

ISMAIL HOLY

Chartered Accountant

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OBJECTIVE

Motivated finance professional seeking a challenging role in accounting and taxation, where I can apply my expertise to enhance financial efficiency, ensure tax compliance, and contribute to the company's success. I aim to deliver accurate reporting and strategic planning while continuously growing and staying updated with industry trends.

QUALIFICATIONS

CA – ICAI

Group 1 – May 2025 – 51.67%

Group 2 – Nov 2023 – 50.5%

Bachelor of Commerce and Arts

Burhani college of Commerce and Arts

Grades - 71% Year of passing: 2018

WORK EXPERIENCE

Article Assistant

V. S. Dastur & Co. (An independent member firm of Plante Moran Alliance USA)

Feb 2019 – Feb 2022

Assistant Manager

Feb 2022 – July 2025

INDUSTRIES/ SECTORS SERVED

Healthcare / Pharma, Construction and Engineering, Tourism, Trusteeship, Agriculture, Retail, Educational Institutes and Family Offices.

LANGUAGE

English-Hindi-Marathi-Urdu

INTEREST

Watching & Playing Football

Reading books on Self Improvement

Certifications

Maharashtra State Certificate in Information Technology (2013)

PROFESSIONAL TRAINING EXPERIENCE

Financial Statements & Reporting

Well-versed in end-to-end preparation and reporting of financial statements, including standalone and consolidated accounts. Experienced in ensuring statutory compliance and supporting audit processes.

- Preparation and finalization of Financial Statements and audit reports – standalone & Consolidation as per Schedule III of the CA. 2013
- Ensured compliance with applicable Accounting Standards
Experience in consolidation of financial statements for group companies And subsidiaries
- Ensured compliance with applicable Accounting Standards
- Assisted in drafting Notes to Accounts, preparing audit schedules and CARO reporting

Direct Taxation

- Preparing computation of income and Tax return of HNIs having income up to Rs. 250 crores.
- Preparing final accounts and Tax return of client companies, trust, firms, professionals, etc.
- Filing tax audit reports for various entities and individuals.
- Filing of TDS returns.
- Filing of form 15CB and 15CA in relation to foreign remittances.
- Representation before various tax authorities on various tax matters.
- Drafting and submission of responses in e-assessment and faceless proceedings under Income Tax.
- Experience in handling litigations and appeals before CIT(A).
- Assisting in preparing submission and documentation for scrutiny assessments and rectification requests.
- Liaising with clients and consultants to ensure a timely and compliant tax resolution.

Auditing and Assurance

Conducted financial and operational audits including Statutory, Internal and Tax audits for various client companies, individuals, trusts and firms. Assessed internal controls and compliance with industry regulations. Prepared detailed audit reports and communicated findings to senior management.

Collaborated with cross-functional teams to improve financial processes.

Key audit area exposure: -

- Audit of a Joint venture of listed company for a Nation building Mumbai's coastal road project and Mumbai metro project.
- Audit of an educational institution under a well-known group of Anjuman-I-Islam
- Audit of one of the largest Mumbai-based golf club
- Audit of leading companies and firms in marine industry, tourism industry, petrol pump and various trust funded by renowned by Tata trust

Indirect taxation

- GST Registration
- GST reconciliation
- Filing of monthly, quarterly & annual returns

Others

Deriving valuation of unquoted shares as per the provisions of the Income tax Act

Preparing deposit credit report for a NBFC