



Aakash Sanjay Khatiwala

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Profile Summary

- Qualified Chartered Accountant having over 4.5 years of post-qualification experience in accounting, audit & taxation.
- Financial expert with advanced training and knowledge of direct & indirect tax laws
- Managing & supervising various direct & indirect tax compliances along with various other types of compliances
- Managing and supervising various assessments u/s 143(3) and 148 of The Income Tax Act, 1961
- Distinction of representing the firm in various appellate matters [CIT(A) & ITAT]
- Providing tax and allied advisory to various clients on behalf of the Firm
- Honored for getting an unique opportunity of transitioning clients from erstwhile indirect taxes to GST
- Successfully completed certificate courses on GST & Concurrent Audit from The ICAI
- Competent in ensuring that day-to-day work is executed, documented & concluded with Quality & Risk Management (Q&RM) guidelines
- A keen communicator & initiative taker with honed creative, interpersonal problem solving & analytical skills.

Education

Course Name: Bachelor of Commerce University of Mumbai	— March 2011
Course Name: Chartered Accountancy Institute of Chartered Accountants of India	— May 2015
Diploma in Information Systems Audit Institute of Chartered Accountants of India	— December 2019

Work experience

V. N. Talati & Co. Manager Managing Accounting, Statutory Audits, Income Tax Compliance & Audits, Indirect Tax (VAT, Service Tax & GST) Compliance, Internal Audits & Other Compliance.	01/04/2017 — Present
V. N. Talati & Co. Professional Associate Involved in Accounting, Statutory Audits, Income Tax Compliance & Audits, Indirect Tax (VAT, Service Tax & GST) Compliance, Internal Audits & Other Compliance.	01/08/2015 — 31/03/2017

V. N. Talati & Co.
Paid Assistant
Assisted in Accounting, Statutory Audit & Tax Audit

03/03/2013 — 31/07/2015

V. N. Talati & Co.
Articled Assistant
Assisted in Accounting, Statutory Audit & Tax Audit

03/03/2010 — 02/03/2013

Work Exposure

I. My work exposure in the field of INCOME TAX includes

- 1) Preparing & filing Income Tax Returns
- 2) Computing monthly TDS liability and filing quarterly TDS returns
- 3) Conducting Income Tax Audit u/s 44AB of The Income Tax Act, 1961
- 4) Appearing & managing assessments u/s 143(3) and 148 R.W. 143(3) of The Income Tax Act, 1961
- 5) Undertaking client consultations from time to time
- 6) Managing the Direct Tax Team and reporting to partners
- 7) Tax Planning Services

II. My work exposure in the field of INDIRECT TAX includes

- 1) Preparing and filing GST registration applications including casual GST registrations
- 2) Computing and filing monthly GSTR 3B Returns
- 3) Preparing & filing Monthly/ Quarterly GSTR1 Returns
- 4) Conducting Maharashtra VAT Audit
- 5) Involved with GSTR9/ 9C process
- 6) Managing the Indirect Tax Team and reporting to partners

III. My work exposure also includes following compliance related exposure

- 1) Supervising monthly Accounting & Book Keeping exercise
- 2) Conducting Statutory Audits in accordance with The Companies Act
- 3) Filing of various ROC/ MCA Forms like ADT-1, MGT-7, AOC-4, etc
- 4) Filing of monthly/ annual Profession Tax Return

5) Virtual CFO Services for Select Retainers & Startups

6) Finance Advisory Services

Certificate Courses

- Certificate Course on Concurrent Audit- Completed
- Certificate Course on GST- Completed
- Certificate Course on IND-AS- Pursuing

Philanthropy

1. Founder & Chairman of Kamna Foundation, a NGO engaged in providing free & concessional medical & medicinal facilities to the underprivileged.

2. Former Faculty at SPJIMR's Abhudaya Foundation, a NGO engaged in providing coaching facilities to the underprivileged students.

Interests

1. Watching Movies

2. Exploring New Destinations

IT Skills

MS Word, Excel, PowerPoint, Tally and Internet Applications

Languages

English, Hindi, Gujarati, Marathi- Proficient

French- Beginner

References

References available upon request.