

CA Bhagyashree Malsattar

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To leverage my expertise in accounting and financial management to drive strategic decision-making and deliver optimal financial outcomes for clients or organizations. After successful 18 months at Grant Thornton, I am seeking challenging opportunities in a dynamic corporate environment where I can continuously grow, take on increasing responsibilities, and contribute to business success.

Educational Qualification

Degree	Board/ University	Percentage / CGPA	Year
CA – Final Group I	ICAI	55.5 %	Jul. 2021
CA – Final Group II		54 %	Nov. 2020
B. Com	RTMNU Nagpur	60.4 %	Jul. 2018
XII	Maharashtra Board	90.3 %	Jun. 15
X	Maharashtra Board	92.9 %	Jun. 13

Professional Experience

Consultant – Statutory Audit Team	Grant Thornton LLP - Ahmedabad	Feb. 2023 - Current
Consultant – Statutory Audit Team	Grant Thornton LLP - Pune	Jan. 2022 – Feb. 2023
<ul style="list-style-type: none">Conducted statutory audits for a diverse portfolio of clients, for private companies, ensuring compliance with applicable accounting standards and regulatory requirements.Performed risk assessments and developed comprehensive audit plans, tailored to each client's specific circumstances and industry.Executed audit procedures, including testing internal controls, analyzing financial statements, and verifying the accuracy of financial records.Identified potential areas of financial risk and recommended practical solutions to enhance internal controls and mitigate risks.Prepared detailed audit reports, summarizing findings, recommendations, and any non-compliance issues discovered during the audit process.Collaborated with cross-functional teams, including finance, legal, and compliance departments, to ensure alignment on audit objectives and address any identified issues promptly.Conducted tax audits for a diverse client base, including individuals, large corporations, ensuring compliance with tax laws and regulations.Led and managed tax audit engagements, coordinating with clients and tax authorities to gather relevant documentation, resolve issues, and ensure timely completion of audits.Conducted thorough reviews of clients' tax records, financial statements, and supporting documentation to identify potential areas of non-compliance and tax risks.Applied knowledge of tax laws, regulations, and accounting principles to assess the accuracy and completeness of reported tax positions and calculations.		
Intern	Borkar and Mazumdar, Nagpur	Aug. 18 – Aug. 20
<ul style="list-style-type: none">Led the team to conduct Central Statutory Audit of a Regional Rural Bank and identified areas of revenue leakage; Performed Concurrent and Revenue Audits of Nationalized Banks.Assisted in Internal Audit of Public Sector Undertakings viz Western Coalfields Limited, National Highways Authority of India, Hindustan Lifecare Limited.Conducted Due Diligence Audit of several Mutual Fund Distributors (AUM > ₹ 300 Cr.) for Association of Mutual Funds of India (AMFI).		

- Assisted in verifying operating effectiveness and suggested measures to strengthen the Internal Financial Control Systems of various companies.
- Ensured compliance under Income Tax Act 1961(ITR, Tax Audit) and GST Act, filed TDS Returns, and replied to Assessment proceedings and Appeals.
- Assisted in preparing CMA (Credit Monitoring Arrangement) report for Project Financing.
- Undertook projects to finalize financial statements and ensured strict adherence to Engagement and Quality Control Standards issued by ICAI.

Intern

P.B. Tikait & Co, Nagpur

Aug. 17 – Jul. 18

- Conducted Fixed Asset and Concurrent Audits of two nationalized banks.
- Assisted in Statutory Audit of a Private Limited Company in an Industrial Sector.

Professional Skills

- Proficient in financial auditing, GAAP accounting principles, and relevant regulatory frameworks - SEC, PCAOB.
- Strong analytical and problem-solving skills, conduct root cause analysis, and propose effective solutions.
- Excellent attention to detail and accuracy, respect for tight deadlines, and exceptional interpersonal skills.
- Skilled to enable effective collaboration with clients and cross-functional teams to deliver projects.
- Proficient in using auditing software and tools, as well as Microsoft Office Suite (Word, Excel, PowerPoint, Outlook).