

# Vansh Dhiren Mamaniya

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Academic Qualification								
Month and Year	Examination	College / Board / Institute	% / Grade / Marks	Remarks				
May 2025	CA Final	Institute of Chartered Accountants of India	363/600	CA Final - 3 Exemptions				
May 2022	CA Intermediate		443/800	CA Inter - 2 Exemptions				
Nov 2020	CA Foundation		278/400	-				
Mar 2023	B.Com	R.A. Podar College of Commerce & Economics (Mumbai University)	9.50 CGPA	-				
Feb 2020	H.S.C	R.A. Podar College of Commerce & Economics (Maharashtra State Board)	85.54%	-				
Mar 2018	S.S.C	N.E.S. High School (Maharashtra State Board)	93.60%	-				
Key Work Experience								
<b>GBCA &amp; Associates LLP: Article Trainee (From Mar 2022 till Jun 2025)</b> <i>(Reputed CA Firm in Mumbai, having 10 partners providing comprehensive end-to-end solutions to clients across Audit and Assurance, Tax and Regulatory, Business Advisory and Transaction Advisory)</i>								
Audit & Assurance	<ul style="list-style-type: none"> <li>▪ Engaged in <b>statutory audit of financial statements</b> under <b>Ind AS and AS</b> of entities involved in the manufacturing of specialty chemicals and logistics sectors having turnover between INR 20 Crores and INR 300 Crores</li> <li>▪ Engaged in end-to-end audit procedures – <b>process understanding, walkthroughs</b>, physical stock verification and site visits</li> <li>▪ Tested the design and implementation of <b>Internal Financial Controls (IFC)</b>, control and substantive testing (TOC/TOD), identified deficiency in Internal Control and suggested changes for the flaws and the Risk Control Matrix</li> <li>▪ <b>Audited classification and measurement of financial assets</b>, such as MLDs, Bonds, and Equity Investments, ensuring compliance with Ind AS 109, with a focus on business model assessment</li> <li>▪ <b>Reviewed lease contracts and customer agreements</b> to ensure accurate accounting treatment under <b>Ind AS 116</b> (ROU assets, lease liabilities) and <b>Ind AS 115</b> (revenue recognition)</li> <li>▪ Ensured <b>compliance of Schedule III, Ind AS, Reporting under CARO 2020</b></li> <li>▪ Engaged in <b>statutory bank branch audit</b> of Stressed Assets Branch and SME Branch of reputed nationalized bank</li> <li>▪ Engaged in <b>tax audit of listed entity</b> having turnover of INR 600 Crores</li> </ul>							
Income Tax	<ul style="list-style-type: none"> <li>▪ Handled <b>tax compliance and tax management activities</b> for corporate clients as well as for ultra HNI clients, HUF, Firms and LLPs</li> <li>▪ Preparation and review of personal financials, <b>quarterly advance tax workings</b> and filling <b>income tax returns</b> of Individuals (Residents and NRIs), firms (including LLPs), and companies</li> </ul>							
Goods & Services Tax	<ul style="list-style-type: none"> <li>▪ Handled <b>monthly and annual GST compliances</b> for a client with turnover of INR 150 Crores, including filing of GSTR-1, GSTR-3B, GSTR-9, and GSTR-9C</li> </ul>							
Additional Proficiencies	<ul style="list-style-type: none"> <li>▪ Preparation of <b>net-worth reports</b> of ultra HNI clients</li> <li>▪ Provided <b>buy-back advisory</b> from Company Law and Income Tax perspective</li> <li>▪ Handled <b>company law compliances</b> including preparation and filing of forms such as DPT-3, AOC-4, MGT-7, CSR-2</li> </ul>							
Certification Course								
<b>Financial Due Diligence (FDD) Masterclass by CA Monk</b> <i>(Performed detailed FDD in a practical setting using simulated company data)</i>								
<ul style="list-style-type: none"> <li>▪ Completed comprehensive training in FDD at CA Monk, focusing on critical aspects of investment banking due diligence, understanding financial instruments, and concepts like <b>EBITDA, Net Debt &amp; Working Capital</b></li> <li>▪ Capable of employing various financial analysis tools and key performance indicators (<b>KPIs</b>) to assess business health and performance</li> <li>▪ Applied knowledge of <b>financial ratios</b> and metrics in practical scenarios to derive meaningful insights and support investment decisions</li> </ul>								
Extra-curricular activities								
<ul style="list-style-type: none"> <li>▪ Drafted notes on <b>Union Budget direct tax changes</b> for publication in the Union budget note circulated to 1000+ readers</li> <li>▪ Attended <b>RRC</b> and various other sessions organized by <b>CVOCA</b></li> <li>▪ Attended <b>Mega CA Student's Conference</b> hosted by Thane Branch of WIRC of ICAI</li> </ul>								
Other Information								
<ul style="list-style-type: none"> <li>▪ <b>Technical Skills:</b> Excel, MS Word, PowerPoint, Tally ERP, Winman, Clear Tax</li> <li>▪ <b>Languages Known:</b> English, Hindi, Kutchi, Gujarati</li> </ul>								