

## **Chintan A Mehta { Chartered Accountant }**

**ICAI Membership : 134216**

### **Work Experience :**

- Worked as a Branch In charge for **Suresh Surana & Associates – Chartered Accountants.** (Member firm of RSM International)
- Handled Management & Internal audits and Corporate Advisory Services related assignments of various companies (Majority Listed companies, of various sectors like Steel, Industrial Machinery manufacturing, Telecommunication, Auto Industries, Chemical, Banking, Insurance, BPOs etc.
- Managed international assignments off site.
- Participated in a Due diligence assignment of a reputed listed corporate.
- Handled a MIS/SOP Structuring & Implementation assignment in a agro-service division of a Public Company.
- Handled Statutory & Tax Audits of medium sized entities.
- Liaison with Direct Taxes/Indirect Taxes & MCA authorities for related matters to support expert team.

### **PRACTICING AREAS:**

- Conducting Statutory Audit of Government Corporation
- Conducting Statutory Audit under The Companies Act, 1956
- Conducting Tax Audit under the provisions of The Income Tax Act, 1961
- Conducting Statutory Audit of various branches of Nationalized Banks under the provisions of the Banking Companies Regulation Act, 1949. Also conducting Concurrent Audit, Revenue Audit &
- Conducting Internal Audit/Management Audit of various Corporate clients Inspection Audit of branches of Nationalized Banks
- Management Consultancy Services in respect of Company Law Matters
- Project and Financial Consultancy Services like preparation of Project Reports, liasoning with various Central/State level Financial Institutions and Banks and assisting in arrangements for working capital requirements
- Professional Services under Income Tax, Sales Tax Act & Service Tax and Arbitration
- Corporate - Project & Working Capital Finance
- Corporate - Equity Syndication
- Audit
- Taxation
- Accounts
- Merchant Banking – Co-ordination & Advisory Services
- Stock Broking – Advisory Services
- Management Consultancy

- Portfolio Management – Advisory Services
- Information System Audit
- Company Law

**EXPERIENCE IN AUDIT OF BANKS (POST & PRIOR TO CONSTITUTING OF THE FIRM)**

Bank of India, Punjab National Bank, People's Co-op Bank Ltd., Dena Bank, State Bank of Hyderabad

**CONCURRENT AUDIT EXPERIENCE DETAILS:**

Bank of Baroda, Dena Bank, SCB, BOI ( Data Cleaning Exercise), Corporation Bank, Natpur Co-op Bank Ltd., Bombay Merchantile Co-op Bank, Indian Overseas Bank, Bank of Maharashtra.

**STOCK AUDIT EXPERIENCE DETAILS FOR LAST TEN YEARS:**

Union Bank of India, UCO Bank, Central Bank of India, Bank of Baroda, Corporation Bank, Bank of India, Bank of Maharashtra, Andhra Bank,

**REVENUE AUDIT DETAILS FOR LAST FIVE YEARS:**

Bank of India, Dena Bank, Union Bank of India, Bank of Maharashtra, Indian Overseas Bank,

**KYC AUDIT DETAILS:**

Oriental Bank of Commerce

**GOVERNMENT AUDIT DETAILS:**

Gujarat Agro Industries Development Corporation Limited, Integrated Disease Surveillance Project(IDSP), BSNL.

**EMPANELLED WITH:**

- Registrar of Co-operative Societies.
- Nationalised Banks and Private Banks.
  - Bank of Baroda
  - Union Bank of India
  - Dena Bank
  - Bank of India
  - HDFC Bank