



SANDEEP GUPTA

Specialization: Finance

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400068

DOB: 14th May 1992

EXPERIENCE

Internal Auditor

JKD & Company

October '18- August '19

Tasks/Accomplishments.

(i) **Examined** accounting and operational processes to detect **revenue leakage risks**; (ii) Improved classification of various cost components while preparing cost sheet and **improved product costing**; (iii) **Due Diligence** for Non-Banking Financial Companies;

(iv) **Assessed internal control system** and detect any error or fraud to safeguard asset

Senior Financial Consultant

TechnoByte Financial Services Pvt. Ltd.

Aug'17 - Sep '18

Tasks/Accomplishments.

(i) Provided **consulting services** for better **accounting management** and compliance of various guidelines;

(ii) Assisted team in **projection of Financials** of client for loan advancement;

(iii) Assisted in **drafting process Notes** to contribute in SOP

Article Assistant

Gokhale & Sathe CA Firm

Aug'11 - Aug '14

Tasks/Accomplishments.

Handlings of Various Audits like Internal, Concurrent and Statutory Audit

(i) Valuation of inventory; (ii) **Calculation of NAV**; (iii) Exception reporting &

valuation of Mutual fund portfolio ;

(iv) Scrutiny of advances by bank

EDUCATION

Post-Graduate Diploma in Management- 2nd Year IES's Management College and Research Centre, Mumbai	2022	Pursuing
Chartered Accountancy Institute of Chartered Accountancy of India (IPCC)	2015	52%
Under Graduation (TY.B.com) D.G.Ruparel College, University Of Mumbai	2012	78%
HSC S.I.W.S College	2009	77%

ADDITIONAL QUALIFICATION

- **Research Analyst** (2021) NISM
- **Certified Credit Research Analyst (CCRA)** by AIWMIndia (Ongoing course)
- **Advanced Excel** Course
- Information Technology course conducted by ICAI (2012)

INTERNSHIP

CRISIL LIMITED

SME Retail Analytical Intern

Mumbai, March'21- June'21

SME Retail Analytical team member contributed in the publication of the CRISIL-SIDBI MSE Sentiment Index, or CriSidEx.

Primary responsibility for interacting with MSE promoters across India to learn about their perspectives on government policies, financial aid, and critical business difficulties.

CO-CURRICULAR AND EXTRA-CURRICULAR ACHIEVEMENTS

- Participated in CRC'21 and secured in top 60 team pan India (2021)
- Orientation course Organized by ICAI (2012)