



Introduction :

G. N. Rathod & Associates was founded in the year 1965 by **Late Shri G. N. Rathod - Advocate**, when he started his practice as a Tax and Industrial Consultant in Valsad District, and set up an office in Valsad town.

With the formation of the Gujarat Industries Development Corporation by the Gujarat Government in the year 1967, an Industrial Revolution took place in Valsad. Many hectares of land in Vapi, Umbergaon, Sarigam, Pardi, Gundlav, Billimora and Navsari were declared as notified areas. The Corporation acquired the lands and developed infrastructure for setting up of industrial units. In the year 1970, initially few industries started and they needed services of Consultants right from the stage of obtaining all licenses, permissions, registrations and finance. G. N. Rathod & Associates offered almost all types of services required for setting up an industrial unit. A branch office was set up in GIDC area of Vapi.

From the year 1971 the Vapi Industrial Estate began to grow very fast. It grew up to become the biggest Industrial Estate not only in India, but the whole of Asia. With the simultaneous development of other industrial estates like Umbergaon, Sarigam, Pardi, Gundlav and Billimora, Valsad district became an industrially well developed district. Consequently, the span of work in the firm increased and got spread in all directions of Valsad district.

In the year 1971, Mr. Navin M. Mali - B.Com., LL.B., joined as an associate in the firm in order to meet the increased demand for the firms' services. Another Advocate Mr. B.K. Rajput - B.Com., LL.B., also joined as an associate in the year 1973. Multifarious services were now being provided and clients were assured of timely and best quality services. A branch office was set up at Umbergaon to provide better service to clients in that area.

From the year 1984 the union territories of Daman, Dadra and Nagar Haveli gave the benefit of complete Sales Tax exemption to newly established industrial units in this area. From 1993, this area was notified as a backward area and complete exemption from Income Tax was given to newly set up units in this area. This led to tremendous industrial development in this area. New avenue of Tax planning was opened. Our firm did a remarkable job in rendering services in these areas also.

VAPI
CM/20, 2nd Floor,
Above Prakash Industrial. Services,
Silvassa Road, GIDC,
Vapi 396 195

VALSAD
207, Centre Point,
Opp. Avabai School,
Halar Road,
Valsad 396001

AHMEDABAD
ADS Sheth,
502, B Block, Ratnakar Nine Square
Opp. ITC Narmada Hotel, Keshav Baug,
Satelite , Ahmedabad 380 015.



RATHOD ADVISORS LLP

Tax | Legal | Finance

LLPIN - AAM - 4681 - An entity with Limited Liability

Regd. Office – 207, Centre Point, Opp. Avabai High School, Halar Road, Valsad 396 001

Due to professional as well as a friendly approach towards the client and due to a good rapport with the various Government and Semi-Government departments the firm has been able to establish itself as a leading Tax and Industrial Consultant in Valsad district.

Later, in 2021, the constitution of Proprietary Firm was changed and given a new Constitutional Shape in a form of Rathod Management Consultancy LLP a Partnership firm. In 2024 the Name is changed to Rathod Advisors LLP.

Practice Areas

- Indirect Tax - GST
- Direct Tax- Income Tax
- Legal Services

Advisory Services

- Advising on applicability of taxes on transactions, classification, valuation, place of supply, admissibility of tax benefits and exemptions and on claim of tax credits.
- Giving opinions on tax issues.
- Review contracts and agreements in order to identify GST impact.

Compliance Support Services

- Assistance in obtaining registration under GST on PAN Basis.
- Assistance in preparing and filing periodic returns.
- Guidelines for preparation of required documents and records under GST Law.
- Identifying compliance gaps

GST Refund Services

- Assistance in preparation and filing of GST refund claims
- Providing end to end support including liaising with authorities & obtaining refund orders.

Audit Services

- GST Audit.
- Income Tax Audit.
- Statutory Audit.
- Stock Audit.
- Internal Audit.
- Transaction Audit.

Indirect Tax Reviews / Health Check

- Undertaking comprehensive reviews of business operations & conducting detailed indirect tax due diligence reviews.

VAPI
CM/20, 2nd Floor,
Above Prakash Industrial. Services,
Silvassa Road, GIDC,
Vapi 396 195

VALSAD
207, Centre Point,
Opp.Avabai School,
Halar Road,
Valsad 396001

AHMEDABAD
ADS Sheth,
502, B Block, Ratnakar Nine Square
Opp.ITC Narmada Hotel, Keshav Baug,
Satelite , Ahmedabad 380 015.

Email : rathodshah@gmail.com



- Review of the GST implementation done by the company.
- Providing SOP for assistance in day to day functioning.

Assessment / Litigation / Representations

- Assistance in drafting responses to notices, enquiries, etc
- Assistance in completing assessment pending before revenue / assessing authorities.
- Assistance in preparation and filing of appeals against orders.
- Litigation review exercise to formulate strategy for swift resolution of matters.
- Assistance in preparation and filing of representations before Advance Ruling Authorities.

Legal services

- Due Diligence
- Merger & Acquisitions
- Corporate Restructuring
- Joint Ventures and Strategic Alliances
- Assistance in drafting, reviewing and vetting of various business agreements
- Estate and Succession Planning

Infrastructural Set-up:

The firm has a well-established infrastructural set up. It has offices at:

- ◇ Valsad
- ◇ Vapi
- ◇ Ahmedabad

All these offices are well equipped with all necessary communication facilities

Organizational Structure:

The founder of the firm Shri G. N. Rathod Advocate expired in the year 1998 after a dedication of 35 years in Tax, Legal and Industrial Consultancy. Presently **Shri Ajay G. Shah Advocate** along with the following people manages the firm:

<u>Name</u>	<u>Qualification</u>	<u>Designation</u>
1. Manish Shah	Sr. Advocate	Partner
2. Manthan Ajay Shah	Advocate	Partner
3. Chintan Ajay Shah	Chartered Accountant	Associate
4. Devam Sheth	Chartered Accountant	Associate
5. Manthan Patel	M.Com	Consultant

VAPI
CM/20, 2nd Floor,
Above Prakash Industrial. Services,
Silvassa Road, GIDC,
Vapi 396 195

VALSAD
207, Centre Point,
Opp.Avabai School,
Halar Road,
Valsad 396001

AHMEDABAD
ADS Sheth,
502, B Block, Ratnakar Nine Square
Opp.ITC Narmada Hotel, Keshav Baug,
Satelite , Ahmedabad 380 015.



RATHOD ADVISORS LLP

Tax | Legal | Finance

LLPIN - AAM - 4681 - An entity with Limited Liability

Regd. Office – 207, Centre Point, Opp. Avabai High School, Halar Road, Valsad 396 001

6. Badal R. Patel	B.Com	Consultant
7. Hemant Rana	B.Com	Assistant
8. Shailesh H Mali	B.Com	Assistant
9. Dhaval B. Mali	B. Com	Assistant
10. Suraj Trivedi	B. Com	Assistant

There are other 15 people working as junior assistant in the firm.

Advisors:

1. Uday Raval (Retired Jt. Comm. of State Tax, Ahmedabad)
2. Shri Sanjay Sheth- Sr. Advocate.

The firm is a leading consultancy firm and has provided its valued services to many esteemed clients which includes Multinational Companies, Public Limited Companies, Private Companies in the field of Manufacturing, Trading, Branch Operation, Depot Operation, Lease and Hire Purchase and Works Contract.

The firm always strive to provide best professional services to all its clients.

Customers we serve :

Name of Customer

- ❑ Accra Pac (India) Ltd.
- ❑ Alcon Bioscience Pvt Ltd
- ❑ Ascent Medicate Limited
- ❑ Arochem Industries Pvt. Ltd.
- ❑ Aurorium India Pvt. Ltd.
- ❑ Bayer Vapi Pvt. Ltd.
- ❑ Badshah Masala Pvt Ltd
- ❑ Bipico Industries Tools (India) Pvt. Ltd
- ❑ C J Shah & Co– Group of Companies
- ❑ C S Components Pvt Ltd
- ❑ Doms Pencils Group of Companies
- ❑ Essel Minning & Industries Ltd.
- ❑ Gujarat Themis Boishyn Ltd.
- ❑ Galva Deco Parts Pvt Ltd
- ❑ Gawar Construction Pvt Ltd

VAPI
 CM/20, 2nd Floor,
 Above Prakash Industrial. Services,
 Silvassa Road, GIDC,
 Vapi 396 195

VALSAD
 207, Centre Point,
 Opp. Avabai School,
 Halar Road,
 Valsad 396001

AHMEDABAD
 ADS Sheth,
 502, B Block, Ratnakar Nine Square
 Opp. ITC Narmada Hotel, Keshav Baug,
 Satellite , Ahmedabad 380 015.

Email : rathodshah@gmail.com



RATHOD ADVISORS LLP

Tax | Legal | Finance

LLPIN - AAM - 4681 - An entity with Limited Liability

Regd. Office – 207, Centre Point, Opp. Avabai High School, Halar Road, Valsad 396 001

- ✧ *Hindustan Pencil Group*
- ✧ *Hi Tech Inks Pvt. Ltd.*
- ✧ *Hi Shine Inks Pvt Ltd*
- ✧ *Jatson Power Pvt Ltd*
- ✧ *Makwell Group of Companies*
- ✧ *Mangalam Drugs& Organics Ltd.*
- ✧ *Meril Group of Companies*
- ✧ *Merit Organics Limited*
- ✧ *Micas Organics Limited*
- ✧ *Mundra Group of Companies*
- ✧ *Netmatrix Limited.*
- ✧ *Premco Global Limited*
- ✧ *Prabhat Elastomers Pvt Ltd*
- ✧ *Phthalo Colour & Chemical (I) Ltd.*
- ✧ *Pioneer Stationary Pvt. Ltd.*
- ✧ *R3 Crop Care Pvt Ltd*
- ✧ *Revival Papers Mills Pvt Ltd*
- ✧ *Nath Papers Group of Companies*
- ✧ *Shree Ajit Pulp & Paper Ltd.*
- ✧ *Santo Engineering Co Pvt Ltd*
- ✧ *Swati Spentose Pvt Ltd*
- ✧ *Sangir Plastics Pvt Ltd*
- ✧ *Shrotra Enterprises Pvt Ltd*
- ✧ *SKM Steels Group of Companies*
- ✧ *Supreme Kraft Pvt Ltd*
- ✧ *Tejpal Motors Pvt Ltd*
- ✧ *Uniphos Envirotronics P Ltd*
- ✧ *Vivid Global Industries Limited*
- ✧ *Vasundhara Milk Producers Cooperative Dairy Ltd.*
- ✧ *Valson Polyster Ltd.*
- ✧ *Val Organics Pvt Ltd*
- ✧ *Voxco Pigments & Chemicals Pvt Ltd*
- ✧ *Jeevan Chemicals Pvt. Ltd.*
- ✧ *Xchem Polymers India Pvt. Ltd.*

And many more.....

Thanking You,

Manthan Shah
Designated Partner

VAPI
CM/20, 2nd Floor,
Above Prakash Industrial. Services,
Silvassa Road, GIDC,
Vapi 396 195

VALSAD
207, Centre Point,
Opp.Avabai School,
Halar Road,
Valsad 396001

AHMEDABAD
ADS Sheth,
502, B Block, Ratnakar Nine Square
Opp.ITC Narmada Hotel, Keshav Baug,
Satelite , Ahmedabad 380 015.

Email : rathodshah@gmail.com