

# CA Nishi Somani

Chartered Accountant, B.com

## PROFILE

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## EDUCATION

- CA Final** May 2025  
ICAI  
Exemption in 3 subjects  
Score: 351/600 (58.50%)
- CA Intermediate** July 2021  
ICAI  
Exemption in 4 subjects  
Score: 451/800 (56.37%)
- CA Foundation** Nov 2018  
ICAI  
Got 70+ marks in all 4 subjects  
Score: 290/400 (72.50%)
- B.Com** 2018-2021  
DAVV University, Indore  
Gujarati College, Indore  
Score: 318/400 (79.50%)
- Class XII** 2018  
CBSE  
Got 90+ marks in 3 subjects  
Score: 441/500 (88.20%)
- Class X** 2016  
CBSE  
CGPA 9.2, A+ grade in 2 subjects  
Score: 437/500 (87.40%)

## SKILLS

- Technical Skills:** Tally, MS-Word, MS-Excel, Zoho Books, CompuOffice Software
- Soft Skills:** Growth mindset, Leadership, Critical observation, Adaptability, Work Ethics
- Language Known:** English, Hindi

## EXTRA – CURRICULAR ACTIVITIES

- Leadership – Head Girl of the School for the year 2015-16.
- Cultural Secretary of the School – Led a team of 20 members in organizing various events in school.
- Awarded as Article of the Year at Arun B Jain & Company for excellence in work ethics and time management.

## EXPERIENCE

- Audit Assistant** Jun 2024 - Feb 2025  
Jay Kumar Nagpal and Associates, Indore  
Collaborated with a leading CA Firm in Indore as an Audit Assistant contributing to Statutory Audits, Tax Audits and other assignments.
  - Provided comprehensive assistance in **preparation and filing of statutory GST Returns** including GSTR-1, GSTR-3B, GSTR-9, and CMP-08 for over 40+ clients, ensuring compliance and accuracy. Conducted **reconciliation of purchase register** with GSTR-2A and communicated with stakeholders regarding unreconciled items.
  - Analyzed and replied to **show cause notices** issued by GST Authorities. Drafted appeal documents and prepared **submissions for Assessments and Appeals**.
  - Led **tax audits** for clients across varied sectors, **analyzing financial statements** of entities with **turnovers up to ₹250 crores** to ensure accuracy and compliance with statutory norms.
  - Prepared and **e-filed income tax returns and TDS/TCS returns** for corporates and individuals, maintaining precision and meeting strict deadlines. Directed clients in handling **tax assessments and reassessment proceedings**, including drafting replies to notices and **preparing documentation for appeals**.
  - Conducted **statutory and tax audits** across diverse sectors, including preparation of Financials Statements and audit report adhering to ICAI standards.
- Articled Assistant** Jun 2020 - Sep 2023  
Arun B Jain & Company and Patel & Gupta, Indore  
Leading CA Firms having over 20 years of experience with 2 partners servicing 200+ clients, engaged in offering a variety of services.
  - Statutory Audit**
    - Performed **Statutory Audits and Tax Audits** for corporate and non - corporate clients across diverse sectors, including walkthroughs, **analysis of financial statements** and compliance reviews, for entities with **turnovers ranging from ₹50 lakhs to ₹100 crores**.
    - Ensured compliance with the requirements of Corporate Law Provisions, **CARO**, Accounting Standards, **Schedule III** & prepared draft reports viz., audit report including CARO of various entities.
    - Developed **audit strategies** based on risk assessment, ensuring efficiency through control verification.
  - Direct Taxation**
    - Performed **Tax Audit u/s 44 AB** of Income Tax Act, 1961 of **30+ entities with turnover up to ₹100 crores**. Evaluated compliance with all the applicable Income Tax provisions as required in 44 clauses of Tax Audit report.
    - Independently Prepared and filed **Income Tax Returns** for a diverse clientele, with **income levels ranging from ₹5 lakhs to ₹10 crores**, ensuring accuracy, compliance, and timely submissions.
    - Filed **TDS/TCS Returns for 20+ clients** across diverse sectors including FMCG, education institutions, and service industries, ensuring timely statutory compliances.
    - Handled **Various Income Tax Assignments** relating to Advisory & Compliances, including Return filing, Tax Payments & Refunds of clients involved in different line of businesses.
    - Drafted Response to **Scrutiny Notices u/s 142(1)** pursuant to assessment and **reassessment proceedings u/s 147** for 20+ clients.
    - Assisted in **Filing appeals before CIT(A) and ITAT** for Individuals' clients and preparation of **Statement of Facts and Grounds of Appeal** thereof.
  - Other Assignments**
    - Managed **GST - related tasks** including return preparation, audits, and correspondence with authorities. Provided **GST Compliance assistance** (LUT, RCM, Block Credit, Rule 42, E-way bill, E-invoicing, etc.).
    - Performed **periodic accounting, reconciliations**, and maintained financial records for diverse clients.
    - Led **verification of Physical stocks and PPE** of Manufacturing and trading entities in various industries.