

ISHAN GARGAV

Chartered Accountant, B.com

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LinkedIn

EDUCATION

CA Final ICAI	May 2025
Exemption in AFM & Eco law Score: 51.9%	
IPCC ICAI	Nov 2018
Exemption in Advanced Accounts Score: 51.7%	
CPT ICAI	Dec 2015
Score: 68.5%	
B. Com. Taxation Career College, Bhopal	2015-18
Score: 67%	
CBSE - Class XII St. Xaviers School, Bhopal	Mar 2015
Score: 85.6%	
CBSE - Class X St. Xaviers School, Bhopal	Mar 2013
Score: 81.7 %	

EXTRA CURRICULAR ACTIVITIES & ACHIEVEMENTS

- Actively participated in Seminars & Industrial visits conducted by ICAI.
- Won 2nd prize in Poetry competition on CA Day celebration. Participated as a MOC in ICAI National Conference and Anchor in the Cultural Fest of ICAI.
- Volunteered with Bhopal-based NGOs , contributing to community outreach and social development initiatives.
- Participated in Sports events related to Cricket & Volleyball in School

SKILLS

Technical Skills: Finnacle, Tally Prime, Tally ERP 9, Microsoft Office, Computax, Spectrum

Languages: English, Hindi

Soft Skills: Ethical Judgment & Integrity, Time Management, Adaptability, Cross - Functional Coordination

EXPERIENCE

Senior Associate Sumat K Jain & Co. , Bhopal (A dynamic CA firm with 5 branches nationwide offering services in the field of Auditing & Taxation with 200+ clients)	Jan 2025 - Present
<ul style="list-style-type: none">Conducted the Internal Audit of Life Insurance Corporation, assessing internal controls, verifying policy records, and ensuring IRDAI compliance , leading to improved operational compliance.Conducted detailed walkthrough procedures during the Internal Audit of MP State Government departments, focusing on Urban Development & Housing and Industrial Policy sectors, identifying key compliance gaps.Executed a Statutory Audit for a State Government-managed Water Utility Company, identifying statutory non-compliances and recommending improvements, resulting in better financial reporting processes.Developed Projected Financial Statements and CMA Reports for diverse companies and proprietary businesses, ensuring alignment with financial planning objectives.Managed GST compliance and assessment procedures for clients with turnovers ranging from 10 to 50 crores, optimizing tax processes and ensuring regulatory adherence.	
Senior Assistant D.Parashar & Co. , Bhopal (A Boutique firm , offering personalised tax planning and Auditing Services)	May 2023 - Sep 2023
<ul style="list-style-type: none">Performed Concurrent Audit of Bhopal Credit Cooperative Bank, verifying transactions, scrutinizing KYC compliance, and reporting irregularities, which enhanced regulatory adherence.Independently handled advisory and compliance responsibilities related to GST and Income Tax.	
Articled Assistant BCP Jain & Co., Bhopal (A well known CA Firm in Bhopal with an experience of more than 40+ years in the field of Auditing & Taxation with 300+ clients)	Aug 2017 - Aug 2020
<ul style="list-style-type: none">Led the Concurrent Audit of Axis Bank, scrutinizing branch operations, verified transactions, scrutinized KYC compliance, and reported irregularities, enhancing regulatory adherence.Contributed to the Statutory Audit of State Bank of India, performing substantive testing, loan portfolio verification, and ensuring RBI compliance, enhancing financial accuracy.Conducted Internal Audit of ITC Ltd., auditing NGOs funded under its CSR initiatives, ensuring financial accuracy, assessing internal controls, and verifying regulatory compliance.Executed Statutory & Internal Audits for government and private companies in agriculture, education, and medical sectors with turnovers between 20-100 crores, providing actionable recommendations.Conducted 20+ Tax Audits for Partnership & Proprietorship businesses, ensuring compliance and providing detailed financial insights.Prepared Financial Statements in accordance with Accounting Standards and Schedule III for corporate entities and small businesses, enhancing financial transparency.Involved in the preparation and filing of TDS returns, Income tax returns and assisting in Assessment proceedings.	