

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)



Tell - [REDACTED]

Mobile No - XXXXXX 9764.

E-mail Address - joothawatdc@hotmail.com

5. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	HSC	Commerce	Rajastan 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.

SEBI

- ✦ Implementation of SEBI Guidelines Companies Act provisions
- ✦ Stock Exchange Guidelines including but not limited to Corporate Governance Code.
- ✦ Insider Trading Code
- ✦ Correspondingly liaising with Stock Exchange.
- ✦ Relating to these issues. Work related to inter se transfer of shares of the Company within promoters as per SEBI (SAST) Regulations.
- ✦ Preparation and presentation on insider trading and price raging on behalf of clients
- ✦ Filing appeal before SET

Listing

- ✦ Application for listing with BSE and NSE
- ✦ Continues Compliance of listing Agreement

ROC Assignments

- ✦ Formation of companies
- ✦ Drafting of Memorandum and Articles
- ✦ Change of object clause and change of name of the companies
- ✦ Registration Charges
- ✦ Appearing before Company Law Board in case of change of registered office and charges
- ✦ Online Annual fillings ROC (Form DIN-1, DIN-2 & DIN-3, Form, feeding all forms and upload ROC website fees challan generate and other online works)
- ✦ Share Transfer Agents etc. Work related to change of name of the Company, approval of Central Governments in respect of managerial remuneration, change of name.
- ✦ Presentation of Corporate Governance Report

Finance and Corporate Managements

- ✦ Preparation of project report
- ✦ Preparation of working capital requirement in CMA data
- ✦ Bill Discounting and Bridge finance
- ✦ Working capital finance
- ✦ Consortium finance

Trademark

- ✦ Application with Trademark Authority
- ✦ Registration of IPR Act

Legal

- ✦ Drafting of various partnership Deeds
- ✦ Drafting of WILL
- ✦ Drafting of Family Settlement Deed
- ✦ Drafting of Memorandum of Understanding
- ✦ Drafting of Sale Deed
- ✦ Drafting of various contracts
- ✦ Drafting of sales and purchase Deeds
- ✦ Drafting of foreign collaboration Agreements
- ✦ Drafting of Double Taxation Agreements
- ✦ Drafting of various Contracts Agreements
- ✦ Drafting of consents terms

Arbitration

- ✦ Act as Arbitrator and award thereof

Right of Information Act 2005 (RTI)

- ✦ Drafting of information application
- ✦ Drafting of Second Appeal
- ✦ Drafting of appeal before State Information Commission and Central Information Commission
- ✦ Preparation of various RTI applications for public interest

Consumer Forums

- ✦ Drafting of appeal before State Consumer forum

Formation of Societies / Trust and section 25 Companies

- ✦ Drafting of Trust Deed and society Bylaws
- ✦ Formation of Trust and Societies
- ✦ Various applications before Registrar of Societies relating to Member's Grievances
- ✦ Application under 12 of IT Act for Registration
- ✦ Application u/s 80G of IT Act 1961

Computer Skills & Job Includes following activities

- ✦ Working with updated softwares and Technology with full swing
- ✦ Prompt administrative works
- ✦ Time Management
- ✦ SAP
- ✦ ISA (Information Systems Audit)

7. Whether SC/ST/OBC/Minorities/Women JAIN
(if yes, indicate the relevant category)
8. Present Position - **PRACTICING CHARTERED ACCOUNTANT &
Member of Expert Committee
National Commission for Protection of Child Rights Government of India.**
9. Area of Specialization and numbers of years experience
30 YEARS (THIRTY)
10. Indicate how you fill the laid down criteria (Refer Annex)
Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
11. Directorship held in companies (both CPSEs and Private)
(a) Past (during last 5 years) - NO
(b) Present - NO



Name Dinesh Joothawat

Date 03/03/2014.