**SUMEET TARACHAND JAIN**

**Room No. 4, Geeta Niwas, Bakery Lane, Near Post Office,**

**Bhayander (West), Mumbai – 401 101.**

**Contact Details +9987562347** [**sumeet.jain1502@gmail.com**](mailto:sumeet.jain1502@gmail.com)

**CAREER OBJECTIVE**

To enhance my working capacities, professional skills and to serve the organization in best possible way with sheer determination and commitment.

**EDUCATIONAL QUALIFICATION**

1. **Professional Qualification (Chartered Accountancy)**

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| --- | --- | --- |
| **Stages** | **Year of Passing** | **Institution** |
| FINAL | **appeared in Nov 2020** | I C A I |
| IPCE | Nov 2013 – Group II | I C A I |
| PCC | Nov 2012 – Group I | I C A I |
| CPT | June 2008 | I C A I |

1. **Academic Qualification**

|  |  |  |  |
| --- | --- | --- | --- |
| **Stages** | **Year of Passing** | **Institution** | **Remarks** |
| T.Y.B.Com | March 2010 | Mumbai University | Second Class |
| H. S. C. | March 2007 | Maharashtra Board | First Class |
| S. S. C. | March 2005 | Maharashtra Board | Second Class |

**PROFESSIONAL EXPERIENCE**

1. **Working as an Employee with Shreyas N Shah & Associates from Nov, 2017 To Dec 2020.**

**Work Exposure:**

Handled statutory audits of Manufacturing, Shipping, and Aircraft management companies upto finalization including ledger scrutiny.

**Areas of Assignments**

1. Preparation and Finalisation of Tax Audit Reports of Private Limited Companies u/s 44AB of the Income Tax Act, 1961.
2. Preparation and Finalisation of Financial statements and cash flow statement of Private Limited Companies as per Schedule III of The Companies Act, 2013.
3. Assisted in analysis of International Transaction as per Income Tax Act, 1961 and DTAA with respect to form 15CA & 15CB.
4. Preparation and filing of Form 15CA & 15CB Report.
5. Preparation and filing of Form FCGPR.
6. Preparation and filing of FLA Return.

1. **Worked as an Employee with Mehta Kothari & Co. from August, 2015 to August, 2016.**

**Work Exposure:**

Conducted Statutory Audits of Manufacturing, Trading Companies including ledger scrutiny.

**Areas of Assignments**

1. Handled Tax Audits assignments of Individuals and Partnership Firms Individually up to finalization**.**
2. Preparation of Tax Audit Report under Section 44AB of the Income Tax Act,1961
3. Handled Taxation of Individuals.
4. Preparation of Cash flow Statements.
5. Filing of Income Tax Returns.
6. **Hinesh R Doshi& Co. Chartered Accountants (Articleship period of 1 year and worked as an employee till February 2013)**

**Work Exposure:**

Assisted in conducting Statutory Audits of following Industries: Dental Implant, Shipping**,** Manufacturing, Trading, Software and Textile.

**Areas of Assignments**

1. Preparation of Tax Audit Report under Section 44AB of the Income Tax Act,1961
2. Preparation of Financial Statements as per Revised Schedule VI.
3. Conducted Stock Audits.
4. Filing of Income Tax Returns
5. Preparation of Internal Audit Reports
6. **Himank Desai & Co. Chartered Accountants (Articleship period of 2.5 years)**

**Work Exposure:**

Assisted in conducting Statutory Audits of following Industries**:** Hotel, Trading**,** Dubbing and Film Distribution.

**Areas of Assignments:**

1. Mainly handled Taxation of Individuals and Partnership Firms.
2. Compliance with filing of TDS returns

**DESIRED AREA OF INTEREST**

International Taxation and Transfer Pricing as an additional area

**COMPUTER PROFICIENCY**

1. Proficient in using Microsoft Office (Word and Excel)
2. Conversant with preparation of presentations using Microsoft PowerPoint
3. Working knowledge of Tally ERP 9
4. Completed 100 hours of IT training organized by ICAI

**PERSONAL DETAILS**

Date of Birth : 15th February, 1988

Languages known : English, Hindi, Marathi, Marwari.

Nationality : Indian

Gender : Male

Hobbies & Interest : Swimming, Playing Chess and Cricket.

**Place: Mumbai (Sumeet T. Jain)**