

SUDHANSHU SINHA

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SCHOLASTICS

2017	GST Certified from Institute of Chartered Accountants of India (ICAI)
2011	CA from Institute of Chartered Accountants of India (ICAI)
2010	CMA from Institute of Cost and Management Accountants of India (ICMAI)
2002	B.Com from Delhi University (DU)

CAREER OVERVIEW

Offering around 08+ years of experience in:

Statutory Audit	Internal Audit
Internal Control	Taxation – Direct and Indirect (GST & GCC VAT – KSA)
Budgeting & MIS	Risk Assessment and Reporting
System Audit and Desk-Top Audit	SOX Compliance

Proficient in managing and analyzing overall Corporate Finance, Accounts and Records and Secretarial functions viz. accounting, finalization of balance sheet, consolidation, budgeting, MIS reporting, Tax, Internal Controls, Corporate Structuring, Working Capital requirement, Investments, client liaison, conducting meetings, corporate law compliance including facing Law Authorities, Statutory Auditors, vetting various financial agreements etc. An efficient communicator with analytical skills. **Independently set up and run finance function of various Companies and developed finance teams.**

EMPLOYMENT SCAN

Synopsis of Employment Scan:

Sr. No.	Company Name	Designation	Tenure	Managed Team
01.	Sudhanshu Sinha & Company	Self Employed – Holding COP	September, 2012 to till present.	Yes – 11
02.	Barclays Shared Services Pvt. Ltd.	Asst. Manager	December, 2011 to August, 2012.	Yes – 3
03.	Axis Risk Consulting (P) Ltd.	Consultant	July, 2010 to October, 2011.	No
04	JNA Consulting (P) Ltd.	Accounts Manager	April 2008 to March 2010	No

- Sep'12 – Till Date running Own Chartered Accountancy firm **M/s Sudhanshu Sinha & Company**, as proprietor
 - ↳ M/s Sudhanshu Sinha & Company – A Chartered Accountancy firm catering services in the fields of Internal Audits, Statutory Audits, Direct and Indirect Tax, Stock Audits, GST and GCC VAT Consulting. During the tenure worked as **Accounts Head (retainer)** for **M/s Dugal Associates Private Ltd** from Jan'16 to Apr'17 and was responsible for complete Accounts and Taxation including 04 (four) other sub group companies.
 - ↳ With the introduction of VAT (Value Added Tax) in Gulf Cooperation Council (GCC) member states and the Kingdom of Saudi Arabia adapting and implementing VAT, successfully migrated 09 (Nine) Companies of Jeddah, including a Listed Company, to VAT regime, as per the implementing KSA VAT Law, Agreement and Regulations and assisted till their first monthly and quarterly VAT return filing.
 - ↳ M/s Dugal Associates Private Ltd. is a well-known leading construction contractor company of India. M/s Dugal Associates Private Ltd. with its 04 sub group companies has reach in almost all the cities of North India. I was responsible for handling complete Accounts and Taxation for all five concerns with the team of 11 subordinates.
- Dec'11 – Till Aug'12 with **Barclays Shared Services (India) Private Ltd.**, as Assistant Manager.
 - Worked for Control Environment and Centre Of Excellence division (CeCOE).
 - ↳ Barclays Shared Services (I) Pvt. Ltd. is a Captive unit of Barclays Bank. CeCOE division was responsible for analyzing and reporting financial transactions at the Group Level, with its risk assessment. It also acted as a whistle blower for any transaction seems deviating from standards defined. I was responsible for accurate and timely reporting to Group Level with the team of 03 subordinates.

- Jul '10 - Till Oct '11 with **Axis Risk Consulting Private Ltd.**, as Consultant.
Worked for Internal Control, Internal Audit, Risk and Control Governance and SOX (Sarbanes-Oxley) compliance.
- ↳ Axis Risk Consulting Private Ltd. is a well know Internal Audit company in India. Was responsible for timely completion of Internal Audit and Desk-Top Audit assignments and reporting thereof for both National and International clients. **Travelled Onsite Richmond – USA, for SOX evaluation in one of the leading Bank of USA.**

ACCOUNTABILITIES

Sr. No.	Within	Working Area	Industry Type	Extend of Work executed
01	COP	Statutory Audit	a. Consulting Industry b. Trading Industry	Conducted Statutory Audit as per prevailing SOA, Finalization of Books, Profit & Loss Account and Balance Sheet, Notes to accounts. Audit co-ordination with the Other Auditors
02	COP	Internal Audit & Internal Control Evaluation	a. Manufacturing Industry b. Financial Industry c. Service Sector d. Construction Industry e. Trading Industry f. Software g. Service Sector	a. Starting from Books and Records evaluation till creation and maintenance of audit trails for final Statutory Audit. b. Sales to Accounting evaluation c. Analysis of Records generated, SLA parameters, Rotation and Segregation of Duties.
03	COP	MIS Preparation and Reporting	a. Food and Beverage Industry b. Textile Industry	Accurate and timely reporting at Group and MD Level
04	COP	The Kingdom of Saudi Arabia (KSA) VAT Consultancy - Onsite	a. Telecom Industry b. Aviation Industry c. Manufacturing and Trading Industry d. Service Sector e. Transport Industry	With the adaption of VAT by GCC Countries, went to the Kingdom of Saudi Arabia (KSA) for VAT Migration.
05	Barclays Shared Services	Risk and Control Landscape evaluation	ITES Industry	Risk Assessment Gap evaluation and reporting.
06	Axis Risk Consulting	SOX	Banking Segment	Went Onsite for SOX Compliance.
07	Axis Risk Consulting	Desk Top Auditing	Aviation Industry	Fixed Assets (FA) and Procurement to Pay (P2P). Assisted team in Order to Cash (O2C) audit for the Industry.
08	JNA Consulting (P) Ltd.	Accounts and Taxation	a. Individuals b. Partnership Firms Corporate	Book Keeping, Tax computation, Consolidation of Accounts, Profit and Loss, Balance Sheet. Complete Accounting.

PERSONAL DOSSIER

Address : 3/2, Palm Road, Shipra Suncity, Indirapuram, Ghaziabad, UP, India.
 Father's Name : Sh. Anil Kumar Sinha – retired from Indian Oil Corporation
 Mothers' Name : Smt. Madhuwala Sinha – Housewife.
 Marital Status : Married
 Computer Skills : Internet applications, MS-Word, MS - Excel, VISIO, ERP.
 Linguistic Ability : English & Hindi.
 Interests : Reading, Travelling, Internet and Driving
 VISA : Having B1/B2 USA Visa, valid till 2021

Date: November 15, 2018

Sudhanshu Sinha