RIYA GANGWANI

FEMALE, DOB: JUL 24TH, 1995

SCHOLASTIC RECORD

Year	Degree	Institute	Remarks
2017	CA Final (2 nd Group)	ICAI	Exemption in ISCA & AMA
2017	CA Final (1 st Group)	ICAI	Exemption in Corp & Allied Laws
2016	B. Com. (Regular)	Bhopal University	75% Score [1st in College]
2014	CA IPCC	ICAI	Exemption in Law, Cost Accounting, Auditing and ITSM
2013	CA-CPT	ICAI	Cleared with Distinction.
2013	12 th (CBSE)	St. Joseph's Convent	93% Score [3rd in School]
2011	10 th (CBSE)	St. Joseph's Convent	95% Score [1st in School]

WORK EX.

(18 MONTHS)

UltraTech Cement	Limited RMC In-Charge/Management Trainee	Jun 2018 – Till Date
Key Areas Dealt	 Zonal Section Head Commercial (MIS, Profitability, RMC and Legal) Developed internal control system through reports to assign better accountability Identified highest PBDIT customers and their requirements and ensuring outflow Monthly provisioning of expenses for each RMC plant and taking measures for its Finalized the Profit Volume for the business vertical and its comparison with indu Weekly Raw Margin Calculations, on the basis of which further vendor negotiation Cost Benefit Analysis for installation of a new RMC Plant, in terms of viability and MIS reporting of the realization and profit earned Month on Month and stating re Analysed the customer credit limits and taking preventive follow up and action for Increased business profitability of 12 Lacs by effective comparative analysis & neg Coordinate for all statutory and internal audits, resolve the audit observation by ta Management Trainee(ULCHEMIES): Cross Functional Training across Cement and RMC vertical for understanding of Assisted in the Century Merger Team, for streamlining the Cost, Storage Location Peer Comparison analysis on the basis of Volume, Realization and EBITDA for U Project on Inventory management: Drafted an Inventory Compliance Policy and e Cost Benefit analysis of 15 new storage location and 22 new customer linkages the Reviewed the Logistics Cost and its comparison with the Industry costs, for every Study of Coastal Movements and deriving the optimum vessel requirements consi Analysed the company profitability before taxes and cost structure on various influ 	for higher profitability v is governed accordingly s efficient reduction astry benchmarks ns for raw material cost d revenue forecast. easons for its variance r critical/highly critical gotiations with vendors aking corrective actions business procedures a and Manpower structure JltraTech vs Competition defined inventory levels at were proposed. v region and market idering the constraints. uencing parameters
Achievements	 Drafted Inventory Compliance policy for PAN India for potential savings of Rs.5 Identified potential savings of Rs.1.75 Cr annually by optimizing the assets used for 	•

INTERNSHIP/ARTICLESHIP

I	NTERNSHIP/ARTICL	ESHIP	(3 YEARS)
	SW & Associates (H	Bhopal) Intern/Article	August 2014 – August 2017
		• Assisted in Conducting Tax Audits, checking compliance	with Indian Tax laws and reporting thereof
		Concurrent and Statutory Audit of Public Sector Banks E	ke SBI, PNB, Allahabad Bank, Bank of India, etc
		• Preparation of Projected Financial Statements, CMA data	a and project finance Reports for bank financing
		• Filling of Income Tax Returns, TDS Returns and Repres	entation under various Appeals and Assessments
	Key Areas Dealt	• Statutory Audit of National Small Scale Industries (Gove	rnment Enterprise) and HQ21 (Military outlets)
K	Rey Aleas Dealt	• Stock Audit of Sunshine Hyundai, Indore (Automobile I	ndustry) and Black Berry store (Electronic utilities)
		• Excise and Vat Audits of various client firms involved in	Manufacturing and Retail work respectively
		• Public Sector Banks Statutory Audit, identification of wro	ong interest rates charged in accounts
		• Providing the Client with Tax Consultancy for Income T	ax Planning and other Investment matters
		• GST Transition Compliances for all types of dealers and	Filling of 3B Returns and TRAN 1 details
		• Headed the team in conduct of concurrent audit of bank	s where revenue leakage of Rs.20Lacs was detected
	Achievements	• Identified differences between actual and book stock, the	ereby reduce 30% drawing power of the customer
		• Assisted in designing Internal Controls for a School (Nor	n-Profit Organization).

AWARDS & ACHIEVEMENTS

Analytical Tools	• Proficient in TABLUE, BI, SAP, MS Office, Audit Manager, Fast TDS, Tally & Busy	
Analytical 1001s	Sound Knowledge of Banking Software's Finnacle and Bancslink	2014-19
Academic	Bagged Best paper presenter award at National Conclave in Central zone.	2017
Academic	• Received the School Topper Award in 10 th and 12 th Standard.	2013
	Finance Captain at the School Level.	2010
Extra-Curricular	• Represented the School at various Craft and Classical Dance Competitions.	2007-12
	• Represented a team in the crafts and Yoga Workshop organized at UltraTech.	2019