Address: A/604, Panchratna society old nagardas Andheri (E)-400059 Contact: +91 9887455570

Mail Id: malpanikanhaiya2016@gmail.com

Career Object

To work for an organization that provides an opportunity to improve my skills and knowledge while fulfilling the organization's objective.

Work Experience

Articleship Training at Dinesh Bangar & Co. Mumbai from February 2016 to February 2019.

Area of Works

Taxation:

- > Computation of tax liability, return filing of companies, partnership firms, individuals and HUF
- Preparing and filing of Tax Audit Report
- > Filing of TDS Returns
- ➤ Compliance, Registration, computation of tax liability and filing of returns of GST, MVAT, Service Tax and Professional Tax

Auditing: (Statutory and Internal Audit of Companies & Banks)

- Understanding and testing internal financial controls, performing substantive testing, physical verification of fixed assets, stock and cash
- ➤ Compliance of Schedule III of The Companies Act, 2013
- > Preparation of audit report as per the requirements of Companies Audit Report, 2016
- > Documentation of audit procedures and audit evidences
- Concurrent and Revenue Audit of Bank and Stock Audit of borrowers

Finance

- > Preparation of CMA, project report for clients
- > Analysis of Financial statement

Major clients Handle

- Bank of Baroda
- State Bank of India
- ➤ ATV project (Listed)
- ➤ Shree sai Fleet
- DSG ship services Pvt. Ltd.
- ➤ Baheti Hotels

Technical Skills

- ➤ Knowledge of MS Office Applications viz. Excel, Word and Power Point.
- ➤ Worked on Tally ERP 9
- > Banking software such as SBI Ethic, Finacle (Bank Audit prospective)

Strengths & Skills

- Ready to work in fast paced environment
- Remarkable patience and skilful in handling the cases
- Self motivator
- Ready to learn new things

Professional & Academic Qualification

<u>Course</u>	Month	Institution/ University	Performance
CA- Final	May 2019	ICAI	51.25%
CA- IPCC	Nov 2016	ICAI	60.29%
CA- CPT	June 2014	ICAI	61.50%
B.com	April 2017	JNVU	59.72%
HSC	March 2014	Rajasthan Board	77.40%
SSC	March 2012	Rajasthan Board	76.17%

Personal Details

Date of Birth:01 Jan 1996Languages known:Hindi, EnglishPassport No.:Z5232841

Hobbies: Travelling and exploring new places, playing cricket