

CA AVNEESH JAIN

NPKG Trueman Consultancy (P) Limited

G 37 Sector -3 Noida UP -201301

Profile Snapshot

- A result oriented professional with over 19 years rich post qualification experience in Reputed companies good track record in finalization of accounts , MIS. Financial Analysis & control, Statutory compliance, getting assessment of Direct and indirect taxes
- Detail-oriented, efficient and organized professional with Strong accounting knowledge and background.
- Possess strong analytical and problem-solving skills, with the ability to make well thought out decisions.
- Proficient in MS Word, Excel, Microsoft Office, and Tally Accounting Package ERP.9 and SAP
- Highly trustworthy, discreet and ethical Chartered Accountant
- Strong analytical & organizational abilities with adeptness in formulating accounting systems, preparing accounting records and financial statements
- Proficient in managing the accounting function entailing design & development of systems & procedures, computation of salary and filing of statutory returns

Direct / Indirect Taxes and Company Law matter

- Direct Taxes: Income Tax compliances as per Indian Income Tax Act for E-TDS, Monitoring and ensuring proper taxation treatment done by accounts & commercial team to tap non-compliances if any, and dealing with tax authorities for scrutiny assessments up to 1st appealed stage. .
- In-Direct Taxes: Good skill for getting Service tax audit done and obtained final report from audit team under service tax Act , and having rich experience of VAT Assessment
- Company Law : Responsible for compliance of various statutory form as per Companies act ,2013

Fixed Assets & Revenue Recognition :-

- Ensuring & monitoring that proper capitalisation is being done as per company policies and in accordance with Indian accounting standards. Controlling over working of revenue recognition in real estate as per percentage completion method prescribed in accounting standard issued by ICAI

Finance & Accounts

- Presenting a true & fair view of the financial position of the company by preparing financial statements viz. P&L Account, Balance Sheet and annual reports
- Conceptualizing, implementing and supervising general ledger and financial reporting processes.

Organisational Experience

Presently associated with NPKG Trueman Consultancy (P) Limited which is engaged in Virtual / Part time CFO services

Feb 2008 to March 23
M/S AJNARA Group
VP Accounts & Finance

Heading the Accounts Department and commercial

Group Profile: The Group is amongst the prime builders group in the East Delhi having successful track record of over 25 years and engaged in developing / Construction of Residential Flats as well as Commercial complexes and presently engaged in developing the various residential / commercial township in Delhi NCR area. Group having its NBFC company, contractor company, retail company and 20 other companies engaged in real estate business and the group turnover is around 1600 Crores

- Wholly responsible for Accounts and finance including tax (direct & indirect) matters
- Finalization of financial statement of standalone company and consolidated Balance sheet with its 30 subsidiaries and get them audited as per Indian GAAP .
- Looking after company Law matter and other compliance of company law as per companies act
- Pivotal in implementing Internal Control Procedure through departmental SOP & delegation manual
- Played a vital role in establishing a full setup AJNARA group

Previous Experience

TELECOMMUNICATION CONSULTANTS INDIA LTD (A Government of India Enterprises)

A prime engineering and consultancy company under the administrative control of DOT company core competence in the field of switching , transmission system , cellular service , Rural telecommunication , optical fiber based trans system

Aug 06 to Feb2008

Accounts Officer

Role

- Checking of contractor's account ,and purchase bill on daily basis .
- Preparation of MIS report showing bank balance
- Preparation of Bank reconciliation on daily basis

ROHAN MOTORS LTD.(Dealership of Maruti Suzuki)

(A group company of Suri group)

Jan 05 to Aug06

Accounts Officer

Role

- Preparation of branch wise MIS for fund balance
- Checking of all branch payment voucher and getting signed from signing authorities
- Checking of staff incentive as per rules of MARUTI

Jan '04 to Aug 06 P. Aggarwal & Associates, Delhi as Manager (Audit)

Oct'98 to Oct'01 Article ship from Sanjay Ramesh & Co. Laxminagar Delhi-92

Education

2004 Chartered Accountants from ICAI

1998 B. Com from Bundelkhand University Jhansi , U.P

IT Skills

- ERP / SAP Environment, MS Office, Windows, Tally 7.2 and Internet Applications

Personal Details

Languages Known : Hindi & English

Marital status : Married

House : Owned

Wife : Teacher in Seth Anandram Jaipuria School, Vasundhara

Address : 514, Ajnara Pride, Sector-4B, vasundhara , Ghaziabad U.P.

Date of Birth : 10th December 1976

Reference : On request