

PROFILE

PAWAN KUMAR SINGAL

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EDUCATIONAL QUALIFICATIONS

- **B.Com. (Hons.)** with 1st Division in 1980 from Shriram College of Commerce, New Delhi.
- **CA** in November, 1983 (*21st Rank in Final and 41st Rank in Inter*) from Institute of Chartered Accountants of India, New Delhi. (Membership no FCA 83420)
- **CS** in December, 1990 from Institute of Company Secretaries of India, New Delhi. (Membership no ACS 8235)
- Insolvency Resolution Professional in December 2017 (Membership no IBBI/IPA-001/IP-P-01172/2018-19/12229).
- Management Development Programme on “Advance Financial Management” at IIM Ahmedabad.
- 50 hours training of IBBI registered valuer course for Securities & Financial Assets .

EXPERIENCE

- More than 30 years of experience in large Corporates such as M/s. Radico Khaitan Ltd., M/s. Jersey India Ltd. and M/s. Ginni International Ltd.
- Worked at Sr. Management Position such as CFO & Company Secretary and Director (Finance) in the above Companies. During the last 30 years, acquired expert knowledge in the following subjects :-

- **Corporate Finance**

- ✓ Arranging of debts from Banks / FIs.
- ✓ Arrangement of Working Capital through working capital Consortium and day-to-day management thereof.
- ✓ Forex management.
- ✓ Short term finance against L/C
- ✓ Restructuring of Debts

- **Corporate Restructuring**
 - ✓ Internal corporate restructuring through mergers, issue of fresh capital, conversion of debt / preference shares into equity capital, alternation of terms & conditions of preference shares and buy back of shares.
- **Risk Management**
 - ✓ Assessment & mitigation of risk through improvement of systems & procedure
 - ✓ Assessment of requirement of various Insurance Policies to cover Fire, Transit, Loss of Profit, Directors' Liabilities and other risks.
 - ✓ Adequacy of insurance (valuation and other terms & condition of insurance policies).
 - ✓ Settlement of insurance claims i.e. Fire, Transit and Loss of Profit etc.
- **Direct and Indirect Taxation**
 - ✓ Direct Taxation
 - Tax Planning
 - Income Tax Assessment
 - ✓ Indirect tax - GST
- **Corporate Laws**
 - ✓ Company Law Matters
 - ✓ Conducting Board and AGM
 - ✓ Drafting of Board / Shareholders Minutes, Notice, Agenda etc.
 - ✓ SEBI Matters
 - ✓ Compliance of Listing Agreement
 - ✓ Issue of new capital
 - ✓ Public Issue
 - ✓ Delisting of equity shares
- **Management Information System**
 - ✓ Designing & monitoring of MIS system, including budgeting & costing system.
 - ✓ Evaluation of capital expenditure schemes.
 - ✓ Identification of area for cost reduction.
- **Others**

- ✓ Matters relating to EXIM Policy
 - ✓ Negotiation of large Civil and Commercial Contracts
 - ✓ Management of NBFC Companies
 - ✓ Designing of Administrative and Staff Policies
 - ✓ Corporate Strategy and Business Planning
 - ✓ Finalization of Balance Sheet
 - ✓ Societies registration & compliances thereof
 - ✓ Implementation of SAP
- **Stress Assets Resolution**
 - ✓ Acting as Resolution Professional in H.L Tech Fabrics Ltd
 - ✓ Partner in AVM Resolution Professionals LLP, having 16 partners and handling several CIRP and liquidation process cases

(**PAWAN KUMAR SINGAL**)