

# Nandini Gupta

Chartered Accountant

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## 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
<b>Statutory Audit</b> <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"><li>Ensured compliance with FRF during the review and finalization of Financial Statements as per <b>Schedule III of Co. Act.</b></li><li>Checked the applicability and disclosures norms of DTA/DTL (<b>IndAS 12</b>).</li><li>Analysis and review of Revenue Recognition (<b>IndAS 115</b>).</li><li>Handled and verified fixed assets, Appropriate valuation in Financial Statements and Depreciation thereon (<b>IndAS 16 &amp; Sch. II Co. Act.</b>).</li><li>Verified capitalisation of borrowing cost and its impact on bottom-line (<b>IndAS 23</b>).</li><li>Preparation of audit report including report on <b>CARO</b>.</li><li>Assisted in framing opinion and drafting audit report as per <b>SA 700</b>.</li><li>Facilitated Tax audit and preparation and filling of annexures in form <b>3CD</b>.</li><li>Ensured compliance with income tax law, GST law.</li></ul>
<b>Internal Audit and Limited Review</b> <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"><li>Tested design and effectiveness of <b>internal controls</b> in relation to <b>Revenue (O to C), Procurement (P to P), Payrolls (H to R)</b>, Taxes to identify deficiency in internal control.</li><li>Assisted the management in identifying key risk in revenue suggested mitigants by implementing controls.</li><li>Analysed long standing debtors and its reasons, and helped initiating follow up procedure to reduce sluggish receivable cycle.</li><li>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.</li><li>Identified irregularities and deviation from indirect tax statues for clients.</li><li>Reviewing <b>TDS Compliance</b> in the Context of <b>GST Regulations</b> in public sector undertaking and verification of cash centre operations.</li></ul>
<b>Finance</b> <ul style="list-style-type: none"><li>Handled clients across sectors such as textile and manufacturing aiding them in profitability analysis, improving operational efficiency and identifying variances.</li><li>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.</li><li>Aided in streaming receivables from clients by analysing DSO (dates sales outstanding) and long standing debtors and implementing follow up mechanism there by reducing collection period.</li></ul>	

## Achievements and Skills

- IT skills:** Proficient in MS-Excel, Word, PowerPoint, Tally ERP, MySQL, Omnifin, 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.