

# DEEPAK KUMAR CHOPRA

Chartered Accountant

B.Com,

DOB: 30<sup>th</sup> July 2000

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## PROFILE SUMMARY:

A Qualified Chartered Accountant with three years of articleship experience and one year post articleship experience in handling clients in Education Sector, IT Sector, Hospitality Sector, Manufacturing, Service Sector, FMCG Sector, Pharmaceutical Industry, Real Estate Sector, Gems & Jewellery and NGOs etc. clocking around overall turnover of Rs. 1000 crores.

## PROFESSIONAL & ACADEMIC QUALIFICATION:

- CA Final (May 2025) with secured exemption in Advance Financial Management.
- CA Intermediate (Nov 2020) with secured exemption in Accounting and Advanced Accounting.
- B.Com. (2020) from Rajasthan University, Jaipur with 47.83%
- XII from Kiran Bal Bharti Sr. Sec. School, Govindpura, Jaipur.

## IT PROFIECIENCY:

- Working knowledge of software such as Tally ERP/Prime, ZOHO, Finacle, Balance Sheet Automation Tool.
- Working knowledge in MS-Office Suite – MS Word, MS Excel and MS PowerPoint.

## WORK EXPERIENCE:

(Articleship and Audit Assistant at Ajay Kumar Vijayvergia Associates, one of the oldest and well known Chartered Accountants firm in the field of Statutory Audits and Tax Audits based in Jaipur)

Assignment	Performance Areas
<b><u>Statutory Audit</u></b>	<ul style="list-style-type: none"><li>• Application of various Ind AS such as -Inventory (Ind AS 2), Property, Plant, and Equipment (Ind AS 16), Revenue for Contracts with Customers (Ind AS 115), Lease Recognition (Ind AS 116), Foreign Currency (Ind AS 21), Borrowing Cost (Ind AS 23), Intangible Assets (Ind AS 38), Deferred Tax (Ind AS 12)</li><li>• Review of finalization of financial statements as per IGAAP and Schedule III.</li><li>• Obtained external confirmation from various parties including debtors, banks for verification of ledger balances in accordance with SA 505 (External Confirmation) during statutory audit.</li><li>• Applied standard auditing procedures (SOPs) such as checking opening balances, ledger scrutiny, vouching &amp; verification as per Standards on Auditing.</li><li>• Assisted in drafting audit opinions and reporting thereof as per SA 700, SA 705 and SA 706.</li><li>• Checked compliance with section 185, section 186 and section 188 of Companies Act, 2013.</li><li>• Reported on matters pertaining to CARO 2020 such as tangible and intangible assets, inventory and working capital, deposit of statutory liabilities, and transactions with related parties.</li><li>• Checked compliances of accounting policies and principles, Income Tax Act, GST Act, PF and ESI Act.</li><li>• Preparation of Tax Audit Reports in Form 3CA and 3CB/3CD and Tax Computations for deferred tax purpose.</li></ul> <b>Key Observations identified during audit:-</b> <ul style="list-style-type: none"><li>• Identified non-compliances with Ind AS 115- Client failed to recognize revenue as per <b>Percentage of Completion Method (POCM)</b>, resulting in misstatement of revenue and profits.</li><li>• Identified that substantial promotional expense in a manufacturing entity were in the nature of perquisites provided to the various agents and employees in kind, on which TDS was not deducted, resulting in potential non-compliances with Income Tax provisions.</li></ul>
<b><u>Indirect Taxation</u></b>	<ul style="list-style-type: none"><li>• Advisory on ITC eligibility verification u/s 16 and identification of Blocked Credits u/s 17(5).</li><li>• Assisted in a complex <b>GST Audit</b> for a manufacturing client, <b>reducing tax demand from Rs 80 lakhs to Rs 5 Lakhs</b> through detailed reconciliation, documentation, and strategic submissions.</li><li>• Advisory to clients in terms of applicability of tax, RCM, TDS and TCS provisions.</li><li>• Filing of various GST returns including <b>GSTR1, GSTR3B, GSTR10, GATR7, GSTR9&amp;GSTR9C</b>.</li><li>• Engaged in framing replies of show cause notice issued under CGST Act 2017.</li></ul>
<b><u>Bank Statutory &amp; Concurrent Audit</u></b>	<ul style="list-style-type: none"><li>• Engaged as team member in the <b>Statutory Audit of Bank of India, Mumbai Branch</b>- Involved in verification of advances, asset classification as per RBI Norms, stock and book debt verification and assisted in the preparation and finalization of the <b>Long Form Audit Report (LFAR) and other regulatory reporting requirements</b>.</li><li>• Identified NPAs around <b>250 crores</b> during Concurrent and Statutory Audit of Banks.</li></ul>

## EXTRA- CURRICULAR ACTIVITIES:

- Took part as team leader volunteer in various community services like Plantation, Awareness Programs, and Blood Donation Camps etc.
- Took part in school cultural events focused on promoting awareness about social issues through skits, Speeches.