

MOHIT CHORDIYA

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📞 9423337981

📍 Present- Malad, Mumbai

in Mohit Chordiya

SUMMARY

- Proven ability to interpret and analyze complex financial data
- Excellent interpersonal and communication skills, with the ability to explain complex financial topics in a clear and concise manner

EXPERIENCE

Compliance Intern

CRISIL Ltd. Jun 2023 - December 2023

- Conducted reviews of 3,700 employee records, achieving a 96% approval rate.
- Acquired in-depth knowledge of share market compliance and intricate regulations.
- Developed robust analytical skills for proactive risk mitigation in compliance.
- Established transparent reporting mechanisms for monitoring and recording trading activities.
- Led engaging training sessions on compliance requirements and ethical trading practices.
- Monitored, tracked, and reported compliance issues, providing timely insights to management.
- Played a pivotal role in the seamless coordination and processing of trade execution approvals, corporate actions, and regularizations.

Finance Intern

Infinite Financial Experts May 2023 - Jun 2023

Project: The Development of Financial Models to Forecast Future Performance of 4 Renewable Energy Companies

- Conducted thorough financial statement assessments, extracting essential data for trend analysis
- Analyzed liquidity, profitability, leverage, and efficiency metrics to evaluate company health
- Developed strong financial models for future performance forecasting

Audit Executive

Harish Nirmal Gundeti Jan 2022 - Aug 2022

- Ensured accurate liability assessment and compliance for clients by conducting thorough GST audits
- Cooperative Societies' TDS return filing is efficiently managed, ensuring regulatory compliance and risk reduction

CA-Articleship

Bhutada Jain & Gatagat Aug 2018 - Jan 2021

- Conducted statutory audits for Punjab National Bank and UCO Bank, ensuring compliance and accurate financial reporting
- Spearheaded a team of 4 for concurrent audits at SBI branches in Wardha and Buldana, Maharashtra
- Performed Statutory and Concurrent Audits for the "MNREGA" scheme, ensuring financial transparency at the district level
- Prepared accurate financial reports, including P&L, Balance Sheet, Cash Flow, Fixed Asset Register, and Bank Reconciliation, to ensure compliance

EDUCATION

Master in Management Studies | Finance |

Thakur Institute of Management Studies and Research, Mumbai

Nov 2022 - Present

- Competent in creating and analyzing financial statements, creating budgets, and using cost control systems
- Knowledgeable about how to use financial instruments to increase return on investment
- Ability to work well with a variety of stakeholders and possess strong interpersonal and communication skills

Bachelor of Commerce

Jijamata Mahavidyalaya, Buldana *Apr 2015 - Jun 2018*

XII (HSC)

Smt. L.R.T. College of Commerce, Akola *May 2015*

X (SSC)

Aided Highschool, Buldana *Apr 2013*

CERTIFICATION

- Financial Modelling by Infinite Financial Experts (July-23)
- Financial Valuation by Infinite Financial Experts (July-23)
- Course on Information Technology Training by ICAI (*July-2016*)

TECHNICAL SKILLS

- Business Intelligence Tools (Tableau, Power BI)
- Presentation Skills(Powerpoint)
- MS Office Tools
- Financial Modelling(Excel)

LANGUAGES

- English
- Hindi
- Marathi
- Marawari

AWARDS

- Winner of "Enva Tech" a product pitching competition about promoting "Environmental Sustainability" by TIMSR 2023-02-04

CO-CURRICULAR ACTIVITIES

- Participated in a case study competition titled "Game of Enterprise Risk" at FLAME University in partnership with an IRM India Affiliate.
- Member of the Sponsorship Team, bringing Rs 21,000 in sponsorship for "Vidyut-2023" (TISMR Festival).
- LinkedIn Newsletter: 'The MC Mindset'
A platform where I share insights on finance, business intelligence, and leadership. I explore industry trends, offer practical tips, and engage with a community of professionals passionate about finance."