



# CA. AKHIL P M

## CHARTERED ACCOUNTANT

### CONTACT

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Indian

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### EDUCATION

2024  
Chartered Accountancy |  
The Institute of Chartered  
Accountants of India

2015-2018  
Bachelor of Commerce -  
Finance | University of  
Calicut

### SKILLS

- Strong knowledge in IFRS and Ind AS.
- Good understanding of UAE VAT and Corporate Tax system and returns.
- Experience in Microsoft Excel, Word, Power Point, Tally, Wings and other customized accounting software.
- Strong analytical skills
- Quick learner & team player

### PROFILE

Chartered Accountant and finance professional with **3 years of experience** in auditing and assurance, financial reporting, taxation, maintaining compliance with regulatory requirements, improving internal controls, and reducing financial and operational risk and other advisory services.

### WORK EXPERIENCE

#### Audit Associate | Babu A. Kallivayalil & Co., Chartered Accountants Cochin, Kerala, India

OCTOBER 2019 - OCTOBER 2022

A leading category I firm (as per RBI and C&AG classification) with over 30 years of experience.

#### Audit & Assurance

- Led Statutory Audit and Tax Audits including reporting on CARO, Internal Financial Controls, and **analysis of financial statements**, including notes to accounts, of clients of diverse sectors such as civil supplies, large retail chains of electronics and home appliances.
- Active team member in the statutory audit of another PSU based in **F&B**
- Served as a team co-lead and handled one of major areas of Borrowings in the quarterly limited reviews and statutory audit of one of the **listed Non-Banking Financial Companies**- Upper Layer (UL) based out of Kerala, with annual turnover exceeding **INR. 11,000 Crs**
- Served as a team co-lead and handled one of major areas of Borrowings, equity and software compliance in **statutory audit** of one of Kerala's largest Retail trading corporations.
- Served as a team co-lead on **Two Income Tax Special Audits (Investigation)** involving a lot of data analytics to ascertain tax evasion.
- Team lead on **Corporate Insolvency Resolution Process** of a textile company.
- Team lead on **operational efficiency and management audit** of a major News Paper Company in Kerala.

- Good communication and client management skills.
- Punctual and responsible with strong leadership skills.
- Ability to meet deadlines on time without compromising quality.
- Nifty Coordination skills

## LANGUAGES

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- English (Fluent)
- Malayalam (Fluent)
- Hindi (Basics)
- Tamil (Basics)

## ACHIEVEMENTS

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- Presented a paper on Crypto Currency Startup Kerala Competition 2018 conducted by Kerala State Industrial Development Corporation.
- Captained football teams in regional tournaments.
- Organized seminars and training sessions in the office.

- Led the **Statutory Bank Branch Audit** of public and private sector banks and handled crucial areas of LFAR reporting.
- Conducted **concurrent audit** for major public and private sector banks and **Currency Chests** including the State Bank of India.
- Handled **internal audit** assignments as well as **stock audits** and **fixed assets verification** for different entities.
- Scrutinised ledgers, reconciled debtor and creditor balances, vouched income & expenditures.
- Conducted **analytical review of financial statements** and ensured compliance of applicable regulatory standards including Schedule III.

### Taxation

- Performed and Prepared **Income tax audit** report of various entities including individuals, firms and corporates in Form 3CB-3CD.
- Prepared and filed **Income Tax returns** for a diverse client base.
- Involved in **advisory and compliance services** in relation to Goods and Services Tax (GST).
- Independently executed **GST audit of branch** of a listed company engaged in cement manufacturing.
- Experience in **filing of monthly and quarterly returns with GST** and income tax departments.
- Well versed with **UAE corporate tax and VAT returns**.

### Miscellaneous

- Prepared **Books of Accounts, Financial Statements, notes and schedules** as per AS & Schedule III of Corporate Entities.
- Prepared **monthly financial reports and bank reconciliation** statements for various clients.
- Prepared **monthly cash flow reports** for clients to analyze and review cash inflows and outflows of the business.
- Prepared **project reports and projected financial statements**.
- Provided recommendations to clients regarding proper accounting methods, policies and principles.
- Involved in **financial forecasting and planning** to support strategic decision making for clients' business.
- Experience in managing **full accounting cycle**, from **entry to finalization** of reports.
- Handled multiple engagements simultaneously and ensured **smooth and timely completion** of the same.
- Verified and scrutinized various **certifications** of listing, **ESOP** and **further public offering** compliance.