**RESUME**

**Name : CA HEMANT ARUNBHAI DAVE**

**Address** **:** A/204, Siddheshwar Park, Opp. Earth Avenue Towers, Anandnagar Cross Roads to Vejalpur Road, Satellite, Ahmedabad – 380015

**Contact No.** **:** Mobile: 9427609839

**Date of Birth** **:** 21st April, 1964

**Gender** **:** Male

**Marital Status** **:** Married

**Religion and Cast** **:** Hindu, Brahmin

**Nationality :** Indian

**Languages Known** **:** Gujarati, Hindi and English.

**Educational Qualification** **:**



**Membership** **:** Fellow Member No. 44385 and FRN. 115926W

**Experience :** Having More than 30 years Post Qualification experience. (Refer Annexed Sheet)

**Present Occupation** **:** Practicing as a Chartered Accountant under the name and style Hemant A. Dave and Co. as a Proprietor.

**Key Components** **:** (1) Transparency and fairness in dealing.

(2) Leadership quality.

(3) Honesty, loyalty and integrity.

(4) Polite and co-operative nature.

(5) To stay ethical.

(6) Can show grit amidst gross circumstances.

(7) Flair for writing and drafting.

(8) Good in evaluation of management planning and policies.

(9) Can identify capabilities of juniors and subordinates.

(10) Hardcore Accountant.

(11) Meticulous and perfection oriented.

(12) A non-smoker, a teetotaler and pure vegetarian.

**Subjects of Interest** **:** Internal audit and statutory audit, banking and finance, economic and labour legislations, taxation, company law and allied laws.

**Achievements** **:** Obtained National merit scholarship for five years from S.S.C. to graduation.

**Hobbies/Interest** **:** Reading, Travelling (Pilgrimage), Enhancing General Knowledge.

Place: Ahmedabad

Date: **(Hemant A. Dave)**

**ANNEXURE**

(Referred to in Resume)

**Details of Experience:-**

**ARTICLESHIP :**

**A.J. SHAH and Co., Ahmedabad Branch** from 21/06/1984to 21/06/1987.

**Work Area: -** 50% time spent in Internal Audit.

25% time spent in Statutory Audit.

25% time spent in Direct Taxation.

**Experience Gained: -**

* Internal Audit of 7 (then) branches of The Nutan Nagrik Sahakari Bank Ltd., Ahmedabad.
* Statutory Audit of D.G.C.P. Ltd., G.I.D.C., Mehsana, a listed co. (An Engineering Industry).
* Statutory Audit of Central Bank of India, Gandhi Road Branch, Ahmedabad. (A large category branch).
* Statutory Audit of United Bank of India, Relief Road Branch, Ahmedabad.
* Statutory Audit of Pvt. Ltd. Companies and tax audits of cloth merchants.
* Audit of Shrimad Rajchandra Ashram, a large scale charitable trust.
* Direct Taxation of individuals and partnership firms. Work under V.D.I. scheme, 1986.

**POST QUALIFICATION :**

**[1] DINESH P. SHAH, Chartered Accountants, Ahmedabad** from 15/07/1990 to 8/10/1990.

**Experience: -**

* Finalizing Statutory Audit of Dharnendra Ice-cream Ltd. as team leader for F.Y. 1989-90.
* Finalizing Statutory Audit of Prerna Safe Vaults Pvt. Ltd. and Prerna Builders Pvt. Ltd.

**[2] SHAH and SHAH ASSOCIATES, Chartered Accountants, Ahmedabad** from 10/10/1990 to 2/9/1994.

**Experience: -**

* I worked as a team leader and I was supposed to interact with clients to discuss the scope of work, preparing detailed audit programme, proper staffing and employing audit techniques and tests, guiding the subordinates and training to articles, preparing audit reports and finalizing audit.
* Proprietary Audit of The Nutan Mills Ltd., Saraspur, Ahmedabad, a composite textile mill for the F.Y. 1990-91. The scope of work was extensive and covered areas of management with stress on proprietary audit.
* Management and/or System Audit for about 3 financial years of Stovec Industries Ltd., a listed company on B.S.E. and its associate companies namely A.T.E. Manufacturing Co. Ltd., Erhardt + Leimer (India) Ltd., Johnson Pumps (India) Ltd. and Trumac Engineering Co. Ltd. The companies mentioned above are having presence in the areas of textile machinery, textile machinery parts, machinery used in printing and packaging, pumps for handling liquids, p.s. plates used by offset printing press, etc.
* Internal Audit of The Bharat Vijay Mills Ltd. (Textile Division) during F.Y. 1993-94, a composite textile mill at Kalol, North Gujarat.
* Internal Audit of The Gujarat Gas Co. Ltd., a joint venture of G.I.D.C. and Arvind Mafatlal Group (A.M.G.) having plants at Ankleshwar and Surat.
* Internal Audit of Shree Krishnakeshav Laboratories Ltd., an I.V. fluid manufacturing laboratory Co.
* Branch Internal Audit Dabur India Ltd. having its Depot at Ahmedabad.
* Internal Audit of Maize Products, a unit of Sayaji Industries Ltd., manufacturing glucose, dextrose and its derivatives / by-products. The scope of work included various areas with stress on fulfillment of MAOCARO requirements.

**BANK AUDIT: -**

* Branch Statutory Audit of Bank of India, Ashram Road Branch, Ahmedabad for the year 1992-93 as a joint team-leader. This was the first year when reporting on N.P.A. and new classification and provisioning norms and L.F.A.R. were introduced. Earlier for the year 1991-92, I gained experience in Balance Sheet Audit of the same bank for two small branches.
* Other areas of work include tax audits, certification audits and stock taking.

**[3**] **PERSONAL PRACTICE: -**

I had clients operating in various business like civil engineers, builders, contractors, a leading stock broker of Ahmedabad, textile machinery parts manufacturers, air-conditioning manufacturers and nationalized bank, etc. I was assigned investigation audit for irregularities in loan transactions by one of the oldest co-operative bank of Ahmedabad during 1997 by the Board of Directors. I had carried out inspection audit of 28 branches of Dena Bank in the state of Gujarat during the period from 1996 to 2003. I had two articled clerks during the period from 1997-2001, one of the two is qualified C.A. since 2002.

**[4] PATEL and KHANDWALA, Chartered Accountants, Ahmedabad** from 4/07/2005 to 10/09/2005.

**Experience: -**

* Internal Audit of Bisazza India Pvt. Ltd. at G.I.D.C., Kadi, North Gujarat.
* Tax Audits of proprietor and partnership firms.

**[5] KANTILAL PATEL and Co., Chartered Accountants, Ahmedabad** from 12/09/2005 to 18/02/2006.

**Experience: -**

* Audit of trusts and educational institute.
* Audit of Care Institute for Heart.
* Audit of Vadilal Industries Ltd.

**[6] D.V.SHAH and ASSOCIATES, Chartered Accountants, Ahmedabad** from 15/03/2006 to 15/03/2007.

**Experience: -**

* Internal Audit of G.M.D.C. Ltd., a Gujarat Govt. P.S.U.; listed company engaged in lignite mining and power generation activity.
* Internal Audit of U.G.V.C.L., one of the five distribution companies formed by Gujarat Govt. after disintegration of G.E.B.
* Internal Audit of The Rajkot Nagrik Sahakari Bank Ltd., Mithakhali Branch, Ahmedabad.
* Internal Audit of The Mahila Vikas Bank Ltd., a co-operative bank at Vasna, Ahmedabad.
* Statutory Audit of The Ranuj Nagrik Sahakari Bank Ltd. having two branches in Patan and H.O. at Ranuj Village, North Gujarat.

**[7] V.B. HARIBHAKTI and Co., Chartered Accountants, Ahmedabad Branch, an associate of HARIBHAKTI and Co., Mumbai** from 1/04/2007 to 30/04/2008.

**Experience: -**

* Concurrent Audit of Q4 of F.Y. 2006-07 of Jhagadia Copper Ltd. (formerly SWIL Ltd.), a listed company.
* Review of purchase procedure and system of G.S.F.C. Ltd. Vadodara (as a part of Internal Audit), a listed company having turnover of Rs.3318 cr., the first joint sector company promoted by the Govt. of Gujarat in 1962 is the largest integrated fertilizer and petrochemicals company in India.
* Verification of outstanding balances of lending institutions in case of The Arunodaya Mills Ltd., Morbi, Gujarat. The lenders were I.D.B.I. Bank Ltd, Bank of Baroda, Bank of India, E.X.I.M. Bank Ltd., D.C.B. Bank Ltd.
* Statutory Audit of Wockhardt Hospitals Ltd., Rajkot, Gujarat.
* Statutory Audit of Agakhan Rural Support Programme (India), a Section 25 company.
* Management Audit of M.I.C.A., Ahmedabad for Q1 of F.Y. 2007-08, a unique communication management institute.
* Concurrent Audit of Yes Bank, C.G. Road, Ahmedabad Branch.
* Concurrent Audit of S.B.I. Capital Markets Ltd., Ahmedabad Branch.
* Physical verification of all assets of G.P.T. Steel Industries Ltd., Gandhidham, Kutch, a secondary steel plant.

**[8] SORAB S. ENGINEER and Co., Ahmedabad Branch** from 16/06/2008 to 15/09/2008.

**Experience: -**

* Statutory Audit of C.E.E., Thaltej, Ahmedabad for F.Y. 2007-08.

**[9] K.I.F.S. GROUP (A leading broking house), Ahmedabad** from 18/12/2008 to 30/06/2015.

**Experience: -**

* Statutory Audit of Five Pvt. Ltd. Companies for 6 years.
* Finalizing accounts of Fourteen individuals (promoters and their relatives).
* Taxation of Fourteen individuals for six Financial Years.
* Tax Audits of Five out of fourteen individual entities for six Financial Years.
* Verifying compliance of T.D.S. of the entire group. The group consists of Eleven companies including a listed company and Fourteen individual entities. This includes proper deduction of T.D.S. at applicable rates, payment thereof, verifying details of quarterly returns to be filed and answering letters/queries of I.T. department in respect of T.D.S. from Oct. 2010 to 31/05/2015.

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