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Flat

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Ameerpet, Hyderabad - 500016
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VISHAL DIDWANIA

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Objective

To pursue a career in a challenging environment that offers opportunities to realise my potential and is conducive to enhancement of knowledge and skills.

Professional Qualification

Chartered Accountant

Passed C.A. Final (Group II) in November 2006; (Group I) in May 2004

Passed the C.A. Intermediate Examination in Nov. 2002

Passed the C.A. Foundation Examination in May 1999

ICAEW

Currently pursuing ICAEW Course for IFRS Certification from Institute of Chartered Accountants for England and Wales.

Academic Qualification

Passed S.S.C. Examination in May 1996 from CBSE securing 72% marks.

Passed 10+2 Examination in May 1998 from CBSE securing 71% marks.

Passed B.Com Examination in April 2001 from Osmania University, Hyderabad securing 70% marks.

Professional Experience

M/s KPMG, Dubai
till date

August 2006 –

Role: Statutory Auditor

Work Profile consisted of:

Audit of financial services clients as Associate

- Planning for audit clients
- Preparation of Planning documents and getting it approved by Manager(KAM Documentation)
- Preparation of Audit Programmes
- Initial discussion with the client and documentation. (Kick of meetings)
- Discussion with Manager on staffing for the audits.
- Performing audit and supervising onsite.
- File Building and Linking of Working Papers.
- Getting the File reviewed by the Manager.
- Discussion with Client Management on the Issues and trying to close the Issues.
- Issue of Adjustment Entries.
- Issue of Financial Statements and Audit Report (Preparation and getting signed)
- Follow up.

➤ **STATUTORY AUDITS**

- i) M/s HSBC – Auto Loans Division & GRCA Consolidation & Quarter 1 review.
- ii) M/s Central Bank International PSC. iii) M/s Gulf Warranties – Auto Insurance Company
- iv) M/s Al Mal Capital PSC v) M/s Invest Bank vi) M/s National Bank of Fujairah.

➤ **ACCOUNTING SERVICES**

- i) Emirates Integrated Telecommunication Limited- Credit Card Sales Reconciliation, Bank Reconciliations. It was a secondment assignment where we assisted the client to complete the reconciliation between credit Card Sales and the amount credited in the Bank.

➤ **TRANSACTION SERVICES**

- i) M/s Damas LLC – Analysis of Sales outside UAE And within UAE and Reporting.

M/s Ing Vysya Bank Limited, Bangalore (INDIA)

June 2005 –

July 2006

Role: Internal Auditor

Work Profile consisted of:

- Audit Planning (Initial Discussions with the Branch Head or Head of Department, Fieldwork and Finalization - Closeouts.)
- Issuing Report to the Branch. (After getting the file reviewed by Manager.)
- CAS Audit
- BCP/DRP Audit Plan.

M/s Ernst & Young, Hyderabad (INDIA) Aug 1999– Sept 2002

A leading Chartered Accountants firm (One of the Big Four.)

Articled Trainee

Work Profile consisted of:

Involved in the execution and reporting of the following assignments:

➤ **STATUTORY AUDITS**

- i) Kirby Building Systems India Limited Year Ended 2000, 2001, 2002
- ii) Aurobindo Pharma Y.E. 31st March 2003
- iii) Hindustan Coco-Cola Beverage Private Limited Y.E. 31st March 2001
- iv) Tinna Oils Limited Y.E. 31st March, 2000
- iv) Seedworks India Private Limited Y.E. 30th June 2001
- v) GCOMMFL – Hyderabad & Vizag (Amul) Y.E. 31st March 2000
- vi) AGI – Glaspac (Unit of HSIL) Y.E. 31st March 2000
- viii) ECE Industries Limited Y.E. 31st March, 2000
- ix) Tanning Technology Y.E. 31st March, 2000
- x) Saint Gobain Vetrotex Y.E. 31st March, 2001

➤ **INTERNAL AUDITS AND MANAGEMENT ADVISORY SERVICES:**

Clients served include

- i) SHV – Super Gas ii) Rane Brakes - Inventory

Work included Evaluation of material Procurement policies and procedures, Review of cost areas and procedures involved in imports, payable management, processing of payments, Specific sales and billing procedures, Receivables management.

- **ACCOUNTING**
 - i) Bharat Coco-Cola Beverage Private Limited.
 - ii) Aleaf India – Exim Certification Minutes
 - ii) **Microsoft India – Payroll**
 - iv) D.E. Shaw – Signatory/
- **BUSINESS REVIEW & MIS DEVELOPMENT**
 - i) **Big Bazaar** – Conducted through walkthrough of Business Management system and recommended various value adding points.
 - ii) Kirby Building systems India Pvt. Ltd. – Manufacturing Unit.
- **TAX ACCOUNTS**
 - i) **Kirby Building Systems India Limited**
 - ii) **Hindustan Industries Limited**
- **STOCK AUDITS**
 - i) ProAgro Seeds Limited.
 - ii) HSIL (GD)
 - iii) Seed works India Pvt. Ltd.
 - iv) Aurobindo Pharma Limited.
 - v) Widia (India) Ltd
 - vi) PROAGRO
 - vii) HRI
 - viii) RAASI Ceramics
 - ix) IPCL
- **Tax Audit of manufacturing companies.**
- **Income tax and Sales tax work** like preparation of returns of income, declarations and appeals to various authorities.
- **Company Law and secretarial Work** like Formation of companies, procedural compliances, preparation of annual returns and other returns to be filed with Registrar of companies.
- **Miscellaneous matters** such as Preparation of financial projections and cash flow statements for financing of projects.

(Further worked at M/s ICICI Prudential Life Insurance Company Limited from July 2004 to February 2005 as Financial Advisor. Also took up Tax Files and Other Assignments from Home from June 2003 to April 2004)

Computer Proficiency

Worked on ERP system SAP, Oracle, Strabus, Orion

Proficient with the use of Windows, MS Office, and the Internet

Knowledge of Accounting Software such as Tally, Wings, Focus

Personal Information

Date of Birth : 09th June, 1980

Extra Curricular Activities : Obtained Markers Cup for Accounts & Economics 10+2 Level

Obtained 2nd Rank in class- B.Com 1st Year

I hold National Talent Certificate (1997-98) from RSCA, New Delhi for Accountancy

I secured 42nd Rank on All India Basis in a Test conducted by Central Institute of Proficiency in English Language (CIPEL).

I hold certificate from National Mathematics Olympiad (1995-96)

Obtained National Talent Certificate in 95-96 from Central Institute of General Knowledge & Learning, M.P.

Languages Known : English, Hindi