

## SAHIL LAKHANI

### CHARTERED ACCOUNTANT

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B-301, Shukan Residency,  
Vande matram cross road, Gota,  
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#### CAREER OBJECTIVE

To contribute to organizational goals by utilizing the professional competence and skills gained through my three years of post-qualification experience in Direct and International Taxation, while consistently adding value to the organization I represent and continuously upgrading my knowledge and skills.

#### QUALIFICATION

Sl. No.	Examination	Institute	Month & Year of Passing	Percentage
1.	Chartered Accountant	ICAI	July 2021 (Group 1) December 2021 (Group 2)	51.88%
2.	Bachelor of Commerce	Sydenham College of Commerce & Economics, Mumbai	April 2019	77.33%
2.	H.S.C	Aditya Birla Higher Secondary School, Veraval	March 2016	78.80%
3.	S.S.C	Aditya Birla Higher Secondary School, Veraval	March 2014	83.50%

#### WORK EXPERIENCE

##### I. Senior Associate at BDO India LLP, Ahmedabad (September 2023 till present)

###### Direct Taxation

- Independently reviewed the related party transactions of listed marquee entity to assess compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, ensuring adherence to arm's length principle.
- Independently handled tax audit reports for various clients, including listed companies, private entities, and partnership firms.
- Prepared and filed income tax returns for various companies, firms and individuals, including analysis and application of DTAA provisions where applicable.
- Handled scrutiny assessment proceedings for various companies, firms and individuals including representation before tax authorities.
- Prepared and filed appeals before CIT(A), including drafting detailed submissions and representing clients during proceedings.
- Assisted in the preparation of tax transparency report for a large, listed diversified conglomerate.
- Prepared and filed Form 13 as well as questionnaire responses and obtaining the lower withholding tax certificate coupled with representing the client before the TDS officer.
- Assisted in computation of tax provisions of various entities, including listed companies, along with conducting PPR analysis.
- Independently handled various retainership clients and their tax compliances, including monthly TDS deduction & deposit, filing of TDS / TCS return, SFT filing, advance tax computations and filing of Form 10F.

### **Transfer Pricing**

- Conducted transfer pricing audits for multiple clients, ensuring regulatory compliance and accurate reporting.
- In charge of preparing transfer pricing documentation reports and undertaking benchmarking analysis.
- Assisted in preparing written submissions to the TPO and CIT(A) in relation to Transfer Pricing matters for multinational clients.
- Involved in various Transfer Pricing planning & advisories for multinational enterprises.
- Prepared and filed Form 3CEAA (Part A) and Form 3CEAC.

### **II. Junior Tax Executive at G. K. Chokshi & Co., Ahmedabad (April 2022 to September 2023)**

- Handled Scrutiny assessment proceedings and reassessment proceedings of the various clients including Individuals, Firms and Companies.
- Prepared and filed appeals before CIT(A), including drafting detailed submissions and representing clients during proceedings.
- Assisted in assessment proceedings relating to the search cases.
- Prepared and filed Income tax return of the various private companies, firms and individuals.
- Prepared various Submissions including further submissions of appeal, Rectification application, Stay Petition, response to 133(6) notice, OGE letter etc.

### **III. Article Assistant at Chandabhoy & Jassoobhoy Chartered Accountant, Mumbai (September 2017 to September 2021)**

- Independently handled Tax Audit Report of numerous clients consisting of companies, firms and individuals in Form 3CA-3CD & Form 3CB-3CD.
- Prepared and filed Income Tax Return of various individuals, firms and companies.
- Independently handled Statutory Audit of Private companies and Internal audit of Non-Banking Finance Companies.
- Assisted in Concurrent audit of Life insurance company.

### **COMPUTER PROFICIENCY**

- Proficient in MS Excel, MS Word, and PowerPoint.
- Working exposure in various accounting software like: SAP, Tally.ERP9, and other ERP software.

### **OTHER DETAILS**

- Date of Birth: 3<sup>rd</sup> October 1998
- Languages known: English, Hindi, Gujarati
- Achievements: Received SPOT award at BDO India LLP.