


SRINIVASA VARADHAN.S

FINANCE | AUDIT | TAXATION

+ PROFILE SUMMARY

Seasoned finance professional with extensive expertise in audit management, financial analysis and taxation. Proven track record in overseeing statutory audits for diverse industries, ensuring compliance with IFRS and local standards. Adept at implementing robust internal controls and enhancing financial reporting accuracy. Skilled in budget preparation, capital budgeting decisions, and financial statement consolidation. Demonstrated ability to manage tax compliance, including income tax, transfer pricing, TDS, and GST. Strong problem-solving skills and commercial acumen, with a focus on optimizing financial performance and supporting organizational goals through strategic financial planning and effective risk management.

+ ORGANIZATIONAL EXPERIENCE

Since Mar'13  **Shanker Giri and Prabhakar Chartered Accountants**

Growth Path

Dec'21 to Sep'24  Junior Partner

Mar'13 to Nov'21  Senior Audit Manager

Statutory & Internal Audit Management

- Oversaw statutory audits for public and private limited companies.
- Possessed comprehensive knowledge of company operations and workflows.
- Managed audits for major clients across diverse sectors, including trading, manufacturing, services, oil and gas, hospitality, education, banking, and trusts.
- Assisted management in budget preparation and projections for presentation to directors and financial institutions for credit facilities.
- Handled Internal audits for companies across various sectors.
- Preparation and presentation of cash flow statements.
- Handled tax planning for several companies and individuals.

Internal Financial Controls and Compliance

- Evaluated and audited internal financial controls.
- Coordinated with a German-based subsidiary on regulatory and statutory compliance, guiding management on project cost capitalization and IFRS auditing.
- Managed compliance for foreign investments in India, focusing on FEMA, SEZ regulations, FDI, and statutory audits.
- Applied deep knowledge of accounting, auditing standards, and financial reporting compliance.
- Demonstrated commercial awareness to understand business environments and assist organizations with diverse compliance requirements.



Contact

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Address

Dubai, UAE

+ EDUCATION

2012 **CA – FCA**, The Institute of Chartered Accountants of India

2015 **CS – ACS**, The Institute of Company Secretaries of India

2012 **M.Com.**, Madras University

2009 **B.Com.**, Madras University



+ CERTIFICATION

- **Diploma In Information Systems Audit**

+ KEY SKILLS



AUDITING



DIRECT & INDIRECT
TAXATION



FINANCIAL
ANALYSIS



BUDGETING



WORKING
KNOWLEDGE OF
SAP



ACCOUNTING

Banking and Financial Audits

- Conducted concurrent and revenue audits for banks.
- Evaluated and established internal control systems, advising management and staff on organizational structure and control procedures.
- Delivered timely and quality work through efficient time management and problem-solving skills.
- Secretarial Compliance and Capital Budgeting
- Handled secretarial compliance for mid-sized corporates in coordination with company secretaries.
- Analyzed capital budgeting decisions and prepared financial statements (local and IFRS), including consolidation.

Taxation, Insolvency & other Audits

- Extensive knowledge and experience with income tax (return filing and tax audit), transfer pricing, TDS, and GST.
- Managed assessment proceedings with income tax and GST authorities, represented companies in income tax and GST hearings.
- Interacted with stakeholders, resolution professionals, and liquidators to assist with the insolvency process of companies as per IBC Code 2016.
- Pursuing Forensic Audit.



FINANCE



AUDIT



TAXATION

+ PERSONAL DETAILS



DATE OF BIRTH: 01-06-1989



LANGUAGES KNOWN: English, Tamil & Hindi



PASSPORT DETAILS: Passport No.: Y3564898,
Expiry Date: 09-06-2034