



RIYA AGARWAL

CHARTERED ACCOUNTANT

CONTACT

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EDUCATION

- Chartered Accountant** 2025
The Institute of Chartered Accountant of India (**60.50%**)
- Class XII (Commerce)** 2020
(CBSE) Cleared examination with **94.60%**
- Class X** 2018
(CBSE) Cleared examination with **89.20%**

SKILLS

Strong analytical and communication skills

Comprehensive knowledge of Audit, Taxation Laws (both Direct and Indirect)

Basic Knowledge of SAP, Oracle, MS Office Suit (pursuing Power BI & Power Query) and Tally Prime.

Good hand on MS Office

EXTRACURRICULAR ACTIVITIES

Participate in 7 Debate Competition with a winning rate of more than 50%.

Volunteered for CA Day events and mentoring junior students.

EXECUTIVE SUMMARY

Chartered Accountant with cross-functional experiences of handling 35+clients cutting across diversified sectors viz. Pharma, IT, Textile, Gems and Jewellery, where I was exposed to statutory audits, internal control testing, financial analysis and taxation.

WORKING EXPOSURE

(Articleship Experience: - G.N. GUPTA & CO, Chartered Accountant)

Statutory and Bank Audit-

Key Clients: - Bank of India, United Commercial Bank, Shree Krishna Four Wheels Pvt Ltd, Agribiotech Industries Ltd, Matoria Motors Pvt Ltd, Bhoomi Gum Industries, Rastogi Handicraft, Uma Udyog

- Tested **revenue** from compliance and analytical standpoint to identify deviation from reporting standard and unearth unusual trends (IND AS 115)
- Handled and verified **Fixed Assets** (35% of aggregate size) thereby ensuring floor existence, appropriate valuation in FS and **Depreciation** thereon (IND AS 16 & SCH.III CO. Act)
- Assisted in physical verification and **Valuation of Inventory** (10% of aggregate size) as per IND AS 2.
- Prepared detailed **stock audit report** with findings and actionable recommendations
- Obtained External confirmations w.r.t. Receivables, Payables and bank balances as per **SA 505**.
- Reviewed Finalized Books of accounts and ensured compliance with **IND AS** and SCH III.
- Filed **tax audit report** along with annexures in form 3CB and 3CD
- Identified ineligible ITC and Blocked credits, Saving a penalty of 10 cr
- Reviewed and reported on NPA as part of **statutory bank audit**, ensuring regulatory compliance.
- Analyze revenue streams and identified undercharging of interest and fees, reducing revenue leakages during **revenue audit**.

Finance and Internal Audit-

Key Clients: - Agarwal Industries Ltd, Divine Crafts, Golden Motors, Dr. Nitin Bhandari, Reyansh the Woods Art, Shri Maruti Nandan, Ashoka Trading Co

- Streamlined working capital by effectively managing receivables, managing payable cycle, liquidity management and inventory optimization.
- Conversant with business and financial analytical methods which include KPIs, ratio analysis, trend comparisons and vertical and horizontal analysis.
- Worked with 25 Clients cutting across 7 diversified industries which predominantly included Automobile and Ancillary parts, Real Estate and Infrastructural development clocking aggregate turnover amounting to 1000cr.
- Analyzed long standing Debtors and its reasons, and helped initiating follow up procedure to reduce sluggish receivable cycle.