



G. K. Choksi & Co.
Chartered Accountants

Ahmedabad | New Delhi | Mumbai | Petlad



About Us

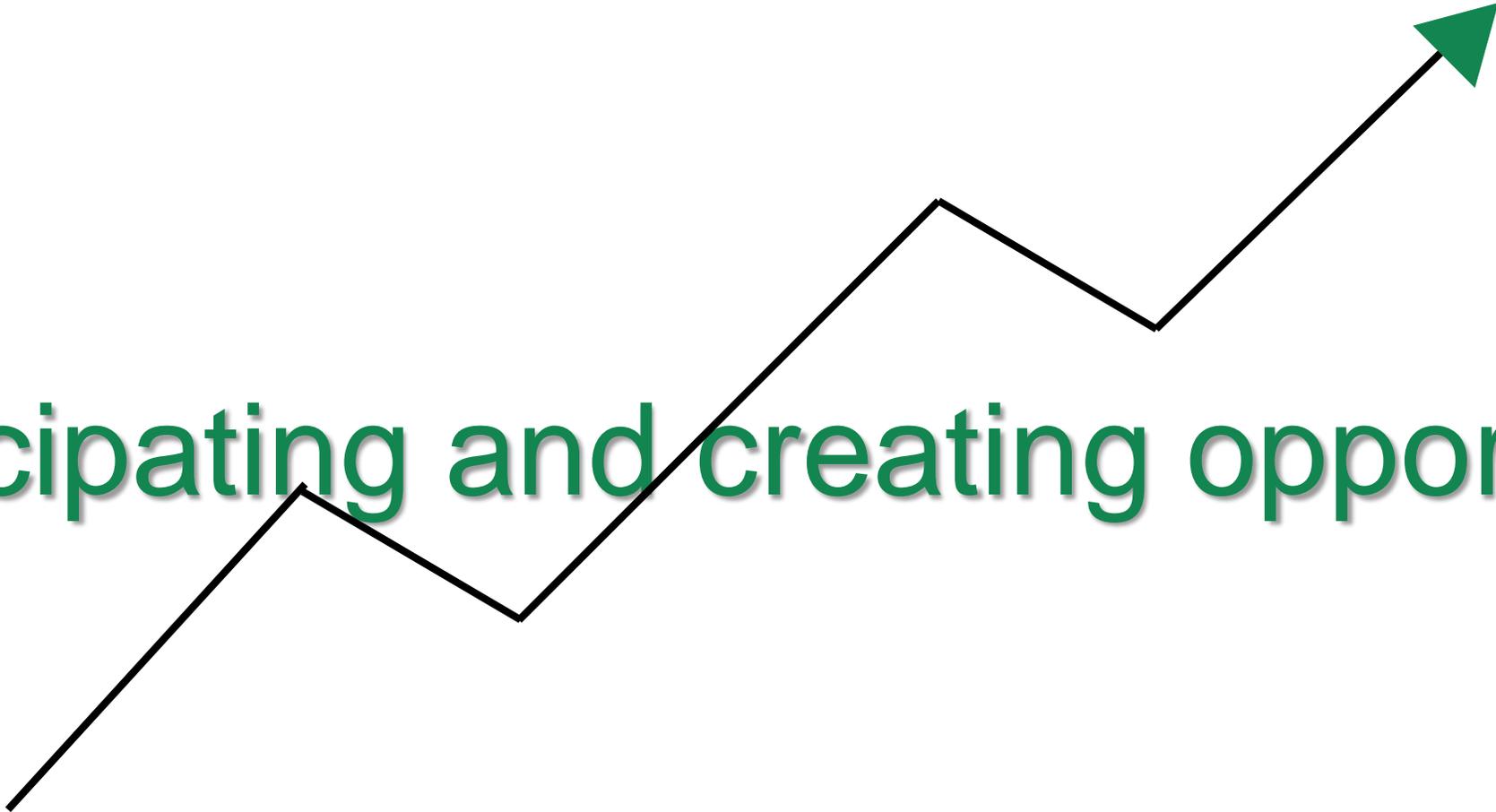
An era of expansion began in early 90's with Globalization as India emerged on a global platform. GKC evolved with this growth and today it stands with work force of more than 200 personnel and H.O. in Ahmedabad and three other offices with one each in the commercial capital, a financial hub of India and political capital of India, catering to domestic, national and transnational organization needs.

In its endeavor to service its existing clients effectively and efficiently and to increase its presence in country's capital, GKC established a branch in New Delhi. Team GKC comprising of professionals, "who work dedicatedly to provide" our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Designing pathways that transform Vision into Reality, as trusted advisors, we strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. We have maintained high standard for Continued Professional Education and awards from ICAI are testimony to that fact. While we have experienced many changes, our philosophy and goal remain the same i.e., to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to all the stake holders.

Mission





Anticipating and creating opportunities

Our Leaders



CA. Rohit Choksi

Partner

FCA, B. Com

The Head in Charge of the Firm, Mr. Rohit Choksi, proficient in Tax and Business Advisory, Auditing and Assurance services, specializes in international taxation, mergers and acquisitions, over and above handling search related cases.

His guidance for transnational organization and leading Indian organizations across sectors such as pharmaceuticals, infrastructure and Export Trading House, Fast Moving Consumer Goods, Information Technology, IT Enabled Services and Financial Services, on complex Tax and regulatory matters is remarkable.

Member of the Indian Council of Arbitration and on the Panel of Arbitrators of the Council.

Member of the Executive Committee of Income Tax Appellate Tribunal Bar Association.



CA. Jayvant Patel

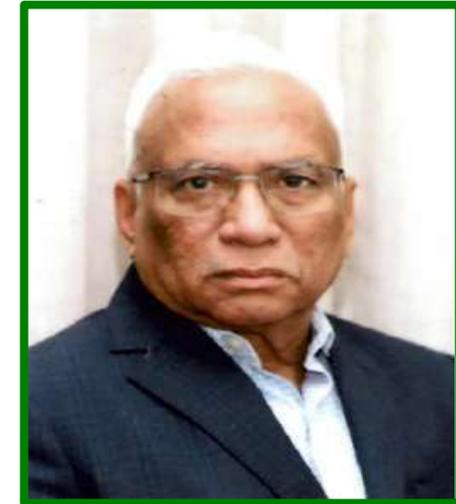
Partner

FCA, B. Com

Mr. Jayvant Patel, proficient in Tax Regulations, Audit and Assurance Services, Due Diligence Reviews, Systems Analysis and Design, advises the different areas of the professional services.

He has pioneered efforts in areas of Alternate Dispute Resolutions and has delivered successful results for several clients.

His expertise in the infrastructure, agrochemicals and pharmaceutical Industries brings new platform for the organization.



CA. Sandip Parikh

Partner

FCA, B. Com, LL. B.

Mr. Sandip Parikh, with a distinguished track record of service to several leading global organizations provides expert counsel in addressing a gamut of domestic and cross-border tax issues encompassing transfer pricing regulations applicable to multinational corporations.

He has vast experience of Auditing and Assurance Services.

Prior to the association with G K Choksi & Co., Mr. Parikh was the proprietor of the accounting firm S. A. Parikh & Co. His services as a Director on The Board of several companies and on the committees of various Business and social organizations are noticeable.

He is also Member of the Finance Committee of Nation Forensic Science University and Indian Council of Arbitration.



CA. Shaunak Muzumdar

Partner

FCA, B. Com

The advisory role of Mr. Shaunak Mazumdar for client companies in the consumer products, chemicals, agro chemicals and in the construction and infrastructure industries, on Tax Audits, Tax dispute resolution, Search and Seizure Cases is discernible.



CA. Vartik Choksi

Partner

FCA, CPA (US), B. Com

Mr. Vartik Choksi, spreading the wings of organization, specializes in Auditing and Assurance Services, Tax and regulatory issues with regard to cross-border taxation, expatriate taxation, Transfer Pricing Regulations, structuring inbound and outbound investments for real estate projects and exchange control related matters and representation before Tax Tribunals.

His skills and competence enable him to encompass all international transaction process of US based clients.



CA. Rajendra Mulani

Partner

FCA, B. Com

Mr. Rajendra Mulani, having wealth of experience spanning over 37 years in audit and assurance. His professional journey has been marked by deep involvement across diverse sectors including Real Estate, Steel, Textiles, Paper, Jewellery, Pharmaceuticals, Power, Hospitality, Chemical, Non-Banking Financial Companies (NBFCs), Infrastructure, TMT and Information Technology, among others.

Throughout his career, Mr. Mulani has been steadfast in his commitment to delivering high-quality audit and assurance services, prioritizing compliance and promoting transparency at every step.

His leadership is characterized by a proactive approach to addressing challenges and leveraging opportunities in the dynamic landscape of audit and assurance. His dedication to excellence underscores his reputation as a trusted advisor and a catalyst for organizational success.



CA. Nailesh Patel

Partner

FCA, DISA (ICAI), B. Com

CA Nailesh Patel dedicated an impressive 25 years to our firm's Corporate Tax Practices, and being All India Rank Holder. His recent promotion to Partner is a testament to his expertise, untiring commitment, and invaluable contributions. Nailesh Patel possesses an encyclopedic understanding of direct taxation. His ability to navigate the intricacies of tax laws, regulations, and evolving policies is awe-inspiring. Whether it's advising on complex corporate structures or advisory, he does so with finesse.

His approach is not just about numbers; it's about understanding their unique needs. He listens attentively, empathizes, and crafts tailored solutions. His ability to demystify tax jargon and communicate effectively sets him apart.



CA. Nehal Shah

Partner

ACA, DISA (ICAI), B. Com

CA Nehal Shah had joined firm as article assistant and since last 23 years he is employed with us. When he began as a trainee, wide-eyed and eager to learn, Little did we know that this young recruit would become an integral part of our success story. For over two decades, he has poured heart and soul into our firm. His unwavering commitment—whether burning the midnight oil during time barring work or strategizing growth initiatives—has been awe-inspiring.

He has consistently demonstrated exceptional leadership skills, a keen sense of business acumen, and an unwavering passion for delivering outstanding results. His rise through the ranks is an inspiration to all, and we are grateful to have him as a leader and a partner in our firm. It is rare to find someone who can balance high professional standards with such genuine respect for others, and he achieves this balance with grace.



Structure



4 Locations

- Headquartered in Ahmedabad and having wings at New Delhi, Mumbai and Petlad.

8 Partners

- The team is led by partners who are seasoned industry professionals with extensive experience.

75+ Qualified Professionals

- Team consists of Qualified Professionals such as Chartered Accountants, Company Secretaries, Lawyers, etc.

200+ Assistants

- The main workforce who are responsible to execute the work assigned and complete the tasks so firm can complete the work swiftly.

What we serve





Assurance

Taxation

**Transaction
Advisory**

**Corporate
and Other
Law
Advisory**

**Other
Services**



Audit & Assurance

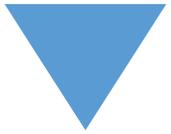


Audit & Assurance

Globalization of the Indian economy has been a key driver in the harmonization of accounting practices. The challenges of international competition and ever-increasing complexity of information flows have widened the financial, operational, economic and business risks faced by companies. The fast-evolving Regulatory framework in India, coupled with a dynamic business environment has caused the role of an auditor to become vital. The clientele in the current scenario is diversified in various corporate and non- corporate entities as sole proprietorship, partnership firm, LLP, AOP, BOI, trust, NGO, Co-operative Societies, Charitable, Educational and Religious Institutions. All these organizations are regulated under various statutory enactments, which require financial assurance and certification.

The complexity of the regulatory environment coupled with risks faced by such organizations calls for the need for greater transparency in disclosures, stricter liability and accountability of executives and operational management towards the stakeholders.

Our team is insightful to the needs of such organizations and uses its expertise ensuring adherence with the provisions of applicable laws and their certifications.





Taxation



Taxation

Managing tax strategy in the wake of today's labyrinthine Tax Laws, Rules, Regulations and Procedures can drain time, money and resources. At G. K. Choksi & Co., Erudite Tax Professionals, will complement your team with our compliance services and customized tax planning advice and formulations of Strategies.

Our hands-on client oriented comprehensive tax counseling approach to preserve wealth, maintain tax compliance and optimize tax outflow is unique and premier.

Domestic Tax Services

- Domestic Tax Planning and Consultancy
- Tax Administrations including submission of Tax Returns
- Assessment [Drafting of submissions Appearing Before Tax Authorities]
- Appellate proceedings before Commissioner of Income-tax.
- Income Tax Appellate Tribunal proceedings
- Tax Advise relating to Amalgamation, Mergers and Acquisition
- Tax Advisory Services in connection with Survey, Search and Seizure Action under Income Tax
- Filing of Settlement Application and Appearing Before Income Tax Settlement Commission
- Registration of Charitable Trust/Society/Section 8 Company u/s 12AA of the Act
- Approval of Charitable Trust/Society/Section 8 Company u/s 80G

International Tax Services

- International Tax Planning and Consultancy
- Consultancy on Double Tax Avoidance Agreement
- Drafting petition for Advance Rulings for Foreign Corporate Companies and NRIs
- Transfer Pricing Consultation including Specified Domestic Transactions

Indirect Tax Services

- Service Tax Compliance and Consultancy
- GST Compliance and Consultancy services
- Value Added Tax Compliance and Consultancy
- Tax Advisory Services in connection with Survey, Search and Seizure Action under GST

**Search & Seizure /
Investigation Tax Services
(Direct Tax)**

- Tax Advisory Services in connection with **Search & Seizure action u/s 132** and **Survey u/s 133A** under the Income-tax Act.
- Critically reviewing the process and steer follow-through from seizure to resolution
- **Assessment proceedings (u/s 153A / 153C** and allied provisions) including drafting of submissions and appearances before Tax Authorities.
- **Penalty and prosecution support** arising from search/survey assessments (drafting replies and representation)
- **Appellate proceedings** before **Commissioner of Income-tax (Appeals)** and **Income Tax Appellate Tribunal** arising out of search/survey matters
- **PAN-India representation and coordination**, with capability to handle search matters across multiple jurisdictions and locations



Transaction Advisory



Transaction Advisory

We gain an understanding of your purpose in making the acquisition. We help you discover the risks associated with your target. We consider local and cross border tax issues. We clarify potential integration problems and help develop an integration plan. We look for purchase price latitude and help you structure an optimal bid. With our understanding of your short and long- term goals, we can identify potential accounting, tax and reporting issues in structuring the transaction.

Pre-deal evaluation

- Identifies key risks and potential deal breakers
- Analyze target's strengths and weaknesses against industry benchmarks.
- Evaluates potential investment in context of your existing business.

Transaction evaluation

- Gathers, analyses and interprets financial, commercial and tax information in detail.
- Serves both buyers and sellers.
- Analyses past and current performance patterns

Structuring the deals

- Analyze acquirer's current position and commercial objectives.
- Evaluate tax and exchange management regulatory framework to achieve desired investment level.
- Determine most favorable accounting and tax treatment.
- Provide inputs for drafting key agreements.

Assistance in negotiations and managing the deal

- Discussing the valuation.
- Negotiation of financial terms.
- Outlining preferable terms.
- Briefly describing tax and accounting consequences of each proposal.
- Suggesting counter proposal alternatives.
- Attending and assisting in all negotiating sessions leading to a transaction.

Prospective reporting

- Evaluation of the preparation, underlying assumptions and presentation of the prospective financial statements

Other Services

- Services to Banks / FIS
- RBI and Forex Laws Compliance



Corporate & Other Law Advisory



Corporate & Other Law Advisory

Our team delivers value by providing independent advice to public, private and not-for-profit organizations. Our specialists combine insight and innovation from multiple disciplines with a backed by business and industry knowledge. Equipped with experts of in the areas of various discipline, our startup and legal department delivers value added services on timely basis.

Incorporation of LLP

Incorporation of Company

**Conversion of Partnership
Firms to Companies**

**Conversion of Private
limited into Public Limited
and vice versa**

**Conversion of Private
Limited into Limited Liability
Partnership**

**Statutory Due Diligence
Reviews**

Secretarial Audit

SEBI Compliance

**Compulsory and Voluntary
Liquidation Procedures**

**FEMA and RBI Compliance
on FDI**

**Formation of Section 8
Company and Electoral Trust**

**Formation of Charitable
Trust under Bombay Public
Trust Act, 1950/Indian
Trusts Act, 1882**

**Formation of Society under
Societies Registration Act,
1860**

**Filing of Application for
Registration/Prior Approval
under Foreign Contribution
(Regulation) Act, 2010 and
related services**



Jewellery



Pharmaceutical



Education



Petroleum



Industrial &
Construction



Recruitment



Banks & Financial Services



FMCG



Legal



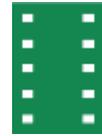
Auto Ancillary



Text tiles



Chemical



Media



Infrastructure



Hospitality



Real estate



Technology



Engineering and mining



Stock Growth



Power



Telecom



Healthcare



Logistics

Contact





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Thank You

