

Nilay Shah & Associates



Overview

Nilay Shah &
Associates
(NSA) has had
a short but
prestigious
history.

Nilay Shah & Associates, Chartered Accountant firm, offering professional services in areas of Audit, Taxation and Company Law services to domestic business entities.

Since the firm's formation in 2012, NSA has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.

As trusted advisors, Firm strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. While we have experienced many changes, our philosophy and goal remain the same, to serve our clients earnestly and honestly, with concern for their best interests, consistent with our responsibilities to them.



We endeavor to **PROGRESS** up the value chain of services and solutions required by our customers by constantly **IMPROVING** our **QUALITY** and expanding our **CAPABILITIES** to match their needs.

We believe that our **PEOPLE** are our **STRENGTH** and we ensure a good work environment that allows them to **GROW WITH US**. We achieve our goals by establishing and implementing **Quality Management System**.

- ✓ **Honesty**
- ✓ **Integrity**
- ✓ **Excellence**
- ✓ **Respect**
- ✓ **Innovation**



We constantly strive to enhance the **SATISFACTION OF OUR CUSTOMERS** by anticipating and responding to their **NEEDS** and by providing **QUALITY SERVICES**.

Proprietor's Profile

The Firm was founded and is chaired by Mr. Nilay Shah, a well-known figure in Professional and trade circles.

Mr. Shah is Chartered Accountant having Expertise in the Field of Audit & Income Tax Advisory Services

His vision is to transform the entire practice into a platform of quality driven service industry.




Nilay Shah

(C.A. , C.S. , B. Com)



Mr. Shah has gathered vast experience of Audit, Income Tax Scrutiny – Assessment work, Settlement Commission work and Secretarial work with a very Renowned Firm G. K. Choksi & Co., Ahmedabad during his Articleship period.



His strength lies in maintaining Quality, Trust and Integrity in delivering services to the various clients. He has written various articles on different topics, which have been published on various websites and blogs.



He has a Rich blend of consulting and practical experience, mainly in the field of conceptualizing capital structures, regulatory framework, direct and indirect taxation matters.

PROFESSIONAL ASSOCIATES



S. G. SHAH

(B. SC., LLB)

(INCOME TAX ADVISOR)

- Mr. S. G. Shah is Retired Income Tax Officer (ITO - Batch 2001)
- Presently He is working with our Firm as Tax Consultant since 2013 and handles cases of Appeal – Revision, Scrutiny assessment at Tribunal Level.
- Mr. Shah has experience of Assessment Wing, TDS Wing and Tax Recovery Officer (TRO) of Income Tax Department.

SERVICES WE PROVIDE

Direct Taxation and Its Compliance	<ul style="list-style-type: none">• Income Tax Returns.• Income Tax Assessments.• TDS/TCS Related (Return Filing & Revised Return) & Other Matters.• Appeals.• Tax Planning.• Charitable Trust Matters (Registration & Taxation of Charitable Trust, Section 80G Trust)
Incorporation of Body Corporate	<ul style="list-style-type: none">• Private Limited Company• Public Limited Company• One Person Company• Limited Liability Partnership
Incorporation of Non - Body Corporate	<ul style="list-style-type: none">• Proprietorship• Partnership• HUF
Business Registrations / Licenses	<ul style="list-style-type: none">• PAN Registration• TAN Registration• Service Tax Registration• VAT - TIN Registration• Importer / Exporter Code
Accounting	<ul style="list-style-type: none">• Management accounting system development• Book keeping & general accounting

Corporate Filings - Company Law

Annual Return Filing	<ul style="list-style-type: none">• Private Limited Company• One Person Company• Public Limited Company• Limited Liability Partnership
Mandatory Compliances	<ul style="list-style-type: none">• Drafting of Minutes of the Meeting• Maintaining Statutory Registers• Issue of Share Certificates• Appointment of Statutory Auditor• Convening Annual General Meeting
Event Based Filings	<ul style="list-style-type: none">• Shifting of Registered Office• Change Directors• Creation / Modification of Charge• Change in Name and Main Object• Resolution Filing• Increase Authorized Capital

Corporate Filings – LLP

- LLP Filings
- LLP Compliance Contract
- Change of Name of LLP,
- Change in Partners of LLP,
- Change in Registered Office of LLP
- Supplementary LLP Agreement
- Inspection of Documents

Auditing & Assurance

- Statutory Audit
- Internal Audit
- Concurrent Audit
- Tax Audit
- Stock Audit
- System Audit
- Bank Audit



www.canilayshah.com



canilayshah68@gmail.com



+91 7383135553



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