

PROFILE OF THE FIRM



SHINDE CHAVAN GANDHI & COMPANY

CHARTERED ACCOUNTANTS

ABOUT US

Established in 2009, we have successfully completed 15 years now. Our firm is led by 10 Partners who are qualified chartered accountants well versed with the professional and Technical knowledge. With our high ethical standards and persistence, we stand out as a remarkably growing firm. We have handled varied assignments in all types of fields such as Audit, Inventory Management, Direct and Indirect Taxation, Consultancy and so on.

We Believe In

- Client Retention
- Confidentiality
- Professionalism
- Quality of service
- Sincerity
- High Integrity
- Dedication
- Firm Established in 2009
- Professional operations led by 10 Qualified CAs
- Their mutual understanding and Individual expertise
- helps us in exploring new avenues and expansion
- Services-Accounting, Auditing, Taxation, Consultancy

"Partnering with our clients and not being a Distant Service provider".

VISION

"To Serve Large Clients in India with a disciplined professional approach, building trust and achieving enhanced standard of living for the entire team"

We Believe In

CLIENT RETENTION	DEDICATION
HIGH INTEGRITY	SINCERITY
QUALITY OF SERVICE	PROFESSIONALISM
CONFIDENTIALITY	

PERSONNEL STRENGTH (TEAM)

PERSONNEL	STRENGTH
Partners Director	11
(CA Paid Assistant)	01
Audit, Tax & Accounts Managers	14
Other Team Members	25
Subordinate Staff	55
Total strength (Team)	106

OUR TEAM IS OUR ASSETS

- + We recruit, train, motivate and retain highly capable talent, who bring quality in their work and deliver the best solutions.
- + We nurture our team and turn them in to our assets.
- + We regularly conduct Technical Sessions to improve knowledge of our team.
- + We have a strict Performance policy and our team progress in their careers solely based on their accomplishments.
- + By utilising ample opportunities for career progression, some of our Article have risen from Intern to Partner level

OUR OFFICE INFRASTRUCTURE

We are having an office infrastructure with advanced technology to offer best & timely services to clients; which includes

- Corporate office structure
- Conference Hall for client & Staff meetings
- IT infrastructure with back up policy in separate Server Room
- Record Keeping in File Compactor with all security
- For Safety; our office premises are in CCTV coverage
- Our offices are fully Air Conditioned to enhance efficiency of team and comfort of clients

FIRM LOCATIONS

PREMISES	ADDRESS	CONTACT
Latur	Survey No.204, "Bappaji", Second Floor, Above SBI, Opp. Gorakhshan Sansthan, Main Road, Latur - 413512	+91 982 266 6763 vishal@cascg.in
Osmanabad	Minakshi Tower, 2nd Floor, Opposite Central Building, Aurangabad Road, Osmanabad - 413501	+91 992 388 1484 mosin@cascg.in
Pune	Off. no. 1504/1505, 15th Floor, Kumar Surbhi Apartment, Opp. Sai Baba Mandir, Pune-Satara Rd., Swargate, Pune-411009	+91 976 454 1408 apurva@cascg.in
Mumbai	Office no. C1/404, Sanghvi Valley, Parsik Nagar, Kalwa, Thane (West)- 400605	+91 988 137 5514 pravin@cascg.in
New Delhi	3154, Sector A, Pocket B and C, Vasant greens, Vasant kunj, New Delhi 110070	+91 976 693 6002 swapnil@cascg.in
Chh. Sambhaji Nagar	Office no. B-201, 2nd Floor, Space Olympia, Garkheda, Chhatrapati Sambhaji Nagar- 431001	+91 982 266 6763 vishal@cascg.in

SIGNIFICANT EXPOSURE IN THE AREAS OF

AUDIT :

- Statutory Audit
- Income Tax Audit
- GST Audit
- Internal Audit
- Forensic Audit
- Management Audit
- Live Audit Concurrent Audit
- Control Testing and Control Assessments
- Due Diligence

TAXATION :

DIRECT TAXES :

- Income Tax Assessment Cases
- Effective Tax Planning
- Income Tax : Filing of returns of
Income Tax, TDS

INDIRECT TAXES :

- Assessment Cases Consultancy
in related matters
- GST/Professional Tax :
Registration, Filing of returns

SIGNIFICANT EXPOSURE IN THE AREAS OF

CONSULTANCY :

- Corporate Compliances & Investment Consultancy
- Project Management Consultancy
- Transaction Advisory Services
- Financial Advisory Services
- Government Advisory Services
- Infrastructure Advisory Services
- Contract Management Services
- CFO Support Services
- Debt Syndication Support Services
- Finance Management Consultancy Services

PARTNERS



CA Sachin S. Shinde (FCA, GDC&A, B.com)

He is the Founder Partner of the firm. His Post Qualification Experience is 15 years. He has been and will continue to be the guiding light for the Firm for the years ahead. He is the managing partner of the firm and basically carries out strategic consultancy and administration of all branches of the firm.



CA Swapnil S. Gandhi (FCA, FAFD (ICAI), B.com)

His Post Qualification Experience is 12 years. He is in charge of Delhi branch and looks Financial Consultancy in the firm. He handles matter related to Transaction Advisory Services, Financial Advisory Services, Government Advisory Services, Infrastructure Advisory Services, Contract Management Services etc. He is qualified as Insolvency Professional (IP) from IIIPI.



CA Vishal N. Chavan (FCA, FAFD (ICAI) M.com, DTL)

His post qualification experience is 13 years. He handles all direct and indirect taxation work including Audit. He has his own expertise in the field of Enforcement Directorate Cases, Search, Survey, Seizure, Scrutiny Assessment under Faceless Scheme and submission & representation before appellate authority i.e. Commissioner Appeal, ITAT. He has expertise in Statutory Audit of Sugar Industries and NBFC. He was expert director of Co-Operative Bank for 3 years. He was Past Chairman of Latur Branch of WIRC of ICAI.

PARTNERS



CA Pravin M. Prajapati (FCA, M.com, FAFD (ICAI))

With over 11 years of post-qualification expertise, he is a distinguished professional in forensic accounting and fraud detection. He has earned advanced certifications in Forensic Accounting & Fraud Detection (FAFD) and Concurrent Bank Audit from the Institute of Chartered Accountants of India (ICAI), where he also serves as a peer reviewer. His extensive experience encompasses specialized areas such as forensic audits, development of Standard Operating Procedures (SOPs), and Project Management Consultancy (PMC). Additionally, he contributes to compliance and audit functions with the Reserve Bank of India (RBI) for co-operative banks and non-banking financial companies (NBFCs). Currently, he holds the position of Expert Director at the Innovative Jaggery Manufacturers Association in Pune, leveraging his expertise to drive excellence in the industry.



CA Apurva R. Yeolekar (FCA, B.com, Certificate Course in International Taxation)

Her post-qualification experience is 12 years. She is a seasoned expert in the fields of finance, taxation, and accounts. She currently looks after the Department of Finance, Tax, and Accounts at the Pune branch in the role of Partner, where her extensive knowledge and leadership have driven significant success for the department and its clients. Her expertise lies in Comprehensive Financial Services in providing one-stop solutions for all financial services viz. Tax planning, compliance and advisory. She offers a holistic approach that ensures her clients receive end-to-end support tailored to their unique needs. She also has specialisation in preparation of project reports and structuring MSME finances, Direct & Indirect Taxation and Investment Advisory. She regularly conducts seminars and training sessions to impart financial knowledge to non-financial professionals, empowering them with the skills and insights needed to make informed financial decisions.

PARTNERS



CA Akshar A. Ambekar (FCA, FAFD (ICAI), B.com)

He is in charge of Pune Branch. His post qualification experience is 7 years. He handles all Audit work of Pune. His expertise in the field Due Diligence of various organization. In Practice time he has successfully worked in various Audit fields like Company Audit, Audit Under German GAAP, Management Audit of listed Companies.



CA Mosin M. Shaikh (FCA, FAFD (ICAI), DISA, B.com, GDC& A)

He is in charge of Osmanabad branch. His post qualification experience is 6 years. He heads Audit Department in Dharashiv branch. His expertise helps in managing various Audits of Multi state co-operative Societies, Banks, etc. He is actively involved in conducting Personality and Business Development training sessions for various Pathsansthas, banks, and other organisations. He also serves as an Expert Director at the Federation of Multi State Co-Operative Societies for Maharashtra & Karnataka States.



CA Amol A. Mule (FCA, B.com)

His post qualification experience is 9 years. He is in charge of Latur branch. His expertise is in Company Audit, Direct and Indirect taxation in very planned manner so it reduces burden of various tax due dates and helps to maintain client satisfaction and eleventh hour problems.

PARTNERS



CA Swati Pawar (ACA, B.com)

She has completed her graduation with distinction in commerce. She is an Associate member of ICAI. Currently she is managing the Indirect and Direct Taxation, Audit Department in Chh. Sambhajinagar Branch with very planned manner. She is an expert in the field of Taxation.



CA Govind M. Kadam (ACA, B.com)

He is an Associate Member of Institute. He looks after the Company Audits, Internal Audits at Sambhajinagar branch.



CA Divyansh Neeta Khedkar (ACA, B.com)

He is Associate Member of the Institute. He believes in use of the AI and the New Technology along with Manpower, which helps in completing the work in Effective and Efficient manner. He is currently working the field of Direct and Indirect Taxation along with the Internal Audits.

ANALYSIS OF INDUSTRY WISE CLIENTS

Sr.No.	INDUSTRIES	No.of Clients
01	Central, State and Semi Government / Local Body	20
02	General Insurance	01
03	Education & Charitable Trust, NGOs	28
04	Manufacturing	23
05	Service	66
06	Infrastructure	16
07	Nationalised / Co operative Banks	11
08	Multi state & State Co-operative Societies	43
09	Real Estate	09
10	Other Industries	31
11	Individuals	1026
	Total (Nos.)	1274

OUR CLIENTELE INCLUDES



श्री सिद्धिविनायक



IREL (India) Limited
(Formerly Indian Rare Earths Ltd)
A Govt. of India Undertaking
A Miniratna-I Company



**PIMPRI CHINCHWAD
MUNICIPAL CORPORATION**



**MAHARASHTRA STATE
WAREHOUSING CORPORATION**
(a Government undertaking)



Bank of India



Relationship beyond banking



Bank of Maharashtra



**Tech
Mahindra
FOUNDATION**



Maharashtra Border Check Post Network Ltd

AND MANY MORE...

*Thank
You...*