

AKSHAY SHAH

CHARTERED ACCOUNTANT

CONTACT

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ADDRESS

G-102 Sarvesh Appartments,
Near GST Overbridge,
Ranip , Ahmedabad - 382480.

CORE STRENGTHS

- Leadership , Teamwork & Problem Solving attitude
- Hardworking & Optimistic towards work
- Time management
- Keen to learn new things

PROFICIENCY

- SAP ERP
- Tally
- MS OFFICE
- Presentation & Communication Skills

LANGUAGE PROFICIENCY

- English
- Hindi
- Gujarati

PERSONAL INTERESTS

- Listening Music
- Poetry & Shyaris
- Travelling

EXTRA-CURRICULAR ACTIVITIES

- Volunteer in an NGO.
- Cultural Activities

ACHIEVEMENTS

- Poems published in book "Guftagu" & "Betrayed Beliefs"

ABOUT ME

Ambitious and self-motivated Chartered Accountant who wants to be part of an organization that provides exposure to leverage my financial acumen and analytical skills to effectively evaluate creditworthiness, analyze & minimize risks, and optimize credit operations. I aim to contribute in growth and success of the organization through sound credit management practices, managing credit portfolios and fostering client relationship.

WORK EXPERIENCE

AUDIT MANAGER

T R Chadha & Co. LLP, Chartered Accountants | September,2022 -May,2023

- Managing risk based internal audit in areas of Procurement to Payment (P2P) Processes,
- Review and supervision of compliances related to pre and post payment audit including ledger scrutiny,
- Invoice processing and payment processing of one of the largest corporate groups.
- Preparation of risk control matrix, audit planning documentation and periodical reports as per the reporting framework prescribed by the management.
- Making recommendations based on audit findings and establishing follow up process to assess the adequacy of actions taken by management in response to the audit reports.
- Automating the routine audit procedures and planned tasks through various audit analytics tools so as to increase the exception accuracy and scale up the population coverage.

AUDIT ASSISTANT

Alpesh Shah & Co | December,2021 - March,2022 & February,2021 - March,2021

- Finalization of Financial Statements of various entities.
- Performing Audits and reporting under Companies Act, Income Tax act, The Bombay Trusts Act etc.
- Performing audit of Trusts, NBFC, Co-operative bank & finance institutions.

ARTICLE ASSISTANT

Alpesh Shah & Co | July,2018 - January,2021

Naimish Shah & Co | January,2018 - June, 2018

- Developed understanding of audit methodologies, approach & tools while working under the supervision of licensed auditors
- Conducting the internal audits of NBFC, co-operative banks, Microfinance institutes, Finance institutes registered under Co-operative societies Act, Trusts etc.

- Verification of loan documents, guarantee agreement and hypothecation deeds.
- Checking Compliance to the credit committee terms of sanction, audited and provisional financial statements, credit appraisal reports and other contractual obligations, if any.
- Verification of monthly book debt & stock statement in case of working capital loans, Insurance on stock & capital assets and charge creation with ROC.
- Verification of borrower's aging as per Demand collection report.
- Verification of sanction terms for loan borrowed by client, its compliance, utilization and timely repayment.

- Performing Audit of various companies under Companies Act, 2013. Compilation of Financial Statements and audit reports under various reporting frameworks, checking compliance with applicable Accounting Standards in preparation of financial statements of an enterprise.
- Filling of Tax audit reports, ITR, TDS, TCS & GST Returns.
- Finalization of Financial Statements of various entities.
- Accounting of various entities in Tally ERP.

QUALIFICATION

CHARTERED ACCOUNTANT

The Institute of Chartered Accountants of India

CA- Final

Group -1 (May,2022) - 204/400

Group- 2 (January.2021) - 223/400

(60+ marks in Financial Management, Costing, International Taxation (elective))

CA- Intermediate

Group -1 (November,2017) - 219/400

Group- 2 (November,2018) - 150/300

(60+ marks in Cost Accounting & Financial Management, Auditing & Assurance)

CA- CPT (June,2015) - 100/200

Currently Pursuing Certificate course on IND-AS from ICAI

BACHELOR OF COMMERCE | 2015 - 2018

Gujarat University

CGPA - 7.35 (First Class with Distinction)

HSC - 12TH

Gujarat Board of Secondary & Higher Secondary Education

Percentage - 68.67%

SSC - 10TH

Board of Secondary Education, Rajasthan

Percentage - 82.00%
