013, for SEBI, for FEMA, for Income Tax etc.

## Due Diligence

- Financial and Legal Due Diligence for
  - Strategic investments
  - PE Investments
  - Business restructuring
  - Entry/Exit Schemes
- Evaluation & Selection of Financial Options like Equipment Finance, Term Loans, Foreign Currency Loans, ECBs etc.

# Financial Advisory

## Fund Raising Services

- Arranging funds for short-term, medium term or long term business needs through Banks, NBFCs, Financial Intermediaries or Strategic Partnership
- Arranging Structured Finances like PE, Factoring, Forfeiting, Reverse Mortgage, Buyer's Credit
- 

## Valuations & Due Diligence

### Valuations of

- Securities & Financial Assets
- Intangibles like Brand, Goodwill, License Rights, Technology Rights, Carbon Credits,
- Business valuations under contractual arrangements
- Insurance Claims of Loss of profit / loss of assets
- Financial instruments under Indian GAAP/IFRS
- Under COA 2013, for SEBI, for FEMA, for Income Tax etc.

## Funding Options

- Property Loans
- Business Loans
- Personal Loans
- Trade Finance for Import / Export
- Channel Finance to OEM Vendors
- Mortgage Loans
- Structured Finance
- Infrastructure Finance

# Tax Advisory – Indirect Tax Consulting

## Retainer-ship

- Compliance & Advise: (Monthly / Quarterly)
  - Registration with tax authorities
  - Classification and valuation issues
  - Determination of tax liability
  - Optimization of ITC
  - Submission of documents and returns
- Review of controls / checks and documentation

## Comprehensive Review

- Review of business processes, transaction data and data selection for compliance
- Review of Input Credit mechanism & related accounting and reporting issues
- Review of classification, valuation issues and determination of tax liability
- Review of returns & other compliances

## Advisory

- **Transaction Advisory:**
  - Solutions to optimize tax aspects (time & cost) of transactions say purchases from tax free zones / merchant manufacture, contract, sub-contract, job-work etc.
  - Selection of best possible procedural approach for tax compliances
- **Structural Advisory:**
  - Structural planning for business units / activities in tax free zones like SEZ, EOU, STP etc.
  - Registration, Liaison and Compliance for units / activities in tax free zones
- **Litigation Advisory:**
  - Submissions to / representations for litigations like Appeals, Revisions, etc.
  - Liaison with tax authorities for tax audits, tax raids and other litigations
- **Opinion:** Collection of facts, Interpretation and analysis of provisions of laws, report on Opinion / Advise on tax aspects of transactions / structures / litigations

# Tax Advisory – Direct Tax Consulting

## Retainer-ship

- Compliance & Advise: (Monthly/quarterly)
  - Registration with tax authorities
  - Determination of tax liability
  - Optimization of eligible tax benefits
  - Submission of documents and returns
- Review of controls / checks and documents

## Comprehensive Review

- Review of business process documents, data compilation and data selection for compliance
- Review of transactions for tax compliances like TDS / TCS / Withholding Taxes, MAT etc.
- Review of returns and compliance

## Advisory

- **Transaction Advisory:**
  - Solution to optimize tax aspects of transactions like units in tax free zones / tax effective jurisdictions
  - Transfer pricing reports / reviews / advises
  - Advise on complex tax positions of business transactions or personal assets vs its tax impact
- **Structural Advisory:**
  - Tax planning / corporate restructuring like mergers/takeover/acquisitions/ share/business transfers
  - Evaluate and design tax effective structures for Business Groups, Mutual Funds, PE Funds
  - Structuring of Inbound & Outbound Investments under Treaties & Tax Laws & FEMA
- **Litigation Advisory:**
  - Submissions to / representing clients for litigations like Appeals, Revisions, etc.
  - Liaison with tax authorities for tax audits, tax raids and other litigations
- **Opinion:** Collection of facts, Interpretation and analysis of provisions of laws, report on Opinion / Advise on tax aspects/implications of transactions / structures / litigations

# Risk Advisory Services

## Risk Consulting

- Internal Audits under COA 2013
- Management Audit (for agreed Scope)
- Operational Audits (for agreed Scope)
- Functional Audits (for agreed Scope)
- Systems Review (Review of internal control environment and control procedures and testing of internal controls)
- Concurrent Audits
- Forensic Audits / Fraud Risk Reviews

## Enterprise Risk Management

- Review of existing ERM Framework/Systems
- ERM Solutions (Designing & Implementing)
  - Risk Identification
  - Risk Assessment
  - Risk Management Framework (Structure, Systems, Documentations, Control and Review mechanism)
- Review of compliance with ERM frameworks like COSO, COBIT etc.

## Information Technology Risk Consulting

- Evaluation & Selection of IT Solutions
- Information Systems Audit
- Pre and Post Implementation Reviews
- Data Migration Audits
- IT Control Review
- Review of Disaster Recovery / Business Contingency Plan

## Business Process / Control Manuals

- Review of existing Standard Operating Systems / Systems Manuals
- Benchmarking existing SOP with industry leading practices and GAP reporting
- Develop, Design and Implement SOP/Systems Manuals / Internal & Financial Controls (IFC)
- Implementation Support for IFC

# Global Accounting Services

## Bookkeeping

- Bookkeeping in Quickbooks, Xero, Sage, Tally
- Prepare Financial Statements (Including Interim Financial Statements)
- UK GAAP, IFRS,
- US GAAP
- India AS and other International GAAP

## Analysis

- Financial Reconciliations like VAT Analysis, Trade Analysis, Bank Recon
- Payroll Processing
- Transactions processing - A/P, A/R, GL

## Analytics

- Business Plans - Forecasts
- Business Intelligence Report
- Due diligence reports
- Sustainability Reporting

# Global Capability Center (GCC) Operations

## Incorporation

- Strategic evaluation of foreign jurisdiction vs overseas or global operations/potentials
- Strategic evaluation of suitable foreign entity structure
- Incorporation & contractual support

## Compliance

- Local representations in foreign country
- Relationship management with Foreign directors
- Regular Compliance support

## Operations

- Recruitment
- Banking operations
- Insurance & Risk management support
- Entity documentation management



## **FCA Sanjay Joshi - FCCA (UK), RV - SFA, CIMA Adv. Dip. Ma.**

CA Sanjay leads as managing partner at Gautam Joshi & Co. LLP, Chartered Accountants, Vadodara. **He holds All India 1st Rank in Diploma in Insurance & Risk Management - ICAI.** He is a Registered Valuer - SFA.

He promoted G R A M P Network, an ICAI Registered Network of Firms. He is now working on to develop G R A M P Global/International.

**Experience:** 18 years

### **Expertise:**

Advisory, Assurance  
& Risk Consulting

### **Indian Academics:**

FCA, DISA, DIRM

### **Global Academics:**

FCCA, UK,  
CIMA Adv Dip MA

**Registered Valuer -  
Securities & Financial  
Assets**

## **Practice Development**

Sanjay strategically leads growth of G R A M P Network, having 14 CA Member Firms across 8 states of India and practice development for G R A M P Member Firms.

## **Risk Advisory Services**

Sanjay lead & executed various risk advisory projects like Internal Audits, Systems, process and control reviews, SOP/manuals preparation and implementation, Information Systems Audits, Forensic Audits, etc.

## **Assurance Services**

- He leads assurance projects like Statutory and Tax Audits for corporate, non-corporate entities, banks, power sector and insurance companies.
- Internal and Statutory Audits of General Insurance Companies - Regional Offices including audits of underwriting function, claims department, etc.
- Fraud and Inspection Audit on behalf of IRDA of life insurance businesses



## **FCA Sanjay Joshi - FCCA (UK), RV - SFA, CIMA Adv. Dip. Ma.**

He has served Haribhakti & Co., Chartered Accountants, Mumbai and BDO Consulting (5th Largest Accountancy Firm of the world).

Sanjay has served at Kunte & Modha and B K Patel & Associates, Chartered Accountants an advisory CA Firm during his articles and early career.

### **ICAI Certification:**

Certificate Holder -  
International Taxation

Certificate Course on  
Business Reporting &  
Sustainability  
Reporting (BRSR)

Certified Peer  
Reviewer, Certificate AI  
V1

### **Industrial Exposure**

Manufacturing,  
Services, Banking,  
Insurance,  
NGO - NPO

### **Tax Advisory, holds a certificate in internal taxation**

- Executed strategic tax planning and corporate restructuring engagements (M&A, Reverse Mergers, Takeovers etc.)
- Delivered opinions and advisory for Indian & International Business Structures for Inbound and Outbound Investments for Mutual Funds, PE Funds, Joint Ventures, Expansion etc.

### **Advisory Services & Sustainable Business Consulting**

- As FCCA, executed IFRS conversion and Hedge Accounting projects.
- As Valuer, worked on Valuation of shares, goodwill, business, intangibles (brand value, license rights, worth of marketing network)
- Representations to MHA for FCRA, to RBI & Other Authorities using RTI
- Incorporation and Structuring Foreign Entities for India Promoters
- Loss Assessments for trading & manufacturing sectors
- Assessment for market share for breach of license rights w.r.t. LPG & CNG Kit Business in an international arbitration matter



### CA Neil Ganatra - FCA

CA Neil is an expert in Direct Tax Advisory. He served Mukund & Rohit, Chartered Accountants, Vadodara and joined the firm in 2012. He has thoroughly worked on corporate taxation and management / internal audits. Neil served Patel & Khandwala, Chartered Accountants, Ahmedabad during articleship and was involved in Audit & Assurances services of listed corporate entities.

Neil is a Partner at Gautam Joshi & Co. LLP and currently leads Ahmedabad branch and persistently deliver efforts towards common mission of the firm. Neil also holds anti money laundering specialist recognition from ICAI.

**Expertise:**

Assurance & Direct Tax Advisory

**Experience:**

14 years

**Academics:**

FCA, B. Com.  
Certified Concurrent Auditor, AMLA Specialist

**Industrial Exposure:**

Banking,  
Manufacturing,  
Logistics,  
Textile,  
Food Processing,  
Drinking Water

### Family/Corporate Tax Planning and Auditing

Neil handles personal/family taxation and consults SME business tax planning. His corporate taxation experience in planning and auditing for Food Processing industry, Drinking Water Industry, Logistics, Security Services, Jewelry, Chemicals and Textile results in competitive edge to the firm.

### Financial Advisory

Neil is specialising in fund raising for SME & corporate from conventional bank finance and through structured, financial strategies as well as holds assurance specialisation in concurrent audit in banks.

### Consulting and Representations

He provides consultations and give opinions on corporate tax, international tax. He represents to the individual, SME & limited corporates to corporate tax field authorities and handles appellate work for them.



## CA Chintan Shroff – FCA, ACCA(UK), IP

CA Chintan is a partner of Gautam Joshi & Co. Llp and leads corporate law, advisory and insolvency practice of the firm. He also worked with G. K. Choksi & Co., Chartered Accountants, Ahmedabad for two and a half year.

Being an ACCA (UK), he oversees firm's global bookkeeping and advisory practice as well. He is stationed at Vadodara Office and leads Bharuch Branch Operations.

### Expertise:

Corporate Advisory

### Experience:

15 years

**Academics:** FCA, ACCA,  
Insolvency Professional

### ICAI Certificate Courses:

Concurrent Auditor,  
Artificial Intelligence (L-1),  
Overseas Outsourcing  
Services (US Market)

### Industrial Exposure:

Manufacturing, Hotels,  
Stock Broking, NBFC,  
Forex Dealers

## Assurance Services

Chintan has led assurance projects (Statutory and Tax Audits) of Listed Companies, Public Companies, Private Limited Companies and other manufacturing industries in Chemical, Textile, Salt Manufacturer and service sector like Hotels, Medical Practitioners & Trader, Stock Broking Industry, NBFC, etc. Chintan holds quickbooks certified proadvisor credentials.

## Risk Consulting

He has led various projects on risk consulting like Internal Audits, Concurrent Audits etc. for various industries like Steel Manufacturing, Infrastructure Development Companies and service sector like Banking, Foreign Exchange Dealers.

## Tax Consulting

He is also involved in Corporate Tax Advisory for various roles like drafting submissions / opinions or views on Taxation as well as Financial Reporting impacts thereof.



## CA Ashish Trivedi – FCA

FCA Ashish has joined Gautam Joshi & Co. LLP in 2012. Earlier he has worked with P.D. Shah & Associates, Chartered Accountants, Ahmedabad. He did his articleship at Ashish & Associates, Chartered Accountant, Ahmedabad. He was mainly involved in Statutory / Internal Audits of Private Limited Companies. He decided to build a career in practice and joined the firm as a Partner since July 2015.

### Expertise:

Assurance & Indirect Taxation

### Experience:

10 years

### Academics:

FCA, DISA, Certified Concurrent Auditor  
M. Com. (Banking & Business Fin.)

### Industrial Exposure:

Manufacturing & Service Sector

## Indirect Tax Consulting

Noting the expertise of Gautam Joshi & Co. in Indirect Tax Regime, Ashish is building indirect tax advisory practice of the firm focusing on compliance, advisory and allied works.

Ashish leads Indirect Tax & Assurance Practice of the firm from Gandhinagar and extensively works on adding firm's empanelment for Government of Gujarat.

## Assurance Services

Ashish has worked on Tax Audit of Companies and Firms engaged in manufacturing and trading of Chemicals, Textiles, Bearings, Steel wires etc.

Ashish is extensively involved in internal audits of government and corporate entities from Gandhinagar Office of the firm.



## CA Kruti Ganatra - FCA

Kruti did her articles with A R Gaudana & Associates. CA Kruti has served Manubhai & Co LLP for couple of years for their global bookkeeping & financial reporting practice. From 2015, She joined Gautam Joshi & Co. LLP, her family firm. She has managed compliance and advisory practice of the firm at Ahmedabad location for half a decade. She has been promoted as partner of the firm from March 2022.

### Expertise:

Compliance &  
Advisory

### Experience:

11 years

### Academics:

FCA, B. Com.

### Industrial Exposure:

SME, Banking,  
Global Book-keeping,  
Financial Reporting

## Tax Advisory

Kruti has served various clients on their personal and family tax matters as well as corporates and firms for their tax planning and compliances.

## Assurance and Financial Advisory

Kruti has actively participated in bank audits and have lead bank audit projects for the firm as well as is actively contributing to financial advisory services of the firm. She has extensive work experience on financial reporting and assurance services.

## Tax Compliance & Advisory

Kruti currently leads Compliance services of the firm at Ahmedabad mainly taking care of Withholding Taxes / TDS / TCS and GST Compliances of various sme and corporate clients of the firm.



## FCA Jignesh Pithadiya

CA Jignesh Pithadiya is a founder of proprietorship firm J. J. Pithadiya & Co., established in 2014. With the purpose of mutual growth by capitalising synergic benefits, GJC LLP & J J Pithadiya & Co. mutually decided to merge and the merger took place w.e.f. 01st April, 2024

### Expertise:

Core Accounting  
RERA Compliance  
Consulting

### Experience:

11 years

### Academics:

FCA, M. Com.  
FAFD, Certified  
Concurrent Auditor

### Industrial Exposure:

Construction,  
Professionals, MSME

## Core Accounting

CA Jignesh has been fond of doing detailed transaction accounting and has served more than 50 clients, mainly clients associated with Construction Industry. CA Jignesh has thorough knowledge of setting up chart of accounts and use of all most all features of Tally Software.

## RERA Compliance

CA Jignesh has in-depth exposure of preparation and certification of Quarterly RERA return Form 3.

## Assurance Services

CA Jignesh has executed Tax audits, GST audits, stock audits for co-operative societies, manufacturing units as well as professionals.



## ACA Shreya Panchal

CA Shreya Panchal started her professional career with Gautam Joshi & Co. LLP and lead Bharuch Branch for 2021 to 2024. She currently leads leads Surat branch as a working Partner of the firm. Earlier, she has served her internship with Jay Haresh & Associates, Bharuch.

She has keen interest in Indian and Global Taxation, Consultancy Services and Auditing practice of the firm.

### Expertise:

Accounting,  
Assurance, Tax

### Experience:

4 years

### Academics:

ACA, B. Com.  
FAFD, UAE-CT, Ind AS

### Industrial Exposure:

Logistics, Banks,  
Co-Operatives  
Banking, Schools,  
Hospitals

## Tax Advisory Services

Shreya holds strong academic background and keen interest in Direct and Indirect Taxes and is building an expert career in Tax Advisory. She has rich exposure of tax planning and tax compliances of sole proprietors, MSME Units, firms, trusts and corporates. She holds UAE VAT degree in her pursuit of excelling in Tax Advisory Services.

## Accounting Advisory and Assurance Services

Shreya has extensively worked on Accounting Systems Development and Core Accounting Advisory Services for SMEs & Corporates engaged in manufacturing of chemicals, automobiles etc. She has actively participated and lead statutory audit of banks, NGOs (mainly Schools, Hospitals), as well Transfer Pricing and Tax audits, GST audits, stock audits for co-operative societies, manufacturing units, and other business units. She acquired Ind AS Certification Course, as well as Forensic Accounting and Fraud Detection Certification from ICAI in pursuit of her excelling in Accounting Advisory Services.



## CA CHANDANI JAIN, ACA

ACA Chandani Jain has joined Gautam Joshi & Co. LLP in 2023. Prior to that she has been practicing as a proprietor of Chandani Jain & Co., Chartered Accountants, Bharuch. She has also served her 3 year articleship with B. L. Sharma & Co., Jaipur, Rajasthan.

She has gained considerable experience and expertise in the field of audit and assurance with focus on statutory audit, tax audit, internal audit and stock audits.

### Expertise:

Auditing and Assurance

### Experience:

4 years

### Academics:

CA, B.com

### Industrial Exposure:

Educational institutions,  
Co-Operatives,  
Government Hospitals, Cement Industry, SMEs.

## Auditing and Assurance Services

Chandani has actively managed stock audits across Gujarat State for corporates and she also leads assurance projects like statutory audit and tax audits for corporate and non corporate entities.

She leads implementation of engagement quality control standards and execution of assurance services through Assure AI, an emerging audit software, at Gautam Joshi & Co. LLP, Gujarat Operations.

## Tax Advisory

Chandani is also actively assisting income tax and GST planning and compliance functions to respective teams at across Gautam Joshi & Co. LLP, Gujarat Operations.



## CA PURVAL UPADHYAY, ACA

ACA Purval Upadhyay has joined Gautam Joshi & CO. LLP in 2022. He also served as Tax Consultant in Kamlesh Tilwani & Associate, Vadodara. He did his CA internship ship with Bela Mehta & Associate, Vadodara. His core area of work has been direct and indirect taxation, accounting and auditing of Manufacturing Industry, Construction service , partnership and proprietorship firms.

He is specializing in tax advisory services as a part of GJC Team.

### Expertise:

Direct and Indirect Taxation

### Experience:

5 Years

### Academics:

CA, B.com

### Industrial Exposure:

Manufacturing Industry ,  
Construction Company, Trust.

## Tax Consulting

Purval has extensively worked on Regular Tax Compliances, Annual Filings and Reconciliations for various industry and service sectors for both Income Tax and GST, Service Tax. He manage assessment proceedings, GST compliances across multiple industries. He also holds hands on experience of Compliances under Gujarat RERA.

## Assurance Services

Purval has served as a Core Team in executing Assurance Engagements including statutory audits of Companies, internal audits, tax audits, stock audits for banks, right from planning, execution, and finalization of audit assignments, including preparation / review of financial statements under Ind AS Framework. He has gained considerable experience on Certification Services i.r.t. Net Worth, Turnover, Remittances (15CA/CB), Deductions (80JJAA).



## JAGDISH GURBANI

Jagdish Gurbani is serving as a Manager - Tax Practice at Gautam Joshi & CO. LLP. He has served his internship with the firm and has an experience of working with diverse industries and sectors of more than a decade.

He is specializing in Virtual CFO Services, Financial Reporting, Accounting Advisory and Tax Compliance Services and is one of the Core Team members of the GJC Team.

### Expertise:

Financial Reporting  
& Taxation

### Experience:

12 Years

### Academics:

Tax Practitioner

B. Com

### Industrial Exposure:

Manufacturing,  
Process Engineering,

## Tax Compliance Services

Jagdish leads end-to-end compliance services for corporates engaged in manufacturing sectors, including GST Compliances, GST Reconciliations, GST Adjudications. He is a core team lead on GST Adjudication and Advisory Services.

## VCFO & Accounting Advisory Services

Jagdish also leads end-to-end VCFO Services for corporates ranging from Finalization of Books, Financial Reporting, Corporate Compliances, Tax Filings, executed by respective team at GJC. He has an extensive experience of working on diverse roles in Accounts & Finance Function of various industries and service sector.

# GJC Core Execution Team

Sr.	Team member	Designation	Location
1	Jagdish Gurbani	Manager - GST Advisory Services	Vadodara
2	Sejal Kotak	Assistant Manager - GST Services	Vadodara
3	CA Purval Upadhyay	Manager - Tax Practice	Vadodara
4	CA Shreya Solanki	Manager - Tax Practice	Surat
5	Meeta Khatri	Intern - ICWA Student	Vadodara
6	CA Chandani Jain	Assistant Manager - Audit Services	Bharuch
7	Pooja Pancholi	Assistant Manager - Tax Practice	Vadodara
8	Bhavin Joshi	Executive Tax & Audit	Ahmedabad
9	Margi Prajapati	Graduate Trainee	Gandhinagar
10	Kalpesh Vasava	Executive Logistics	Vadodara
11	Akshay Padhiyar	Executive Administration	Vadodara
12	Bharat Rathod	Executive Logistics	Vadodara
13	Jayesh	Executive Logistics	Vadodara

# GJC Core Execution Team - Trainee

Sr.	Team member	Designation	Location
1	Saurav Jadav	Intern - CA Final, India	Vadodara
2	Kinjal Makwana	Intern - CA Final, India	Ahmedabad
3	Tokir Jambusariya	Intern - CMA Finalist	Vadodara
4	Dipak Varma	Intern - CA, B Com	Vadodara
5	Samarth Utekar	Intern - CA Final, India	Vadodara
6	Dhaval Jethva	Intern - CA Final, India	Vadodara
7	Uday Cholera	Intern - CA Final, India	Vadodara
8	Heena Parmar	Intern - ICWA Final Student	Vadodara
9	Chirag Bhoi	Intern - ICWA Final Student	Vadodara
10	Ankitkumar Singh	Intern - ICWA Student	Gandhinagar
11	Shreya Bhatt	Intern - CA Final, India	Ahmedabad
12	Roshani Yadav	Intern - CA Final, India	Ahmedabad

# GJC Skill Set - Core Execution Team

GJC Skill Set	Count	Expertise
FCA	6	Advisory & Assurance
ACA	1	Assurance
DISA	2	Tax & Insurance
FCCA, UK	2	GFRS
Certified Concurrent Auditor - Banks	4	BFSI
Reg Valuer - SFA	1	Valuations
AMLA Specialist	1	Financial Advisory
DIRM, Certificate of International Taxation	1	Strategic Advisory
Certificate of Business Reporting & Sustainability Reporting from BRSR Board ICAI	1	Strategic Advisory
Insolvency Professional - Chintan Shroff	1	Insolvency Resolution
Peer Reviewer - Sanjay Joshi & Neil Ganatra	2	Peer Review
AI Course of ICAI - Level 1	1	Corporate Restructuring
US Outsourcing Course of ICAI	1	Global Bookkeeping

# Growth Story

# GAUTAM JOSHI & CO LLP

## Growth Story - Timeline

Year – DoI	Status	Partners	Team	Location
24/07/2009	Proprietor	1	2	Vadodara Branch
24/07/2011	Firm	2	4	Vadodara Head Office
07/12/2012	Firm	3	7	Ahmedabad Branch
07/12/2012	Firm	4	8	Bharuch Branch
16/04/2018	Firm	4	11	Gandhinagar Branch
17/08/2019	Firm	4	13	ACCA Approved Gold Employer
25/01/2022	LLP	4	13	Conversion as LLP from firm
01/03/2022	LLP	5	18	FRN. 130037W/W100811
01/07/2022	Founded	-	-	G R A M P Network, NRN_W_00062
01/04/2024	LLP	6	26	Merged J J Pithadiya & Co. 138584W 13 firms in G R A M P Network
21/07/2025	Network	33	100	G R A M P became 17 member Network
19/11/2025	Category I	-	-	Category I Auditor with GWSSB, Gujarat
01/04/2026	Firm	7	30	Surat Branch

# Growth Story - Empanelment

Authority	Empanelment Reference No.
CAG	No. CAV/F/114-2020/WR3116
RBI UCN	899566
MEF110409	Category I w.e.f. 24-25
Peer Review Certificate	015033 from 27-02-2023 upto 28-02-2026 023153 - from 01-03-2026 upto 28-02-2029
UDYAM	UDYAM-GJ-24-0074762
ACCA recognition	ACCA Approved Gold Employer PCD & TD
Empanelled Stock Auditor - Gujarat State with Banks	SBI, PNB, UCo, BOI, CBI, BOB Co Operative Bank - Saraswat
Co Operative Soc. Gujarat, Vadodara Registrar	C.A. - 128
Gujarat Water Supply & Sewerage Board (GWSSB)	Category I Auditor એબી/સી.મે.હી/કેટેગરી/૨૦૨૨-૨૩/ક્ર.નં.૫૫/ ૨૨૦૦

## LOCATIONS - Gautam Joshi & Co LLP

**Vadodara:** 408, Fourth Floor, Everest Hub, Opp Narayan Garden, Gotri Lakshmipura Road, New Alkapuri, Vadodara – 390021.

**Ahmedabad:** 405, Sun Gravitas, Nr. Shyamal Bridge, Shyamal Crossroads, Satellite, Ahmedabad - 380015

**Gandhinagar:** 408, Sidhhraj Zori, Nr. Sargasan Cross Road, Sargasan, Gandhinagar - 382 421, Office: 091 90167 58589,

# **G R A M P Network**

## **NRN\_N\_00062**

# About G R A M P

- ▶ G R A M P Network is group of chartered accountancy firms (network firms) formed and registered with ICAI.
- ▶ G R A M P facilitates complete range of advisory services to businesses, without differentiating them as small, big or conglomerates and irrespective of their origin in or from India or anywhere in the globe.
- ▶ G R A M P serves through network firms present across India, thereby uniquely combines domain business expertise with core localised prompt support.

# About Team - G R A M P

- ▶ 17 ICAI registered CA Firms serves as G R A M P Network PAN India.
- ▶ Combine Team Strength of > 40 skilled professionals & > 100 talented qualified and semi qualified staff located across India.

State	17 Member Firm, Branch Locations PAN India	Firms
Gujarat	Vadodara, Ahmedabad, Gandhinagar, Bharuch, Godhra, Porbandar, Anand, Surat	7
Maharashtra	Mumbai (Kandivali, Dahisar, Goregaon)	2
West Bengal	Siliguri	1
New Delhi	Rohini	1
Telangana	Hyderabad	1
Karnataka	Bengaluru	1
Assam	Tinsukia	1
Rajasthan	Jaipur	1
Tamil Nadu	Trichy	1
Madhya Pradesh	Indore, Khargaon	1

# **G R A M P Network**

## **India Team**

### **NRN\_N\_00062**

Member Firms are lead by CAs spread across India serving their different domain expertise of assurance, tax, transactions (inbound & outbound), merger & acquisitions and corporate as well as start up advisory.

NAME OF NETWORK - G R A M P NETWORK, DATE OF FORMATION - 01.07.2022 Network Reg No - NRN_W_00062, PAN: AAJAG0748F										
S	Contact Partner	MRN	Phone	Formation Date	Member Firm Name	FRN	Email	Location /City	ST	DOJ
1	Brijesh Thakar	128390	9824568045	20/10/2022	BRIJESH THAKAR & ASSOCIATES	132866W	brijesh@cabrijeshthakar.com,	Gandhinagar	GJ	01/07/22
2	Nirmeet Shah	602496	7405598974	20/10/2022	BRIJESH THAKAR & ASSOCIATES	132866W	canirmeetshah@gmail.com,	Gandhinagar	GJ	01/07/22
3	Tulsi Madhani	194424	9574612496	20/10/2022	BRIJESH THAKAR & ASSOCIATES	132866W	tulsi.madhani@gmail.com,	Gandhinagar	GJ	01/07/22
4	Jaimin Patel	171333	7878185737	07/06/2016	D J PATEL & ASSOCIATES	141439W	jaimin@djpatelca.com,	Bharuch	GJ	01/07/22
5	Dhrumil Patel	166986	7434862662	07/06/2016	D J PATEL & ASSOCIATES	141439W	dhrumil@djpatelca.com,	Bharuch	GJ	01/07/22
6	Neil Ganatra	142542	9909281384	24/07/2009	GAUTAM JOSHI & CO. LLP	130037W / W10081	neil@gjc.co.in,	Ahmedabad	GJ	01/07/22
7	Kruti Ganatra	160105	9909281384	24/07/2009	GAUTAM JOSHI & CO. LLP		kruti@gjc.co.in,	Ahmedabad	GJ	01/07/22
8	Chintan Shroff	135236	9601551316	24/07/2009	GAUTAM JOSHI & CO. LLP		chintan@gjc.co.in,	Vadodara	GJ	01/07/22
9	Ashish Trivedi	165495	9016758589	24/07/2009	GAUTAM JOSHI & CO. LLP		ashish@gjc.co.in,	Gandhinagar	GJ	01/07/22
10	Sanjay Joshi	123326	9427277837	24/07/2009	GAUTAM JOSHI & CO. LLP		sanjay@gjc.co.in,	Vadodara	GJ	01/07/22
11	Jignesh Pithadiya	160265	9898484329	24/07/2009	GAUTAM JOSHI & CO. LLP		jignesh@gjc.co.in,	Vadodara	GJ	01/04/24
12	Ketan Parekh	159806	9869133182	16/05/2016	KETAN PAREKH & CO.	142615W	ketanparekh@icai.org,	Mumbai	MH	01/07/22
13	Mohammad Kundawala	167898	9157734899	18/01/2016	KUNDAWALA AND ASSOCIATES	142025W	kundawalanassociates@gmail.com,	Dahod	GJ	01/07/22
14	Meet Patel	199753	9687697300	19/07/2020	M PATEL & CO.	153568W	meetpatel1516@gmail.com,	Anand	GJ	01/07/22

PS: Network is regulated by ICAI Networking Guidelines and we are not a partnership. G R A M P Network is a group of firms, serving for common goals with a vision to be present and serve PAN India clients as a team.

Member Firms are lead by CAs spread across India serving their different domain expertise of assurance, tax, transactions (inbound & outbound), merger & acquisitions and corporate as well as start up advisory.

15	Raksha Agarwal	314682	9749751644	08/10/2020	RAKSHA AGARWAL AND ASSOCIATES	332420E	icaimember.raksha@gmail.com,	Siliguri	WB	01/07/22
16	Sameer Dhoysda	178420	9426442027	20/04/2017	SAMEER DHOYDA & CO.	145084W	sameerdhoysda@gmail.com,	Porbandar	GJ	01/07/22
17	Chitra V Iswar	257091	9886703920	14/07/2022	CHITRA V & ASSOCIATES	025201S	chitra.iswar@gmail.com,	Bangalore	KT	19/08/22
18	Hiralal Palod	241867	9299655152	12/05/2017	PALOD AND LOYA	017485S	hiralal@palodandloya.com,	Hyderabad	TS	01/04/23
19	Nishant Loya	243252	8125306067	12/05/2017	PALOD AND LOYA	017485S	nishant@palodandloya.com,	Hyderabad	TS	01/04/23
20	Raju Rengasamy	252495	9025992443	06/08/2020	R RENGASAMY & ASSOCIATES	022492S	carengasamy@gmail.com,	Thuraiyur	TN	15/08/23
21	Hemali Shah	113006	9974825189	03/04/2020	HEMALI P. SHAH & CO.	154129W	hemalipshah31@gmail.com,	Ahmedabad	GJ	01/04/24
22	Harish Agarwal	309408	9706876387	16/11/2015	AGARWAL HARISH & ASSOCIATES	329323E	agarwalcaharish@gmail.com,	Tinsukia	AS	01/01/25
23	Bhautikkumar B Viradiya	609187	9558595951	03/04/2020	D B KUMAR & CO.	142857W	dbkumarco@gmail.com,	Surat	GJ	31/05/25
24	Dharaben Viradiya	167989	9898683001	03/04/2020	D B KUMAR & CO.	142857W	dbkumarco@gmail.com,	Surat	GJ	31/05/25
25	Annapurna Dubey	122229	9819334783	08/09/2022	A A DUBEY & ASSOCIATES	158303W	annapurna@aadubey.co.in,	Mumbai	MH	21/07/25
26	Anusha Sharma	535628	9779166733	08/09/2022	A A DUBEY & ASSOCIATES	158303W	anusha.sharma@aadubey.co.in	Mumbai	MH	21/07/25
27	Mohit Jain	549752	9871735391	30/04/2022	CHHABRA JAIN & ASSOCIATES	040055N	mohitjain@mchhabra.com	Jaipur	RJ	31/07/25
28	Manoj Chhabra	90781	9810265020	30/04/2022	CHHABRA JAIN & ASSOCIATES	040055N	MC31@REDIFFMAIL.COM	New Delhi	ND	31/07/25
29	Akshad Shah	467795	9406932856	01/06/1983	CHANGAL BAJAJ SHAH & CO LLP	002531C /C400400	caakshadshah@gmail.com	Indore	MP	28/09/25
30	Aayush Bajaj	447176	9424554700	01/06/1983	CHANGAL BAJAJ SHAH & CO LLP	002531C /C400400	aayushbajaj1996@gmail.com	Khargone	MP	28/09/25
31	Prakash Changal	034097	9425087230	01/06/1983	CHANGAL BAJAJ SHAH & CO LLP	002531C /C400400	prchangal@gmail.com	Khargone	MP	28/09/25

PS: Network is regulated by ICAI Networking Guidelines and we are not a partnership. G R A M P Network is a group of firms, serving for common goals with a vision to be present and serve PAN India clients as a team.

# **G R A M P Global Network**

## **UAE Team**

### **NRN\_N\_00062 (ICAI Reg No)**



### **MANSUR KOTHAMBAWALA, ACCA, AFM.**

Mansur Kothambawala joined Gautam Joshi & Co. LLP in 2018, where he gained three years of experience in audit, accounting, and compliance. He later worked with Apex Group Ltd as a Fund Accountant, supporting fund accounting and reporting functions.

He subsequently moved to Dubai, UAE, where he worked for two years with a business setup consultancy as an Assistant Manager. He currently serves as Finance Manager at First and Ten Productions LLC, Dubai.

#### **UAE Expertise:**

Financial Modeling,  
VAT & Corporate  
Tax,  
Financial Reporting

#### **Experience:**

10 years

#### **Academics:**

ACCA, AFM, B Com

#### **Industrial Exposure:**

Consulting,  
Financial Services,  
Media production,

SMEs

#### **Tax Advisory (UAE)**

He has hands-on experience in UAE VAT and UAE corporate tax compliance, including registrations, return filings, reconciliations, and refund application. He supports tax computations and compliance reviews.

#### **Financial**

Mansur has experience in building and reviewing financial models to support budgeting, forecasting, business planning, and decision-making. His work includes cash flow projections, scenario analysis, and valuation of the company.

#### **Modeling**

#### **Global Financial Reporting**

Mansur is responsible for preparation and review of financial statements in compliance with IFRS. His experience includes month-end closing, accrual accounting, reconciliations, and management reporting to support accurate and timely financial decision-making.



## MOHAMMED KOTHAMBAWALA

Mohammed Kothambawala joined Gautam Joshi & Co. LLP in 2022, where he has gained two years of experience in audit, accounting, and tax compliance.

He has moved to Dubai, UAE in 2024, where he currently serves as Accountant at Jaitley And Bakhshi Consultants DMCC, Dubai.

### UAE Expertise:

Financial Modeling,  
VAT & Corporate  
Tax,  
Financial Reporting

### Experience:

3 years

### Academics:

B Com

### Industrial Exposure:

Service,  
SMEs

## Accounting & Bookkeeping

Mohammed has experience managing day-to-day books of accounts, including bank reconciliations, intercompany accounting, and ledger maintenance.

He has worked on cloud accounting platforms such as QuickBooks, Xero, Zoho Books, Deskera, and Tally Prime, ensuring accurate and timely financial records.

## VAT & Tax Compliance

Mohammed has hands-on experience in VAT compliance, including preparation and filing of VAT returns and reconciliations. His exposure includes UAE VAT and intermediate-level UK VAT and Indian GST compliance.

# DISCLAIMER

The information contained in this profile document prepared and presented by Gautam Joshi & Co. LLP, Chartered Accountants (the firm) is furnished or shared to the recipient, on their specific request and for the agreed objective and for their information purpose only. In no way, the firm engages into marketing or soliciting business nor the document, so be treated as a marketing material or efforts to solicit a client. The sole purpose of this document is to furnish factual information about the firm's profile.