



### **Career Scan:**

- Qualified as a Chartered Accountant in May 2008, (first attempt).
- Completed LLB from New Law College, Mumbai University, May 2019.
- Practising as an independent professional in the area of Direct Taxes, accepting assignments from other CA Firms / Professionals pertaining to advisory/ opinions related to Tax & appearing for ITAT related matters.
- Free-lancing as a Knowledge Manager with CNK & Associates LLP, Chartered Accountants.
- Conducting Lectures for WIRC – Institute of Chartered Accountants for CA Students in the subject of Taxation.
- Free-lancing as a faculty for Direct Taxes at J.K. Shah Classes & Mensa Commerce Classes at CA-Inter Level.
- Associated with MT Educare as Subject Head for Direct Tax at CA IPCC level, and a faculty for CA final with an experience of around 30 batches for IPCC and 3 batches for CA Final from February 2009 to June 2014, encompassing a cumulative student exposure of about 3000+.
- Also engaged in Content Development for the subject of Taxation at MT Educare, which involved analysis of Finance Acts, applicability of the same to curriculum, compiling & researching case laws.

### **Articleship Experience:**

- Worked as an articled assistant with **B.K. Khare & Co.**

### **Training & Seminars**

- Regular speaker / faculty on Taxation at various CPE Study Circles, including Budget sessions.
- Contributing articles to Chamber of Tax Consultants' Journal, The Bombay Chartered Accountants Society Journal & Taxmann.
- Regularly conducting training sessions for professionals & students of the CA Course.

### **Key Assignments Handled:**

- Asset Reconstruction Company India Ltd. (**ARCIL**): Worked as a core team member of the internal audit team of Arcil, for a period spanning over 1 year. The company basically is engaged in purchasing Non Performing Assets (NPA's) from Banks, and restructuring the same by finding investors for the business, debt restructuring or sale of underlying collateral assets. Areas handled include compliance with provisions of SARFAESI Act & Internal Regulations, File Audit- Acquisition & Resolution Audit.
- **Transfer Pricing (TP) Assignments:** Assisted in the TP work of 5 companies including Henkel Group, Perfect Circle (India) Ltd. Areas handled included research for finding comparable data for determination of Arm's Length Price, checking applicability of relevant methods, and assisting in preparations of Transfer Pricing Study Report.

- Part of the core team member of the Statutory Audit team of insurance companies that included New India Assurance Company, SBI Life Insurance Company and HDFC Ergo (erstwhile Chubb). Working knowledge of premium, claim, commission and investment areas of Insurance Sector.
- Experience in assisting the preparation of presentation for Audit Committee Meetings.
- Assisted in Case Laws research and preparation of Submissions for Income Tax hearings.

**Personal Snippets & Extra Curricula:**

**Marital Status:** Married

**Languages known:** English, Hindi, Marathi & Gujarati

**Hobbies:** Painting (Oil / Water/ Acrylic), Reading (Fiction), Travelling.

Won prizes in elocution, debates & essay writing competitions at school & college levels.

Awarded “Best Student of the Year” in college in the academic year 2004-2005. (TYBcom)

**Contact Details:**

Current Address: 7/ 8- Usha Mandir, Br. Nath Pai Nagar, Ghatkopar (East), Mumbai – 400 077.

Contact: +91 9819014616; caprachiparekh@gmail.com