

LALIT AGARWAL
Chartered Accountant
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ACADEMIC QUALIFICATIONS			
Year	Degree/Examination	Board/Institute	%/CGPA
May 2024	CA Final	ICAI	53.30%
July 2021	CA Intermediate	ICAI	50.63%
June 2018	CA CPT	ICAI	61.50%
May 2022	CMA (US)-Both Parts	IMA	74%
2021	B. Com (Hons.)	St. Xavier’s College, Kolkata	7.12 CGPA
2018	Class XII	Shree Jain Vidyalaya, Kolkata	93.75%
2016	Class X	H.M. Education Centre, Hindmotor	85%
WORK EXPERIENCE			
Union Bank of Switzerland, Mumbai Industrial Trainee- Entity Revenue Transfers, Group Finance		From October 2022 –April 2024	
Major Work Areas	- Worked on intricate calculations for monthly transfer of trading revenue from booking locations (entities) to trading locations (entities) in accordance with Group Tax policies. - Maintained Calculation Statics, Methodology and Knowledge Packs, built internal controls to ensure validations and accuracy in transfer process and presented MoM variance analysis to the senior management. - Robust performance of various Hard Revenue Transfers and Hard Cost Transfers as well as managed critical and complex process within the Entity Revenue Transfers Team i.e. Global Profit Splits. - Hosted Facts and Circumstances calls with senior stakeholders and supported auditqueries. - Successfully created operational efficiencies; key resource for ‘Change the Bank’ projects by contributing UAT Testing and enhancement of UBS’s Reporting Tool (PAPM -Performance and Profitability Management Projects).		
P S P M & Co, Kolkata SDP & Associates, Kolkata Article Assistant		From April 2022 – October 2022 From April 2021 – March 2022	
Statutory Audit	- Scrutiny of Vouchers and Ledgers. - Physical verification of Property, Plant and Equipment and Inventories. - Analysis of Debtors, Creditors, nature of Related party transactions. Statutory Payments. - Computation of Depreciation (as per Income Tax Act, 1961 and as per Companies Act, 2013). - Preparation of Audit Report of Private Limited Companies and Limited Liability Partnerships.		
Other Areas of Work	- Filed and drafted replies to various notices received from Income Tax Department i.e. Tax Dispute Resolution. Representations before Income Tax Department and building of documents (like Property Plant & Equipment Register) from scratch. - Ensured appropriate revenue and cost recognition practices were followed by the Company compliantwith relevant Accounting Standards. - Carried out Revenue Reconciliation disclosed in GSTR 1 vis-à-vis GSTR 3B to ensure correct disclosure of revenue and tax payments as per GST Act, 2017. - Computed and projected tax liabilities and optimization of tax obligations of Individuals, HUF’s, Private Limited Companies and Companies registered u/s 8 of Companies Act, 2013.		
EXTRA CURRICULAR ACTIVITIES			
- Volunteered by teaching underprivileged children at Loreto Rainbow Homes Foundation, Kolkata (Certified NGO). - Member of UBS Toastmasters Mumbai Club.			
ACHIEVEMENTS			
- Scored exemption in Advanced Financial Management & Economic Laws in CA Final and Accounting and Financial Management & Economics in CA Intermediate. - Received 3000 Kudo points from Group Finance Department and several team members for notable performance at UBS. - Qualified for the Final Round of Commerce Wizard conducted by the Institute of Chartered Accountants of India. - Felicitated by Pathfinder (Ileap) for notable performance in Class XII. - Participated in several college events such as X-Calibre, Inception and reached the semifinals of a management event X-Genesis.			
SKILLS & KEY QUALITIES			
Proficient in MSOffice- Excel, Word, PowerPoint. - Well versed with software such as Fs-Per, Clear Tax and Performance and Profitability Management (PAPM). - Proficiency in Hindi & English languages.			