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, Fianacial Reporting

C.A. Inter from ICAI

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

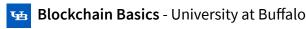


Gujarat University

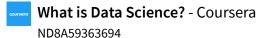
Bachelor's degree



Licenses & Certifications



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Fundamentals of Quantitative Modeling - Wharton Online E5XHSN7UFZL3

Skills

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