

EXECUTIVE SUMMARY

CA Sandeep Chandaliya, Age 39years – (Group Executive Director- Crown Group)
B.com, L.L.B., A.C.A., M.B.F. (ICAI), PG (Sec Law)



Crown Group of Cos, G6/G7, Amit Industrial Estate, Dr SS Rao Road, Parel East,
Mumbai -12 (India)

Email: sandeep.chandaliya@crownsec.com

Mobile: +919619496873 Board Line: +912240690701

Work Experience (1994- to date): 18 years of Experience in Crown Group – A Financial Services House

- **Group Executive Director & Group Financial Strategist (Crown Group of Companies):**
 - Advising Private Client Group on Equity & Debt Market Investment Strategies.
 - Managing Client & Proprietary Assets to the tune of USD \$50million in India.
 - Trading on Indian Equities, Debt, Derivatives, Currencies, Commodities & ETF Markets
 - Structuring & Advising on Real Estate Investment & NIFTY Index Derivative Products
 - Pursuing Project Finance & Debt/Equity Syndication for Client Mandates
 - I-Banking, Broking, PMS, Insurance & Wealth Management Practice for Private Clients
 - Practice & Compliance of Indian Securities & Arbitration Law (SAT, SEBI & Exchanges)
 - Other areas include Taxation, Accounts, Audit, Due Diligence, Compliance & Tax Appeals

Professional & Academic Qualifications:

- Chartered Accountant (C.A.) (2008)
- Masters in Business Finance (M.B.F) (I.C.A.I) (2012)*
- Post Graduate in Securities Law (PG (Sec Law)) (2008)
- Bachelor of Law (L.L.B) (1999)
- Bachelor of Commerce (B.com) (1993)
- NCFM Certifications (Equity /Debt/ Derivatives/Currencies/Commodities/Mutual Fund/Insurance)

Member & Alumnus of Professional & Academic Bodies:

- Member of the Institute of Chartered Accountants of India (I.C.A.I)
- Member of the Bar Council of India (M&G) (B.C.I)
- Alumnus of the Institute of Chartered Accountants of India (I.C.A.I)
- Alumnus of Government Law College & JC Law College, Mumbai (India)
- Alumnus of N.M. College of Commerce & Economics, Mumbai (India)

Visiting faculty /Exec Committee /Trainer/ Speaker Assignments Held at Professional & Academic Forums

- ITM Institute of Financial Markets, New Mumbai, India
- Association of National Exchanges Member of India (A.N.M.I) (WIRC), Mumbai, India
- Institute of Chartered Accountants of India (I.C.A.I) (WIRC) Study Circles
- Conducted / Attended Programmes at BSE Training Institute /NSE Training Centre

Personal Traits:

- A Self Motivated Person & a Team Player with Leadership & Execution Skills & Loves Challenges.

Personal Data:

- Birth Date & Religion: D.O.B. : 7th March 1972 Marwari - Jain (Hindu)
- Residency: Resident Indian Citizen & Indian Passport Holder
- Marital Status: Married (1996) with Two Children's
- Languages Known: English, Hindi, Marwari, Marathi & Gujarati

*final level appeared