

## **PROFILE**

**S.S. JHUNJHUNWALA & CO.**  
*Chartered Accountants*  
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**ABOUT US:**

M/s S S Jhunjhunwala & Co. is a Partnership firm of Chartered Accountants registered with the Institute of Chartered Accountants of India since 1983 (hereinafter referred to as 'firm'). Presently the firm has three partners -

- i) Sunil S. Jhunjhunwala
- ii) Deoki Nandan Makharria
- iii) Sonakshi Jhunjhunwala

The profile of Partners is given in Annexure.

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**OBJECTIVE:**

Objective of the firm is to provide value added professional services to all individuals, industries, intermediaries and service organizations [including non-profit organizations] using personal, professional and technological skills in such a manner that can improve the efficiency and self reliance of the organization and earn goodwill for the firm.

Our strategy is to work in tandem with the clients and in turn build the relationship by adding value to their organization

**TEAM MEMBERS:**

The firm consists of networked team of dedicated and efficient professionals in each field of services that we offer, including qualified and semi-qualified chartered accountants, company secretaries and articles.

At present our in house team consists of three partners, one executive (Qualified Chartered Accountant), two company secretaries, one Semi Qualified, Article trainees and others all totaling to fourteen [14] team members.

We also have informal tie-ups with other professionals in areas of Goods and Service Tax, FEMA and valuations.

## **AREAS OF SPECIALISATION AND SERVICES RENDERED:**

The firm has been providing diverse and specialized services in the following areas:

### **A) Taxation:**

- Corporate tax planning
- Taxation including tax consultation, appearing before all authorities under the Act for assessment and appellate proceedings and other compliances.
- Retainer ship
- Issues relating to withholding tax
- Issues related to Transfer pricing
- Advisory and opinion

### **B) Corporate Advisory:**

- Business Consultancy like advising on, 'form of business', setting up the business entity, structuring tax efficient investment routes and investment instruments.
- Business Restructuring Advisory including Mergers, Demergers, Amalgamations and Acquisitions.
- Cross Border transactions like FDI in India, setting up of subsidiaries/ branch offices of foreign company in India or of Indian companies abroad.

- Regulatory compliances including ROC, SEBI, stock exchanges, FEMA.

- Due diligence

C) Valuations of Shares and Business

(through tie-ups professionals under our supervision)

D) Goods and Service Tax

(through tie-ups professionals under our supervision)

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PARTNER'S PROFILE

	<b>Name of Partner</b>	<b>Age</b>	<b>Experience</b>
1.	Sunil Jhunjhunwala B.Com, F.C.A., LL.B	60	<p>Passed graduation in year 1979-80 from Mumbai University.</p> <p>Obtained 40<sup>th</sup> rank in intermediate examination of Institute of Chartered Accountants of India.</p> <p>39 years wide experience setting up system &amp; procedure, with specialization in direct taxes &amp; legal matters of corporate &amp; non-corporate clients covering planning, consultation, assessment, appeal, etc.</p> <p>Co-authored a book India Chapter in the "International Master Tax Guide" a CCH Publication</p> <p>Regular Column writer on "Income Tax" in the "GST Review" published by The Goods &amp; Service Tax Practitioners' Association of Maharashtra (Erstwhile "The Sales Tax Practitioners' Association of Maharashtra").</p> <p>Presently looking after income tax matters, corporate tax planning, taxation of international transaction, taxation of foreign companies, transfer pricing study, FEMA Compliances and management consultancy.</p>

2.	Deoki Nandan Makharlia B.Com, F.C.A.	78	<p>Passed graduation in year 1966 from BITS, Pilani (Rajasthan) and Chartered Accountancy in year 1970. Thereafter in July 1970 joined Grasim Industries Limited, an Aditya Birla Group Company, the flagship Company of the Group</p> <p><b>Positions held in the Company, simultaneously.</b></p> <p>Looked after the entire Secretarial work of the Company, which included:</p> <ul style="list-style-type: none"> <li>■ Mergers, amalgamations, de-mergers</li> <li>■ Public issues, Right issues and GDR issues</li> <li>■ Entire Legal matters, Company Law, FERA/FEMA, MRTP &amp; IDR</li> <li>■ Investor Relations</li> </ul> <p><b>Jt. Executive President (Commercial)</b></p> <ul style="list-style-type: none"> <li>■ Formulating, innovative strategies for marketing and price interventions.</li> <li>■ Analyzing data of all competing products and international price and consumption trends.</li> <li>■ Entire Excise, Customs and Exim matters</li> <li>■ Representing and making representations on behalf of the company before Central Government Officials, viz Finance Secretary, Revenue Secretary, Textile Ministry, Secretary Textiles etc. in fiscal and policy matters.</li> </ul>
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			Presently looking after overall management and Corporate Consultancy and training the office team.
3.	Sonakshi Jhunjunwala B.Com.,A.C.A.,LLB	28	<p>Passed graduation in the year 2013 - 14 from Mumbai university Chartered Accountancy in 2016.</p> <p>6 years of experience in the field of Direct Tax and International Tax Advisory, Compliance as well as Transfer Pricing.</p> <p>Regular Column writer on "Income Tax" in the "GST Review" published by The Goods &amp; Service Tax Practitioners' Association of Maharashtra (Erstwhile "The Sales Tax Practitioners' Association of Maharashtra").</p> <p>Deputy Convenor of Vile Parle CPE Study Circle of WIRC of ICAI For FY 22-23.</p> <p>Pursuing Advance Diploma in International Taxation from Chartered Institute of Taxation, UK.</p> <p>Presently looking after Litigations, Transfer Pricing Study, Consult and Tax Compliance.</p>



Some of the key members of the team are:

	<b>Name of Professional</b>	<b>Age</b>	<b>Experience</b>
1.	CS Swati Gupta B.Com, FCS	43	<p>Passed graduation in year 1998-99 from Sydenham college, Mumbai University.</p> <p>Obtained 25<sup>th</sup> rank in foundation examination and 13<sup>th</sup> rank all over India in final examination of Institute of Company Secretaries of India.</p> <p>22 years wide experience setting up system &amp; procedure, with independent working on setting up companies in India and outside of India, compliances of private, public companies both listed and unlisted relating to ROC, SEBI, stock exchange, RBI, corporate restructuring, mergers, acquisitions, ongoing business consultancy and support like handling meetings, annual report, dividend payments, transactions related to share registry, further issue of equity, rights, bonus issues of listed and unlisted companies, issue of warrants and other financial instruments, sweat equity, ESOP - drafting of scheme till implementation assistance, equity buy back, STPI registration, DGFT registrations and record keeping.</p> <p>Authored few articles on company law published by "Taxmann", a leading</p>

			<p>publisher of Tax and Corporate Journal.</p> <p>Presently looking after corporate advisory arm of the firm.</p>
2.	CS Samiksha Adukia B.Com, LLB, ACS	34	<p>Samiksha R. Adukia is a practicing company secretary having an experience of over 12 years. She passed her graduation in the year 2003-2004 from Mumbai University. She specializes in FEMA and company law matters in addition to various other law compliance. She has also contributed articles in various journals of professional interests.</p> <p>She has co-authored the book - "Magic Formulas for Success." She has also contributed articles in various journals of professional interests.</p> <p>Presently looking after corporate advisory arm of the firm.</p>

	<b>Name of Professional</b>	<b>Age</b>	<b>Experience</b>
1.	CA Hiral Soni B.Com, ACA.	28	Presently looking after Direct Tax Compliance arm of the firm.

What does a client need today -

- Regulatory Compliance and reporting
- Planning within the prevailing regulatory framework.

- Updation /information on latest developments in applicable rules and regulations.

Where we Edge:

- We are a single window professional service firm focusing on providing high quality services to Businesses, Corporates and Private Clients across the Globe especially related to, direct taxation; both domestic and international, compliances, consultancy and corporate consultancy.
- We have right kind of blend in terms of knowledge, quality, insightful thinking and strong work ethics which drives the firm in delivering exceptional solutions for its clients.
- Right from planning and strategizing business model to incorporation of business, continued business services and restructuring as per business needs makes us a business advisory organisation with a difference.
- We take great pride in the confidence and respect that we have earned from our clients and strive to improve everyday.

#### INFRASTRUCTURE

**1280 Sq. ft. office in a prime location of Andheri West, Mumbai office and second office at the heart of the city i.e. at Bhupen Chambers, Opp Bombay Stock Exchange, Mumbai**

We at SSJCO provide the requisite advice, support and assurance to help you manage your business better. We believe together we can make a difference.

CONTACT DETAILS:

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