

Rishabh Malu

Ahmedabad, Gujarat, India



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Experience



Manager

Pankaj Ghiya & Associates

Dec 2018 - Nov 2019 (1 year)

Involved in handling Statutory Audits, Tax Audits, Project Finance and tax representations for various clients before various tax authorities. Few Major clients handled are given below:

Statutory Bank Audit:

Bank of India – Vastrapur Branch, Ahmedabad

Bank of India – Gomtipur Branch, Ahmedabad

Tax Audit:

Shree Shakti Engineering (Gujarat) Private Limited, Ahmedabad

Subhadra Rings Private Limited, Jaipur

Jain (OTR) Tyre Private Limited, Gandhidham

Western Proteins, Mehsana

Elision Techno lab LLP, Ahmedabad

Pavan Agency Private Limited, Ahmedabad

Saral Controls, Ahmedabad

Societies & Trusts:

GSPC EPF Trust, Gandhinagar



Article Assistant

Pankaj Ghiya & Associates

Aug 2015 - Aug 2018 (3 years 1 month)

ACCOUNTING

Preparation of Company Accounts

Verification of purchase bill, Cash payment Vouchers.

Checking of debtors and creditors outstanding statements monthly

Verification of sub-contractor works

Preparation of Bank reconciliation statement

Finalization of Accounts

AUDIT

- # Tax Audits and Statutory Audit of various entities
- # Audit of various branches of Bank of India.
- # Stock Audits

BANKING & FINANCE

- # Preparations of various types of loan proposals for clients
- # Project Reports for Manufacturing concerns
- # Submission of stock statements for clients

INCOME TAX

- # Preparation and Filing of returns of individual, partnerships and Companies
- # Calculation of Tax of Individuals, Companies, Firms, LLPs
- # Collection of TDS from different type of works
- # Tax planning for clients
- # Experience in doing Tax Audit
- # Scrutiny assessment and representations to Tax officials

GST

- # Filing of various GST Returns

OTHERS

- # RERA- Registration and Filing of returns on GujRERA.
- # Subsidy- Application and Claim of Capital and Interest Subsidy for clients from Govt. of Gujarat.
- # Service Tax- Representation on behalf of client in Service Tax Audit conducted by Service Tax Department

Education



The Institute of Chartered Accountants of India

CA Inter, Finance, Taxation, Financial Reporting

C.A. Inter from ICAI

Pursuing C.A. Final from ICAI (cleared Group 2 in November, 2019)



Gujarat University

Bachelor's degree



Institute of Actuaries of India

Licenses & Certifications



Blockchain Basics - University at Buffalo

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What is Data Science? - Coursera

ND8A59363694



Fundamentals of Quantitative Modeling - Wharton Online

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Skills

Microsoft Office • Accounting • Financial Reporting • Auditing • Financial Analysis • Indirect Taxation • Tax Planning • Tax Preparation • Tally ERP • Budgeting