

BHASKAR ROY

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Address

Flat No. A2, 2nd Flr, Plot 132
Urban Sabujayan Complex
Jagatipota, Mukundapur
Near Calcutta Public School
Kolkata -700 099

Academic Qualification

Qualified B.Com (Hons) exam
conducted by Calcutta University in
2008.

Professional Qualification

C.A. IPCC Group I cleared in
November 2010

Personal Information

PAN No:

AMXPR2422E

Passport No:

N6184181

Date of Birth :

25th October, 1987

Martial Status :

Single

Nationality :

Indian

Career Objective

To grow and consolidate in a challenging business environment to make a meaningful contribution to the organization and further my skill and knowledge.

Work Experience

Current Employer:

**M/s Saraf & Chandra LLP, Chartered Accountants
(March 2014 onwards):**

Working as a **Senior Audit Executive**.

My key responsibilities include :

- ✦ Identifying and evaluating audit processes, identifying risk and assessing the control environment.
- ✦ Preparing and presenting formal reports to senior management which included a summary of work performed, issues identified and recommendations.
- ✦ Assisting clients in preparation of financial statements in accordance with the applicable financial reporting framework including compliance with the Indian Generally Accepted Accounting Principles (Igaap) and Indian Accounting Standards (Ind AS).
- ✦ Assisting clients in securing compliances related to Statutory and Regulatory Authorities and also assisting them to handle any special audits or inspections by the Regulatory Authorities.
- ✦ Analysing large quantities of data to verify assumptions used and sense check calculations performed.
- ✦ Working under pressure to understand complicated processes and meeting tight reporting deadlines.
- ✦ Managing relationships to obtain and understand relevant data and manage any challenges made by the client where errors in their processes were reported.
- ✦ Resolution of accounting/technical issues and queries.
- ✦ Provide on the job training to junior members of staff.
- ✦ Delegate appropriate work to junior staff members and review their work in a structured and timely manner.
- ✦ Leading large teams through planning, execution and completion stages of audit.
- ✦ Managed and Conducted various internal and external audit in accordance with the Audit Practice Manual & other applicable guidelines.

Mother's Name :

Mrs. Karuna Roy

Father's Name :

Mr. Pinaki Ranjan Roy

Languages :

English, Hindi,
Bengali

Hobbies/Interests :

Driving, Playing chess,
Listening to music
and audiobooks

Strengths :

Adaptable, Sincere,
Punctual, Self-belief

Assignments handled in this employment :

- ✦ Statutory & Internal Audits of Non – Banking Financial Companies / C.A.G. Audits / other Companies under the Companies Act 2013
- ✦ Consultancy assignments of NBFC companies relating to RBI compliance and filing of NBS & SAC returns.
- ✦ FEMA related compliances including filing of FC-TRS & FC-GPR forms in RBI Firms portal.
- ✦ Statutory Audit, Tax Audit & Transfer Pricing Audits for Companies / Individuals.
- ✦ Maintenance & Finalization of Books of Account of clients.
- ✦ Statutory Compliances viz. Direct Tax returns, Indirect Tax returns & ROC Filing.
- ✦ Special Audit relating to Specified Transactions under the Insolvency and Bankruptcy Code, 2016
- ✦ Internal & Management Audits of Charitable Institutions.
- ✦ Tax planning for Companies, Individuals (Residents / NRI)

Clients handled in this employment :

- ✦ **Emami Group of Companies:** Team Lead for Internal Audit & Compliance related works of all NBFC & CIC Companies of Emami Group, Kolkata since FY 2014-15 till date including coordinating and supporting the management in RBI Investigation audit under section 45IN of the RBI Act 1934 from FY 2017-18 till FY 2019-20.
- ✦ **Emami Power Ltd:** Team Lead for Internal Audit of Emami Power Ltd. dealing in Renewable sources of energy.
- ✦ **Emami Foundation:** Team Lead Internal Audit of Charitable Trust.
- ✦ **VSS Group of Companies:** Finalization of NBFC-ND Accounts including RBI & ROC Compliances for all VSS Group Companies, having registered office in Kolkata and Corporate Offices at Mumbai since FY 2015-16.
- ✦ **Varma Group of Companies:** Finalization of NBFC-ND Accounts including RBI & ROC Compliances for all Varma Group Companies, Kolkata since FY 2013-14.
- ✦ **SREI Group of Companies:** Team Lead for Statutory Audit of Investment companies of SREI Group.
- ✦ **Pedrollo Pumps Private Limited:** Team Lead for Statutory Audit including compliance-related checking for Pedrollo Pumps Private Limited – a joint venture company with Pedrollo S.P.A. (Italy)
- ✦ **Adecx Group of Companies:** Maintenance and finalization of accounts, including Direct and Indirect Tax compliances, Transfer Pricing Compliances, ROC compliances, for Adecx Group of companies dealing in Trading of Ad-space over the Internet.
- ✦ **Datre Corporation Limited:** Team Lead for Special Audit relating to Specified Transactions under the Insolvency and Bankruptcy Code, 2016.

EDUCATIONAL - QUALIFICATION

- ✦ **Resurgent Infratel Private Limited:** Team Lead for Special Audit relating to Specified Transactions under the Insolvency and Bankruptcy Code, 2016.

Articleship:

M/s Saraf & Chandra, Chartered Accountants (March 2011 to February 2014) :

Assignments & Clients handled during articleship:

- ✦ **Hindustan Aeronautics Limited:** Statutory C.A.G. Audit for Nasik & Koraput Divisions.
- ✦ **Bharat Sanchar Nigam Limited:** Statutory C.A.G. Audit for Guwahati & Kolkata Stores.
- ✦ **Lutheran World Service (India) Trust:** Management Audit.
- ✦ **Intercom-Skicorp Manufacturing Private Limited:** Statutory Audit, International Transfer Pricing, Accounts Finalization, and Companies Act 2013 related compliances for ISMPL (Manufacturers of water-based adhesives for leathers) – a joint venture company of Intercom S.R.L. (Italy).
- ✦ **Concord Fortune Group of Companies:** Statutory Audit, International Transfer Pricing, Accounts Finalization, and Companies Act 2013 related compliances for Concord Fortune Minerals (India) Private Limited, a subsidiary of Concord Fortune International Holdings Ltd., Hongkong.
- ✦ **Neotia Healthcare Initiative Limited:** Statutory Audit and Accounts Finalization of Neotia Hospitals
- ✦ **Technocon Services (Partnership Firm):** Tax Audit and Accounts Finalization of Technocon (dealers of Kirloskar gen-sets, pumps & job workers for Indus towers)
- ✦ **Turtle Limited:** Stock and Financial Reconciliation assignment of Turtle Limited

Educational Qualification

<u>Examination</u>	<u>Passed From</u>	<u>Year</u>	<u>% of Marks</u>
CA IPCE Grp I	ICAI	2010	54
B. COM (Hons.)	Calcutta University	2010	52
I.S.C (Class XII)	C.I.S.C.E	2006	57
I.C.S.E (Class X)	C.I.S.C.E.	2004	63

Computer Proficiency

- ✦ Proficiency in MS – Office (MS Word, Excel, PowerPoint, Access)
- ✦ Worked on various Accounting Softwares like Tally ERP9, Ace, ERP Based Software like Oracle in a complete LAN/WAN enabled environment.
- ✦ Worked in a Cloud-based Accounting environment like Intuit Quickbooks & Zohobooks.
- ✦ Proficiency in software like Taxpro (for Income Tax Returns & related filings), I-pro (for ROC Records Management) & Spine Assets (Fixed Assets Management Software).
- ✦ Proficiency in Income Tax, RBI Cosmos & GST web portals.

Other Achievements

- ✦ Successfully Completed **Certificate in Ind AS** course from Ernst & Young Associates LLP.
- ✦ Successfully Completed **Diploma in IFRS** course from Ernst & Young Associates LLP.
- ✦ Successfully Completed **Financial Modeling and Forecasting Financial Statements** course from LinkedIn Learning & National Association of State Boards of Accountancy (NASBA).
- ✦ Received "All round best performance" award from M/s Saraf & Chandra LLP for 2 years in a row during employment.
- ✦ Received a personal note of appreciation for commendable work in the field of Internal Audit from Mr. Subhash Chandra Saraf, Past Chairman – EIRC, Institute of Chartered Accountants of India & founding partner of M/s Saraf & Chandra LLP.
- ✦ Completed 100 hours of computer training & 35 hours Orientation Programme conducted by The Institute of Chartered Accountants of India.

Declaration:

I hereby declare that the information furnished above is true to the best of my knowledge.

Date: / /2021

Place: Kolkata

Bhaskar Roy