

Raj Kumar Giri

+971588536614 | rajgiri1308@gmail.com | <https://www.linkedin.com/in/rajgiri>

Flat 303, 15, 2nd St – Umm Hurair 1, Dubai, UAE



EDUCATION

Course	Year	Institution	Marks	Remarks
CA Final Group 1	May 2024	The Institute of Chartered Accountants of India	Awaited	-
CA Final Group 2	Dec 2021		211/400 (53%)	Secured Exemption in IDT & Paper 6B Elective FSCM
IPCC	May 2018		390/700 (56%)	Secured Exemption in Accounting, Taxation & Advanced Accounting
CPT	Dec 2014		120/200 (60%)	-
B.Com (H)	2014-2017	Umeschandra College (CU)	61%	-
Class XII - CBSE	Mar 2014	Hariyana Vidya Mandir	80.25%	-
Class X - CBSE	Mar 2012	Vivekananda Mission High School	7.8 CGPA	-

WORK EXPERIENCE

Associate, Risk Advisory, Grant Thornton Bharat LLP, Kolkata

August 2022 - March 2023

- **Vedant Fashions Limited (Manyavar):** Reviewed Production and Job work operations such as Master Maintenance, Job orders creation & monitoring, BOM compliance, Quality control & Monitoring, Jobbers' invoice & payment processing, Jobbers compliant with Statutory requirements including fire safety, Jobbers' factory visit & process review of production activities
- **SRL Limited:** Conducted **IFC Testing** single-handedly of various processes of SRL Diagnostics (Kolkata unit) such as Accounts Payable, HR & Payroll, Billing and Collection, Fixed Asset Management, Inventory, Taxation and Treasury
- **Keventer Agro Limited:** Reviewed various processes of the Dairy & Beverage division such as Procure to Pay, Billing and Collection, Statutory Compliance (acts applicable to this Company), and Action Taken Review
- **Ajanta Shoes Private Limited:** Reviewed Statutory Compliance Process covering Income Tax and GST Act

RG Solutions, Kolkata

January 2021 - October 2021, May 2023 - March 2024

- Handled various **GST** assignments relating to Advisory & Compliances, including tax payments & filing of returns of clients involved in different lines of businesses
- Advised Restaurants and Cloud kitchens for **GST registration** and **FSSAI registration**

Articled Assistant, Kamal Mall & Co, Mookherjee Biswas & Pathak, Kolkata

April 2017 - March 2020

Due Diligence

- Handled **Due Diligence** of **Howrah Jute Mill** and helped the client negotiate the acquisition deal. Areas covered are Cash & cash equivalents, Salary & Wages, Creditors, Debtors, Fixed Assets, Statutory dues such as Jute Cess, GST, Service tax, Professional Tax, Provident Fund, Employee State Insurance, etc.

Audit

- Reviewed **Accounts Payable process and Advertisement** including **Pre-audit** of bills of a **JSW Cements Ltd** having a turnover of more than ₹ 3,000 crores
- Planned and executed **Statutory Audit** of **Government Projects** such as Integrated Watershed Management Project (IWMP), Per Drop More Crop (PDMC) & Institutional Strengthening of Gram Panchayats Project (ISGPP) of various districts of West Bengal

Taxation

- Handled various **GST** assignments relating to Advisory & Compliances, including tax payments & filing of returns of clients involved in different lines of businesses
- Prepared and filed 150+ **Income tax returns** for a diverse client base
- Advised the clients on **tax planning** which resulted in reducing their tax liability
- Summarised GST Laws and organized knowledge transfer sessions for Staff and Junior interns

ADDITIONAL SKILLS

- Strong understanding of **Ind AS & IFRS**, its applicability, carve-outs and carve-ins
- Understanding of **UAE VAT**: Registration, VAT rates, types of supplies, records, VAT returns, penalties, invoicing, etc.
- Basic knowledge of **UAE Corporate Tax**: Registration, rates, returns, deductible and non-deductible expenses, etc.
- **Additional Skills**: SAP, Tally ERP & Microsoft Office
- **Languages**: English, Hindi & Bengali
- **Certifications & Training**: Microsoft PowerPoint and Microsoft Word from LinkedIn Learnings

EXTRA-CURRICULAR ACTIVITIES & ACHIEVEMENTS

- Article on '**Sovereign Gold Bond Scheme**' published by **NICASA** Student's Journal in September 2020 edition
- Article on '**Is your money safe in your Bank Accounts?**' published by **EICASA** Student's Journal in the August 2020 edition
- Helped more than 20-25 people from the locality to book vaccine slots and actively participated in the Covid awareness program
- Received **Ankur Samman** from **CESC Ltd.** for securing 80.25% in Class 12
- **Won medal** for 1st position in 100 m race organized by **CESC Ltd.** in January 2010 and January 2012