



# Manubhai & Shah LLP

Chartered Accountants

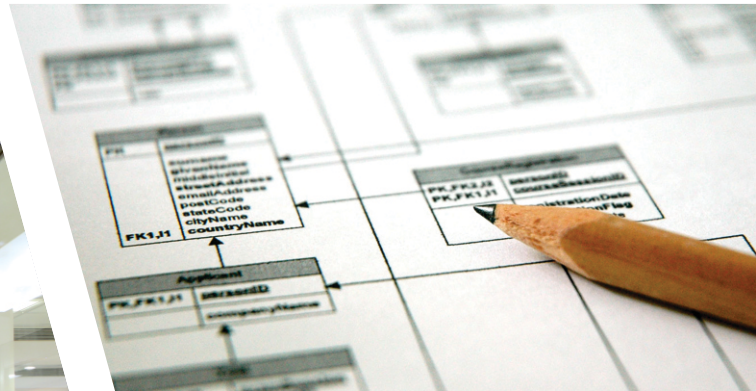
Global In Reach, Local In Touch

practicality merit WORTH usefulness merit  
benefaction CULTURE worth patrimony utility  
cultivation erudition utility education  
merit provision m e r i t provision  
usefulness heritage usefulness LEGACY usefulness  
provision utility enlightenment request education  
merit usefulness patrimony cultivation practicality  
LEGACY merit utility enlightenment education





## ABOUT US



Manubhai & Shah was established in 1975 by Mr. Manubhai Patel who started his practice in the year 1959. In the year 2014 Shah & Co. merged with the firm. Shah & Co. was established in the year 1945, whose senior partner Mr. Pradyumna N. Shah is a past president of The Institute of Chartered Accountants of India. Manubhai & Shah was converted into LLP on 1st April 2016. Over the years Manubhai & Shah LLP has developed into one of the leading Chartered Accountancy firms in India with a global client base. The firm is able to offer a broad spectrum of services to its clients.

Manubhai & Shah LLP is a member of an international network of professional accounting firms. It is positioned to provide clients with a global delivery model.

The firm is having highly experienced, knowledgeable, young, enthusiastic and techno savvy partners. It has absorbed majority of partners from within the firm. This has resulted into a highly competent and dedicated team of professionals clearly focused on serving clients and providing value addition. As a result of this, the firm has gained confidence of the clients over decades of their association with the firm.







Some of the partners have been and have served on the Board of Directors of Public Companies, Banks, UTI, Mutual Funds and other private companies as Independent Directors.

The firm provides services to clients in a broad spectrum of trade and industries as well as non-profit organizations. The client groups include private and public sector corporates, government and semi government agencies, partnership firms and high net worth individuals.



## ATTESTATION

- Statutory audit
- Tax audit
- Compliance
- Audit
- GST audit
- Certification



## RISK ASSESSMENT

- Internal audit
- Pre-audit
- Fraud / special investigation audit
- Concurrent audit
- Revenue / stock audit
- Information systems audit and risk Management
- Forensic audit



## MANAGEMENT CONSULTANCY

- Management audit
- Claims verification
- Designing of internal controls Systems and processes including financial controls
- Preparation of Standard Operating Procedures
- Liquidation including insolvency and bankruptcy law
- Valuation under Security & Financial Assets
- Business Review



## BUSINESS SUPPORT SERVICES

- Formation and registration of Business Entities
- Decision support services
- Inventory planning and control
- Cash management
- Projections, cash flow analysis and budgeting
- Profitability analysis - existing and new avenues
- Recruitment, evaluation, training of accounting and financial department personnel
- Contract negotiation and drafting
- Advising on matters relating to Special economic zones / software technology park of india / electronic hardware technology park
- Payroll processing for clients in india and abroad
- Compliances under Real Estate Regulatory Authority (RERA)



## COMPANY LAW

- Mergers and acquisition
- Incorporation of a company
- Appearing before national company law tribunal
- Assisting in periodical compliances





## ACCOUNTING

- Accounting
- Advising on implementation /conversion of accounting from Indian GAAP to IFRS/Ind AS and others.
- Compilation of annual / interim financial statements
- Management information reports
- System planning and design
- Software selection, installation, conversion and support



## TAX (DIRECT AND INDIRECT TAXES)

- Registration under various laws
- Advising on tax planning
- Assisting in compliance to various tax laws
- Preparation of tax returns
- Appearing before appellate authorities
- Advising on cross border transactions
- Transfer pricing



## KNOWLEDGE PROCESS OUTSOURCING

- Accounting and taxation for clients in USA, UK, Australia, New Zealand, Singapore, Hongkong, U.A.E., etc.
- Back office support in the field of financial services



## BUSINESS ADVISORY

- Accounting, financial and tax due diligence
- Enterprise valuations
- Business plan development start-up and expansion
- Corporate finance
- Business continuity and succession
- Private equity and IPO support
- Advising and complying to various provisions of FEMA / RBI
- Arbitration & conciliation
- Mentoring & Advisory to Start-ups / Incubators / Start-up investment Funds





## BANKS & FINANCIAL SERVICE INSTITUTIONS

- Asset management company and venture funds
- Co-operative banks
- Housing finance companies
- Mutual funds
- Nationalized banks (central office and branches)
- Micro Finance Core Investment Companies
- Non banking finance companies
- Public and private sector banks
- Regulatory body
- Public financial institutions



## MANUFACTURING

- Agro products
- Auto parts
- ATM machines
- Chemicals
- Cement
- Dairy products
- Electrical goods
- Engineering
- Foods processing
- Machinery manufacturing
- Paints
- Paper and packaging
- Pharmaceuticals
- Plastic packaging
- Steel
- Ship building
- Textiles



## INFRASTRUCTURE

- Construction
- Dams
- Mining and metals
- Oil and gas
- Ports
- Power
- Real estate
- Roads and transport
- Telecom
- Water supply and sewerage

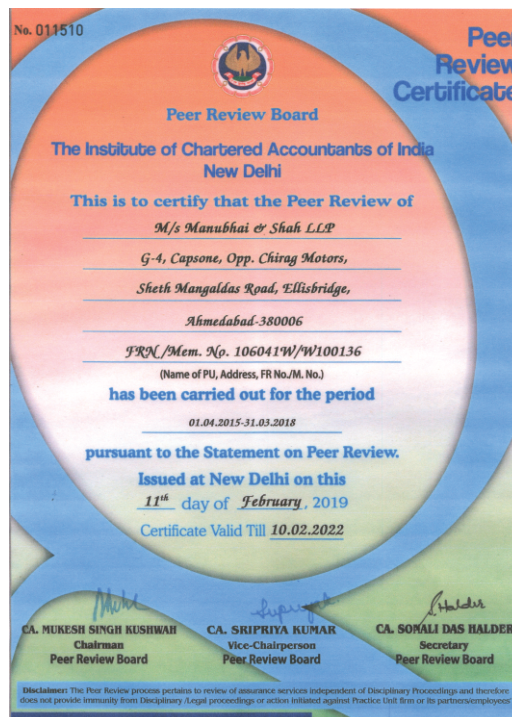


## SERVICE

- Advisory services
- Architects and engineers
- CA / CPA firms
- Education institution
- Film production
- Healthcare
- High net-worth individuals
- Hotels and resorts
- Insurance
- IT Enabled services
- Logistics
- Newsprint, media and Entertainment
- Retail including online
- Stock exchange
- Software development
- Utilities



# ISO 9001 & ISO 27001 CERTIFIED



Manubhai & Shah LLP has been accredited with ISO 9001 certifications for its Quality Management Systems and its Knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management Systems.

The Firm is on the panel of consultants maintained by The World Bank, Asian Development Bank, Reserve Bank of India, Comptroller and Auditor General of India, Securities and Exchange Board of India, Government Departments, various regulatory bodies and institutions.

At Manubhai & Shah LLP, our strategy has always been to understand what is most important to the client, to help them look for ways, to create sustainable value addition and satisfaction in a truly professional environment.

It is our earnest endeavour to apply best business practices, quickly implement innovations, put insight into action, provide perspectives on value creation, create and develop truly congenial human resource by providing the most conducive environment.

An attempt is made to outline what the Firm is all about and how it works. But some things just can't be conveyed through words, the power of any idea for instance, or the positive results of constructive dialogue, or the reassuring feeling of a personal relationship... At Manubhai & Shah LLP continuous innovation, pragmatic decision-making, hard work and above all team-work are some of the factors, which makes the firm the right consultant and advisor. The collective belief at Manubhai & Shah LLP is that the trust and faith of people are necessary to work successfully.





# SPECTRUM OF GLOBAL CLIENTS



## CORPORATE OFFICE

G-4, Capstone, Opp. Chirag Motors,  
Gujarat Collage Road, Ellisbridge,  
Ahmedabad - 380 006, Gujarat, India.  
Phone : +91 79 2647 0000  
Email : [info@msglobal.co.in](mailto:info@msglobal.co.in)

## MUMBAI OFFICE

3C Marker Bhavan No II,  
18, New Marine Lines,  
Mumbai - 400 020, Maharashtra, India.  
Phone : +91 22 6633 3558/59/60  
Fax : +91 22 6633 3561  
Email : [infomumbai@msglobal.co.in](mailto:infomumbai@msglobal.co.in)

Unit No. 502,  
5th Floor, Modi House,  
Bajaj Cross Road, Kandivali (West),  
Mumbai - 400 067,  
Maharashtra, India,

## NCR OFFICE

1F-CS-44B (First Floor) (Ansal Plaza,  
Vaishali, Ghaziabad (U.P.)-201010  
Phone : +91 98187 84187

## KNOWLEDGE PROCESSING CENTER

2nd Floor, "D" Wing,  
Shivalik Corporate Park,  
Behind ICO Petrol Pump,  
132ft. Ring Road, Satellite,  
Ahmedabad - 380 015, Gujarat, India.

13th Floor, A Block,  
Ratnakar Nine Square,  
Opp. Keshav Baug party Plot,  
Mansi Road, Vastrapur,  
Ahmedabad - 380 015, Gujarat, India.

## BRANCHES

RAJKOT

BARODA

UDAIPUR

GANDHINAGAR

Web: [www.msglobal.co.in](http://www.msglobal.co.in)