

# AJAY BABEL

## Chartered Accountant

+91 7240721101 Bhilwara (Rajasthan) @ [ajaybabel2000@gmail.com](mailto:ajaybabel2000@gmail.com)

## SUMMARY

Chartered Accountant with over 3 years experience in carrying out Internal audit, Global Financial Control Testing, Statutory Audit, GST audit. I have worked on internal audit engagements for clients being into manufacturing sector such as FMCG, Pharmaceuticals, and Textile.

I believe there is enormous value in exploring different ideas and have a steadfast belief that doors open in a more meaningful way if you are less rigid about the specific path you take.

## WORK EXPERIENCE

### Self Employed - Freelance

August 2023 - Present Bhilwara, India

#### Work Exposure

- ✓ Performed & finalized Tax Audits with foremost authority and responsibility.
- ✓ Evaluated various clauses of Form 3CB-3CD.
- ✓ Performed accounting & finalization of financial statements.

### Tax Buddy

Job Description - Partner (Freelance)

Jun 2023 - July 2023 Bhilwara, India

#### Work Exposure

- ✓ Performed & finalized ITR 1, 2, 3 & 4 with foremost authority and responsibility.
- ✓ Performed & finalized Futures & Options and Capital Gain transactions as per Income Tax with foremost authority and responsibility.

### BDO India LLP

Job Description - CA Intern (Business Advisory Services)

Mar 2021 - May 2023 Mumbai, India



#### Clientele Offered

Type of Industry	Name of Company
Pharmaceutical Industry	Bliss GVS Pharma Limited
FMCG	Hindustan Unilever Ltd.
FMCG	Unilever Bangladesh Ltd.
FMCG	Unilever Consumer Care Ltd.

#### Work Exposure

- ✓ Being worked on internal audit engagement for a large consumer goods manufacturing company having global presence, covering processes such as Procurement to Payment, Marketing Spends review (Celebrity Contract).
- ✓ Performed internal audit of HR & Payroll process.
- ✓ Performed GST review audit inventory management audit.
- ✓ Performed Global Financial Controls Testing.
- ✓ Reviewed risk control matrix for Sales, receivables, purchase and payment process.
- ✓ Performed review of key financial activities such as ledger scrutiny, account reconciliation, bill verification process.

### DMKH & Co.

Job Description - CA Intern

Feb 2020 - Mar 2021 Bhilwara (HO: Mumbai), India

#### Work Exposure

- **Statutory Auditing:**
  - Performed statutory audit of Textile Companies with foremost authority & responsibility.
  - Drafted reports and other documents as required by client.
  - Evaluated various clauses of form 3CB-3CD.
  - Assess compliance with various Laws and Regulations i.e. GST and Companies Act 2013 etc.
  - Test accuracy and completeness of Statutory Dues.
- **Income Tax & GST:**
  - Prepared personal & corporate returns.
  - Tax Audits (3CA-CB/CD).
  - GST Return filing.
- **Service Tax:**
  - Performed reconciliation of service tax returns and prepared proper working of service tax audit.
- **Other Work:**
  - Performed MCA related activities.
  - Performed DTA/DTL calculations.

## SKILLS

Sports Person

Problem Solving

Attention to Detail

Quick Learner

Team Player

Time Management

## EDUCATION

Year	Degree/Examination	Board/Institute	%
2022	CA Final (First Attempt)	The Institute of Chartered Accountants of India	469/800 (58.63%)
2020	CA Inter (Group 2)	The Institute of Chartered Accountants of India	251/400 (62.75%)
2019	CA Inter (Group 1)	The Institute of Chartered Accountants of India	248/400 (62.00%)
2017	CA CPT	The Institute of Chartered Accountants of India	171/200 (85.50%)
2017-2020	Bachelor of Commerce	Maharshi Dayanand Saraswati University, Ajmer	1283/1800 (71.28%)
2017	XII Standard	Central Board of Secondary Education	371/500 (74.20%)

## ACHIEVEMENTS



2<sup>nd</sup> Position in Inter - House Basketball Competition.



Commerce Wizard Certificate - ICAI



2<sup>nd</sup> position in District in Common Proficiency Test (CPT)



Spot Award - BDO India LLP

## INTERESTS



Driving



Cycling



Reading



Travelling

## SOFTWARES

MS Office Applications, SAP, Tally ERP.