

# Dhrumi Vakharia

Chartered Accountant

 [vakhariadhumi@gmail.com](mailto:vakhariadhumi@gmail.com)  9324340643  Malad East  [www.linkedin.com/in/dhrumi-vakharia](https://www.linkedin.com/in/dhrumi-vakharia)

**Objective:**

As a recently qualified Chartered Accountant, I am seeking an opportunity to build upon the **practical experience** gained during my Articleship. I am eager to work in a dynamic environment that values continuous learning, encourages responsibility, and supports my development into a well-rounded and capable professional.

**Educational Background:**

Course	Year of Passing	Institution	Performance	Attempt
CA Final	May 2025	The Institute of Chartered Accountants of India	342/600	First Attempt (Exemption in 2)
CA Inter	May 2022	The Institute of Chartered Accountants of India	411/800	First Attempt (Exemption in 1)
Foundation	July 2021	The Institute of Chartered Accountants of India	286/400	First Attempt
B. Com	2021-2024	N.M. College	7.92 CGPA	
Class 12 <sup>th</sup>	March 2021	N.M. College	95.33 %	
Class 10 <sup>th</sup>	March 2019	SJ Poddar Academy	97.40%	

**Experience:**

**Articled Assistant at CNK & Associates LLP, Vile Parle (E), Mumbai (Aug 2022- Aug 2025)**

Statutory Audit	<ul style="list-style-type: none"><li>➤ Conducted statutory audit and limited review of <b>Ventura Securities Ltd.</b>, a leading broking company, including IND AS-based consolidation with its two wholly owned subsidiaries;</li><li>➤ Executed limited review and statutory audit of a <b>health insurance company</b> with an annual turnover exceeding ₹2,000 crore. Utilized <b>Power BI</b> for audit analysis; key areas included treasury, commissions, payroll, fixed assets, expenses, and premium accounting.</li><li>➤ Led a team of 2 juniors in the statutory audit of a <b>well-established advisory firm</b> with revenue around ₹100 crore, managing end-to-end audit execution and client coordination.</li><li>➤ Conducted and led statutory audit of a <b>wholesale trading company</b>, ensuring accuracy of financial statements and compliance with applicable standards..</li><li>➤ Assisted in the statutory audit of the <b>General Insurance Council</b>, contributing to review of financials, controls, and regulatory compliance.</li><li>➤ Independently managed the statutory audit of <b>Section 8 companies</b>, including preparation and filing of <b>Form 10B</b> and <b>10BB</b> as per Income Tax regulations.</li><li>➤ Performed stock audit and physical verification of Raw materials, WIP, and finished goods for a manufacturing client, ensuring inventory accuracy and control.</li><li>➤ Applied sampling techniques to perform <b>substantive testing</b> of revenue, expenses, inventory, CWIP, and fixed assets; reviewed internal controls, identified gaps, and documented findings in line with <b>SA 315</b>.</li><li>➤ Analyzed financial statements (Balance Sheet, P&amp;L, Cash Flow, and Notes), Related Party Transactions and Disclosure notes as per <b>Schedule III</b>, identifying discrepancies and recommending process improvements.</li><li>➤ Conducted <b>tax audits under Section 44AB</b> across various sectors, including broking, advisory, and service industries.</li><li>➤ Prepared and filed <b>Form 3CA/3CB and 3CD</b>, ensuring accurate and complete reporting across all 44 clauses.</li><li>➤ Drafted and finalized <b>CARO Reports, Statutory Audit Reports, and Tax Audit Reports</b> in line with applicable regulatory and professional standards.</li></ul>
-----------------	--

**Certifications:**

- Awarded first place in Hindi Skit Competition
- Achieved third rank in Inter-School Chess Tournament

**Additional Skills:**

- Technical skills: Software like Power BI, CaseWare, Hyperion, Tally, MS Office
- Languages: English, Hindi, Gujarati
- Other Interest: Playing Chess, Reading, Cooking, Traveling.