

YASH TAPDIYA

CHARTERED ACCOUNTANT

PROFILE

9511678119

cayashptapdiya@gmail.com

LinkedIn

EDUCATION

CA FINAL (First Attempt) 2025

Institute of Chartered Accountants of India

Exemption In 1 Subject

Score: 333/600

CA Inter 2021-2023

Institute of Chartered Accountants of India

Exemption In 2 Subjects

Score: 414/800

Bachelor of Commerce (B&F) 2022

Savitribai Phule Pune University

Passed With Distinction

Score: 7.95 (Grade A)

CA Foundation 2020

Institute of Chartered Accountants of India

Exemption In 2 Subjects

Score: 248/400

XII 2019

Maharashtra State Board Of Secondary Education

90+ In 2 Subjects

Score: 82.77%

X 2017

LVH (CBSE)

Score: 76.80%

LANGUAGES

English

Hindi

Marathi

SKILLS

MS Word

Excel

Tally

EXPERIENCE

Article Assistant

Patel Kalantri & Associates

(Leading CA firm headquartered in Nashik with 2 branches with 7 partners and 2000+ clientele & 60+ employees)

Statutory Audit

- Assisted in Statutory Audit of **LIC Branches** under **Nashik Division** focusing on both audit procedures and accounting checks.
- Verified Compliances with **IRDA** norms by ensuring all supporting documents were placed before settlement
- checked trial balance and ledger scrutiny

Concurrent Audit

- Conducted Concurrent Audit of **Union Bank of India & Namco Bank** focusing on daily/ monthly verification of Banking Operation.
- Verified **Loan Sanctioning & Disbursement** (ensuring compliance with credit policy)
- Closing balance of Cash or excess cash holding
- Kyc** Compliances **Overdraft renewals, Drawing power**, reviewed Interest application, documentation
- Prepared and submitted **Monthly Audit Report**

Revenue Audit

- Conducted Revenue Leakage Audit to identify missed income opportunity and irregular **interest** application
- Detected gaps in **fee recovery, penal interest, loan processing charges and unbilled services**, Compliances as per HO

Tax Audit

- Conducted Tax Audit Of **LIC Division Nashik** focused on reconciliation of TDS with Form 26 AS
- Prepared working papers and assisted in finalization of Form 3CD
- Involved in **50+ tax audits** of various clients including Individuals, Firms and Companies under Section 44AB turnover from ₹ 5cr to ₹ 80cr

GST Audit

- Conducted **GST Audit (9 & 9c)** for clients with annual **turnover** between ₹ 3cr to ₹ 40cr, across manufacturing, trading and service sector
- Performed GST reconciliation between GSTR-1 & 3B, Purchase register and GSTR-2A/2B
- Verified turnover, Tax Liability, ITC
- Reconciliation of **GST TDS with Books**
- Assisted in preparation & filing of annual return

Stock Audit

- Conducted Stock Audit of **15+ Branches** of a single firm engaged in **agriculture fertilizer manufacturing** and distribution located across multiple states in India with **turnover of 100cr+**
- Performed **physical verification** of inventory and compared **with books** to identify discrepancies and reporting gaps
- Verified Stock movement, inward outward register, Assessed internal control over stock handling & storage & expiry
- Prepared **branch wise report** highlighting shortages, excess, slow moving inventory, control lapses with recommendation

Taxation, Compliance & Certification work

- Filed over 100 Income tax return for Individuals, HUF and proprietorship not covered under audit
- Prepared **CMA Report** for clients seeking bank finance or credit restructuring including projection, ratios, and analysis
- Drafted and issued Various Certificates
- Filed GSTR-1 & 3B, Registration of Clients on GST & Income tax sites
- Filed Profession tax returns