

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

1. Name and surname (in full) Suresh Maheshwari
2. Director Identification Number (refer Note 1) 00956346
3. Income Tax PAN :
4. Gender M 4. Nationality Indian
5. Father's name and mother's name and Spouse's name (if married)
F: Radhey Shyam Maheshwari
M: Rukmani Devi Maheshwari
S: Nisha Maheshwari
6. Date of Birth 01.07.1969
7. Present Position/Occupation Practicing Chartered Accountant Since 1992
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

400002 Tel : 022 22068117 M: 09820061105 / 09324129500
Email sureshm@vsnl.com/sureshmaheshwari@yahoo.com
Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Com (Hons.)	Commerce	Ajmer University	1988
2.	Chartered Accountant		ICAI	1992
3.	Cost Accountant		ICWAI	1992

9. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	R.Kabra &Co.	Partner	1993-1994	Audit & Taxation
2.	Suresh Maheshwari & Co.	Proprietor	1992-2006	Audit & Consultancy
3.	O.P.Maheshwari & Co.	Partner	1996-1997	Audit & Taxation
4.	Suresh Maheshwari & Co.	Partner	2006-till date	Audit & Management Consultancy

Suresh Maheshwari

10. Whether SC/ST/OBC/Minorities/Women NO
(if yes, indicate the relevant category)
11. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) Finance
12. Indicate how you fulfill the laid down criteria (Refer Annex)
Professional with 23 years experience in the field of Finance, Audit , Taxation, Management Consultancy to Large & Medium size Corporates Refer Bio Data
13. (a) Have any legal proceedings initiated or are pending against you : No
(b) If Yes, please furnish the details N.A.
14. (a) Have you been or are designated partner in limited liability partnerships (LLP) :
No
(b) If yes, please furnish the following details
15. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.Rasmani Capital Markets Pvt. Ltd.	Investment & Finance Consultancy	Family Owned Company	Since 1994
2.			
3.			


(Signature)

Name Suresh Maheshwari

Date 16.03.2016

Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

Note 2 : In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.

SURESH MAHESHWARI

B.Com, FCA ,AICWA

Office 022 22068117
Mobile 093241-29500
E-mail

Brief Profile

A Chartered Accountant and finance professional - Managing Partner, Suresh Maheshwari & Co., a two decade old firm of Chartered Accountants, providing corporate tax, audit and advisory services.

Professional Skill sets

- **Result oriented finance professional** with special focus on Corporate Finance, project finance, promoter funding, resource management, working capital optimization, capital structuring and debt restructuring.
- **Two decades experience** in Tax, Audit, Accounts, MIS, Risk Management, Internal Controls and Systems.
- **Excellent interpersonal skills**, strategic planning, financial analysis, problem solving, organizational and leadership skills, Joint Ventures and Capital Asset Oversight.
- **Strong background** in strategic and organizational planning, corporate restructuring, tax planning, joint venture negotiation and business development.
- **Analytical and logical thinker** with a strong background in financial management. Resourceful in resolving emerging problems.
- **Sound understanding of Indian legal system** in particular the emerging laws – Company law, SEBI rules, regulations and guidelines, listing requirements, RBI governance mechanism, corporate governance and M&A rules and regulations.

Profile - Suresh Maheshwari & Co.

Suresh Maheshwari & Co. is a two decade old firm of chartered accountants having a dedicated, well experienced and committed team of partners and professionals, engaged in tax, audit and advisory services with focus on:

Audit

Statutory Corporate and Tax Audit

In the field of auditing since last two decades. Rich experience in Statutory/Corporate/Tax audits of public and private companies, trusts and partnerships, proprietorship and individuals.

Industry-wide expertise for companies engaged in consumer durables, retail, financial services, pharmaceuticals, real estate, infrastructure and plastics etc.

Banks and Financial Institutions Audit

On the panel of several banks for statutory, concurrent and systems audit, including of Central Bank of India, Bank of Baroda, State Bank of Hyderabad, LIC, etc.

Investigation Audit

Empanelled by the Income Tax Department to conduct various investigation audits – including of SBI Caps.

Special Audit

Conducted several special audit assignments, including merger Audit of Ponds India Limited with Quest International Ltd. on behalf of Official Liquidator

Internal Audit

Internal Audit with in-depth and detailed analysis of corporate functioning involving procurement, production, stores, sales, human resources, accounting, costing, legal formalities etc.

Tax

Consultancy services in direct taxes, tax planning, assessments, representation at Tax Department, Appellate Authorities and Income Tax Settlement Commission.

Advisory

Advisory Services on business and assets takeovers, mergers, amalgamation rehabilitation, revival of sick industrial units etc. Also specialize in assignments like future business plan & strategy, product roll-outs, market surveys, media campaigning, outsourcing and crisis management.

List of Major Clients

- Videocon Industries Ltd, Mumbai
- Electrolux Kelvinator Ltd., Nagpur
- Global Telesystems Ltd., Mumbai
- IPCA Laboratories Ltd., Mumbai
- Parksons Packaging Ltd., Daman
- Ajanta Pharma Ltd., Mumbai
- Everest Builders , Mumbai
- Next Retail India Ltd., Mumbai
- Regal Shoes, Mumbai
- Gremach Commerce Ltd., Calcutta
- Sangam India Ltd., Bhilwara
- Steel Strips Wheels Ltd., Chandigarh