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ABOUT US

Dhariwal & Thakkar. is one of the emerging firms of Chartered Accountant founded in 2015 having registered office at in diamond & textile city Surat (Gujarat). The firm also have its branch office at Ahmedabad.

We have earned our client's trust by delivering a consistently high level of professional expertise in the field of Direct Taxes, Indirect Taxes, International Taxation, Company Law Matters, Audit& assurance, Book Keeping. Further we also deal in services involving, Advice on Startups, ventures, Management Consultancy, Due Diligence Services, project finance, working capital finance etc.

To meet the challenges of today's complex business environment, Dhariwal & Thakkar endeavor is to place client's needs front and Centre all the times, providing innovative strategic solutions.

Our aim is to brings in a combination of experienced, young and talented professionals to provide highly reliable services to clients.

We provide multiple solutions to satisfy the clients' needs through a flawless and dedicated process

Our Mission

• Our mission can be summarized in three words:

Serve The Client

Our Promise

• To exceed your expectations in all that we do. To keep it friendly and keep it focused

Our Vision

• To be the leading professional advisors for businesses and their owners in our markets; sought after for our exceptional service and practical solutions.

Core Values

• We are dedicated to developing long-term relationships with our clients and are committed to providing Security, Profit, and Peace of Mind.

PARTNERS



CA. MAHAVEER DHARIWAL

B. Com, FCA, DISA (ICAI)

Mr. Mahaveer Dhariwal is having expertise in the areas of Foreign Exchange hedging, Business finance, MSME Funding, Tax Planning, and Submissions to the various authorities. He is a Fellow member of the ICAI since more than a decade.

Post become CA; He has worked in **ICICI Bank** till Jan 2015. He has been appreciated by **MR.RAM KUMAR** (Executive Director-ICICI BANK) during employment for excellent services. He has handled different responsibilities during this tenure especially in Forex treasury and enterprise credit role. He has started practice from 2015. He is also active in social activities and active member of various charitable institutions.

Mr. Dhariwal has completed graduation in commerce stream in 2009 and rewarded for being topper in collage. Further he has completed his chartered accountancy course in November 2010 with throughout first attempt. He has been rewarded by gold medal consecutively 5 years by Jain Jagruti Manch for excellent academic performances. He has also completed Diploma course in System Audit – DISA (ICAI)...



CA MUKESH THAKKAR

B. Com, CS(Int.), M. Com, FCA, DISA (ICAI)

CA Mukesh Thakkar has acquired the business acumen necessary to help her clients succeed. He is a passionate and enthusiastic individual and provides innovative and valuable solutions for the unique tax and accounting issues faced by business owners of SME. He uses his creativity and expertise to strategically help clients with business growth strategies, tax planning, and business value maximization.

Mukesh Thakkar has over 10 years of experience in Audit & assurance and has worked at the "Big 4" firm, **Price Waterhouse (PWC)**, where he managed various assignment of listed as well as MNC companies likes Vodafone Group, Reliance Group, GlaxoSmithKline Pharmaceuticals Ltd (GSK), DHL Logistics Pvt Ltd.

After working at a BIG4 international advisory firm, he has established firm with vision of helping business in creating ecosystem for SME to become MNC.

Mukesh Thakkar holds a Bachelor of commerce and Master of commerce Degree from the University of Gujarat with Top rank in Collage. He has also intern in company secretary (CS). He is a licensed certified of Practice and Fellow member of the ICAI. He also holds degree of Diploma course in System Audit – DISA (ICAI).

AUDIT AND ASSURANCE

The firm is having rich experience in Auditing and assurance services. The firm has cultivated the internationally accepted auditing practices into office environment. The previous experience of partner while working with Big 4 CA firm, the firm is having unique strength in the area of Tax Audit, Internal Audit and implementation of Internal control system. The firm have strong belief that Auditing and Assurance services are profit center, not Cost Centre. The same is endorsed to the client as well.



DIRECT TAX SERVICES

We provide complete solution related to Income Tax which includes Filing of Income Tax Returns /forms, TDS compliances. a, Advisory services and representation before taxation authorities for various matters related to tax litigations. Our dedicated team of experts working under guidance of senior partners is capable to handle all requirements related to Direct Taxes and especially handling Income Tax assessments and litigation related matters.



INDIRECT TAX / GOODS & SERVICE TAX ADVISORY



Goods & Service Tax (GST) has been considered as most important economic reform in the history of India. GST has significantly affected the functioning of traditionally run business and posed enormous challenges in the form of re-engineering of business model including business functions of procurement, manufacturing, logistics and sale.,

The firm is well known for its GST compliance and advisory services in market. The firm is equipped with the experienced team to handle regular tax compliances in GST. Partners have expertise to deal with GST litigation matters before tax authorities. The firm regularly keeps on posted to client about regular updates / changes in laws.

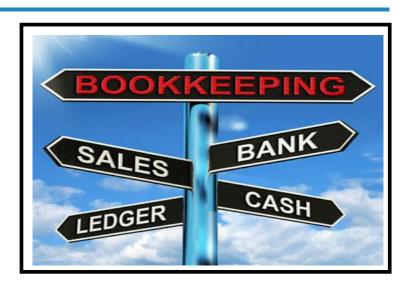
FINANCIAL & CORPORATE ADVISORY SERVICE

Money in the business is the backbone for any organization. The firm strongly believes that pooling the financial resources into the growth of business is necessary. The firm is serving the client by assisting them to get the financial independence by raising fund through various channels. The firm also provide advisory services to reduce cost of fund for business



BOOK KEEPING SERVICES

The Firm is providing complete outsource bookkeeping and accounting solutions to CPA's and small & medium-sized businesses across the broader. The firm's staffs are equipped with knowledge in international accepted accounting software like Xero, QuickBooks, etc. The firm is providing such services on real time basis on cloud computing mode. We provide Bookkeeping, Setup QuickBooks, Receivable Management, Payable Accounting, Day to day bookkeeping and Payroll Management services.



OVERSEAS TRANSACTIONS / NON-RESIDENT SERVICES



With the increased use of IoT, now business has raised the bar of its territorial limits. We offer various consultancy and advisory services in connection with taxation matters as well as exchange control regulations to foreign nationals coming to India as well as Indians going abroad. We are providing advisory services to deal with cross border transactions which includes exports, imports, custom clearance, foreign remittance etc.



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