

Yogesh kumar garg

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Key credentials:

Having over 30 years of experience of heading the finance and compliance of public sector, business groups and autonomous organizations as the cfo and chief compliance officer. Having over a 30-year experience of working as controller of finance, cost control. Resource mobilization, working capital management business planning, budgeting, taxation management, funding within country from various resources as well as foreign funding, audit, legal management and compliance under various corporate and lab our laws and company secretary affairs.

Major skills & responsibilities

Heading finance & accounts, legal affairs & cs matters and facilitating the delivery of a strong corporate governance framework that maximizes profitability & meets stakeholder expectations while working with reputed psus (mmtc), pvt. Sector companies presently working with sybly group of companies, muradnagar, asgroup head of finance, legal and company secretary.

Professional qualification

| Degree/ course | University | Year |
|-------------------------------------|----------------------------------------------------|------|
| B.com. (hons.) | Agra university | 1986 |
| L.I.b. | Lucknow university | 1991 |
| Cost & management accountant (fcma) | Institute of cost accountants of india (icai) | 1995 |
| Fellow member (fcs) | Institute of company secretaries of india (icsi) | 1996 |
| Ca final (group one) | Institute of chartered accountants of india (icai) | 1994 |

Other:

- ☐ certificate course on forensic audit from icsi, new delhi
- ☐ Certificate course on intellectual property right from fiicci, new delhi certificate
- ☐ course on arbitration law, law sikho new delhi
- ☐ Diploma on consumer law and practice from national law school, bangalore practical aspect of ind as, ifrs from caclunindia.com
- ☐ Certificate course on treasury and international banking from icmai, kolkata
- ☐ certificate courses on investment management from icmai, kolkata forensic
- ☐ accounting profession from india forensic.com
- ☐ Anti – money laundering certification from india forensic.com
- ☐

Work experience: -

| Organization | Designation | Period | Major responsibility |
|-----------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Own CONSULTANCY | Self | Nov 2020 onwards | |
| Renaissance group of companies, | Group cfo cum company secretary | . 7feb 2020 to31oct 2020 | Delhi the group has multiple entities of various public limited, pvt limited, llp, partnership, trust, and holdings and subsidies. Looking after all finance. Legal, secretarial and taxation, Etc. (turnover rs 1000 crore) |
| M/s accurate Group (group having np of companies including listed entity and educational institute) noida | Sr. Consultant | IST JULY 2016 TO 31 ST DEC 2019 | As a consultant of finance/ secretarial, legal was responsible for all accounts finance, audit, legal, labor laws secretarial, compliance, looking after finalization of account, taxation, gst, audit, income tax matter, and assessment & appeal. |
| VENKATESHWARA UNIVERSITY | FINANCE OFFICER | 5 TH JUNE 2013 TO 31 ST DEC 2015 | HEAD OF FINANCE OF UNIVERSITY |
| Nsc ltd Delhi | Gm finance cum company secretary | 22/oct2010 3/June 2013 | As head of finance/ secretarial, legal was responsible for all accounts finance, audit, legal, labor laws secretarial, compliance, looking after finalization of account, taxation, gst, audit, income tax matter, And assessment & appeal. |
| Cel | Agm (finance) | 09/01/2010 To 21/10/2010 | As head of finance was responsible for all accounts finance, audit, legal, labor laws secretarial, compliance, looking after finalization of account, taxation, gst, audit, income tax matter, And assessment & appeal |
| Institute of chartered accountants of India new Delhi | Dy director | 29/06/2007 to 23/12/2008 | Ceo of icai accounting research foundation a section 25 company |
| Nstfdc | Manager finance | 16/05/2006 to 29/06/2007 | Head of finance and accounts |

| | | | |
|------------------------------------------|---------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mmtc ltd (cpsu) Delhi/Lucknow/Kolkata | Manager (f&a) | 14/oct 1996 – 15/may 2006 | Management of funds on all India bases with various regional offices spread all over India and submission of the report to management on export of iron ore. Posted at h.o. in the banking division and maintenance of bank accounts. (turnover rs 50000 cr) |
| Somiya organics ltd barabanki | Manager (accounts) | 18/05/1996 to 12/10/1996 | Head of account banking, accounts, payroll, finalization, income tax, sale Tax, pf esi etc. |
| Apace leasing and finance lt | Finance executive | 16/10.1992 to 30/05/1995 | Head of account banking, accounts, payroll, finalization, income tax, sale Tax, pf esi etc. |

Membership

Fellow of institute of cost accountants of India

Fellow of institute of company secretary of India

Member of all India bar council and Delhi bar council

Member of certified fraud organization (acfe, USA)

Member of cima UK.

Computer efficiency

Tally accounting package.

Ms office and internet applications.

Management information systems.

Various erp packages like sap, Microsoft Navision, fact and other custom software packages according to organization requirement

Training- training on board orientation, sap, erp, investment, international banking, intellectual property, ind as, international taxation, arbitration, gst, treasury management, consumer protection Law, forensic audit, contact management, corporate governance practice, fema,

PERSONAL DETAILS

Date of Birth: 04/02/1967

Language : Hindi,

English