

CA RAHUL SANTWANI

Chartered Accountant, B. Com.

CONTACT

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- Ulhasnagar, Thane
- Rahul Santwani

EDUCATION

CA THE ICAI (2022-2025)

- CA Final May 2025
- CA Inter May 2023

Cleared All Levels in First Attempt

B.COM MUMBAI UNIVERSITY

- A+ Grade 2019-2022
- Overall CGPA 9.54

HSC MAHARSHTRA BOARD

- 83.38% 2018-2019

SSC MAHARSHTRA BOARD

- 77% 2016-2017

TECHNICAL SKILLS

- Microsoft Office Suite
 - Tally
 - TaxbasePro
 - Winman
 - Spequta & CompuOffice (GST)
 - Fincraft (Banking)
 - Busy Software (Pharma)
- (Proficient in learning and mastering new software with minimal ramp-up time.)

LANGUAGES

- English
- Hindi
- Sindhi

PROFILE SUMMARY

Newly qualified CA with professional experience in Taxation, Financial Reporting, Audit and Compliance. Eager to leverage my technical skills and domain knowledge in a dynamic environment to deliver timely & value driven results.

WORK EXPERIENCE

ARTICLE ASSISTANT

2022 - 2025

VINOD DHANKANI & CO. (ULHASNAGAR, THANE)

Taxation & Compliance

- Filed over 500 Income Tax Returns (ITRs) for individuals, HUFs, firms, companies and prepared tax audit reports (Forms 3CA, 3CB, and 3CD) in compliance with the provisions of the Income Tax Act, 1961.
- Prepared and filed Audit Reports of various trusts in compliance with Maharashtra (Bombay) Public Trust Act, 1950.
- Filed statutory forms and ensured compliance for trusts registered under 80G of Income Tax Act, 1961.
- Assisted in the preparation of Income Tax Returns (ITRs) of Non-Residents and implemented strategic tax planning measures to optimize tax liability and ensure regulatory compliance.
- Computed and reviewed Advance Tax liability for clients, ensuring compliance with Income Tax provisions and optimization of tax outflows.

Financial reporting & Compliance

- Managed the end-to-end preparation and finalization of complex financial statements, encompassing consolidated financials with all relevant disclosures (IND AS 110, 111, 28), and executed comprehensive valuations of financial instruments (IND AS 109).
- Facilitated regulatory compliance by filing XBRL reports for both standalone and group entities, and provided significant support in drafting statutory audit reports and comprehensive audit documentation.

Audit & Compliance

- Conducted statutory and tax audits for companies across various industries having turnover over 4,000 crores, ensuring compliance with IND AS, ICDS, and relevant provisions of the Companies Act, Income Tax Act, and GST Act.
- Performed concurrent audits of banks, ensuring adherence to regulatory guidelines issued by the RBI and internal policies set by the board.

Ancillary

- Assisted in the Investment Audit of Banks and preparation of GSTR 9C filings for various clients.
- Assisted in the preparation and timely filing of RERA Form 3 as per statutory requirements.