

OBJECTIVE

Wants to achieve a position with my entire hard work, wherein I can earn respect for my work and knowledge while making a positive contribution to the organization. I look forward to a challenging job, which help me to grow professionally as well as individually.

EDUCATION & PROFESSIONAL QUALIFICATION

S.NO.	Education	Period	University/Board	Marks in Percentage
1	CA (Both group)	Jan'2010 - May'2016	ICAI	54
2	B.Com (Hons.)	Jun'2010 - Dec'2013	Delhi University	60
3	SSC	March 2008	R.C.S.D.M, CBSE	56
4	HSC	March 2006	GBSSS No. 3, CBSE	54

SKILL SET	PROFILE SNAPSHOT
Finance and Accounts Management Statutory Audit Internal Control with respect to Financial reporting Internal Audit Direct Taxation Indirect Taxation, GST International Taxation Transfer Pricing Merger and Acquisition	<ul style="list-style-type: none"> Finance and Accounts profession with 5 years of experience Rich experience in accounting and finance operations entailing preparation, maintenance statutory Books of accounts. Prepare Balance sheet, statement of P/L, notes to account, cash flow statement, depreciation chart. Practical and theoretical exposure of IND AS/IFRS 2,9,10,16,18,20,36,37 even USGAAP Statutory Audit in consideration of standards of auditing, Internal Audit, Tax audit, filing of forms to the ROC. Risk control matrix for internal financial control with respect to financial reporting, review key controls, Key risk areas, development of internal control in highly risk based processes. Fixed assets management, age wise account receivable and payable statement, revenue recognition procedure. Preparation of Income tax return for corporates, individuals and partnership firms, Estimation of advance tax liability, Preparation of certificate in form 15CB/CA with due consideration of DTAA. Preparation and filing of original and correction withholding tax (e-TDS/TCS) Returns [Form 24Q, 26Q, 27Q and 27EQ], preparation and filing of Equalization levy returns. Handle transfer pricing cases, prepare 3CEB report, calculation of Arm length price, benchmarking, prepare documentation and review cross border transactions. Prepare Due Diligence report for domestic companies, engaged in merger and acquisition cases, tax implication, prepare valuation report.

ORGANISATIONAL EXPERIENCE

Company- Globallogic India/ Technologies Limited Duration: Mar'18- Present Designation: Senior - Finance and Taxation	<ul style="list-style-type: none"> Day to day accounting operations, managing monthly/ quarterly and annual closing of accounts, general ledgers and check compliances of IND AS/IFRS and USGAAP, entering into forward contract with banks to hedge revenue received from cross border service provided and remittance received from Globallogic Inc and timely book exchange gain or loss on forward cover. Fixed asset management, prepare fixed asset register and FA schedule on monthly basis, physical verification of FA, FA addition and deletion process in oracle and prepare invoices and handle accounting and tax implication in case of transfer of asset from one company location to another location, check depreciation calculation on monthly basis, covering timely insurance of FA procured. Sales recognition policies and authorization procedures for properly booking of orders received from outside India and in India, prepare sales invoices and booking such invoices in oracle, prepare vendor reconciliation statement and maintenance of statutory books of accounts, capital commitment, prepare profit and loss reconciliation on monthly basis. Revenue booking from outside sale and intercompany sale, calculation of tax liability from domestic transaction and cross border transaction with holding company. TP billing to holding company while considering the agreement of GL with holding company on monthly basis. Prepare and file "SOFTEX" and "FIRC" certificates with banks and accounting done for any amount realized against those. Prepare flux on monthly basis (Flux is a reasoning of changes comes in every account balance on monthly basis) and report to Globallogic Inc., prepare lease equalization reserve report and book provision in books. Prepare checklist and reconciliation on monthly basis related to Fixed assets, Accounts payable/receivable and upload on the Floqast. Engage with the teams of "BIG 4" companies for assisting in completion of statutory audit, Internal audit, SOP's preparation. Calculation of TDS liability and timely deposit on monthly basis, GST reconciliation, filing of GST returns and TDS returns, maintain cash ledgers.
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Company-ARG & Co LLP Duration- Feb'17- Mar'18	<ul style="list-style-type: none"> Identify and evaluate risky areas covering all significant key process like Fixed Asset, Procurement, Sales, Loans and Advances, Investments and provide comprehensive input to the development of a risk based annual internal audit plan.
Company- Kumar Mittal & Co. Duration- Jun'15-Jan'17	<ul style="list-style-type: none"> Converted Financial statements from IGAAP to IND AS, Preparation of financial statements including balance sheet, Statement of profit & loss, notes to accounts as per schedule III of companies act 2013 in consonance with the applicable accounting standards or IND AS and various requirements under Company law, age-wise accounts payables & receivables statements.
Major Clients Handled till date:	<ul style="list-style-type: none"> Supervise team as a team leader for statutory audit assignment, prepare audit programme, audit checklist, discuss audit issues/observation with audit in charge and done audit in compliance of standards on auditing, standards on quality control and companies act 2013, Prepare Auditors report as per CARO requirement, prepare audit working papers.
Philips India Limited (Cyber city; Gurgaon)	
Bharti Reality Group (Aero city; Delhi)	
Seven N Consulting Private Limited (Cyber city; Gurgaon)	
Toshiba Logistic Private Limited (Cyber city; Gurgaon)	
TV18 (Film city; Noida)	
VRL Logistics Limited (Hubli; Karnataka)	
EMU Lines (Hauz Khas; Delhi)	
Mahaveera Transportation Pvt Ltd. (Rohini; Delhi)	
India Shelter Finance Corporation (Gurgaon)	
Westcourt Real Estate Pvt Ltd (Gurgaon)	
Aithent Technologies Pvt Ltd. (Gurgaon)	
Eagle Trans Shipping and Logistic Private Limited (Noida)	
	<ul style="list-style-type: none"> Prepare Risk Control Matrix for Internal Financial Control with respect to financial reporting required as per companies act' 13, review key processes (fixed assets, Sales, Procurement, Investment, Loans and advances); discuss key process objectives with top level management, identify key risky areas, develop controls in process, collect control evidence and review financial statement assertions, maker checker scrutiny. Day to day accounting operations, managing monthly/ quarterly and annual closing of accounts, general ledgers and check compliances of IND AS/IFRS wherever required and reconcile it with SAP report, prepare BSAR report and discuss with top level management the overall discrepancies. Check order de-booking criteria and revenue leakage, Revenue audit. Ensuring compliance with GST act provisions, GST accounting and calculation of GST liability after setoff input tax credit, Ensuring timely deposit of GST liability; filing of various GST returns and assisting in input tax credit reconciliation. Drafting tax consultancy advisory services in various taxation matters including withholding tax, transition impact of ICDS, capital gain implication, applicability of equalization levy, country to country tax implication. Preliminary consideration to give advice to client for proper tax planning, preparation of certification in form 15CB/CA by analyzing the provision of income tax act, and respective DTAA for the purpose of foreign remittances, Tax deductibility on foreign remittance. Having an exposure of handling Transfer pricing cases and have worked on capitaline database software, compiling the complex transfer pricing documentation, preparation and submission of form 3CEB, review of domestic as well as cross border transactions, Benchmarking, obtaining TRC certificates for Domestic companies. Having an exposure in preparing Due Diligence report for domestic companies, engaged in merger and acquisition cases, tax implication on merger transactions, prepare valuation report. Preparation of income tax return for corporates (including gross return for foreign companies), individuals, partnership firm including filing of form 29B, form 56F and Form 49C for liaison offices. Computing and arranging timely deposit of taxes (Income Tax, Sales Tax, Service Tax and VAT); estimation of Advance tax liability, preparation and filing of SFTRA (Form 61A) Statement.

STRENGTHS & ACHIEVEMENTS

- Achievements:** Achieved Eminence award in globallogic india limited within 6 months from joining.
- Communication/leadership:** Possess excellent communication & leadership qualities and proficient in presentation skills. Ability to innovate, generate new ideas and capabilities of expressing them in a creative and understandable manner.
- Teamwork:** Ability to work in team in a well-managed and organized way.

TECHNICAL SKILLS & CERTIFICATION

- Oracle, MS Office, Tally ERP 9, SAP-FICO, Spectrum, Genius software, ERP software like ibuild.bharti.
- Already completed ITT Programme & Orientation Programme.
- Obtain GMCS certificate from ICAI, Obtain certificate in English Language Course from the British Council.

DECLARATION

I Hereby Declared that above Information given by me is true as per my aspect and necessary evidence can be shown by whenever call

ANIL KUMAR SHARMA