

# PANKAJ GOEL

CA, B.Com (A&F)

House No. 1304, New Housing Board  
Colony, Sector 11-12, Panipat – 132103



8586018549, 9729220101  
[capankajgoel995@gmail.com](mailto:capankajgoel995@gmail.com)

## Career Summary

- An accomplished professional with a good knowledge of Tax & Corporate laws and Financing reporting matters.
- Highly skilled in researching issues and finding solutions & best alternatives to finance and tax issues.
- A firm believer in 'Kaizen' concept having an easy-going nature and ability to coordinate with all departments.

## Professional Experience

### Manager – Finance & Accounts

IFCI Factors Ltd.  Sept 2020 – Ongoing  New Delhi



- ✚ Preparation of Quarterly and Annual Financial Statements as per IGAAP and Ind AS.
- ✚ Income Tax compliances (including ITR, TDS returns) and GST returns.
- ✚ To liaison with Internal Auditors, Statutory Auditors, CAG team, RBI team.
- ✚ Computing Drawing Power and Contractual Liabilities, preparation of FIU Report.
- ✚ Board MIS reporting and RBI compliances.

### Manager – Audit, Finance & Taxation

Mehra Goel & Co.  Sept 2018 – Aug 2020  New Delhi

- ✚ Conducted Statutory Audit and Tax Audit of Corporates.
- ✚ Consultancy to clients regarding GST matters.
- ✚ Carrying out Insolvency & Resolution process under IBC.
- ✚ Handled accounts department of NBFC client.

### Senior Audit Assistant & Tax Consultant

L.R. Baweja & Co.  Oct 2016 – July 2018  New Delhi

### Article Assistant

A S H M & Associates  Sept 2013 – Sept 2016  New Delhi

- ✚ Conducted Statutory Audits of Private Limited Companies, Banks and Insurance Company.
- ✚ Finalization of accounts, computation of Income Tax, filing of ITR and Tax Audit.
- ✚ TDS returns, Service tax returns, issuance of Form 15CB & 15CA, stock-taking & Company Incorporation.

### Audit Exposure:

Assignment	Client	Summary of Experience
Statutory Audit	- Allahabad Bank - National Insurance Company Limited - BPSL Group - Solar Print Process	<ul style="list-style-type: none"><li>• Ensure due compliance with prevailing laws such as Income Tax, Companies Act, EPF, ESI etc.</li><li>• Ensure preparation of Financial Statements as per applicable Financial Reporting Framework and compliance with Accounting Standards and Ind AS.</li></ul>
Internal Audit	- National Skill Development Agency	<ul style="list-style-type: none"><li>• Review of Internal Financial Control system of organization.</li><li>• Focused on defined entity wide accounting policies of the organization and reviewed the same through sample testing.</li></ul>
Tax Audit	- JBM Group	<ul style="list-style-type: none"><li>• Checked admissibility of expense and reporting requirements as per Income Tax Act.</li><li>• Disclosure in accordance with ICDS.</li></ul>

## Educational Credentials

### Professional & Academic Qualification:

Year	Course / Standard	Institute/ University / Board	Percentage
2018 (May)	Chartered Accountancy*	ICAI	55.75%
2016	B. Com (A&F)	IGNOU	64.33%
2012	XII <sup>th</sup>	C.B.S.E.	93.80%
2010	X <sup>th</sup>	C.B.S.E.	91.20%

\* with exemption in FR, SFM, IDT and ISCA.

### IT and Soft Skills Proficiency:

- Working knowledge of Accounting Packages like Genius, Tally.ERP9, Oracle etc.
- Well versed in MS Office Applications (Excel, Word, PowerPoint)
- Completed AICITSS - MCS and Advanced ITT organized by ICAI
- Completed GMCS-I program conducted by ICAI
- Completed ITT and OP organized by ICAI

## A Day of my life



## Personal Information

Father's Name : Sh. Rakesh Kumar

Mother's Name : Smt. Sapna Goel

Date of Birth : February 19, 1995

Languages

Known : English, Hindi

Gender : Male

Marital Status : Single

Nationality : Indian

## Hobby/Interests

- Exploring the world with Internet
- Anime and cartoon – 'Big Fan'
- Love music on a boorish day
- Exploring around
- Drawing when feeling low
- Kind of a Glossophile

## Strengths

Good Communication Skills

High Commitment Level

Autodidact

Sophophilic

'Can-do' mindset

Persistent

## Achievements

- Participated in Regional Level Elocution Contest conducted by NIRC of ICAI
- Participated in various Speech and Presentation competitions at school level.

## Declaration

I hereby declare that all the information given above are true and complete to the best of my knowledge.

Date: January 31, 2021

Place: Panipat

(Pankaj Goel)