

CA IP Pankaj Punamchand Singhi

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Professional Summary

- Accomplished Chartered Accountant, Master of Commerce, DISA and Insolvency Professional with over 15 years of vast experience.
- Currently is a senior partner in A. P. Singhi & Co, Chartered Accountants, Pune. The firm has highly qualified partners and a Team of In house and Associate Expert Consultants with support of Technical and Secretarial Staff.
- A result driven Professional with the vision and proven expertise in the field of Corporate Insolvency Resolution Process (CIRP), Corporate Audits, Internal Audits, Bank Audits, Project Financing & Bank Approvals, Tax Audits, Statutory Audits; Trust Audits, & Co-Operative Audits and to provide timely management solutions to govern business in most profitable manner.

Education Qualifications

- Insolvency Professional (IP) from IBBI in 2018
- Chartered Accountant (CA) from ICAI in 2004
- Master of Commerce (M.com) from Pune University in 2002
- DISA 2007

Other Certifications of the Partners of the Firm

- Anti-Money Laundering Specialist (AMLS) from ICAI in 2018
- Forensic Audit and Fraud Detection (FAFD) from ICAI in 2018
- Goods and Service Tax (GST) from ICAI in 2018
- Six Sigma Green Belt in 2012
- Financial Markets (Basic) Module from NSE in 2007

Experience

- Assisted and Handled Corporate Insolvency Resolution Process (CIRP) of a corporate debtor based out of Bangalore, debt size 500cr.
- Consultancy in the fields of handling financial stress and restructuring of corporates.

- Preparation of Project Reports for studying Project Feasibility & availing finance from financial institutions.
- Portfolio Management Services for Individuals & Investment advisory.
- Corporate and other entities Statutory, Internal and Stock Audits.
- Limited Scope Reviews (LSR's).
- Tax audit and GST Audits.
- Bank Audits of Nationalised and Co-operative Banks.
(Statutory Audit, Concurrent Audit & Revenue Audit)
- Prepared various daily, weekly, and monthly MIS reports and presentations.
- Best practice sharing between the different processes within the company.
- Timely updation of SOP's, checklists and adopting best practices to ensure better control.
- Preparing & review of working notes (forming the base for audits) and NAV calculation, both interim & audited, of single and multi-class hedge funds, fund of funds and other collective investment schemes.
- Analysis and reconciliation of fees, dividends, interest, realised/unrealised gains and losses, cash reconciliation, acquisitions and disposals, etc.
- Compiling interim and audited financial reports – cash flow statements, income statements, statement of assets and liabilities, statement of changes in net asset values, etc.
- Matters relating to Income Tax Assessments.
- Audit of Trusts & Non-Profit making organisations.

Vision and Mission:

With 'Quality is priority' as an ultimate aspiration, our vision is to nurture a professional company of repute which is competitive, dynamic and focused team leaders in the areas of its operations, providing the best opportunity to progress and grow to all those who are associated with it and also serving the best interest of the clients.

Culture, values, and views:

We believe that the difference between professionals' lies not merely in the range of services they offer but in the standard & depth of services rendered.

Client satisfaction, client delight and innovative ideas are the motivating factors.

Professionals in our team believe in providing highest quality of service. We ensure that our clients benefit from optimum solutions that are provided after considering a holistic perspective of the projects.