

**Anushi Gupta**  
**Chartered Accountant**

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Academic Qualifications				
Year	Degree/Examination	Board/Institute	%/Marks	Remarks
May 2025	CA Final	ICAI	55.73%	(Exemption in FR & AFM)
Nov 2020	CA Intermediate (Both Groups)	ICAI	53.63%	1 <sup>st</sup> Attempt (Exemption in 3 Subjects)
June 2019	CA-CPT	ICAI	71.5%	1 <sup>st</sup> Attempt
2022	B. Com- Taxation	DAVV, Indore	70.25%	First Division
2019	Class XII	CBSE Board	93.60%	Second Rank in School
2017	Class X	CBSE Board	9.00 CGPA	-
Work Experience				
Article Assistant – Mahesh C. Solanki & Co. (One of the largest multi-disciplinary firms in Central India having 120+ members including 15+ qualified CA professionals)				(Apr.2021 to Mar.2024)
Statutory Audits	<ul style="list-style-type: none"><li>• <b>Public Ltd company</b> engaged in manufacturing of coke and captive power generation; gained exposure to industrial operations, compliance, and internal controls.</li><li>• A leading <b>public sector life insurer</b>; involved in audit of policy servicing, premium collection systems, and regulatory compliance.</li><li>• <b>German MNC Subsidiary (Private Ltd)</b> – Involved in trading of fertilizers and seeds; exposure to inventory audits, import-export documentation, and transfer pricing practices.</li><li>• Audited multiple Private Limited companies across sectors like financial services, spices manufacturing, and electronics retail, focusing on internal controls, revenue processes, and statutory compliance.</li></ul>			
Internal Audits	<ul style="list-style-type: none"><li>• <b>Navratna Public Sector Undertaking</b> – Conducted internal audit covering power generation processes, internal controls, statutory compliance, and risk assessment in a large-scale public sector environment.</li><li>• <b>State Government Company</b> - Performed internal audit focusing on procurement, subsidy distribution, operational efficiency, and adherence to government schemes and controls relating to agriculture.</li><li>• <b>Active FMCG Company (Turnover &gt; ₹200 Cr.)</b> – Executed internal audit of a SAP-integrated FMCG unit engaged in wheat-based product manufacturing, with emphasis on production cycle, inventory, and system controls.</li><li>• Conducted revenue audit of <b>State Electricity distributor</b> involving billing processes, collection systems, and analysis of discrepancies in the power distribution network.</li></ul>			
Taxation	<ul style="list-style-type: none"><li>• Executed <b>Tax Audit</b> and <b>Return filing</b> of various corporate and non-corporate assesseees.</li><li>• Made payment of TDS,TCS &amp; Advance Tax of various assesses also filed TDS/TCS Return.</li><li>• Assisted in drafting replies of notices &amp; also able to interpret DTAA.</li><li>• Prepared and filed <b>monthly and quarterly returns</b> under GST of various taxpayers.</li><li>• Prepared <b>Annual return</b> and <b>Reconciliation Statement</b> under GST for 30+ taxpayers.</li><li>• Application of <b>Registration &amp; Refunds</b> under GST for various cases.</li></ul>			
Job Simulation Certifications (Forge) (July,2025)				
Investment Banking	<b>Citi Investment Banking</b> <ul style="list-style-type: none"><li>• Completed a buy-side analyst simulation for a hypothetical retail acquisition, including company profiling, financial projections, and comparables analysis.</li><li>• Prepared an internal summary report based on investor updates and Excel-based five-year income statement modeling.</li></ul>			
Private Equity	<b>Vista Equity Partners</b> <ul style="list-style-type: none"><li>• Analyzed real-world financials using SEC filings and built a clean income statement from raw data.</li><li>• Summarized key business insights, growth metrics, and risks into an investor-ready report, simulating deal team communication.</li></ul>			
Achievements and Extracurricular Activities				
Activities & Certifications	<ul style="list-style-type: none"><li>• Awarded as “<b>Article of the Month</b>” in the firm for good work.</li><li>• Attended <b>webinars</b> and <b>National Conference</b> conducted by CIRC, Indore</li><li>• Attended <b>International Conference</b> conducted by SIRC, Hyderabad.</li><li>• Attended <b>Four Week Residential Programme</b> (Training) at Centre of Excellence, ICAI, Hyderabad .</li><li>• Participated and won extempore and debate competitions in school.</li><li>• Served as an active member in School Parliament.</li></ul>			
Other Information				
<ul style="list-style-type: none"><li>• <b>Key Skills:</b> Power Bi (Basic), SAP, Proficient in MS Office (Excel, Word, PowerPoint), Tally ERP-9, Compu-office Software, Zohobooks.</li><li>• <b>Strengths:</b> Self-motivated, Hardworking, Comprehension and Punctuality</li><li>• <b>Interests:</b> Painting, Reading Novels</li><li>• <b>Languages Known:</b> English and Hindi</li></ul>				