# PANKAJ GOEL

CA, B.Com (A&F)



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

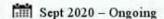
## Career Summary

- · 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.



New Delhi

- 4 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.

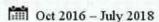
Sept 2018 - Aug 2020

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

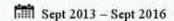
L.R. Baweja & Co.



New Delhi

#### Article Assistant

ASHM & Associates



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	Ensure due compliance with prevailing laws such as Income Tax, Companies Act, EPF, ESI etc.     Ensure preparation of Financial Statements as per applicable Financial Reporting Framework and compliance with Accounting Standards and Ind AS.	
Internal Audit	- National Skill Development Agency	<ul> <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> <li>Checked admissibility of expense and reporting requirements as per Income Tax Act.</li> <li>Disclosure in accordance with ICDS.</li> </ul>	

#### **Educational Credentials**

Year	ear Course / Standard		Percentage
2018 (May)	Chartered Accountancy	ICAI	55.75%
2016	2016 B. Com (A&F)		64.33%
2012 XII <sup>th</sup>		C.B.S.E.	93.80%
2010	Xth	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 ICAL
- 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

#### A chievements

- Participated in Regional Level Elocution Contest conducted by NIRC of ICAL
- 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)