

Aniket Divakar Dutta
CHARTERED ACCOUNTANT
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Academic Qualification

Year	Exam	Institute	Marks	%
May 2025	CA Final- Both Groups	Institute Of Chartered Accountant of India	349/600	58.17
May 2022	CA Intermediate- G2		208/400	52.00
July 2021	CA Intermediate- G1		227/400	56.75
Nov 2019	CA Foundation		208/400	52.00
April 2022	Bachelor of Commerce	Dr. Homi Bhabha State University (Sydenham Collage)	8.97 CGPA	-
2019	HSC- Commerce	Sydenham College of Commerce & Economics	472/650	72.62
2017	SSC	St. Xaviers High School	414/500	82.80

PROFESSIONAL EXPERIENCE

CHOKSHI & CHOKSHI LLP	June 2025 - Present
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Statutory Audit

- Performed statutory audits in accordance with applicable accounting and regulatory standards.
- Reviewed financial statements, assessed internal controls, and ensured compliance with tax and legal requirements.
- Gained hands-on experience in auditing service revenue, procurement cycles, inventory management, and cost accounting processes across diverse industry sectors.
- Involved in the **preparation and review of DRHP and RHP as part of the IPO listing process.**
- Ensured compliance with regulatory requirements and assisted in coordinating disclosures for investor transparency.

ARTICLESHP EXPERIENCE

CHOKSHI & CHOKSHI LLP	Feb 2022 - Jan 2025
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Statutory Audit

- Conducted audits of **middle-layer NBFCs (Power Finance Corporation Limited)** which involved inter-alia verification of Loan, Bonds and Debentures, Fixed Asset, Lease, Covenant Certificate.
- Compliance check of **RBI Scale Based regulations, SEBI (LODR) Rules and Companies Act, 2013.**
- Conducted statutory audit of a leading **public sector shipping company (Shipping Corporation of India Limited)**, with focus on verification of financial statements, compliance with Ind AS, regulatory reporting, and review of revenue, operating expenses, and vessel-related assets and liabilities.
- Involved in the **audit of the accounting process of a public sector shipping company (Shipping Corporation of India Limited)** during its **demerger process**, focusing on verification of asset/liability segregation, compliance with the Scheme of Arrangement, review of valuation reports, inter-company reconciliation, and ensuring accurate financial disclosures in accordance with Ind AS and regulatory guidelines.
- Involved in the audit of Private Limited companies **engaged in the import, export, and manufacturing of products**, as well as providing services such as cosmetic hair treatment, among others.
- **Led and completed audits** with a team of junior articles and graduates, while co-ordinating with different teams and clients.

Tax Audit

- Filed form 3CA-3CB of Private Limited companies from manufacturing, trading and service industry.
- Reviewed financial statements and transactions to identify discrepancies or areas for optimization.

Other Assignments

- Participating in a Peer review of our firm conducted by the Institute of Chartered Accountants of India.
- Engaged in the issuance of Comfort Letter regarding Global Medium Term Note (GMTN).
- Involved in an assignment that focuses on benchmarking financial performance against industry standards and ensuring accurate Schedule III disclosures in compliance with regulatory requirement.

Others

Technical Skills: Proficient in MS Excel, MS Word, PowerPoint, Conversant with tools such as **Tally, SAP and Oracle.**

Hobbies: Playing cricket, Listening to music.

Languages: English, Bengali, Hindi & Marathi.

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