



**BRIEF PROFILE  
OF**

**CA SUNIL CHINTAMAN MONE**

**CHARTERED ACCOUNTANT  
MUMBAI**

# Personal Information



Name SHRI SUNIL C. MONE  
Firm Name S. C. Mone & Company (Partnership Firm)  
Chartered Accountants  
ICAI Registration No. 10655W  
Membership No. 32853

Residence Address: F1/202 Vljaynagar Society  
Sahar Road, Andheri (East),  
Mumbai 400 069

Office Address: 701/B, Heritage Plaza,  
Telli Galli, Andheri (E)  
Mumbai-400 069  
Mob: 9821237025

Date of Birth: 5/12/1957

E-Mail address: [scmoneco@yahoo.co.in](mailto:scmoneco@yahoo.co.in)  
[sunilcmone@gmail.com](mailto:sunilcmone@gmail.com)

Qualifications held B.com(Hons), Chartered Accountant

Year of qualifying 1980

# Professional Information

Chartered Accountant in practice since the year 1981 holding Certificate of Practice by Institute of Chartered Accounts of India

Associate Member year 1981  
Fellow Member year 1986

## Banking Sector

- **Presently Finance Consultant Asian Development Bank as Senior Financial Management Specialist Projects.**
- **Projects handled...MRCIP (Rural Roads sector)  
MAGNET(Agriculture)**

### Bank Audits.

#### Statutory Audits

1. Bank of Maharashtra -- Sion Branch, Zaveri Bazar Branch
2. Allahabad Bank -- Santacruz Branch, Bhandup Branch, Kalina (Santacruz) Branch, Sion branch, Kalbadevi Branch, Nagpur Branch.
3. Canara Bank -- Matunga (East) Branch, Sion Branch., Corporate Sector Branch Bandra (East) Branch
4. Indian Bank -- Sion Branch

#### Revenue Audit

1. State Bank of India - Andheri (M.I.D.C.) Branch, Sakinaka Andheri Branch, Jalna Branch Malad Branch ,Churchgate Branch, Chinchwad Branch, Tuljapur Branch Bhaindar Branch, Dahisar Branch, Deccan Gymkha Branch, Nashik Dist. 5 Branches
2. Bank of Maharashtra - 3 Branches at Mumbai.
3. Indian Bank - Kalbadevi Road
4. Registrar of Company Charges related work for Indian Bank.

#### Special Audit for Non-banking

Empanelled as special auditors for Reserve bank of India.  
Conducted N.B.F.C. audits in the year 1999

While in practice obtained rich experience in Banking sector with various Public Sector Banks, Co-operative Banks. This was in the capacity of Income Auditor, Stock Auditor, Internal Auditor and Statutory Auditor.

Specialized in Project Management Consultancy for small and Medium Scale Industry and was empanelled consultant for State Bank of India. Did specialization in credit assessments for small scale industries projects on behalf of PSBs. This was under the aegis of Digmoney Consultants Private Limited as Director.

## **Private Sector**

Statutory auditor for various Private Companies.

Also practiced actively on Income Tax Law and fought a successful all India issue for hundreds of employees of Reserve Bank of India, State Bank of India and other banks. Issue involved refunds on account of voluntary Retirement of bank employees.

## **Government Exposure**

- **worked actively in various capacities with Government of Maharashtra and Central Government during the last more than 20 years. This work is spread in various Departments and with simultaneous periods. The brief summarized position given below :**

### **Irrigation**

#### **Capacity Internal Auditor**

Organization

- a) Vidarbha Irrigation Development Corporation
- b) Tapi Irrigation Development Corporation
- c) Konkan Irrigation Development Corporation

These Corporations were formed by the Act of legislature of Government of Maharashtra for early completion of Irrigation projects.

The assignment involved supervising preparation of 13 balance-sheets with volume of Rs. 7500 crores together. It also gave exposure to Bonds Issue mechanism.

#### **Capacity Statutory Auditor**

Organization

Kharboomi Vikas Mahamandal Thane, Government of Maharashtra.

The assignment involved German Aid (World Bank Project). Project audit (volume of Rs 100 crores). The project was for development of saline land.

## **Tourism**

### **Capacity Internal Auditor**

Organization

Maharashtra Tourism Development Corporation

The assignment included besides Audit, formation of Sindhudurg Tourism Development Corporation. Both the corporations are Public Limited Companies of Government of Maharashtra.

## **Urban Development**

### **Capacity – Expert (Double Entry Conversion)**

Organization

Department of Municipal Administration

The assignment included guidance to 40 Chartered Accountant firms and 240 urban local bodies of Government of Maharashtra . The applicant started the double entry conversion Programme in 80 ULB's himself.

### **Capacity – Account Coordinator**

Organization

Swarna Jayanti Shahari Rojgar Yojana

The assignment included compilation of accounts with a reconciliation for 10 years (1997 to 2008) for about Rs. 142 crores involving 220 ULB's.

## **Fisheries**

### **Capacity – Internal Auditor**

Organization

Empanelled Auditor of Maharashtra Maritime Board, Government of Maharashtra

## **Information & Broadcasting**

### **Capacity – Internal Auditor**

Organization

Children Film Society of India, Mumbai, Government of India

## **Rural Development**

### **Capacity – Accounts Coordinator**

Organization

Pradhan Mantri Gram Sadak Yojana – Maharashtra (MRRDA)

Compiled Accounts as per PMGSY guidelines involving SLNA and 34 district units. After presenting these accounts Grants held up was released.

### **Capacity Finance Controller**

Organization

Pradhan Mantri Gram Sadak Yojana – Maharashtra (MRRDA)

In this capacity assured proper Financial Management to obtain Rs.8000 crores of Grant from MoRD New Delhi – Interacted with MoRD – New Delhi as member of Empowered Committee. Exposure to all the modalities of implementing CSS. Presented 17 audited balance sheets. Attended a week long course at NIFM Faridabad on the subject World Bank Procurement.

Organization

Mumkhya Mantri Gram Sadak Yojana – Maharashtra (MRRDA)

In this capacity associated with the scheme since inception and managing the finances. The size of the scheme is 30000 kms and Rs.17500 crores.

## **Planning Department**

### **Capacity – Financial Advisor**

#### Organization

Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGA)

During the tenure laid down the complete accounting system for the State. Implemented uniform Accounts Management Related System (AMRS). For this purpose interviewed 200 chartered accountants, selected 34 district firms. Drew first balance sheet. Conducted 7 meetings of CAs and AAO's.

Attended at NIRD Hyderabad TOT course on new guidelines.

## **Water Conservation Department**

### Capacity – Financial Advisor

#### Organization

‘ SLNA – VASUNDHARA – IWMP –PMKSY

Implemented Public Financial Management System (PFMS) in SLNA which involved 6000 bank accounts at State, District, Taluka and Grampanchayat levels.

Presently PFMS successfully making payments in the State.

Drew 2 years balance sheet by giving Auditors and AAO's

## **Finance Department**

### **Capacity – Expert Senior Financial Advisor**

#### Organization

Director Accounts and Treasuries – Government of Maharashtra

In this capacity conducted sensitization programmes for 39 State Government Departments for PFMS involving more than 150 officials.

Thereafter implemented PFMS in many departments till date.  
Interacted with CCA/CGA, Finance Department Delhi actively.

## **Honorary Appointments**

Special Executive Officer  
Government of Maharashtra (1998-2002)

Member – State Level Accounts Committee Co-operative  
Department, Government of Maharashtra (1997-2002)

Member – Airports Authority of India,  
Mumbai Committee (2002-2004)

Member – Government Accounting Committee  
Western India Regional Council ICAI  
Central Council ICAI

Visiting Faculty

YASHDA GOVERNMENT OF MAHARASHTRA

INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

REGIONAL TRAINING INSTITUTE C & AG MUMBAI

Date : 28.06.2021

CA Sunil C. Mone