



PRAMOD KUMAR ARYA

Curriculum Vitae

PRAMOD KUMAR ARYA

CHARTERED ACCOUNTANT

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Pramodarya.arya@gmail.com

Mobile No.:098-716-28460

Career Objective :-

To establish myself as a successful professional as Direct & Indirect person through dedicated and innovative contribution along with organizational growth.

PROFESSIONAL PROFILE:

Position

JRD DENIMS LIMITED : Working in JRD Denims Limited as a “CFO” from June 2019, to Till Today. JRD Denims Limited is a Public incorporated on 28 December 2016. Endeavour to manufacture high quality specialty Denim fabric & Textile.

JOSH GROUP: - I have worked as a “Finance head” from April, 2015 to till June 2019 in Delhi in Shree Hari Overseas Private Limited Josh Mobiles is a New Delhi-based mobile phone company that was established in 2010. The company's products include feature phones and smartphones. Josh Mobiles offers a wide range of phones - from dual sim, music handsets to smartphones.

Liaison:

- Key expert by career success of over 12 years in leadership role covering wide range of functional domains of Indirect Taxation. Comprehensive experience in this role commercial department- legal as GST.
- Adept at maintaining cordial business relations with external agencies, govt. departments. Carrying out investigations, gathering information /documentary evidence from the concerned departments and other sources in support of ongoing matters.
- Proven competencies in effectively direct and indirect taxation, Internal and statutory Audit of Books of account, especially in the field of 'Income tax/TDS/GST/Cases to the best advantage of the organization.
- Responsible for Annual Assessments and Audits under GST. Compiling relevant data and reconciliations in Coordination with the department. Replying to show cause notices and queries raised by the Assessing Officers from time to time.
- Responsible for Scrutiny Assessments under Income tax Act for various group companies under section 143(3). Prepare and submitted various submission to Income tax department in respected thereof. Discussed the case matters with the Assessing Officers from time to time.

- Prime contributor in leading negotiations with Govt. officials, with effective application of analytical, negotiation and relations building skills.
- Scrutinized provisions under various taxation related statutes and drawn tax plans and payments schedules to ensure total compliance with statutory provisions while generating advantage for the company.
- Liaison with C.A. Club firm/consultant other friends regarding various Income tax/T.D.S./GST/ matters/ raised by Delhi and other Commercial Tax Department authorities i.e GST.
- Maintenance of Accounts, Preparation of Financials (Balance Sheet).
- PF, ESI. Registration, ESI & ECR Filing.
- GST: GST Registration, Periodical returns GSTR-1, GSTR-3B, GSTR-9, GSTR-9C.
- Issue Import Export Code (DGFT) / Preparation of LC document, Trademarks
- Food Licensing, Foreign company Liaoning office in India,
- Annual e-filing of R.O.C.(MCA21)
- E-Filing of I.T.R, E-filing of TDS Return, CMA Data Preparation for current and new project
- Supervise Junior Accounts Team in Book keeping for Statutory Audit / Internal Audit of Company.
- Compliance with the provisions of GST Act/Rules.

Previous Company Profile: - MIS Reports: For Sales, Contribution, Cash Flow, WIP, Customer Ageing, Collections, Operating Cash Flow, Cash Flows Monitoring and Cash Flow Tracker preparation, Interest expense & Income, Mutual Fund, FD, Depreciation, PTD cash Flow, Capital Employed, Quarterly QIS 1, QIS 2.

- Completion of Monthly Closure work i.e., interest, salary, WIP, IND AS and IGAAP PBT
- Creation of Balance Sheet / Profit and Loss Account / Cash Flow Statement.Preparation of Notes to Accounts of the entity.
- ICDS Tax Computation for advance tax, Quarterly Advance Tax Computation and Annual Tax Computation, ICDS Financials
- Participating and supporting to complete Tax Audit successfully
- Filing of TDS and TCS Returns, Income Tax Return, Processing Customer TDS entries on daily basis.
- Various Income Tax Assessment - Scrutiny Notice Reply details, Advance Tax Notices, Appeal etc.
- Supervise Junior staff for day-to-day Accounting and Statutory Compliances
- Prepare tax information for tax audit. Investigate, analyze and provide solution to financial irregularities.
- Responsible for the financial reporting and management accounting on Monthly and annually Basis.
- Monthly Verification of Interest on CC and Term Loan and other banking operations.
- GST Working, Interest Subsidy, Electricity Subsidy, GST Subsidy
- Coordinate and liaise with external & Internal auditor on audit issues CS for ROC Matters,
- Loan Consultant and GST Subsidy Team, CHA (Import Export), CREDIT RATINGS AGENCY.
- **Reporting Structure: Managing Director**

Working Experience:

- Eight Years Job As a **Audit Manager** In M/s GUPTA & SHAH (Big CA Firm) Kanpur, U.P.

Core Strengths: -

- Knowledge of Direct and Indirect taxation with Internal audit & process reviews for ensuring strict adherence to predefined parameters/systems.
- Experience in team management
- Experience in handling financial audit
- Sound knowledge in taxation rules
- Experience in handling various tax filings

Major PSU Assignment:

- Internal Audit-
- South Eastern Coal Field Ltd. (COAL INDIA), Chhattisgarh, UPPCL (DVVNL), Firozabad, U.P.
- U.P. Tourism Corporation, Mahoba , U.P. ,U.P. Seeds Finance Corporation, Mathura U.P.
- Bharat Sanchar Nigam Limited, Haridwar, U.K.

Statutory Audit:

- Jiva Ayurvedic Pharmacy Limited. Faridabad
- Laxmi Ratan Cotton Mills Kanpur.
- Rack India private Limited, ADS Advertising Private Limited
- K.S.Infosystems Private Limited, Springboard enterprises Private Limited.

Bank Audit- Concurrent Audit, Statutory Audit, Stock Audit

Computer Skills:

Operating Skills- M.S. Word, M.S. Excel & Accounting Software, TALLY 9 ERP

Accounting Training

CA article ship affiliated to "The institute of Chartered Accountant of India" -Three years

Professionals Qualification

CA From Chartered Accountant of India in Nov 2012.
L.L B. From C. S. J. M. Kanpur University Kanpur 2002

Academic qualifications

M.Com. From C. S. J. M. Kanpur University Kanpur 1998
B.Com. From C. S. J. M. Kanpur University Kanpur in 1996

Personal Profile

Father Name Late Shri S.L. Arya
Date of Birth 29/04/1977
Language Skills English, Hindi
Permanent Add. Rama Residency, 7/2 Peele Colony Juhi Bus Depo Kanpur, U.P.

Place: Delhi

Date: 03/01/2024

Current CTC: 19.80 PA

(Pramod Kumar Arya)

