

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

1. Name - Mr. DINESH JOOTHAWAT
2. Father's Name - CHIMANLAL JOOTHAWAT
3. Date of Birth - 22-03-1962. ( 52 YEARS )



4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

D/9, Om Parshawnath Apartment,

Mulji Nagar,

Borivali (west)

Mumbai - 400 092.

Tell - 022 - 2808 8414.

Mobile No - 093230 49764.

E-mail Address - [joothawatdc@hotmail.com](mailto:joothawatdc@hotmail.com)

5. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	HSC	Commerce	Rajasthan Board	1977	I
2.	B.Com	Commerce	Mohanlal Sukhadia University Udaipur	1982	I
3.	FCA		ICAI	1987	I
4	FCS		ICSI	1986	I
5	LLB (Gen.)		University of Mumbai	1984	I

6. Work Experience

**AS PER STATEMENT**

**LIST OF ASSIGNMENTS CONDUCTED**

**Income Tax**

- ✦ Income Tax E-filing and appearing before Income Tax Authorities
- ✦ Preparation and presentation of CIT(Appeal) at various cities more than 250 cases
- ✦ Preparation and presentation of ITAT at various cities more than 110 cases

### **Audit**

- ✦ Tax Audit under Income Tax Act 1961 u/s 44AB
- ✦ Sales Tax Audit VAT Maharashtra Form No 704
- ✦ Internal Audit and Internal Control
- ✦ Company Audit under Companies Act 1956

### **Service Tax**

- ✦ Application with Service Tax Authorities and filing of Half yearly return

### **Sales Tax**

- ✦ Sales Tax :VAT, CST calculation fill all data in Form 221 and Form CST return
- ✦ Preparation and presentation of Sales Tax appeal

### **Listing of Securities**

- ✦ Filing of listing Agreement with Stock Exchanges
- ✦ Compliance report of the Listing Agreements
- ✦ Presentation of Quarterly and Half yearly Result
- ✦ Demat Audit
- ✦ Takeover merger of companies
- ✦ D-listing of securities
- ✦ Handling of public issues
- ✦ Handling of public issues press conferences and Road Shows
- ✦ Mobilization of NRI funds and HNI (High Networth Individuals)
- ✦ Compliance with all regulatory aspects, including SEBI Regulations, Companies Act, for completing a large IPO.
- ✦ Listing of Akhil Holding Ltd now known as Prime Property Development Corporation Ltd
- ✦ Listing of Kosin Finance Ltd now known as Kosian Securities Ltd
- ✦ Listing of Uttam Galwa Ltd

### **CORPORATE GOVERNANCE**

- ✦ Organizing and conducting Board Meetings,
- ✦ Audit Committee
- ✦ Shareholders Grievance Committee
- ✦ Remuneration Committee Meetings
- ✦ Shareholders General Meetings of the Company
- ✦ Attending queries of shareholders AND
- ✦ Investors and Fixed Deposit holders.

