

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 Financial 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.