

# About me - Raj Singhanian



## Educational & Professional Qualification

- Chartered Accountant (ICAI, India)
- CS Professional (ICSI, India)
- B. Com (H) (St. Xavier's College, Kolkata)
- Diploma in Computer Ed. (Aptech)

## Areas of Expertise

- Statutory & Management Audits
- Indian direct taxes & GST litigation
- Risk advisory, Internal Audits & ERM
- Outsourcing Services
- IFRS & Ind-AS implementation
- Startup funding & compliance management

## Industry or Client or Individual exposure

- Manufacturing
- Construction, Real Estate, EPC, Turnkey projects
- Export Oriented Undertakings
- Banking, NBFCs & Insurance
- Hospitality & Chemical
- E-Commerce service clients & startups

## Personal details

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🌐 <https://www.linkedin.com/in/rsinghanian28/>

## Professional experience & journey:

Raj is a young and dynamic professional having key expertise in the areas of:

- **Statutory & Management Audits:** Conducts thorough audits & limited review that ensure precision & adherence to regulatory standards of listed and unlisted companies.
- **Indian direct taxes & GST Litigation:** Handles tax laws and litigation with finesse, optimizing tax strategies and delivering opinions on interpretation of law to individuals & Indian companies.
- **Risk Advisory, Internal Audits & Enterprise Risk Management (ERM):** Strategically identifies and mitigates financial and operational risks, ensuring robust compliance and financial stability, formulation of SOPs, define and implementing risk control matrix and aligning to ICOFR & operating effectiveness.
- **Outsourcing services:** Managed book keeping, AP & AR management services of outsourced entities at Canada at reduce costs with tailored solutions.
- **Ind AS Implementation:** Expertly integrates global and Indian accounting standards for first time adopters to Ind AS.
- **Startup funding & compliance management:** Securing vital startup funding from network of investors & venture capitalists and ensuring end to end compliance.

**Clientele experience:** Raj had worked with Deloitte - Mumbai, had meticulous exposure in his article-ship tenure & currently working for few big industries like Tata, RPG, CK Birla, Emami, Mani Groups & for few growing & early stage startups like mPokket, Easemyliving & Matrikar and have equipped with invaluable skills and professional excellence. He is also engaged in his own consultancy & advisory catering to clients at India & globally.

## International exposures:

- Audit of listed insurance company at Bhutan
- Audit of Subsidiary tea companies situated at Panama
- International taxation advisory to individual clients at Germany, Ireland & Canada.

## Other exposures:

Individuals, Partnerships/ LLPs, AOPs, BOIs, Companies

- Filing of returns, scrutiny, assessments & litigations.
- Certifications of all kinds.
- Advisory on clauses of legal business agreements.
- End to end Compliance management incl. ROC areas.
- **All Special Assignments like Preparation of Fixed Asset Register as per applicable laws, Process based audits, etc.**

## Software Expertise



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Singhanian R & Associates, CA