

NISHANT VERMA

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ABOUT ME

Qualified Chartered Accountant (CA) offering 5+ years of post-qualification experience in Indirect tax, Risk Advisory, Financial transactions, and Automations. Quick learner and having expertise in GST. Well-versed in SAP, ASP GSP Solutions, Tally, Advanced Excel and many more. Eager to work in taxation, accounting, and financial planning roles.

WORK EXPERIENCE

AUGUST 2017 – PRESENT

ASSISTANT MANAGER (F&A - IDT), AZURE POWER INDIA PVT LTD (AN EPC COMPANY)

- Led the projects of **ASP GSP solution**, **E-way Bill automation**, and **E-invoice solution** for automated GST compliance,
- Implemented **various automations and validations in SAP** to save time and ensure GST complied environment,
- Independently leading a team of **3 persons** for GST compliance,
- Preparation of documents for filing petitions before State Electricity Regulatory Commission/ Central Electricity Regulatory Commission for incremental project cost due to introduction of GST & increase in GST Rates and **submission of claims to various Offtakers/ Discoms**,
- **Liaisoning with Tax Officials** during Service Tax Audit, VAT Assessments and GST Audits and prepared all major workings for the same,
- Drafted and submitted **replies to all types of notices** received from the GST department,
- Prepared and filed all monthly GST returns (**GSTR 1 & GSTR 3B**), Annual Return (**GSTR 9**) and Reconciliation with Financial Statements (**GSTR-9C**) for **220+ GSTINs**,
- In-depth scrutiny and review of all revenue and expenses GLs to finalize the Output liability and eligible ITC,
- Independently led the **GSTR 2A reconciliation of 1000+ Invoices** on monthly basis,
- **Managing budgets and actuals of Indirect Taxation function** including consultant fees and taking measures to control the cost.
- **Reconciled balances and transactions** between Books of accounts and GST portal on monthly basis,
- Organized **monthly GST Training** for guiding other departments regarding the relevant provision of GST Law
- Filed **refund application and LUT** under GST laws.
- Ensured complete accounting w.r.t GST GLs including tax payments, inter-company entries, adjustments, etc.
- Managed Accounts Payable process of the department like ELs, P.O., Invoice processing, vendor payments, etc.

FEBRUARY 2016 – AUGUST 2017

ASSOCIATE (RISK ADVISORY), SC VASUDEVA & CO (DELHI)

- Clients Handled –
 - Azure Power India Private Limited
 - ICRA Limited
 - Continental India Private Limited
 - Artsana India Private Limited (CHICCO)
 - Forum 1 Aviations Private Limited
- Major Assignments included –
 - Internal Audit including review of following aspects and processes –
 - Statutory Compliances including TDS, Service Tax, VAT, Labor Laws

- Financial Accounting Review, SOP Compliance
 - Project Cost Review including Procurement Controls
 - EPC & O&M Contracting Reviews
 - Revenue Assurance/ O2C/ Billing Process Review
 - Human Resource
- ICOFR Audit including Walkthrough and Testing of Operative Effectiveness of controls of following areas –
- Finance and Accounts
 - Treasury and Investments
 - Human Resource – Hire to Retire
 - Procurement to Pay
 - Order to Cash
 - Production
 - Fixed Asset Procurement and Management
 - Inventory Management
- SOP designing of following areas –
- Finance and Accounts including Fixed Asset Management
 - Human Resource
 - Order to Cash
 - Procurement to Pay

AUGUST, 2012 – SEPTEMBER, 2017

ARTICLE ASSISTANT, GSA & ASSOCIATES (DELHI)

SEPTEMBER, 2011 – AUGUST, 2012

ARTICLE ASSISTANT, SRP & CO. (DELHI)

EDUCATION & ACADEMIC ACHIEVEMENTS

PURSUING ACCA

JANUARY 2016

CHARTERED ACCOUNTANT, INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

- Cleared CA Final Both Groups (November 2015)
- Cleared CA IPCC Group 1 in **First Attempt** (May 2011)
- Cleared CA IPCC Group 2 in **First Attempt** (November 2011)
- Cleared CA CPT in **First Attempt** (June 2010)

JUNE 2014

B.COM, UNIVERSITY OF DELHI (2013)

Secured 60% marks in an average of 3 years

MARCH 2013

SENIOR SECONDARY EXAMINATION, (CBSE)

Scored 88.2% Marks

MARCH 2011

HIGHER SECONDARY EXAMINATION, (CBSE)

Scored 75.2% Marks

IT SKILLS

- Excellence in **Microsoft Office**
- Proficient with **Tally & SAP** Accounting software
- Advanced Knowledge of **Microsoft Excel**
- Excellent Knowledge of **ASP GSP solution** and **GST Portal**
- Have worked on **Flexcube, Oracle** during Articleship

HOBBIES

- Sketching
- Playing Badminton, Cricket
- Solving Puzzles
- Listening to Music

PERSONAL DETAILS

- Date of Birth - 13th of October, 1992
- Gender - Male
- Languages Known - English & Hindi
- Marital Status - Married