

## Shubham Chauhan

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Add: 4B, Shyam Excellency Apartments, Mayur Vihar Phase 1,  
Delhi Contact No.: +91 9414336655

Professional Qualification	Institute	Level/Board	Year/Attempt	Status/Result
CA	Institute of Chartered Accountants of India	Final Gr I	Nov 2019	Cleared
		IPCC	May 2013	Cleared
		CPT	June 2011	Cleared
B.Com	Delhi University	SOL	2014	55%
XIIth	Alwar Public School	CBSE	2011	86%
Xth	Alwar Public School	CBSE	2009	89%

### Work Experience

Consultant (FAAS), EY GDS, Gurugram	(Feb 2019 – Jan 2020)
Article Assistant, Sanjeev ShriRam Verma & Associates, Chartered Accountants	(Sept 2014– Dec 2018)
Article Assistant, DSM & Associates, Chartered Accountants	(Aug 2013 - June 2014)

#### Tax Audit

- Compliances for TDS deduction & payment thereof and other statutory payments
- Calculation of depreciation as per Income Tax Act on block basis
- Closing stock valuation
- Preparation of **Tax Audit Report** and submissions

#### Income Tax

- E-Filing of income tax returns for companies, individuals, partnership firms, companies etc.
- Calculation of book profit for income tax purpose for the partnership firms
- Filed Income Tax Return/Tax Audit Report (Form 3 CA/3CB/3CD)
- Dealt with various Income Tax Rectification/Refund matters through online and manually (IT Deptt)
- Ample Experience of preparation and issuance of Form 15CB & 15CA with authorities.

#### Areas Covered

- Financial statements finalization, Bank Reconciliations,
- Handling Internal and External Audit matters,
- Vendors purchases and billing management
- Ratio Analysis, Budgetary forecasts
- Preparation of **CARO Report**
- Well versed with **Finacle** Software used in **Banking Circle**
- Identified Major **Non Performing Assets** singlehandedly for UBI Karol bagh branch
- Management of financials for fund allocation by **Dehradun Govt.**
- Evaluation of 16 NGOs under DSACS programme by **Delhi Govt.** single handedly
- Audit **planning and accounting of vivid companies**
- Identification of **Non-Performing Assets** and verification for adequacy of provisioning
- Loans & Advances Scrutiny – ZAO level reporting
- Verification of currency chest
- **Corporate Social Responsibility** Activities management and funding
- Representations before authorities for tax related matters
- Foreign donation fund managements & regulatory requirements

### Major Clients

- Union bank of India (Karol Bagh Branch, Karnal Branch) – **Banking Sector**
- Krrish Shalimar Group (Faridabad Project) – **Real estate Developers**
- UTAir India (Russian Embassy, Barakhamba Road Delhi) – **Aviation Group**
- Waves Noida II - **Real estate Developers**
- Central Park Bellevue (Gurugram Project) - **Real estate Developers**
- Camlin Closing Stock Valuation Reporting – **Trading Group of Companies**

### **Computer Skills**

- Completed 100 hours of Compulsory **Information Technology Training** as conducted by ICAI
- Completed Compulsory **General Management and Communications Skills** Training as conducted by ICAI
- Well versed with **Finacle** Software used in **Banking Circle**
- Working knowledge of softwares like TDSMAN and e-filing utilities etc.

### **Personal Details**

Date of Birth : 16<sup>th</sup> Feb. 1994

Address : 4B, Shyam Excellency Apartments, Mayur Vihar Phase 1, Delhi