

## CA Nisha Bhanushali

+91-8080044667 | nishabhanushali1504@gmail.com |

### PROFILE:

Highly-motivated employee with desire to take on new challenges, strong communicator with a collaborative mindset and a commitment to accuracy, compliance and continuous improvement with keen interest in taxation, audit, banking, and finance.

### WORK EXPERIENCE:

#### **Audit Associate-Internal Audit (Basic Exposure) | LM Fuliya and Associate| Mumbai** *Dec 24- Feb 25*

- Assisted in preparation of audit plan and audit program for payroll audit of private entity.
- Conducted **Physical verification of Capex and Inventory** of clothing warehouse.
- Conducted **Internal Financial Control (IFC) testing** and reviewed the payroll process to ensure accurate computation, compliance with established controls, and adherence to company policies and procedures.
- Carried out **vouching and verification** of supporting documents to ensure their authenticity and compliance with regulatory standards

#### **Freelance Tax & Compliance Consultant | Self Employed | Mumbai** *Aug 23 - Nov 24*

- Freelancing consultancy in Income tax return, GST returns filing and book keeping service to small entities.

#### **Tax & Audit Executive | CA Atul & Associates | Mumbai | Articleship** *Jul 21- Aug 23*

- Performed extensive assessments of assets, liabilities, and income statement to verify accuracy in financial reports as per SA's.
- Analysed trends in financial data to investigate major fluctuations.
- Ensuring of **compliance relating to statutory dues** and claims like TDS, GST, PF, PT, ESIC etc.
- Managed **GST compliance** with filing of returns (GSTR-3B, GSTR-1, GSTR-9, GSTR-9C) and supported GST audit procedures, including ITC reconciliation and documentation review.
- Executed **ROC compliances** for private limited companies, with submission of DIR3-KYC, Form AOC-4, MGT-7, Form 11, Form 8, DPT 3, etc.
- Prepared & finalized Credit Monitoring Arrangement (CMA) reports**, facilitating informed lending decision & financial assessments, compiled detailed **company profiles** for various clients, supporting strategic planning

#### **Accounts & Taxation Executive | CA Viraj Bhayani & Associates | Mumbai | Articleship** *Aug 20- Jul 21*

- Filed **income tax returns** for individuals, firms, companies, and trusts.
- Conducted **statutory tax audits** across sectors as per Form 3CB/3CD.
- Ensured compliance and accuracy in financial reporting.
- Handled daily accounting tasks including AP/AR, ledger maintenance, and postings.

### KEY COMPETENCIES:

- Financial, Taxation & Technical Expertise:** Financial Modeling & Valuation, Advanced Microsoft Excel, Tally ERP, SAP, Genius Software, Winman, Clear Tax.
- Soft Skills:** Problem-Solving, Critical Thinking, Detail Oriented, Cross-Functional Collaboration, Continuous Improvement Mindset, Team Building

### EDUCATION:

- Institute of Chartered Accountants of India- CA Final (May 2025)**
- Institute of Chartered Accountants of India- CA IPCC (Nov 2023)**
- K.J Somaiya College of Arts & Commerce - Bachelors of Commerce (Jan 2018)**
- Institute of Chartered Accountants of India- CPT (June 2016)**

### CERTIFICATIONS:

- Financial modelling & Valuation - Udemy
- Google Data Analysis – (Foundation)
- Information Technology Course & Advanced IT Course
- Orientation Course & Advanced ICITSS Course