

VISHAL KHIMNANI

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EDUCATIONAL QUALIFICATIONS

Year	Degree	Alma Mater	Marks
May-2025	CA Final	ICAI	58% (First Attempt)
Nov-2022	CA Inter	ICAI	Group 1: 217/400 (54.25%) Group 2: 227/400 (56.75%)
Nov-2020	CA Foundation	ICAI	55%
Mar-2020	H.S.C.	GSHSEB	83%
Mar-2018	S.S.C.	GSEB	73%

Experience:

Article Assistant :- Chaudhary Shah & Associates LLP

June 2022 – June 2025

Indirect Taxation	<u>Goods and Services Tax (GST):</u> <ul style="list-style-type: none">➤ GST Dispute Resolution<ul style="list-style-type: none">▪ Drafted multiple detailed and well-reasoned replies against intimations in Form DRC-01A, Show Cause Notices under Section 73, and notices under Section 61, effectively addressing departmental concerns and reducing litigation exposure with over 90% success in resolution through precise and strategic representation.▪ Filed appeals in Form APL-01 against orders issued in Form DRC-07 under Sections 73 and 74, leading to successful closure or dropping of proceedings involving tax demands up to ₹2 crore through strategic presentation and well-structured documentation.▪ Delivered in-depth training sessions to a 15-member team on GST appeals, replies, reconciliation procedures, and registration processes, significantly enhancing the firm's knowledge base and capability in GST compliance and litigation; also framed reasoned opinions on various complex GST matters to support client decision-making.➤ GST Compliance<ul style="list-style-type: none">▪ Filed GSTR-1, 3B, 9/9C and other statutory returns, including Composition and QRMP scheme returns, for numerous clients across diverse industries such as construction, FMCG, food, and trading, while maintaining 100% on-time compliance; prepared monthly and annual GSTR-2B reconciliations with books and reviewed returns prepared by 10+ team members, enhancing reporting accuracy & internal controls.▪ Hands-on experience in filing GST returns for clients across various industries, with in-depth knowledge of GST provisions applicable to the construction industry, including availability of ITC, applicable GST rates, and industry-specific compliances.▪ Formulated and submitted GST refund applications exceeding ₹50 lakh, including comprehensive working, detailed documentation, and consistent follow-up with the department to ensure timely credit and resolution in favor of clients.
	Other Professional Experience <ul style="list-style-type: none">▪ Assigned the responsibility of overseeing internal financial operations of the firm; drafted SOPs and enforced the Maker-Checker rule across key workflows to strengthen controls. Also developed a master sheet consolidating six years of Income Tax records—resulting in organized documentation, streamlined access and uniform procedures.▪ Facilitated Section 80-IAC tax exemption registrations for startups, including end-to-end preparation and submission of applications with DPIIT, ensuring timely approvals.▪ Enhanced the firm's credibility through empanelment with the Income Tax Department for conducting Special Audits under Section 142(2A); also played a key role in getting the firm empaneled with various government departments for audit assignments.▪ Conducted transaction analysis audit for a company under liquidation; visited the company's headquarters and composed the full report, highlighting irregularities in related party transactions under the Insolvency and Bankruptcy Code (IBC).

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| | <ul style="list-style-type: none"> Played a key and active role in the statutory audit of a bank branch with advances exceeding ₹14,000 crore, where I identified accounts falling under Special Mention Account (SMA) categories and independently filed all required audit returns, reports, and regulatory forms in compliance with statutory guidelines. |
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EXTRA-CURRICULAR ACTIVITIES, ACHIEVEMENTS & SKILLS

- Proficient in **Tally Prime, Tally ERP9, Zoho Books, and Microsoft Office Suite**; working knowledge of **Genius, Gen-GST, Cleartax** and basic understanding of SAP.
- Awarded as **“The Employee of the Year”** during the first year of my articleship.
- Actively associated with **‘Help Foundation’** – an NGO working for the upliftment, education of poor and needy children of our society; also involved in **arranging weekly food distribution drives** to support their well-being.
- Served as **Master of Ceremony (Anchor) and Volunteer** at the International Conference organized by ICAI Ahmedabad, attended by over 3,000 students; actively contributed to event coordination and also participated in a group dance performance during the same event, **winning 2nd prize among multiple teams**.
- Participated in the **“GloPAC”, a flagship ICAI international event**, representing the firm; managed end-to-end planning and execution of the firm’s stall alongside a senior team member, ensuring smooth operations, professional engagement with attendees, and effective brand visibility throughout the event.