



UAE & INDIA

PARAMOUNT ENTERPRISE

Chartered Accountants & Tax Consultants

Where Tax Expertise Meets Technology



www.paramountenterprise.co



About us

Introduction

Paramount is a firm of Chartered Accountants and Tax Consultants with its primary operations based in Dubai, United Arab Emirates, and an established presence in India. The firm specialises in global e-invoicing, taxation, accounting, and compliance advisory, supporting businesses in meeting regulatory requirements across jurisdictions. Paramount is also a Channel Partner of an Accredited Service Provider (ASP), strengthening its capability to deliver compliant, technology-enabled e-invoicing solutions. By combining deep regulatory expertise with technology-led solutions, Paramount enables clients to manage compliance efficiently while ensuring accuracy, scalability, and alignment with evolving legal frameworks.

Union Budget 2025

Budget Impact Analysis

4 February 2025

Mumbai



Services Offered & Client Engagement Process

SERVICES OFFERED

- Anti-Money Laundering (AML) Compliance
- Global Transfer Pricing & PE Analysis
- Global E-Invoicing & CTC Compliance
- Accounting - Bookkeeping & Accounting
- Accounting - Management Reporting
- Tax - VAT Filing & Compliance
- Tax - Corporate Tax Advisory
- Compliance -AML Compliance

CLIENT ENGAGEMENT PROCESS

- Understanding Client Business, Regulatory Requirements & Scope
- Deliverables shared with management
- Advisory & compliance reminders
- KYC, contracts, system access

Our Core Services



**UAE-SPECIALIST
ADVISORY**



**COMPLIANCE &
REGULATORY**



**GLOBAL TAX &
ADVISORY**



**ACCOUNTING &
REPORTING**



**INTEGRATION &
AUTOMATION
TOOLS**



**API-BASED
DOCUMENT
EXCHANGE ODUCT**



**GLOBAL
E-INVOICING &
DOCUMENT
EXCHANGE
PLATFORM**



**PEPPOL-
CERTIFIED ACCESS
POINT (AP)**



**PEPPOL SMP
(SERVICE
METADATA
PUBLISHER)**

Our Core Services



UAE-Specialist Advisory

Global E-Invoicing & Continuous Transaction Controls (CTC) Compliance Advisory on country-specific e-invoicing mandates and readiness



Compliance & Regulatory

Anti-Money Laundering (AML)
Compliance UAE VAT Filing & Compliance
Corporate Tax Advisory & Compliance



Global Tax & Advisory

Global Transfer Pricing & Permanent Establishment (PE) Analysis
International Tax Advisory & Structuring



Accounting & Reporting

Bookkeeping & Accounting Services
Management Reporting & MIS.

Our Core Services



Integration & Automation Tools ERP Integration (API / SFTP / XML / UBL)

Seamless integration with ERP, invoicing, AR/AP, POS, and legacy systems.



API-Based Document Exchange

Real-time invoice transmission with response ID & callback functionality.



Global E-Invoicing & Document Exchange Platform

[PEPPOL-Certified Access Point \(AP\)](#)

Secure send & receive of e-invoices and business documents across global PEPPOL networks.

[PEPPOL-Certified Access Point \(AP\)](#)

Participant onboarding, registration, document capability validation, and directory publishing.

Client Engagement Process



Industries Served



**DIAMOND &
COMPLEX**



**SPECIAL
CHEMICAL**



**PHARMACEUTICAL
& LIFE SCIENCES**



**MEDICAL
EQUIPMENTS**



**MEDIA &
ENTERTAINMENT**



**ELECTRIC DEVICE
& COMPONENT**



**CONTRACT
PHARMA R&D
SERVICES**



**SOFTWARE
DEVELOPMENT &
ITES**



E-COMMERCE



**ENGINEERING &
TECHNICAL
DESIGN**



**MARKETING &
BUSINESS
SUPPORT**



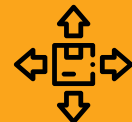
**FREIGHT
FORWARDING
SERVICE**



**EQUITY
BROKING**



**INVESTMENT
ADVISORY
SERVICE**



**TRADING &
DISTRIBUTION**

The Organization.



GAURANG SHAH

CPA | CA | VICE PRESIDENT – TAX & FINANCE.

MNCs and listed Corporates achieve multi-million-dollar tax savings and minimize legal risks through my PDD Framework, specializing in international tax and transfer pricing litigation.” With over two decades of experience, I have led high value tax dispute resolutions, guided strategic tax planning, and successfully implemented tax-efficient structures for Fortune 500 companies.

Gaurang Shah is a seasoned tax and finance professional with over 20 years of experience in direct and international taxation, tax compliance, tax governance, and financial advisory. He has worked extensively with multinational corporations, large Indian groups, and global stakeholders across diverse industries.

He is a Chartered Accountant (India) and Certified Public Accountant (USA), with deep expertise in managing complex tax structures, cross-border transactions, audits, and regulatory matters. Gaurang has held senior leadership roles and has successfully led global tax functions, centralized compliance models, and high-impact tax transformation initiatives.

CORE AREAS OF EXPERTISE

- Direct & International Taxation
- Cross-Border Tax Structuring & Advisory
- Global Tax Compliance & Reporting
- Transfer Pricing Oversight & Governance
- Tax Audits, Assessments & Litigation Support
- M&A Tax, Business Restructuring & Advisory
- US GAAP, IFRS & Local Statutory Compliance

The Organization.



MEGHANA SHAH

GENERAL MANAGER

Meghana Shah has over 5 years of experience in the areas of Accounting, Business Support Services, and Indirect Taxation. She has worked closely with both corporate and non-corporate clients, providing end-to-end support across accounting operations, compliance, and advisory functions.

She holds a Bachelor's degree in Commerce and has successfully cleared the Intermediate (Level 2) examinations of the Chartered Accountancy course conducted by the Institute of Chartered Accountants of India (ICAI). Her academic background, combined with hands-on experience, enables her to handle complex accounting and tax matters with practical insight.

Meghana has advised and supported clients across diverse industries on issues relating to GST, accounting, service tax, VAT, and customs duty. Her role often involves assisting businesses in setting up robust accounting systems, ensuring statutory compliance, and streamlining bookkeeping processes.

She understands that many growing businesses face constraints in maintaining proper books of accounts due to limited resources. With this perspective, she focuses on helping clients maintain accurate accounting records, enabling management to track financial performance, make informed decisions, and meet tax and regulatory requirements efficiently.

The Organization.



ROHIT PALIWAL

MANAGER

Rohit Paliwal is a seasoned professional with over 6 years of experience in accounting, operations, IT support, and the diamond and diamond jewellery industry. He brings strong expertise in financial management, process efficiency, and UAE VAT compliance, supporting accurate reporting and smooth business operations.

With prior experience as an Accountant in the diamond sector, Rohit has hands-on exposure to diamond inventory management, jewellery costing, stock control, and tax invoice preparation. He has practical experience in UAE VAT law, including VAT return preparation and filing, reconciliation, and adherence to FTA regulations, along with a solid understanding of AML and KYC compliance requirements.

In addition to finance, he possesses practical IT and system support knowledge, enabling operational continuity and data accuracy. Rohit is recognized for his structured approach, attention to detail, and ability to align financial discipline with operational excellence, contributing to organizational growth and long-term stability.

www.paramountenterprise.co



**Paramount
Enterprise**

+971 585159699 +91 9324661676

✉ gaurang.shah@paramountenterprise.co

 [Paramount Enterprise Global](#)

