

CA Arnab Chakraborty, FCA

ISA (Formally Known as DISA), FAFD, Certified GST Expert – ICAI

Founder & Managing Partner of CAPS & Associates

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Kolkata | Agartala | PAN India Advisory

About CA Arnab Chakraborty

CA Arnab Chakraborty is a dynamic and accomplished Chartered Accountant with a forward-looking vision and over a decade of diverse professional experience in taxation, audit, compliance, litigation, and business advisory services. A member of the Institute of Chartered Accountants of India (ICAI) since 2012, he is the Founder and Managing Partner of CAPS AND ASSOCIATES, a multi-specialty firm of Chartered Accountants headquartered in Kolkata with a growing national footprint.

After qualifying as a CA, he began his professional journey with P K Ghosh & Associates, where he served as a Partner from 2013 to 2016. In 2016, driven by his belief in integrity, efficiency, and technology-enabled service, he co-founded CAPS AND ASSOCIATES. Under his leadership, the firm has evolved into a full-service professional platform that combines core financial expertise with modern tools, catering to government departments, PSUs, MSMEs, and private enterprises alike.

Core Specializations

Indirect Taxation (GST) – Advisory, Litigation & Strategic Representation

CA Arnab Chakraborty is widely recognized for his in-depth understanding of the Goods and Services Tax (GST) regime in India, with a specialization in providing comprehensive GST consultancy, compliance management, and litigation support across sectors. His GST expertise includes:

- Advisory & Implementation: Structuring GST for multi-vertical businesses, advising on input tax credit optimization, place-of-supply issues.
- Return Filing & Compliance: GSTR filings, reconciliation of GSTR-2A/2B, RCM, e-Invoicing, and e-Way Bills.
- Litigation & Proceedings: Representation of cases under GST and drafting replies under Sections 61, 65, 66, 67, 73, and 74; personal hearings; audit objections.
- Demand Reduction: Penalty mitigation, managing voluntary payment.
- Forensic GST Review: Transitional credit, missed GSTRs, legacy issues.

- Government Consulting: GST advisory for DPSU and other government contractors.

Experience in Direct Taxation

CA Arnab Chakraborty possesses extensive experience in the field of **Direct Taxation**, advising a diverse portfolio of clients ranging from individual professionals and MSMEs to large corporate entities and trusts. His practice includes **tax planning, compliance management, representation before Income Tax Authorities**, and advisory on complex issues under the Income Tax Act, 1961. Over the years, he has handled numerous **Tax Audit assignments** under Section 44AB, ensuring both compliance and strategic optimization of tax liability for clients with turnovers exceeding ₹100 crores. His expertise also includes preparing, filing and representing **appeals before the Commissioner (Appeals) and ITAT**, managing departmental notices and advising clients on **TDS compliance, capital gains tax structuring, and international taxation matters**. His hands-on approach and interpretative clarity in direct tax laws make him a trusted advisor for businesses navigating complex tax landscapes.

Experience in Corporate Affairs – CA Arnab Chakraborty

CA Arnab Chakraborty has developed a strong and dynamic practice in the **Corporate Affairs sector**, offering end-to-end advisory and compliance support to companies and LLPs across various industries. His expertise spans **incorporation, restructuring, MCA compliance, drafting of resolutions, share transfers, filing of ROC forms, and representation before the Registrar of Companies (ROC)**. He has successfully managed complex assignments such as **alteration of MOA & AOA, change of company name, conversion of private companies to LLPs and vice versa, and restoration of struck-off companies** through NCLT. His in-depth knowledge of the **Companies Act, 2013** and practical experience in handling **annual filings (AOC-4, MGT-7, MGT-14), DIN KYC, and compliance for dormant and small companies** ensures that clients remain fully compliant and legally sound. Known for his procedural accuracy and strategic insight, CA Arnab Chakraborty is a trusted advisor for clients seeking clarity, timeliness, and compliance in their corporate legal matters.

Experience in Audit of Banks – CA Arnab Chakraborty

CA Arnab Chakraborty has significant and hands-on experience in conducting **bank audits**, including **Statutory Branch Audits, Concurrent Audits, Revenue Audits, and Stock & Book Debt Audits** for both public sector and cooperative banks. He has served as the **Statutory Branch Auditor** of a nationalized bank, where he led audit teams in evaluating core banking operations, adherence to RBI norms, income recognition, asset classification, provisioning (IRAC), and regulatory compliance. His **concurrent audit assignments** have involved real-time monitoring of branch-level transactions, verification of high-value advances, KYC adherence, and reporting of system and procedural lapses. His approach emphasizes risk-based auditing, thorough documentation, and timely reporting, ensuring that the bank's internal control systems and statutory obligations are robustly evaluated.

With a deep understanding of the **Banking Regulation Act, RBI Guidelines, and CBS environments**, CA Arnab Chakraborty is well-regarded for his disciplined execution and sharp analytical insights in the domain of banking audits.

Certifications & Memberships

- Chartered Accountant (ICAI, 2012)
- Information Systems Auditor (ISA – ICAI)
- Forensic Accounting & Fraud Detection (FAFD – ICAI)
- Certified GST Expert – ICAI
- Member of professional panels for statutory audits, empanelments, and dispute resolution

Vision & Philosophy

CA Arnab Chakraborty believes in leveraging deep subject matter expertise with structured systems, transparent processes, and accountability-driven client service. His vision is to transform CAPS AND ASSOCIATES into a national knowledge hub of tax, law, and finance professionals offering best-in-class advisory with the agility of modern technology and the reliability of traditional values.

"True professional service means understanding the law, anticipating change, and delivering clarity."

Contact Information

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