# Raj Kumar Giri

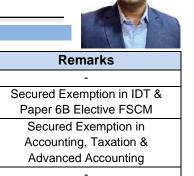
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Marks

Flat 303, 15, 2<sup>nd</sup> St – Umm Hurair 1, Dubai, UAE



Institution



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May 2024	The Institute of Chartered Accountants of India	Awaited	-
Dog 2021		211/400 (53%)	Secured Exemption in IDT &
Dec 2021			Paper 6B Elective FSCM
		390/700 (56%)	Secured Exemption in
May 2018			Accounting, Taxation &
			Advanced Accounting
Dec 2014		120/200 (60%)	-
2014-2017	Umeschandra College (CU)	61%	-
Mar 2014	Hariyana Vidya Mandir	80.25%	-
Mar 2012	Vivekananda Mission High School	7.8 CGPA	-
	May 2024  Dec 2021  May 2018  Dec 2014  2014-2017  Mar 2014	May 2024 Dec 2021 The Institute of Chartered Accountants of India  Dec 2014 2014-2017 Umeschandra College (CU) Mar 2014 Hariyana Vidya Mandir	May 2024       Awaited         Dec 2021       211/400 (53%)         May 2018       The Institute of Chartered Accountants of India       390/700 (56%)         Dec 2014       120/200 (60%)         2014-2017       Umeschandra College (CU)       61%         Mar 2014       Hariyana Vidya Mandir       80.25%

# **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

Course

# 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.

- 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