

# CA Rajesh Tekchandani

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## SUMMARY

Chartered Accountant with 5 years of diversified experience in **Internal Audit, Risk Consulting, Process Reviews, and Financial Analysis** across sectors. Skilled in risk assessment, internal control evaluation, compliance testing, and reporting. Experienced in conducting operational audits, **risk-based reviews**, governance & compliance support, and assisting management in **improving business processes** and mitigating risks. Adept at working with senior stakeholders, delivering high-quality client services, and **leveraging data analytics & visualization tools** to drive process insights.

## SKILLS, ABILITIES & INTERESTS

- ✓ **Internal Audit & Risk Consulting:** Risk-based internal audit, process audits, internal control reviews, ERM, compliance testing
- ✓ **Governance & Controls:** Control rationalization, risk assessment, continuous monitoring, compliance with SOX/GST/IndAS
- ✓ **Tools & Analytics:** MS Excel (Advanced), PowerPoint, Word, Power BI, Tableau, basics of SQL & Python for Finance
- ✓ **ERP & Systems:** Oracle, SAP Essentials, Tally ERP 9 Prime, TRACES, Computax, RackNap
- ✓ **Professional Competencies:** Analytical problem-solving, strong business acumen, teamwork
- ✓ **Interested in Governance, Sustainability, Public Administration, Policy & Programs**
- ✓ Attending industry Conferences & Webinars (New practices in Auditing, developments, and emerging businesses)

## EXPERIENCE

ENTITY & BUSINESS	ASSIGNMENT & RESPONSIBILITIES
<b>Business Analyst – Finance</b>  (June 25 – Aug 25) Remote  <b>Turing [Palo Alto, CA, USA]</b> <b>AGI Advancement</b>	<ul style="list-style-type: none"><li>✓ Working on projects to help <b>fine-tune large language models</b>.</li><li>✓ Supported development of financial reasoning frameworks for AI models, enhancing alignment with regulatory reporting standards.</li><li>✓ Analyze financial statements (<b>USGAAP &amp; IFRS</b>) and business scenarios to <b>assess accuracy and factual consistency</b>.</li><li>✓ Collaborated with technology teams to improve <b>data accuracy, report automation, and model validations</b>.</li></ul>
<b>Fees Collection Manager</b>  (July 23 – July 24), Jaipur  <b>Delhi Public School, Jaipur</b> (under the aegis of DPS Society)	<ul style="list-style-type: none"><li>✓ <b>Developed SOPs to optimize revenue collection and reduce receivables</b>.</li><li>✓ Monitored <b>ERP-based accounting entries, reconciliations, and MIS reporting</b>, as well as the caller &amp; academic staff for <b>follow-ups on overdue fees</b></li><li>✓ Automated reporting processes and delivered <b>quarterly KPI decks</b> to leadership, aligned with <b>timelines &amp; addressed escalated issues</b></li><li>✓ <b>Streamlined fee-tracking processes</b> through ERP automation.</li><li>✓ <b>Driving improvement in different functions &amp; process</b> areas such as admission, MIS, withdrawals (TC) &amp; accounting.</li></ul>
<b>Financial Analyst</b> (Dec 22- July 23), Jaipur  <b>LTC Commercial Co. Pvt. Ltd. Jaipur</b>  Agri-Produce Warehousing & Collateral Financing	<ul style="list-style-type: none"><li>✓ Prepared <b>financial forecasts, budgetary allocations, business plans, and investment evaluations</b></li><li>✓ Built <b>models</b> for project financing, profitability, and risk-adjusted returns for agri-finance for Farmer-Producer Organization companies.</li><li>✓ Supported <b>project financing documentation</b> and liaised with banks &amp; government agencies for compliance with financing terms</li><li>✓ <b>Key driver to the COO for data analysis</b> and reporting</li></ul>

ENTITY & BUSINESS	ASSIGNMENT & RESPONSIBILITIES [INTERNAL AUDIT]
<b>CA Industrial Trainee</b> (May 21 - May 22), (Remote)  <b>McDermott International, Ltd.</b> Chennai  McDermott is a premier, fully integrated provider of <b>technology, engineering, and construction (EPC) solutions to the energy industry</b>	<ul style="list-style-type: none"> <li>✓ Conducted <b>process audits &amp; internal control reviews</b> for global operations</li> <li>✓ Evaluated company policies &amp; applied test procedures on               <ul style="list-style-type: none"> <li>○ <b>Procurement &amp; Subcontracts Management: (P2P)</b> cycle</li> <li>○ <b>Equipment Management</b> maintenance, usage, and sustainability of equipment (PPE)</li> <li>○ <b>Material Management</b>: Understanding &amp; evaluation of processes from Receipt, issuance, storage, OS&amp;D, etc.</li> <li>○ <b>Human Resource Administration Process: (H2R Cycle)</b></li> </ul> </li> <li>✓ Reviewed <b>finance processes (AP, petty cash, GST)</b> and evaluated the adequacy of internal controls.</li> </ul>

### ARTICLE TRAINEE | KALANI & CO. JAIPUR | APR 2019 – APR2021

ASSIGNMENT	CLIENT & NATURE OF BUSINESS	ROLES & RESPONSIBILITIES (ASSURANCE & ADVISORY)
<b>STATUTORY AUDIT</b>	Banswara Syntax Ltd, a <b>listed entity</b> having a <b>turnover of Rs. 1300Cr</b> engaged in <b>Textile &amp; Yarn Manufacturing</b>	Engaged as a team member in <b>verifying that the financial statements are compliant with the Companies Act, 2013 &amp; Income Tax Act, 1961 regulations, and interim compliance verification of export firms engaged in Rugs &amp; Carpets and Furniture business.</b>
<b>GST AUDIT &amp; COMPLIANCE</b>	Anukampa Builders Pvt. Ltd, a <b>Real Estate Entity</b> & Znet Technologies Pvt. Ltd, a <b>tech &amp; cloud hosting</b> entity having <b>global clients.</b>	Conducted <b>GST audits &amp; compliance</b> , preparing reconciliations (GSTR 9C, GSTR 9) and advising on regulatory adherence
<b>INDAS CONSULTANCY</b>	A.Infra Ltd, a listed entity engaged in <b>Cement &amp; Infrastructure business</b> belonging to “Kanoria Group”	Assisted in <b>IndAS consultancy</b> for listed companies, including review of accounting framework and preparation of cash flows
<b>INTERNAL AUDIT</b>	The Akshaya Patra Foundation (NGO) & Vedanta Hospital	Performed <b>Risk-based internal audits</b> for NGOs and hospitals, evaluating internal controls and governance practices
<b>TAX AUDIT</b>	Assesses engaged in <b>Mfg. of textile &amp; SEAT Components, Equipment for GLASS container industries, and financing services</b>	Audit of various Corporate & Non-corporate assesses, <b>Acquired skills in computing liability of Income Tax &amp; Preparation of tax returns.</b>

### EDUCATION

QUALIFICATION	UNIVERSITY/SCHOOL	YEAR OF PASSING	PERCENTAGE (%)	REMARKS
CA FINAL G1 CA FINAL G2	ICAI	MAY 25 NOV 23	58 53	EXEMPTION IN <b>ADVANCE FINANCE MANAGEMENT &amp; INDIRECT TAXES</b>
M.COM EAFM	UNIV. OF RAJASTHAN	MAY 25	60	MAJOR IN <b>ECONOMIC ADMINISTRATION</b>
B.COM (HONS.) ABST	MAHAHVEER COLLEGE OF COMMERCE, JAIPUR	NOV 2020	58	MAJOR IN ACCOUNTANCY & BUSINESS STATISTICS
CA INTER	ICAI	2018	60	PASSED BOTH GROUPS IN 1 <sup>ST</sup> ATTEMPT WITH EXEMPTION IN 4 SUBJECTS
CA CPT	ICAI	2017	64	EXEMPTION IN ACCOUNTING & ECONOMICS
12 STANDARD	ALL SAINTS' CHURCH SCHOOL	2017	85	90+ MARKS IN ACCOUNTANCY, ENGLISH, BUSINESS STUDIES