



S. S. Sancheti & Associates

CHARTERED ACCOUNTANTS

Tax




Audit



Advisory



CFO Services

 Mumbai, India

(For Private Circulation Only)

About Us



10+

Years of
Professional
Excellence

Who We Are

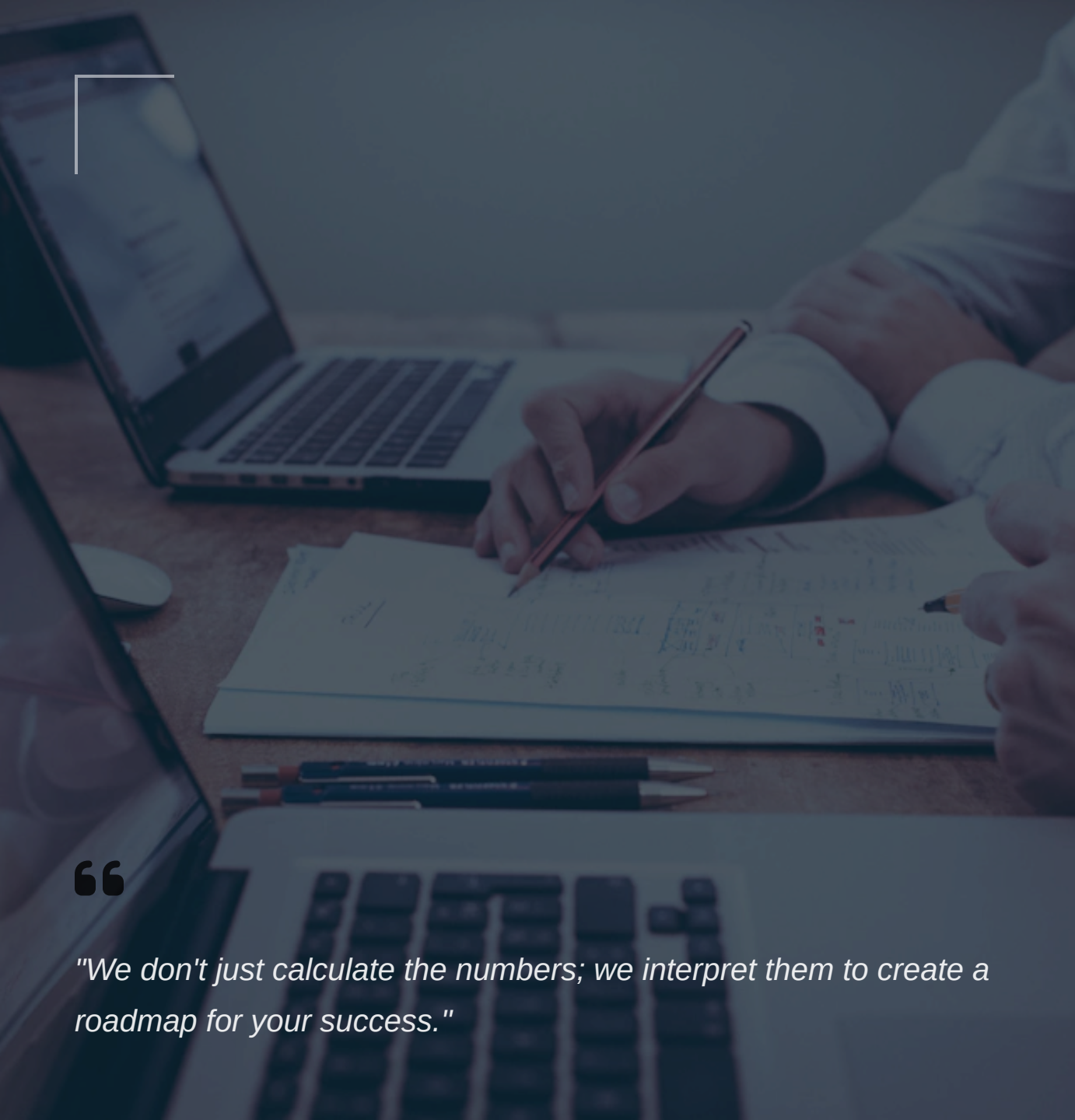
S. S. Sancheti & Associates is a Chartered Accountancy firm based in Mumbai, providing end-to-end **tax, audit, regulatory, advisory and CFO services** to businesses, professionals, startups, corporates and family-managed enterprises.

Established in **2013**, the firm is built on the philosophy of **practical advice, strong technical depth, and client-centric execution**. We partner with clients not just as compliance advisors, but as **long-term business enablers**.

Our approach blends **domain knowledge, regulatory expertise, and commercial understanding**, helping clients navigate evolving tax laws, financial regulations, and business challenges with confidence.

 Mumbai, India

S. S. Sancheti & Associates








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"We don't just calculate the numbers; we interpret them to create a roadmap for your success."

OUR PHILOSOPHY

Beyond Compliance Towards Value Creation.

-  Strong technical foundation with a **business-first mindset**
-  Personalized solutions instead of template-based advice
-  Proactive risk identification and mitigation
-  Long-term partnership approach with promoters and management
-  Timely delivery with high professional standards



Vision

To be a **trusted professional firm** delivering reliable, forward-looking and value-driven financial solutions to businesses across sectors.

FUTURE FOCUSED



Mission

To support clients through **accurate compliance**, strategic advisory and **CFO-level insights**, enabling informed decision-making, sustainable growth and financial discipline.

EXECUTION DRIVEN



What Sets Us Apart



Partner-led Involvement

We ensure partner involvement on key assignments, guaranteeing high-level strategic oversight, accountability, and depth of expertise.



Multi-disciplinary Experience

Strong experience across tax, audit, FEMA, company law, and CFO advisory, providing a holistic perspective for complex business needs.



Startup to Scale-up

Proven ability to handhold clients from the early startup stage to scale-up, adapting our support as your business evolves.



Practical Advice

We provide practical, implementable advice aligned with business realities, moving beyond theoretical interpretations to real-world solutions.



Seamless Coordination

Integrated service delivery ensuring seamless coordination across tax, accounts, and regulatory matters to minimize compliance friction.



Trusted Partnership

Trusted by promoters, professionals, startups, and growing enterprises as a reliable partner for their financial and regulatory journey.

Our Service Verticals

Comprehensive financial solutions tailored to your business needs



01

Audit & Assurance

Statutory, tax, internal audits ensuring compliance and governance.



02

Tax & Regulatory

Direct & Indirect tax planning, litigation, and FEMA advisory.



03

Advisory & Consulting

Business structuring, M&A support, and strategic financial advice.



04

Accounting Outsourcing

End-to-end bookkeeping, payroll, and compliance management.










05

CFO Services

Virtual CFO support for strategic planning and financial discipline.

SERVICE VERTICAL

Audit & Assurance

-  Statutory Audit
-  Tax Audit
-  Internal Audit
-  Management Audit
-  Compliance & Certification Services
-  Due Diligence (Financial & Tax)
-  SOP review and process audits

OBJECTIVE

"Strengthening controls, transparency and governance."

Tax & Regulatory Services

Comprehensive compliance and advisory solutions tailored for your business structure.



Direct Tax

INCOME TAX ADVISORY



- ✓ Income-tax advisory & planning
- ✓ Return filing & compliance
- ✓ Representation before tax authorities
- ✓ Assessments, appeals & litigation support



Indirect Tax (GST)

GOODS & SERVICES TAX



- ✓ GST registration & compliances
- ✓ GST audits and reconciliations
- ✓ Advisory on complex GST issues
- ✓ Notices, replies and departmental representation



FEMA & Regulations

INTERNATIONAL & RBI



- ✓ FEMA advisory & compliances
- ✓ RBI reporting & documentation
- ✓ Cross-border transaction support
- ✓ Regulatory approvals and filings









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"Navigating complex business challenges with expert strategic guidance to drive sustainable growth."

OUR SERVICES

Advisory & Consulting.

-  Business structuring & restructuring
-  Transaction support
-  Financial & tax due diligence
-  Company law advisory
-  Support in mergers, acquisitions & conversions
-  Strategic advisory for promoters & management




 IDEAL FOR

SMEs, startups, and growing businesses looking to streamline operations.

OUR SERVICES

Accounting & Co Outsourcing

-  End-to-end bookkeeping & accounting
-  Payroll processing & employee taxation
-  MIS preparation & reporting
-  Accounts receivable / payable management
-  Statutory & regulatory compliance support
-  Accounting system review & process setup

CFO / Shared CFO Services

Virtual CFO & Strategic Finance Support

We act as an **extended finance arm** for businesses that need CFO-level expertise without a full-time CFO cost.

🎯 IDEAL FOR

Startups

Growth-stage

Family businesses

PE/VC-backed

05

Scope of Services



Financial Planning

Budgeting, forecasting & strategic roadmap creation.



Cash Flow Mgmt.

Working capital optimization & liquidity management.



MIS & Reporting

Design and implementation of decision-oriented reports.



Internal Controls

Establishing financial discipline & process checks.



Profitability Analysis

Cost optimization & margin enhancement strategies.



Investor Reporting

Professional reporting support for lenders & investors.



Audit Oversight

Coordination with auditors & compliance management.



Strategic Support

High-level advisory to promoters & founders.

Industries Served

We bring specialized knowledge and tailored solutions to a diverse range of business sectors.



Manufacturing & Trading



Services & Professionals



Startups & MSMEs



E-commerce & Digital



Real Estate & Infrastructure



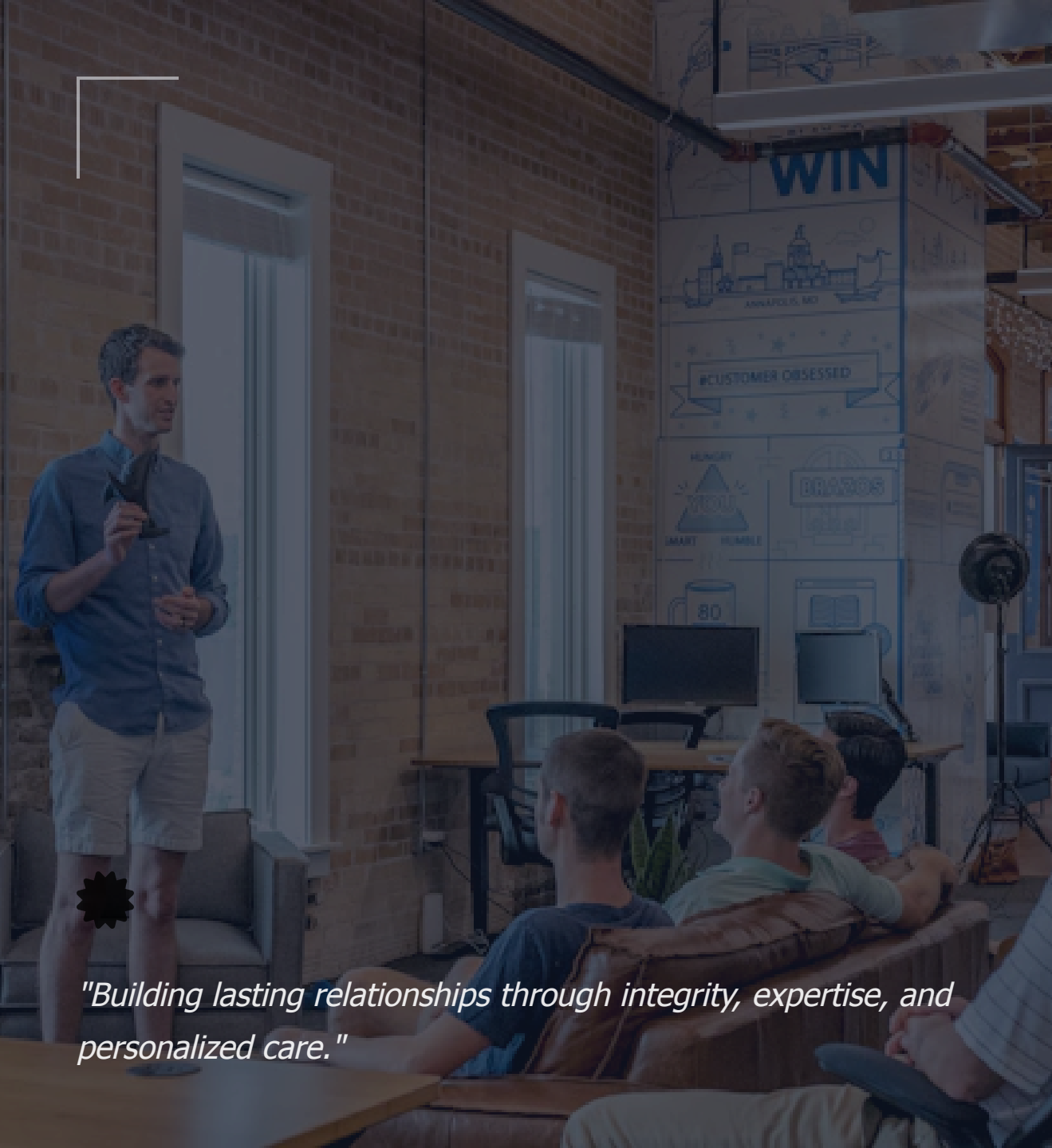
Media & Entertainment



Trusts, NGOs & Institutions



HNIs & Private Clients



"Building lasting relationships through integrity, expertise, and personalized care."

OUR STRENGTHS

Why We Are Your Trusted Partner

-  **Integrity and confidentiality** at the core of all engagements
-  Strong **partner involvement** ensuring high-level attention
-  Experienced and focused team of professionals
-  **Tailor-made solutions** designed for specific client needs
-  Long-standing client relationships built on **trust**

*S. S. Sancheti
& Associates*

CHARTERED ACCOUNTANTS

*"Beyond Compliance.
Towards Value Creation."*

BASED IN

Mumbai, India

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