



TPSR & ASSOCIATES LLP

A Legacy of Excellence in
Chartered Accountancy and
Financial Consulting



ABOUT US

TPSR & Associates (erstwhile known as 'Thakkar & Patel', Chartered Accountants), a multi-disciplinary advisory firm having dynamic and experienced professionals having more than 13 years of experience in serving more than 2000 clients across various industries.

With more than 55 dynamic professional, spread across five offices with Head Office at Ahmedabad and branches at Anand, Bhuj, Khambhat, and Indore under the able leadership team of 6 Partners, our family has consistently focussed on sustainable growth with the core objectives of people development and ethical client service. Apart from our people, our greatest assets are the relationships we have nurtured. These are based on our understanding of clients' businesses and their objectives. Our focused approach rests on a foundation of wisdom and a passion for excellence.

VISION

To become a professional group with a divergence and to accomplish client requirements through effective time and knowledge management.

To developing effective front office and back office systems, efficient teams as well as proactive managers, to ensure scalability.

To create sustainable competitive enhancement through novel practices at all levels. Aim to go up the value chain in all spheres of services rendered.

To uphold quality processes through attentive process management.

MISSION

To be the firm that best understands and satisfies professional services needs of client globally.

To be an integrated part of client's business environment and contribute to their sustainable long term business growth objectives.

To outrival highest quality and ethical standards in professional services.

VALUE

TPSR consciously works towards being amazingly credible by focusing on integrity and honesty of its people. Not just 'clients' but 'client relations' is what drives us. Transparency in our client relations helps us maintain credibility.

INDUSTRIES **SERVED**



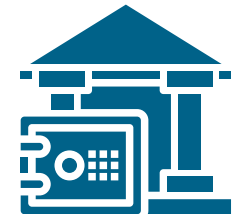
**MANUFACTURING
COMPANIES**



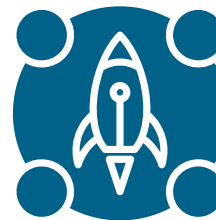
**INFRASTRUCTURE
COMPANIES**



SERVICE SECTOR



BANKING SECTOR



STARTUPS



TRUST / NGOS



SPECTRUM OF SERVICES

AUDIT & ASSURANCE

Statutory Audits
Tax Audits
Management & Internal Audits
Stock Audits

Government Audits
Concurrent and Statutory
Audits of Banks

TAX SERVICES

Corporate Tax
International Tax & Transfer pricing
Tax Advisory & structuring

Litigation Support
GST Advisory & compliances

BUSINESS ADVISORY SERVICES

Transaction Advisory
Accounting Advisory beyond
accounting
Virtual CFO Services

Strategic Advisory
Trusts formation and NGO related advisory
Startup advisory on recognition &
tax benefits

FINANCING & GOVERNMENT SUBSIDIES/ INCENTIVES

Assessment of working capital, Term Loan requirement

Assisting for Term loan/ Working Capital Requirement/ Mortgage Business Loans from Public & private Banks and Financial institutions.

To make arrangement for Liaison with the Bank for various Government Subsidies

COMPANY LAW MATTERS

Formation of Public Limited/ Private/ Section 25 Companies

Statutory meetings and Statutory Reports

Advising on the regulatory requirements for specific transactions involving further issue of equity (preferential allotment, private placement), borrowings, related party transactions, corporate social responsibility, etc.

Compliances with RoC

INVESTMENT ADVISORY

Assisting Startups in raising seed funds,

Assisting HNIs in making investments into various products available

CA MITESH THAKKAR



CA Mitesh Thakkar, is a Fellow Member of Institute of Chartered Accountants of India, Law graduate from Gujarat University. He has successfully completed Diploma in International Business Management from Ahmedabad Management Association and Certificate Course on Concurrent Audit of Banks and GST held by ICAI.

Mitesh has more than 13 years of experience in Income Tax Planning & Litigation Matters Including Assessment, Appeals, Rectification, Revision Petition. He assist clients in matters related to RERA, Project Finance and Debt Syndication for Manufacturing & Real Estate Projects. His experience encompasses broad range of industries which include real estate & infrastructure, manufacturing, agro based industries, education institutes etc. Mitesh has been a regular speaker & trainer on various topics such as Project Finance, Data Analysis, RERA Registration etc at various ICAI Forums and Orientation Trainings organized by ICAI.

Mitesh is a spiritual person, performs mediation & yoga and regularly plays tennis.

CA PRIYANK SHAH

CA Priyank Shah is a fellow member of ICAI, a law graduate and a commerce graduate from University of Mumbai. He has successfully completed Certificate course on Concurrent Audit of Bank and Forensic Audit (FAFD) conducted by ICAI. He has rich experience of more than 12 years in the field of managing business operations, Treasur, management advisory, Bank Audits, Statutory Audits, Tax advisory & litigation support.



Prior to the association with TPSR & Associates, Priyank was the proprietor of M/s. Priyank M Shah & Co., Chartered Accountants. Priyank has worked for various listed clients, MNC's and served across various sectors including Online Advertising business, Chemicals, Textiles, Oil & Food, Hospitality, Personal Healthcare, Agro Products, Lubricating Oil, e-commerce, startups and so on.

Priyank is a fun loving person likes to travel & play tennis.

CA HARDIK PATEL

Hardik Patel is a Fellow Member of Institute of Chartered Accountants of India. He has successfully completed Certificate Course on Service Tax held by ICAI in 2015, Certificate Course on Concurrent Audit of Banks held by ICAI in 2016 and Certificate Course on Goods & Service Tax (GST) held by ICAI in 2018.



Hardik has more the 12 years' experience in Indirect Tax Advisory & Litigation Matters Including Assessments, Appeals, Indirect Tax Advisory in Cross Border Transactions including Foreign Trade Policies, Corporate Law Audits & Advisory. He has extensive knowledge of Indirect Tax laws, especially GST, and he has extensive work experience of 12 years in Indirect Tax Matters and Appeals / Litigations.

Hardik was a Chairman of Anand Branch of WIRC of ICAI in 2021, Co-Opted member in Valuation committee of WIRC of ICAI in 2022 and Co-Opted member in IBC committee (New Delhi) of ICAI in 2023. He has been a regular speaker & trainer on various topics on Indirect taxes at various ICAI Platforms and at various colleges.

Hardik is a religious person and firm believer of "Ambe Maa" and has a funny and laughing nature.

CA AMITKUMAR RAJPUT

Dr. Amit Rajput, is a Fellow Member of Institute of Chartered Accountants of India, Company Secretary from Institute of Company Secretaries of India, Ph.D. on Corporate Governance from Sardar Patel University. He has successfully completed Certificate Course on Concurrent Audit of Banks held by ICAI in 2016 and Certificate Course on Goods & Service Tax (GST) held by ICAI in 2018.



Amit has more the 10 years' experience in Internal and Statutory Audit of various Companies, Government Bodies, Public Sector Banks, Co-Operative Societies, & Trusts. He has extensive knowledge in the areas of Internal and Statutory Audits, Foreign Contribution Regulation Act (FCRA) Registrations, Trust 12A Registrations etc and he has extensive work experience of 10 years of all types of audits of Listed Companies, Govt Companies, Banks, Co-Operatives Sugar Factories, Hospitals and Trusts.

Amit has mixing personality and likes to discuss / talk on all national topics including share markets.

CA PUNIT SHARMA

Punit Sharma is an Associate Member of Institute of Chartered Accountants of India and a Commerce Graduate from PMB Commerce College.



Punit has more than 3 years' experience in Income Tax Planning & Litigation Matters Including Assessment, Appeals, Rectification, Revision Petitions. He assists clients in matters related to Project Finance, Management Accounting and Corporate Advisory. His experience encompasses a broad range of industries which include real estate & infrastructure, manufacturing, financial services, etc.

Punit is an adjustable person, likes cricket and loves music.

CA POOJA KEWALRAMANI

Pooja Kewalramani is a Fellow Member of Institute of Chartered Accountants of India and Law Graduate plus Commerce Graduate from Kachchh University.



Pooja has more the 10 years experience in Internal and Statutory Audits, Income Tax Planning & Litigation Matters and Trust & NGO Matters.

She has extensive knowledge in the areas of Internal & Statutory Audits, Trust Formations & Trust Audits, Company Formations & Corporate Structuring and she has extensive work experience of 8 years in the said areas.

Pooja is friendly person, likes to travel and reading.

EMPANELMENTS & BANK **AUDITS HANDLED**

- Our Partners have more than 5 years of experience in handling various bank audits as under:

STATUTORY BANK BRANCH AUDITS



State Bank of India



Bank of Baroda



Punjab National Bank

CONCURRENT AUDITORS



State Bank of India



Bank of Baroda



Central Bank of India

STOCK AUDIT



Union Bank of India



Bank of Baroda



Allahabad Bank



Punjab National Bank



Corporation Bank

REVENUE AUDIT



Punjab National Bank



Allahabad Bank

STAFF STRENGTHS

PARTICULAR	NO. OF PEOPLE
Partner	6
CAs	2
Inter-CA	8
Post - Graduates	10
Support Staff	25

AHMEDABAD (HO)

621, Sun Avenue One, Shyamal
to Manekbaug Road,
Ahmedabad – 380006

ANAND

406, Radha Soami Samyak,
Opp. Crescent Restaurant,
Anand – Lambhvel Road, Nr.
Indira Gandhi Statue,
Anand – 388001

INDORE

101, 3-1, Gold Arcade, New
Palasia, Opp. Curewell
Hospital, Indore – 452001

KHAMBHAT

08, Ground Floor, Krishna
complex, Station Road,
Khambhat.

GANDHIDHAM

D.B.Z. North 116B,
Chandan Complex, First
Floor, Above Canara Bank,
Gandhidham – 370201

