CA ANISH PANERU



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Career objective	I am a Chartered Accountant looking forward to be an integral part of Corporate World. I am rated to possess good academic, analytical and communication skills I endeavor to contribute to the Corporate world with my professional qualification and intellect.
Professional qualification	C.A. – CPT 89 % Dec. 2012. C.A. –IPCC 55 % Nov 2013. C.A. Final-2 nd Group 63% May 2017. C.A Final 1 st Group 55% Nov 2017.
Academic qualifications	B. Com (Indira Gandhi Open Un.) H.S. (HSEB-Nepal) 81% (aggregate) 10 th (SLC Board-Nepal) 83%
Work experience	MADEP LaghubittaBittiyaSanstha Limited. From:- September 2018 onward Working as Finance Manager (Managerial Level) Finalization of Books of Accounts Fund Management/ Treasury Managment Financial analysis and financial control Reviewing budget and Variance analysis Dealing with regulatory bodies Preparation of NRB reports Preparation of Quarterly reports etc. SAR Associates (Former LDSA Associates) From:- November-2017 to September 2018 Internal Audit (Sunrise Bank Ltd.) Statutory Audit (Siddhartha Bank Ltd.) Statutory Audit (NMB Bank Ltd.) Statutory Audit (United Missions to Nepal)
Articleship	Completed 3 articleship under DevDharNagpal, D.D. Nagpal& Co. Chartered Accountants, Rajendra Place New Delhi.
training	
Articleship-	✓ Preparing Accounts up to Finalizations.✓ Statutory Audits of Companies.
work exposure	✓ Handling Income Tax Matter for Individuals & Income Tax Audit.



- ✓ TDS Returns and Compliances.
- ✓ ROC Compliances.
- ✓ Service Tax Matters.
- ✓ Delhi and Haryana VAT matters.

Key assignment

Industry Type	Name of	Nature of	Key Responsibility
	Organization	Assignment	
Micro finance	NADEP Laghubitta Bittiya Sanstha Limited	Finance Manager	Finance manager, finance controller, accounts manager
Banking	Sunrise Bank Limited	Internal Audit	Work as Filed Team leader and Preparation of Internal Audit Report and assisting engagement manager.
	Siddhartha Bank Ltd. NMB Bank Limited. United Missions to Nepal	Statutory Audit	Reporting and assisting engagement manager.
	Branches of Central Bank Of India	Statutory Audit	 Work as engagement team member and preparation of Reports.
Manufacturing and Service Sector	 Mahan Foods Ltd. Starlit Power Ltd. Jaipur Stock Exchange Ltd. JSEL Securities Ltd. Mahan Milk Foods 	Statutory and Tax audit.	Consolidation of Branches and corporate accounts and ensures compliance with regulatory Norms.



		P. Ltd.			
		6. Shruti Print			
		Pack P. Ltd.			
	INGO	1. CESTEAP-	Statutory Audit	Review of funds	
		Part of		receipts from	
		Indian		UN and Indian	
		Science		govt. and its	
		Research		applications/exp	
		Organizatio		enses made on	
		n		scientist and	
				students.	
and skills	 Completed 100 Hours of Computer Training Under ICAl- Advance ITT Training Center. Finacle MS Office MS Excel Tally Internet operations 				
Personal details	 Father Name:- Rajendra Prasad Paneru DOB:-08/01/1994 Permanent Address:- Bidur-12, Nuwakot Hobbies:- Football, Cricket & Swimming. 				