

ANURAG TATIA

(Chartered Accountant, Certified Fraud Examiner (USA), B.Com)

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Professional & Academic Qualification

Qualification	Institute/University	Year	Percentage/CGPA	Key Performance Highlights
Certified Fraud Examiner	ACFE (USA)	July'22	80.50%	Cleared in 1 st Attempt
CA-Final (New Course)	ICAI	July'21	54.63%	Exemption in Financial Reporting, International Tax, Direct Tax, Indirect Tax
CA-IPCC		May'17	61.43%	Exemption in Accounts, Law, Costing, Advance Accounts
CA-CPT		June'16	90.50%	Passed with distinction
Graduation	University of Rajasthan	2019	62.67%	Passed with first division
Sr. Secondary	CBSE	Mar'16	90.40%	Scored 90+ marks in 4 subjects
Secondary	CBSE	Mar'14	9.4 CGPA	-

Professional Experience – Partner at Praveen Bhandari & Co., Jaipur (October,2021- Present)

- Compilation of ITRs including Tax planning for Individuals, Trusts, Partnership Firms and Corporates and e- filing of the same.
- Ensured compliance of clauses of form 3CA/3CB & 3CD and prepared Tax Audit Report u/s 44AB of various entities.
- Handled Notices, Show Cause Notices & GST Audit issued by GST Department for various clients.
- Preparation and filing of GSTR-9 & 9C & providing advisory services to the clients relating to provisions of CGST Act,2017.
- Preparation and Finalization of financial statements in accordance with AS read with Division I Schedule III of Companies Act.
- Conducted Internal Audit of the Hospital, Motor Vehicle Dealer and performs stock physical verification for the same.
- Other works includes prepared CMA Data, Provisional & Projected Financials, Renewal of Dealership agreement, preparation of Bid documents, Net Worth Certificate etc.

Articleship Experience - S. Bhandari & Co., Jaipur (August, 2017 to February, 2021)

Assignments Handled	Key Responsibility Areas
<u>Statutory Audits/Limited Review and Tax Audit</u> <ul style="list-style-type: none">➤ Union Bank of India (Listed)- Banking➤ Himachal Futuristic Communications Ltd (Listed)- Manufacturing➤ Oil & Natural Gas Corporation Ltd (Listed)- Oil & Gas➤ State Bank of India- General Insurance➤ Rajasthan Knowledge Corporation Ltd (JV by GOR & MKCL) - Education <u>Internal Audits</u> <ul style="list-style-type: none">➤ KEC International Limited- Supply Unit (RPG Group-listed on NSE)- Infrastructure➤ Associated Soapstone Distributing Company Private Limited- Mining & Manufacturing➤ GR Infra Projects Limited- Infrastructure➤ Saurya Urja Company of Rajasthan Limited (A JV of IEDCL & GOR)- Infrastructure	<ul style="list-style-type: none">➤ Classification of advance accounts as NPA and their provisioning, preparing LFAR and reversals of accrued interest in NPA cases.➤ Practical exposure of finalization of financial statements in accordance with Ind AS read with Sch. III of Companies Act and reporting under CARO.➤ Reviewed Asset capitalization & depreciation as per the Accounting Policy & Checking compliances of Schedule-II read with Ind AS 16.➤ Carried out classification of Investment & assisted in making policy for provisioning and diminution working.➤ Carry out DCF workings as per Ind AS 109 w.r.t. loans taken by the company and loans provided by it to its employees, review of revenue projections and recognition of revenue as per Ind AS 115.➤ Verifying and identifying design and operating efficiency of internal controls➤ Visited various sites relating to Road infrastructure, manufacturing plant, Soapstone Mine, Coal mines & their stackyards.➤ Conducted physical verification of stock.➤ Drafting of Internal Audit Reports & Preparation of Action Taken Reports and Executive Summary of major observations.

Skills, Laurels & Hobbies

- Committed to work, Proactive team player, quick learner & can manage complex tasks.
- Practical experience in working with **SAP, Tally, Finacle**.
- Conversant in working with **MS Excel, MS Word and Power point**.
- Awarded with **Principal Choice Award** in Class XII & received Certificate for **securing 1st position** in Class XI.
- Received Certificate for participation in **CA Student Talent Search-2019** at Branch Level
- Volunteered in several camps like **CA Student Conference & plantation drive** organized by Jaipur Branch of ICAI.
- Outdoor Sports (Cricket, Badminton), Watching movies.