

CA CHIRAG JAIN



Qualification:

F.C.A. , D.I.S.A. B.Com

Date of Birth:

10-May-1992

Email:

chirag.ca2015@gmail.com

Mobile:

9724720449

Marital Status:

Married

Language:

English, Hindi, Gujarati (Read, Speak)

Present Address:

F-20, Akshat Appartment,
Memnagar, Ahmedabad - 52

Skills:

MS Word: ★ ★ ★ ★ ★

MS Excel
(Advance): ★ ★ ★ ★ ★

Saral Software
(ITax & TDS): ★ ★ ★ ★ ★

Tally ERP 9
Prime: ★ ★ ★ ★ ★

Work Experience post Chartered Accountancy in the field of Corporate- Non Corporate Taxation (Direct and Indirect) and Audit with different statutory framework for more than 6 years:

1. Finance Consultant at Group Companies : (01-June-2019 to Present)

Companies

- Enertech Fuel Solutions Private Limited- Natural Gas Trading and Utilities Service Management .
- Enertech Cera Private Limited - Manufacturing of Ceramic Tiles Component.
- Enertech Distribution Management Private Limited - Natural Gas Distribution and Management Company and Strategic Investor in CGD Company.
- Sanguine Management Services Private Limited - Manufacturing of Ceramic Tiles Component and Consultancy Service in Entry Advisory.
- Other group concern of Sanguine Including Firm, LLP, Trusts.

Responsibilities

- To review Statutory Compliances of Group Company including Income Tax, GST, VAT, ROC, TDS.
- To preparation and submission of documents, replies to Show cause notices to Income Tax Authorities and GST Authorities.
- Finalisation of Corporate Accounts (standalone and Consolidated) and Co ordination with Statutory Auditor for Audit with different statues.
- Tax optimisation and advising various facets of corporate taxation viz. inbound structuring and tax risk mitigation .
- Co ordination with Banks for Loan and Letter of Credit and Bank Guarantee and other credit facilities.
- MIS Reports including Monthly Profitability, Production Variance Analysis, Consumption Analysis, Cash Flow Statement to Top Management for Business optimization
- Preparation of Finance Modelling for Various Bank Loan Proposal

2. Appointed as Statutory Auditor of

- Micro Finance Company.
- Natural gas Pipeline Laying Company for City Gas Distribution.
- Manufacturing Company of Ceramic Tiles Product.
- Hotel, Food & Beverages Companies

Previous Organisation:

Work as a Partner in A.M.A. & Co (Chartered Accountant Firm in Ahmedabad from 01 May 2017 to 31st May 2019 and Proprietorship firm from 01 July 2015 to 30 April 2017.

- Experience of filing Various Income Tax Return Forms.
- Experience of filing Tax Audit Reports for different types of entities
- Experience of filing GST Audit Reports
- Experience of filing GST Return, VAT Return, TDS Return
- Experience of filing various ROC forms for company and Limited Liability Partnership firm

Academic:

- Have exemption in Business Law, ethics and communication (60%), Taxation (60%) in PCC Examination
- Have exemption in Corporate and allied Law (60%), Direct Taxation (71%) in CA FINAL Examination
- Have Diploma in Information System Audit (D.I.S.A) Post Qualification CA course conducted by ICAI.

Year	Degree	Institute	Percentage
Dec 2016	D.I.S.A.	ICAI	75%
Nov 2014	CA Final	ICAI	53%
May 2011	CA Inter	ICAI	53%
March 2011	B.com	Gujarat University	65%