



SS DHAMNE & CO

CHARTERED ACCOUNTANTS

FIRM PROFILE

 www.ssdca.in

ABOUT US

Name of the Firm: S. S. Dhamne & Co., Chartered Accountants.

Year of Establishment: 1983

Firm's ICAI Registration Number: 116232W

Firm is registered with The Institute of Chartered Accountants of India, a Statutory Body established under an Act of Parliament.

SSDCA is a Practicing CA Firm with 40+ years of experience in providing services in the areas of Audit, Assurance and Attestation, Direct & Indirect Tax Advisory, Management and Financial Consultancy, Valuation, Debt Syndication, Project Financing and Insolvency & Bankruptcy related matters.

Certifications and Quality Indicators : The Firm has implemented a Standard of Quality control (SQC - 1), Audit Quality Maturity Model (AQMM v.1.0) and Digital Competency Maturity Model (DCMM v.2.0) as per the Standards laid by the ICAI. Firm is duly Peer reviewed as per the guidelines of the ICAI.

VISION AND MISSION

We are a distinguished professional services firm with expertise in auditing and consultancy, operating across multiple locations. Our core values include unwavering integrity, client-centricity, and excellence in service. By combining expertise with cutting-edge technology, we provide tailor-made solutions to empower our clients' competitive edge. With a global reach and local strength, we offer comprehensive services integrated with personalized knowledge.

Our commitment to honesty, transparency, and fairness builds lasting trust with clients, employees, and stakeholders. We aim to create an enduring institution through continuous learning, collaboration, and innovation for a positive impact on our communities.



OUR CORE BELIEFS



Creating Value for Clients



Professional Relationship



Ethical & Trusted



Commitment & Team Work





OUR SERVICES



AUDIT & ASSURANCE



Statutory Audits

Our Audit and Assurance Solutions help clients not only achieve their regulatory objective as an attest function, but also achieve control over the business objective from an accounting and financial perspective. We have a diverse experience in Statutory Audit of Public Limited, Private Limited Companies, Partnership Firms, Proprietary Concerns as well as of NGOs and Trusts.

Public Sector Company Audits

Firm is empaneled with Comptroller Auditor General of India (C&AG) and has been regularly allotted Public Sector Units.

Nationalised / Co-Operative Banks

Being a Category I Firm, we have been regularly allotted Statutory Audits of various Banks by the Reserve Bank of India and is having expertise in auditing more than 100 Branches of various Nationalized Banks across India.

Internal Audits

We have been undertaking the internal audits of several organizations which indeed help in locating the deficiencies and helping them Strengthening the Internal Control Systems.

ADVISORY & CONSULTANCY

Project Finance

Financial Structuring is an important part of Business Planning. Locating cost effective and best suited sources of finance for client's project is our core strength. Studying the options available, sourcing the most beneficial route, and then assisting in entire transactions are our crucial areas of service.

Cross Border Transaction

The firm is well versed in the area of International Taxation and Transfer Pricing and has gained an expertise in the same. We have handled several assignments and have advised clients for the FEMA and Cross Border Compliances.

Stressed Asset Management

Stressed Assets Management is key reason why companies require restructuring. Through years of experience in stressed assets and with the support of experienced bankers we strive to provide win-win solutions to all stakeholders.

Valuation (Securities and Financials Assets)

We have rich experience in the field of Valuation, and we also offer services of Valuation of Equity shares, Goodwill, and Business.

ADVISORY & CONSULTANCY

Sustainability Reporting

We recognize the impact of ESG factors on a Client's performance and reputation and provide comprehensive solutions to assist businesses in creating and executing a successful ESG (Environmental, Social & Governance) strategy, mitigating risks, and uncovering new opportunities for value creation.

US GAAP Reporting

The Firm is currently working upon the US GAAP Advisory related to leases as well as other areas in Accounting and Disclosure as well as its appropriate presentation in Financial Statements.

Insolvency & Bankruptcy Related Services

Providing various services as Consultant, Liquidator and Administrator under Insolvency and Bankruptcy Code, 2016. Firm specializes in consultancy under recovery mechanism laid down under IBC, 2016. Partner of the firm have rich experience is currently handling highest number of Voluntary Liquidation cases in India

Corporate and Secretarial Compliances

We offer a comprehensive range of services for setting up the operations of a corporate business entity includes Business Set-Up under one roof and all ROC related services.

DIRECT TAX

Our taxation consultancy solutions provide absolute control to our clients, enabling them to align their strategies with the dynamic tax policies and regulations. The complex issues are handled effectively by our highly efficient team of professionals.

We offer following services as related to taxation -

- Income Tax Audit
- Representation, Opinion and Advisory
- International Taxation
- Transfer Pricing



**BALANCING
THE BUDGET,
EMPOWERING
YOU**

INDIRECT TAX - GST

Firm provides comprehensive advice and assistance on indirect tax levies mainly into Goods and Services Tax (GST).

Various GST Compliance services such as review of GST returns, computations, conducting GST Audits, Representation before GST assessing and appellate authorities. We offer services for addressing operational issues arising out of GST implementation.

We offer services as related to Indirect Taxatation:

Compliance Consultancy Representation, Opinion and Advisory GST Refunds.



**GST:
SIMPLIFYING
TAXES,
EMPOWERING
PROGRESS**

INDUSTRY SPREAD

Manufacturing & Trading Sector

- Agricultural and Agro Based
- Automobile and Auto Ancillary
- Cables and Transformers
- Cement and Ceramics
- Chemicals
- Engineering Equipment
- Milk and Dairy Products
- Organic and Dehydrated Products
- Pharmaceuticals
- Plastics
- Renewable Energy
- Textile

INDUSTRY SPREAD

Service Sector

- Cold Storage and Warehousing
- Consultancy Firms
- Construction and Infrastructure
- Hospitals and Healthcare
- Hospitality
- Insurance
- IT and ITeS
- Nationalised and Co-op banks
- Real Estate
- Schools and Universities

S S DHAMNE & CO
CHARTERED ACCOUNTANTS



**HANDS
THAT
UNITE**

CA SHASHIKANT S. DHAMNE

B.COM (HONS), LLB (GEN), FCA, (M. NO. 034442)

IP REG: IBBI/IPA-01/IPP00237/2017-18/10466

The esteemed founder of our firm holds a dual degree in Commerce and Law from University of Mumbai and is distinguished as a FELLOW member of the Institute of Chartered Accountants of India (ICAI). With an impressive track record of 40 years, he has gained expertise in the fields of Taxation, Auditing, Accounting, and Management Consultancy. Besides, he has also garnered substantial experience in Debt Syndication and Project Financing and advised clients.

Furthermore, he is a registered member of the Insolvency and Bankruptcy Board of India (IBBI). As an Insolvency Professional (IP), he currently provides a range of services as a Consultant, Liquidator, and Administrator under the aegis of the Insolvency and Bankruptcy Code, 2016. With more than 30 Voluntary Liquidator (VL) cases he stands out to handle highest number of Voluntary Liquidator cases in India. Notably, he has been appointed as one of the five Administrators by the Securities Exchange Board of India (SEBI) for a Company. His expertise has also led to his inclusion as a member of round table discussions organized by the Indian Institute of Insolvency Professional.

His knowledge and insights have earned him invitations to speak at prestigious Professional Forums, including the ICAI, MCCIA, Various Association. In recognition of his remarkable contributions to the Rotary International and he has been honored with the CA Social Service Award by the ICAI.



CA ABHISHEK S. DHAMNE

B.COM, FCA, DISA, RV (SFA) (M. NO. 135108)

He holds a Commerce degree from prestigious University of Pune and is Fellow Member of the Institute of Chartered Accountants of India. Additionally, he has earned a Diploma in Information Systems Audit. With considerable experience in Auditing, Accounting, Corporate Taxation, and Consultancy, he has developed a well-rounded skill set.

His areas of interest are Corporate Taxation, Project Finance and Valuation, allowing him to provide specialized guidance in these areas. Apart from appearing before the Income Tax and GST Authorities he has gained fair experience appearing before the Hon. National Company Law Tribunal (NCLT) for matters related to Insolvency and Bankruptcy.

In addition to his professional achievements, he has made notable contributions to the Pune Branch of the Western India Regional Council (WIRC) of The Institute of Chartered Accountants of India. He has held several key positions within the branch, including Secretary, Treasurer, Vice Chairman, and Chairman, displaying his dedication to the advancement of the Accounting Profession.



CA SHUBHADA A. DHAMNE

B.COM, ACA (M. NO. 187911)

She holds a bachelor's degree in commerce from Marathwada University with specialization in retail management. She is an Associate Member of the ICAI. She also holds certificate in Business Responsibility and Sustainable Reporting a course held by ICAI.

Throughout her academics, she has been a merit holder and was a topper across the Maharashtra in HSC Board Exams. She has been awarded with Dhirubhai Ambani Foundation Scholarship.

She is having a fair experience in the fields of Auditing, Taxation and Consultancy. She has gained edge in handling the matters related Voluntary Liquidation as per the Insolvency & Bankruptcy Code, 2016.



MR. PRASAD

PRASAD S. DHAMNE

B.COM, MBA (International Business)

Prasad Dhamne holds a master's degree in International business management from Symbiosis International University. His professional trajectory spans over 7+ years with a notable focus in the field of Corporate Laws. His vast network and the vision of aspiring to provide a one stop solution to the clients.

Prasad's expertise encompasses an array of other areas such as matters relating to Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations & RERA Advisory Services. Moreover, his purview extends to Corporate Governance matters, Intellectual Property Rights (IPR) as well as financial services. His holistic approach towards his work positions him as perceptive professional.





CA VISHAKHA M. DESHPANDE
B.COM, ACA (M. NO. 184155)

Commerce Graduate from University of Pune and an Associate Member of the Institute of Chartered Accountants of India since 2018. She has a sound knowledge and fair experience in the fields of Statutory Audits of Banks and private as well as public companies, Internal Audit, Tax Audits, Accounting, Ind AS and US GAAP Reporting as well as IGAAP Financial Reporting, Direct and Indirect Taxation. She is well versed in handling the matters related to Income Tax Assessments.



CA PAWAN P. LANDAGE
M.COM, SET, NET, LLB, ACA, BISA(ICAI) (M. NO. 186566)

He is holding master's degree of commerce and holds bachelor's degree in Legislative Law holder. He is Associate Member of ICAI. He is also a Diploma Holder in Information System Audit, ICAI. He has to his credit additional qualifications of NET and SET Exams. He looks after Statutory Audit and Taxation of Private and Public Companies. He has also gained skill set for Audit of SAP Systems.



Finacle



Bizalys – Practice Management Software



SAP



Quickbooks



Winman TDS



Winman GST



Auditors Desk



Confirmation.com



Ledger Vision



Focus



Oracle



Winman – CA ERP



TCS Bancs

CERTIFICATES


The Institute of Chartered Accountants of India
 (Setup by an Act of Parliament)
Peer Review Board
 Peer Review Certificate No.: 014227
 This is to certify that the Peer Review of
M/s S S Dhamne & Co
 First Floor, Captains Corner,
 Bhadgaon Road, Chalisgaon,
 Dist. Jalgaon-424101
 FRN No. 116232W
 has been carried out for the period
 2018-2021
 pursuant to the Statement on Peer Review, issued by the Council
 of The Institute of Chartered Accountants of India.
 This Certificate shall be effective from: 13-04-2022
 The Certificate shall remain valid till: 30-04-2025
 Issued at New Delhi on 18-05-2022

(Signature)
 CA. Chandrashekhar Vasant Chitale
 Chairman
 Peer Review Board

(Signature)
 CA. Anuj Goyal
 Vice-Chairman
 Peer Review Board

(Signature)
 CA. Nidhi Singh
 Secretary
 Peer Review Board

Note: The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the 'Statement on Peer Review'.

Roll No. 2773
The Institute of Chartered Accountants of India

Post Qualification Course in Information Systems Audit (ISA)

This is to certify that
 ABHISHEK SHASHIKANT DHAMNE
 Son of SHASHIKANT SHIRAVAN DHAMNE
 Membership No. 135108
 of PUNE
 has successfully completed practical training
 and has passed the
Information Systems Audit (ISA)
 Assessment Test conducted by
 The Institute of Chartered Accountants of India
 in the month of June, 2012

Given under the Common Seal of
 The Institute of Chartered Accountants of India
 this 19th day of July, 2012

(Signature)
 (T. Karthikeyan)
 SECRETARY

(Signature)
 (Jaydeep Narendra Shah)
 PRESIDENT


 भारतीय दिवाला और शोधन अक्षमता बोर्ड
 Insolvency and Bankruptcy Board of India

CERTIFICATE OF REGISTRATION

IP REGISTRATION No. IBBI/PA-001/IP-P00237/2017-18/10466

[Under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016]

1. In exercise of the powers conferred by Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016, the Board hereby grants a certificate of registration to Mr. Shashikant Shiravan Dhamne to act as an insolvency professional in accordance with these Regulations.

2. This certificate is valid from 30th June, 2017.

Place: New Delhi
 Date: 30th June, 2017

(Signature)
 (Sreeekara Rao)
 Deputy General Manager
 For and on behalf of Insolvency and Bankruptcy Board of India


 भारतीय दिवाला और शोधन अक्षमता बोर्ड
 Insolvency and Bankruptcy Board of India

Certificate of Registration

Valuer Registration No. IBBI/RV/06/2021/13855

1. In exercise of the powers conferred by section 247 of the Companies Act, 2013 read with sub-rule (6) of rule 6 of the Companies (Registered Valuers and Valuation) Rules, 2017, the Authority hereby grants a certificate of registration to Mr. Abhishek Shashikant Dhamne to act as a valuer in respect of Securities or Financial Assets in accordance with these rules

2. This certificate shall be valid from 16/02/2021

Place: New Delhi
 Date: 16th March, 2021

(Signature)
 (Rajesh Kumar Gupta)
 Chief General Manager
 For and on behalf of the Authority


 THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
 Certificate Course on BRSR
Certificate

This is to certify that CA. SHUBHADA ABHISHEK DHAMNE
 Membership No. 187911 has successfully completed the Certificate Course on Business Responsibility and Sustainability Reporting (BRSR) conducted by the Sustainability Reporting Standards Board of the Institute of Chartered Accountants of India, New Delhi.

New Delhi
 21st January, 2022

CA. (Dr.) Jai Kumar Batra
 Secretary, ICAI

CA. (Dr.) Sanjeev Kumar Singhal
 Chairman
 Sustainability Reporting Standards Board

CA. Nihar N Jambusaria
 President, ICAI

This Certificate is neither a Degree nor a Diploma, being awarded by the Institute to its members in pursuance of the Chartered Accountants Act, 1949 and Regulations framed thereunder.

OUR CLIENTELE



CONTACT US

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