

Meet Pandya

Chartered Accountant and Lawyer

Chartered Accountant and Qualified Lawyer with expertise in Accounting, Financial Analysis and Legal Frameworks. Combining Technical Precision with diverse interests, I bring well-rounded insights to every challenge across Finance, Law and beyond.

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Mumbai, India

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WORK EXPERIENCE

Team Leader N S Bhargava and Co

04 /2024 – 07 /2024 Mumbai, India

- Achievements/Tasks
- Conducted audits of banking transactions in line with RBI guidelines, ensuring compliance through systematic examination of records and procedures.
 - Evaluate and assess internal controls, operational efficiency, and regulatory compliance, identifying and reporting ineffective or inefficient practices.
 - Performed audits with complete documentation of findings, reports, and necessary follow-ups.
 - Support audit documentation and report preparation.
 - Ensure timely and accurate completion of audit assignments.

Accounting Professor HR Classes

2023 – 2024 Mumbai, India

- Achievements/Tasks
- Inspired students to develop critical thinking and problem-solving abilities through engaging activities and challenges.
 - Collaborated with peers to introduce creative teaching methods, leading to higher student engagement and success.

Articled & Audit Assistant Vishal Raval And Associates

2020 – 2023 Mumbai, India

- Achievements/Tasks
- Conducted due diligence, statutory compliance reviews, and supported internal audits for both private and public companies, including a listed pharmaceutical firm.
 - Managed GST-related tasks including registrations, amendments, and ensuring compliance with applicable tax regulations.
 - Prepared audit reports for sales and purchase transactions, and assisted in accounts maintenance and finalization of financial statements.
 - Facilitated incorporation of Private Limited Companies and LLPs, along with filing ROC annual compliance forms.
 - Provided support for director-related compliances including appointments, resignations, and drafting statutory notices such as income tax demands.
 - Prepared and filed Form 35 for income tax appeals before the Commissioner of Income Tax (Appeals).

SKILLS

- Problem Solving Abilities
- Project Management
- Decision Making
- Interpersonal Skills
- Adaptability
- Communication
- Team Player

EDUCATION

- Chartered Accountancy (Institute of Chartered Accountancy of India)
- Final CA Group II (May 2023)
 - Final CA Group I (May 2025)

Bachelor of Law (MKES College of Law)
(2022 - 2024)

Bachelors of Commerce (KC College of Arts, Commerce & Science) (2018 - 2020)

LANGUAGES

- English
Full Professional Proficiency
- Hindi
Full Professional Proficiency
- Marathi
Full Professional Proficiency
- Gujrati
Full Professional Proficiency

INTERESTS

- Cricket
- Playing Indoor Games
- Listening to Music
- Teaching