

CA KANIKA GHAI

Result-driven finance professional with 4 years of consulting experience in advising high-profile clients on technical accounting, management reporting and providing strategic business insights to the Finance Controller

Email- kanikaghai1896@gmail.com
LinkedIn - linkedin.com/in/ghai-kanika
Contact- +971 565 564 596

PROFESSIONAL EXPERIENCE

Organization- KPMG, Lower Gulf, Dubai

Senior Consultant- Deals Advisory

Jun'22 – Present

Part of deals advisory team, responsible for supporting clients achieve management and reporting excellence by advising on restructuring deals, consolidation processes/tools and support with complex accounting issues.

- Handled **monthly close** and prepared **financial statements** of the largest oil-producing company in Oman.
- Independently led **MIS model build**, automating complex calculations for state treasury analysis.
- Carried out budget versus actual **variance analysis, ratios/trend analysis**, and **sensitivity analysis** of key financial indicators to provide strategic business insights to the Group Financial Controller.
- Managed **treasury solutions** comprising of review and analysis of **cash management**, loan management, preparation of liquidity reports, financial covenant analysis, tracking equity injections and debt-raising support.
- Prepared accounting papers on complex transaction focusing majorly on **IFRS 10, IFRS 3 & IFRS 9**.
- Assisted in the **design of the Universal Chart of Accounts** of UAE's leading real estate development company.
- Prepared IFRS-compliant client-specific **accounting policies** and suggested improvements in financial planning.

Organization- Deloitte USI, India

Solutions Advisor

Oct'21 – May'22

- Led project on full-fledged **automation of Global Statutory Reporting** and **SEC Reporting** in insurance and digital gaming space. Awarded for leading the first project and quick turnaround on the same.
- Liaised regularly with on-shore senior management for project updates & barrier-busting on key project deliverables including managing staffing, training and workflow of 10+ interns and analysts within the team.

Organization- KPMG Global Services, India

Associate Consultant

Mar'20 – Sep'21

- Involved in the corporatization of the largest Oil and Gas Group in Oman to improve the Oil & Gas sector and country's credit rating in the global market based on the applicable Fiscal Protocols and Royal Decrees.
- Prepared **carve-out and pro-forma financial statements** incorporating complex adjustments and drafted technical accounting papers on **IFRS 15, IFRS 16, IFRS 9 and IFRS 8**
- Undertook **financial model review** to validate forecasting assumptions and draft financial KPI section of the memorandum (CIM) to be made public.
- Assisted in **foreign tax provision filing** for a multinational IT company by undertaking **GAAP conversions**.

Wipor Ltd. (Blackstone COE), India

Management Trainee

Dec'19-Feb'20

- Evaluated group cash transactions and **reconciliation** of payments from subsidiaries, taxpayers and loan activities.
- **Resolved accounting discrepancies** by applying **US GAAP** and liaised with tax, treasury, and FP&A teams to collapse control accounts required for reconciliation.

S.K Lulla & Company, India

Article Assistant

Jun'15-May'18

- Prepared financial statements, Annual Reports, Auditor's Reports and tax filings for multiple assessees
- Conducted statutory audits for Co-operative Banks, educational institutes, hotels and companies with ₹1.5bn+ revenue
- Compiled Credit Monitoring Arrangement (CMA) data for bank credit approvals and assisted banks in identifying non-performing assets & revenue leakages.

ACADEMIC BACKGROUND

Course/Degree	Institute	Performance	CGPA	Year
CA-Final	ICAI	Exemption in 4 Subjects	60.6%	2019
B.Com. (Accounting & Finance)	IGNOU	1st Division	61%	2018
Class XII- CBSE	Scindia Kanya Vidyalaya	Commerce Stream Rank 1	95.5%	2014
Class X- CBSE	Scindia Kanya Vidyalaya	School Rank 1	10	2012

ADDITIONAL INFORMATION

Technical Skills

Stakeholder Management, Presentation Skills, Deals Advisory, Technical Accounting, Merger & Acquisitions, Financial & Management Reporting, Planning & Analysis, Consolidation and Treasury

System Skills

MS Office, Alteryx, Anaplan, Workiva