

Nandini Gupta

Chartered Accountant

Phone: +91-8949037209

E-Mail: nandinigupta2000raji@gmail.com

LinkedIn: linkedin.com/in/nandinigupta0025

Address: D-119 B, Ambabari, Jaipur, Rajasthan

Academic Qualifications:

Levels	Year	Institution	Marks	Key Performance Highlights
CA Final	May 2024	ICAI	57.83%	Exemption in Financial Reporting, Advanced Financial Management and Economic Law
CA Intermediate	Nov 2019	ICAI	51.50%	Exemption in Cost and Management Accounting
CA Foundation	Nov 2018	ICAI	65%	
B. Com	2021	University of Rajasthan	63.88%	Passed with First Division (Regular Course)
Class XII	2018	CBSE	92.6%	Scored 99 marks in Economics
Class X	2016	CBSE	7.8 CGPA	

Certification:

ICAI- Sustainability and BRSR (2024)

- Sustainability Reporting (BRSR, GRI, Integrated Reporting Framework)
- ESG Disclosures and Compliance

Experience:

KPMG Global Services, Bangalore (Sept 2024 – May 2025)

- Conducted control testing in accordance with Sarbanes-Oxley (SOX) compliance requirements for financial reporting processes.
- Assessed in designing internal controls across various business units to ensure alignment with SOX 404 regulations and financial reporting standards.
- Performed detailed walkthroughs and tests of key financial controls.
- Collaborated with audit teams to provide evidence and documentation for the external auditors' review process.
- Supported the preparation of SOX compliance documentation, including testing results, control frameworks.

Articleship - Agarwal Jain and Gupta, Jaipur & Mumbai (Feb 2020 – Feb 2023)

Key Clients	Working Areas
<u>Statutory Audit</u> <u>Oil and Gas Retail</u> Rajasthan State Gas Limited <u>Finance</u> Mentor home loan <u>Trading</u> Pratik Agro Plast Pvt Ltd	<ul style="list-style-type: none"> Ensured compliance with FRF during the review and finalization of Financial Statements as per Schedule III of Co. Act. Checked the applicability and disclosures norms of DTA/DTL (IndAS 12). Analysis and review of Revenue Recognition (IndAS 115). Handled and verified fixed assets, Appropriate valuation in Financial Statements and Depreciation thereon (IndAS 16 & Sch. II Co. Act.). Verified capitalisation of borrowing cost and its impact on bottom-line (IndAS 23). Preparation of audit report including report on CARO. Assisted in framing opinion and drafting audit report as per SA 700. Facilitated Tax audit and preparation and filling of annexures in form 3CD. Ensured compliance with income tax law, GST law.
<u>Internal Audit and Limited Review</u> <u>Banking</u> Jaipur Central Co-operative Bank IDBI Bank - Priority Sector Lending (PSL) <u>Finance</u> IIFL Gold Loan <u>Manufacturing</u> Rhetoric Technologies Pvt Ltd United Transformers <u>PSU</u> Departments of Jaipur Vidyut Vitran Nigam Limited	<ul style="list-style-type: none"> Tested design and effectiveness of internal controls in relation to Revenue (O to C), Procurement (P to P), Payrolls (H to R), Taxes to identify deficiency in internal control. Assisted the management in identifying key risk in revenue suggested mitigants by implementing controls. Analysed long standing debtors and its reasons, and helped initiating follow up procedure to reduce sluggish receivable cycle. Facilitated implementation of lean inventory and production system through JIT, efficient clearance of scrap, tracking budget vs actual in inputs, analysing downtime thereby streamlining profitability. Identified irregularities and deviation from indirect tax statutes for clients. Reviewing TDS Compliance in the Context of GST Regulations in public sector undertaking and verification of cash centre operations.
<u>Finance</u>	<ul style="list-style-type: none"> Handled clients across sectors such as textile and manufacturing aiding them in profitability analysis, improving operational efficiency and identifying variances. Conversant with business and financial analytical method which include analysing KPIs, ratio analysis, trend comparisons, periodical analysis, and vertical and horizontal analysis and variance analysis. Aided in streaming receivables from clients by analysing DSO (dates sales outstanding) and long standing debtors and implementing follow up mechanism thereby reducing collection period.

Achievements and Skills

- IT skills:** Proficient in MS-Excel, Word, PowerPoint, Tally ERP, MySQL, Omnidin, Workiva.
- Art & Craft:** State level qualifier of Brain Hunt 2 by Danik Bhaskar Group, participated twice in Art Exhibition held on CA day at ICAI.
- Hobbies:** Practice Yoga, Creative individual with a passion for art and craft.