

# CHIRAG DAVE

(Chartered Accountant)

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**Chartered Accountant** with a solid foundation in statutory audit, tax compliance, and business valuation. Experienced in developing robust financial models using DCF and comparable company analysis. Recognized for strong analytical acumen, attention to detail, and the ability to deliver high-quality work under strict deadlines. Adept at drafting concise, regulation-compliant valuation reports and providing actionable financial insights. Proficient in MS Excel, financial modeling, and data analysis, with a consistent track record of clear communication and analytical rigor..

## SKILLS

- Business valuation
- Financial modeling
- Tax compliance
- Audit procedures
- Regulatory compliance
- Advanced Excel
- Patience
- Time Management

## EXPERIENCE

05/2023 - 02/2025 **Assistant, TPG & Co., Mumbai**

- Worked under a **Registered Valuer (Securities & Financial Assets)** on a wide range of valuation engagements across sectors such as NBFCs, capital markets, specialty chemicals, healthcare, power transmission, and startups.
- Performed business valuations using **DCF and comparable methods** across multiple sectors by utilizing platforms like Capitaline and Venture Intelligence.
- Conducted comprehensive analysis of target entities, including evaluation of business models, industry landscape, historical financials, and forward-looking projections.
- Participated in management discussions to gather key business insights and validate assumptions for valuation models.
- Developed financial and valuation models, including calculations of **WACC, beta, and sensitivity analysis**.
- Prepared draft valuation reports outlining business overviews, valuation purpose, methodology adopted, assumptions, and conclusions.
- Contributed to valuation assignments under regulatory frameworks including **Rule 11UA (Income Tax Act), FEMA, Companies Act, and IND AS 109 (Expected Credit Loss)**.
- Involved in the fair valuation of NPA portfolios and financial instruments for reporting
- Contributed to the fair valuation of companies across industries, including capital markets, power transmission, NBFCs, specialty chemicals, healthcare, and startups. Notable assignments included **Everlife Holdings Pte Ltd., Rossari Biotech Ltd., YES Bank Ltd., Welspun Living Ltd., Sterlite Power Transmission Ltd., and Vadilal Industries Ltd.**

- 01/2021 - 01/2023     **Accounts Executive, N DAVE & CO**
- Taxation: **Income Computation & Return Filing:** Prepare and file income tax returns for individuals, proprietorships, and HUFs.
  - TDS & TCS Compliance: Ensure compliance with **Tax Deducted at Source (TDS) and Tax Collected at Source (TCS)**.
  - GST Compliance: Manage GST returns, prepare working papers, annual return filings, and reconciliation of data. Address department notices related to GST.
  - Accounts & Audit: Accounts Finalization: Finalize accounts for companies and individuals.
- 02/2017 - 02/2020     **Article Trainee, C V PAGARIYA & CO , Mumbai**
- **Concurrent Audit – Union Bank of India:** Reviewed credit appraisals, KYC compliance, and stock statements for CC renewal; conducted monthly scrutiny of GL and P&L accounts.
  - **Direct Taxation:** Prepared income tax computations and assessed liabilities for individuals, firms, and proprietorships under the Income Tax Act.
  - **Indirect Taxation – GST & Customs:** Handled GST registration, return filing (GSTR-1, 3B, Annual), and filed MEIS applications with DGFT under the Foreign Trade Policy.
  - **Company Law & Compliance:** Supported incorporation of companies and filed ROC forms including MGT-7, AOC-4, DIR-3, and ADT-1.
  - **Other Services:** Managed issuance of DSCs and prepared documentation for various statutory and compliance assignments.

## EDUCATION AND ACCOMPLISHMENTS

- 2025                     **Chartered Accountant, Finance And Accounting**  
*ICAI, Mumbai*
- 2017                     **BCOM, Finance And Accounting**  
*S K Somiya College, Mumbai*
- 2014                     **HSC**  
*Model College, Kalyan*
- 2012                     **SSC**  
*Model School, Kalyan*

## CERTIFICATIONS

- Research analyst (NISM-XV)
- Mutual fund distributors (NISM-VA)
- Generative AI Foundation (UpGrad)

## LANGUAGES

Hindi, English, Marathi