

AISHWARYA MALPANI

(DOB: 02.05.1998)

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CAREER OBJECTIVE

To work in a healthy & innovative environment which would help me grow at professional and personal level and where I can effectively utilize my knowledge and experience to be able to create value for organization.

PROFESSIONAL AND ACADEMIC CREDENTIALS

COURSE	YEAR	INSTITUTION	MARKS (%)
CA Final	July 2021	ICAI	484/800 (60.5%)
CA Intermediate	May 2017	ICAI	350/700 (50 %)
CPT	June 2016	ICAI	145/200 (72.5 %)
B. COM	2019	DAVV University, Indore	1835/2800 (65.54 %)
Class XII	2016	NDPS, Indore (CBSE)	473/500 (94.6 %)
Class X	2014	NDPS, Indore (CBSE)	8.6/10 CGPA

ARTICLESHIP EXPERIENCE

Khandelwal Kakani and Company

(A leading Chartered Accountant firm in central India having an experience of 40 years in the field of direct taxation and audit matters.)

CA Intern | Indore, India

(Sep'17 –Mar'21)

Statutory Audit	<ul style="list-style-type: none">- Led, planned and performed Statutory audit of Simran Group company engaged in Agri Processing, Poultry farming & Feed production.- Part of the team for performing Quarterly limited review (CSA) of UCO Bank, Head Office, Kolkata.- Part of the team for performing Statutory Audit Union Bank of India, Raigarh Branch.- Part of the team of Utilization Certificate Audit and consolidation of National Rural Health Mission.- Supervised the Process Audit of Currency Chest of ICICI Bank, which is engaged in cash management, processing and vaulting activities.
Taxation and other Laws	<ul style="list-style-type: none">- Led GST Audit & Income Tax Audit of various Simran Group entities engaged in Poultry farming, Feed production, Fisheries, Food and Liquor Retail.- Conducted GST Audit & Income Tax Audit of various other entities.- Engaged in preparation and submission of various Income Tax Related Forms.- Engaged in preparation and submission of GST Returns like GSTR-1, GSTR-3B etc.- Preparation of Financial statements of one of the renowned schools of Indore.- Planned and Performed Tax Audits of various individuals, Firms, Trust and Companies.- Checking and reporting on the matter specified in CARO, 2016.
Stock & Receivables Audit (SRA)	<ul style="list-style-type: none">- Led the team for SRA of Jash Engineering Ltd., on Engagement of State Bank of India.- Led and conducted SRA of Cotton and Sugar industry on behalf of State Bank of India.- Part of team of SRA for various other PSU Banks.

TRAINING PROGRAMME & ACHIEVEMENTS

- Completed AICITSS (AIT/MCS) Course conducted by ICAI.
- Completed certification course on: "Innovation Management" by Erasmus University Rotterdam on "Coursera.com".
- Played State level Baseball.

COMPUTER PROFICIENCY

- Hands On Experience - MS Excel, MS Powerpoint, MS Word, Tally.
- Income Tax related Software - Computax