

## DHANU KEERTHY R

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**OBJECTIVE:** To obtain challenging and rewarding role in reputable organization that utilizes my skills and experience enabling me to contribute to the organization's financial growth and success.

### EDUCATION

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<b>DiplIFRS</b> ACCA (June 2025)	<b>Pursuing</b>
<b>Executive Certificate Program in Data analytics and Corporate Finance</b> IIM - VISAKHAPATNAM (April 2025 to October 2025)	<b>Pursuing</b>
<b>CA Final (Group 1)</b> Board of ICAI	<b>Pursuing</b>
<b>CA Final (Group 2)</b> Board of ICAI	<b>Nov 2023</b>
<b>CA Inter (Group 2)</b> Board of ICAI	<b>Nov 2020</b>
<b>CA Inter (Group 1)</b> Board of ICAI	<b>May 2018</b>
<b>Bachelor of Commerce</b> University of Madras	<b>2017-2020</b>
<b>CA CPT</b> Board of ICAI	<b>Dec 2016</b>
<b>Class XII</b> Veludayar Higher Secondary School	<b>Mar 2015</b>
<b>Class X</b> Neelan Matriculation School	<b>Mar 2013</b>

### WORK EXPERIENCE

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#### ARTICLESHIP

<b>Santhanagopalan &amp; Co - Chartered Accountants, Tamilnadu, India</b>	<b>01 Oct 2018 - 30 Sep 2019</b>
<b>Vijayaraghavan Associates - Chartered Accountants, Tamilnadu, India</b>	<b>01 Oct 2019 - 30 Sep 2021</b>

#### AUDIT ASSOCIATE - POST ARTICLESHIP

<b>Vijayaraghavan Associates - Chartered Accountants, Tamilnadu, India</b>	<b>01 Jun 2023 - Present</b>
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##### ➤ **Statutory Audit and Transfer Pricing**

- ✓ Conducted statutory audits of Private companies in Automobile & Pharma Industry (Turnover > 500 crores)
- ✓ Reviewed financial statements for compliance with applicable accounting standards (IND AS/AS/IFRS)
- ✓ Prepared audit reports, management letters and provided recommendations for improvements
- ✓ Performed substantive and analytical audit procedures to ensure accuracy & completeness of accounts
- ✓ Streamlined audit procedures, reducing audit completion time by 20%
- ✓ Reviewed and ensured compliance with Company law provisions & relevant Transfer Pricing rules.
- ✓ Ensured proper disclosures in financial statements in line with AS 18/IND AS 24 (Related party disclosures)

##### ➤ **Internal Audit**

- ✓ Conducted Internal audits to evaluate the effectiveness of operational processes and controls
- ✓ Assessed compliance with company policies, statutory regulations and internal guidelines
- ✓ Monitored key business processes such as procurement, sales, inventory management and payroll
- ✓ Reviewed financial statements for accuracy and compliance with IFRS and GAAP

➤ **Taxation**

- ✓ Prepared and filed income tax returns for individuals, firms, trusts and corporates
- ✓ Computed taxable income and advised clients on tax-saving opportunities under applicable provisions
- ✓ Reviewed and ensured accurate TDS filings and compliance with tax regulations

➤ **GST**

- ✓ Ensured timely preparation and filing of GSTR-1, GSTR-3B and Annual GST returns
- ✓ Conducted GST compliance audits, identifying discrepancies and ensuring rectifications
- ✓ Advised clients on GST applicability and input tax credit optimization

➤ **Bank Audit**

✓ **Statutory Audit**

- ✓ Examined provisioning requirements for NPA as per RBI norms
- ✓ Reviewed Financial statements for accuracy and Assessed compliance with KYC norms
- ✓ Prepared LFAR focusing on areas critical to a bank's operations, internal controls, and regulatory compliance

✓ **Concurrent Audit**

- ✓ Monitored day-to-day banking operations to ensure compliance with internal policies and regulatory guidelines
- ✓ Conducted cash and vault verifications, including ATM to ensure accuracy and control
- ✓ Reviewed sanctioning and disbursement of loans ensuring proper documentation and adherence

✓ **Revenue Audit**

- ✓ Examined income streams such as interest on loans, processing fees, and other charges for accuracy
- ✓ Identified and corrected revenue leakages, ensuring maximization of bank income

➤ **Highlights**

- ✓ Headed engagement teams for the above audits
- ✓ Client meetings to discuss audit observations and tax findings
- ✓ Recommendations for improvements based on industry trends and regulatory changes
- ✓ Stayed updated on industry trends and changes in audit and tax regulations to provide services to clients proficiently
- ✓ Effective team management and timely completion of assigned engagements
- ✓ Conducted comprehensive Stock audits across manufacturing and automobile industries
- ✓ Successfully conducted Statutory audit for 10+ bank branches within stipulated deadlines

## **TECHNICAL & COMMUNICATION SKILLS**

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- Working experience with MS Office
- Tally ERP & Prime
- Banking software - Finacle
- SAP Hana (Basic knowledge, Data extraction and analysis)
- Strong communication skills

## **PERSONAL DETAILS**

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Date of Birth : 13.09.1997  
Languages : English, Tamil, Hindi

I hereby declare that all the above-mentioned information is true and correct to the best of my knowledge.

**Dhanu Keerthy R**