

Sewani Dulani
& Associates

Chartered
Accountants

About Our Firm

Who We Are

Accountancy firm providing a full range of financial services, including taxation, audit, advisory, and compliance. Led by experienced Chartered Accountants, we are committed to helping businesses and individuals navigate complex financial matters with tailored solutions. Whether you require tax planning, financial reporting, or regulatory compliance services, our expertise ensures comprehensive and reliable support.

WHAT ARE OUR VALUES

We are committed to delivering excellence through integrity, professionalism, and personalized service. Our core values center on building long-term relationships with our clients, providing expert financial solutions that drive growth, compliance, and success. We prioritize transparency, accuracy, and a client-first approach, ensuring that every solution is tailored to meet the unique needs of individuals and businesses alike.



What We Do

AUDITING & ASSURANCE

At Sewani Dulani & Associates, we provide thorough and reliable auditing services designed to enhance the accuracy and transparency of your financial statements. Our auditing process ensures compliance with statutory regulations, strengthens internal controls, and improves financial reporting for businesses across various sectors.

Statutory Audits : We perform statutory audits to ensure compliance with legal and regulatory frameworks, offering a true and fair view of your financial position.

Income Tax Audits : Our income tax audits, as required under income tax laws, verify income declarations, deductions, and tax compliance, minimizing the risk of penalties or disputes.

GST Audits : We conduct GST audits to ensure compliance with GST regulations, verify tax filings, and review input tax credit claims, reducing the risk of discrepancies during assessments.

Internal Audits : Our internal audits help businesses evaluate and improve their internal controls, risk management, and governance processes, ensuring operational efficiency and safeguarding assets.

Bank Audits : We offer comprehensive bank audits, including:

- **Concurrent Audits :** Regular audits to verify day-to-day transactions and ensure ongoing compliance with internal and regulatory standards.
- **Statutory Audits :** Yearly audits mandated by regulators to provide an accurate assessment of a bank's financial position.
- **Revenue Audits :** Focused on verifying the accuracy of income, interest, and charges in line with banking regulations.
- **Credit Audits :** Assessment of loan portfolios to ensure compliance with lending policies and to review the quality of assets.

Forensic Audits : In-depth investigations to detect fraud or irregularities in financial transactions.

Special Purpose Audits : Tailored audits to meet specific needs, such as due diligence, mergers and acquisitions, or compliance with particular laws or regulations.

DIRECT & INDIRECT TAXATION

At Sewani Dulani & Associates, we offer comprehensive tax services to ensure that your business complies with all statutory regulations while optimizing tax efficiency. Our experienced team provides tailored solutions for both Direct and Indirect Taxation.

Direct Tax Services :

- **Income Tax Return Filing** : Accurate and timely filing for individuals, partnerships, companies, and other entities.
- **Tax Planning and Advisory** : Strategic planning to optimize tax positions, leveraging exemptions and deductions available under the law.
- **TDS (Tax Deducted at Source) Compliance** : Ensuring correct TDS calculations, deductions, and timely filings.
- **Representation before Tax Authorities** : Assisting in resolving tax disputes, assessments, and appeals with various tax authorities.
- **Corporate Tax Advisory** : Helping businesses with corporate tax compliance, tax structuring, and transaction advisory.

Indirect Tax Services :

- **GST Registration and Compliance** : Assistance with GST registration, filing of returns, reconciliation, and overall compliance.
- **GST Advisory and Planning** : Advice on GST structure, impact assessment, and planning for efficient tax management.
- **Representation in GST Matters** : Assistance in representing clients in GST audits, appeals, and assessments.
- **Customs and Excise Duties** : Guidance on the calculation, payment, and reporting of customs and excise duties, ensuring compliance with international trade laws.

ACCOUNTING & BOOKKEEPING

At Sewani Dulani & Associates, we offer comprehensive accounting services tailored to meet the financial needs of businesses and individuals. Our expert team ensures accurate, up-to-date financial records and compliance with all regulations, allowing you to focus on growing your business with confidence.

Bookkeeping and Financial Record Maintenance : Accurate recording and maintenance of financial transactions with day-to-day management and reconciliations.

Preparation of Financial Statements : Timely preparation of balance sheets, profit & loss, and cash flow statements.

Payroll Management : End-to-end payroll processing, tax deductions, and statutory compliance.

Accounts Receivable and Payable Management : Efficient management of invoices and payments for smooth cash flow.

Budgeting and Forecasting : Assistance in planning and forecasting for better financial decisions.

Management Reporting : Detailed financial reports for informed decision-making.

Accounting Software Assistance : Implementation and management of Zoho Books, QuickBooks, Xero, SAP ERP, and Addo.

Consultancy Services

At Sewani Dulani & Associates, our consultancy services offer strategic insights and practical solutions tailored to each client's needs. From financial advisory and ERP implementation to risk management and business structuring, we help businesses streamline operations, ensure compliance, and drive growth with precision and expertise.

Our Consultancy Services Include:

- **Financial Advisory** : Our financial advisory services help clients with effective planning, cash flow management, and investment strategies to meet long-term goals and ensure financial stability.
- **Business Setup and Structuring** : We guide clients in selecting and registering the right business structure, ensuring regulatory compliance and optimizing their organizational setup for growth. This includes services like:-
 - Entity selection and registration (LLP, Pvt Ltd, etc.)
 - Regulatory and compliance advisory
 - Business restructuring and reorganization
- **Funding and Capital Advisory** : We assist clients in developing effective fundraising and financing strategies, including bank loan guidance and capital structuring for optimal financial positioning. This includes services like:-
 - Fundraising and financing strategy
 - Bank loan advisory
 - Equity and debt structuring
 - Project Financing
- **Corporate Compliance and Governance** : Our team provides expertise in corporate compliance, company law, and governance practices, assisting clients with regulatory adherence and effective corporate governance.
- **Risk Management & Internal Controls** We offer risk assessment, mitigation, and fraud prevention strategies, ensuring robust internal controls to safeguard client assets and maintain financial integrity.

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Our Consultancy Services Include:

- **ERP & Accounting Systems Implementation** : From ERP advisory to software integration and training, we help clients transition from manual to digitized accounting systems, implementing solutions like SAP, QuickBooks, Zoho, Tally and many more tailored to meet their business needs. Our expertise ensures a seamless shift to efficient, digital accounting processes, enhancing accuracy and streamlining operations.
- **Management and Strategic Consulting** : Our consulting services in strategic planning and operational efficiency help clients streamline operations, enter new markets, and align business objectives for sustained growth.
- **Valuation Services** : Our valuation services deliver accurate assessments of business worth, intangible assets, and fair value, assisting in informed decision-making and reporting compliance.



Our Experts

CA. Hitesh Sewani

Partner

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Hitesh Sewani is a Chartered Accountant with expertise in tax consulting, auditing, financial reporting (both AS and Ind AS), management reporting, and ERP implementation.

With over 4.5 years of experience, he has worked with clients across industries such as manufacturing, defense, real estate, hospitality, health care, IT, and trading, providing customized accounting, auditing and taxation solutions.

In his tenure at PwC (one of the Big 4 firms), Hitesh successfully implemented SAP Financial and Controlling (FICO) and Treasury and Risk Management (TRM) modules for a prominent listed chemical manufacturing company.

CA. Jai Dulani

Partner

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Jai Kumar Dulani is a Chartered Accountant with expertise in tax consulting, auditing, financial reporting (both AS and Ind AS), financial advisory, financial modeling and investment consulting.

With over 3 years of experience, he has worked with clients across industries such as defense, real estate, hospitality, health care, IT, and trading, providing customized accounting, auditing and taxation solutions.

He has led the streamlining of accounting processes and successfully managed the financial book closure for a notable PSU client.

Thank You!

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