



Firm Profile
of
Pinaki & Company
Chartered Accountants

..... Our Clients speak about us.

Registered Office: AHSANDELL, 2/A, Mymensingh Road (2nd Floor), Shahbag, Dhaka-1000, Bangladesh.
Tel: +8802-448-63092, +8802-448-63093 & +8802-448-63094, **Cell:** +8801317-201224, +881534-130750.
E-mail: pinaki_co@yahoo.com, info@pinakicabd.com website: www.pinakicabd.com

TABLE OF CONTENTS

| Sl. No. | Particulars | Page |
|---------|--|-------|
| 1. | About Pinaki & Company | 3 |
| 2. | Manpower and Logistics Facilities | 4 |
| 4. | Pinaki & Company's Core Competence | 5-6 |
| 5. | International Affiliation | 7-8 |
| 6. | Firm Documents | 9-14 |
| 7. | Area of Services | 15-16 |
| 8. | Major Clients of Pinaki & Company | 17-27 |
| 9. | Name of the Partners of the Firm | 28 |
| 10. | Brief Profile of Partners | 29-35 |
| 11. | Brief Profile of Chief-Coordinator, Consultants and Others | 36-49 |
| 12. | Few Words about Pinaki & Company | 50-54 |

ABOUT US:

Pinaki & Company, Chartered Accountants is one of the oldest CA Firms in Bangladesh. The founder: **Mr. Pinaki Das, FCA** (known as “Pinaki Dada” to all) who established the firm on 10th July 1978 as a Proprietorship CA Firm. In 2005, Pinaki Dada converted the Firm to a “Partnership CA Firm” and inserted one by one partner. Now, Pinaki & Company is consists of 05 Partners along with 120 CA professionals and more than 20 managers, consultants and advisors, etc. Pinaki & Company is a family of more than 140 professionals in Bangladesh providing professional services to the valued clients with due care and professional competence.

We are maintaining an unwavering record of steady growth in the competitive professional fields and also maintaining its reputation for professional integrity, independence, competence, objectivity and excellence in client/professional/accountancy, audit services and above all social responsibilities.

Pinaki Dada teaches our CA professionals to make the complex and critical job in the easiest way so that client can get the entire outcomes ASAP. For this reason, our clients (like ACME Group, EVINCE Group, Exim Bank Ltd, Southeast Bank Ltd, etc.) speak about us!

LEGENDARY HISTORY OF PINAKI & COMPANY:

- ⇒ 1978 - Established the Firm at Sharif Manson, 55-56, Motijheel C/A, Dhaka (850 Sft.),
- ⇒ 1980 - Shifted office at Bhuiyan Mansion, 06, Motijheel C/A (2,000 Sft),
- ⇒ 1988 - Shifted office at 10, Paribag, Dhaka-1000 (2,500 Sft.),
- ⇒ 1992 - Shifted office at Aziz Super Market, (2nd Floor), Shahbag, Dhaka (2,000 Sft),
- ⇒ 2005 - Started as a Partnership Firm,
- ⇒ 2006 - Shifted office at 2/4, Nawab Habibullah Road, Shahbag, Dhaka (2,200 Sft),
- ⇒ 2011 - Inducted new Partner Mr. Md. Kahir Mahmood, FCA,
- ⇒ 2012 - Shifted office at ASHANDELL, 2/A, Mymensing Road, Shahbag, Dhaka (7,000 Sft).
- ⇒ 2015 - Inducted the another Partner Mr. Md. Mesbah Uddin, FCA
- ⇒ 2016 - Launching website of Pinaki & Company
- ⇒ 2017 - Inducted Partner Mr. Mohan Adhikari, FCA
- ⇒ 2019 - Affiliated with worlds renowned CA firm Reanda International.
- ⇒ 2020 - Inducted Partner Mr. Ajit Kumar Paul, FCA (Ex-Additional Secretary, GoB)

MANPOWER STRENGTH:

| Sl. No. | Persons | Numbers |
|---------|--|------------|
| 1. | Partners | 5 |
| 2. | Consultants | 6 |
| 3. | Managers (Course Completed) | 5 |
| 4. | Audit Supervisors (Course Completed) | 15 |
| 5. | Senior CA Professionals (Articled Students) | 26 |
| 6. | Semi Senior CA Professionals (Articled Students) | 22 |
| 7. | Junior CA Professionals (Articled Students) | 20 |
| 8. | Probationers CA Professionals | 15 |
| 9. | Computer Operators | 3 |
| 10. | Support Staff | 23 |
| | Total | 140 |

INFORMATION OF LOGISTICS SUPPORT:

| Sl. No. | Particulars | Numbers |
|---------|---------------------------|---|
| 1. | Computer | 30 (20 Laptops & 10 Desktops) |
| 2. | Printers | 08 |
| 3. | Scanner | 04 |
| 4. | UPS | 10 |
| 5. | Photocopy Machine | 01 |
| 6. | IPS | 02 |
| 7. | Generator | 01 |
| 8. | Telephone | +8802 9 660 944, +8802 9 665 095; |
| 9. | Fax | 88-02-9672726 |
| 10. | PABX | 15 |
| 11. | Private Car | 08 |
| 12. | Registered Office (Space) | 7000 Sq./Ft. |
| 13. | Email | pinaki_co@yahoo.co, info@pinakicabd.com |
| 14. | Web Site | www.pinakicabd.com |



EMPLOYEE SKILLS DEVELOPMENT:

CA Professionals are our greatest assets. Therefore, Pinaki & Company believes in planned systematic executive development. As such, we provide our staff and CA articulated student a complete and structured learning and development program and also encourage our professionals to attend workshops, seminars and training at our Firm and outside of Firm. We have established weekly, monthly and bi-annually Performance Development Action /Review (PDA) to develop skills of our professionals. Partners and managers are also participating in Continuing Professional Development (CPD) /Continuing Professional Education (CPE) /Professional Conference conducted by various professionals and licensing bodies like ICAB, ICMAB, ICSB, SAFA, etc.



PINAKI & COMPANY'S CORE COMPETENCE:

As an organization, Pinaki & Company takes pride in maintaining independence, integrity and providing value added services to its clientele. As an innovative and highly professional public accounting and auditing firm, Pinaki & Company serves as a trusted auditor and valued advisor to over 1,000 clients by delivering clear, concise and practical advice to help its clients grow and succeed in their chosen field.

Pinaki & Company has multidisciplinary, industry focused in-house professionals so that clients can receive advice from our dedicated and experienced professionals who understand their business and challenges and appreciate client's needs, concerns and business objectives. Pinaki & Company is not only the auditors or tax consultant of the Companies but also the business advisor of the Companies. Our firm believes in the following Philosophical business term:

- ✓ If you scratch the word "I" & "Me" from your heart & mind, there will be no EGO in you; No EGO will follow no anger, No anger will follow no violence, No violence will bring peace & happiness in you.
- ✓ Sow a thought, Reap an action, Sow an action, Reap a habit, Sow a habit, Reap a CHARACTER, Sow a character, Reach the destination.



OUR STRENGTHS :

“A Grade”

Our local recognition(s):

- 1) Bangladesh Bank. (Serial no. 37 in alphabetical order)
- 2) We are also privileged to be in the panel of auditors of Bangladesh Securities and Exchange Commission (BSEC). (Serial no. 29 in alphabetical order)
- 3) We are enlisted with NGO Affairs Bureau (NGOAB) for conducting audit of NGO. (Serial no. 77 in alphabetical order)
- 4) We are also enlisted with Microcredit Regulatory Authority. (Serial no.71 in alphabetical order)
- 5) We are also enlisted with Bangladesh Economic Zone Authority

| Organizational Strength | Functional / Operational Strength |
|--|--|
| Constant close coordination and support from one of the renowned CA Firm in the world: Reanda International. | Employees & CA articulated student's empowerment. |
| Multi skilled and multi disciplined staffs. | Senior managerial supervision and mentoring. |
| Long serving professionals with high level of skills. | Grouping of activities and Open line communication. |
| Drive to excel in performance. | Employees & CA articulated student's training & development programs |
| Higher level of commitment and motivation. | Appropriate professional control. |
| Three decades enriched of experience and professional competence. | Clear understanding of client's needs and requirements. |

INFORMATION ABOUT REANDA INTERNATIONAL:

We are proud to be a correspondent firm of Reanda International, a top ranking global network of independent accounting and business advisory firms, whose correspondent firms share our dedication to exceptional client service. The international network gives us significant global reach in addition to our substantial national presence. We collaborate to leverage our skills, resources and local expertise to help our clients grow locally, nationally and globally.

More information on the global network can be found at www.reanda-international.com

Pinaki & Company, Chartered Accountants is a Correspondent Firm of Reanda International. Reanda International Limited a licensed accounting firm established in Beijing in 1993. Today, Reanda CPA is the top tier firm in China with over 20 offices and a staff force of 2,000 people.

Following the initial formation announcement of the Reanda International Network by Reanda CPA in 2009, Reanda International Investment (Beijing) Company Limited ("RIIB") and its wholly owned subsidiary, Reanda International Network Limited, were established in Beijing and Hong Kong respectively in 2010. The two companies together are the administration headquarters of the Reanda International Network.

To cope with the recommendations from the CICPA to grow in lock step with ASEAN, the Reanda International Network has begun to establish networking activities throughout Southeast Asia. The Reanda International Network was formally launched on 15 September 2010 with the initial 7 member firms from China, Hong Kong, Macau, Japan, Singapore, Malaysia and Cambodia. At present 29 members and 12 Correspondents firm are situated in the world. Each member and Correspondent firm of Reanda International is a separate and independent legal entity and renders professional services in the territory based on deep industry knowledge and understanding of local markets.

Reanda International aims to build a network that matches clients with carefully screened, independent, professional firms that are able to meet these exact requirements and other stringent membership criteria. Reanda International commissions its member firms to help prominent and growing companies in every industry to succeed in today's fast-changing legal and financial landscape.

Collaboration with other consulting firms Pinaki & Company has been able to establish close working relationship with many national and international consulting firms in Bangladesh through its efficient and dedicated services. Pinaki & Company has thus enriched its professional base for serving the clients' interest in the best possible manner.

SIGNING MOMENTS WITH REANDA INTERNATIONAL :



PRACTISING CERTIFICATE OF PARTNER'S :

Form-ICAB-06

Renewal of Certificate of Practice



ESTABLISHED UNDER
THE BANGLADESH CHARTERED ACCOUNTANTS ORDER, 1973

**The Certificate of Practice
Granted to**

Pinaki Das FCA

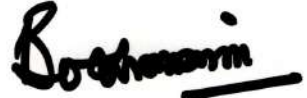
Enrolment No. 151

of **Pinaki & Company**

on the **10th** day of **July 1978**

is hereby renewed upto and inclusive of 30th day of **June 2023**.

By Authority of the Council



Chief Executive Officer

Place: Dhaka

Date: July 01, 2022

Form-ICAB-06

Renewal of Certificate of Practice

The Institute of Chartered Accountants of Bangladesh

ESTABLISHED UNDER
THE BANGLADESH CHARTERED ACCOUNTANTS ORDER, 1973

**The Certificate of Practice
Granted to**

Ajit Kumar Paul FCA

Enrolment No. 908

of **Pinaki & Company**

on the **6th** day of **July 2020**

is hereby renewed upto and inclusive of 30th day of June 2023.

By Authority of the Council



Chief Executive Officer

Place: Dhaka

Date: July 01, 2022

Form-ICAB-06

Renewal of Certificate of Practice

The Institute of Chartered Accountants of Bangladesh

ESTABLISHED UNDER
THE BANGLADESH CHARTERED ACCOUNTANTS ORDER, 1973

**The Certificate of Practice
Granted to**

Mesbah Uddin FCA

Enrolment No. 1533

of **Pinaki & Company**

on the **6th** day of **May 2015**

is hereby renewed upto and inclusive of 30th day of **June 2023**.

By Authority of the Council


Chief Executive Officer

Place: Dhaka

Date: July 01, 2022

AFFILIATION CERTIFICATE WITH REANDA INTERNATIONAL:



TAXPAYER'S IDENTIFICATION NUMBER (TIN) CERTIFICATE:



Government of the People's Republic of Bangladesh

National Board of Revenue

Taxpayer's Identification Number (TIN) Certificate

TIN : 365170456942

This is to Certify that **pinaki & company** is a Registered Taxpayer of National Board of Revenue under the jurisdiction of **Taxes Circle-172 , Taxes Zone 08, Dhaka**.

Taxpayer's Particulars :

- 1) Name : **pinaki & company**
- 2) Registered Address/Permanent Address : **Pinaki & Company, chartered Accountants "Ahsandell" 2/A, Mymensingh Road(2nd floor), Shahbag, Dhaka**
- 3) Current Address : **Pinaki & Company, chartered Accountants "Ahsandell" 2/A, Mymensingh Road(2nd floor), Shahbag, Dhaka**
- 4) Previous TIN : **2453002307**
- 5) Status : **Firm**

Date : March 05, 2014

Please Note:

1. A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1984.
2. Failure to file Return of Income under section 75 is liable to-
 - (a) Penalty under section 124; and
 - (b) Prosecution under section 164 of the Income Tax Ordinance, 1984.



Deputy Commissioner of Taxes
Taxes Circle-172
Taxes Zone 08, Dhaka
Address : 74, Segunbagicha, Dhaka Phone : 8391893

N. B: This is a system generated certificate and requires no manual signature.



**Government of the People's Republic of Bangladesh
National Board of Revenue**

Mushak-2.3

Customs, Excise and VAT Commissionerate, Dhaka (South)
Dhanmondi Division

Value Added Tax Registration Certificate

This is to certify that the person whose details are given below is registered under
Value Added Tax and Supplementary Duty Act, 2012 (Act No. 47 of 2012)

BIN : 000551643-0201

Name of the Entity : PINAKI & COMPANY
Trading Brand Name : N/A
Old BIN : 19151023455
e-TIN : 365170456942
Address : Ahsandell, 2/A Mymensingh Road (2nd Floor), Shahbag,
Dhaka-1000.; Shahbagh PS; Dhaka-1000; Bangladesh
Issue Date : 10/07/2017
Effective Date : 01/09/2019
Type of Ownership : Partnership
Major Area of Economic Activity : Services



This is a system generated certificate and doesn't require any signature

VALUE ADDED TAX REGISTRATION CERTIFICATE :

Services at a Glance

Audit Services:

- All statutory audits
- Audit of Public Listed Companies
- Audit of Private Limited Companies
- Bank Audit
- Financial Institution Audit
- Insurance Audit
- Special Audit
- Govt. Audit
- NGO Audit
- University Audit
- School Audit
- College Audit
- Hospital Audit
- Micro-credit Audit
- Merchant Bank Audit
- Religious / Charitable Institution Audit
- Trust Audit
- Advertisement Firm Audit
- Travel Agency Audit

Accounting and Consulting Services

- Due diligence
- Business Valuation
- IPO assistance
- Capital Market
- Asset verification
- Operational audit
- Compliance audit
- Corporate Governance
- Payroll management
- Accounting Services
- Accounting manual
- Valuation Services
- Development Project Management
- Payroll Service
- Immigration Service

Taxation Service:

- Corporate Tax
- Personal Tax
- Appeal & ADR
- Corporate VAT
- Customs Services

BIDA Affairs

- Foreign Company setting up in Bangladesh
- Branch Office
- Liaison Office
- Work Permit of foreign expertise
- Foreign loan Approval
- BIDA Recommendations
- Industry Registration

Regulatory Services

- Company formation,
- Return filling and other related services
- Branch Office
- Liaison office
- RJSC Affairs
- Share Transfer
- Company

Other Regulatory Services

- IRC
- REC
- Trade Licences
- Bond Licences
- Environment Clearance Certificate

PINAKI & COMPANY'S SERVICES IN DETAILS:

Pinaki & Company conducts various type of auditing and audit related services since 1978 and major revenue (Cash Cow) of firm comes from auditing and auditing related services. We have separate dedicated & experienced audit team for Public Limited Company (PLC), Insurance, Bank & Financial Institution, NGO, University/School/College/Educational Institute, GoB Fund audit, Corporation, Power Distribution Company, Hospital, etc. who carry out the assignment with due care and diligence within specified deadline.

Our Senior Partner: Mr. Pinaki Das has registered more than 5,000 Private Limited Companies (Pvt. Co) in last 42 years. Pinaki Dada has also brought 08 PLCs into IPO (Initial Public Offerings) through Dhaka Stock Exchange (DSE) & Chittagong Stock Exchange (CSE) as yet and another 03 PLCs are on process to IPO. Pinaki Dada used to perform the most critical job in the simplest way so that client can get best output within short time.

Our Partner: Mr. Mr. Ajit Kumar Paul is expert in Audit and Compliance requirements of Government and Government related organizations, he is also expert in TAX, VAT, specialised in foreign loan, foreign direct investment and other issues of company matters.

We have a distinctive team for accounting service, payroll service, internal audit & control, systems audit, IT audit etc. headed by Partner: Mr. Mesbah Uddin to provide best qualitative service to our valued client.

ABOUT OUR CLIENTS



Banks:

- 1) Southeast Bank Ltd.
- 2) Export Import Bank of Bangladesh Ltd.
- 3) Bangladesh Krishi Bank
- 4) Agrani Bank Limited
- 5) Janata Bank Limited
- 6) Sonali Bank Limited
- 7) Uttara Bank Limited



Financial Institutions, Merchant Banks and Others:

- 1) Bangladesh House Building Finance Corporation
- 2) Bay Leasing & Investments Ltd.
- 3) Southeast Bank Capital Services Ltd.
- 4) ICB Capital Management Ltd.
- 5) FAS Finance & Investment Limited
- 6) BLI Capital Ltd.
- 7) FAS Capital Management Limited
- 8) Vanguard Asset Management Company
- 9) Qocept Asset Management Company
- 10) CAPM Unit Fund
- 11) Lanka Bangla Al-Arafah Shariah Unit Fund
- 12) CAPM BDBL Islamic Mutual Fund-01
- 13) CAPM IBBL Islamic Mutual Fund
- 14) Ibrahim Securities Ltd.
- 15) United Financial Trading Ltd.
- 16) JKC Securities Limited
- 17) Falcon Securities Ltd.
- 18) BLI Securities Ltd.
- 19) SAR Securities Ltd.
- 20) National Securities & Consultant Ltd.
- 21) Fidelity Assets & Securities Companies Ltd.



Insurance Companies:

- 1) Padma Life Insurance Limited
- 2) Meghna Life Insurance Limited
- 3) Asia Insurance Limited (PLC)
- 4) Eastern Insurance Company Limited
- 5) Swadesh Life Insurance Company Limited



Pharmaceuticals & Chemicals:

- 1) ACME Laboratories Ltd. (PLC)
- 2) Silva Pharmaceuticals Ltd.
- 3) Decent Pharmaceuticals Ltd.
- 4) Salton Pharmaceuticals Ltd.
- 5) Bengal Techno Pharma Limited
- 6) Robialo Chemico Ltd.



Textiles & Garments:

- 1) Delta Spinning Mills Ltd.
- 2) Queen South Textile Mills Ltd.
- 3) Desh Garments Ltd.
- 4) Faridpur Jute Fibers Limited
- 5) Simtex Industries Ltd.
- 6) Shasha Denims Limited. (PLC)
- 7) Argon Denims Limited. (PLC)
- 8) Evince Textiles Ltd (PLC)
- 9) TRZ Garments Industries Limited
- 10) Mega Washing and Dyeing Limited
- 11) Global Fabrics Ltd.
- 12) Jupiter International Ltd.
- 13) Modern Industries (Bangladesh) Ltd.
- 14) SK. Textiles
- 15) Sweater Makers Ltd.
- 16) Shomahar Sweaters Ltd.
- 17) Evitex Apparels Ltd.
- 18) Ayesha Enterprise Ltd.
- 19) Apex Terry Towel Ltd.
- 20) Fame Knit wears Ltd.
- 21) Planet Apparels Ltd.
- 22) N. N. Garments Ltd.
- 23) Sattar Textile Ltd.
- 24) Nassa Group of Companies (24 Sisters Concern)
- 25) Fashion Exposure Ltd.
- 26) Titas Textiles Ltd.



Initial Public Offering (IPO) related advisory services:

- 1) ACME Laboratories Ltd.
- 2) Shasha Denims Ltd.
- 3) Argon Denims Ltd.
- 4) Evince Textiles Ltd.
- 5) JMI Hospital Requisite Manufacturing Ltd.
- 6) Maq Enterprises Ltd.
- 7) Niloy Cement Industries Ltd.
- 8) Delta Spinners Ltd.



A list of major Multinational Clients :

| Name of Clients | Type | Client Origin | Logo |
|---|----------------|----------------------|---|
| Indian Oil Corporation Ltd. | Liaison Office | India |  |
| RITES Limited (A Govt. of India Enterprise) | Branch Office | India |  |
| Bazaz Industries Private Limited | 100% Foreign | India |  |
| RUPA Bangladesh Private Ltd. | 100% Foreign | India |  |
| Wipro Limited | Branch Office | India |  |
| EMC Computers Systems (South Asia) Pte Ltd. | Liaison Office | India |  |
| Jotun Bangladesh Ltd. | 100% Foreign | Norway |  |
| Instrumentation Engineers Ltd. | 100% Foreign | Pakistan |  |
| C.P Bangladesh Co. Ltd. | 100% Foreign | Thailand |  |
| National Fire Fighting Manufacturing FZZCO | Liaison Office | United Arab Emirates |  |
| Bolloré Logistics Bangladesh Ltd. | 100% Foreign | France |  |
| Pathao Limited | 99.99% Foreign | USA |  |
| CRC Construction Consultant PLC | Branch Office | China |  |

| | | | |
|---|----------------|-------------|---|
| Korea Engineering Consultants Corporation (KECC) | Branch Office | South Korea |  |
| Frannan International Ltd. | Branch Office | UK |  |
| Eltek Valere Pte Ltd. | Branch Office | Singapore |  |
| Update International Inc | Branch Office | USA |  |
| Jiansu Provincial Transportation Engineering Group Co. Ltd. | Branch Office | China |  |
| Rogress Boeki Co. Ltd. | Branch Office | Japan |  |
| Options Consultancy Services Ltd. | Liaison Office | UK |  |
| Jurong Engineering Limited | Liaison Office | Singapore |  |
| Cowater International Inc. | Branch Office | Canada |  |



Manufacturing Companies

- 1) Hashem Foods Ltd.
- 2) JMI Hospital Requisite Mfg. Limited
- 3) Northern Jute Manufacturing Company Ltd.
- 4) Bengal Biscuit Ltd.
- 5) Anwar Galvanizing Ltd.
- 6) Rahman Chemicals Ltd.
- 7) JMI Industrial Gas Limited
- 8) JMI Cylinders Limited
- 9) JMI Sankur Valve & Bung Ltd
- 10) Lucky Feed Ltd.
- 11) Rodela Production Ltd.
- 12) Kalyar Replica Ltd.
- 13) Ruma Leathers Ltd.
- 14) Orchid Motors Ltd.
- 15) CDG Plastic (BD) Ltd.
- 16) Kalyar Packaging Ltd.
- 17) Heidelberg Cement (BD) Ltd.
- 18) ACMUNIO International Ltd.
- 19) Sudipta Printers & Packagers Ltd.
- 20) Mavis Ispat Ltd.
- 21) Inter Exports International Limited
- 22) Niloy Cement Industries Ltd.(PLC)
- 23) Bengal Biscuits Ltd.



Hospital

- 1) Monowara Hospital (Pvt.) Ltd.
- 2) Faridpur Diabetic Hospital
- 3) Dr. Zahed Memorial Faridpur
- 4) Exim Bank Hospital
- 5) M.A. Matin Memorial Eye Hospital

Trading & Services:

- 1) Corona Services Ltd.
- 2) Fame Services Ltd.
- 3) Netizen Advisory Services Ltd.
- 4) Creative Consultancy Services Ltd.



Not For Profit Organization

- 1) Karmajibi Nari
- 2) News Network
- 3) RDRS
- 4) Centre for Disability in Development
- 5) Naripokkho
- 6) The Samabesh Institute.
- 7) Thanapara Swallows Society
- 8) Walk for Development.
- 9) Gour Gopal Bigraho Estate
- 10) Sancred Welfare Foundation.
- 11) Sir willam Beveridage Foundation.
- 12) Bangladesh Mahila Parishad (BMP)
- 13) Poor Welfare Organization (PWO)
- 14) Bangladesh Integrated Development
- 15) Research and Advisory Services (RAS)
- 16) Social Upliftment Network (SUN)
- 17) Bangladesh Occupational Safety, Health & Environment (OSHE) Foundation
- 18) Community Development Association (CDA)
- 19) Narri Oikkoy Parishad.
- 20) Bangladesh Nari Pragati Sangha
- 21) Association of Development Agencies in Bangladesh (ADAB)
- 22) Self-Health Association for Rural People through Education and Entrepreneurship (SHAREE)
- 23) Mukti Nari-O-Shishu Unnayan Sangstha
- 24) Thanapara Swallows Development Society & Research Fund
- 25) Institute for Environment & Development (IED)
- 26) Amda-Bangladesh
- 27) Danida



University/Institution

- 1) Bangladesh University
- 2) Dhaka University “KA” Unit
- 3) Dhaka University Botany Department
- 4) EXIM Bank Agricultural University
- 5) Southeast Bank Green School.
- 6) Shanto Marium University
- 7) Eastwest University, Dhaka
- 8) Pundra University, Dhaka
- 9) Viqarunnisa Noon School and College
- 10) Ideal School and College
- 11) Ispahani Girls Schools & College
- 12) Presidency University, Dhaka



- 13) Saroda Sudori Girls School
- 14) London College of Legal Studies (South)
- 15) Alhaz Shafiuddin Miah and Akabbar Hossain Technical College.
- 16) Osmani Medical High School, Sylhet
- 17) Ayesha Rashid Bidda Niketon.
- 18) Nazrul Academy, Dhaka.
- 19) Ashiyan Medical College & Hospital.
- 20) Sreehatta Sanskrit College, Sylhet.
- 21) Metropolitan Education Promoters Ltd.

Other Private Limited Companies:

- 1) I. R. Ltd.
- 2) Cab-One-Ltd.
- 3) JES Motors Ltd.
- 4) Pidim Arts & Handicraft Ltd.
- 5) Dolphin Computers Ltd.
- 6) ICIS Computer Network (BD) Ltd.
- 7) Unique Group Limited.
- 8) Elegant Associates Ltd.
- 9) Iqbal Brother Ltd.
- 10) Ardities Testing Services Ltd.
- 11) Institute of Business Information Ltd.
- 12) Medicott Ltd.
- 13) Paragon Ceramic Industries Ltd.
- 14) Surma Kushiara Private Ltd.
- 15) Westgate Shopping Centre Ltd.
- 16) CTMRS Ltd.
- 17) Horizon Express Ltd.
- 18) Bits Solution Ltd.
- 19) S. S. Enterprise Ltd.
- 20) Eastern Sylhet (Pvt.) Ltd.
- 21) Marshal Engineering Co. Ltd.
- 22) Energies Power Corporation Ltd.



Travel Agency

- 1) Rahman Travels Ltd.
- 2) Borak Travels Pvt. Ltd.
- 3) Rawshan Travels International Ltd.
- 4) Executive Tours N Travels
- 5) Discovery Sylhet Travels and Tours
- 6) Bengal Tours

Real Estate Institution

- 1) Dhaly Construction Ltd.
- 2) Foundation Engineers Ltd.
- 3) Borak Real Estate Ltd
- 4) Mega Link Int'l Holdings Ltd.
- 5) New Generation Construction Co. Ltd
- 6) Syl Valley Property Development Ltd.
- 7) Sthapona Builders & Developers Ltd.
- 8) Bengal Real Estate Ltd.
- 9) Descon Properties Ltd.
- 10) Build Asia (PVT) Ltd.



Hotels, Resorts and Clubs

- 1) Sylhet Station Club Limited
- 2) Sylhet Club Limited
- 3) Uttara Club Limited
- 4) Best Western Plus Maple Leaf, Dhaka
- 5) Sylcom Rest House Ltd.
- 6) Sky Link Ltd.
- 7) Soroptimist International Club of Dhaka.
- 8) Dhaka Business and Professional Women's Club.



Other Organisation

- 1) Southeast Bank Foundation
- 2) Southeast Bank Green Foundation
- 3) EXIM Bank Foundation
- 4) Southeast Bank-Financial Express-Policy Research Institute-Green Award Trust

Power, Energy, Gas and Petroleum

1. Westmont Power (BD) Limited.
2. RMM Oil & Gas Ltd.
3. RMM Power & Energy Ltd.
4. RMM Hydrocarbon Limited.



GoB Organizations:

1. Local Government Supporting Project (LGSP)
2. Bangladesh Jute Mills Corporation (BJMC)
3. Agrani Bank Limited
4. Bangladesh Krishi Bank
5. Sonali Bank Limited
6. Bangladesh House Building Finance Corporation
7. Bangladesh Climate Change Trust (Ministry of Environment)
8. Ministry of Forest
9. ICB Securities Trading Company Limited
10. ICB Capital Management Ltd.
11. Bangladesh Rural Electrification Board (REB)
12. Bangladesh Power Development Board (PDB)
13. Lakho Konthe Sonar Bangla Guinness World Record

Autonomous Body:

1. Bangladesh Sugar and Food Ind. Corporation (Prokolpo Muldhon Anudan Fund)
2. Dhaka Water Supply & Sewerage Authority
3. DESA (Dhaka Electric Supply Authority)
4. Petro Bangla
5. Officers Club
6. Carew & Co (Bangladesh) Limited
7. Natore Sugar Mills Limited
8. Renwick Jajneswar & Company (Bd) Limited
9. Grihayon Tohbil (Fund Management Unit)
10. Sena Kalyan Sangstha
11. Bangladesh Air force Welfare Trust
12. Dhaka South City Corporation cleanliness campaign Guinness World Record
13. Inner Wheel District- 345, Bangladesh.

Special Audit / Other Assurance Service:

1. Al-haj Textile Mills Ltd. and another Vs. Syed Abdul Hamid, Managing Director and C.E.O., Agrani Bank and others.
2. Swadesh Life Insurance Company Limited.
3. Investigation report on the transaction of negative equity accounts of 'Uni Cap Investments Limited.

Foreign Loan Related Service:

1. ACME Laboratories Ltd.
2. JMI Hospital Requisite Mfg. Limited

SERVICES IN THE FIELD OF TAXATION

We have a dedicated direct and indirect tax team headed by the former Commissioners of National Board of Revenue (NBR) is providing Corporate Tax, Corporate VAT and Personal Income Tax, Appeals, etc to a wide range of clients for a long time. We provide service on a regular basis to various types of clients such as proprietorship, partnership business, Companies, etc.



A list current client for “Salary & Tax Calculation” / Pay roll taxation services is as follows

- | | |
|--------------------------------------|--|
| 1) Export Import Bank of BD Ltd. | 23) Shaarat Fashion Ware Ltd. |
| 2) Asia Securities Ltd. | 24) Jupiter Readymade Garments Ltd. |
| 3) Dynasty Sweaters (BD) Ltd. | 25) BLI Securities Ltd. |
| 4) CTMRS Ltd. | 26) Ayesha Enterprise (Garments) Ltd. |
| 5) Bangladesh Book Corporation Ltd. | 27) Telebarta Limited |
| 6) National Securities Ltd. | 28) Borak Real Estate (Pvt.) Ltd. |
| 7) United Financial Trading Co. Ltd. | 29) N. N. Garments Ltd. |
| 8) Fame Sweaters Ltd. | 30) Fidelity Assets & Securities Companies Ltd. |
| 9) Fame Knitwear Ltd. | 31) Platinum Securities Ltd. |
| 10) Naz Associates | 32) ACME Laboratories Ltd. |
| 11) Salton Pharmaceutical Ltd. | 33) Jupiter Group |
| 12) Sweaters makers Ltd. | 34) ACMUNIO International Ltd. |
| 13) Fashion Exposure Ltd. | 35) Hotel White Pearl and Restaurant Ltd. |
| 14) Bits Solution Ltd. | 36) Sundarban Express Transportation System Ltd. |
| 15) Unique Group | 37) Descon Ltd. |
| 16) CDG Plastic (BD) Ltd. | 38) Eastern Sylhet (Pvt.) Ltd. |
| 17) Blue-Bell int'l Ltd. | 39) Monowara Hospital (Pvt.) Ltd. |
| 18) Salton Pharmaceuticals Ltd. | 40) Elegant Associates Ltd. |
| 19) Borak Travels (Pvt.) Ltd. | 41) Unique Group |
| 20) Tribeni International Ltd. | 42) Kalyar Replica Ltd. |
| 21) Pexatech Ltd. | 43) Sky Link Limited. |
| 22) Helix Garments Ltd. | 44) Power Automation Ltd. |

A list current client for “VAT Services”

- | | |
|--|-------------------------------|
| 1) C.P. Bangladesh Limited | 5) My Health Ltd. |
| 2) London College of Legal Studies (South) | 6) Tri Star Tooth Brush & Co. |
| 3) Sonali Bank Ltd. | 7) Nitto Upahar |
| 4) Mitali Tannery Ltd. | 8) Dayeu Bangladesh Ltd. |

NAME OF THE PARTNERS OF THE FIRM

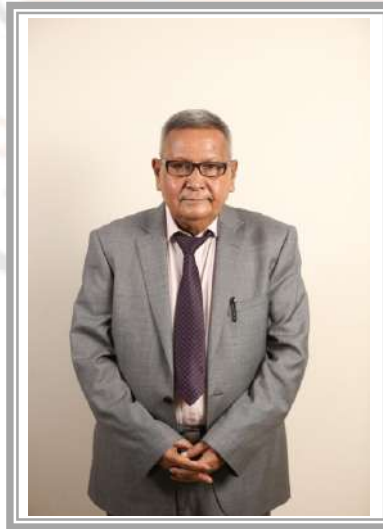
| Name | Enrolment No. |
|---------------------------------|----------------------|
| Mr. Pinaki Das, FCA | 151 |
| Mr. Ajit Kumar Paul, FCA | 908 |
| Mr. Mesbah Uddin, FCA | 1533 |

BIO-DATA OF PARTNERS

Pinaki Das, FCA



1. Name : Pinaki Das, FCA
2. Father's Name : Late Pranesh Chandra Das, Advocate
3. Mother's Name : Late Usha Das, Ex-Head Mistress of Govt. Girls School
4. Date of Birth : May 13, 1947
5. Mailing Address : Pinaki & Company
Chartered Accountants
AHSANDELL, 2/A, Mymensingh Road
(2nd Floor), Shahbag, Dhaka – 1000.
Bangladesh.
Phone: 44863092, 44863093 & 44863094
E-mail: pinaki_co@yahoo.com
6. Home District : Sylhet
7. Residing at : “Alindo”, Apt.# 104, 3rd Floor, Road# 15 (Old)
Dhanmondi Residential Area, Dhaka-1205
8. Nationality : Bangladeshi
9. Contact Telephone : 44863092, 44863093 & 44863094
Mobile-01711 36 48 50
10. Current Position : Senior Partner, Pinaki & Company, Chartered Accountants



Experience

Practicing Chartered Accountants since 1978.
42 years' experience, in audit of Bank, Insurance, Leasing Company, Manufacturing Units Private and Public, Leading NGOs and Private Companies.

In consultancy on Company Matters, Accounting Manual Preparation, Formulation of Corporation Pay Scale, Service Rule, Taxation and Organogram. Also Formation of Bank, Insurance Companies and incorporation of more than 7,500 Companies both Private & Public and Societies including Registration of some Foreign Companies in Bangladesh.

In consultancy on Tax and VAT Matters of Bank, Insurance, Leasing Company, Multinational Companies, Manufacturing Units both Private and Public, Leading NGOs and Private Companies.

Industry Experience:

- IPO & Public issue
- Capital market & related regulators
- Banking & Financial Institutions
- Manufacturing industries
- Airlines, Shipping business
- Trading business
- Technology & Media

Professional Membership:

Fellow Member – The Institute of Chartered Accountants of Bangladesh (ICAB), (Membership no. 151)/ 1978.

Qualifications:

- Masters of Commerce (Accounting) from Dhaka University in 1968
- Bachelor of Commerce (Hons.) from Dhaka University in 1967

Specializations

IPO & Public issue, statutory audit, Corporate Laws, Valuations, Business Advisory Services, Corporate Tax & VAT, etc.

Country Travelled:

China, Singapore, Thailand, India, Australia, Malaysia, Srilanka, Vietnam, Laos, Nepal, England.



BIO-DATA OF PARTNERS

Ajit Kumar Paul, FCA



1. Name : Ajit Kumar Paul, FCA
2. Father's Name : Late Sushil Ch. Paul
3. Mother's Name : Amala Paul
4. Date of Birth : 02 February, 1961
5. Mailing Address : Pinaki & Company
Chartered Accountants
AHSANDELL, 2/A, Mymensingh Road
(2nd Floor), Shahbag, Dhaka – 1000.
Bangladesh.
Phone: 44863092, 44863093 & 44863094
E-mail: akperd@yahoo.com
6. Home District : Natore
7. Residing at : BTI Jubilation, 23 West Nakhalpara, (C-6, Tower-3),
Tejgaon, Dhaka-1215.
8. Nationality : Bangladeshi
9. Contact Telephone : 01741 12 67 58 , 01949 70 01 30
10. Current Position : Partner, Pinaki & Company, Chartered Accountants

Present Involvements:

Director

Janata Bank Ltd.

Chairman, Audit Committee,

Janata Bank Ltd. From October, 2018.

President,

Professional Club Ltd.

Co- Chairman,

Audit Committee, Officers Club, Dhaka.

Vice President,

The Institute of Internal Auditors of Bangladesh.

Faculty Member,

Janata Bank Staff College.

Experience:

Has over 32 years of experience gained in administering Govt. programmes, coordinating public administration, reviewing and monitoring of financing and auditing programmes both in public as well as the private sectors for the enhancement of responsible financial management for organizations.

| Duration | | Position | Department/Sector |
|-------------------|-------------------|--|--|
| From | To | | |
| 23 June 2019 | 12 February 2020 | Worked as Chairman | Bangladesh Sugar and Food Industries Corporation, Ministry of Industries. Govt. Of Bangladesh |
| 18 April 2018 | 23 June 2019 | Additional Secretary | Financial Institutions Division, Ministry of Finance |
| 21 December 2016 | 17 April 2018 | Executive Member & Secretary | Bangladesh Investment Development Authority, Prime Minister's Office, Bangladesh. |
| 27 March 2016 | 21 December 2016 | Joint Secretary (Director of National Productivity Organisation) | Ministry of Industries, Govt. Of Bangladesh |
| 18 April 2015 | 30 November 2015 | Senior Local Govt. Audit Specialist | LGSP-II, LGD, Ministry of LGRD & Cooperatives (World Bank Funded) |
| 18 September 2011 | 29 April 2012 | Officer on Special Duty (Deputy Secretary) | Ministry of Public Administration |
| 01 June 2010 | 08 September 2011 | Financial Manager, LGSP under World Bank Finance. | LGSP, LGD, Ministry of LGRD & Cooperatives & World Bank |
| June 2009 | May 2010 | Deputy Secretary. | Ministry of Finance, Govt. of the People's Republic of Bangladesh |
| Mar 2007 | June 2009 | Deputy Secretary (Audit And Budget) | Ministry of Commerce, Govt. of the people's republic of Bangladesh |
| Jan 2006 | Mar 2007 | Deputy Secretary | Ministry of Establishment, Govt. of the Peoples Republic of Bangladesh |
| Dec 2004 | Jan 2006 | Senior Assistant Secretary | Economic Relations Division, Ministry of Finance, Govt. of the people's republic of Bangladesh |
| Mar 2002 | Nov 2004 | Studying Chartered Accountancy | Enjoyed education leave granted by the Govt. of the people's Republic of Bangladesh |

| | | | |
|-----------|-----------|---|--|
| Aug 2001 | Feb 2002 | Upazila Nirbahi Officer (Sub-district E. Officer) Nandail, Mymensingh | Ministry of Establishment, Govt. of the people's republic of Bangladesh |
| July 1996 | Aug 2001 | Senior Assistant Secretary (Development) | Ministry of Power Energy & Mineral Resources, Govt. of the people Republic of Bangladesh |
| Aug 1993 | June 1996 | Senior Assistant Secretary (Budget, Audit and Accounts), | Ministry of Labour and Manpower. Govt. of the people's Republic of Bangladesh |
| Feb 1990 | Aug 1993 | Assistant Commissioner (land) | Ministry of Establishment, Govt. of the Peoples Republic of Bangladesh |
| Feb 1988 | Jan 1990 | Assistant Commissioner and Magistrate, Barishal. | Ministry of Establishment, Govt. of the Peoples Republic of Bangladesh |
| Sep 1986 | Feb 1998 | General Manager (Admin. and Finance) | Hotel Pritom International, Dhaka, Bangladesh |

Membership of Professional Associations:

- Fellow Member of the Institute of Chartered Accountants of Bangladesh (ICAB)
- Member, Institute of Financial Consultant, USA
- Member, Institute of Internal Auditor, USA
- Member, ISACA, USA

Educational Qualification:

- M.Com. in Marketing from Rajshahi University, 1981
- B.Com. (Hons) in Management from Rajshahi University, 1980
- LLB (Hons.) from Atish Dipankar University, 2002-2006

Publications:

(1). A comprehensive paper on the development of Bangladesh Capital Market under the supervision of Bangladesh Public Administration Training Centre.

(2). Assessment report on Administration and Financial Management practices in selected sub districts under UZGP project which is implemented with technical and financial support from European Union , Swiss Agency for Development and Cooperation SDC , UNCDF and UNDP.

Countries Travelled:

USA, UK, Check Republic, Japan, South Korea, China, Thailand, Malaysia, Dubai, Singapore, Nepal, India, Vietnam , Bhutan, Scotland, Australia, New Zealand , Srilanka , Hong Kong and Maldives.

BIO-DATA OF PARTNERS

Mesbah Uddin, FCA



1. Name : **Mesbah Uddin, FCA**
2. Father's Name : Sujauddin
3. Mother's Name : Jahanara Begum
4. Date of Birth : December 15, 1981
5. Mailing Address : Pinaki & Company
Chartered Accountants
AHSANDELL, 2/A, Mymensingh Road
(2nd Floor), Shahbag, Dhaka – 1000.
Phone: 44863092, 44863093 & 44863094
Email: mesbah_ca@yahoo.com
6. Home District : Feni
7. Residing at : VILL: Govindapur, P.O. Nababpur,
P.S : Sonagazi, Dist: Feni .
8. Nationality : Bangladeshi
9. Contact Telephone : Mobile 01730-70 07 12
10. Current Position : Partner, Pinaki & Company, Chartered
Accountants



Experience:

During the course of his service, he acquired sound knowledge and skills in the area of financial management and control, fund management, accounting system designing & computerization, working with cross-cultural personalities and liaison with various govt. and non-govt agencies.

Participated in various training program and workshop on Accounts & Finance, Banking and Foreign Exchange etc. in home and abroad. During the officially recognized training course approved by the ICAB, gathered wide practical experience in the field of Accounting, Auditing, and Financial Management procedures, Companies Act 1994, Banking Act 1991 and other Financial Institution Laws & Insurance Act 1938.

Strong leadership quality, instant decision making power, fluent in English and has the skills of supervising the entire state of affairs.

Professional Membership:

Fellow Member – The Institute of Chartered Accountants of Bangladesh (ICAB): (Membership no. -1533) / 2012.

Qualifications :

- Master's Degree in Accounting from Dhaka College, Dhaka.

Industry Experience:

- Accounting Services
- Internal Control & Auditing Services
- Banking & Financial Institutions
- Manufacturing industries
- Airlines, Shipping business
- Trading business

Specializations:

Internal audit & Statutory audit, Corporate Laws, Valuations, Business Advisory Services, Corporate Tax & VAT, etc.



CURRICULUM VITÆ OF CO-ORDINATOR:



Naeem Uddin Faruque Ahmed

Chief Co-ordinator

Pinaki & Company, Chartered Accountants Cell: 01711-106302

Email: pinaki_co@yahoo.com

Phone: 44863092, 44863093 & 44863094

Experience

25 years of experience in auditing & assurance service of Chartered Accounting firm. Preparing detailed audit plan, program and methodology of Accounting and auditing services as a senior Audit Assistant, Job-in-Charge and Team leader.

Assessment and evaluation of internal control system of the client, to deal and discuss with top management of the client on various issues i.e. operational & financial procedure etc, Review of budget and expenditure and bank Account,

Examining the books of accounts and returns in supported by sufficient and relevant evidence,

Examining inventory records with physical stock count and Fixed Assets Accounts and register with physical verification,

Preparation and finalization of audit and investigation report on Financial Statements along with analyzing financial indicators and issuance of Management letter and

Advising and Assist in preparation of financial statements in accordance with the applicable rules and regulations and other general procedure.

Accounts preparation of the listed companies, Public limited company, Private limited company, Bank & the Financial Institution and NGOs

Advising and assisting in preparation and maintenance of books of accounts i.e. ledger, cash book, vouchers etc. periodically.

Assist in preparation of Financial Statements with compliance to applicable rules and regulation and general procedure.

Professional Qualification:

CA Article-ship Course Completed from Pinaki & Company, Chartered Accountants under ICAB from 1st December 1992 to 31th May 1996; Registration # 4631/92.

Educational Qualifications :

- ❖ MBA (Finance & Banking) from SUB University in 2008
- ❖ B.Com (Commerce) from Dhaka University in 1990.

CV OF CONSULTANTS



Gopal Chandra Ghosh, FCA, FCMA
Consultant

Pinaki & Company, Chartered Accountants
 Phone: 44863092, 44863093 & 44863094
 Email: gcg@agni.com & pinaki_co@yahoo.com

Experience:

17 years' work experience in different roles as "CFO", "Financial Controller", "Head of Internal Audit", "SOX Project Manager", "Corporate Accounting Manager" and "ERP Project Manager". This includes 10 years in France based Lafarge Group company.

Professional Education and Memberships:

- Fellow Chartered Accountant (FCA), passed in 1997, Membership # 716 The Institute of Chartered Accountants of Bangladesh (ICAB)
- Fellow Cost & Management Accountant (FCMA) passed in 2004, Membership # F-0630 The Institute of Cost and Management Accountants of Bangladesh (ICMAB)

Educational Qualifications:

- Master of Commerce (major in Accounting), in 1993, obtained First Class from the University of Dhaka.
- Bachelor of Commerce (Hon's in Accounting), in 1991, obtained First Class from the University of Dhaka.

Training:

| <u>Subject of training</u> | <u>Trainers and Venue</u> | <u>Period of training</u> |
|---|---------------------------------|---------------------------|
| • Management Reporting | – Lafarge Group, Paris, France | May 2009 |
| • Strategy for Managers | – MCE, Brussels, Belgium | November 2008 |
| • DRIVE (Leadership) | – Lafarge University, Paris, Fr | September 2008 |
| • Project Management | – XLRI, Jamshedpur, India | November 2007 |
| • Sarbanes Oxley Act 2002 | – SOX Institute, Chicago, USA | May 2007 |
| • ERP Standard Training (JDE) | – PeopleSoft, KL, Malaysia | January 2005 |
| • Business Continuation Planning | – BCP Consultants, Singapore | October 2004 |
| • Quality Management Systems (ISO 9001: 2000 & 19011:2002) by CMC International | | |
| • Environmental Management Systems (ISO 14001:2004) by Bureau Veritas | | |

Countries Travelled:

USA, UK, Australia, China, Thailand, Malaysia, Dubai, Singapore, Nepal, India, etc.

CV OF CONSULTANTS



Babul Rabbani, M.A. LL B, BCS

Retired Commissioner of Taxes,
Retired Member, Taxes Appellate Tribunal, Dhaka.
Consultant,
Pinaki & Company, Chartered Accountants
Phone: 01715 26 05 85 & 01957 19 95 75
Email babulrabbani@gmail.com

Experience: Mr. Babul Rabbani did his Masters in Journalism from Dhaka University. He started his career as a journalist in 1974 and served The Bangladesh Observer and the Daily News until 1982. In the year 1982 he qualified for BCS (Taxation) cadre and joined as Assistant Commissioner of Taxes. Serving in various capacities in the tax department under National Board of Revenue for long thirty years he retired as Commissioner of Taxes in 2015. He also performed as a Member of Taxes Appellate Tribunal, Dhaka, for about five years.

Since his retirement in 2015 he is engaged in consultancy service in income tax issues of various corporate and individual tax payers. He is regularly writing income tax Writ Petitions and Reference Applications to Hon'ble High Court Division of the Supreme Court of Bangladesh. He is also writing for the learned Taxes Appellate Tribunal and Other Appellate courts of income tax. Presently he is one of the senior most consultants in income tax in Bangladesh.

Nature of job done when in service

- (i) Income tax administration
- (ii) Income tax assessment functions
- (iii) Income tax policy implementation
- (iv) Income tax revenue collection
- (v) Income tax dispute resolution as Commissioner of Taxes
- (vi) Income tax dispute resolution as Tribunal Member.
- (vii) Implementation of NBR decisions.
- (viii) Implementation of Finance Act of every year.
- (ix) Application of income tax law for individual & corporate taxpayers

Current performance area

- (i) Income Tax Consultancy to individual and corporate taxpayers.
- (ii) Handling disputes in income tax cases with income tax department.
- (iii) Income Tax Appeal to Tax appeal courts and Taxes Appellate Tribunal and
- (iv) Writing Writ and Reference application to Hon'ble High Court Division.

Training

He attended Foundation Training Course of the government and various in-service training courses sponsored by the government of Bangladesh for the BCS Cadre officers.

Foreign Tour

Mr. Rabbani visited Japan in 2007 under a government scholarship representing Bangladesh Tax Department to get acquainted with the modern taxation system in the developed countries.

Publication

Mr. Rabbani co-authored a book styled "Income Tax Law and Practice in Bangladesh" published in 2015.



Abdul Mannan

Consultant -Company Matters,
Pinaki & Company, Chartered Accountants
Ex-Deputy Register (RJSC)
Cell: 01711 - 110 766
Email: pinaki_co@yahoo.com



Bose Biplob Kumar

Consultant (VAT & Customs)
Pinaki & Company, Chartered Accountants
Former Customs Official
Cell: 01711 - 431 717
Email: pinaki_co@yahoo.com
Professional Qualification:
Registered VAT Consultants - National Board of
Revenue
Enrolment -04/2009
Educational Qualifications :
- B.Com (Hon's) from Dhaka University
- M.Com(Finance) from Dhaka University

**CURRICULUM VITAE OF
S.M. RAHAT AL MUKADDIM**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : **S.M. Rahat Al Mukaddim**
Uttarmora, Bosila , Mohammadpur,
Dhaka-1207
3. Date of Birth : 07-08-1987
4. Nationality : Bangladeshi
5. **Education Qualification:**



| Name of Examination/ Certificate | Major/ Concentration | Year of Pass/Session | Board/Institution | Division/Class |
|-------------------------------------|--------------------------|-------------------------|---|-----------------------|
| S. S. C. | Science | 2003 | Rajshahi | GPA-3.94 |
| H. S. C. | Science | 2006 | Rajshahi | GPA-3.20 |
| B.B.S (Hons) | Accounting | 2013 | National University | 2 nd Class |
| M.B.S. | Accounting | 2014 | National University | 2 nd Class |
| CA.CC | Chartered Accountancy | 2016 | Pinaki & Company Under Institute of Chartered Accountancy of Bangladesh | Course Completed |

6. Employment Record Employer 01 : Manager, Pinaki & Company, Chartered Accountants.
from 01/11/2016 till to date.
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows**
Experience: More than 7 years
 - a. Exim Bank Ltd.
 - b. Bay Leasing and Investment Ltd.
 - c. FAS Finance and Investment Ltd.
 - d. ICB Securities Trading Company Limited.
 - e. SAR Securities Ltd.
 - f. ICB Capital Management Ltd.

**CURRICULUM VITAE OF
MOSTAFA MAHMUD**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : **Mostafa Mahmud**
House#37, Road#5,
Kallyanpur, Dhaka
3. Date of Birth : 01-01-1992
4. Nationality : Bangladeshi
5. **Education Qualification:**



| Name of Examination | Group | Board/University | Year of Pass/Session | Division/Class |
|---------------------|-----------------------|---|----------------------|------------------|
| S. S. C. | Business Studies | Dhaka | 2008 | GPA-4.69 |
| H. S. C. | Business Studies | Dhaka | 2010 | GPA-4.30 |
| B.B.A | Finance | Bangladesh University of Business & Technology | 2014 | CGPA-3.60 |
| CA.CC | Chartered Accountancy | Pinaki & Company Under Institute of Chartered Accountancy of Bangladesh | 2018 | Course Completed |

6. Employment Record Employer 01 : Assistant Manager,
Pinaki & Company, Chartered Accountants.
from 28/09/2018 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows**
Experience: More than 5 years
 - a. Southeast Bank Ltd.
 - b. Bay Leasing and Investment Ltd.
 - c. Asia Insurance Ltd.

CURRICULUM VITAE OF
KANAK HAZRA

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : **Kanak Hazra**
Vill: Fotepur, P.O- Fotepur,
P.S- Kaligonj, District:
Satkhira.
3. Date of Birth : 02-11-1990
4. Nationality : Bangladeshi
5. **Education Qualification:**



| Name of Examination | Group | Board/University | Year of Pass/Session | Division/Class |
|---------------------|-----------------------|---|----------------------|------------------|
| S. S. C. | Business Studies | Fatepur Secondary School, Satkhira | 2007 | 4.63 |
| H. S. C. | Business Studies | Dakhin Sreepur Khushila Higher Secondary school. | 2009 | 5.00 |
| B.B.A | Accounting | Azam Khan Commerce College, Khulna. | 2013 | 3.50 |
| MBA | Accounting | Dhaka College, Dhaka. | 2014 | 3.05 |
| CA.CC | Chartered Accountancy | Pinaki & Company Under Institute of Chartered Accountancy of Bangladesh | 2019 | Course Completed |

6. Employment Record Employer 01 : Assistant Manager,
Pinaki & Company, Chartered Accountants.
from 20-06-2019 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows**
Experience: More than 5 years
 - a. Southeast Bank Ltd.
 - b. Exim Bank Ltd.
 - c. Bangladesh Krishi Bank
 - d. FAS Finance and Investment Ltd.
 - e. Bangladesh House Building Finance Corporation

**CURRICULUM VITAE OF
NAZMA AKTER**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : **Nazma Akter**
P-10 Riajbag, Khilgaon
Taltola, Dhaka-1219.
3. Date of Birth : 02-02-1991
4. Nationality : Bangladeshi
5. **Education Qualification:**



| Name of Examination | Group | Board/University | Year of Pass/Session | Division/Class |
|---------------------|-----------------------|---|----------------------|------------------|
| S. S. C. | Business Studies | Khilgoan Girls School & College | 2006 | GPA:4.88 |
| H. S. C. | Business Studies | Khilgoan Girls School & College | 2008 | GPA : 4.90 |
| B.B.A | Accounting | Eden Mohila College | 2011 | First Class |
| MBS | Accounting | Eden Mohila College | 2012 | First Class |
| CA.CC | Chartered Accountancy | Pinaki & Company Under Institute of Chartered Accountancy of Bangladesh | 2019 | Course Completed |

6. Employment Record Employer 01 : Assistant Manager,
Pinaki & Company, Chartered Accountants.
from 01-11-2019 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows**
Experience: More than 5 years
 - a. Southeast Bank Ltd.
 - b. Bay Leasing and Investment Ltd.
 - c. Asia Insurance Ltd.
 - d. Qocept Asset Management Company Ltd.

**CURRICULUM VITAE OF
TARIK SHAIFUL ISLAM**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : Tarik Shaiful Islam
3. Date of Birth : 24-10-1993
4. Nationality : Bangladeshi
5. **Education Qualification** :



| Name of Examination | Group | Board/ University | Year of Pass/Session | Division/Class |
|---------------------|-----------------------------|------------------------------|----------------------|------------------|
| S.S.C | B. Studies. | Jessore | 2008 | 4.19 |
| H.S.C | B. Studies. | Jessore | 2010 | 3.50 |
| B.B.A | B. Administration | ASA University of Bangladesh | 2016 | 2.63 |
| MBS | Master of B. Administration | ASA University of Bangladesh | 2018 | 2.91 |
| CA.CC | Chartered Accountancy | Pinaki & Company | 2020 | Course Completed |

6. Employment Record : Assistant Manager,
Employer 01 Pinaki & Company, Chartered Accountants.
from 01-05-2020 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows Experience: More than 5 years**
 - a. : Southeast Bank Ltd.
 - b. : Exim Bank Bangladesh Ltd.
 - c. : Asia Insurance Ltd.
 - d. : Shasha Denims Ltd.
 - e. : Argon Denims Limited
 - f. : Pathao Ltd.
 - g. : TEX Zipper (BD) Ltd.

**CURRICULUM VITAE OF
 SUBRATA SAHA**

1. Proposed Position for the Assignment : **Audit Manager**
2. Name of Person : **Subrata Saha**
152/4, Green Road, Dhaka,
3. Date of Birth : 10.11.1993
4. Nationality : Bangladeshi
5. **Education Qualification:**



| Name of Examination | Group | Board/University | Year of Pass/Session | Division/Class |
|---------------------|-----------------------|---|----------------------|------------------|
| S. S. C. | Science | Dhaka | 2008 | GPA-4.19 |
| H. S. C. | Business Studies | Dhaka | 2010 | GPA-4.60 |
| B.B.A | Accounting | National University | 2014 | CGPA-3.16 |
| M.B.A | Accounting | National University | 2015 | CGPA-3.16 |
| CA.CC | Chartered Accountancy | Pinaki & Company Under Institute of Chartered Accountancy of Bangladesh | 2020 | Course Completed |

6. Employment Record Employer 01 : **Assistant Manager,**
Pinaki & Company, Chartered Accountants.
from 30/04/2020 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows**
Experience: More than 5 years
 - a. Exim Bank Ltd.
 - b. Bangladesh Krishi Bank
 - c. Southeast Bank Limited
 - d. Special Audit on Swadesh Life Insurance Company Limited
 - e. Bangladesh Rural Electrification Board

**CURRICULUM VITAE OF
RASHED AHMED CHOWDHURY**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : Rashed Ahmed Chowdhury
3. Date of Birth : 23/01/1999
4. Nationality : Bangladeshi
5. **Education Qualification** :

| Name of Examination | Group | Board/ University | Year of Pass/Session | Division/Class |
|---------------------|------------------|-------------------|----------------------|-----------------------|
| S.S.C | Business Studies | Sylhet Board | 2015 | 1 st Class |
| H.S.C | Business Studies | Sylhet Board | 2017 | 1 st Class |
| B.B.A | Business Studies | Dhaka University | 2021 | 2 nd Class |
| CA.CC | - | ICAB | - | - |

6. Employment Record : Assistant Manager,
Employer 01 Pinaki& Company, Chartered Accountants.
from 15 March 2022 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows Experience: More than 4 years**
 - a. : Southeast Bank Ltd.
 - b. : Exim Bank Bangladesh Ltd.
 - c. : Asia Insurance Ltd.
 - d. : Simtex Industries Ltd.
 - e. : TEX Zipper (BD) Ltd.

**CURRICULUM VITAE OF
SADIA ISLAM SHIMLA**

| | | | |
|---------------|---|--|---|
| Name | : | Sadia Islam Shimla |  |
| Address | : | Home# 06, Lane- 02, Nurbag, Dania, Dhaka-1236, Bangladesh. | |
| Date of Birth | : | 28-11-1999 | |
| Nationality | : | Bangladeshi | |
| Mobile | : | +8801521-207000 | |
| E-mail | : | shimlasadia@gmail.com | |

Educational Qualification:

| Name of Examination | Group | Board/University | Year of Pass/Session | Division/Class |
|---------------------|------------------|---------------------|----------------------|----------------|
| S. S. C. | Business Studies | Dhaka | 2014 | GPA 5.00 |
| H. S. C. | Business Studies | Dhaka | 2016 | GPA 4.67 |
| BBA | Marketing | Eden Mohila College | 2022 | GPA 3.07 |

| | |
|-------------------|---|
| Employment Record | Articleship Student, Pinaki & Company, Chartered Accountants. from 01/10/2018 to 30/09/2022. |
| Work Experience | More than 4years. |

Audit Work Experience

- Exim Bank Limited
- JMI Group
- Argon Spinning Limited
- Vanguard Asset Management Limited
- Anwar Cement Sheet Limited
- Everest Pharmaceuticals Limited
- Unique Meghnaghat Power Limited
- Southeast Bank Capital Service Ltd.

Skills :

Writing : English, Bangla
Spoken: English, Bangla
Computer: MS Word, MS Excel, Graphics Designing

**CURRICULUM VITAE OF
SHAHADAT HOSSAIN APU**

1. Proposed Position for the Assignment : Audit Manager
2. Name of Person : Shahadat Hossain Apu
3. Date of Birth : 25-11-1999
4. Nationality : Bangladeshi
5. **Education Qualification** :



| Name of Examination | Group | Board/ University | Year of Pass/Session | Division/Class |
|---------------------|------------------|-----------------------|----------------------|----------------|
| S.S.C | Business Studier | Dhaka | 2015 | GPA-5 |
| H.S.C | Business Studier | Dhaka | 2017 | GPA-4.5 |
| B.B.A | Accounting | Govt. Titumir College | Appearing | Appearing |
| CA.CC | | Pinaki & Company | 2022 | - |

6. Employment Record : Assistant Manager,
Employer 01 Pinaki & Company, Chartered Accountants.
from 02-04-2022 till to date
7. **Work undertaken that best illustrates your capability to handle this assignment: as follows Experience:** More than 4 Month
 - a. : Exim Bank Bangladesh Ltd.
 - b. : JMI Group
 - c. : Argon Denims Limited
 - d. : Esquire Knit Composit Limited

Crown Students
Qualified Chartered Accountants



Enayet Hussain Khan, FCA



Gouranga Chandro Mondal, FCA



Md. Abu Bakar, FCA



Ajit Kumar Paul, FCA



Md. Kahir Mahmood, FCA



Monotosh Chandra Roy, FCA



Al-Amin Siddiki, FCA



Md. Kamrul Islam, FCA



Mesbah Uddin, FCA



Md. Shofikul Islam Shohug, ACA



Mohan Adhikari, FCA

FEW WORDS ABOUT PINAKI & COMPANY:

CELEBRATIONS THROUGHOUT YEAR BESIDE CONVENTIONAL PROFESSION.....

ANNUAL PICNIC

The annual picnic of Pinaki & Company is the most anticipated part of our tradition. This is the visitant of former students and current students of Pinaki & Company. As a part of celebration there is also a publication of an annual souvenir of Pinaki & Company which contains information about all the students and yearly memorable incidents. A glorious feast is arranged for all. Prize giving programme is one of the wonderful & exciting parts of the picnic.



CELEBRATION OF BENGALI NEW YEAR

Bangla New Year (Noboborsho) is a traditional day of the Bangla culture. The students of Pinaki & Company hold programme to celebrate this day in a colourful and festive mode. The polestar of Pinaki & Company Mr. Pinaki Das dedicates aphorism to the students for their future development and success. The students celebrate this day with pleasant.



CELEBRATION OF NEW YEAR

Every year Students of Pinaki & Company arrange programmes for celebrating the English New Year. They exchange greeting with their honourable principals by offering flowers bouquet and presenting greetings cards marking the New Year. The partners & managers are also interchange greetings with one another. The arrangement of feast makes the day also delightful.



CELEBRATING BIRTHDAY OF PINAKI DADA:

As a symbol of our bondage, we celebrate our special day: the birthday programme of our most senior partner, our Pinaki Dada. Every year on dada's birthday, we offer our tiny endeavour to make Dada happy, joyful and memorable. Now, the 2nd Generation CA Students (Child of 1st Generation CA Students) of are celebrating the birth day of Pinaki Dada. Dada is not only the person who established the whole squad but also our greatest mentor. So, the day 13th May is always very special to us: **"THE PINAKIANS"**.



FACILITIES PROVIDED HERE FOR CA PROFESSIONAL / CA STUDENTS:



Pinaki & Company complies with ICAB rules and regulations properly. There is ample scope for learning professional activities. Leave Policy also exists for CA Professional examination. CA Professional Students are provided with monthly allowance and conveyance. There is also facility of early leave for these who are not involved with work. Sufficient launch is also provided to the students. The firm creates proper environment to implement professional strategy for the students. The article students are capable of performing their professional activities accurately. Following instructions of company and working with variousness is built professional leadership among students. Here, the children of the former students are also joining as CA article students who are known as second generation of Pinaki & Company subsequently after their parents.

THE END