

Vandana Bhandari

An experienced professional with two decades of experience of advising mid size and large size corporates, seeking a senior role in a Corporate



Personal details

- Vandana Bhandari
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- B-1 /290 IInd Floor, Janak Puri 110058 Delhi
- August 14, 1984
- Female
- Indian
- Marital Status - Unmarried

Skills

- Leadership ●●●●●
- Communication Skills ●●●●●
- Innovative Thinker ●●●●●
- Strategic Thinker ●●●●●
- Quick Learner ●●●●●

Profile

CorplIntellect (own firm) - Director (April 2009-Present)

Finance Control, Auditing and Costing

- Developing Budgets and Key Performance Indicators for project control
- Finalisation of books of accounts in accordance with AS, Ind AS and IGAAP
- Statutory Audits
- Identify financial risks and reporting thereof to management
- Due diligence of potential buy outs and project investments
- Accounting of business events like mergers and acquisitions, demerger, contract sale, slump sale etc
- Advisory on unlocking enterprise value through restructuring such as mergers and acquisitions, demerger, slump sale, buy back, bonus issue, right issue, share split etc
- Developing and reviewing Share Transfer Agreements, JV agreements, ESOP contracts, Investment and Divestment agreements, Business contracts etc
- Liaisoning with consultants and banks for corporate/project funding
- Project Cost analysis and developing review reports with cost control measures and monitoring of implementation thereof
- Process reviews and facilitating cost reduction by establishment of standards
- Development of Cost Records

Risk Based Internal Audit

- Quarterly Internal Audits identifying potential enterprise risks in view of statutory landscape and compliance support to plug the gaps at minimal cost
- Implementation of internal control systems

Direct Tax (Domestic and International - India Perspective)

- Business tax planning, identify tax risks and opportunities for savings
- Advisory and Issue of opinions on various domestic and international tax aspects of business transactions
- Tax compliance and regulatory services including Tax Returns, TDS advisory and filings, SFT reporting, Foreign Tax Credit claim filing, Deductions and Exemption claim related filings, Other filings, Tax Accounting, Tax Refunds, Tax Audits
- Income Computation and Disclosure Standards Compliance, General Anti Avoidance Regulations Compliance, Tax due diligence, support in Income Tax Search and Income Tax and TDS Surveys
- Transactional planning and review including evaluation of existing Transfer Pricing Model (Pricing/Revenue Sharing/ Royalty/Technical Know-how/Intangibles, Cost allocation arrangements), Fixing Transfer Pricing Methodology and devising most appropriate Transfer Pricing Model for the group as a whole, TP benchmarking, Specified Domestic Transactions evaluation, reporting and benchmarking, TP documentation, Safe Harbour Compliance, Place of Effective Management structuring, PE exposure assessment and advisory, Country by Country Reporting Compliance
- Developing tax efficient inbound structure for MNCs, facilitating and devising all modes of inbound investments FDI/JVs/PE and assisting them in setting up base in India.
- Representation before various tax authorities viz Assessing Officer, Transfer Pricing Officer (TPO), Dispute Resolution Panel (DRP), Commissioner of income Tax (Appeals)- (CIT-A), D.I (Intelligence), the Income Tax Appellate Tribunal (ITAT). Providing support to legal counsels in the course of representation before HC and SC

Languages

English, Hindi, Punjabi



Hobbies

■ Reading

■ Writing

Key Highlights

- Have authored several books on Taxation
- 100% success rate in tax structuring and representation matters
- An avid reader and speaker at various seminars and conferences

- Structuring Arrangements for instance Business Split, Consolidation/Demerger, Family Settlement etc. Structuring Group Contract Arrangements for instance Cost allocation contracts, Secondment of employees, use of intangible Assets, Management Services, Inter Group Capital Financing Arrangement etc for Multinational Groups in tax efficient manner compliant with Income Tax Act

Indirect Tax

- Providing support in GST compliance and regulatory matters including GST filings, GST inspections, GST search and GST Audit cases
- Representation of GST matters before Assessment and Appellate Authorities and Directorate (Intelligence)
- Tax due diligence
- Advisory and issue of opinions on GST issues

FEMA

- Advising and facilitating all modes of inbound investments FDI/JVs/Branch Office and assisting them in setting up base in India
- FEMA compliant valuations, share issue, share transfer, remittance of funds overseas, ECB and FDI reporting
- FEMA Compliance support and representation before RBI

Industries worked for:

- Manufacture of earthmoving equipment | Manufacture and export of rice and pulses | Manufacture and export of thermal batteries | Defence Manufacture | Manufacture and export of readymade garments | Coal Bed Methane Manufacture and distribution | Power Generation | Automobile Components | Services (including Information Technology | ITES | KPO | Hospital | Construction | Infrastructure | Advertising agencies | Publishing) | Coal Mining and Washeries | Transportation | Trading | Import and distribution of Heavy Equipment | Distributors | Retail

Major Cos worked for:

- Liugong India Pvt Ltd (Chinese Co) | Great Eastern Energy Corporation Ltd | EDCL Ltd and Group Cos | Tania Construction Ltd | LT Foods Ltd and its Group Cos | Aryan and Sainik Group (Aryan Coal Ltd and Group) | Sona Okegawa Precision Forgings Ltd | Apollo Gleneagles Ltd (Hospital) | Everest Global Inc, Everest Business Advisory India Pvt Ltd and Group cos (US Based group) | MPS Ltd | JK Technosoft Ltd and its Group Cos | Cornell Overseas Pvt Ltd and its Group Cos (April Cornell, US based group) | Alliance (Group) | Agrozan India Ltd (Dubai based group) | Rentomojo | ASB France (Group) | APS- VAR Group | White Star Pump Co LLC (US based Co) | C3i Solutions | Avigo Capital Partners | Netcom Learning (US based group) | Innotruster Consulting Pvt Ltd | Arthmate | Zolijns Designs Pvt Ltd | Chabra 555 | and many more

Nagar Goel & Chawla (Chartered Accountants) - Partner (Oct' 07 - Mar 09)

- Tax advisory and Representation before TPO, AO and CIT-A
- Risk Assessment based Internal Audits across India (Chhattisgarh, Orissa, Mumbai, Bhopal, Jharkhand, Pune, Lucknow etc)

ABN Amro Bank, Gurgaon - Financial Controller (May'06 - Sep'07)

- Cost benefit analysis of new product launches and review of process documents
- Ratio analysis and reporting of key performance indicators
- Developing progress reports of different financial products in coordination with business intelligence unit

AF Ferguson & Co, Delhi - Project Associate (Feb'06 - April'06)

- Management Audit of UNDP funded projects
- Drafting of management audit reports

Education

Chartered Accountant **Apr 2001 - May 2005**

Institute of Chartered Accountants of India
Both Groups cleared in first sitting (56% Marks)

Bachelor of Legislative Law (LLB) **Jul 2011 - Jun 2014**

Faculty of Law, University of Delhi
Appx 60% Marks

B Com (Hons) **Apr 2001 - Mar 2004**

Kirori Mal College, University of Delhi
Appx 70% Marks

Employment

Director **Apr 2009 - Present**

CorpIntellect (Own Firm), Delhi

Partner **Oct 2007 - Mar 2009**

Nagar Goel & Chawla, Chartered Accountants, Delhi

Financial Controller **May 2006 - Sep 2007**

ABN Amro Bank, Gurgaon

Project Associate **Feb 2006 - Apr 2006**

A F Ferguson & Co, Delhi

Memberships

- ITAT Bar Association
- Sales Tax Bar Association
- Indian Council of Arbitration (Lifetime)
- PHD Chamber of commerce

Location Preference

Any Location