



Shingate & Associates LLP

Chartered Accountants

Firm Profile



Snapshot of Shingate & Associates LLP

Partners	5 Partners	CA Sourabh Shingate CA Saloni Choudhary CA Dinesh Lalchandani CA Swapnali Daware CA Pooja Patil
Team	7+ Teams	75+ Members including chartered accountants, certified auditors cost accountants and company secretaries working in harmony to deliver best results.
Office	Head Office at Pune – Office No. 402/502, Citadel Landmark, Walvekar Commercial Complex, Pune Satara Road, Parvati Paytha, Pune 411009	Other Offices at 1) Saswad, Purandar (Maharashtra) 2) Karad, Satara (Maharashtra) 3) Daund, Pune (Maharashtra) 4) Kolhapur, (Maharashtra)
Contact	Mail: info@cashingate.com Phone: +020 24363299 +91 9130000666	Website – www.cashingate.com Twitter – @CA_Shingate Facebook – @CASHingate Instagram – @CASHingate
Firm Registration Number	146796W / W100758	
Empanelment Number	RBI Empanelment Number- UCN - 1011485 Multipurpose Empanelment Number - 110405	

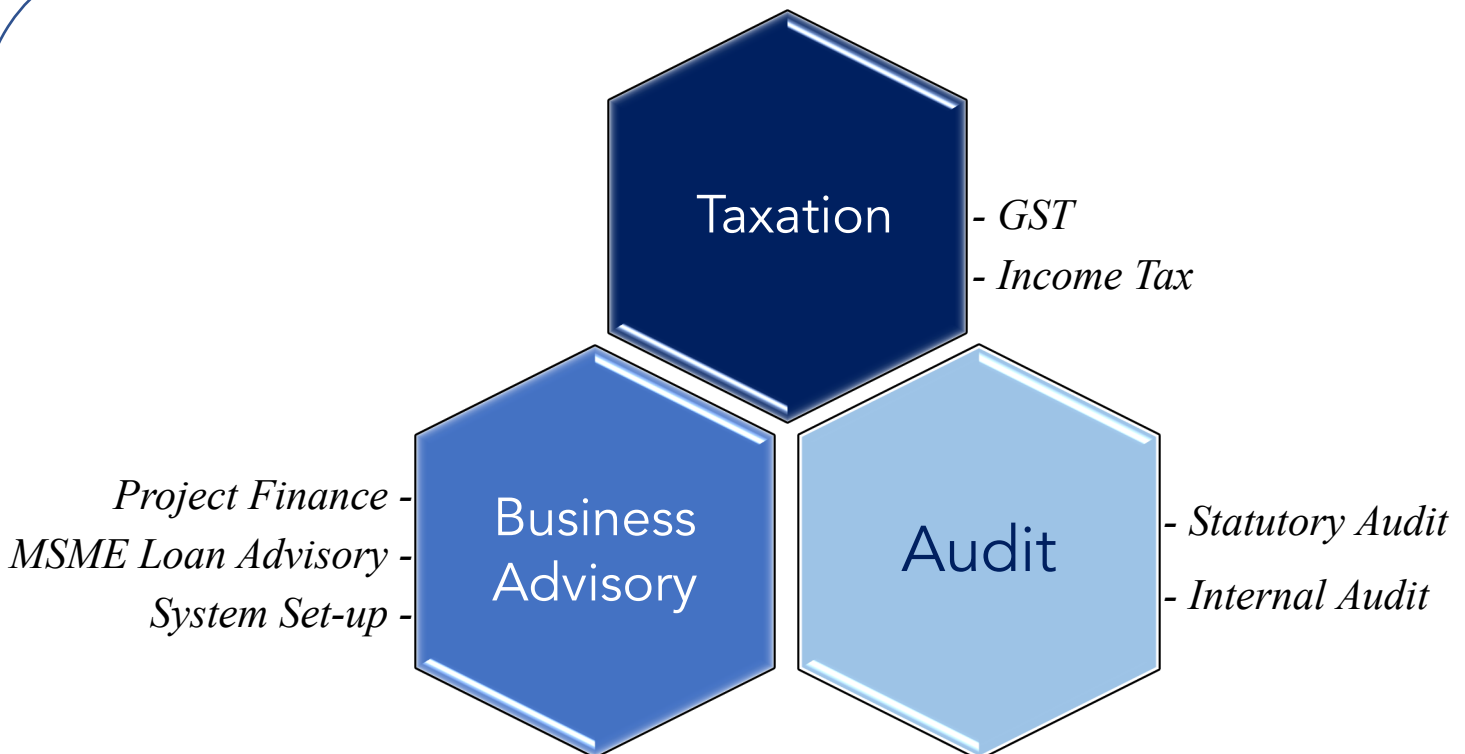


Services Offered

We pride ourselves in being one stop solution for all the business needs of our clients, offering solutions in timely fashion and in most economical manner.

We have designed our service module with state of the art infrastructure to address the changing needs of the digital age.

We offer services above and beyond any typical chartered accountant firm including services mentioned below.



Accounting Services :

- Financial and Management Accounting.
- Maintenance of books of accounts – manual/computerized
- Preparing final accounts.
- Application of statutory provisions, compliances of Accounting Standards and other pronouncements of ICAI.
- Analysis and interpretation of financial statements.
- Preparing and reviewing budgets.
- Preparing and reviewing fund flow

Goods & Service Tax and VAT :

- *Filling of forms & returns.*
- *Audit.*
- *Registration.*
- *GST Liability optimisation.*
- *Obtaining forms under CST Act*

Appeal & Assessments :

- *Filling of appeals up to Tribunal level for both GST and Income Tax*
- *Scrutiny work for Service Tax, Income Tax, VAT and GST.*

Provident Fund/Professional Tax :

- *Applicability.*
- *Return Filing.*

Taxation :

- Direct and Indirect Taxation-consultancy.
- Computation of Total Income under Income Tax Law.
- Computation of Total Wealth under Wealth Tax Law.
- Preparation and filing of returns under various direct tax laws like Income Tax, Wealth Tax etc.
- Valuation of Stocks, securities etc. for the purpose of various direct tax laws e.g. Wealth Tax, Income from Capital Gains etc.
- Tax Planning.
- Drafting of relevant deeds, documents, schemes etc.
- Preparation and filing of returns under various Indirect Tax Laws like Excise Law, Central Sales Tax, State Sales Tax, Service Tax, Expenditure Tax etc
- Classification and valuation under various indirect tax laws.
- Procedural Compliance under various direct and indirect tax laws e.g. Tax Deduction/Collection at source, interest for late payment of taxes, appeals etc.
- TDS Returns Filing
- PAN / TAN
- FBT / AIR
- Revision of Returns
- Counselling by Expert Professionals
- Personalized Services
- Advance Tax

Management Consultancy :

- For Corporate Clients.
- For Non Corporate Clients.
- Preparation of fund flow and cash flow statements and forecasts.
- Projection of working capital requirements.
- Preparation of project reports.
- Preparation and processing of loan applications.
- Amalgamation and merger schemes.
- Planning capital structure.
- Drafting of Memorandum and Articles of Association.
- Formation of companies.
- Preparation and Analysis of Prospectus.
- Raising of Capital, new issues and matters concerned therewith including SEBI Guidelines.
- Drafting of Minutes.
- Insolvency/Liquidation Proceedings.
- Work study.
- Organizational Structure Consultancy.
- Design and conduct of training programmes.
- Corporate Succession Planning.

Project Finance :

- Term Loan/Working Capital Loans.
- Housing Loan Consultancy.
- Mortgage Loans Consultancy.
- Personal Loans Consultancy.
- All financial products including Insurance and Mutual Fund Advisory.

Auditing Services :

- Statutory Audits.
- Audits of various types of business and non-business organizations.
- Tax Audit u/s 44AB.
- EDP Audit.
- IS Audit.
- Stock Audit.
- Concurrent Audit.
- Internal Audit.
- Operational Audit.
- Audits of Trusts.
- Investigation Matters.
- Management Audit and Certification work.

Information Technology including computer applications :

- Business Process Outsourcing.
- Guidance on usage of customized or standard accounting packages, ERP s/w etc.
- Developing and maintaining Databases.
- Data Extraction and Analysis Techniques.
- E-commerce : Audit and Legal considerations.
- System Development Life Cycle.
- Business Continuity Planning.
- Information Security.
- Information Systems Audit.
- Cyber Law and Information Technology-Consultancy.



About Shingate & Associates

Our Vision

“We endeavor to become Thought Leaders in providing solutions to the concerns of the industry and facilitate consistent growth of our clients. We hope to achieve 100% client satisfaction and become a reputed name in advisory field within next few years.

We believe that with our core values we would be one of the most ethical and innovative solution providers to our clients and become an investment instead of cost.”

Our Mission

“We empower business financial growth through keen acumen in daily activities. We deliver efficient support to the enterprises in achieving hassle free and well optimized business cycle”

Our Heritage

Late Mr. Vasant R Shingate (1960-2012)

Mr. Vasant Shingate founded the firm V. R. Shingate and Co. in the early 1990's. Coming from a rural background Mr. Shingate laid the foundation for the present day Shingate and Associates amassing clients and gaining expertise in Indirect Taxation.

Under his supervision the firm grew and created value for its numerous clients. He believed in combining efforts and guided several of his staff members into opening their own practices. His students fondly remember him in every walk of their life. It is testimony to his influence on them that they still refer to him as "Sir".



He earned various accolades and served the clients till he took ill and passed on, leaving behind a legacy of goodwill and large shoes for the future generation to step in.

Mr. Suresh R Shingate



Mr. Suresh Shingate assisted his elder brother in managing the business, he gained expertise in various audits of societies and worked shoulder to shoulder servicing clients. He garnished his clients majorly based in Saswad area and ran an efficient wing from there.

Through perseverance and detailed knowledge Mr. Suresh Shingate took the helm after the passing on of his brother and assisted the next generation to come into its own.

He remains a guiding force where necessary and assists the clients in matters of audit and taxation on regular basis in Pune, while still catering to clients based in Saswad.

Miss Varsha V Shingate

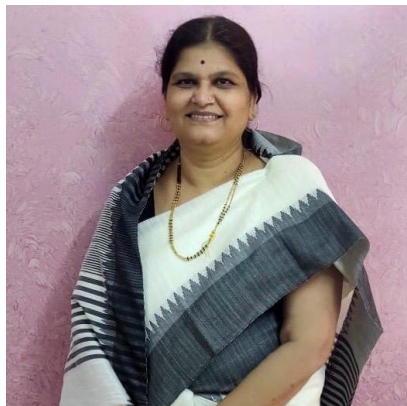
Miss Shingate daughter of Mr. Vasant Shingate has completed her CA IPCC examination and is currently pursuing her CA Final and CFA examinations.

She took it upon herself to secure the interest of all the clients after the demise of her father.. She worked tirelessly to maintain the firms strict expectations of quality of work in the face of dire conditions.

She currently holds unique position of advising clients and consulting on various issues. She also runs a private practice of investment consultancy.



Mrs. Shaila V Shingate



They say age is just a number, no one else embodies this adage more than Mrs. Shingate, after the demise of her husband she handled the queries of clients in most professional manner and addressed their worries.

Not only that, she grew her own insurance client base and gained expertise in Insurance advisory and consultancy.

She plays pivotal role in day to day running of the firm, and proves daily that behind every successful man there is a woman.

Our Designated Partners

FCA Sourabh V Shingate

Founder | Managing Partner | Taxation & Business Advisory

As the youngest member of the Shingate family to take the reins of financial management and advisory, Mr. Sourabh Shingate has made a significant impact since completing his Chartered Accountancy in 2017. His article ship equipped him with hands-on experience in statutory and tax audits, setting the foundation for his future success.

Currently, he leads the firm with timely and efficient guidance, leveraging his intuitive knowledge of legal and taxation matters to deliver innovative solutions. With expertise in deal structuring and mergers and acquisitions, he provides comprehensive support to clients navigating complex business transactions. Committed to staying ahead of the curve, Mr. Shingate is pursuing advanced courses in International Taxation and Registered Valuers.



“Innovate, Strategies, Grow”

With his enthusiasm and next-generation approach, he is poised to propel the firm to new heights, achieving mastery in merger advisory, and strategic deal-making.

CA Saloni R Choudhary

Designated Partner | Statutory Audits & Business Advisory



**“Simple Solutions to
Complicated Problems”**

Miss Saloni Choudhary, a third-generation accounting expert, naturally excels in financial matters and leads the Audit and Advisory division with finesse. After completing her Chartered Accountancy in 2017, she honed her skills at Infosys, successfully implementing SAP solutions for multiple projects independently. With a strong foundation in bookkeeping and a wealth of experience in managing offshore client relationships, Miss Choudhary brings a unique and valuable perspective to the firm.

Her expertise and dedication have become a vital asset to the team, enhancing the firm's capabilities and reputation in the industry.

FCA Dinesh M Lalchandani

Designate Partner | Internal Audits & Management Consultancy

Hailing from a family with a long history of entrepreneurial success, Mr. Lalchandani has inherited a natural flair for business. After completing his Chartered Accountancy in 2018, he gained extensive experience in management consultancy assignments, developing a keen acumen in valuation.

Leveraging his expertise, he crafts innovative solutions to complex problems, consistently delivering exceptional results for our clients. As the leader of the firm's Management Consultancy division, his out-of-the-box thinking and fresh perspective have become a valuable asset, driving growth and success.



**“Right Information at
Right Time”**

CA Swapnali Daware

Designated Partner | Taxation & Audits



**“The only substitute to
work is hard work”**

Swapnali, a highly accomplished Chartered Accountant since 2018, excelled as a Manager at PSBC & Associates, fostering strong relationships with clients across Maharashtra through her exceptional interpersonal skills. Her impressive track record showcases her ability to drive growth and deliver results, even in the most time-sensitive projects.

With unparalleled efficiency and a keen eye for detail, she spearheads the taxation division with enthusiasm and precision, consistently exceeding expectations.

Her expertise in Indirect Taxes, including GST, VAT, and excise laws, has been a valuable asset to the firm, enabling her to provide comprehensive guidance to clients and ensure compliance with complex regulatory requirements.

Our Team



We are proud to have a team of 75+ experienced consultants, articles and professionals, with requisite qualifications, trained by renowned professionals.

We ensure continuous upgradation of knowledge of the entire team so as to provide our clients with effective and timely support in all their business endeavours.

CA Piyush Daryani

Piyush Daryani, a seasoned Chartered Accountant who recently transitioned from a prestigious Big4 firm, where he garnered over three years of specialized experience in international taxation. Now as a part of our team at Shingate & Associates LLP, Piyush blends his deep expertise with a creative flair for solving diverse financial challenges.



CA Pooja Patil

Pooja Patil, a dedicated Chartered Accountant who is an integral part of our Kolhapur location. Pooja is adept in the fields of audit and taxation. With a passion for precision and a keen eye for detail, Pooja excels in providing comprehensive financial advisory and tax planning services to our diverse clientele.



CA Aman Bajaj

Mr Bajaj has a stellar academic record and equally enviable professional experience. Completing his chartered accountancy course in 2019, he ensured getting a professional edge by gaining experience in niche areas of Mergers & Acquisition and Due Diligence





Client Testimonials

"It's been a pleasure working with Mr. Sourabh Shingate and his team at Shingate & Associates, Chartered Accountants. Sourabh has been our audit partner during my three year tenure. In that time, he and his entire team has acquired a keen understanding of our business and the environment in which we operate. Their knowledge of Accounting and Taxation issues that pertain to construction sector is invaluable. Our team has come to trust and respect the opinion and insights provided by Shingate & Associates.

They are accessible, responsive, professional and trustworthy. I highly recommend Shingate & Associates to any construction firm needing audit or tax services."

- Mr. Girme (Construction Firm)

"CA Sourabh Shingate at Shingate & Associates has been extremely helpful in assisting us with our strategic business planning and I would highly recommend him, and the firm should you need tax planning advice."

- Mr. Chinchawade (ITES Company)

"Shingate & Associates' recommendations led to significant improvements in our growth story as a professional clinic. Shingate & Associate was brought in at a critical juncture and we've since entrusted them to handle our tax, auditing, and consulting services because of the quality of service, staff integrity, and their comprehension of the strict guidelines governing our agency."

- Dr. Jadhav (Healthcare Sector)

"I sincerely thank Shingate & Associates LLP, Chartered Accountants for their valuable insights and customised handling of our tax compliances. Your active assistance in handling tax litigation procedures has helped us immensely. You entertain the requirements of the direct & indirect taxes in a personalised & efficient way. Your wide coverage of the Income Tax & Goods and Services Tax helps your clients, not only to avoid but to prevent any future litigations most effectively.

I extend best wishes to you and your team particularly Mr. Sourabh and am sure your firm will touch new heights in upkeeping professional demands of the CA profession in coming times."

- Mr. Kurhade (Infrastructure Industry)

"We are pleased to confirm that we have been working with Shingate & Associates, for more than two decades. Mr. Sourabh has taken over his father's role very efficiently. Their invaluable tax advisory & support services have helped our Restaurant chain grow manifold. They have extensive knowledge about all tax matters and act in the best interest of our business.

Over the years a healthy business relationship has been built, which is based on trust, reliability and timely service"

- Mr. Salian (Restaurant Chain Owner)

**We continue to grow at unprecedented rate, become a
part of our growth story!**

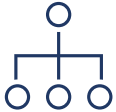


Our Associates



C D S L B
Business Consultancy
Private Limited

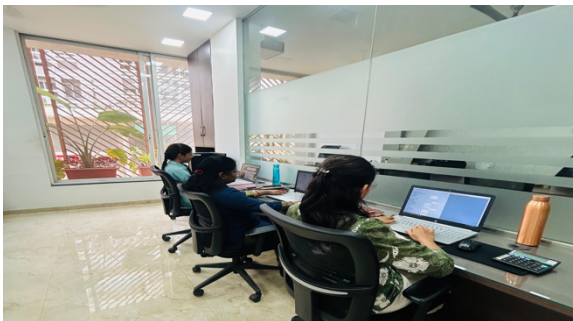
Valued Solutions
Investment Consultants



Our Branches

Karad Branch

60A, Chinmay Building,
Near Shah Hospital,
Ravivar Peth, Karad,
Maharashtra 415110
Contact No. 9922 999 224



Kolhapur Branch

F101, Kalashri Apartment,
Rajarampuri 2nd Lane,
Kolhapur
Maharashtra 416008
Contact No. 9132 493 493

Daund Branch

B No. 2, Sadguru Prasad Niwas,
Audumbar Nagar, Daund Patas Road,
Daund
Maharashtra 413801
Contact No. 9132 492 492

Saswad Branch

Shop No. 13, Chatrapati Shivaji
Shopping Center, Nr Sopankaka
Bank, A/p Saswad, Pune,
Maharashtra 412301
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