

NIKITA THAKKAR

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Chartered Accountant with Deloitte Haskins & Sells LLP

Education

Institute of Chartered Accountants of India <i>Chartered Accountant Cleared CA Final in May 2017</i>	2017
R A Podar College of Commerce and Economics, University of Mumbai <i>Bachelor of Commerce Graduated with 78%</i>	2015
R A Podar College of Commerce and Economics, Maharashtra State Board <i>Grade XII Cleared with 88%</i>	2012
Mona High School, Maharashtra State Board <i>Grade X Cleared with 94%</i>	2010

Work Experience

Deloitte Haskins & Sells LLP, Mumbai <i>Assistant Manager – Transfer Pricing</i>	June 2019 to November 2021
<i>Deputy Manager – Transfer Pricing</i>	December 2021 to Present
Dhruva Advisors LLP, Mumbai <i>Senior Associate – Transfer Pricing</i>	September 2017 to May 2019
M/s. Sudit K. Parekh & Co., Mumbai <i>Article Trainee – Transfer Pricing</i>	August 2013 to August 2015

- Assisted and lead multiple projects involving **transfer pricing compliances** (Form No. 3CEB), TP documentation, BEPS compliances (Country by country, Master File, CbcR notifications for global jurisdictions)
- Actively led assignments involving preparation of **global transfer pricing documentation of multinational companies** located in various jurisdictions (benchmarking analysis using Indian and global databases)
- Handled **transfer pricing assessments**, objections, appeal process (dispute resolution process) and representation / briefing of counsel before the Tax Authorities (ITAT, CIT-A/DRP, TPO)
- Discussions with client on complex and routine advisory assignments, for e.g., advisory on business models for entities, deemed international transactions, advising safeguards for litigation prone areas (like intra group services, royalty), assistance in drafting of inter-company agreements, preparation of proper segmental profitability and corresponding cost allocation drivers, etc.
- **TP due diligence**
- **Conducted functional interviews, fact finding exercises** to provide recommendations on proposed arrangements, evaluate implications from TP perspective, provide TP clearance memorandum for audit provisioning purposes
- Undertaking **economic analysis including comparability analysis**, performing adjustments to bridge the difference arising out of working capital, capacity utilization, etc. as compared to comparable companies
- Identifying new **business development opportunities** for existing and prospective clients and assistance in drafting proposals, preparing pitch packs
- **Liaise with Deloitte network offices across different international jurisdictions and cross functional teams** to devise the most holistic and comprehensive solution for the client
- Contribution towards **article writing**, query for opinions, etc.

M/s. Abu Dhabi Commercial Bank Limited, Mumbai <i>Industrial Trainee</i>	September 2015 to August 2016
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- Preparation of Trial Balance & Analysis of Profit and Loss account and Balance sheet.
 - Preparation of bank reconciliation statements and monitoring the same.
 - Month end cut off procedures such as transfer of stale DD / PO to unpaid accounts.
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Extra-Curricular Activities

- Awarded twice '**Live the Dot**' recognition for individual performance in Deloitte India
- Volunteered for Tree Plantation drive organised by Hariyali NGO in 2017 and Stationery Distribution drive organized by Umang Foundation in 2016.
- Represented college at the Indian International Model United Nations in August 2012.
- Was awarded as the best, social and active student of the year in 2006-07.

Additional Information

- Interests: Travelling, listening to music, etc.
- Date of Birth: 4 March 1994
- Language Proficiency: English, Hindi, Marathi, Kutchi, Gujarati
- Marital Status: Single