# **CS** Nikita Suyani

**Email**: <u>suyaninikita@gmail.com</u>

Contact No: 8980855564

# **Curriculum Vitae**

# **\*** Career Objective:

To carve out a niche for myself in the corporate world as a Company Secretary in an organization of repute where i can prove my abilities and talent and to work in the Secretarial, legal and other related operation and to contribute towards organizational and personal growth.

# **Professional/ Academic Qualification:**

- ➤ Institute of Company Secretaries of India (ICSI)
  - CS Professional in June 2017
- > R. J. Tibrewal Commerce College, Ahmedabad
  - B.com in June 2015
- > Maneklal Nanavati Law College, Ahmedabad
  - L.L.B in June 2018

# Internship:

August, 2017 to July, 2018

**Ahmedabad** 

#### TAPAN SHAH & ASSOCIATES, (Practising Company Secretary)

-As a Intern-Company Secretary

#### **Work Experience:**

> August, 2018 to December, 2019

Ahmedahad

#### **GOBLIN INDIA LIMITED (SME Listed with BSE)**

-As a Company Secretary

> December, 2019 to February, 2021

Ahmedabad

#### Shilpi Thapar & Associates (Practising Company Secretary)

-As a Secretarial Associate

> March, 2021 to till now

**Ahmedabad** 

## PLASTENE INDIA LIMITED (Plastene Group)

-As a Company Secretary

## **Assignments Handled:**

- ✓ IPO related work
- ✓ Right Issue of Listed Company
- ✓ Handled Process of ESOP Listed Company
- ✓ Handled Procedure to acquire company through NCLT under IBC, 2016.

- ✓ Conducted Board and Committee Meetings
- ✓ Handling grievances of Investors
- ✓ Vetting of various Legal Documents including Share Purchase Agreement
- ✓ Re-classification of Promoters
- ✓ Handled Change of Name and Change of Registered office of the Listed Unlisted Companies.
- ✓ Preparation & filing of various Compliance related forms and documents in the matter of Company law.
- ✓ Preparation & filing of Annual Accounts & Annual Returns of Listed-Unlisted Companies and LLPs.
- ✓ Preparation of Due-Diligence Report, Search Report, Compliance Certificate, Secretarial Compliance Report.
- ✓ Preparation & filing of documents in relation to Increase in Authorized share capital and change in object clause.
- ✓ Incorporation of Companies.
- ✓ Handling of regular Secretarial work which inter alia includes maintaining statutory books, i.e. registers of members, directors and KMPs etc, preparation of minutes, agenda of board meeting, drafting resolutions, share transfers under Companies Act, 2013.
- ✓ Preparation & filing of documents related to Private Placement, Right Issue and Bonus Issue.
- ✓ Documentation for Registration, Modification and Satisfaction of charges of Companies.
- ✓ Preparation of Foreign Liabilities and Assets Annual Return (FLA Return).
- ✓ Liaison with Merchant Banker, ROC/ MCA, NSDL, RTA, Banks etc for ensuring statutory compliance of the company.

#### **Audit:**

- ✓ Secretarial Audit of Listed and public Companies & Depository Participants (NSDL and CDSL) Audit.
- ✓ Depository Participant Concurrent and Internal audit for account opening forms, Delivery Instructions slip, requisition slips and account closure.

#### **SEBI Compliances:**

- Disclosures under SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992 for transmission of shares.
- Quarterly and half yearly Compliances of Listed Companies done as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

# Personal Details:

**Address**: 602, 6th Floor, Ganesh Complex, Navrang Circle, Navrangpura,

Ahmedabad-380009

**Date of Birth** : 2<sup>nd</sup>December, 1994

Language Known: Gujarati, English, Hindi

**Area of Interest**: Reading books, Travelling, Music

#### **❖** Declaration:

I hereby declare that the information provided by me above is true to the best of my knowledge and belief.

Place: Ahmedabad