



Susna Suresh R

Chartered Accountant

+91-7356462268

susnasuresh828@gmail.com

www.linkedin.com/in/susna-suresh

EDUCATION

| Course | Year | Institution | Score |
|-----------------|--------|----------------------|---------|
| CA Final | May-25 | ICAI | 50.80% |
| CA Intermediate | Nov-21 | ICAI | 54.88% |
| CA Foundation | Nov-18 | ICAI | 68.75% |
| B. Com-Taxation | Jul-21 | University of Kerala | 60.00% |
| Class 12 | 2018 | Government of Kerala | 95.00% |
| Class 10 | 2016 | CBSE | CGPA:10 |

WORK EXPERIENCE

Audit Manager

Jun 2025 Jul 2025

N.S Sarma Associates

- Led **Internal Audit of RBI-registered NBFC** (under Sec 45-IA); **identified ₹23 lakh TDS default**; recommended automated TDS tracking.
- Highlighted **non-accounting of RCM liability** on guarantee commission and claiming of expense.
- Flagged regulatory breach due to loan acceptance during NBFC restriction period.
- Recommended alternative software for interest calculation due to technical limitations in Fin soft, which failed to capture current year FD renewals accurately.

Article Assistant

Mar 2021 Feb 2024

N.S Sarma Associates

- Led a team of 6 for **Statutory & Tax Audit of a Kerala State Government Company (turnover ₹86+ Crores)**; identified misstatements in party ledger due to liquidated damages net-off
- Recommended recognition of provision for warranty on traded products as per AS 29, ensuring accurate liability reporting and avoiding future financial misstatements; helped client improve compliance, enhance transparency, and prepare for statutory audit readiness.
- Managed **Internal Audit (team of 5) of a Kerala State Government entity** with 19 units across India (turnover ₹80 Crores); ensured settlement of long-term advances, rectified accounting omissions, and flagged rental agreement lapse to mitigate compliance risks.
- Handled **Tax Audit & Transfer Pricing compliance** (Form 3CEB) for an IT consultancy with international transactions.
- Assisted in **Internal Audit of a club** with **gross receipts exceeding ₹20 Crores** for two consecutive quarters: recommended implementation of improved software to enhance internal controls over check-in/check-out tracking.
- Managed **Audit of a Charitable Trust** (12AB registered) with **gross receipts of ₹90 Crores**; identified misutilization of Government grant and lack of control over advances issued, and recommended corrective reclassification and strengthening of internal controls.
- Filed 300+ Income Tax Returns** for individuals, firms, and companies.
- Streamlined Tally data entry for an entire financial year using import utility within 3 days; saved 28 days of manual effort.

SKILLS

Technical Skills: Statutory Audit, Tax Audit, Income Tax Return Filing

Soft Skills: Problem Solving, Time Management, Adaptability

PERSONAL DETAILS

Date of Birth: 26October 1999

LANGUAGES

- English
- Malayalam