

SANTOSH B. JAGDALE
B.com, M.com, ACA, DISA (ICAI), DIIT (ICAI)
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Career Objective

To work in a competitive environment, where I can imbibe knowledge, professional skills and grow to serve as an asset to the organization.

Qualifications

A. Additional Qualifications:

Examination	Year of Passing	Institute	Percentage	Remarks
DIIT (ICAI)	Nov 2018	I.C.A.I	72%	1 st Rank – All India Basis
DISA (ICAI)	Dec 2016	I.C.A.I.	75%	4 th Rank – All India Basis

B. Professional Qualification:

Examination	Year of Passing	Institute	Percentage	Remarks
CA Final	May 2016	I.C.A.I.	56%	1 st Attempt
CA IPCC	Nov 2012	I.C.A.I.	67%	1 st Attempt
CA CPT	Dec 2011	I.C.A.I.	75%	1 st Attempt

C. Academic Qualifications:

Examination	Year of Passing	University/ Board	Percentage	Remarks (Sub & Marks)	
M.COM	Apr 2017	Mumbai University	71%	Financial A/c Costing	88/100 90/100
T.Y.B.COM	Mar 2014	Mumbai University	74%	F.M. Taxation	95/100 84/100
H.S.C	Feb 2011	Birla College	79%	Maths. & Stats.	93/100
S.S.C	Mar 2009	Sandya Madhymik Vidyalaya	90%	Mathematics Science	142/150 96/100

Work Experience

A) Post-Qualification Work-Experience

Name of the Organization	Jet Airways India Limited, Mumbai
Period	August, 2017 – Till date
Designation	Executive – Taxation

<u>Assignments undertaken</u>	1. <u>Goods and Services Tax (GST)</u> A. <u>Advisory And Consulting</u> <ul style="list-style-type: none"> ➤ Providing advice/ opinion on technical and complex issues faced by company ➤ Address problems faced by company by analysing the dynamics & undertaking extensive research from GST law perspective & provide tax efficient solutions ➤ Designing and formulating tax efficient business models, identifying tax planning opportunities and compliance gaps, reviewing contracts and agreements to minimise overall tax incidence
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	<ul style="list-style-type: none"> ➤ Assisting in making draft representations with Ministry of Civil Aviation ('MoCA') and IATA on open issues under GST ➤ Achieving tax efficiency by aligning business process & assessing business strategy ➤ Designing and formulating system processes as per the tax efficient business models and business processes ➤ Implementing cost-effective measures by formulating cost-saving business strategies and business models with vendors ➤ Rendering day-to-day advisory support to the user departments and business heads on various business concerns ➤ Preparing guidance notes and process notes on indirect tax matters ➤ Assisting in SAP system validations & its implementation ➤ Preparing update emails on GST laws & regulations including e-Way bill ➤ Determination/ Alignment of HSN codes, GST Rates of goods & services <p><u>B. Compliances</u></p> <ul style="list-style-type: none"> ➤ Preparation & filing of GSTR returns viz. GSTR-1 and GSTR-3B, GSTR-6 etc. ➤ Preparation of Annual Returns in GSTR-9 & GST Audit in GSTR-9C ➤ Reconciliations between GSTR-2 and GSTR-2A, GSTR-1 and GSTR-3B ➤ Reconciliations between GST-TDS and GST-TCS with TDS/TCS credit on Portal ➤ Preparation & filing of Transitional Forms viz. TRANS-1 etc. ➤ Obtained registrations (Normal, ISD and Casual) & amendments thereof ➤ Obtained Letter of Undertakings for the purpose of exports/ SEZ Supply etc. ➤ Calculating reversal of input tax credit ('ITC') amounts as per Rule 42 and 43 of the CGST Rules, 2017 ➤ Distributing ITC to the respective branches under ISD mechanism as per Rule 39 of the CGST Rules, 2017 <p><u>C. Litigations</u></p> <ul style="list-style-type: none"> ➤ Analysing the adequacy of demand raised by assessment authorities ➤ Compilation, indexing & submission of documents in reply to notices issued by assessment authorities
	<p><u>2. Custom Duty</u></p> <ul style="list-style-type: none"> ➤ Advisory in relation to Custom duty matters ➤ Determination of rates of BCD on various goods considering FTAs/PTAs
	<p><u>3. International Taxation and Direct Tax</u></p> <ul style="list-style-type: none"> ➤ Providing advice on technical & complex issues w.r.t. Cross-border operations ➤ Assisting in the study & understanding of international agreements/ contracts, insertion of taxation clauses wherever required to safeguard the position of the company from liabilities ➤ Providing advice on applicability of withholding tax ('WHT') liability (Including WHT rates) by analysing the provisions with respect to relevant DTAA's and Income Tax Act ('ITA'), 1961 ➤ Assisted in preparation of Tax Audit Reports – 3CA-3CD, 29B
	<p><u>4. Agreements/ contracts</u></p> <ul style="list-style-type: none"> ➤ Review & Advisory from taxation angle by understanding contracts/ agreements considering business models and provide tax efficient solutions ➤ Insertion of taxation clauses in agreements/ contracts
	<p><u>5. SAP Accounting</u></p> <ul style="list-style-type: none"> ➤ Operating knowledge of the SAP Accounting system ➤ General Ledger's (GL's) scrutiny of the books of accounts ➤ Assisting in SAP system validations & implementation w.r.t. Indirect tax ➤ Preparation of SAP process notes w.r.t. taxation angle for various users

B) Post-Qualification Work-Experience

Name of the Organization	M/s. Deloitte Haskins & Sells LLP, Mumbai
Period	September, 2016 – August, 2017
Designation	Assistant Manager – Indirect Taxation

<u>Assignments undertaken</u>	<u>1. Goods and Services Tax (GST)</u> <ul style="list-style-type: none"> ➤ Preparation of GST proposals for various clients by analysing financials ➤ Advising and undertaking research work on open ended issues on GST law ➤ Preparation of updates as per client business models ➤ Preparation of GST AS IS report by understanding client business models ➤ Preparation of GST Impact Assessments of various clients ➤ Assisted in system implementation ➤ Preparation of PPTs on Customers & Vendors communications, SCM etc. ➤ Undertaking GST migration procedures, alignment of HSN codes
	<u>2. Service Tax & Central Excise</u> <ul style="list-style-type: none"> ➤ Preparation of Advisory opinion memos ➤ Preparation and filing of ST & CE returns ➤ Computation and filing intimation of CENVAT Credit reversal ➤ Preparation of replies in response to notices issued by assessment authorities
	<u>3. VAT/ CST, PT, Entry taxes, GUMASTA license</u> <ul style="list-style-type: none"> ➤ Advisory in relation to VAT, CST, PT, Gumasta license etc. ➤ Finding VAT/Sales tax & entry tax rates for various commodities in various states
	<u>4. Custom Duty and Special Valuation Branch matters (SVB)</u> <ul style="list-style-type: none"> ➤ Advisory in relation to Custom duty matters ➤ Determination of rates of BCD on various commodities ➤ Preparation and submission of Annexure A and Annexure B in relation to SVB ➤ Compilation, indexing & submission of documents in reply to notices by SVB officers in SVB assessment proceedings
	<u>5. FTP Matters</u> <ul style="list-style-type: none"> ➤ Advisory in relation to FTP matters-Variou Schemes/Licences, Benefits ➤ Preparation and filing of an application for obtaining license under EPCG ➤ Assisted in making an application for SEIS, Redemption of EPCG License ➤ Assisted in making application for DBK, SBR fixation, TED Refund, I-Card ➤ Application for making registration under REX, RCMC including renewals ➤ Filing an application for annual fulfilment of export obligation for EPCG
	<u>6. Free Trade Agreements (FTAs) / Preferential Trade Agreements (PTAs)</u> <ul style="list-style-type: none"> ➤ Preparation of advisory/ opinion memos on FTAs/ PTAs ➤ Advisory in relation to FTAs/ PTAs matters

C) Pre-Qualification Work Experience**Articleship Details:**

Firm Name	M/s. MARRK & Associates	M/s. KPB & Associates
Period	April, 2013 – April, 2014	May, 2014 – May, 2016

<u>Assignments undertaken</u>	<u>1. Audit and Risk Assurance</u> <ul style="list-style-type: none"> ➤ Statutory audits, Tax audit and VAT audits of Pvt. Ltd. companies & LLPs ➤ Internal audit of Wizcraft International Entertainment Pvt. Ltd. ➤ Statutory, Concurrent & Internal audits of banks ➤ Stock audits of various public and private companies.
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	2. <u>Taxation – Income Tax</u> <ul style="list-style-type: none"> ➤ Computation of income tax & e-filing of ITRs & e-TDS returns of all assessees ➤ Drafting and filing of an Appeal at CIT (Appeals) Level ➤ Compilation, indexing & submission of documents in reply to notices u/s 142(1) & 148 of ITA, 1961 to ITA in asst. proceedings. ➤ Preparation & e-filing of 15CA & 15CB (Foreign Remittances), Form No. 10E ➤ Preparation & e-filing of tax audit reports - Form No.3CA-3CB, 3CD, 10B, 29B ➤ Preparation & filing an application in form no. 13 u/s.197 of ITA, 1961 ➤ Rectifications of u/s. 154 & revisions u/s. 264 of ITA, 1961
	3. <u>Taxation – Indirect Taxes</u> <ul style="list-style-type: none"> ➤ Preparation of opinion memos on taxability of services. ➤ Preparation & e-filing of regular returns of VAT/CST, PT & Service Tax. ➤ Registration under MVAT/CST & Service Tax Centralized registration. ➤ Drafting letters in response to assessment proceedings under MVAT.
	4. <u>Other Work</u> <ul style="list-style-type: none"> ➤ Preparation of complete set of books of accounts, drafting of deeds & affidavits ➤ Preparation of various certificates like Share Valuation, N/W, Turnover.
	5. <u>Technical Skills</u> <ul style="list-style-type: none"> ➤ Well Versed with M-S Office Suite, SAP, Tally ERP, Omni, Cubic System, Instavat, Excus, Saral GST ➤ Completed Advance ITT & GMCS-II as prescribed by ICAI.

Personal Details

Date of Birth	05 th December, 1994
Languages known	English, Hindi, Marathi, Gujrati
Achievements	<ul style="list-style-type: none"> ➤ My article on ‘GST Impact on Aviation Sector’ got published in The Chartered Accountants Journal – March 2019 Issue ➤ Secured exemption in five papers of IPCC and three papers of final examination including direct and indirect taxation ➤ Participated in tree-plantation programme conducted by NGOs
Hobbies	Reading, Playing Cricket & Chess, Writing articles