

Sandya Gupta

Address: D/50, Shri Ganesh Vikash Mandal, MG road, Social Nagar Sion, Mumbai-17

Contact Number: 9702172376

Email ID: Casandyagupta@gmail.com

Career Objective:

To pursue career in dynamic environment with an organization of repute with opportunities to enhance professional growth, satisfaction and recognition with enabling value addition to the organization's growth.

Career Abstract:

- A Qualified chartered accountant from The Institute of Chartered Accountant of India.
- Focused & goal driven with strong work ethics, continuously striving for improvement coupled with commitment to offer quality work
- Exposure in field of audit of insurance, banking and various sectors.
- Specialized in Taxation, Concurrent and Internal audit.
- Work Experience in Credit/ Due Diligence.

Work Experience:

Name of the company: Phoenix ARC Private Limited

Period: From 27-Sep-2018 to Present

Position: Manager (Acquisition department)

Exposed to:

- Carrying out due diligence and supporting the transaction of purchase of stressed assets from banks, other financial institutions and NCLT.
- Conduct due diligence through data room or by Interacting Promoter/ Customers of Seller entity to evaluate the nature of portfolio of loan or other receivables.
- Financial analysis of companies to ascertain potential customer.
- Preparation and analysis of Financial Models and Projections.
- Assisted Seniors in preparation of various Internal Documents, approval notes etc.
- Execution and Registration of assignment agreement.
- Conducting Valuation of properties of customers as and when required.
- Brief Knowledge of various sector such as Steel, Sugar, Paper, Food & Beverages, Construction, Educational Institution, Hospital and Textiles.

Articleship Experience:

Name of the firm: Kochar And Associates

Period: March 2015 to March 2018

Position: Article Assistant

Exposed to:

- Concurrent Investment Audit of Life Insurance Corporation of India.
- Internal Audit of GSMMF Ltd. (Amul)
- Concurrent Process audit of Atom Technologies Ltd (Payment gateway Company)
- Concurrent Audit of DP of CDSL.
- Various Concurrent Branch audit of banks.
- Stock taking of Total Sports.

Educational Background

Examinations	Institute/University	Cleared in	Marks/Percentage Secured
CA Final	Institute of Chartered Accountant of India	May-2018	401/800
CA IPCC		Nov-2014	376/700
CA CPT		Dec-2013	126/200
B.Com	Mumbai university	April-2016	82.14%
H.S.C.	Maharashtra state board	March-2013	80.67%
S.S.C.	Maharashtra state board	March-2011	88.00%

Computer proficiency

- MS office
- Tally ERP 9
- SAP
- Finnacle, Swiftcore, I-link
- Computax
- Capitalline
- Save Risk

Personal Details:

Date of Birth	17 th September, 1995
Marital Status	Single
Languages Known	English, Hindi & Marathi