

CA ANIKET TOSHNIWAL

Mobile: +91-7073399120
Malad East, Mumbai, 400097

Email:toshniwl.aniket@gmail.com

LinkedIn:www.linkedin.com/in/aniket-toshniwal-145180240

WORK EXPERIENCE

Senior Manager	July'23-Currently Working
Kotak Life Insurance	<ul style="list-style-type: none"> Designing and effective implementation of robust internal control framework related to processes to mitigate financial, regulatory and operational risks for high volume of pay-outs. Budgeting and forecasting the vertical's cost plans and resource alignment in relation to strategic objectives and financial targets. Headed the Quality Control (QC) analysis and audit function identifying and ensuring rectifications of, critical anomalies, inefficiencies and compliance gaps. Managed Statutory, RPT, IFC, IRDA Audits of function from planning walkthroughs to closure of queries and observations, securing clean and low observation reports. Led and mentored a cross functional team of 10+ members. Conducted GST and TDS reconciliations to ensure accuracy in statutory filings and reporting. Led the system migration project replacing the legacy commission pay-out system with modern and updated platform to comply with the needs of changing regulatory environment and organisational policies. Oversaw end-to-end processing of commission pay-outs exceeding Rs 700 crores, ensuring 100% accuracy to timelines without leakages or overpayments. <p>Key Achievements:</p> <ul style="list-style-type: none"> Reduced fortnightly pay-out processing time by 40% though process redesign and realignment of stakeholders. Achieved clean audit reports with no High or Medium audit points related to vertical as whole. Awarded with Star Debutant being the most prestigious award for new joiners under Udaan 2024.
Article Assistant – KCPL & Associates LLP	June'18-Feb'21
Tax & Audit Engagements	<ul style="list-style-type: none"> Assisted in Statutory Audit Assignments of various Listed and Unlisted Entities such as Bhanderi Infracon. Preparation and Filing of Tax Audit returns FORM 3CA/3CB & 3CD for Corporate And Non Corporate Assesses. Preparation of Financial Statements including Balance sheet and its components, Reconciliation statements and workings in compliance with applicable accounting standards. Assisted in Statutory Audit of Indian Overseas Bank. Assisted in Internal Audit procedures identifying control weakness, and recommending process improvements. Handled important audit components such as Fixed Assets, Payroll Expenses & ensured accurate maintenance and reconciliation of inventory, receivables and inter-company transactions. Gained exposure to tax planning, financial projections, and basic financial analysis for individual and corporate assesses.
Other Assignments	<ul style="list-style-type: none"> Conducted Concurrent Audit and Stock Audits ensuring compliance with applicable norms. Conducted Common Area Maintenance (CAM) Audit of Growels 101 Mall. Assisted in verification of IRAC Norms compliance of Dewan Housing Finance Limited.

ACADEMIC QUALIFICATIONS

Year	Degree/Examination	Board/Institute	Marks (%)/CGPA	Exemptions
May'17 - Nov'22	CA - Final	ICAI	441/800 (55.125%)	1 Subject
	CA - IPCC	ICAI	409/700 (58.43%)	3 Subject
	CA - CPT	ICAI	129/200 (64.5%)	-
March'18 – March'20	B.Com.	MLSU	1299/1800 (72.17%)	-

CERTIFICATIONS

Courses & Certifications	Advanced Integrated Course on Information Technology and Soft Skills (AICITSS) • Advance Information Technology • MCS Course. Information Technology Soft Skills (ICITSS) • Information Technology. • Orientation Course.
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LANGUAGES & SKILLS

Languages	• English • Hindi
Skills	• Analytical Thinking • Problem Solving • Leadership & Team Management • Communication & Interpersonal Skills • Time Management