

Sandeep Bhatnagar

B-104, Lajpat Nagar-1,
New Delhi - 110024, INDIA
Phone : +91-98100 09308
www.casandeepbhatnagar.com
E-mail:sandeep@kcccas.com

Partner and Head – Taxation & Assurance at

Kohli Chitkara & Co. LLP, Chartered Accountants
Statutory Compliances/Auditing/Taxation

High profile development of financial systems with more than 26 years of experience in manufacturing and consulting services. Dynamic and proactive approach in successful organisational development initiatives that delivered consistent and sustainable operating, revenue, profit and quality improvements through dedicated efforts in finance, internal control, taxation, strategic planning.

Leader with solid talents in strategy development and excellent communication skills to continually motivate focussed teams toward goal attainment. Reputation for adhering to high ethical standards. Embraces new challenges and employs exceptional problem solving skills while handling people from different backgrounds.

SCHOLASTICS

B.Com (Hons) from Hans Raj College, Delhi University

Fellow Member of The Institute of Chartered Accountants of India, 1995.

PROFESSIONAL ENHANCEMENTS

Diploma course in Information Systems Audit – ICAI

Certification course in International Taxation – ICAI

Certification course in Foreign Exchange and Management Act - ICAI

PROFESSIONAL ASSIGNMENTS UNDERTAKEN

Statutory Audits:

Umeandus Technologies India Private Limited – *Transportation and Logistics Systems*

WBCSD India Private Limited – *MNC for Sustainable Development Company HQ in Switzerland*

MicroAd India Private Limited – *MNC in the area of Internet Advertisement HQ in Singapore*

SEI Trading India Private Limited – *MNC in Automotive sector based in Japan*
Crestech Software Systems Private Limited – *Software Testing Company*
CNC India Private Limited – *A group company of CNC Communications, Germany*
MGM India Private Ltd – *A group company of MGM International, USA*
Fitness First India Private Limited – *A group company of Fitness First, Singapore*
Hi-Tech Cloud Technology Private Limited – *A software support company*
Cleverttech Private Limited – *An automotive parts manufacturing company*
Massey Associates Attorneys Arbitrators and Solicitors Private Limited – *Legal advisory company*

Internal Audits

Honda R & D India Private Limited – *R & D company of Honda Motor Co., Japan*
NIFCO India Private Limited – *Japanese Auto Components Manufacturer*
Birla Vidya Niketan – *A reputed educational institution*
Aspire Inc – *Educational institution affiliated with Shemrock Crown*
Spring Fields Convent Public School – *CBSE recognized school*
Chilworth Technology Private Ltd. – *UK based Safety Consultancy Group*
Sankei Giken India Pvt. Ltd. – *Japanese Auto Components Manufacturer*
MD Everywhere Pvt. Ltd.- *US Based BPO*
Abilities India Pistons & Rings Ltd.- *Manufacturer of "AIP" brand Pistons*
Delhi Call Centres Pvt. Ltd. - *A Call Centre with Australian client base*
Chintan Securities & Finance Ltd. - *a hire purchase finance company*

INTERNATIONAL MATTERS

Consultancy in areas related to International taxation and transfer pricing related matters.

Formation of corporate in other countries

Management Information System

Providing various monthly/quarterly reports to the management covering areas of profit and loss statements, cash flow, debtors, creditors, stock for various concerns.

Preparation of projection reports, CMA data for project finance.

Conversion of manual accounts to computerized accounts

Direct Taxation

Tax advisory to corporate for taking sound business decisions. Ensuring timely deposit of Advance tax and accurate submission of the annual return incorporating the audited accounts and tax audit report at the year end to the Income tax department. Undertaking Withholding tax (TDS) compliances so as to enable corporate to determine monthly payment of withholding taxes and quarterly reporting to the tax authorities. Represented various medium sized manufacturing/ service sector companies before revenue authorities in Delhi and Ghaziabad.

Dynamix India Drill-con Co.- Trenchless construction firm

Cleverttech Private Limited – Auto components manufacturer

Walia Tours International LLP – Travel Consultants and Tour organisers

Designing Solutions - A Route Survey Engineering firm

Indohaan Technology – An Engineering Consultancy Firm

Panel Control Point – Suppliers of Panels and Electrical items

Indirect Taxation (Goods and Services Tax, VAT, Central Sales tax and Service tax)

Handled complete requirements of corporate related to central and state indirect taxes including Goods and Services Tax, Service tax, VAT, DGFT, indirect tax compliance audit, etc. Advisory services in the field of indirect taxes specifically service tax, sales tax and works contract tax. Undertaken preparation and filing of returns as prescribed under Sales tax laws and Service tax laws in Delhi, UP and Haryana. Representation before the revenue authorities in respect of proceedings under the relevant Acts.

Golden Oak Projects Private Limited – PAN India based Construction company

Dynamix India Drill-Con Co.- A trenchless construction firm

Albatross Projects Private Limited - PAN India based Construction company

Dynamix India - A trenchless construction firm

Designing Solutions – A Route Survey Engineering firm

Mark Interiors – Designers & Interior decorators

Impex Warehousing Corporation – Clearing & Forwarding Agency

Aryan Consultants & Engineers – Turnkey project consultants & Engineers

Public Sector Audits

Punjab National Bank – *Branches with advances of over Rs. 8 billion*

State Bank of Patiala – *Branches with advances of over Rs. 1 billion*

RITES Infrastructure Services Ltd.- *Gurgaon*

Indian Drugs & Pharmaceuticals Ltd. - *Jaipur, Chandigarh units*

National Thermal Power Corporation - *Dadri Unit*

Oriental Bank of Commerce, - *Branches with advances of Rs. 100 million*

Statutory Audits of Cooperative Society

Company law matters

Undertaken formation of various private & public limited companies.

ROC matters including shifting of registered office from one state to another. Advice and assistance in maintaining all statutory records as specified under the Indian company law. Undertaken Incorporation of companies including drafting of memorandum and articles of association. Provision of Secretarial services i.e. back office work for compliance with all requirements of company law like filing documents with Registrar of Companies (ROC). Representation before Company law board/tribunal/ROC. Advisory services on all company law matters.

Handled company law matters of *Chilworth Technology Pvt. Ltd., Chintan Securities & Finance Limited, Abilities India Pistons & Rings Ltd., Brij Softwares Overseas Private Limited, M-Tra Infosys Private Limited, Facility Engineers (India) Private Limited, Advance Design House Pvt. Ltd.*

Represented companies before the Registrar of Companies, Delhi & Haryana.