

# Arman G. Nagori – B.Com, M.Com, ACA (Chartered Accountant)

Mobile: +91 9726751599 / +91 7698003462

Email: arman.nagori@gmail.com


## Education Qualification

- Chartered Accountant - Institute of Chartered Accountants of India (Batch - May 2006)  
(Secured Gold Medal for Highest Marks in Financial Management Paper in A'bad Region)
- Master of Commerce (M.Com) - Gujarat University (Batch – 2006)
- Bachelor of Commerce (B.Com) - Gujarat University (Batch – 2006)

## Experience

**Total Experience (Post Qualification) – 13 Years**

### Current Profile : Corporate Taxation & Accounts

Organization	From & To	Work Profile
<b>Gujarat Gas Limited</b> 	Jan 2013 to Till Date  (6 Years & 8 monhts)	<ul style="list-style-type: none"><li>▪ <b>Direct Tax &amp; Transfer Pricing Structuring</b><ul style="list-style-type: none"><li>✓ Advising &amp; Structuring of business transactions to ensure tax effectiveness and compliance</li><li>✓ Advising &amp; Structuring of inter-company transactions to ensure compliance w.r.t SDT – specific domestic transaction and TP – transfer pricing regulations</li></ul></li><li>▪ <b>Assessment Proceedings with Assessing Officer, Transfer Pricing Officer &amp; Commissioner of Income Tax (Appeal)</b><ul style="list-style-type: none"><li>✓ Handling &amp; Coordination of full assessment proceedings at the AO (Assessing Officer) level</li><li>✓ Handling &amp; Coordination of full transfer pricing proceedings at the TPO (Transfer Pricing Officer) level</li><li>✓ Attending hearings at the AO, TPO and CIT (Appeal) level</li><li>✓ Finalizing various submissions to be made AO, TPO and CIT (Appeal)</li></ul></li><li>▪ <b>Litigation Management (ITAT, High Court &amp; Supreme Court)</b><ul style="list-style-type: none"><li>✓ Finalizing submission/paperbook to be made to the appellate authority</li><li>✓ Handling the process of appointment of advocates / counsels</li><li>✓ Preparing case briefing &amp; charts for case matter</li><li>✓ Conducting personal briefing with advocates / counsels</li><li>✓ Attending hearing at ITAT &amp; High Court</li><li>✓ Litigation management to ensure high success rate with minimum cost</li><li>✓ Preparing and updating MIS w.r.t the pending cases to the management</li><li>✓ Advising management in litigation strategies</li></ul></li></ul>

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	<ul style="list-style-type: none"><li>▪ <b>Liasioning with the Tax Authorities</b><ul style="list-style-type: none"><li>✓ Representation and follow-up with the AO (Assessing Officer) and CIT (Commissioner of Income Tax) for pending appeal effect orders, refund orders, etc.</li><li>✓ Liasioning with Tax Authorities for stay of demand, demand abeyance, penalty abeyance, etc.</li></ul></li><li>▪ <b>International Tax &amp; TDS (Tax Deducted at Source) Compliance</b><ul style="list-style-type: none"><li>✓ Advising management on TDS applicability on both domestic and international transaction</li><li>✓ Establishing of system &amp; processes for TDS compliance</li><li>✓ Finalizing monthly TDS liability payments &amp; quarterly eTDS returns</li><li>✓ Liasioning with Tax Authorities for TDS related issues</li></ul></li><li>▪ <b>Employee Taxation</b><ul style="list-style-type: none"><li>✓ Structuring of employee salary and perks to ensure maximum benefits to employees along with full tax compliance for the company.</li><li>✓ Conducting workshops and one to one sessions with employees for tax related matters.</li><li>✓ Verification and finalization of yearly employee tax liability</li></ul></li><li>▪ <b>Corporate Reporting &amp; MIS</b><ul style="list-style-type: none"><li>✓ Preparing and finalizing related party disclosures on quarterly and yearly basis</li><li>✓ Structure mapping of related parties' transactions w.r.t Accounting Standard, Companies Act, SEBI Regulations and Income Tax Act.</li><li>✓ Preparing &amp; Finalizing Contingent Liability Disclosure w.r.t Accounting Standards.</li><li>✓ Preparing &amp; finalizing CARO disclosure from direct tax perspective</li><li>✓ Reviewing of weekly, monthly &amp; yearly MIS</li><li>✓ Finalizing FCA (Financial Control &amp; Assurance) process document on yearly basis and ensure monthly compliance</li><li>✓ Finalizing risk register from direct tax perspective</li></ul></li><li>▪ <b>Internal &amp; System Controls</b><ul style="list-style-type: none"><li>✓ Establish internal &amp; system controls for direct tax profile</li><li>✓ Review of checks and controls to ensure no control lapse</li><li>✓ Issue quarterly and yearly compliance certificate</li></ul></li><li>▪ <b>Professional Tax Compliance</b><ul style="list-style-type: none"><li>✓ Handling the enrollment and registration process for each business premises.</li><li>✓ Finalizing monthly &amp; yearly professional tax liability.</li><li>✓ Finalizing monthly returns</li><li>✓ Liasioning with authorities for pending litigation matters</li></ul></li></ul>
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Previous Profile : Internal Audit, Cost Control & Assurance		
<b>Gujarat Gas Company Limited</b>  	Sept 2010 to Dec 2012	<ul style="list-style-type: none"><li>■ Performing process audit in both technical and non-technical areas specified below. Finding out process &amp; revenue gaps and reporting the same to management with detailed action plan.<ul style="list-style-type: none"><li>✓ Contract &amp; Procurement</li><li>✓ Franchisee Management</li><li>✓ Billing &amp; Collection</li><li>✓ Operation &amp; Management</li><li>✓ Projects</li><li>✓ Inventory &amp; Stores Management</li><li>✓ Gas Procurement &amp; Planning</li><li>✓ Finance &amp; Accounts</li><li>✓ Human Resource &amp; Administration</li></ul></li><li>■ Conducting detailed review of Financial Control Matrix in core risk areas of finance and reporting the discrepancies.</li><li>■ Performing compliance audit on quarterly basis both in technical and non-technical areas.</li></ul>
<b>Essar Group</b> 	Sept 2006 to August 2010	<p><b>Business Verticals:</b></p> <ol style="list-style-type: none"><li>(1) Steel Manufacturing</li><li>(2) Shipping &amp; Logistics and</li><li>(3) Construction</li></ol> <ul style="list-style-type: none"><li>■ Performing process audit in both technical and non-technical areas specified below. Finding out process gaps and reporting the same to management with detailed action plan.<ul style="list-style-type: none"><li>✓ Management of Bulk Cargo Complex</li><li>✓ Dry Docking Operations</li><li>✓ Logistic Management activity of surface logistics.</li><li>✓ Working Capital Management</li><li>✓ Banking Operations</li><li>✓ Cement &amp; Steel procurement</li></ul></li></ul>

## Apprenticeship & Pre-Qualification Experience

**M/s Shah & Nagori, Chartered Accountants, Ahmedabad**

**Designation: Article Clerk (As per the regulations of I.C.A.I)**

Period Served: Jan'02 to June'05

**Designation: Senior Manager**

Period Served: July'05 to August'06

## **Arman G. Nagori – B.Com, M.Com, ACA (Chartered Accountant)**

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### **Exposure to ERP & Other Software**

SAP ERP, Word, Excel & Power Point

### **Excellence in Other Activities**

- Served as N.C.C. Cadet at 1GUJBN, Ahmedabad and have passed Level A and B examination of National Cadets Cops (N.C.C.)
- Received appreciation letter from ICAI (Institute of Chartered Accountants of India) for Article written in competition organized by ICAI, New Delhi.
- Presently undergoing training in acoustic guitar & badminton

### **Personal Details**

**Permanent Address:** A/12, Anand Park, Opposite Memnagar Lake, Memnagar, Ahmedabad -380052 (Gujarat – India)

**Gender:** Male

**Languages known:** English, Hindi & Gujarati

**References:** Professional references shall be available upon request