

# SHUBHAM RAJ

CA finalist (Group 2 Cleared) | Linked IN :- [linkedin.com/in/shubham-raj-484958170](https://www.linkedin.com/in/shubham-raj-484958170)

9582613160 | Shubhamraj7796@gmail.com | Laxmi Nagar, New Delhi - 110092

## Skills

**Key Skills :-** Statutory Audit, Financial Planning, Internal Audit, Risk Mitigation.

**Technical Skills :-** IND AS, SAs, SRS, SAEs, SRE, Income Tax, Company Act, Accounting

**Data Analytics :-** Advance Excel, Chat gpt, AI tools, Word, Power point, SAP, ERP etc.

**Analytical Skills :-** Critical Thinking, Problem Solving, Professional Skepticism

**Soft Skills :-** Time Mgmt., Team Work, Ethics & Integrity.

**Communication Skills :-** English, Hindi

## Experience

**Statutory Audit Executive I** 05/2024 - Current

**AAPT Corp. advisors - Noida, U.P, India**

- Managed and executed **statutory audits** across diverse industries, ensuring compliance with **accounting and auditing standards** (Ind AS, IFRS, GAAP) by leveraging technical knowledge base & Consulting experts.
- Conducted **financial, operational, and process audits**, including substantive testing, **internal control** evaluation, and finalization of accounts with a versatile approach.
- Analyzed financial statements, identified key audit issues, and provided **insightful recommendations** to improve financial and operational performance, demonstrating strong work ethics and commitment to Quality.
- Led **client discussions**, addressed audit findings, and built strong professional relationships through research, clear communication and timely updates.
- Compiled comprehensive **audit documentation** including working papers, management letters, and statutory reports.
- Implemented **technology-driven improvements** to enhance audit efficiency and accuracy.
- Supported senior auditors in **reporting, presentation**, and resolution of key audit matters.
- Demonstrated strong **time management, team management, and communication skills**, contributing to high-quality, deadline-driven audit delivery.

**Finance & Audit Executive I** 05/2022 - 09/2023

**Rishav Pharma & Ransh Pharma - India, Bihar, Patna**

- Managed **financial planning** and contributed to **strategic decision-making** for operational efficiency.
- Handled **Billing, purchase management, day-to-day accounting** (sales, purchases), and **cash book maintenance**.
- Performed **bank reconciliations**, prepared **stock reports**, and monitored **inventory control**.
- Ensured accurate **reconciliation of receivables/payables** and **finalization of accounts**.

**CA Article I** 2020-2022

**Vinod K Agarwal & Co., South Extension, New Delhi, India**

- Prepared **projected financials** (Balance Sheet, P&L, Cash Flow) for planning and compliance.
- Conducted **Audits** and reviewed ICFR for risk and control effectiveness.
- Assessed and improved internal controls, ensuring regulatory compliance and risk mitigation.
- Performed **substantive testing**, maintained detailed **audit documentation**.
- Executed **physical verification of Fixed Assets and inventory**, ensuring accuracy and accountability.

## Major Industries/Clients handled

- Automotive Industry :- HERO Motors Ltd, Spark Minda Corporation Limited.
- Healthcare Industry :- Fortis Hospitals Ltd, Parkelepton Private Limited, Omron Healthcare.
- Printing Industry :- Thomson Press (India) Ltd.
- Shopfitting & Furniture Industry :- Shark Shopfits Pvt. Ltd.
- Devices Manufacturing :- Haier appliances (India) Pvt Ltd., Idemia Syscom India Pvt. Ltd, Smartchip India Pvt. Ltd
- Oil Industry :- Sledgehammer Oils & Tools Pvt. Ltd.
- Manufacturing Industry :- Liberty Ltd., Asian Shoes

## Education

**The Institute of Chartered Accountants - New Delhi, Delhi | (CA)(Finalist)**

**1<sup>st</sup> Group : AFM Exempt**