

JASH BHAVESH BAUVA

Chartered accountant

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ACADEMIC BACKGROUND

The Institute of Chartered Accountants, India (ICAI)

CA Final Group – II (Exemption in 1 Subject)
CA Final Group – I
CA Inter Group – II (Exemption in 3 Subjects)
CA Inter Group – I (Exemption in 1 Subject)
CA Foundation

Mumbai, Maharashtra

May 2025
November 2024
November 2022
July 2021
November 2019

K. J. Somaiya College of Arts & Commerce

Bachelors in Commerce (B. Com.) [8.79 CGPA A Grade]

Mumbai, Maharashtra

October 2022

Matriculation and Senior Secondary

H.S.C. Board (12th) [86.30%]
S.S.C. Board (10th) [81.40%]

Mumbai, Maharashtra

March 2019
March 2017

ARTICLESHIP EXPERIENCE

Kailash Chand Jain & Co.

Senior Article Trainee

Mumbai, Maharashtra

October 2021 to October 2024

SPECIAL ASSIGNMENTS

Central Internal Audit Assistant

Stockholding Corporation of India Limited (SHCIL)

Assisted in central audit of one of the largest share depositories in India. Evaluated operational efficiencies and audited consolidated operations and results of the company having 200 branches spread across 12 different regions pan India. Assisted in regulatory compliances and issued audit reports for 1 Financial Year.

Central Statutory Audit Assistant

Indian Bank (Bangalore FGMO, Lucknow LCB, Patna LCB)

Contributed to the central statutory audit process, actively analyzing various borrower accounts. Evaluated and ensured compliance with pertinent regulatory standards applicable to banking operations such as N.P.A norms, Provision requirements SLR and CRR reserves.

Agency for Specialised Monitoring (ASM) Audit Assistant

Various Borrower Companies

Specialized in credit monitoring audits focusing on diverse company debt instruments. Analysed multiple credit facilities and assessed borrower creditworthiness. Lead article in issuing of Quarterly ASM reports for the following companies:

Borrower Company	Total Exposure (at the time of Audit)	Quarters worked
Raymond Ltd. and Raymond UCO Denim Pvt. Ltd	North of 2,000 crores	3 Quarters
Dilip Buildcon Limited	North of 3,300 crores	1 Quarter
Rika Global Impex Limited	North of 260 crores	5 Quarters

GENERAL ASSIGNMENTS

Limited Review: Assisted in Review of Standalone and Consolidated results of various listed entities before publishing of the same in Stock Exchanges. Clients audited include Arihant Superstructures Limited and its subsidiaries, Resonance Specialties Limited, Raj oil limited and others.

Statutory Audit: Audited several private and public companies preparing financials following AS and Ind-AS standards of accounting during the course of article-ship period.

Tax Audit and Returns: Assisted in tax audit and return filing of various entities ranging from individuals to companies, Obtained understanding of various reportable deliverables such as Form 3CA to CD, ITR-1 to ITR-7, Form 15CB, Form 10DA etc.

CERTIFICATION AND SKILLS

CERTIFICATIONS

NSE Academy

Financial Modelling and Valuation (Ongoing)

Data Science with R (Ongoing)

Business Intelligence using Power BI and Tableau (Ongoing)

Maharashtra State Certificate in Information Technology

Pro efficiency in MS Office applications (MSCIT)

HARD AND SOFT SKILLS

- Communicative, decisive and a team player
- Punctual and able to work within tight deadlines
- Prowess in Technical Know-Hows, ability to work around various software and devices
- Fluency in languages of Hindi, English, Marathi and Gujarati
- Typing speed of 50-60 WPM