



Susna Suresh R

Chartered Accountant

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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: 26 October 1999

LANGUAGES

- English
- Malayalam