

GANGESH KUMAR

CA, B.Com.

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Work Experience

Designation	Organisation	Period served
Deputy Manager (Audit & Assurance)	Deloitte Haskins & Sells	June 2018 - Till date
Assistant Manager (Audit & Assurance)	Deloitte Haskins & Sells	June 2016 – June 2018
Audit Manager	Ravi Rajan & Co. (Chartered Accountants)	January 2016 – June 2016
Assistant (Post Articleship)	Ravi Rajan & Co. (Chartered Accountants)	May 2015 – July 2015
Articled Assistant	Ravi Rajan & Co. (Chartered Accountants)	April 2012 – March 2015

Details of assignments handled

Assignments	Client	Industry	Scope
Statutory Audit / Limited Review/ Tax Audit	Suzuki Motor Gujarat Pvt. Ltd. (<i>Statutory Audit</i>) (Ind AS applicable)	Manufacturing	<ul style="list-style-type: none">Executing the entire statutory audit assignment including preparation of audit program, carrying out audit of financial statement in accordance with Standards of Auditing and applicable GAAP (AS and IND AS), finalisation of balance sheet, verification of compliance with statutory requirements, testing of Internal controls over Financial Reporting, compliance with Companies Act etc.Audit as per Section 44AB of Income Tax Act, 1961 and filing of form 3CD electronically.Incase of Bank Audits, conducting audit as per requirement of preparation of LFAR, MOC, Tax Audit.
	Jubilant Foodworks Limited (<i>Limited Review</i>)	Food Processing	
	DARCL Logistics Limited and its subsidiary (<i>Statutory Audit</i>)	Logistics	
	DCM Shriram Industries Limited (Daurala Chemical Unit) (<i>Limited Review</i>)	Manufacturing	
	Ansal Phalak Infrastructures Pvt. Ltd. (<i>Statutory Audit, Tax Audit and LR</i>)	Construction	
	Ansal Landmark Townships Pvt. Ltd. and its subsidiaries. (<i>Statutory Audit, Tax Audit and LR</i>)	Construction	
	Urban Mass Transit Company Ltd. (<i>Statutory Audit and Tax Audit</i>)	Consultancy	
	Union Bank Of India (Main Branch, Karnal)	Banking	
Concurrent Audit of Banks	Industrial Development Bank of India (IDBI)	Banking	<ul style="list-style-type: none">Evaluation of credit appraisal, sanction, disbursement, documentation & monitoring procedures, classification of assets, leakage of income, deposits, cash management, compliance of guidelines, suspense entries, etc.
	Indian Overseas Bank (IOB)	Banking	
	Canara Bank	Banking	
	Vijaya Bank	Banking	
Credit Rating	Indian Renewable Energy Development Agency Ltd. (IREDA)	PSU – NBFC (Energy Sector)	<ul style="list-style-type: none">Evaluation of past, current and future projected financials and assigning Credit rating of the loan proposals from power sector.
Internal Audit	Ansal Hi-Tech Townships Ltd.	Construction	<ul style="list-style-type: none">Verifying internal checks and controls as per management guidelines & Standard Operating Procedures (SOPs)Verification of accuracy and authenticity of financial accounting, fixed assets, analysis of debtors and creditors.Verifying statutory compliances.
	PFC Consulting Ltd.	Consultancy – Energy sector	
	VLCC	Manufacturing	
	Star Facilities Management Ltd.	Service	
Account Monitoring	Uttam Sugar Mills Ltd.	Manufacturing (Sugar)	<ul style="list-style-type: none">Report on adequacy and effectiveness of utilization of funds made available by the bank and to verify compliance of sanction terms, analysis of projects and its
	TT Ltd.	Textile	
	JHV Sugars Ltd	Manufacturing (Sugar)	

	Naraingarh Sugar Mills Ltd	Manufacturing (Sugar)	implementation vis-à-vis DPR submitted by company. • Analysis of financial performance of company with respect to Projections made by the company & perfection of security as per terms of sanction. Computation of drawing power & analysis of creditors and debtors.
Other Significant Assignments	Indian Renewable Energy Development Agency Ltd. (IREDA)	PSU – NBFC (Energy Sector)	• Rendered consultancy services to IREDA in processing incentive claims of Wind Power Developers as per the scheme of Generation Based Incentives (GBI) framed by Ministry of New and Renewable Energy (MNRE).
	PTC India Financial Services Ltd. (PFS)	NBFC	• Review of compliance of sanction terms, post disbursement terms and perfection of security with respect to corporate loans, analysis of financial statements of borrowers, verification of charge creation and perfection of security and collaterals.
	Voluntary Health Association of India (VHAI)	NGO	• Audit of Balance Sheet and Receipt & Payments A/c of various projects. • Providing Certificates regarding utilisation of funds given by government to the client for specified purposes.

Professional Qualification

Qualification	Institute	Year	Marks (%)
CA Final (Both Groups)	Institute of Chartered Accountants of India (ICAI)	November 2015	53.00%
IPCC- Group II	Institute of Chartered Accountants of India (ICAI)	November 2012	66.33 %
IPCC- Group I	Institute of Chartered Accountants of India (ICAI)	November 2011	52.25 %
Common Proficiency Test (CPT)	Institute of Chartered Accountants of India (ICAI)	December 2010	74.00 %

Educational Qualification

Qualification	Institute	Year	Marks (%)
B. Com.	Motilal Nehru College, Delhi University	2010	61.70 %
Intermediate (10+2)	CSKM Public School, New Delhi (CBSE)	2007	85.50 %
Matriculation (10 th)	CSKM Public School, New Delhi (CBSE)	2005	83.00 %

Computer Skills

- Completed 100 hours Information Technology Training (ITT) Programme as per the guidelines of ICAI.
- Knowledge of accounting packages like FAS, SAS, Tally, Finacle etc
- Knowledge of MS excel, MS word & MS Powerpoint.

Personal Details

Residential Address : S/o Lakshman Kumar,
CSKM Public School,
Satbari, Chattarpur,
New Delhi – 110074

Date of Birth : 10th May 1990

Marital Status : Single

Languages known : English & Hindi

Hobbies : Playing football, sketching, listening to music etc.