

SUBHAM AGARWAL

AGE - 32 YEARS

PHONE +91 - 9038470166
subhamagarwal19@gmail.com

WORK EXPERIENCE	
Subham Agarwal and Company, Hyderabad November 2016 – Present	
<i>Work Description</i>	Proprietor, Practicing CA Areas of work : Monthly and Annual Statutory Compliance under Direct and Indirect Taxes Government liaising Litigation support Statutory and Internal Audit Book-keeping Finalisation of accounts and Financial Reporting as per IND AS Loan syndication Financial Analysis Budgeting FP&A Corporate finance Advisory Sector Exposure : MSME
Pricewaterhouse Coopers Private Limited Indirect Tax, Bangalore Aug 2014 – October 2016	
<i>Job Description</i>	Indirect Tax Associate Responsibilities : Statutory Compliance Advisory Government liaising Litigation support GST Impact Analysis Sector Exposure : Marketing, Management Consultancy, IT and E- Retail Companies
<i>Statutory Compliance</i>	<ul style="list-style-type: none">• Undertaking periodical indirect tax compliances viz. monthly and quarterly VAT returns• Preparation of VAT Audit reports for clients having pan India operations• Preparation and filing of Service Tax returns, CENVAT Credit Refund Claim and other Service Tax compliances• Statutory compliance under Customs Act in the form of obtaining prior approvals• Other regular VAT compliance for all states for clients having pan India operations
<i>Tax Advisory</i>	<ul style="list-style-type: none">• Preparation of opinion, memo, structuring notes on Service tax and VAT issues• Analyzing entry tax provisions, classification of goods for rate of entry tax on pan India basis
<i>Government Liaising</i>	<ul style="list-style-type: none">• Liaising with service tax department for refund applications of CENVAT Credit• Liaising with DGFT department (Customs) for issuance of IEC Certificate
<i>Litigation support</i>	<ul style="list-style-type: none">• Handling indirect tax litigations viz. preparation of replies to showcause notices, appeals, petitions and assisting in filing the same with tax authorities in the field of VAT
<i>GST Impact Analysis</i>	<ul style="list-style-type: none">• Analysis of the provisions of Model GST law and help businesses assess their impact on operations
PM Consultancy Management Consultant at Procter & Gamble plant, Bhopal & Goa March 2013 – July 2014	
<i>Job Description</i>	Analyst Responsibilities : Business Effectiveness Indirect Tax Reverse Logistics Sector Exposure : FMCG
<i>Business Effectiveness</i>	<ul style="list-style-type: none">• Managing operational efficiency of contracts given to 3rd parties• Finding prospective opportunities from State Industrial Policy for client having operations in Bhopal & Goa
<i>Indirect Tax Opportunities</i>	<ul style="list-style-type: none">• Helped client in regularizing VAT input tax credit mechanism• Government liaising in availing existing and prospective tax benefits to client from Government industrial policy and other promotional schemes
<i>Reverse Logistics</i>	<ul style="list-style-type: none">• Managed stock defacing carried on pan India basis as per set SOP
G.GARG & CO. Internship, Kolkata Apr 2011 – March 2012	
<i>Job Description</i>	<ul style="list-style-type: none">• Statutory and Internal audit
S.S. KOTHARI MEHTA & CO. Internship, Kolkata Aug 2008 – Mar 2011	
<i>Job Description</i>	<ul style="list-style-type: none">• Statutory compliance related for SEZ units• Loan syndication in the form of Working Capital Term Loan• Valuation of companies and projecting financials for purpose of restructuring• Reconciliation of project costs and seeking variance analysis for increasing project success

EDUCATION			
Qualification	Session	Institute	Marks
Chartered Accountancy (May'12)	2008-12	ICAI	61%
Company Secretaryship (June'11)	2008-11	ICSI	52%
B.Com (Hons.)	2008-11	St. Xavier's College, Kolkata	62%
Class XII (I.S.C.)	2008	Don Bosco School, Liluah, Kolkata	96%
Class X (I.C.S.E.)	2006	Don Bosco School, Liluah, Kolkata	87%