

Curriculum Vitae

CA. Harsh R. Rathi

B.Com, M.B.A., F.C.A, D.I.S.A, LL.B., Certified Arbitrator(MCN)

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Career Objective:

To leverage my skills of Accountancy, Taxation and Commercial Laws to offer the best services to my employer organization and reach new heights in practical life.

Name : Harsh R. Rathi

Father's Name : Ramniwas Rathi

Date of Birth : 21st October, 1981

Marital Status : Married

Hometown : Ahmedabad, Gujarat

Prof. Experience :

<u>Year</u>	<u>Organization</u>	<u>Duration</u>	<u>Job Profile/Activity</u>	<u>Remarks</u>
January 2014 – December 2015	The Institute of Chartered Accountants of India- Ahmedabad Branch of WIRC	24 Months	Visiting Faculty	GMCS Course
December 2012 – June 2013	M/s ACM & Associates, Chartered Accountants, Ahmedabad FRN: 135206W	0.5 Years	Senior Partner- Taxation & Audits	Handled Tax & Audit Assignments
November 2010 to Present	M/s O. P. Rathi & Co., Chartered Accountants,	8 Years	Partner- Ahmedabad Branch	Handled Direct & Indirect Tax Assignments & Co Operative Sector

	Vadodara FRN: 108718W			Audits
June 2012 to December 2013	ICSI(Institute of Company Secretaries of India)- Ahmedabad Chapter	Various Batches	Visiting Faculty	Subjects: Business Environment &Entrepreneurship & Business Economics
April 2007 to December 2013	Arihant Institute Pvt. Ltd-CA/ CS Coaching Institute	Various Batches	Visiting Faculty	Subjects: Accountancy(CPT)/ GCL(CS Executive)
April 2007 to December 2013	Institute of Computer Accountants (ICA)	Various Batches	Visiting Faculty	Subjects: Accountancy and Taxation
April 2007 to March 2009	Innovative School of Business Management-	2 Years	Visiting Faculty	Subjects: Accountancy/Company Law/Insurance/Busines s Laws
April 2007 to present	M/s Harsh Rathi & Co., Chartered Accountants, FRN: 128116W	11 Years	Chartered Accountant – Handle Audits and Taxation Assignments	Audits and Tax Planning for Corporate & Non Corporate Assesseees
April 2006 to March 2007	M/s R. B. Rathi & Co., Advocates & Tax Consultants, Ahmedabad	1 Year	Consultant – Direct Taxes	Tax Planning for Corporate & Non Corporate Assesseees
June, 2005	Gopala Polyplast Ltd., Gandhinagar, Gujarat	2 Months(April 11,2005 to June 10, 2005)	Summer Training Assignment	Studied “The Techno Commercial Feasibility of installing & commissioning a natural gas power plant”
August 2003 to April 2004	Adani Wilmar Ltd. (Adani Group, Ahmedabad)	9 months	Management Trainee	Discounting of L/Cs, Accounting and Office Administration
July 2000 to July 2003	M/s V.K. Moondra & Co., Chartered Accountants, Ahmedabad	3 years	Articled Clerk – Handled Audits, Accounts and Project	As a part of Practical Training during C.A. Curriculum

			Finance Appraisals	
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Professional Qualifications :

Year	Qualification	University/Institute	Marks/Grade
March, 2019	Representative Neutral-Mediator, Arbitrator, Negotiator & Ombudsman	The Mediation & Conciliation Network(MCN), New Delhi	Certified from MCN
May, 2014	Diploma-Basics on Intellectual Property Laws	Ahmedabad Management Association, Ahmedabad	Certificate
August, 2012	F.C.A	The Institute of Chartered Accountants of India	Pursuant to five years in continuous practice
January, 2011	LL.B.	Gujarat University	484/900 (53.78%)
September, 2007	Diploma in Information Systems Audit(DISA)	The Institute of Chartered Accountants of India	150/200(75%)
January, 2007	A.C.A.	The Institute of Chartered Accountants of India	Group I: 200/400 (50%) Group II:225/400 (56.25%)
April, 2006	M.B.A.(Family Business & Entrepreneurship)	Institute of Management - Nirma University of Science & Technology, Ahmedabad	CGPA: 2.508/4.3333 (57.88%)
December, 2002	Bachelor of Commerce (Advanced Accounting & Auditing)	Gujarat University, Ahmedabad	537/700 (76.71%)
November, 2000	Test of Proficiency in English	Central Institute of English & Foreign Languages(CIEFL), Hyderabad	Grade "O"(Outstanding)
October, 2000	Course in "FoxPro"	CMC Limited (A Government of India Enterprise)	Certificate of Participation
March, 1999	H.S.C.E.	Gujarat Secondary Education Board, Gandhinagar	510/600 (85%)
September, 1997	Diploma In Microsoft Office	Datapro Infoworld Ltd., Mumbai	438/600 (73%)
March, 1997	S.S.C.E	Gujarat Secondary	590/700

		Education Board, Gandhinagar	(84.29%)
January, 1995	Course on Computer Awareness	Softtrak Technology Exports Ltd.,Ahmedabad	Certificate of Participation
March, 1994	English Typewriting Exam	Shorthand Typewriting Institute's Association, Ahmedabad	First Class (30 Words Per Minute(WPM))

Soft Skills/Certificates awarded :

<u>Year</u>	<u>Event</u>	<u>Institute</u>	<u>Remarks</u>
March, 2018	Comparative analysis between LLP, Partnership Firm & Company	Odhav-Bapunagar CPE Study Circle of WIRC of ICAI, Ahmedabad	Certificate of Participation(3 CPE)
February, 2018	Recent Amendments on GST	Odhav-Bapunagar CPE Study Circle of WIRC of ICAI, Ahmedabad	Certificate of Participation(2 CPE)
February, 2018	Discussion on Union Budget – 2018	Odhav-Bapunagar CPE Study Circle of WIRC of ICAI, Ahmedabad	Certificate of Participation(2 CPE)
January, 2018	E Way Bill	Odhav-Bapunagar CPE Study Circle of WIRC of ICAI, Ahmedabad	Certificate of Participation(2 CPE)
September, 2017	Group on accounting aspects of Digital Accounting & Assurance Board	WIRC of ICAI, The Institute of Chartered Accountants of India, Ahmedabad	Certificate of Participation(2 CPE)
July, 2017	Group on accounting aspects of Digital Accounting & Assurance Board	WIRC of ICAI, The Institute of Chartered Accountants of India, Ahmedabad	Certificate of Participation(2 CPE)
February, 2017	Budget Analysis	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
February, 2017	Discussion on Budget 2017	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
January, 2017	Discussion on GST	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(6 CPE)
September, 2015	Filing of forms with MCA	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
September, 2015	Export Benefits	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)

			CPE)
September, 2015	Provision of Companies Act on Directors Report	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
September, 2015	Issues On Tax Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
July, 2015	New Changes in ITR & RoC forms	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
June, 2015	Opportunities for CAs in Capital Market	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
April, 2015	Lecture Meeting-Interactive session on Tax Issues	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
March, 2015	Bank Branch Audit Seminar	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
March, 2015	CPE Live Webcast on Bank Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
March, 2015	CPE Live Webcast on Bank Branch Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
March, 2015	CPE National Live Webcast-Union Budget 2015	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
June, 2014	Seminar on Investment Planning	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
June, 2014	Seminar on Directors appointment & qualifications	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
June, 2014	Seminar on Provisions related to Accounts including Depreciation – Companies Act, 2013	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
June, 2014	Seminar on Provisions related to Auditors & Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
June, 2014	Seminar on Provisions related to Loans & Advances	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
May, 2014	Seminar on Introduction & New Concept under	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3

	Companies Act, 2013		CPE)
April to May, 2014	Basics of Intellectual Property Laws	Ahmedabad Management Association	Certificate of Participation
March, 2014	Seminar on Bank Audit under CBS environment	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
March, 2014	Seminar on Procedure & Planning – Bank Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
March, 2014	Seminar on Loans & Advances-Bank Audit	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
March, 2014	Seminar on Working Capital Finance	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
March, 2014	Half day seminar on Bank Branch Audit	The Institute of Chartered Accountants of India	Certificate of Participation(3 CPE)
February, 2014	Half day seminar on Opportunities for Chartered Accountants	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
February, 2014	Full day training on Cloud Accounting	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
December, 2013	Some Issues & Judgements on Direct Taxes	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
November, 2013	CSR & Directors-New Provisions under Companies Act, 2013	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
November, 2013	Provisions related to Loan/Investment under New Companies Act, 2013	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(3 CPE)
October, 2013	Controversial Issues-New Company Law 2013 Vs Companies Act, 1956	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
October, 2013	Enabling Service Tax-Workshop	The Institute of Chartered Accountants of India	Certificate of Participation(18 CPE)
October, 2013	Teleconference on Concurrent Bank Audit Planning & Case Studies	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
August, 2013	Seminar on Service Tax	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)

July, 2013	Seminar on Erasing the Lines	The Institute of Chartered Accountants of India	Certificate of Participation(2 CPE)
June, 2013	Revised Schedule VI of Companies Act, 1956 Workshop	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
May, 2013	Applicability of Cost Accounting Standards, Auditing Rules & Importance and Preparation of Financial Accounts with Specific focus on Stock Valuation Workshop	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
April, 2013	Reverse Charge, Amnesty Scheme, Issues related to Construction Industries & other Workshop	Gandhigram CPE Study Circle of WIRC	Certificate of Participation(2 CPE)
March, 2013	Seminar on Bank Branch Audit	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
January, 2013	Seminar on Employee Benefit Scheme & AS 15	The Institute of Chartered Accountants of India	Certificate of Participation(3 CPE)
November, 2012	Seminar on Tax Aspects of Works Contract	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
November, 2012	Study Circle Meeting	The Institute of Chartered Accountants of India	Certificate of Participation(3 CPE)
December, 2011	Seminar on Project Finance, Financing Option & Debts Restructuring	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
November, 2011	Two Days Conference on Direct & Indirect Tax	The Institute of Chartered Accountants of India	Certificate of Participation(10 CPE)
April, 2011	Seminar on Succession & Family Arrangements	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
March, 2011	Seminar on Recent Amendments to Companies Act, Schedule VI	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
March, 2011	Seminar Meeting on Service Tax Proposals in Budget 2011	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
March, 2011	Study Circle Meeting on IFRS	The Institute of Chartered Accountants	Certificate of Participation(2

		of India	CPE)
February, 2011	Seminar on Bank Branch Audit	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
December, 2010	Seminar on Taxation & Corporate Restructuring	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
October, 2010	Seminar by ICAI	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
May,2010	Seminar on TDS	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
February, 2010	Seminar on Bank Branch Audit	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
November, 2009	Seminar on Insurance	The Institute of Chartered Accountants of India	Certificate of Participation(4 CPE)
August, 2009	National Tax Convention	The Institute of Chartered Accountants of India	Certificate of Participation(12 CPE)
July,2009	Lecture Meeting on Risk Management with Currency Futures	The Institute of Chartered Accountants of India	Certificate of Participation(2 CPE)
April, 2009	CPE Seminar	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
December, 2008	Lecture Series on Service Tax	The Institute of Chartered Accountants of India	Certificate of Participation(20 CPE)
August, 2008	Workshop on emerging professional opportunities for CAs	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
May, 2008	Seminar on Soft Skills Development For CAs	The Institute of Chartered Accountants of India	Certificate of Participation(6 CPE)
April, 2008	Workshop on IFRS	The Institute of Chartered Accountants of India	Certificate of Participation(12 CPE)
April, 2008	Issues on Income Tax	The Institute of Chartered Accountants of India	Certificate of Participation(2 CPE)
December, 2007	Lecture Series on Excel as an Audit Tool	The Institute of Chartered Accountants of India	Certificate of Participation(21 CPE)

May, 2007	Lecture Meeting on New Income Tax Return for A.Y. 2007-08	The Institute of Chartered Accountants of India	Certificate of Participation(2 CPE)
August, 2004	Finance Conclave on “ Indian Financial Markets: Options for Future”	Institute of Management – Nirma University, Gandhinagar	Certificate of Appreciation – Member of Logistics Committee
July, 2004	C.A. Students Elocution Contest	Western India C.A. Students Association (WICASA), Ahmedabad.	Third Position – Certificate of Appreciation
June, 2004	Regional Conference on “Emerging Horizons for New Generation Professionals”	WIRC of The Institute of Chartered Accountants of India, Baroda	Certificate of Participation
February, 2004	Course on General Management & Communication Skills(GMCS)	Ahmedabad Branch of WIRC – The Institute of Chartered Accountants of India	Certificate of Participation
December, 2003	Study Circle Chairman – Western India C.A. Students Association(WICASA)	Western India C.A. Students Association(WICASA), Ahmedabad	Successfully Organizing Quiz & Musical Night for WICASA, Ahmedabad
December, 2002	One Day Seminar on “Accounting Standards notified by ICAI”	Centre for Professional Education, H. L. College of Commerce, Ahmedabad	Certificate of Participation
June, 2002	First Public Speaking Workshop for C.A. Students	Western India C.A. Students Association(WICASA), Ahmedabad	Certificate of Participation
June, 2002	Course on “Good Manners & Etiquettes”	Ahmedabad Management Association, Ahmedabad	Certificate of Participation
February, 2002	Youth Festival, 2002	Lions Clubs International, District 323-B, Ahmedabad	Certificate of Participation
January, 2002	The Ad – Mad Show @ Glimpses 2002	L.D. Arts College, Ahmedabad	Certificate of Participation
August, 2001	C.A. Students First Sub – Regional Conference	Western India C.A. Students Association(WICASA), Ahmedabad	Paper Presentation on “Communication Skills”

January, 2001	Inter College Spelling Bee Competition @ Glimpses 2001	L.D. Arts College, Ahmedabad	Second Position
January, 2001	Inter College Adz Unlimited Competition @ Glimpses 2001	L.D. Arts College, Ahmedabad	First Position
August, 2000	Public Speaking Workshop for Youth	Lions Clubs International, District 323-B, Ahmedabad	Certificate of Participation
February, 2000	Quiz @ Expressions 1999	H. L. College of Commerce, Ahmedabad	Third Position
February, 2000	Crossword @ Expressions 1999	H. L. College of Commerce, Ahmedabad	Second Position
February, 2000	Essay Writing @ Expressions 1999	H. L. College of Commerce, Ahmedabad	Third Position
March, 1993	Hindi Recitation	N. R. Primary School	Third Position
September, 1992	Rastrabhasha Prarambhic Pariksha	Rastrabhasha Prachar Samiti, Vardha	First Class

Other Awards/Certificates:

Year	Award/Certificate	Institute	Remarks
May, 2006	10 Times Blood Donor Certificate	Prathama Blood Centre, Ahmedabad	N/A
February, 2006	Country Visit Course	International Cultural Exchange School, Donghua University, Shanghai, China	As a part of MBA Course (2004-2006)
February, 2006	International Workshop for Industry & Cultural Visit	Hanyang University, Seoul, Korea	As a part of MBA Course (2004-2006)
February, 2006	An Introduction to Business In Taiwan	College of Management, Fu Jen Catholic University, Taipei, Taiwan	As a part of MBA Course (2004-2006)
December, 2002	Volunteer – Tree Plantation Drive – 2002	Ahmedabad Community Foundation,	Volunteer

		Ahmedabad	
December, 2002	Volunteer – Green Consumer Day Brochure Campaign	Ahmedabad Community Foundation, Ahmedabad	Volunteer
November, 2002	Pachmarhi – Satpura Nature Education Camp	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
November, 2001	Pachmarhi – Satpura Nature Education Camp	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
May, 2000	Environment Education Camp – Dalhousie	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
October, 1999	Workshop “The Winners”	Institute of Human Potential & Development, Bangalore	Certificate of Participation
May, 1999	Environment Exposure Camp – Manali, Himachal Pradesh	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
May, 1999	Himalayan Environment Camp – Bhrigu Sarovar, Himalaya	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
April, 1999	First Degree in Reiki Method of Natural Healing	Reiki Shiksha Kendra, Ahmedabad	Certificate of Participation
August, 1995	Environment Exposure Camp – Polo, Gujarat	Ahmedabad Nature Lovers’ Association(ANALA), Ahmedabad	Certificate of Participation
May, 1995	Summer Coaching Camp – Volleyball	St. Xavier’s Loyola Summer Coaching Camp, Ahmedabad	Certificate of Participation
May, 1994	Summer Coaching Camp – Basketball	St. Xavier’s Loyola Summer Coaching Camp, Ahmedabad	Certificate of Participation
October, 1993	Aravaly Trekking Camp	Ahmedabad Nature Lovers’ Association(ANALA),	Certificate of Participation

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References : Mr. V K Moondra, C A
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