

## NITESH SURENDRA KHANDELWAL

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### Professional Overview:

6 years of post-qualification experience in the field of Corporate and International Taxation, Indirect taxation and Audit. Advised clients engaged in wide range of industries. Advised several Indian and multinational corporate groups on various aspects of domestic and cross border taxation, tax treaty interpretation, litigation, statutory direct tax and regulatory implications.

### EDUCATIONAL QUALIFICATIONS

Sr No	Examination	Board/Institute	Year of Passing	Percentage
1.	CA Final	ICAI	Nov 2014	55.00
2.	IPCC Grp 1	ICAI	Nov 2010	53.25
3.	IPCC Grp 2	ICAI	May 2012	61.00
4.	S.S.C.	Maharashtra Board	2007	70.90
5.	H.S.C.	Maharashtra Board	2009	74.62
6.	B.Com	Kesarbai Lahoti College	2012	59.00

### EMPLOYMENT CHRONICLE

**Shah Khandelwal Jain & Associates**

**(Sept 2019 till present)**

**(Senior Associate – Corporate and International Taxation)**

- Reviewed and Prepared submissions to be made before CIT(A) and ITAT.
- Independently appeared before ITAT in covered cases.
- Independently represented and handled Scrutiny proceedings in both e - assessments and physical assessments.
- Active assistance in research on new section introduced in Finance act and its impact on various clients and preparation of article on the same.
- Active assistance in search related cases, stay of demand, TDS prosecution, penalty proceedings.
- Reviewed and Prepared opinions on various direct tax and international tax related issues.
- Liaised with clients and department officials for refund, rectification applications, Tax residency certificates, lower deduction certificates etc.
- Reviewed and Prepared Income tax returns, Advance tax working, TDS returns, TDS workings, for various companies.
- Analysis of DTAA and cross border transaction advisory.
- Analyzed the tax liability, withholding tax compliances, prepared and reviewed form 15CBs.
- Reviewed and prepared Transfer pricing reports, master file for various companies.
- Active assistance in Transfer pricing assessments and transfer pricing study report.
- Liaisoning and coordinating with Indirect tax team for the compliances and advisory.
- Reviewed tax audit reports, income tax provisions and preparation of computation of income.
- Actively assisted Partners in exploring opportunities for revenue maximization through existing and new clients.

**PricewaterhouseCoopers Private Limited ('PwC')**  
**Bridgestone India Pvt Ltd (On Secondment)**  
**(Associate – Corporate and International Taxation)**

**(Mar 2017 till Aug 2019)**  
**(Mar 2019 till Aug 2019)**

- Active Assistance in appellate proceedings before Commissioner of Income Tax, ITAT by way of preparing technical submissions on various issues.
- Independently prepared submissions and representation before authorities in relation to income tax scrutiny proceedings.
- Active assistance in the preparation of opinions on various direct tax issues.
- Advisory support and consultancy on routine corporate tax matters.
- Analysis of DTAA and cross border transaction advisory.
- Preparing and filing Income Tax Returns of various companies.
- Assistance in obtaining various certificates i.e. TRC, Lower deduction certificate etc.
- Review of tax audit reports, preparation of tax provisioning working and computation of income.

**H&R Block India Pvt Ltd**

**(July 2015 – Feb 2017)**

**Tax Advisor & Team leader – International and Direct Tax**

- Filing income tax return of expatriates and non-residents as per the DTAA.
- Reviewed and prepared form 15CA and 15CB, 89 reliefs calculation etc.
- Independently represented and handled Scrutiny proceedings.
- Assistance in assessment proceedings i.e. Scrutiny, Rectification, defective return, TDS intimation on sale of property etc.
- Assistance in Tax Planning to clients.
- Active assistance in the preparation of opinions on various direct tax issues

**M/S TAMBHI & JAIPURKAR**

**(Feb 2012 – Jan 2014)**

**Article Assistant**

**Key Deliverables:**

- Article Assistant dedicated to assignments involving Audits (Tax, VAT and Statutory) and Tax assignments (Income Tax Returns and Income Tax assessments)

#### **ACHIEVEMENTS**

- Won best performer and highest return filing award in H&R block.
- Received certificate of appreciation from Manager in PwC.
- Selected in playing eleven by Irfan Pathan in APL

#### **TECHNICAL QUALIFICATION**

- Attended FEMA course conducted by CTC.
- Working knowledge of MS-Office (Word, Excel, PowerPoint), Tally (ERP Package).

#### **EXTRA-CURRICULAR ACTIVITIES**

- Cricket
- Playing guitar
- Trekking

#### **PERSONAL DOSSIER**

**Date of Birth** : 16 April 1992  
**Sex** : Male  
**Marital Status** : Married  
**Linguistic Proficiency** : English, Hindi, Marathi.