

MANISH SHRIVASTAVA

CA Inter, B. Com,

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Thane-401107.

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Profile Summary

- Semi qualified from ICAI (Institute of Chartered Accountant of India) with professional span developed over **20 years across varied industries.**
- Area of expertise includes financial accounting & management, Taxation, financial analysis, Budget, forecasts, costing, Statutory, Internal Audit and Banking & Finance.
- Experience in managing a team and working as a part of it in a dynamic environment. Highly adapt in periodic scrutiny and experience in handing hearing with Direct and Indirect tax authorities.
- Certified Data Analyst from IIM Rohtak.
- Member of Goods and Service Tax Practitioner Association of Maharashtra.
- Registered GST Practitioner under GST.

PROFESSIONAL EXPERIENCE

PPIPL	Pasby Petrochemicals (I) Pvt. Ltd., Mumbai (April 2021 to Till date)
	The company was incorporated in 19 April 1991. The company had a business of exporting Iron Oxide and is in the leasing business of machines.
Designation	Senior Manager: Accounts & Finance
Job Role:	Financial Reporting & Controls within Organization Compliances Direct Tax - Handling TDS, Advance tax working, Income tax return, resolving & responding to Income Tax queries & assessment orders. Indirect Tax - In charge of GST i.e. Computation, filing of returns, Gst reconciliation with vendors and company books. Companies Act – Compliances as per Companies Act.
AMPL	Ascent Marine Pvt Ltd., Mumbai, India (April 2022 till date)
	The company was incorporated in 21-04-2021. The company is importer of Gypsum Powder.
Designation	Finance and Tax Consultant
Job Role:	Worked as a Consultant and handing the compliances matter. The compliances are under the Companies Act, 2013, Income Tax Act, 1961, GST Act, 2017 and Customs Act. It includes day to day monitoring the financial activities and keep a check on the compliances.

S.K.Loonger & Co.	<p>S.K.Loonger & Co., Mumbai, India (September 2005 to till date)</p> <p>S.K.Loonger is medium Size Chartered Accountants firm professional services organizations but being specialized in Indirect Tax had a corporate clients such as Anil Dhirubhai Ambani Group, Essar Group, Aditya Birla Group, Somaiya Group, L&T Metro, Mumbai Metro, MNCs such as Alstom, Areva T&D, Bosch Ltd., Castrol Ltd., and PSU's such as The National Small Industries Corporation, Central Electronics Ltd., IRCON etc.</p>
Designation:	<i>Audit and Taxation – Head</i>
Job Role:	<p><u>As an Auditor</u></p> <p>As a most experienced staff and a Team Leader of the firm, handled and executed statutory audits, developed audit strategies, schedules and programs, detailed audit report and prepared summary review memos.</p> <ul style="list-style-type: none"> • Handling, Accounting & Auditing of Transaction. • Prepare, analyze, and verify annual reports, financial statements, and others records, using accepted accounting and statically procedures to assess financial condition and facilitate financial planning. • Examine and evaluate financial and information systems, recommending controls to ensure system reliability and data integrity. • Monthly & Yearly calculation and payment of TDS, Service Tax liability, VAT and filing of Returns. <p><u>Category of Audit Handled</u> : Statutory, VAT, GST, and Tax</p> <p><u>As a Consultant</u></p> <p>Have handled and completed assessments and appeals before departmental authorities while representing Corporates, MNCS and PSU Companies.</p> <p>Assisted Seniors to represent case before Tribunals under the guidance of retired Joint Commissioners and Tribunal Members.</p>
PROFESSIONAL & CERTIFICATION QUALIFICATIONS	
Chartered Accountant	CA Inter, Exemption in Law (2 times) at CA Final,
Bachelor of Commerce	University of Mumbai, India (March 2004)
Certification and Training	Data Analyst from IIM Rohtak (6 months Training) CA Internship --- 1) Tralsawala and Associates 2) S.K.Loonger & Co.
IT FORTE	Proficient in leading accounting packages including SAP, Oracle, Tally, EX-NGN, Taxbase etc. Excellent PC skills including the ability to produce complex reports, spreadsheets, and presentations to an excellent quality through MS office, suitable for review at Senior Manager Level.
PERSONAL INFORMATION	
Birth Date:	September 15, 1983
Marital Status:	Married
Language Known	English, Hindi & Marathi

Nationality:	Indian
Passport No:	Y5919104

Place : Mumbai

Date : 04-12-2023