

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



January 24, 2025

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
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Sub.: Outcome of Board Meeting of the Company held on January 24, 2025.

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 Friday, January 24 2025, the board has considered and approved;

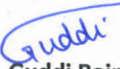
1. Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report of the Statutory Auditors of the Company (enclosed below).
2. Appointment of M/s Dharmesh Parekh & Associates chartered Accountant as an Internal Auditor of the Company for the financial year 2025-26 (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, 2025 (brief profile is enclosed herewith).

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 5:20 p.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

We enclose herewith a copy of followings:

- 1) Un-Audited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended December 31, 2024.
- 2) Limited Review Report dated 24th January, 2025, from M/s Rakesh Soni & Co., Statutory Auditors of the Company.
- 3) Brief Profile of Internal Auditor
- 4) Brief profile of Secretarial Auditor

Tree House Education & Accessories Limited

Regd. Office: 101 , Sapphire Plaza , Dadabhai Road, Opp. CNMS School
Vile Parle West , Mumbai - 400 056
CIN No. L80101MH2006PLC163028

Unaudited Standalone Profit & Loss Account for the Quarter and 9 months Ended 31st December 2024

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			9 months Ended		Year Ended
		31-12-24 Unaudited	30-09-24 Unaudited	31-12-23 Unaudited	31-12-24 Unaudited	31-12-23 Unaudited	31-03-24 Audited
1	Income:						
	a. Revenue from Operations	188	209	219	615	623	817
	b. Other Income	1	0	0	1	41	73
	Total Income	189	209	219	616	664	890
2	Expenses:						
	a. Operating expenses	55	56	71	166	220	284
	b. Employee Benefits Expense	42	42	44	127	138	191
	c. Finance Costs	0	0	0	0	0	0
	d. Depreciation & Amortisation	17	17	18	51	60	78
	e. Other Expenses	68	75	80	197	206	319
	Total expenses	182	190	213	541	624	872
	Net Profit/(Loss)	7	19	6	75	40	18
3	Share of Profit/(Loss) from Partnership Firm	2	-	-	9	-	(3)
4	Profit before exceptional items, and tax (1-2)	9	19	6	84	40	15
5	Less : Exceptional items	-	-	-	-	-	-
6	Profit before tax (3+4)	9	19	6	84	40	15
7	Tax expenses	(85)	(89)	(89)	(266)	(289)	(389)
8	Profit for the period / year (5-6)	(76)	(70)	(83)	(182)	(249)	(374)
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 (7+8)	(76)	(70)	(83)	(182)	(249)	(374)
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						16,899
13	Earnings per share Before Exceptional Items						
	Basic	(0.18)	(0.16)	(0.20)	(0.43)	(0.59)	(0.88)
	Diluted	(0.18)	(0.16)	(0.20)	(0.43)	(0.59)	(0.88)
14	Earnings per share After Exceptional Items						
	Basic	(0.18)	(0.16)	(0.20)	(0.43)	(0.59)	(0.88)
	Diluted	(0.18)	(0.16)	(0.20)	(0.43)	(0.59)	(0.88)

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

Rajesh Bhatia

Managing Director & CEO

DIN No: 00074393

Place: Mumbai

Date : 24th January 2025



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

Unaudited Consolidated Profit & Loss Account for the Quarter & 9 months ended 31st December 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			9 months Ended		Year Ended
		31-12-24 Unaudited	30-09-24 Unaudited	31-12-23 Unaudited	31-12-24 Unaudited	31-12-23 Unaudited	31-03-24 Audited
1)	Income:						
	a. Revenue from Operations	188	209	219	615	623	817
	b. Other Income	1	0	0	1	41	73
	Total Income	189	209	219	616	664	890
2)	Expenses:						
	a. Operating expenses	55	56	71	166	220	284
	b. Employee Benefits Expense	42	42	44	127	138	191
	c. Finance Costs	0	0	0	0	0	0
	d. Depreciation & Amortisation	17	17	18	51	60	78
	e. Other Expenses	68	75	80	197	206	319
	Total expenses	182	190	213	541	624	872
3)	Profit before exceptional items, and tax (1-2)	7	19	6	75	40	18
4)	Share of net profit/(loss) of associates and joint ventures accounted for using the equity method	2	0	-	9	(4)	(7)
5)	Less: Exceptional items	-	-	-	-	-	-
6)	Profit before tax (3+4)	9	19	6	84	36	11
7)	Tax expenses	(85)	(89)	(89)	(266)	(289)	(389)
8)	Profit for the period / year (5-6)	(76)	(70)	(83)	(182)	(253)	(378)
9)	Other Comprehensive Income						
	i. Items that will not be reclassified to profit or loss-	-	-	-	-	-	-
	ii. Income tax relating to items that will not be	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
10)	Total Comprehensive income (7+8)	(76)	(70)	(83)	(182)	(253)	(378)
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						17,230
13)	Earnings per share Before Exceptional Items						
	Basic	(0.18)	(0.16)	(0.20)	(0.43)	(0.60)	(0.89)
	Diluted	(0.18)	(0.16)	(0.20)	(0.43)	(0.60)	(0.89)
14)	Earnings per share After Exceptional Items						
	Basic	(0.18)	(0.16)	(0.20)	(0.43)	(0.60)	(0.89)
	Diluted	(0.18)	(0.16)	(0.20)	(0.43)	(0.60)	(0.89)

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

Rajesh Bhatia
 Managing Director & CEO
 DIN No: 00074393

Place: Mumbai
 Date : 24th January 2025



Tree House Education & Accessories Limited

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

Vile Parle West, Mumbai - 400 056

CIN No. L80101MH2006PLC163028

Notes:

- 1 The unaudited financial results were reviewed by audit committee and approved at the meeting of Board of Directors of the Company held on 24th January 2025.
- 2 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.
- 3 a. Previous period / year figures have been regrouped / rearranged wherever necessary to confirm 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 quarter.
- 4 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.
- 5 Income and Expenditure billed/incurred on three months/annual basis has been charged proportionately for 3 months for the quarter ended 31st December 2024 except for royalty income which is booked on receipt or accrued whichever is earlier as per the accounting policy consistently followed by the company.
- 6 In the consolidated profit & loss statement, share of net profit/(loss) of associates and joint ventures accounted using the equity method includes share of profit received from LLP. The company has 51% of share of profit in LLP.

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


Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393



Place: Mumbai
Date : 24th January 2025



RAKESH SONI & CO.

Chartered Accountants

LG-31, Crown Plaza
Nursery Circle, Vaishali Nagar,
Jaipur (Rajasthan) - 302021
Ph.: 0141-2354810, 9820673833

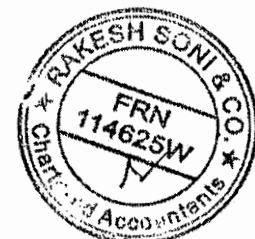
003, Dev Darshan Tower
Indira Complex, 60 Feet Road
Bhayandar (W), Maharashtra-401101
Ph.: 022-46071422, 9820673833

E-mail : rakeshsoniandcompany@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 standalone financial results (the "statement") of Tree House Education & Accessories Ltd (the "Company") for the quarter and nine month ended 31st December, 2024 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of regulations 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (Listing Regulations). 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 this Financial 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 on Limited reviewed Financials for the quarter and nine months ended 31st December, 2024, and notes thereon;
 - 3.1 Mr. Rajesh Bhatia & Anr. (Promoters of the Company) filed an appeal (Appeal No.560 of 2021) before Securities Appellate Tribunal ("SAT") against an Order No WTM/SM/IVD-ID-1/28/2021-22 dated May, 24, 2021 received from Securities and Exchange Board of India (SEBI) under the provisions of sections 11(1), 11(4), 11B(1), 11B(2) and 11(4A) of the Securities and Exchange Board of India Act, 1992. Accordingly, the SAT vide its order dated August 30, 2021 directed the promoters of the Company to deposit a sum of Rs.15 lakhs as security deposit with respondent i.e. Securities and Exchange Board of India, the said amount was deposited on time as per the order. The matter is reserved for orders.
 - 3.2 There was an ongoing arbitration matter between the Company and Janodhar Sikhshan Prasarak Mandal and others ("Respondents") in which the company has received order in its favour on January 11, 2021 wherein the company shall receive compensation from the Respondents. The company continues to pursue legal options for recovery of proceeds as per the order.
 - 3.3 There was an ongoing arbitration matter between the Company and its franchisee Warren Connor ("Respondent") for non-payment of royalty fees in which the company has received an



award in its favour on October 3, 2023 wherein the company shall receive compensation from the Respondent. The company continues to pursue legal options for recovery of proceeds as per the order.

- 3.4 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.
- 3.5 The Company has received a letter dated 20.04.2023 from the Educational Trust Vidya Bharti Samiti, showing the dissatisfaction of service provided to them for which the company in accordance with the Service Agreement dated 01.04.2012, Addendum dated 6.11.2012 and agreement dated 01.04.2013 with them. In response, The Company has invoked the arbitration clause contained in the agreement vide letter dated. 16th May 2023, to adjudicate upon the disputes and differences which have arisen between The Company and the Education Trust for which the Hon Bombay High Court has appointed a Sole Arbitrator on 11th December 2023 to resolve the case.
- 3.6 Mira Education Trust has filed Civil Suit before the Hon Vadordra Civil Judge (CD) against Zebar Realty LLP in which company has also been named as defendant.
- 3.7 The Company has received summons on 22nd March 2024 and on 30th March 2024 from Court in Vadodhara, Gujarat for Physical appearance on the case filed by Zebar Realty LLP, for forceful occupation of the property by 'Mira Education Trust', who runs 'Tree House High School' on his property which was sold to his firm 'Zebar Realty LLP' by 'Tree House Education and Accessories Limited' in the financial year 2022-23.
4. 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. In view of the same, internal audit was carried out in the area of Income and Expenditure for the quarter ended 31st December 2024 that we have relied upon the same.
5. 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 (Ind AS) 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 read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Rakesh Soni & Co.
Chartered Accountants
Firm Registration No. 114625W


CA R.K. Soni

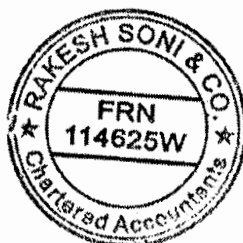
Partner

M. No. 047151

UDIN : 25047151BMOHVQ5204

Date : 24th January 2025

Place : Mumbai





RAKESH SONI & CO.

Chartered Accountants

LG-31, Crown Plaza
Nursery Circle, Vaishali Nagar,
Jaipur (Rajasthan) - 302021
Ph.: 0141-2354810, 9820673833

003, Dev Darshan Tower
Indira Complex, 60 Feet Road
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Ph.: 022-46071422, 9820673833

E-mail : rakeshsoniandcompany@gmail.com

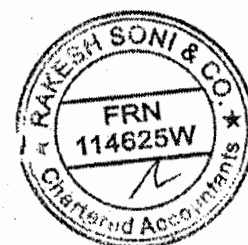
Unaudited Consolidated Limited Review Report

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 2024 and for the period from 01-04-24 to 31-12-2024 ("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 2024 and the corresponding period from 01.04.2024 to 31.12.2024 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 Company 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 have performed procedures in accordance with the circular issued by the Securities Exchange Board of India (SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following entities:

Name of Entity	Relationship
JT INFRASTRUCTURE PRIVATE LIMITED	Associate Company (50%)
Aaviv Tutorials LLP	Capital Investment in LLP (51%)

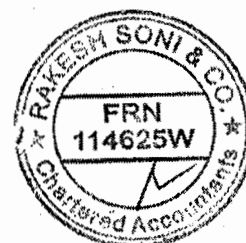
5. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information 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.

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.

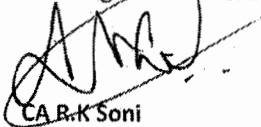
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, 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.
7. Attention is invited to the following observations on Limited reviewed Financials for the quarter and nine month ended 31st December, 2024, and notes thereon;
 - 7.1 Mr. Rajesh Bhatia & Anr. (Promoters of the Company) filed an appeal (Appeal No.560 of 2021) before Securities Appellate Tribunal ("SAT") against an Order No WTM/SM/IVD-ID-1/28/2021-22 dated May, 24, 2021 received from Securities and Exchange Board of India (SEBI) under the provisions of sections 11(1), 11(4), 11B(1), 11B(2) and 11(4A) of the Securities and Exchange Board of India Act, 1992. Accordingly, the SAT vide its order dated August 30, 2021 directed the promoters of the Company to deposit a sum of Rs.15 lakhs as security deposit with respondent i.e. Securities and Exchange Board of India, the said amount was deposited on time as per the order. The matter is reserved for orders.
 - 7.2 There was an ongoing arbitration matter between the Company and Janodhar Sikhshan Prasarak Mandal and others ("Respondents") in which the company has received order in its favour on January 11, 2021 wherein the company shall receive compensation from the Respondents. The company continues to pursue legal options for recovery of proceeds as per the order.
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 - 7.4 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.
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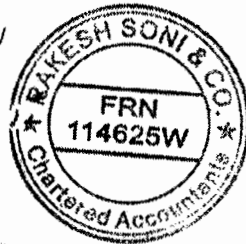
Addendum dated 6.11.2012 and agreement dated 01.04.2013 with them. In response, The Company has invoked the arbitration clause contained in the agreement vide letter dated. 16th May 2023, to adjudicate upon the disputes and differences which have arisen between The Company and the Education Trust for which the Hon Bombay High Court has appointed a Sole Arbitrator on 11th December 2023 to resolve the case.

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8. 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. In view of the same, Internal audit was carried out in the area of Income and Expenditure for the quarter ended 31st December 2024 that we have relied upon the same.
9. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of JT INFRASTRUCTURE PRIVATE LIMITED, the Associate Company, which have not been reviewed/audited by their auditors. As reported to us, there was no transaction during the quarter ended 31st December 2024. 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. The consolidated unaudited financial results also includes share of profit from the investment made in M/S Aaviv Tutorials LLP as per the unaudited financials provided by their auditors as of 31st December 2024.

For M/s. Rakesh Soni & Co
Chartered Accountants
Firm Registration No. 114625W


CA R.K. Soni
Partner

M. No. 047151
UDIN : 25047151BMOHVR6751



Date : 24th January 2025
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)
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- 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:

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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
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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

