

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name **CA. PAWAN K. SHARMA**
2. Father's Name Shri K. L. Sharma
3. Date of Birth 01.01.1959 (January 01, 1959)
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

Telephone No.: [REDACTED] Mobile No.: (0) xxxxxx 9165

E-mail: pmoffice2004@yahoo.com

5. Educational & Professional Qualification (Graduation onwards)

S.No	Cours e	Subjects	University/Institut e	Year of Passin g	Division/Clas s
1.	B. Com.	Accounts, Economics, Business Practices, Business Laws, Financial Management , Costing, etc.	The University of Rajasthan	1978	2 nd
2.	CA	Advanced Accounts, Costing, Management	The Institute of Chartered Accountants of India, New Delhi	1984	2 nd

		Practices, Direct Taxes, Financial Management , Company Law, Business Law, Statics & Maths, Operations Research, Basic Computers etc.			
3.	DIRM (ICAI)	Insurance and Business Risk Management related subjects	The Institute of Chartered Accountants of India, New Delhi	2006	1 st

6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	Singhi & Company	Articled Assistant (training) and later, Audit Assistant (post- training)	1979 to 1983	All types of audits such as Statutory, Internal, Management, Banks Branches, etc.

2.	S. K. Surana & Associates	Senior Audit Assistant, and later, Partner	1984 to 1989	All types of audits such as Statutory, Internal, Management, Banks Branches, etc. at a very senior level
3.	Pawan K. Sharma & Company	Proprietor	1989 to 2003	All types of audits such as Statutory, Internal, Management, Tax, Banks Branches, Stocks & Receivables, Inspection, Revenue etc., Consultancy, Project Reports, ROC & CLB matters, SSI Registrations, Handling Tax Appeals upto ITAI level, etc.
4.	Khanijo & Khanijo	Partner	1990 to 2003	All types of audits such

				as Statutory, Internal, Management, Tax, Banks Branches, Stocks & Receivables, Inspection, Revenue etc., Consultancy, Project Reports, ROC & CLB matters, SSI Registrations, Handling Tax Appeals upto ITAI level, etc.
5	PAS & Company	Senior Partner	2003 to 2008	As Above
6	Soni Gulati & Company	Senior Partner	2009 onwards	As Above

7. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category) No

8. Present Position Senior Partner with CA Firm

9. Area of Specialization and numbers of years experience

Pl. refer Annexures I and II of Work Experience and Credentials.

10. Indicate how you fill the laid down criteria

Pl. refer Annexure III of Resume Cover Note.

11.

12. Directorship held in companies (both CPSEs and Private)

(a) Past (during last 5 years) None

(b) Present None

(Signature)

Name: CA PAWAN K. SHARMA

Date: 08/10/2012

Annexure-I

DETAIL OF WORK EXPERIENCE OF CA. PAWAN K. SHARMA, B.COM, FCA, DIRM (ICAI) (M. No. 083813) SINCE JANUARY 1979 TILL DATE (SEPTEMBER 2012)

(Starting from Last to First)

NAME OF THE AUDITEE / ENTITY (Confidential) (Selected ones only)	RESPONSIBILITY LEVEL	PEAK TURN-OVER (Rs.Cr.)	TYPES OF AUDITS	NO. OF YEARS OF ASSIGNMENT HANDLED
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A. FROM JUNE, 1989 TILL DATE

Self practice in the name & style of
PAWAN K. SHARMA & CO. and
PAS & CO. (Partnership)

1. NTPC Ltd. – 2 units	Senior	40000	Internal, Stock taking	2 years
2. Utility Powertech Ltd. (JV of NTPC & Reliance Energy Ltd.)	Senior	100	Internal, Materials system	1 year each
3. Jharkhand Integrated Power Ltd. (100% subsidiary of PFC Ltd.)				
4. Radhika Automobiles P. Ltd.	Senior	NIL	Statutory	1 year
5. Raaj Unocal Lubricants Ltd.				
6. Bluechip Fincapsolve P. Ltd.				
7. Arpit Computronics P. Ltd.				
8. APS Lights P. Ltd.	Senior	65	Statutory & Tax Audits	15 years
9. Andalus Chit Fund Co. P. Ltd.	Senior	4	Statutory & Tax Audits	10 years
10. Interdecor				
11. Curewel India Ltd.	Senior	-	Statutory Audit	10 years
12. Multi-scan Co. P. Ltd. & Group				
13. Orient Abrasives Ltd. & Group	Senior	-	Statutory Audit	5 years
14. Banks~				
Bank of Baroda	Senior	1	Statutory & Tax Audits	6 years
Central Bank of India	Senior	-	Statutory Audit	3 years
Syndicate Bank	Senior	5	Tax & Sec.80HHC Audit	3 years
	Senior	-	BPO- Debtors reco.,corres	2 years
	Senior	1	Retainership- overall	6 years
	Senior	-	Secretarial Records	2 years

	Senior	-		1 year: 1 br.
	Senior	-	Branch Audit	1 year: 1 br.
	Senior	-	Branch Audit	1 year: 2 br.
			Branch Audit; half yrly. Review	

B. FROM JUNE, 1989 TILL DATE

With/ For other associated

Chartered Accountants' Firms

1. Duraline (India) P. Ltd. (MNC)	Senior	6	Tax & Internal Audit	2 years
2. Best Boards Ltd.				
3. Epic Food Products P. Ltd.	Senior	3	Internal Audit	2 years
4. Banks~				
i) SBI	Senior	34	Statutory & Tax Audit	4 years
ii) PNB				
iii) BOI				
iv) OBC				
5. Stocks & Receivables Audits:-	Senior	-	Branch Audit	3 years: 4 br.
i) Pertec Computers Ltd. (BOI)	Semi	-	Concurrent Audit	3 years: 2 br.
ii) Altos India Ltd. (BOI)				
iii) Hindustan Vidyut Products P. Ltd.	Senior	-	Revenue Audit	1 year: 1 br.
iv) Hilton Roulund Ltd.-stopped midway				
6. Hans Bhawan Fr. Co-op. Gr. Housing Society Ltd.	Senior	-	Inspection Audit	2 years: 3 br.
	Senior	400	S/R Audit	1 year
	Senior	350	S/R Audit	1 year
	Senior	30	S/R Audit	1 year
	Senior	-	S/R Audit	1 year
	Senior	-	Statutory Audit	1 year

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C. FROM JULY, 1984 TO JUNE, 1989

Post qualification- joined with S.K. Surana &

Associates, Chartered Accountants

1. Willard India Ltd.	Senior	6	Internal & S/R Audit(PNB)	2 years
2. Prakash Tubes Ltd./ Surya Roshini Ltd.	Senior	5	Internal Audit	1 year
3. Shree Padma Paper Mills Ltd.	Senior	5	Internal Audit	1 year
4. Stallion Shox Ltd.	Senior	1	Internal Audit	1 year
5. Premier Vinyl Flooring Ltd.	Senior	1	Internal Audit	1 year
6. Jay Shree Tyres & Rubber Products (Unit of Jay Shree Tea & Ind. Ltd.)	Senior	5	Statutory & Tax Audit	5 years
7. Woodcrafts Assam (Unit of Jay Shree Tea & Ind. Ltd.)	Senior	-	Statutory Audit	1 year
8. Usha Automobiles & Engg. Ltd.	Senior	-	Internal Audit	1 year
9. GBC Hitech India Ltd.	Senior	-	Internal Audit	1 year
10. Shree Om Enterprises P. Ltd.	Senior	-	Internal Audit	1 year
11. Banks~				
i) PNB	Senior	-	Internal Audit	1 year
ii) OBC	Senior	-	Internal Audit	1 year
	Senior	-	Internal Audit	1 year
	Senior	-	Internal Audit	1 year
	Senior	3	Statutory & Tax Audit	4 years
	Senior	-	Branch Audit	2 year: 4 br.
	Senior	-	Branch Audit	2 year: 6 br.

D. FROM JANUARY, 1979 TO JULY, 1984

Pre-articleship, Articleship and Post-

articleship Period

1. Hindustan Gum & Chemicals Ltd.	Senior	-	Statutory Audit	3 years
2. HINDALCO Ltd.- Sales office at Delhi	Semi	-	Statutory Audit	2 years
3. Modi Rubber Ltd.	Semi	-	Statutory Audit	1 year
4. Oriental Carbon Ltd.	Semi	-	Statutory Audit	3 years
5. Premier Cable Co. Ltd.	Senior	-	Statutory Audit	5 years
6. Jay Shree Tea & Industries Ltd.- HO	Semi	-	Statutory Audit	3 years
7. Hindustan Everest Tools Ltd.	Junior	-	Statutory Audit	2 years
8. Samtel (India) Ltd.				
9. Usha Automobiles & Engineering Ltd.	Senior	-	Statutory Audit	1 year
10. Birla Cement Works Ltd.				
11. Adarsh Cement Products P. Ltd.	Semi	-	Statutory Audit	2 years: 2 div.
12. Universal Conveyor Beltings Ltd.	Semi	-	Statutory Audit	1 year
13. Unitron Ltd.	Senior	-	Statutory Audit	3 years
14. Universal Electrics Ltd.	Semi	-	Statutory Audit	1 year
15. Perfectpac Ltd.	Semi	-	Internal Audit	1 year
16. Jay Hind Investment & Industries Ltd.	Semi	-	Internal Audit	1 year
17. Bank ~ Allahabad Bank	Senior	-	Statutory Audit	2 years
	Junior	-	Statutory Audit	1 year
	Junior	-	Branch Audit	1 year: 3 br.

NOTE: The above data do not include information about other professional activities, like,

- Taxation matters (including Appeals & Tax Planning) which is also the prime area of practice.

- Project Reports, ROC/ CLB work, SSI Registration, VDIS, KVSS, CLSS, etc.

SIGNATURE

Annexure-II

CREDENTIALS of CA. PAWAN K. SHARMA [B. Com., F.C.A., DIRM (ICAI)]

1. Qualified **Chartered Accountant**, a very respectable and responsible position in the society.
2. Post-qualification **Experience** in practice till date – about 28 years, overall 33 years in the field; with clean, spotless and credible image. Work areas – corporate laws, audits, direct taxes, consultancy, appeals cases at various forums, CLB/ROC/SSI work, project reports/ appraisal work, etc.
3. ICAI qualified post-graduate diploma holder (year 2006) in Insurance & Risk Management by the Institute of Chartered Accountants of India, *i.e.*, **DIRM (ICAI)**.
4. ICAI qualified **Peer Reviewer** (can review the work done by other CAs).
5. **Member** of Financial Reporting Review Group (**FRRG**), New Delhi of ICAI for the year 2009.
6. **Co-opted Member** of Study Circle Coordination Committee of NIRC of ICAI for the year 2009.
7. Working as **Consultant** to various senior chartered accountants (about 10).
8. **Advisor** to the North Campus Study Circle of the Northern India regional Council (NIRC) of ICAI.
9. **Joint Convener** of Sales Tax Study Group of (NIRC) of ICAI for the year 2003.
10. **Articles** appearing in tax law and corporate magazines of national repute, like, '**TAXMAN**', '**CHARTERED ACCOUNTANTS TODAY**'.

11. **Papers/Write ups** prepared and distributed in **seminars** of chartered accountants on various topics of professional interests.
12. **Speaker in seminars** of CAs on various topics of professional interests such as IT Ombudsman Scheme, Peer Review, Income tax, Provisions of Companies Act, etc.
13. Have to my credit around **50 script writings** in English (based on PTI reports) for 7-8 years in the past in the program **'FINANCIAL REVIEW'** aired on **National Network** of **AKASHWANI** and heard in foreign countries.
14. Have to my credit, some programs of **WRITE UPs** as well as **Recording** in my voice aired on **AKASHWANI** in Hindi in the past, most of which were aired for and heard in foreign countries.
15. Appeared on **TV channel NDTV** in some programs as **Participant**.
16. Member of Delhi Core Committee & member of Delhi Finance Committee of **JAGO**, a **political party** for a very brief period in the past (less than 3 months).
17. Self styled/oriented **Activist** in various arenas such as social, political, RTI, etc. Consequently, constantly taking up various issues with various authorities/personalities/figures/institutions including letters to the newspapers editors as per *infra*.
18. Regular contributor to the **LETTERS TO THE EDITOR** columns of reputed national dailies like **HINDUSTAN TIMES**.
19. **Executive Member** of the Residents Welfare Association ~ Sector 15 Rohini, Delhi- 110 089 from 2001 till 2007.
20. About my **persona**: discipline loving, punctual, systematic, going in depth for facts finding, believing in truth, meticulous and taskmaster, with a moderate family background. Eager to handle/do challenging, unique and peculiar tasks

Annexure-III

Dear Sir(s),

I am an Indian national, a qualified **Chartered Accountant** for more than a quarter century and a **Fellow Member** (No. 083813) of a leading Institute of India, namely, **The Institute of Chartered Accountants of India (ICAI)**. I also have **additional qualifications and knowledge**, including sharing **some official platforms** related to my profession as per my credentials. I am a man of ability, standing and integrity with clean, spotless and credible image. I am discipline loving, systematic, going in depth for facts finding, believing in truth, punctual and meticulous, with a moderate family background. I have **vast and varied experience** as per my credentials, and thus, **expertise in the fields** of Audits, Investigations, Accounts, Finance, Management, Consultancy, Corporate and other Laws, Taxation, Costing, Banking, Insurance and other related areas having interface with various authorities such as CLB, ROC, Appellate Authorities, CIC, Consumers Court, etc. encompassing the business, trade, industry, public and consumers / competition related affairs, economics, commerce, as well as legal compliances related thereto. I also have very basic computer knowledge.

I am eager to handle / do challenging, unique and peculiar tasks. I believe and am confident that my credentials squarely fit the requirements of the job at hand. I assure you a complete dedication and my suitability towards the job for fullest satisfaction to all. I hope that I shall be given a chance to prove my credentials to fit the job.

Looking forward to a positive response from you very shortly.

Thanking You,

Yours very truly,

CA. Pawan K. Sharma