

**MOHMED HUSAIN ABBAS GHADIYALI**

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**CAREER SUMMARY**

Chartered Accountant having seven years of experience (including three years of post qualification experience) with exposure in PCAOB Audit reported under IFRS, SOX (ICFR) Audit, Statutory Audit reported under Indian GAAP and IFRS, and Direct & Indirect Taxation. I want to work with an organization wherein I can enhance and utilize my Knowledge & Skills, Creative and Analytical thinking so as, to grow professionally and be a source of growth and development for the organization.

**PROFESSIONAL & ACADEMIC QUALIFICATIONS**

**\* All examinations cleared in first attempt**

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| **COURSE** | **INSTITUTE/UNIVERSITY/BOARD** | **YEAR** | **%** |
| CA FINAL | INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (ICAI) | MAY 2014 | 53.75 |
| BCOM | MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA (MSU) | MARCH 2013 | 64.50 |
| HSC | CENTRAL BOARD OF SECONDARY EDUCATION (CBSE) | MARCH 2009 | 86.80 |
| SSC | CENTRAL BOARD OF SECONDARY EDUCATION (CBSE) | MARCH 2007 | 79.00 |

**JOB PROFILE/WORK EXPERIENCE**

**I.** SRCO Consultants

Designation: Manager

Period: 17/02/2019 TO Present

Reporting Line to: Director, Partner

Reporting by: Consultant, Assistant Manager

**Key Work Handled at SRCO Consultants**

* Plan, execute and managing IFRS implementation engagements for KSA and Bahrain clients and ensure that work is delivered in time.
* Plan, execute and managing VAT engagements and ensure that work is delivered in time.
* Maintaining good relationships with key business decision makers inform them of the firm's scope of services.
* Assisting clients in developing, reviewing and monitoring of internal controls.
* Assisting clients in preparation of standalone and consolidated financial statements in accordance with International Financial Reporting Standards (IFRS) and corporate laws.
* Analysis of the financial information for presenting to the senior management.
* Giving on-job and off-job training to staff members, including new joiners

**II**. KPMG Fakhro

Designation: Assistant Manager

Period: 21/01/2016 TO 14/02/2019

Reporting Line to: Managers, Senior Manager, Partner

Reporting by: Associate, Executive, Senior Executive

**Work Handled at KPMG Fakhro:**

* Worked as a Finance Manager in MNC and managed its Finance and Accounting function with reporting to senior management.
* Plan, execute and managing multiple audit engagements and ensure that work is delivered in time.
* Maintaining good relationships with key business decision makers inform them of the firm's scope of services.
* Plan, executes and managing various advisory engagements including performing limited due diligence and ensure timeline and quality of deliverables.
* Assisting clients in preparation of standalone and consolidated financial statements in accordance with International Financial Reporting Standards (IFRS), corporate laws and listing regulations and other directives of regulatory authorities.
* Analysis of the financial information for adequacy and compliance with legislative and framework disclosure requirements.
* Managing audit team of staff members to conduct the audit of various clients and escalate issues to the Managers as required.
* Giving on-job and off-job training to staff members, including new joiners
* Key clients serviced includes
* American Mission Hospital SPC – Healthcare service provider
* Al Jishi Corporation – Traders in pharmaceutical items
* Al Zain Trading Company WLL – Jewellery Industry
* GFH Financial Group BSC – Financial investment group
* Yateem Optician – Optical industry
* Bin Faqeeh – Real estate developer and property manager
* Al Ma’awdah Group – Manufacturer’s and traders of construction materials
* Key Information Technology WLL – Information Technology Industry

**III**. **Deloitte Haskins & Sells LLP**

Designation: Assistant Manager

Period: 08/12/2014 TO 01/12/2015

Reporting Line to: Deputy Managers, Managers, Senior Manager, Director

Reporting by: Associates

**Assignment handled at Deloitte Haskins & Sells LLP:**

* **Tata Motors Limited (TML):**

Tata Motors Limited – is a largest manufacturer in Indian Automotive Company with global presence through its subsidiaries viz. Jaguar Land Rover Limited, Tata Daewoo Commercial Vehicles Limited and is a SEC registrant.

**Key highlights pertaining to work performed:**

* Conducted physical verification of stock, sales substantive testing, cut- off testing and completeness testing
* Performed Substantive testing for areas pertaining to Sales Incentives, Operating Expenses, Retrofit expenses and Pre-Delivery Inspection Expenses
* Performed Control Testing for areas pertaining to Sales Incentives
* Preparing Certificates as required by Reserve Bank of India for investments raised or to be made outside India
* Assisted in preparing Investment disclosure as per IAS 39 ensuring investments are properly classified & fair value changes are properly recognized. Performed Impairment analysis for investments. Also ensured that fair value hierarchy of investments are properly disclosed as per IFRS 7
* Performed procedures for testing violation of provisions of Foreign Corrupt Practices Act
* Performed Procedures to test independence of services provided by Auditors to TML group as per requirements of SEC and Deloitte Policy and assisted in preparing disclosure of Principal Accountant Fees as per Form 20-F
* Assisted in preparing disclosure to inventory recognized as expense and inventory written down as per IAS 2
* **Sheba Properties Limited (SPL):**

SPL is wholly owned subsidiary of Tata Motors Limited and is a Non-Banking Finance Company. Worked as a field senior and was responsible for overall co-ordination as well as completion of Audit.

**Key highlights pertaining to work performed:**

* Performed substantive testing pertaining to the valuation of investments as per AS 13 and ensure proper presentation and classification in the financial statements.
* Assisted in preparation of impairment analysis for the long-term investments which are carried at cost in order to identify need for diminution in value of investments as per AS 13
* Preparation of work papers pertaining to various certificates as required by an NBFC, in line with the guidelines laid down by RBI.
* **Voltas Limited**:

**Voltas is India's largest air conditioning company, and one of the world's premier engineering solutions providers and project specialists. It’s part of Tata Group and have turnover of approximately INR 5292 crores for Financial Year 2014-15.**

**Key highlights pertaining to work performed:**

* Performed Substantive testing for International Overseas Business Group (IOBG) Singapore Business area pertaining to Cash & Bank, Fixed Assets, Trade Receivables, Trade Payables, Other Assets & Other Current Liabilities, Cost of Goods Sold and Operating Expenses
* Performed Substantive Testing for EMRBG Division pertaining to Related Party Transactions, Deposits, Current & Non-Current Classification, Regrouping entries, Trade Payables, Other Current Liabilities, AMC Revenue, Bills Of Exchange Revenue, Distribution Margin Income, Operating Expenses and Other Expenses

**III. Keyur Patel & Co.**

*Designation:* Article Assistant

Period: 19/09/2011 TO 19/09/2014

**Work Handled at Keyur Patel & Co.:**

* Part of Internal Audit Team for reporting to management of internal controls relating to Procurement to Pay Cycle.
* Preparing Project Report Provisional Financial Statements, Asset Pledge Details, Credit Monitoring Arrangement Data and Projections with estimates.
* Part of Statutory Audit team and Tax Audit Team for performing audit of private companies, partnership firms, Trusts, Hindu Undivided Families & Sole proprietorships
* Preparation and Filling of Income Tax Returns and Providing Tax advisory to clients. Also liasoning with Income Tax Department on behalf of client
* Preparation and Filling of Service Tax and VAT Returns and Liasoning with Service Tax and VAT Department on behalf of client

**INFORMATION TECHNOLOGY EXPOSURE:**

* Well versed with Tally ERP 9, MS Office: MS Excel, MS Word, MS PowerPoint & MS Outlook
* Basic Knowledge of SAP Finance Module
* Well versed with basic Internet Technology
* Well versed with AS/2, EMS and Eaudit (Audit Engagement Management Software)

**EXTRA-CURRICULAR ACTIVITIES & ACHIEVEMENTS:**

* Secured 1st Rank in School in HSC examinations
* Completed IT training & GMCS course from ICAI

**STRENGTHS:**

* Flexible
* Consistent
* Like to work in team
* Grasp things faster
* Experience in working in time bound situations & meeting tight deadlines

**HOBBIES:**

Reading, Playing Cricket & Football, Watching Movies, Travelling, Socializing with friends

**PERSONAL INFORMATION:**

**DOB:** 01st of October 1990

**Languages Known:** English, Gujarati, Hindi, and Urdu

**Marital Status:** Unmarried

**Personal Id & Driving License No.:** 901006068

**Passport No.**: J4193467