

CA DHAVAL THACKER

111/945, Nirmal Apartment, Naranpura,
Ahmedabad - 380013

Mob No.: +91 9428294673 / 7984515753

E-mail : dhavalthacker88@gmail.com

Career Objective:

To work in an organization with dynamic & challenging environment where I can create an opportunity and prove my knowledge and expertise which gives synergy benefit to the organization as well as value addition for my future growth.

Professional Qualification:

Qualification	Year	Institute/University	Percentage
CA Final - Group II	May 2017	Institute of Chartered Accountants of India	52.75%
CA Final - Group I	May 2016	Institute of Chartered Accountants of India	50.5%
CA IPCC	Nov 2012	Institute of Chartered Accountants of India	55%
CA CPT	Dec 2011	Institute of Chartered Accountants of India	82%

Educational Qualification:

Qualification	Year	Institute/University	Percentage
B. Com	Mar 2014	KSKV Kachchh University	57.22%
H.S.C.	Mar 2011	Gujarat Secondary & Higher Secondary Board	88.29%
S.S.C.	Mar 2009	Gujarat Secondary & Higher Secondary Board	76.77%

Work Experience:➤ **Ananya Finance for Inclusive Growth Private Limited, Ahmedabad:**

Ananya Finance for Inclusive Growth Pvt. Ltd located at Ahmedabad is a registered NBFC promoted by FWFB (Founder, Elaben Bhatt). Ananya is among the few wholesale lenders that specialize in combining credit support with technical assistance to Microfinance Institutions. Being in Agri Finance division of the company, I have been handling clients which are mostly Private Limited Companies and Farmer Producer Organizations.

• **Credit Manager (October - 17 to May - 20):****Key Tasks:**

- ✓ Gathering additional information about the client (Information from the sources such as client website, MCA data, CIBIL check etc.)
- ✓ Carrying out detailed analysis of financials and interpreting the financial information of client
- ✓ Visiting the plant and meeting the client
- ✓ Preparing detailed Credit Appraisal Note and presenting the same before Credit Committee members thereby ensuring that the same is approved
- ✓ Performing Post disbursement monitoring procedures such as analyzing loan utilization certificate, stock and book debt statement and carrying out detailed bank statement analysis.
- ✓ Assisting in carrying out legal proceeding against the client under The Negotiable Instrument Act, 1881

- ✓ Preparing data to be given to the lenders as a part of their compliance procedure and reporting requirements
- ✓ Assisting in solving audit related queries

➤ **Shah & Patel Chartered Accountants – Article Assistant (February - 13 to February - 16):**

• **Internal Audit:**

- ✓ I have carried out internal audits of various Listed and Private Limited Companies where I have managed the audit team and assisted the client in following appropriate accounting procedures, system implementation and reporting & solving regular queries with the client.

• **Statutory and Tax Audits**

- ✓ I have carried out statutory audits & tax audits of various private limited companies and partnership firms including preparing annual reports and finalization of books of accounts as per Companies Act, 2013 and Income tax act, 1961 respectively

Key Strengths:

- Building good relationship with clients and Team members
- Co-ordination with various departments for timely information
- Working knowledge of MS Office, FIMO (Accounting ERP), SAP & Tally ERP
- Curious to learn and take new initiatives

Extra Curriculum Activities:

- Participated in Badminton Competition organized by ICAI
- Participated in Elocution Competition at School level
- Participated in Skit Competition at School level
- Certificate from Bhartiya Sanskriti Gyan Pariksha Samitee

Personal Details:

- Date of Birth : November 06, 1994
- Permanent Address : Nr. Swaminarayan Temple, Uplovas, Baladia, Bhuj-Kutch
- Hobbies : Sports & Dramatics
- Marital Status : Unmarried
- Potential : Hard Working, Positive Attitude
- Linguistic Skills : Gujarati, Hindi & English
- References : Available on request

I hereby declare that the details mentioned above are true to the best of my knowledge

CA DHAVAL THACKER