

## Contact

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[fineasia.com](https://fineasia.com) (Company)

## Top Skills

Team Management  
Financial Analysis  
Microsoft Office

## Languages

Chattisgarhi (Elementary)  
English (Native or Bilingual)  
Hindi (Native or Bilingual)

## Certifications

FICCI Survey for global summit

# Ankit Chiripal

Founder at Fin eAsia Advisory Services... Making Finance Easy.  
Surat

## Summary

Have a good experience in BFSI and KPO industry. Constantly looking for new opportunities to grow and deliver simultaneously. Working as an entrepreneur to accomplish a paradigm shift. Developing as a good human being and a Great Professional who open mindedly learns everything around him.

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## Experience

### Fin eAsia Advisory Services

Founder

June 2018 - Present (2 years 3 months)

Surat, Gujarat, India

Debt Syndication, Venture Capital, Angel Investing, Foreign Direct investment, investment Banking, MSME, SME, Corporate Project Financing, LAP, HL, BL, PL

Financial Consulting,  
Management Consulting.

### Tathagata

Founder

December 2019 - May 2020 (6 months)

Varaccha Surat

Dealing in Breakfast in Morning from 8 A.M to 12 noon. And from 4 P.M to 8 P.M. Which includes the Entire Management of the Outlet like Raw material Acquisition, Marketing, Relationship Management, Product Control, Quality Control.

Making relationship for B2B and B2C Assignments for Food products like - Dal Pakwan, Poha, Wada Pav, Dabeli, Bread Pakoda etc.

### A. Bafna & Associates

Business Finance Associate at A. Bafna & Associates

January 2018 - May 2018 (5 months)

Surat Area, India

Debt Syndication,  
Corporate Project Financing,  
Financial Consulting,  
Management Consulting,

### Ranjeet Kejriwal Company Secretaries

Business Finance Head

January 2017 - January 2018 (1 year 1 month)

Surat Area, India

Credit analysis, sanction and disbursement of business loans of existing clients. Empanellment of Banks, PSU Banks, NBFCs and other small Micro Finance Companies.

understanding the need of the client and providing them the product as per their requirement.

Sourcing of new clients by cold calling and by making Rapport with the existing Clients. Getting Clients from existing database of audited accounts.

Liasioning with various departments of Banks and Govenment Organisation to Convert the Deal.

Focussing majorly on Working capital Finance like CC, OD, LC, BG, Term-loan, Lap, HL, EPCG, PCFC, Buyers Credit, Suppliers Credit, FCTL, WCDL, WCTL, EPC, Rent Discounting and many other related products.

Advising on Subsidy Loans related to Business-Expansion, New Machinery Installation in Textile, Diamond, Chemical, Yarn, Imported-Marble, Plastic, Steel, Rice-Milling, Cement, Food-Processing, Power-generation, Aluminium and various ancillary Industries.

Working in SME-IPO projects, FDI Funding, Green-field, Brown-field and Project Finance.

Study of profile & financials of current year & last three years & to check & verify existing repayment track records as well as past records from banking, cibil, commercial cibil, RBI defaulter dictionary & watchoutinvestors.com & also feedback at local level. To check eligibility as per norms

Collateral valuation & verifications & other checks as per norms & ROC search, charge on property & other checks from MCA websites for companies & LLP & title clearance etc & to decide eligibility of funding considering valuation of collateral & percentage of valuation of collaterals as per norms.

Preparation of CMA data and Financial Project report for the Working Capital, Project Finance, Real-Estate projects etc...

Underwriting & eligibility of each proposal considering policy parameters of the bank for financials & collaterals.

Kotak Mahindra Bank  
Working Capital Relationship Manager  
August 2015 - December 2016 (1 year 5 months)  
Surat, Gujarat, India

Credit analysis, sanction and disbursement of business loans of existing clients. Empanellment of FCs by meeting practitioners such as Chartered Accountants, Tax Consultants, Lawyers, Valuers for sourcing new leads.

Sourcing of new clients by cold calling and by making Rapport with the branch CBMs, BMs, SOs, JOs of the branches in the Surat.

Focussing majorly on Working capital Finance like CC, OD, LC, BG, Term-loan, EPCG, PCFC, Buyers Credit, Suppliers Credit, FCTL, WCDL Rent Discounting and many other related products.

Study of profile & financials of current year & last three years & to check & verify existing repayment track records as well as past records from banking, cibil, commercial cibil, RBI defaulter dictionary & watchoutinvestors.com & also feedback at local level. To check eligibility as per norms

Collateral valuation & verifications & other checks as per norms & ROC search, charge on property & other checks from MCA websites for companies & LLP & title clearance etc & to decide eligibility of funding considering valuation of collateral & percentage of valuation of collaterals as per norms.

Underwriting & eligibility of each proposal considering policy parameters of the bank for financials & collaterals.

### ICICI Bank

#### Solutions Manager

September 2014 - July 2015 (11 months)

Anand Gujarat

Credit analysis, sanction and disbursement of business loans of existing clients. Empanellment of FCs by meeting practitioners such as Chartered Accountants, Tax Consultants, Lawyers, Valuers for sourcing new leads.

Sourcing of new clients by cold calling and by making Rapport with the branch CBMs, BMs, SOs, JOs of all the branches in the Anand district.

Focussing majorly on Working capital Finance like CC, OD, LC, BG and Term-loan.

Study of profile & financials of current year & last three years & to check & verify existing repayment track records as well as past records from banking, cibil, commercial cibil, RBI defaulter dictionary & watchoutinvestors.com & also feedback at local level. To check eligibility as per norms

Collateral valuation & verifications & other checks as per norms & ROC search, charge on property & other checks from MCA websites for companies & LLP & title clearance etc & to decide eligibility of funding considering valuation of collateral & percentage of valuation of collaterals as per norms.

Underwriting & eligibility of each proposal considering policy parameters of the bank for financials & collaterals.

### CS Radhika Mundra and Associates

#### Article Trainee

August 2013 - February 2014 (7 months)

# Filing of Forms like Form 2, 5, 8, 10, 17, 18, 23, 32 etc.( increasing authorized Share Capital, Preparing Annual Returns)

# Drafting of Resolutions and its documentation.

# Drafting of notices, letters, Documents related to Companies Act and various other legal aspects.

- # Documentation of clients upcoming with IPO – BSE SME and its requirements.
- # Maintenance of various registers including of members, directors, charges, shareholding pattern, loans and investment made, etc.
- # Pulling of information of clients from MCA21 Portal
- # Drafting of Minutes of the meetings held. (Including AGM, BM, EGM etc.)
- # Preparation of Valuation reports of firms.

#### Deloitte tax services india pvt ltd

##### Tax Consultant I

August 2012 - July 2013 (1 year)

- # Worked as a preparer of the work assigned from US to USI including analysis of Tax returns.
- # Calculation of Taxable Income and its posting from provided K-1s to system software.
- # Worked on PX-2s(standardized software) by analyzing data and tallying them.
- # Worked on Standardized Softwares like Ipacs and K1g.
- # Did Bug testing on the softwares and forwarding reports to the concern.
- # Successfully managed and Allotted work assigned to team mates and getting feedback from them.
- # Calculation of Taxable income of individuals, HUF, LLPs, and Corporations of US States.
- # Worked on Various forms of US States and its uploading on software.
- # Worked with K-1 Inputs on Ipacs software by interpreting and analyzing them.

#### PROGILENCE Capability Development Pvt. Ltd.

##### management trainee

July 2011 - September 2011 (3 months)

- # Worked as a content developer of various training programmes meant for corporates.
- # Searching and sorting relevant data for the relevant training programmes.
- # Discussion of different topics assigned to us for enhancing our domain knowledge.
- # Preparation of various documents like questionnaires, PPTs, Hand book for training programmes.
- # Assisted Team mates in their work for managing the work pressure.
- # Worked with versatility to grow in 360 degree.

Delhi Consumer Co-operative wholesale store ltd

Intern

February 2011 - May 2011 (4 months)

Worked during my Internship on project "Comparative Analysis of IFRS and Indian AS"

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## Education

ICFAI Business School

Master's Degree, Banking, Corporate Finance and Investment

Banking · (2010 - 2012)

The Institute of Company Secretaries of India

Company secretary, corporate law and compliance · (2011 - 2014)

Calcutta University, Kolkata

Bachelor of Business Administration (BBA), Accounting and

Finance · (2006 - 2009)

O P Jindal School

High School, Business/Commerce, General · (1998 - 2006)

Carmel Convent English Medium School

Primary School, Primary School · (1993 - 1998)