



# RAGHAV GOEL

## CHARTERED ACCOUNTANT



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caraghavgoel



DOB : 18/11/1987



MARITAL STATUS : MARRIED

## EDUCATION

CA FINAL G-2

NOVEMBER 2018

CA FINAL G-1

MAY 2016

BBA

FROM BIT MESRA (NOIDA) IN 2007

XII

UP BOARD 2004

X

UP BOARD 2002

## SKILLS

- Subject matter expert in CORPORATE LAW & GST COMPLIANCE
- Internal Financial Controls (IFC) Review & reporting
- SOP & Risk Control Matrix Preparation, review & reporting
- Internal Audit

## ABOUT ME

*Dynamic & Highly motivated Working Professional. Extensive experience in Audit & Transaction Advisory. Vast Knowledge of Company Law & Indirect Taxation as Subject matter Expert.*

### MAJOR CLIENTS AUDITED

AMUL, AMWAY, BATA, DPS, HITACHI, OYO ROOMS, TIMES OF INDIA, JAGUAR OVERSEAS, POPULATION FOUNDATION OF INDIA, DELHI COOPERATIVE HOUSING FINANCE

## EXPERIENCE

### BUSINESS & TAX CONSULTANT-(PRESENT PROFILE – ROLE 1 )

**RAGHAV GOEL & ASSOCIATES, CHARTERED ACCOUNTANTS, DELHI**

Corporate Law & GST Consultancy (Started in 2011, Later on registered it as CA Proprietorship Firm )

- Handling all Corporate & Business Law compliances i.e. Registration, Secretarial, ROC, forms, AGM, etc
- Handling all GST Compliances i.e. Reporting & Filing of GST returns
- Handling compliances of all Licenses, Approvals, Permissions, certifications

### LECTURER- (PRESENT PROFILE – ROLE 2 )

**BRIGHT VISION ACADEMY, DELHI**

*Taught Company Law & Indirect Tax (GST) to more than 5000 CMA/CA/CS Student & Tax Professionals. Authored Books on Corporate Laws & GST for students & professional. Delivered lectures on Corporate law & GST to students & working professional.*

### ARTICLED/AUDIT ASSISTANT (2009-2011)

**THAKUR VAIDYANATH AIYAR & CO. CHARTERED ACCOUNTANTS, DELHI**

- Preparation of audit checklists & carrying out audit as per checklist.
- Identify and communicate accounting and auditing matters to manager in audit observation sheet along with documentary evidences.
- Ensure all audit documentation for a specific audit engagement is assembled in an audit file.
- Preparation of draft report, discussion with the management & then submission of final report.