

**Manan Parikh****A.C.A , C.S**Email: [camanan.parikh28@gmail.com](mailto:camanan.parikh28@gmail.com)

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***Career Objective***

- To seek a challenging position in the industry that enable me to continue to work in a challenging and dynamic environment leveraging by current and future knowledge, Past experiences and exposures and fostering creativity with my learning opportunity.

***Business Skills***

- A qualified Chartered Accountant, Company Secretary with substantial experience in Accounts, Finance, Taxation, Audits, Risk-Compliance and indepth knowledge of accounting and financial reporting framework.
- Demonstrated ability to independently manage assignments within timeframe. Compliance of Companies related to Company Law, Legal regulatory, excellence in rating the agreements and documents.
- An enterprising leader with abilities in mentoring & motivating teams in optimizing their contribution levels.
- An Analyst having excellence skill of analysis of the Operational and Business data to present the factual reports in timely manner.

***Professional Experience*****❖ Kunvarji Group  
(From Dec-2014)**

A Leading Group is diversified conglomerate with presence in Financial Services, Wealth Management, Agro Commodity Supply, Integrated Logistics and Real Estate Business verticals. (Since 1960)

**Head-Finance & Account****❖ Business Operation**

- Joined as a Manager Accounts & Compliance, handled effective Monitoring and maintenance of accounts of group of companies', compliance of the various Statute and Regulatory Authorities. Business Operations, Exchange Compliances.

- Handled Operations of Warehousing Service Provider (WSP) & Laboratory Vertical, Integrated Logistics Solutions, Real Estate & Warehouse Infrastructure Verticals. Handled Construction Project of Cleaning Grading & Sortex Plant, Warehouse Infrastructure along with project finance and Govt. Subsidy Application.
- Handled Commodity Warehousing Business Vertical having Presence in 4 states, 20 Locations, having more than 200 Warehouses having Peak capacity of 3.5 Lakh Metric ton, more than 300 Clients, stock value of 1000 Crores, Play Vital role in Incorporation of Logistics Vertical along with developing various systems and process for smooth operation of the business through the India for Rail and Costal Logistics.
- Implemented Effective Internal Control System over Accounts & Operations.
- Developed new strategy for smooth running of operation and accounts, effective participation in developing software system and SOP's at Back Office operational level as well as accounts level. Played supported role in every area in the developing time of the company.
- Generation of Business Intelligence Reports on periodic basis, Monthly Financial MIS Preparation and reporting to CMD & Management Board, Identification and analyzing viability of the business locations, identification and analysis of risk pertaining to business, and providing actionable recommendations for decision makers of the management.
- Risk Analysis with the effective submission of reports, Preparation of various useful MIS Reports for Business and Operation with graphical presentation.
- Handled Valuation & Capital Structuring task for the group company jointly with renowned Multinational Valuation Advisor Firm.

#### ❖ Finance & Accounts

- Managing finance for the business of the various verticals, preparation Of project report for getting new projects to be financed through Banks and FI's, Liaisoning with Bankers for obtaining finance at effective ROI and optimum utilization of the funds.
- Managing Finalization of the Group Companies in a way to timely submission of financial Statements to various Exchanges i.e. SEBI, NCDEX, MCX, BSE on quarterly, half yearly as well as yearly within time frame. Liaison with Internal

and Statutory Auditor for various compliances, timely completion of finalization.

- Managing team of Accountants to carry out accounting of group of companies in an effective and timely manner, trained to submit various reports on timely basis, motivating teams in optimizing their contribution levels.

#### ❖ **Taxation & Legal Compliance**

- Compliance of Operational regulatory likes FSSAI Licensing, WDRA Licensing, GPCB approvals, NABARD (Subsidy Scheme), Gujarat Agro, and Submission of government's E tender for various businesses to FCI, CWC, along with Compliance related to Exchanges like NCDEX, MCX, BSE (ICCL) and SEBI within time frame.
- Preparation of working of Indirect taxes (GST, Services Tax, VAT) and filing of returns, handled Service Tax & GST Audit ,VAT Assessment.
- Income Tax return filings, handled scrutiny assessment submission and drafting of reply, E-assessments, Appeal and ITAT Submission, Lower TDS Application.
- Keeping updated with Direct Tax, Indirect Tax and Statutory Amendments.

#### ❖ **Dinesh R Thakkar & Co.**

##### **Chartered Accountant**

A Chartered Accountancy firm set up in 1986 in Ahmedabad, specialising in Audit, Direct –Indirect Taxation and Project Finance.

**Article Assistant-(February-2011 to February-2014)**

**Senior Auditor (June 2014 to November 2014)**

##### • **Work Profile.**

Having Experience of handling Audit Assignments undertaken by the Principal employer independently handled clients, led audits and provided clients with value added recommendations that were appreciated and implemented.

#### **Assignments undertaken during my tenure were**

- Statutory audit, Concurrent audit, Stock audit of various corporate entities.
- Service tax computation, return filing and working on cenvat credit, Vat computation, preparation of Vat audit report.

- Excel in Income tax assessment proceeding compliance, Domestic Transfer Pricing & International Transfer Pricing.
- Preparation of Tax audit report and E-filing of Income Tax Return, E-TDS Return.
- Incorporation of company following procedure of ROC, filing of annual return with ROC, preparation of search report.
- Preparation of audit plan and ensure completion of the same within the time
- Analysis of Revenue Booking System, Accounting Standards, preparation and review of various reconciliation statement e.g. BRS, Stock.

- **Key Learning**

- The Experience gained in the above-named assignments helped me to ensure that consistency of presentation and the quality of service to meet the highest professional standards.
- Gaining knowledge of businesses across various segments, getting to know the peculiar aspects of various verticals, be it trading or service vertical.
- It enabled me to use current technology & tools to enhance the effectiveness of deliverables & services.
- The assignments gave an opportunity to apply theoretical concepts to practical situations.

### ***Professional Qualifications***

Qualifications	Institution	Year	Result
Associate Chartered Accountant	The Institute of Chartered Accountants of India	May 2014	58.13%
Company Secretary	The Institute of Company Secretaries of India	June 2014	53.38%
Bachelor of Commerce	Gujarat University	April 2012	73.56%

### ***Academic Qualifications***

Qualifications	Board/University	Year	Result
H.S.C	GSHSEB	March 2009	85.57%
S.S.C	GSHSEB	March 2007	86.62%

### **Computer Proficiency and Training**

- Working Knowledge of
  - Tally ERP System, -Kitret (Taxation Software), IFRS (Project Finance Software)
  - MS Office (Specially In MS Excel), Ewms & GmSys (Warehousing Software), Tech Excel.
- Completed 100 Hours Computer Training Course Conducted by ICAI
- Completed Training on Personality Development & Grooming and Communication Skills at Kunvarji Group.

### **Achievements**

- Secured 9<sup>th</sup> rank in H.S.C. in March-2009 at the District Level
- Awarded with Certificate of Excellence for significant Contribution at Kunvarji Group in 2017 and 2018.

### **Strengths**

- Proven strength in problem solving, coordination and financial analysis
- Strong communication, interpersonal, negotiation, analyst, decision making and leading abilities, workaholic.
- Ability to manage stress, time and people effectively

### **Personal Details**

Father's Name	Jitendra Thakorlal Parikh
Marital Status	Married
Language Known	English, Hindi, and Gujarati
Hobbies	Music, Reading News Paper, Playing Outdoor Games, Travelling.
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