**CURRICULUM VITAE**

**Minesh Shirish Londhe**

ACA, B.Com

**PROFESSIONAL QUALIFICATION**

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| --- | --- | --- |
| **Degree** | **Year of Passing** | **Institute / University** |
| Chartered Accountant | May 2008 | ICAI |
| B.Com. | March, 2005 | University of Mumbai |

**EXPERTISE**

* Auditing financial entities especially Banks, Cost-plus financial entities
* Evaluation of internal controls and testing for their effectiveness
* Evaluation of BASEL/CRR/SLR requirements and certification for Banks

**PROFESSIONAL EXPERIENCE**

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| **Designation** | **Company / Firm** | **Duration** |
| Assistant Manager | B S R & Co. LLP  Chartered Accountants | July 9, 2018  till date |
| Assistant Manager | Pricewaterhouse CA LLP  Chartered Accountants | Mar 12, 2014 to  Jan 25, 2018 |
| Executive | Kalyaniwalla & Mistry  Chartered Accountants | Feb 15, 2010 to Mar 6, 2014 |
| Professional CA | M.P Chitale & Co.  Chartered Accountant | July 2009 to  Feb 2010 |
| Articled Trainee | M.P Chitale & Co.  Chartered Accountant | Oct 2005 to  July 2008 |

**AREAS OF WORK EXPOSURE**

**B S R & Co LLP, Chartered Accountants**

**Assistant Manager in Assurance Services in Banking and Finance**

* Credit audit, Limited Review and finalization
* Understanding and evaluation internal controls set up by the management and testing independently for design and implementation and operating effectiveness of the same.

**Pricewaterhouse CA LLP, Chartered Accountants**

**Assistant Manager in Assurance services in Banking and Finance sector** -

* Managing audit teams for end to end audit of banks/branches/credit cards
* Evaluating auditing, compliance and procedural aspects in terms of RBI regulations, Companies Act 2013, SEBI regulations, Accounting and auditing Standards
* Extensive understanding of internal controls (other than ITGCs) in the credit cards industry and testing them in terms of auditing perspective
* Constructively managing the financial statements and disclosures as prepared by the management considering the regulatory and accounting framework
* Evaluation of internal controls as set out globally by multinational entities/banks and testing them for the design and operating effectiveness and suggesting improvements to the management
* Co-ordination with the foreign counterparts in terms of reporting requirements

**Kalyaniwalla & Mistry, Chartered Accountants**

Executive in Audit department for banking and financial as well as manufacturing sector:

* Evaluation of credit appraisals of large corporate advances of banks and checking accounting, legal and other statutory compliances
* Testing CRR and SLR reporting done by the banks and monitoring the compliance for CRAR (BASEL reporting)
* Special investigation/auditing of RNBC set up, testing funds utilization, deposits repayments and reporting to the RBI under a special appointment
* Managing quarterly Limited Review engagements for listed yarn manufacturing company

**MP Chitale & Co., Chartered Accountants**

Articled Assistant in internal and concurrent audits of financial entities:

* Verification of deal slips and NSE/BSE settlements for daily transactions of the broking house
* Evaluation and calculation of management fees, expenses testing and arriving at daily NAV of large fund houses
* Monitoring margin requirements of the customers/sub-brokers
* Monitoring various services rendered by the Custodian and assisting the management to improve upon the regulatory and functional effectiveness

**STRENGTHS**

* Independently handling assignments & decision-making
* Good relationships with the management teams at the client place
* Positive approach to undertake the new areas and readiness to widen the horizon of understanding

**ACHIEVEMENTS**

* *‘Certificate of Team Work’ for managing a good team work for consecutive two years*
* *On the spot client appreciations for valuable deliverables*

**EXTRA-CURRICULAR ACTIVITIES AND HOBBIES**

* Associated with the Youth Hostels Association of India for Himalayan Mountaineering, received certificates for successfully completing high altitude Himalayan Mountaineering
* Tabla player. I also have keen interest in various folk instruments and music
* Other hobbies include travelling, reading and cycling

**OTHER DETAILS**

**E-mail id.** : [mineshlondhe@gmail.com](mailto:varadkhambete@gmail.com) **Date of Birth** :16th Mar, 1984

**Mobile No.** : 9821696440 **Languages Known** :Marathi, Hindi

English

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