CA Neha Khatri (Baheti)

Phone: +91 94619 77576 Email: nhbaheti1@gmail.com

Communication Address: G-6, Saraswati Tower, Central Spine, Vidhyadhar Nagar, Jaipur (Rajasthan)

Objective

- To work in an organization that provides a conducive environment and continuous scope for professional and personal growth where my intrinsic knowledge and acquired skills can be honed for mutual betterment.
- My long term objective is to be made a specialist in Taxation.

Qualifications

Professional Qualifications				
Examination	Institution	Year	Percent (%)	
CA (Final)	Institute of Chartered Accountants of India	Nov 2012	52.75 %	
CA (PCC)		May, 2009	51.83 %	
CA (CPT)		Feb 2007	57.50 %	

Educational Qualifications				
Examination	Board / University	Year	Percent (%)	
M. Com (Final)	University of Rajasthan	2013	68.60%	
M. Com (Prev.)		2011	60.25 %	
B.Com	S.K. College, Rajasthan University	2009	72.05 %	
Senior Secondary	Shree Jain Digambar Senior Secondary School, Sikar	2006	82.77 %	
Secondary	Radhakrishan Maru Girls School, Sikar	2004	78.33 %	

Awards & Achievements

- Diploma in Classical Dance.
- Awarded many times in Debate Competitions during Schooling.
- Chosen from School for District level Science fair.
- Participated in Scout Camps during Schooling.
- Awarded many times in Speaking competition in Scout Camps.
- Always awarded for maintaining discipline in school.
- Always procure position in top 3 ranks during schooling.
- Procure I rank in "Writing on Indian Culture" organized by Gayatri Vidhyapith.

Computer Exposure

- Computer Training Course in accordance with the requirements of the Chartered Accountants Regulations. The training included:
 - Microsoft Office.
 - Internet Operations.
 - Accounting Package Tally.
- Comfortable in working in LAN & network environment.

Articleship & Work Experience

Articleship from Kuldeep Kumar Gupta & Associates (Chartered Accountants), Udaipur - April, 2007 to October, 2010

Worked in J. Vaish & Company (Chartered Accountants), Jaipur - since April, 2013 to Dec, 2015

Working as Partner at Pramod Kanda & Company (Chartered Accountants), Jaipur – since Dec, 2015 to Jan, 2020 Running own firm N Khatri & Associates (Chartered Accountants), Jaipur since Jan, 2020 and currently have team of 13 members as partners and employees

My articleship training, job & own practice given me an insight into various aspects of company law, direct taxation, indirect taxation and financial matters. This has widened my perspective and has given me a sense of understanding of business from a practical point of view. My interaction with management personnel has provided me an opportunity to build upon my communication skills and understand the working environment in different organizations.

During this period I underwent the following audit assignments:

Statutory Audit

- Ledger scrutiny of expenses, debtors & creditors.
- Age-wise & sector—wise analysis of the debtors & creditors schedule.
- Inter branch reconciliation of purchase & sale.
- Checking of statutory dues which included Service Tax, FBT & PF.
- Trial Balance Audit.
- Finalization & preparation of Financial Statements in accordance with the "Accounting Standards" issued by the ICAI and compliance with the legal requirements.

Bank and financial institutions Audit

- Checking of prudential norms on income recognition, asset classification, movements in NPAs & provisioning norms pertaining to the advances as per the Reserve bank of India & Bank Guidelines.
- Checking of interest calculation and their provision.

Tax Audit & Vat Audit

Individually handled tax & vat audit of various private limited companies and partnership firms.

Areas of Interest

- Accounting and compliances of IFRS and GAAP
- Financial Analysis and Valuation of companies

Personal Details

Date of Birth: 05th June, 1989 Language: English & Hindi

Permanent Address: G-6, Saraswati Tower, Central Spine, Vidhyadhar Nagar, Jaipur

Family

Husband:

Mr. Tribhuvan Khatri (Chartered Accountant, company secretary, M.B.A)

- Currently working as senior partner at M/s J. Vaish & Company (Chartered Accountants)
- Handling assignments related with complex accounting, hedge fund accounting
- Head of team handling Tax compliances for India, Singapore and UAE clientele
- 13 years of work experience in related field
- A supporting hand for my team