

C.A. BINITA THAPA

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CAREER OBJECTIVES

To obtain a meaningful and challenging position that enables me to learn about the field and allows me for advancement so as to achieve objectives of the organization and utilize my potentials to the maximum for the benefit of the organization and for the society.

PROFESSIONAL QUALIFICATION

LEVEL	BOARD	YEAR	PERCENTAGE
CA Final (Both Group)	Institute of Chartered Accountants of India	Nov. 2014	51%

EDUCATIONAL QUALIFICATION

LEVEL	INSTITUTION	YEAR	PERCENTAGE
B.Com(A&F)	IGNOU	June 2013	61%
10+2(HSEB)	Himalayan White House Int'l College	2008	76%
School Leaving Certificate	Sainik Awasiya Mahavidyalaya	2006	77%

PROFESSIONAL EXPERIENCE

Chaudhary Group (January 2016 to till date)

Division: Hospitality

Designation: Assistant Manager (Finance and Accounts)

Scope of Work:

- Currently handling position of F&A manager of 7 Companies under Hospitality Vertical.
- Responsible for cost capitalization of 3 luxury Hotel/Resort in Nepal.
- Project Budgeting, Business Projection, IRR Calculation etc for 3 upcoming projects.
- Dealing with reputed Bank to get project financing at best borrowing cost.
- Ensuring payments are in line with budgeted project cost and preparing Budget Vs Actual Report.
- Maintaining a proper credit cycle with adequate fund arrangements to meet short as well as long term financial obligations.
- Preparing and presenting cash flow analysis, project cost tracking, cost control mechanism and projected cash outflow to CFO and ED on regular basis to ensure proper reporting and decision making.
- Handling procurement of Operating Supplies & Equipment from Nepal and Overseas for all projects under Hospitality Vertical.
- Closely coordinating with technical team for finalization of consultants and vendors.
- Supervising day to day accounting transactions and ensuring documentation of the same.
- Ensuring proper preparation of Bank reconciliation, Vat reconciliation, Payroll & other periodic documents.
- Ensuring proper and timely payment of statutory dues likes Income Tax, VAT, TDS.
- Analysis and reporting of monthly MIS of Hotels & Resorts located in Nepal.
- Currently involved in implementation of ERP within the group.
- Successfully handled full audit assessment by IRD for a Hotel Project.

M.D. Gujrati & Co./Jhuria & Co. (March 2011-March 2014)

Industry : Audit , Taxation and Corporate Finance

Position handled : Article Assistant

Scope of work :

- Transfer Pricing Compliance Audits and Transactional Review of Cross-Country transactions.
- Preparation of benchmarking analyses to derive arm's length remuneration of cross border inter-company transactions as per prevalent transfer pricing regulations.
- Opinions on Global Taxation Advisory matters and Double Taxation Avoidance Agreements.
- Performing valuation of business using Discounted Cash Flow Method, Share Valuation certification work in compliance of FEMA guidelines and Income Tax Act
- Conducted Statutory Audits, Internal Audits, Tax Audits and legal advisory services under Indian laws
- Maintaining statutory books of accounts and reconciling financial statements in compliance with the norms

Key Projects Undertaken :

1. Handled Assignment for Global Taxation and Transfer Pricing Advisory over 8 companies including:

- BioMeriux India Private Limited (Biotechnology Company)
- Fainger Leser Valves Private Limited (Safety Valves Manufacturing Company)
- Christian Louboutin India Private Limited (Luxury shoe & bag Manufacturing Company)

2. Handled Assignment for business valuation of over 15 companies including:

- Polaris India Private Limited (Off Road Vehicle Manufacturing Company)
- Newly Weds India Private Limited (Food processing Company)
- Kelly Material Handling Equipment India Private Limited (Engineering Tools Company)

3. Handled Assignment for Statutory Audit of:

- Fainger Leser Valves Private Limited (Safety Valves Manufacturing Company)
- Construction Development and Management, Nevada, LLC (Foreign Company)
- Reliable Trade India Pvt. Ltd. (Engineering Tools Export Company)

COMPUTER PROFICIENCY

- Skilled in the use of Microsoft Office packages such as MS Excel, MS Office and PowerPoint
- Fully conversant with Corporate Information Databases like Capitaline Plus and Prowess 4.0
- Proficient in Internet Applications
- Good command on accounting softwares such as Tally, Busy and Swastik.

ACHIEVEMENTS

Awarded as "Article Assistant of the year" in the Year 2012.

WORKSHOPS ATTENDED

- 15 days GMCS course organized by ICAI
- Information Technology Training organized by ICAI

PERSONAL DOSSIER

Father's Name : Retd. Major Nara Bahadur Thapa
Marital Status : Married
Date of Birth : 6th October, 1990
Current Address : Nayapati-4, Gokarneshwor, Kathmandu, Nepal
Languages Known : English, Nepali and Hindi
Hobbies : Listening to music, travelling and watching movies