



# LAKHANKIYA & DOSI LLP

CHARTERED ACCOUNTANTS



# FIRM PROFILE



# ABOUT FIRM



## OUR VISION

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**“Our vision is to constantly upgrade our knowledge, continuously render best service to our clients, thereby achieving high reputation and ultimately be known as the best professional service brand”**

## ABOUT US

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- Lakhankiya & Dosi LLP is a well-established, Professional and Dynamic Corporate Advisory firm, serving clients and building trust since 2012. Our team has grown into a tight-knit family of 30+ professionals which includes Chartered Accountants, Company Secretaries, Lawyers and others operating from Ahmedabad, Surat, Mumbai and Ankleshwar city. Our operations in India have transcended geographical boundaries and we are now servicing clients across the globe.
- Under the able leadership of our founders, we are set to match the highest ethical standards, values, and discipline as fostered in the organization, The Firm has provided integrated solutions through team efforts and derives the best of each specialized niche through active interactions within the organization. We hold the heritage of possessing comprehensive knowledge, a truckload of experience, and a team of professional chartered accountants who carry out work with accuracy and efficiency, making us one of the sought after accounting firms in India.
- Our motto has always been to work with our clients and not just for them. The well-researched and relevant advice we provide is honed by our industry know-how and expertise in delivering pragmatic solutions well aligned to your organization's goals.



# OUR SERVICES



## Knowledge Process Outsourcing (KPO)

- We are a leading Accounting Knowledge Process Outsourcing (KPO) firm dedicated to delivering comprehensive and tailored accounting solutions to businesses worldwide. With a team of seasoned professionals and cutting-edge technology, we streamline financial processes, optimize efficiency, and empower our clients to focus on their core competencies while we take care of their accounting needs.
- With the team comprises of a talented pool of certified accountants, finance experts, and industry professionals, we strive to deliver exceptional, cost-effective, and tailored solutions that enhance our clients' financial performance and support their growth journey.
- We offer a comprehensive range of accounting KPO services, catering to diverse industry verticals. Our expertise includes but is not limited to :
  - 🔄 Bookkeeping & General Accounting
  - 🔄 Financial Reporting & Analysis
  - 🔄 Tax Planning & Compliance
  - 🔄 Payroll Processing
  - 🔄 Accounts Receivable & Payable Management
  - 🔄 Budgeting & Forecasting
  - 🔄 Cost Accounting
  - 🔄 Statutory Compliance & Reporting



## Tax and Regulatory



- Advisory services on matters related to appeals, settlement, advance rulings, non-resident taxation, international taxation including transfer pricing, setting up of branches in India or abroad.
- Advising clients with the tax planning tools most relevant to their business and thereby assisting them to optimize the tax outgo.
- Goods and Service Tax Advisory & GST Refund Applications.

## Audit and Attestation



- Statutory audit, Tax audit and GST audit.
- Risk based Internal audit, designing and implementation of SOPs, cost reduction measures and Business Process Re-engineering.

## Project Finance & Debt / Equity Syndication Services



Arranging Structured & Unstructured Project Finance.

We arrange debt to cater for term and working capital requirements of clients from manufacturing, trading, and real estate sectors. We endeavor to arrange debt for clients with the most suitable structure and in the most economical way by utilizing our wide network with nationalized, private, and foreign banks, NBFCs and private lenders.

Advisory to clients to optimize finance costs by implementing most suitable hedging and borrowing strategies.

Rating advisory services.

Services related to arranging of equity investment by various Private Equity Firms and domestic investors.



## Services to Banks and C&AG



Statutory Bank Branch Audit 

Revenue Audit 

Forensic Audit 

Fraud Investigation 

Stock Audits 



System Audit for banks, financial institutions, & Corporate Clients 

Accountability Study 

Due Diligence 

Audits & Advisory Services to Public Sector Undertakings 

## Valuation Services

-  Infusion of Capital – Valuation of Shares and Securities as required under various regulations for issue of shares & securities to Investors.
-  FEMA – Valuations for Issue and transfer of Shares & Securities by NR as well as transactions between RI and NRIs.
-  Intangibles – Valuation of Intangible Assets to be recognized under M&A transactions, including supporting Purchase Price Allocations.
-  Merger & Acquisition – Valuation of Shares and Securities under M&A transactions including exchange ratio reports.
-  Options Valuation – Valuation of Options for Stock Options and other embedded derivatives using option pricing valuation techniques.



## HR Planning



We can guide corporations with huge work force in various departments so that maximum efficiency is achieved, and the most valuable resource is optimally utilized.





## Management Consulting

We see the business from the management's view point. Our whole gamut of professional services offers important insights into business. Consulting services we offer include:



- 🔗 Business Valuation
- 🔗 Internal Audit
- 🔗 Management Audit
- 🔗 Risk Management
- 🔗 Drafting of Deeds
- 🔗 Vendor Negotiations



## Startup Services

We provide complete handholding to entrepreneurs wishing to start new business.

Our bouquet of services for startups include:



- 🔗 Drafting of Partnership Deed
- 🔗 Incorporation of Firm
- 🔗 GST Registration
- 🔗 Annual / Periodic Filings
- 🔗 Financial Planning / Budgeting
- 🔗 Incorporation of Company
- 🔗 PAN / TAN Registration
- 🔗 Business Registration under Various Applicable Laws
- 🔗 Business Resources Planning



# MEET OUR TEAM



## CA. Shailesh Lakhankiya

B.com, FCA, LLB, FAFD, Certified Concurrent Auditor (ICAI), GST Auditor (ICAI), MSME Certified (ICAI), Public Accounting Certified (ICAI)

- Mr. Shailesh Lakhankiya is Co-founder Partner at Lakhankiya & Dosi LLP. He is a Fellow member of the Institute of the Chartered Accountants of India (ICAI). A very popular name among the young fraternity members, Shailesh currently holds the prestigious position of Secretary of Surat Branch of WIRC of ICAI. Shailesh was Treasurer of Surat Branch of WIRC of ICAI (Year 2023-24). He is an active Managing Committee Member of the South Gujarat Chamber of Commerce and Industry. He is also Trustee with various Social and Educational trusts and actively devoted towards social causes.
- In his 13 Years of practice, He has acquired rich experience in the areas of corporate advisory, Risk Assessment & Attestation function, Direct Tax litigation and advisory, He is also leading the KPO division of the firm and providing Account, Finance and Tax related services across the Globe. Shailesh is also a FEMA certified advisor by ICAI.
- Shailesh is a regular contributor to the journals published by ICAI and other professional Bulletins. He has addressed various forums for the public as a whole regarding various complex issues of Direct Tax litigations and Audits of Corporates, Trust & Co-Operative Societies.

## CA. Akash Dosi

B.com, FCA, Certified Concurrent Auditor (ICAI), GST Auditor (ICAI), IBBI Registered Valuer for Asset class Securities or Financial Assets (SFA)



- Mr. Akash Dosi is Co-founder partner at Lakhankiya & Dosi LLP. A Chartered Accountant since 2013, he is also an Insolvency & Bankruptcy Board of India (IBBI) Registered Valuer for Asset Class Securities & Financial Assets (SFA).
- He is responsible for Strategic Growth Initiatives and Its implementation, Building relationships with key stakeholders and Quality control in Service delivery.
- He has been instrumental in structuring and formulating effective tax strategies for various corporates that have culminated into substantial tax advantages. In addition to the advisory role, Akash is also acting as virtual CFO of various MSME entities across Gujarat.
- Being registered members of IBBI Akash leads the valuation vertical of firm. Akash has an expertise in Valuation of Securities and Financial Assets which includes various Financial Instruments like shares, securities and other complex financial instruments. He provide a comprehensive valuation services for various transactions and legal and regulatory compliances under various laws and regulations, including Companies Act, Accounting Standards, Income Tax Act, FEMA, SEBI Regulations etc.



# MEET OUR TEAM

## CA. Darvin Pipalia

B.com, FCA, DISA, Certified Concurrent Auditor (ICAI),  
GST Auditor (ICAI), MSME Certified (ICAI)



- Mr Darvin Pipalia is a partner at Lakhankiya & Dosi LLP. He is a Chartered Accountant with over five years of experience in field of banking and financial services with a focus on tax advisory, tax audits and direct tax litigations.
- He provides end-to-end consultancy services handling day-to-day issues, representation and Litigations for her clients.
- He is expert in handling of scrutiny cases in direct as well as indirect tax for various corporate clients and individuals.
- He has successfully led a team of tax experts in conducting a comprehensive tax audit and directing organizations in the matters of domestic and international taxation.
- Having worked with organizations from different industries, he has accumulated diverse experience. His key area of focus lies in taxation.



## CA. Yogesh Italiya

ACA,  
Certified Concurrent Auditor (ICAI)

- Mr. Yogesh Italiya is associated Chartered Accountant looking after operations at Surat branch office with great experience on advising clients on Direct Taxation, indirect Taxation, Audit & Attestation Services, Statutory audit, Revenue Audit, Concurrent audit, Stock Audit, Project finance & various incentive scheme of central government and state government.
- He is vide experience / knowledge project funding and subsidiary scheme in textile industries, Food industries, paper industries, Pharma Industries, Diamond Industries etc.,
- He provides consultancy service related to GST, income tax to various industries like Pharma Industries, Textiles Industries, Food Industries, Paper Industries and Diamond Industries.
- He also handles internal audit and statutory audits of firms and as expertise in internal audit mainly focuses on cost cutting and Business Process Reengineering.



# MEET OUR TEAM

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## Ravina Sudani

ACA, B.com

- Mrs. Ravina Sudani a young and dynamic Chartered Accountant has joined the firm recently and will contribute towards the firm's growth. She possesses a diverse range of skills and expertise in areas such as financial accounting, management accounting, taxation, auditing, and financial analysis. She adept at interpreting financial data, preparing financial statements, conducting audits, and providing strategic financial advice to organizations.
- She serves as a trusted financial advisor, auditor, or tax consultant to numerous clients, providing expert guidance on financial matters, regulatory compliance, and business strategy. Also, expert at developing tax planning strategies, optimize tax liabilities, and ensure compliance with tax laws and regulations to minimize risks, maximize financial efficiency, Prepare and analyze financial statements, budgets, forecasts, and cash flow projections to support decision-making processes and optimize financial performance.

## CA. Subhash Sorathiya

M.com, ACA, Certified Concurrent Auditor (ICAI)



- Mr. Subhash Sorathiya, a Chartered Accountant looking after operations at Ankleshwar Branch, having more than five years of post-qualification experience. His areas of practice include in field of Statutory Audits of Corporates, LLP under various industries.
- Subhash excels in providing indirect tax advisory services to a wide array of sectors, such as pharmaceuticals, infrastructure projects, and FMCG. His role extends to supporting acquisitions through comprehensive tasks like tax due diligences, clearances, and assessing contingent tax liabilities.
- His extensive career encompasses various audit and assurance responsibilities within the banking sector, encompassing revenue, concurrent stock, and statutory audits. Additionally, he possesses significant experience in conducting internal audits for governmental entities and corporate clients. Over the years, he has successfully led audit teams, ensuring efficient audits for both public and private organizations.
- Subhash also spearheads the firm's Knowledge Process Outsourcing (KPO) services, delivering expert solutions in bookkeeping, payroll management, and taxation to clients worldwide.



# MEET OUR TEAM

## CA. Maitri Brahmbhatt

M.com, ACA



- Miss. Maitri Brahmbhatt, a young and dynamic Chartered Accountant has joined the firm in the year 2019 and has played an Instrumental role in the firm's growth ever since. Being a continues knowledge seeker, making her an insatiable reader, she is also pursuing her further studies in Law to strengthens her litigation skills.
- Maitri lead firm's Indirect Tax practice. She has vast experience in Consulting and Litigation and has advised several Indian & Multinational Corporates with Turnover of more than 1000 Cr.. Maitri's experience into providing strategic solutions and advisory towards complex GST compliances to some of the most reputed Indian Corporates & MNC's across India. Her vast experience extends to a meticulous and disciplined approach towards conducting transaction structuring, Reviews on GST Due Diligences, Litigation support services towards GST.
- Maitri is also providing advisory and compliance related services to 50+ Farmer Producer Organizations (Farmer Producer Companies & Co-Operative Societies) formed and operating in 7 states of India. She nurtures these organizations formed for the benefit of small farmers in closely connect with Indian Farm Forestry Development Co-Operative Ltd (IFFDC) & NABARD on PAN India basis. She is also on the advisory panel of NABARD for policy making on FPO related matters. She is also a nominated member of women & young member committee of The Institute of the Chartered Accountants of India (ICAI) for year 2024-25.

## CA. Vivek Barvaliya

B.Com, ACA



- Mr. Vivek Barvaliya, is a partner at Lakhankiya & Dosi LLP. He has completed his Bachelor's in Commerce in the field of Accounting and is a qualified Chartered Accountant and has undergone a specialized course on Information System Audit (ISA). With over four years of experience in the field of Income Tax and Goods and Service Tax, Vivek brings a wealth of knowledge and expertise to his role. Currently, he heads the Operations for the Offshore Accounts department in the company and is responsible for ensuring efficient delivery of bookkeeping services.
- With his extensive knowledge of bookkeeping and accounting principles, Vivek is able to guide clients through complex financial transactions and ensure compliance with regulatory requirements. With his expertise in managing teams and HR functions, overseeing operations, and supporting efficient workflow management, he ensures the smooth functioning of the organization.
- He is always looking for ways to improve processes and enhance service delivery. He is committed to providing clients with timely and accurate financial information and helping them make informed business decisions.



# GET IN TOUCH WITH US



## Ahmedabad

A-413, Titanium Business Park, Nr. Railway Underpass, Makarba, Ahmedabad, Gujarat, India - 380051.

☎ : (+91) 99749 97634

✉ : akashdosi@gmail.com

## Surat

5th Floor, 7, Sadhna Society, Mini Bazar, Varachha Main Road, Surat, Gujarat, India - 395006.

☎ : (+91) 9725190123

✉ : cashailesh@hotmail.com

## Ankleshwar

Office No SF-99, Omkar - 2, Near GIDC, Ankleshwar, Gujarat, India - 393001.

☎ : (+91) 99986 22703

✉ : subhashsorathiya31@gmail.com

## Mumbai

C-102, Lakshchandi Appt., Krishna Vatika Road, Gokuldharm, Goregaon, East Mumbai, India - 400063

☎ : (+91) 94286 25860

✉ : cadarvinmpipalia@gmail.com



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