

ProvisionAgent	Suggests accrual and provision entries based on past patterns and expected liabilities.	Supports end-of-quarter provisioning by identifying repeating expense patterns and suggesting accrual journal entries.	Expense Ledger, Previous Provisions, Frequency, Vendor	Provision suggestions with confidence scores and history	Expense register from ERP, past provision logs	Date, Vendor, Expense Type, Amount 2024-03-01, Vendor A, Monthly Rent, 50000	Card layout for each provision type with Accept/Reject/Modify options, trend icon for deviation	Missing regular provision → Warning, Abnormal jump > 20% → Alert	You are a provision planning agent. Analyze expense records and suggest quarterly provisions based on trends and past behavior.	
ConsoAI	Consolidates trial balances across entities and eliminates intercompany transactions.	Generates group-level financial statements that reflect combined and adjusted financials for all legal entities.	Trial Balance (Account, Debit/Credit, Entity), IC Mapping Table	Consolidated Balance Sheet, P&L, Cash Flow, Elimination Logs	Validated TB files per entity, IC mapping file	Entity, Account, Debit, Credit Entity A, Sales, 0, 100000 Entity B, COGS, 80000, 0	Multi-tab FS viewer (BS/P&L/CF), with downloadable Excel/PDF, and elimination log viewer	IC Elimination mismatch → Error, Entity not linked in mapping → Warning	You are a financial consolidation agent. Merge trial balances, eliminate intercompany entries, and generate FS as per Ind AS 110.	
FinStatBot	Generates final financial reports, including board packs, statutory reports, and MCA XMLs.	Delivers presentation-ready financial reports for leadership and statutory submission, with charting and commentary options.	Validated journals, consolidated FS, variance data	Board Pack PDF, MCA-compliant XML (AOC-4, MGT-7), Excel reports	Consolidated outputs and audit logs	? No synthetic needed; system pulls from generated FS	PDF viewer with TOC, preview buttons for XML validation, export options	Empty FS field → Error, Invalid MCA tag → Flag	You are a reporting agent. Format and deliver financial statements, variance analysis, and statutory reports ready for MCA upload and board review.	
AuditAgent	Tracks journal-level changes, documents audit queries, and supports evidence collation.	Supports auditors in tracking entries, querying issues, and gathering supporting documents from teams.	Journal logs, Agent logs, Documents, Comments	Audit Trail, Query Tracker, Document Link Table	Validated entries, user action logs, attached files	Journal ID, Timestamp, Action, User J001, 2024-03-30T09:01, Edited, FinanceExec	Timeline UI for each entry, comment panel for queries, document status with upload links	Missing document → Warning, Unresolved query > 7 days → Alert	You are an audit support agent. Track journal-level changes, surface auditor queries, and ensure all supporting documents are linked and validated.	

Agent Name	Description	Function Role	Input Required	Output	Data Requirement	Synthetic Data	UI Display	Validation & Exception Rules	System Prompt
JournalValidatorAgent	Validates uploaded journal entries for missing data, debit-credit mismatch, and duplicates.	Ensures financial accuracy and data hygiene by validating journal entries before reconciliation or reporting.	Date, Account, Type (Debit/Credit), Amount, Entity, Journal ID	Validation status (PASS/FAIL), issue list, summary statistics	Journal entry file from ERP/Excel	Date,Account,Type, Amount,Entity,Journal ID 2024-03-31,Sales,Credit,10000,Entity A,J001 2024-03-31,Cash,Debit,10000,Entity A,J001	Display a table with row highlights for invalid entries; summary card for total entries, failed entries, and error types	Debit ≠ Credit → Error, Missing values → Error, Duplicate Journal ID → Warning	You are a financial validation agent. Review each journal entry for missing fields, debit-credit mismatch, and duplicates. Return a validation report and highlight any discrepancies.
IntercoReconciliationAgent	Reconciles intercompany journal entries across entities.	Matches payables and receivables recorded between entities to ensure group financial consistency.	Entity, Counterparty, Account, Amount, Journal ID	Match/Mismatch Report with IC balances summary	Validated journal entries across entities	Entity,Counterparty, Account,Amount,Journal ID Entity A,Entity B,Interco Payable,50000,J101 Entity B,Entity A,Interco Receivable,50000,J102	Display two-sided entity matrix; highlight matched rows in green, mismatches in red; notes option for unresolved entries	Mismatched Amounts > ₹1 → Alert, Missing counterpart entry → Warning	You are an intercompany reconciliation agent. Compare journal entries between entities and highlight mismatches or missing counterpart records.
GSTValidatorAgent	Matches uploaded GST returns with internal sales and purchase registers.	Ensures GST compliance by verifying that GSTR filings align with internal accounting records.	Invoice No, GSTIN, Invoice Date, Tax Amount, ITC Eligibility	GST Reconciliation Report with ITC mismatch alerts	Sales Register, Purchase Register, GSTR-1, GSTR-3B, 2A, 2B	Invoice No,GSTIN,Invoice Date,Tax Amount,ITC Eligibility INV001,29ABCDE1234F129,2024-03-20,18000,Yes INV002,29ABCDE1234F129,2024-03-21,5000,No	Tabular mismatch viewer with color-coded flags and ITC summary cards (eligible/claimed/available)	Invoice not in GSTR → Flag, Ineligible ITC claimed → Warning	You are a GST compliance agent. Match internal records with GSTR-1/3B/2A/2B and report any inconsistencies in invoice values or ITC claims.
TDSValidatorAgent	Validates TDS deductions and challans against TRACES data.	Ensures accurate TDS deduction, remittance, and reporting to avoid compliance issues.	PAN, Section, TDS Amount, Challan No, Date	TDS mismatch report, challan verification status	TDS Ledger, Form 26Q, TRACES file	PAN,Section,TDS Amount,Challan No,Date ABCDE1234F,194J,5000,TCH001,2024-03-15	TDS summary table with deduction %, errors and warnings, and challan match cards	TDS deducted < threshold → Error, Missing PAN or Challan → Flag	You are a TDS compliance agent. Validate TDS deduction and challan details with TRACES data and highlight mismatches.