

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



February 09, 2022

To, BSE Limited PhirozeJeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
---	--	---

Sub.: Outcome of Board Meeting of the Company held on February 09, 2022.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Wednesday, February 09 2022, the board has considered and approved;

1. Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report of the Statutory Auditors of the Company.
2. Appointment of M/s Dharmesh Parekh & Associates chartered Accountant as an Internal Auditor of the Company for the financial year 2022-23 (brief profile is enclosed herewith).
3. Appointment of M/s Kaushal Doshi & Associates as a Secretarial Auditor of the Company for the financial year ended March 31, 2022 (brief profile is enclosed herewith).
4. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, re-appointment of Mr. Deepak Valecha (DIN: 07736480), as an Independent Director of the Company, for a second term of five years from February 12, 2022 upto February 11, 2027.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 7:00p.m.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,
For **Tree House Education & Accessories Limited**


Guddi Bajpai
Company Secretary and Compliance Officer



Tree House Education & Accessories Limited

Regd. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School

Vile Parle West, Mumbai - 400 056

CIN No. L80101MH2006PLC163028

Statement of Standalone Unaudited Profit & Loss Account for the Quarter and 9months ended 31st December 2021

Sr. No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			9 Months Ended		Year Ended
		31-12-21	30-09-21	31-12-20	31-12-21	31-12-20	31-03-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1)	Revenue from Operations	149	157	55	444	163	529
	Other Income	26	-	0	27	1	34
	Total Income	175	157	55	471	164	563
2)	Expenses						
	Operating cost	36	8	12	54	21	81
	Employee benefits expense	33	35	38	101	89	130
	Financial Costs	156	168	137	465	395	546
	Depreciation, Amortisation & Loss on sale of Assets	47	1,044	607	1,662	1,867	2,465
	Other expenses	1,663	81	81	1,843	156	501
	Total expenses	1,935	1,336	875	4,125	2,528	3,723
3)	Profit before exceptional items, and tax (1-2)	(1,760)	(1,179)	(820)	(3,654)	(2,364)	(3,160)
4)	Less : Exceptional items	-	-	-	-	-	882
5)	Profit before tax (3+4)	(1,760)	(1,179)	(820)	(3,654)	(2,364)	(4,042)
6)	Tax expenses	-	-	-	-	-	(13)
7)	Profit for the period / year (5-6)	(1,760)	(1,179)	(820)	(3,654)	(2,364)	(4,029)
8)	Other Comprehensive Income						
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	-	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
9)	Total Comprehensive income (7+8)	(1,760)	(1,179)	(820)	(3,654)	(2,364)	(4,029)
10)	Paid up equity share capital (face value Rs.10 per share)	4,231	4,231	4,231	4,231	4,231	4,231
11)	Reserves excluding revaluation reserves						24,332
12)	Earnings per share Before Exceptional Items						
	Basic	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(7.44)
	Diluted	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(7.44)
13)	Earnings per share After Exceptional Items						
	Basic	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(9.52)
	Diluted	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(9.52)

for and on behalf of Tree House Education & Accessories Limited

Jugal Shah

Executive Director

DIN No: 08334114

Deepak Valecha

Director

DIN No: 07736480

Place: Mumbai

Date : 9th February 2022

Tree House Education & Accessories Limited
 Regd. Office: 101 , Sapphire Plaza , Dadabhai Road, Opp. CNMS School
 Vile Parle West , Mumbai - 400 056
 CIN No. L80101MH2006PLC163028

Statement of unaudited Consolidated Profit & Loss Account for Quarter and 9 months ended 31st Dec 2021

Sr. No.	Particulars	Quarter ended			9 Months Ended		(Rs. In Lakhs)
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31.12.2020	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1)	Revenue from Operations	149	157	54	444	162	529
	Other Income	26	-	0	27	1	34
	Total Income	175	157	54	471	163	563
2)	Expenses						
	Operating cost	36	8	12	54	21	81
	Employee benefits expense	33	35	38	101	89	130
	Financial Costs	156	168	137	465	395	546
	Depreciation, Amortisation & Loss on sale of Assets	47	1,044	607	1,662	1,867	2,465
	Other expenses	1,663	81	81	1,843	156	502
	Total expenses	1,935	1,336	875	4,125	2,528	3,724
3)	Profit before exceptional items, and tax (1-2)	(1,760)	(1,179)	(821)	(3,654)	(2,365)	(3,161)
4)	Share of net profit/(loss) of associates and joint ventures accounted for using the equity method	(1)	-	-	(1)	-	(1)
5)	Exceptional items	-	-	-	-	-	(882)
6)	Profit before tax (3+4+5)	(1,761)	(1,179)	(821)	(3,655)	(2,365)	(4,044)
7)	Tax expenses	-	-	-	-	-	(13)
8)	Profit for the period / year (6-7)	(1,761)	(1,179)	(821)	(3,655)	(2,365)	(4,031)
9)	Other Comprehensive Income						
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	-	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
10)	Total Comprehensive income (8+9)	(1,761)	(1,179)	(821)	(3,655)	(2,365)	(4,031)
11)	Paid up equity share capital (face value Rs.10 per share)	4,231	4,231	4,231	4,231	4,231	4,231
12)	Reserves excluding revaluation reserves	-	-	-	-	-	24,668
13)	Earnings per share Before Exceptional Items						
	Basic	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(7.47)
	Diluted	(4.16)	(2.79)	(1.94)	(8.64)	(5.59)	(7.47)
14)	Earnings per share After Exceptional Items						
	Basic	(4.16)	(2.79)	(1.94)	(8.63)	(5.59)	(9.53)
	Diluted	(4.16)	(2.79)	(1.94)	(8.63)	(5.59)	(9.53)

for and on behalf of Tree House Education & Accessories Limited

Place: Mumbai
 Date : 9th February 2022


 Deepak Valecha
 Director
 DIN No: 07736480




 Jugal Shah
 Executive Director
 DIN No: 08334114

Notes:

- 1 During the course of the year, due to the covid 19 pandemic the company has continued its online preschool education. The Company has considered the possible impact of COVID-19 in preparation of the above results.
- 2 The unaudited financial results were reviewed by audit committee and approved at the meeting of Board of Directors of the Company held on 9th February 2022.
- 3 The Company falls within a single primary business segment viz. "Educational Services", the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Segment Reporting" is not applicable.
- 4 a. Previous period / year figures have been regrouped / rearranged wherever necessary to conform with the current period / year presentation.
b. The figures of the current quarter and corresponding quarter of the previous year are the balancing figures between unaudited figures for the full financial year .
- 5 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- 6 Income and Expenditure billed/incurred on three months/annual basis has been charged proportionately for 3 months for the quarter ended 31st December 2021.
- 7 No depreciation provided for the quarter on the Fixed Assets which are marked as "Assets held for write off/sale". Further company has started the tender process for these Assets during this quarter.
- 8 All Fixed Assets lying in Vasai Godown are sold through Tender and accounting treatment for the same is given in the financials of the current quarter.
- 9 Other Expenses includes "Loss on sale of Assets" of Rs.15.75 crores, on account of sale of Assets as per the share holders approval.

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited

Jugal Shah
Executive Director
DIN No: 08334114

Deepak Valecha
Director
DIN No: 07736480

Place: Mumbai

Date : 9th February 2022



Sandeep Dedhia
B. Com. F.C.A.

S. Dedhia & Co.
Chartered Accountants

Office No. 304, Sai Arcade, Above Union Bank of India, N. S. Road, Mulund (West), Mumbai - 400 080.

T: 2591 7192. F: 9322272711

Email: cosandeepdedhia@gmail.com

Standalone Unaudited Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

1. We have reviewed the accompanying statement of unaudited financial results (the "statement") of Tree House Education & Accessories Ltd (the "Company") for the quarter ended 31st December, 2021. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Attention is invited to the following observations as given in the previous Audit Report on Unaudited Financials for the quarter ended 31st December, 2021, and notes thereon;

- 3.1 The Company has defaulted in repayment of loans availed from financial institutions due to which these borrowings have been classified as short term borrowings. The amount payable to financial institutions is Rs. 3692.95 lakhs as on 31st December, 2021.

The term loan from ICICI bank payable at Rs. 1796.83 lakhs along with interest thereon 31st December, 2021 has been classified as NPA by the Bank. The Company has already received notices under "SARFAESI" Act and therefore the said loan is treated as short term borrowing.





Sandeep Dedhia
B. Com. F.C.A.

S. Dedhia & Co.
Chartered Accountants

Office No. 304, Sai Arcade, Above Union Bank of India, N. S. Road, Mulund (West), Mumbai - 400 080.

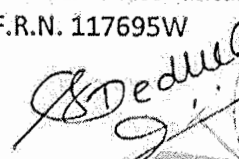
☎ 2591 7192, 📠 : 9322272711

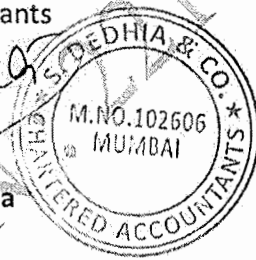
Email : casandeepdedhia@gmail.com

The overdraft from HDFC Bank at Rs 1896.13 lakhs along with interest thereon as on 31st December, 2021 has been classified as NPA by the Bank. The Company has already received notices under "SARFAESI" Act and therefore the said loan is treated as short term borrowing.

- 3.2 The management has informed us that the Company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. Accordingly internal audit was carried out in the area of Revenue Income and Expenditure for the quarter ended 31st December, 2021, and that we have relied upon the same.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Dedhia & Co.
Chartered Accountants
F.R.N. 117695W


CA Sandeep Dedhia
Proprietor
M. No. 102606
UDIN : 22102606ABBKRA7560



Date : 9th February, 2022
Place : Mumbai



Sandeep Dedhia
B. Com. F.C.A.

S. Dedhia & Co.
Chartered Accountants

Office No. 304, Sai Arcade, Above Union Bank of India, N. S. Road, Mulund (West), Mumbai - 400 080.

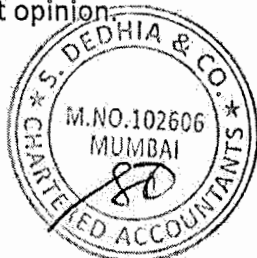
☎ 2591 7192. 📠 : 9322272711

Email : casandeepdedhia@gmail.com

Unaudited Consolidated Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

1. We have reviewed the accompanying statement of consolidated unaudited financial results (the "statement") of Tree House Education & Accessories Ltd (the "parent") and its subsidiaries/associates (the Parent and its subsidiaries/associates together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 31st December, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2021 and the corresponding period from July to September 2021, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Attention is invited to the following observations as given in the previous Audit Report on Unaudited Financials for the quarter ended 31st December, 2021, and notes thereon;
 - 6.1 The parent company has defaulted in repayment of loans availed from financial institutions due to which these borrowings have been classified as short term borrowings. The amount payable to financial institutions is Rs. 3692.95 lakhs as on 31st December, 2021.

The term loan from ICICI bank payable at Rs. 1796.83 lakhs along with interest thereon 31st December, 2021 has been classified as NPA by the Bank. The Company has already received notices under "SARFAESI" Act and therefore the said loan is treated as short term borrowing.

The overdraft from HDFC Bank at Rs 1896.13 lakhs along with interest thereon as on 31st December, 2021 has been classified as NPA by the Bank. The Company has already received notices under "SARFAESI" Act and therefore the said loan is treated as short term borrowing.





Sandeep Dedhia
B. Com. F.C.A.

S. Dedhia & Co.
Chartered Accountants

Office No. 304, Sai Arcade, Above Union Bank of India, N. S. Road, Mulund (West), Mumbai - 400 080.

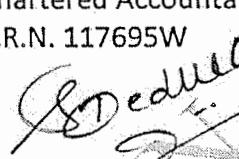
☎ 2591 7192, 📠 : 9322272711

Email : casandeepdedhia@gmail.com

- 6.2 The management has informed us that the parent company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. Accordingly internal audit was carried out in the area of Revenue Income and Expenditure for the quarter ended 31st December, 2021, and that we have relied upon the same.
7. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of J. T. Infrastructure Pvt. Ltd, the Associate Company, which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 175 lakhs, total net loss of Rs. 1761 lakhs and total comprehensive loss of Rs. 1761 lakhs for the quarter ended 31st December, 2021, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net loss after tax of Rs. 1 lakh.

According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

For S. Dedhia & Co.
Chartered Accountants
F.R.N. 117695W


CA Sandeep Dedhia
Proprietor
M. No. 102606
UDIN : 22102606ABBLOK3268



Date : 9th February, 2022
Place : Mumbai

Kaushal Doshi & Associates



Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com

Profile of Kaushal Doshi & Associates,

Kaushal Doshi & Associates was incorporate by Mr. Kaushal Doshi, Associate member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. We provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy.

Kaushal Doshi & Associates provides advisory and compliance services under Companies Act, SEBI Laws, Listing Agreement, Takeover and Insider Trading Guidelines and also have expertise in handling compliances under IPO, Rights & Bonus Issue, Preferential Allotment, Merger/De-Merger of Unlisted companies, Revocation of suspension of Listed companies, etc. We focus on providing multi-disciplinary value-added services aimed at creating a strong competitive advantage for our clients in a rapidly changing market scenario.

Our Team of professionals includes Company Secretaries and Chartered Accountants, who are equipped with the requisite business and technical skills, experience and knowledge to deliver customized solutions to our clients. With their respective competencies, our professionals are capable of rendering required competitive advantage and sustainable value for a wide range of industries.

Our Mission

To assist corporate to achieve high standards and best practices of compliances and governance in the field of Corporate Laws.

Our Secretarial Advisory and Compliance Services (SAC):

Kaushal Doshi & Associates SAC vertical provides the following key Company Law and Secretarial Compliance services:

General:

- Advisory services on Corporate Laws, SEBI, FEMA and other allied laws;
- Advisory services on compliance of Listing Agreement and Corporate Governance code;
- Incorporation of new companies and Limited Liability Partnerships (LLP) in India;
- Corporate Secretarial services ;
- Advisory services on Intellectual Property Rights (IPR) including registration of trademarks, royalty agreements, enforcement of IPRs, etc.;
- Secretarial Compliance audit;
- Postal Ballot process;
- Advisory & certification on Corporate Governance;
- Filing under XBRL mode.

Under Companies Act, 2013

- Incorporation of the New Companies, Section 8 Company, producer companies;
- Registration of Limited Liability Partnerships (LLPs);
- Change of Name of companies / LLPs;
- Change of objects clause of companies / LLPs;
- Conversion in status of companies from Public Limited to Private Limited and vice-a-versa.
- Conversion of a Partnership Firm/ Limited Liability Partnerships (LLP) into a Company;
- Registration of Foreign Company (Branch office / Liaison office / Project office) in India;
- Petitions before Company Law Board, Regional Director, Registrar of Companies;
- Shifting of Registered office from one RoC jurisdiction to another and from one State to another;
- Preparation of Notices, Agenda and Minutes for Board Meetings, Annual General Meetings / Extra-ordinary General Meetings;
- Preparation and maintenance of various registers like Register of Members, Register of Transfer, Register of Charges, Register of Directors, Register of Related Party Transactions, Register of investments etc.;
- Liaisoning with the office of Registrar of Companies, Regional Director and Company Law Board for obtaining various regulatory approvals;
- Secretarial Audit & issue of Compliance Certificate for Public, Private & Listed Companies;
- Filing under XBRL mode;
- Assisting in winding up / closure of companies in India;
- De merger / Spin-off's / Business Transfer;
- Takeover;
- Public Issues;
- Rights & Bonus Issues;
- Preferential Allotments;
- Employee Stock option Plan (ESOP);
- Sub - division / Consolidation of Shares;
- Buy Back of Shares;
- Reduction of Capital;
- Listing / De listing of Securities;

Under Listing Regulations:

- Assisting in compliance of various Regulations under the LODR;
- Guiding on compliance of the Corporate Governance;
- Conducting Quarterly / Half-Yearly / Yearly Secretarial Audit of Listed Companies for ensuring Listing Regulations/ SEBI compliances;

Under SEBI Regulations:

- Assisting in filing of various forms under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Assisting in filing of various forms under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

- Advising on various SEBI Regulations like SEBI Takeover Code, SEBI Insider Trading Regulations, SEBI (ICDR) Regulations, 2009, SEBI Portfolio Managers Regulations, SEBI Broker Regulations with respect to IPO, Public Issue, Right Issue, Bonus Issue, Preferential Allotment, QIP, De-listing etc.;
- Assisting in obtaining various regulatory approvals from SEBI / BSE / NSE;
- Assisting in De listing of Companies from Stock Exchanges under SEBI (De-listing of Equity Shares) Regulations, 2009

Under RBI Regulations:

- Assisting in filing of various forms and returns under RBI Regulations
- Preparation & filing of Form FC-GPR with RBI through AD and Annual Return regarding Foreign Assets & Liabilities
- Issue of certificate for issue/allotment of shares to NRI under FDI route
- Obtaining approval from FIPB
- Compounding under RBI Regulations

Under Due Diligence:

- Periodic and Specific Compliance Audits
- Legal and Business Due Diligence.

Secretarial Audit of Company:

- Our firm independently handling Secretarial audit of Following Listed Company
 - Creative Eye Limited
 - Sharon Biomedicine Limited
 - Konark Infrastructure Limited (Public Unlisted)
 -
- Assist in following Listed Company
 - Shoppers Stop Limited
 - Mastek Limited
 - Dolphin Offshore Limited
 - Hotel leela venture Limited
 - Kaira Can Limited
 - Lyka labs Limited
 - Hypercity Retail (India) Limited
 - Jsw Investment Private Limited (Debt Security Listed)
 - Parsarathi Investment Limited (NBFC)
 - Jayabharat Cerdit Limited (NBFC)

XBRL:

XBRL stands for eXtensible Business Reporting Language. The XBRL is an electronic information supply chain standard for moving financial and business reporting information into an interactive intelligent information format.

At Kaushal Doshi and Associates, we provide end to end solution for filing of documents under XBRL mode. It includes from preparation of instant document to preparation and certification of forms and uploading on MCA website.

We provide XBRL filing solutions both for Financial Data (Annual Reports) and Cost Records (Compliance Certificate under Cost Audit Rules, 2011 and Cost Audit Reports). In its first year of introduction i.e. 2010-11 by MCA, we at Kaushal Doshi and Associates have filled more than 80 Balance Sheets under XBRL format.

Miscellaneous:

- Pre-certification of other documents and returns required to be filed with the Registrar of Companies.
- Advising on legal and procedural matters under the Companies Act
- Maintenance of secretarial records, statutory books and registers.
- Liaisoning with financial institutions, banks, and stock exchanges, and furnishing
- We are Providing Aadhar Base DSC (Digital Signature Certificate)
- periodical returns, reports and information relating to Company required by them

CONTACT DETAILS:

Office Address:

9, 2nd Floor, Anuraj Building , Khandwala Lane, Malad East, Mumbai- 400097

Email id:

Doshikaushal20@gmail.com

Phone No:

9892368648 / 8879061581

**For Kaushal Doshi & Associates
Practising Company Secretaries Firm**

Kaushal

Dhirendra Doshi

Digitally signed by
Kaushal Dhirendra Doshi
Date: 2017.05.02 11:47:03
+05'30'

**Kaushal Doshi
Proprietor**

CP: 13143, ACS: A32178

DHARMESH PAREKH & ASSOCIATES

Chartered Accountants

Firm Regn No: 137820 W

Add: A-30, Mercantile Bank Employees CHS Ltd,
5th Natwar Nagar Road, Jogeshwari (E),
Mumbai- 400 060. India.

Firm established in 2013 as Proprietorship firm.

PARTNERS

1. DHARMESH PAREKH, F.C.A.
Membership No: 048699
Phone: 98925 43839 / 90828 40910
Email : cadharmeshparekh@gmail.com

2. ASHWIN PARIKH, F.C.A.
Membership No. 033814
Phone: 9820076544
Email: aipmap5@gmail.com

WORK EXPERIENCE

Partners are having over 25 years of post qualification experience in the Industry, Financial Service and Audit & Taxation.

- Statutory Audits, Internal Audits, Transfer Pricing, Tax Audits and VAT Audits
- Accounts, Finalisation of accounts
- Statutory Bank Branch Audits, Stock Audits & Concurrent Audits
- Project Finance - CMA and Project Report preparation
- Income Tax & GST return filling and Audits



Brief Profile of Mr. Deepak Valecha

Objective:

Organizational growth and development where efficiency and talent is a criterion and will be utilized to the fullest to meet Operational Challenges.

Professional Summary:

Motivated, Careful, Multi disciplinary Experienced and qualified academican with over 16 years of experience teaching meaningful curriculum plans and developing young minds. Addressing student needs and ensuring proper student development.

Skills:

Charismatic	Fluent in English, Hindi, Marathi & Sindhi
Personable and approachable	Organized and detailed
Enthusiastic	Course planning
Innovative Teaching Methods	Academic Advisor
Confidentiality of Records	Critical Thinking Abilities
Team Management Skills	Well versed with computer skills

Work Experience:

Shri Sidh Thakurnath College, Ulhasnagar-421004 as Lecturer cum Assistant Coordinator from June 2009 to May 2012

Vedanta College of Management & Information Technology as Lecturer cum Academic Coordinator from June 2012 to September 2016

S D T Kalani Memorial Trust College as Lecturer cum Academic Director from September 2016 to September 2018.

Worked as CHB Lecturer in R K Talreja College & Seva Sadan College.

Educational Qualification:

Fatima High School, Ambernath 2004	Mumbai Board	Secondary School (SSC)
Chandibai Himmatmal Mansukhani College (CHM), Ulhasnagar	Mumbai Board	Higher School of Secondary (HSC) 2006

R K Talreja College of Arts,

Science & Commerce,
Ulhasnagar.
Studies

Mumbai University Bachelor of Management

(BMS)
2009

CMJ University,
Meghalaya
2011

Distance Mode M.Com (Management)

Shri Sidh Thakurnath College

2012

University of Mumbai M.Com (Accounts & Finance)

Sarawati Education Society's
(Tasgaonkar College of
2015
Management)

University of Mumbai MMS (Marketing)

Swami Ramanand Teerth
Marathwada University,
Nanded.
Pursuing

Research in Commerce

Activities handled during work:

- Supervise day to day activities of College.
- Ensure high standard of safety, security, hygiene and wellbeing of children.
- Provide training and professional development opportunities to staff.
- Meet parents and staff to discuss student's progress.
- Implement and impart education according to University.
- Ensure facilities are cleaned and maintained throughout.
- Responsibility for the management and operation of the college in accordance with administrative code, Management policies and regulations.
- Systematize the administrative, academic and accounting functions and set norms according to standards.
- Maintain the record of admission and prepare MIS report
- Recruiting, interviewing and staffing
- Assessment of papers
- Worked as a moderator for University Exams
- Appointed as an External Examiner for University Viva Voce

Extra Curricular Activities:

- Event Organizer in college annual functions.
- Associated with Rotaract Club (Worked as Secretary for RCUMT)
- Member of Thalassemia Welfare Society

- Working with Local Media of Ulhasnagar
- Actively participate in Social work mainly Blood donation camps
- Won Title of “Mr. AAGAAZ” annual fest of RKT College
- Stood 1st Rank in TYBMS in College.

Personal Details

Date of Birth : 11/04/1988
Gender : Male
Marital Status : Married
Languages Known : English, Hindi, Marathi & Sindhi.
Strengths

- Ability to take up assignment and complete them within time
- Ability to rise above situation and deliver result under adverse condition
- Ability to communicate well & adapt to any situation
- Good communication and interpersonal skills
- Determined & Dedicated

I hereby state and acknowledge that the information provided is true and complete to the best of my knowledge.

• Disclosure of relationships between directors (In case of Appointment of a Director)

We wish to inform you that Mr. Deepak Valecha;

- i) Is not a promoter of the Company or its holding, subsidiary or associate company;
- ii) Is not related to Promoters or directors in the Company or its holding, subsidiary or associate company.
- iii) Have/had no pecuniary relationship with Company, its holding, subsidiary or associate company, or their promoters, directors during the two immediately preceding financial years or during the current financial year;
- iv) Does not hold any shares in share capital of the Company.