

Kanishk Panwar

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EDUCATION				
COURSE	YEAR	INSTITUTION	MARKS	REMARKS
CA Final-Group 1 CA Final-Group 2	May 2024 May 2023	The Institute of Chartered Accountants of India (ICAI)	159/300 (53.00%) 206/400 (51.50%)	Exemption in Paper 2-AFM & Paper 6A-Risk Management
CA Inter	Nov 2019		418/800 (52.25%)	Exemption in Advanced Accounting First Attempt -Both Groups
CA Foundation	Nov 2018		277/400 (69.25%)	Exemption in all Papers First Attempt
B. Com.	2018-2021	R.A. Podar College of Commerce & Economics	7.58 CGPA	Computer Science as optional Subject
Class XII – CBSE (Science Stream)	2017	KV ONGC, Ahmedabad	66.67%	Qualified JEE Mains
Class X – CBSE	2015	Hillwood’s Academy, Ahmedabad	8.8 CGPA	ASL Grade 1
WORK EXPERIENCE				
Articled Assistant at Deloitte Haskins & Sells LLP			Mar '20 – Mar '23	
Statutory Audit <ul style="list-style-type: none">2 years of experience in BFSI (Listed NBFC)Performed audit in 3 Sectors<ul style="list-style-type: none">BFSIPayment AggregatorRetail	<ul style="list-style-type: none">Performed end-to-end audit procedures, including process understanding, Checking of Internal Financial Control (IFC), control and substantive testing (TOC/TOD), and physical cash verification for a Listed Systemically Important Non-Deposit Taking NBFC with a 9,600+ Crore AUM, serving 88,000+ Customers, and an NBFC- Home Finance with a 1,500 Crore AUMDesigned Process Flow Charts for the Borrowings and Cash & Cash Equivalent areasConducted audit procedures in critical areas such as Loans, PPE, Investments, Payroll, and Cash & Cash EquivalentsApplied Data Analytics to facilitate efficient and effective audit processesPerformed periodical variance analysis, trade payables, receivables, and bank reconciliations, ratio analysis, trend analysis, and General Ledger mapping for an entity with 1000+ ledgers for Standalone & Consolidated FinancialsObtained basic knowledge about the IT Environment of clients' Loan PMS (Omnifin), Investment & Borrowing SystemExecuted Tax audits for entities in 2 sectors – BFSI and Payment Aggregator, along with Certification for Shareholding Pattern			
POSITIONS OF LEADERSHIP				
Assignment	<ul style="list-style-type: none">Awarded prestigious 'Move the Dot' by Deloitte- for exhibiting exceptional commitment towards delivering excellence, high quality client delivery and supported team for closure of statutory audit of a listed entityIndependently handled limited Review of an Alternate Investment Fund			
EXTRA-CURRICULAR ACHIEVEMENTS				
Volunteering	<ul style="list-style-type: none">Volunteered in Deloitte’s CSR event			
Sports	<ul style="list-style-type: none">Achieved Everest Base Camp summit in Nepal while providing crucial assistance to an injured team memberCompleted a 10K running event held by Decathlon			
ADDITIONAL SKILLS				
Languages	<ul style="list-style-type: none">English, Hindi, Marwari and Gujarati			

EXTERNAL CANDIDATE

Panwar, Kanishk

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