



Pankhuree Oberoi

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Summary

Seasoned tax professional with more than a decade of experience in Income Tax Department and a diverse portfolio spanning international taxation, transfer pricing, compliance enforcement, and appellate dispute resolution. Adept at navigating complex cross-border matters, driving operational efficiency, and ensuring accountability through data-informed strategies. Brings a track record of delivering impactful outcomes across legal, investigative, and administrative functions in high-stakes, fast-paced environments.

Professional Experience

Sr Inspector | Income Tax Department | Noida

- Handled tax disputes involving a cumulative contested amount of over **₹850 Cr**, drafting appellate orders on matters dealing with various aspects of international taxation.
- Achieved a **20% reduction** in total appellate backlog through strategic prioritization and streamlined case management, contributing to faster resolution cycles and reduced backlog.
- Demonstrated judicial neutrality and intellectual integrity** by delivering reasoned orders in favor of either the assessee or the revenue, strictly on the merits of law upholding the principles of natural justice over institutional predisposition.
- Handled multiple appellate cases involving Transfer Pricing disputes totalling over **₹600 Cr**.
- Handled cross-border tax disputes involving Double Taxation Avoidance Agreements (DTAAs) with a cumulative contested amount exceeding **₹650 Cr**.
- Recovered outstanding tax liabilities amounting to **Rs. 50 Lakhs** by proactively identifying undisclosed bank accounts of high-value defaulters using advanced PAN-linked data triangulation.
- Prevented the creation of approximately **₹5 Cr** in procedurally misrepresented tax demands by designing and implementing a multi-layered traceability framework to ensure due process during assessment proceedings.
- Effectively handled RTI applications significantly improving service delivery timelines and enhancing turnaround **efficiency by 75%**.
- Managed grievance redressal under CPGRAMS (Centralised Public Grievance Redress and Monitoring System), ensuring timely acknowledgement, analysis, and resolution of taxpayer complaints. Maintained a **100% disposal rate** within prescribed timelines, contributing to improved departmental performance metrics.
- Contributed to several high-stakes search and survey operations aimed at uncovering tax evasion ranging from **₹5 Cr to ₹100 Cr**, working in high-pressure environments to examine financial records, trace unaccounted assets, and extract admissible evidence.
- Engaged with private-sector HR teams and first-time employees during the Income-Tax Department's **Operation Clean Money** outreach campaign, delivering awareness sessions on the importance of filing ITRs and contributing to the broader goal of expanding voluntary tax compliance.

Assistant Systems Engineer | Tata Consultancy Services | Bangalore

- Identified, reported, and tracked defects to ensure the delivery of a high-quality product
- Analyzed requirements and designed test cases.
- Executed test cases manually to identify software bugs or usability issues.
- Prepared detailed test reports, highlighting test coverage, results, and defect analysis.

Education

BTech (Electronics & Instrumentation) – Uttar Pradesh technical University | Lucknow

Accomplishments

- Achieved an All India Rank of **293** in SSC-CGL 2013, placing within the top **0.06 %** of 4.95 lakh candidates.
- Cleared Uttar Pradesh PCS-Pre twice (2014 & 2015), securing a place among top **2.8%** (12,166 qualified out of 4.25 Lakh candidates) in 2014 and top **1.6%** (15,008 qualified out of 9.45 Lakh candidates) in 2015
- Achieved an All India Rank of **1061** in GATE-2011, placing in the top **6%** of candidates.

Certifications

- Excel Skills for business: Advanced
- Certification in Tax Recovery by Direct Taxes Regional Training Institute

Extra-Curriculars

- Volunteer at Tapasya **Retirement Home**, Noida
- Awarded **third prize** in Income Tax Department's Hindi poetry competition 2021 for an original self-composed piece.
- Won **second prize** for stage play at Central Revenue Sports & Cultural Board's sub-zonal sports meet 2016.
- Won **first place** in 800 m race at the Central Revenue Sports & Cultural Board's sub-zonal sports meet 2018.
- Won second **prize** in Women's Doubles Badminton at the Central Revenue Sports & Cultural Board's sub-zonal sports meet 2018
- Represented my college at **IIT Roorkee's Thomso-2008 festival** as part of a select team performing a street play.