Bestfit Business Solutions Pvt Ltd

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Strategic Training, Advisory Support for Financial Institutions

Who We Are?

Bestfit Business Solutions is a regulatory compliance firm based in Mumbai, Maharashtra, specialising in corporate training and implementation of statutory regulations at both the enterprise level and the individual level, through in-house programmes and public workshops across various cities in India. The firm has implemented IT governance projects for NBFCs in India and for banks in the Middle East, based on the regulatory requirements applicable in those markets, and has also been associated with the Technology Committee of the Interconnected Stock Exchange of India.

Why Financial Institutions Require Structured Compliance Support Today?

- DPDP Act, 2023 – Imminent enforcement and penalty exposure
- RBI IT Governance (ITGRC, ITSO)
- Implementation of SEBI regulations (CSCRF)
- Board accountability and regulatory scrutiny
- Increasing data breach and operational risk exposure
- Implementation of AI Management Systems to address latest technological needs

Our Core Services for Banks/Financial Institutions

1. DPDP Act Implementation Support

- Data inventory and classification mapping
- DPO structuring and governance role mapping
- Consent architecture and documentation frameworks
- Risk assessment and compliance readiness reviews

2. **RBI & IT Governance Alignment**

- IT governance framework workshops
- Cybersecurity risk posture evaluation
- Regulatory compliance gap assessment
- Audit preparedness and documentation structuring

3. **Aadhaar UIDAI Compliance Support**

- Aadhaar Act & UIDAI circular compliance mapping
- AUA/KUA entity registration and audit readiness
- e-KYC, AuSC, offline KYC implementation frameworks
- Aadhaar data masking, retention and secure storage SOPs
- Consent documentation and permissible use validation
- UIDAI breach reporting and incident response structuring

4. **SEBI CSCRF Compliance**

- CSCRF governance framework design and Board reporting templates
- Cyber risk assessment and control effectiveness evaluation
- Incident response and breach notification structuring
- Third party vendor risk assessment and due diligence frameworks
- Security operations monitoring and SIEM implementation guidance
- Audit trail documentation and regulatory inspection readiness

5. **Senior Management & Board-Level Programs**

- Executive briefings
- Regulatory awareness sessions
- Strategic governance alignment workshops

Our Trusted Clientele

We have supported multiple leading organizations, from prominent public sector banks to multinational insurance firms and other well-known financial institutions and NBFCs as well.

Leadership & Domain Expertise

Bestfit Business Solutions Pvt. Ltd. is led by **Mr. Nanda Mohan Shenoy D**, **CAIIB, DBM (Part I)**, **NSE Certified Market Professional (Level 1)**, **PG Diplomas in IRPM and EDP & Computer Management**, **ISO 9001 Lead Auditor**, **ISO 27001 Lead Auditor** and **NISM Empanelled CPE Trainer,** a seasoned regulatory and compliance expert with extensive experience in banking, NBFC and financial sector governance.

He is the founder of this statutory compliance firm, which has successfully completed 19 years of operations. He regularly addresses Boards and Senior Management on a wide range of security awareness and cyber security topics.

He specialises in **DPDP Act 2023 implementation**, **RBI regulatory compliance**, **SEBI regulations**, **IT and cybersecurity governance**, **control frameworks**, **board reporting structures** and **audit-ready documentation systems**, delivering practical, implementation-driven training and advisory support to financial institutions.

He is also a **Corporate Trainer** in the field of information security, cyber security and techno-legal compliance. Since calendar year 2017 alone, he has trained 2,000+ senior management and Board-level participants across India on compliance requirements like the **Aadhaar Act**, **Information Technology Act 2000**, **Cyber Security Framework** implementation, and others.

He is a mentor and guide to CISA aspirants and is considered one of the most inspiring thought leaders and popular corporate trainers in the information security domain in India.

Our Approach

- Senior-led engagement.
- Practical implementation focus.
- Regulatory-aligned frameworks.
- Governance-first methodology.