

Hi This is

Akash Premkumar Agarwal

Chartered Accountant | Company Secretary

IBBI Registered Valuer (SFA) | B. Com

DISA (ICAI) | FAFD (ICAI) | CCA (ICAI)



Hello! Know more about me...

I am practising as Chartered Accountant and Registered Valuer for Securities or Financial Assets, having professional experience of more than 8 years. Core area of practice includes Forensic and Fraud Audit, Valuation of SFA and representations before GST authorities. I also act as mentor at various levels. Currently I am domiciled in city Surat providing service across the country.

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What I do



AUDIT AND ASSURANCE



FORENSIC AUDIT AND FRAUD DETECTION



VALUATION OF SFA



TAXATION CONSULTANCY



REPRESENTATIONS BEFORE AUTHORITIES



BUSINESS AND MANAGEMENT CONSULTANCY



EDUCATION

SSC (GSEB) - 2006

HSC (GSEB) - 2008

B. Com (VNSGU) - 2011

CA CPT (ICAI) - 2008

CA IPCC (ICAI) - 2009 AIR 40th

CA FINAL (ICAI) - 2011



CS FOUNDATION (ICSI) - 2009 2nd in Centre

CS EXECUTIVE (ICSI) - 2010

CS PROFESSIONAL (ICSI) - 2014

DIPLOMA IN SYSTEMS AUDIT (ICAI) - 2018

REGISTERED VALUER - SFA (IBBI) - 2019

CERTIFICATE COURSE IN FORENSIC & FRAUD AUDIT (ICAI) - 2019

CERTIFICATE COURSE IN CONCURRENT AUDIT OF BANKS (ICAI) - 2019



EXPERIENCE

PRACTICE AS CA

I am FCA and a member of ICAI since the year 2012. Started practice and had established Chartered Accountants firm M/s Agarwal Akash aNd Co. (AANC). The firm is engaged in providing services related to:

- Book-keeping & Accountancy Services (Domestic & International)
- Internal & Management Audit,
- Statutory, Tax & GST Audit,
- Valuation of Businesses & Securities or Financial Assets,
- Consultancy related Direct, Indirect & International Taxation,
- Consultancy related to Company Law matters,
- Project Financing,
- Representations & Litigations support,
- SOP Development & Internal Reconstruction Services,
- Credit Appraisals and other professional services.

Currently, I am partner in Raj Niranjana Associates having PAN India presence with more than 15 branches across the nation. The firm specializes in Forensic Audit and various other Bank Audit assignments.

REGISTERED VALUER

I am Registered Valuer under IBBI of Securities or Financial Assets. Currently engaged in valuation of Businesses, Shares, Securities, all kind of Financial Assets & Liabilities, Intangible Assets as required by IBC, Companies Act or under private arrangements between the parties.

MENTOR

I have worked with Coaching Institute from 2014 to 2017. I used to guide over the following subjects:

- Business Studies & Economics to 11th-12th (CBSE & GSEB) & CA CS, CMA students.
- Indirect Taxation, Direct Taxation, Company Law & Business Law to CA, CS, CMA students.

I was appointed as special Economics faculty in P.P. Savani school in 2015 for the board students. I am skilled to prepare attractive and easy to understand notes in my subjects. Currently, I conduct seminars/ workshops on GST at various levels.

FINANCE MANAGER

I was appointed as Finance Manager in IIT Insurance Broking & Risk Management Pvt. Ltd., subsidiary of listed company IITL. I was the HOD and was reporting directly to the BOD of the company. The job role was to manage the Accounts and Finance of the company.

GENERAL MANAGER

Commenced my professional career by joining M/s APD and Associates, a Surat based chartered accountant firm. Got opportunity to explore many areas of practice which were untouched during article-ship period.



ARTICLE ASSISTANT

Started basic learnings of practice under Sanjay Sir in M/s. Kumar Sanjay and Company, a chartered accountant firm. During these years, professional outlook started developing within me which is making a rousing professional journey.

My Educational Accomplishments

- **All India Rank-holder 40th** in CA examination
- **2nd** at centre level in CS examination
- Scored **74.75%** in Valuation exam of Securities/Financial Assets class conducted by IBBI
- Succeeded to clear all my professional, diploma and certificate courses in the very **first** attempt
- Pursuing for Diploma in Insurance and Regulatory Management and Certified Fraud Examiner (CFE, US)

My Partake

- Nominated as committee member of Surat Branch of WICASA of ICAI in 2010
- Elected as president of Rotaract Club of Surat Roundtown in 2010
- Closely associated with Shakti Charitable Trust which is engaged in social welfare of the community at large within the city Surat.
- Actively engaged with many social organizations like Robin Hood Army and others
- Founder member of AIRVA (All India Registered Valuers Association) and FVIP (Forum for Valuers and Insolvency Professionals)
- Author / content writer on web platforms like Taxguru.in

My Hobbies and Personal Interests



Yoga



Meditation



Travelling



Driving



Watching Web Series/Movies



Fond of different cuisines



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