



Career Objectives

To be part of an organization where I can grow in terms of knowledge, skills and attitude and make effective use of my analytical abilities and professional competence by working in competitive and challenging business environment.

Academic / Professional Qualifications

- ❖ Completed CA Final course from ICAI India on November 2014 (in second Attempt).
- ❖ Completed CA IPCC on May 2011 (in First Attempt).
- ❖ Bachelor Degree from IGNOU on 2018.
- ❖ Higher Secondary from HSEB, Nepal.
- ❖ Member of the Institute of Internal Auditors (IIA).
- ❖ Associate member of CPA Australia.
- ❖ Course Pursuing CIA (Certificate of Internal Auditor) from IIA.

Exposures on

- ❖ Risk Assessment & Risk based Internal Audit.
- ❖ Internal Audit and review of Internal Control of various Corporate Sector & MNCs'.
- ❖ Managing the overall finance and accounts strategy for organisation including MIS plan, annual operation plan, budget preparation & their implementation, reconciliation of major Heads of accounts etc.
- ❖ Preparation of Standard Operating Procedure (SOP) based on existing procedures & best practices in industries.
- ❖ Risk Control matrix and IFC Audit.
- ❖ Resource Management.
- ❖ Accounting & finalization of book of Account Preparation of Financials Statements & Reports as per applicable Indian GAAP and International Norms.
- ❖ Statutory Audit of Corporate sector complying all applicable laws, Accounting Standards & Auditing Standards.
- ❖ Analysis on Compliance related to Goods & Service Tax (GST) and VAT related act, rules and Laws.
- ❖ Consultancy and Clients dealing on Corporate and Revenue laws.
- ❖ ROC & MCA related worked & their compliances.

Work Experience

(6 years including 3 years of internship; 3 Years (approx.) in Managerial Level)

- **Aneja Associate, CA firm, Mumbai** (From Dec 2016 -)
Aneja Associate, a top auditing firm, expertise in Internal Audit and various Management & Risk consultancy services.
Key responsibilities handled:
 - Preparation of Internal Audit Programme & Audit Plan in consultation with TL
 - Audit Execution and Review of Internal control
 - Preparation of Internal Audit Report
 - Discussion of Report with Head of Departments & CFO
 - Finalization of Report & assist for final issue of report to client
 - Preparation of Audit Committee Meeting (ACM) Presentation

Dipendra Phuyal

Chartered Accountant



➤ **Dalal Doctor & Associates, CA firm, Mumbai**

(Aug 2015 – Dec 2016)

Worked as an **Assistant Manager – Audit & Compliance** & do manage & conduct internal audit, discuss audit observations with client & signing partner and after finalization prepare audit report of various clients including manufacturing, Trading & financials service sectors. Also provide other various consultancy services as per requirement.

Major Assignment Handled

<u>Client Name</u>	<u>Nature of Business</u>	<u>Worked Performed</u>
Ultratech Cement Limited (UTCL) Aditya Birla Group	Global leader and industry pioneer in Cement production most trusted brand and largest manufacturer and supplier of various types of Cement	Internal Audit Risk Assessment Audit Management Consultancy
Century Textiles and Industries limited Cement Division	Engage on manufacturing of Cement & textiles business (Birla Gold)	Management Audit Risk Assessment
Birla Institute of Technology and Science (BITS) (Pilani, Hyderabad, Goa & Dubai)	A renowned Indian institute of higher education	Risk Assessment Management Consultancy
Bombay Stock Exchange(BSE) (Asia's oldest & India's renowned and leading stock exchange).	Leading stock Exchange which provide platform for securities trading	Internal Audit of 2 Quarters Concurrent Audit
SI Group India Private Limited (A renowned American MNC)	A leading global developers & manufacturer of Chemical Intermediates	Internal Audit
Nelco Limited (A Tata Enterprise)	A leading VSAT Service Provider	Internal Audit (3 Areas) IFC Audit
Glencore Grain India & Agricores Commodities Private Limited	Trading company normally deals with cotton, pulses, wheat, grains & commodity trading.	Internal Audit Management consultancy Services
Geltec Private Limited	A manufacturer of drug delivery solutions (capsules)	Internal Audit (Account & Finance)
ETG Group	Manufacturing & trading of foods grains (especially pulses, dals)	Internal Audit of 2 Quarters Other Consultancy Services

Knowledge & Skills

- ❖ Good work experience on Computerized Accounting Software like SAP, Ross ERP, Oracle, Tally, Navision, Busy and Taxbase software (Compu tax).
- ❖ Attend various seminars conducted by Aneja Associate pertaining to Internal Audit scopes.
- ❖ Attends various seminars, conferences, workshops and training on General Management, Information technology & Communication skills organized by ICAI.
- ❖ Smart working ability & had a sound knowledge of handling Accounting systems.
- ❖ A Quick learner, Good analytical and problem solving skills.

Mobility

Anywhere in the world.

Personal Details

Date of Birth: 27 October, 1991
Language known: English, Hindi & Nepali
Gender: Male
Permanent Address: Kathmandu, Nepal
Nationality: Nepali
Hobbies: Listening music, Reading books & Newspaper, Internet Surfing

Residential Address: Kathmandu, Nepal

Phone No: 9849779947

Email ID: phuyaldipendra@gmail.com