



# RSAP & @.

*Chartered Accountants*

## FIRM PROFILE

AUDIT | TAXATION | ADVISORY | LITIGATIONS | INTERNAL AUDIT

## ABOUT THE FIRM

RSAP & Co. is a professionally managed Chartered Accountancy firm headquartered in Ahmedabad, India. Established in 2012, the firm provides audit, tax, and advisory services with a strong focus on direct and indirect taxation, financial modelling, internal audit, and risk & control frameworks, supported by ERP-enabled processes.

The firm assists organizations in structuring tax-efficient business models, strengthening internal financial controls, and enhancing governance through risk-based internal audits. RSAP & Co. integrates regulatory requirements with practical business insights, enabling management to make informed decisions and maintain sustained compliance.

With a process-driven and technology-oriented approach, RSAP & Co. supports clients in implementing and optimising ERP systems to improve financial reporting, control effectiveness, and operational efficiency.





## VISION

To be a globally trusted partner in financial excellence, delivering innovative, ethical, and value-driven professional services that empower businesses to thrive.



## MISSION

- To provide comprehensive financial, audit, and advisory solutions that drive growth and compliance.
- To uphold the highest standards of integrity, transparency, and professionalism.
- To build enduring relationships through consistent quality and trust.



## CORE VALUES

- **Integrity:** Ethical conduct and honesty in every engagement.
- **Excellence :** Commitment to precision, innovation, and continuous improvement.
- **Confidentiality:** Protection of client information with utmost care.
- **Collaboration:** Building partnerships that foster mutual growth.
- **Accountability:** Taking ownership of every assignment and delivering measurable results.

## WHY CHOOSE **RSAP & CO.**



### **CLIENT-CENTRIC APPROACH**

We deliver solutions aligned with each client's business model, industry context, and strategic objectives, with a strong focus on practical implementation.

### **DIRECT & INDIRECT TAX EXPERTISE**

Comprehensive advisory, compliance, audit & litigation support across Direct Tax & Indirect Tax, designed to manage risk and ensure regulatory certainty.

### **INTERNAL AUDIT & CONTROL FRAMEWORKS**

Risk-based internal audits and control reviews that strengthen governance, improve process efficiency, and support informed management decisions.

### **FINANCIAL MODELLING & BUSINESS ADVISORY**

Robust financial models, MIS, and analytical insights to support business planning, funding readiness, and growth initiatives.

### **TECHNOLOGY-ENABLED, SCALABLE DELIVERY**

ERP-enabled processes, automation, and AI-assisted workflows delivered through appropriately resourced and well-structured engagement teams, ensuring consistency and timeliness.

# INDUSTRIES SERVED



## OUR SERVICES

### **STATUTORY AUDIT & COMPANY AUDIT**

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We conduct statutory audits in accordance with the Companies Act, 2013 and applicable Standards on Auditing, with a focus on accuracy, compliance, and independent assurance.

Our services include statutory audits of companies, LLPs, firms, and statutory bank branch audits, along with certification and attestation services as required under applicable laws.

### **TAX AUDIT**

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We provide tax audit services to ensure compliance with the provisions of the Income-tax Act and applicable rules, including accurate reporting of income, deductions, disallowances, and statutory disclosures.

Our scope includes review of books of accounts, preparation and filing of tax audit reports in prescribed formats, and assistance in responding to income-tax assessments and queries.

### **INTERNAL AUDIT AND RISK MANAGEMENT**

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We undertake risk-based internal audits to evaluate internal controls, operational efficiency, and regulatory compliance, supporting strong governance and management oversight.

Our approach focuses on identifying control gaps, mitigating risks, and providing practical, implementation-oriented recommendations for process improvement.

## **STOCK AUDIT AND VERIFICATION**

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We conduct stock audits and inventory verification across entities based on specific engagement requirements, including banks, corporates & other organisations.

Our audits cover physical verification, valuation, reconciliation with records, identification of obsolete or slow-moving stock, and reporting of discrepancies with actionable recommendations.

## **SPECIAL PURPOSE & MANAGEMENT AUDITS**

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We undertake special and management audits including process audits, concurrent audits, operational reviews, and lender-specific audits, tailored to business and regulatory needs. These engagements assist management and stakeholders in monitoring performance, strengthening controls, and ensuring compliance.

## **MIS & MANAGEMENT REPORTING SERVICES**

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- Preparation of periodic Management Information System (MIS) reports
- Revenue, cost, and profitability analysis
- Cash flow and working capital reporting
- Budget vs actual and variance analysis
- Segment-wise and project-wise performance reporting
- Customised dashboards for management review & decision-making
- MIS support integrated with ERP & accounting systems

# **DIRECT & INDIRECT TAXATION – ADVISORY, COMPLIANCE & LITIGATION**

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## **Direct Tax Services**

- Income Tax Return (ITR) filing for Individuals, Firms, LLPs, Companies, Trusts, and other entities
- Tax planning and advisory services
- TDS/TCS compliance, return filing, and reconciliations
- Representation before Income Tax Authorities for notices, assessments, rectifications, and scrutiny proceedings
- Handling appeals before CIT(A), ITAT, and other appellate forums
- Assistance in reassessment, revision, and penalty proceedings

## **Indirect Tax Services (GST & Other Indirect Taxes)**

- GST registration, amendments, and cancellation
- Filing of GST returns (GSTR-1, GSTR-3B, GSTR-9, GSTR-9C, etc.)
- GST advisory, compliance review, and structuring
- GST audits and departmental assessments
- Representation before GST Authorities for notices, investigations, and adjudication
- Handling appeals before GST Appellate Authorities and other forums

# **BOOKKEEPING & ACCOUNTING SERVICES**

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- Day-to-day bookkeeping and accounting support
- Maintenance of books of accounts as per applicable accounting standards
- Monthly and quarterly closure of accounts
- Bank, vendor, and customer reconciliations
- Accounting support using ERP and accounting software (Tally, Zoho, QuickBooks, etc.)
- Accounting support for startups, SMEs, and growing enterprises

## **REGISTRATIONS, APPROVALS & STATUTORY COMPLIANCES**

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- Company incorporation and post-incorporation compliances
- LLP registration and statutory compliances
- GST registration and ongoing compliance support
- LEI (Legal Entity Identifier) registration
- MSME (Udyam) registration
- GeM portal registration and vendor onboarding
- PAN, TAN, and other statutory registrations
- Trust registration and restructuring support
- 12AB registration and renewal assistance
- 80G approval and renewal services, including compliance review and documentation
- Income-tax return filings for individuals, firms, LLPs, companies, and trusts
- Periodic GST, TDS, and other statutory return filings
- Compliance monitoring and statutory calendar management

## **COMPLIANCE HEALTH CHECK & REVIEW**

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We undertake periodic compliance health checks to assess adherence to statutory and regulatory requirements across applicable laws.

- Review of compliance under company law, income tax, GST, and allied regulations
- Identification of non-compliance areas, gaps, and risk exposures
- Preparation of compliance status reports with corrective action plans
- Advisory on strengthening internal compliance frameworks & controls

These reviews assist organisations in maintaining transparency, mitigating penalties, and strengthening stakeholder confidence.

## **RETAINERSHIP & COLLABORATION SERVICES**

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We provide ongoing advisory and compliance support on a retainer basis, acting as a long-term finance and compliance partner for organisations.

- Periodic review of financial statements, tax positions, and regulatory compliance
- Advisory on business restructuring, transactions, mergers, and acquisitions
- Representation before tax and regulatory authorities, as required•
- Collaboration with other CA firms, legal advisors, and consultants for specialised assignments

## **VIRTUAL CFO & FINANCIAL ADVISORY SERVICES**

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- Strategic financial oversight and decision support for management
- Budgeting, forecasting, and long-term financial planning
- Financial modelling and business projections
- Cash flow management and working capital optimisation
- Cost structure review and margin improvement analysis
- Support in fundraising, banking, and lender discussions
- Interpretation of MIS and performance dashboards
- Governance support, internal controls, and financial discipline frameworks
- Acting as an extended finance function for growing and mid-size organisations

## LEADERSHIP AND TEAM

### CA AAKANKSHA NAGORI

*FCA, B. Com | PARTNER*

A Fellow Member of the Institute of Chartered Accountants of India (ICAI), CA Aakanksha Nagori has been in professional practice since 2012, with experience across audit, taxation, and advisory engagements. She leads internal audit, GST advisory, and MIS services, focusing on risk-based internal audits, GST compliance and advisory, internal control frameworks, and management reporting systems. Her work supports organisations in strengthening governance, ensuring GST compliance, and enabling informed decision-making through structured MIS and performance dashboards. She is a QuickBooks Certified Advisor and is actively gearing up for advisory and compliance requirements under the Digital Personal Data Protection (DPDP) Act, reflecting her focus on technology-enabled and evolving regulatory frameworks.

### CA RITUL SHAH

*FCA, B. Com | PARTNER*

A Fellow Member of ICAI, CA Ritul Shah has been in professional practice since 2011, bringing a strong professional expertise to audit and advisory engagements. He has extensive experience in statutory audits, bank branch audits, stock audits, and direct taxation, including tax audits, income-tax assessments, appellate representation, and advisory assignments. His practice also covers trust audits and compliances, along with preparation and review of CMA data for banking and funding requirements. He has completed a Certificate Course on Concurrent Audit, enabling him to deliver technology-enabled, risk-focused assurance services. His background in banking enhances his ability to align audit and compliance outcomes with lender and regulatory expectations.

## TEAM & DELIVERY MODEL

The partners are supported by a team of qualified professionals, With Ex-Banker, including Chartered Accountants, audit executives, and accounting specialists, enabling scalable and timely delivery across assignments. A structured engagement and review framework ensures accuracy, confidentiality, regulatory compliance, and consistent service quality.



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