



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 11.06.2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: 500223

**Sub: Intimation of Appointment of Additional Director (Non- Executive Independent Director) of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Surendra Mal Daga as an Additional Director (Non-Executive, Independent) with effect from June 11, 2021, in its Board Meeting to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Daga will be appointed as Independent Director for a term of 5 years subject to approval of members at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Surendra Mal Daga is enclosed herewith.

We further confirm that Mr. Daga is not related to any of the Directors of the Company.

The above is for your information and record.

Yours Faithfully

For JCT LIMITED

  
Samir Thapar  
Managing Director & Chairman  
DIN: 00062287

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565

# CA. SURENDRA MAL DAGA

- DOB: 29<sup>TH</sup> June, 1956
- Address : 59, Dev Nagar, Pal Link Road, Jodhpur (Raj.) 342001
- Mob. No. – 9314713963/7340063963
- Email id – [casmdaga@gmail.com](mailto:casmdaga@gmail.com)

## **Professional Summary :**

- Well-qualified Senior Partner consistently holds management accountable, improves communication and facilitates necessary policy updates. Motivational leader with authoritative and knowledgeable style. Offering 40 years of Professional experience. Accomplished litigator and Partner with 40 years of excellence in Income Tax law. Demonstrated leader driving efficiency and client satisfaction through strategic policy development. Excellent reputation for resolving problems and improving customer satisfaction.

## **Skills :**

- Highly experienced in handling Search, Seizure and Survey cases
- Income Tax Planning
- Vast experience in handling all sorts of Audits, e.g. Tax Audit, Statutory Audit, Bank Audits, etc.
- Business Development
- Strategic Planning
- Financial administration
- Verbal and written communications
- Corporate and business legal issues
- Case analysis
- Knowledgeable in Income Tax related matters

## **Education :**

**Fellow Chartered Accountant** since 1986

Institute of Chartered Accountants of India, Jodhpur(Raj.)

**Bachelor of Commerce (B. Com.):** 1975

Jai Narayan Vyas University, Jodhpur(Raj.)

## **Work History :**

**Senior Partner at Mertia Daga & Associates**

**Since 01/07/1983 to current**

- Helped develop and implement promotional strategies to drive business to firm.
- Chaired partner meetings to drive discussion of matters important to firm operations, keeping discourse on-topic and moving at efficient pace.
- Maintained open-door policy and responded to stakeholder concerns.
- Promoted new business and expanded firm's professional network through attendance and participation in community, government and industry events.
- Provided outstanding service to all individuals, promoting effective and lasting business relationships.
- Argued for clients before ITAT in oral argument by presenting facts and evidence in most favorable light.
- Kept meticulous records of all correspondence with customers for future reference.
- Spoke with peers to verify task completion, enabling all deadlines and schedules to be met.
- Worked with leadership to strategize and introduce office initiatives, including implementation of Ncomputing, resulting in Centralized computing.
- Observed all corporate rules and regulations, including safety procedures.
- Oversaw firm's day-to-day administrative operations, provided guidance to support staff and enforced compliance with state, federal and local regulations across organization.
- Resolved issues with clients quickly due to spontaneity in decision making and attention to detail.
- Assessed cases for probable outcomes by researching black letter law and other legal authority, comparing fact patterns to those of precedential cases.
- Explained available courses of action and possible repercussions of cases to clients.
- Communicated with clients and collected information to research cases and prepare settlement offers.
- Analyzed probable outcomes of cases using knowledge of legal precedents.
- Tracked and researched developing precedent and legislation in Income Tax law to maintain expertise and best advise for clients.
- Apprised clients of potential risks and costs associated with each course of action.
- Interpreted laws, rulings and regulations for individuals and businesses.
- Minimized risk exposure through careful advice on business operations and strategic plans.

## **Accomplishments :**

- Associated as Statutory Auditor of Prime Minister Gramin Sarak Yojna, PWD.
- Associated as the Central Statutory Auditor of Punjab National Bank.
- Dealt with Search & Seizure cases of Various clients.
- Bank Audit Experience of more than 35 years.
- Associated as the Statutory Audit of Institute of Chartered Accountants of India, Jodhpur Chapter.
- Dealt with C&AG audit of FCI Aravali Gypsum & Minerals India Ltd.
- Dealing with Special Audit of Branch Building Construction of Institute of Chartered Accountants of India, Jodhpur.
- Handled various Concurrent, Revenue and Stock Audits.
- Looking after more than 100 Audit Assignments involving various sectors, e.g. Steel, Handicraft, Textile, Minerals, Fertilizers, etc
- Knowledgeable in Income Tax related matters

## **Major Audit Work :**

- Handled audit work of following major Steel units in Jodhpur:
  - Ramdev Stainless Steel Pvt. Ltd.
  - Sunshine Steel Industries
  - Shree Shankeshwar Steel & Warehouse Pvt. Ltd.
  - Pratik Metals Pvt. Ltd.
  - RNP Steel Pvt. Ltd.
- Handled audit work of major Handicraft units in Jodhpur:
  - Contemporary Furnitures Pvt. Ltd.
- Handled audit work of major Limestone units in Jodhpur:
  - White n White Minerals Pvt. Ltd.
  - Gotan Limes Pvt. Ltd.
  - Neelkanth Healthcare Pvt. Ltd.
- Handled audit work of Hotel Industry in Jodhpur:
  - Nikky International Pvt. Ltd.
  - Hira Real Estate Pvt. Ltd.
- Handled audit work of various Trading concerns :
  - R.D. Automotive Pvt. Ltd.
  - R.D. Motors (Super Stockist of Hero Parts)
  - Maa Vankaal Refineries Pvt. Ltd.
  - Daga Technocrats Pvt. Ltd. (Leader in Computer Peripherals)
  - Mahaveer Industries
- Handled audit of BPO Industry :
  - Premier Infoassist Pvt. Ltd.

- Handled audit work of various Trust entities, partnership and proprietorship firms
- Handled Concurrent Audit of State Bank of Bikaner & Jaipur, State Bank of India, Dena Bank, UCO Bank, Central Bank of India, Canara Bank, etc.
- Handled Statutory Bank Branch Audit of various branches of Oriental Bank of Commerce, Rajasthan Marudhara Gramin Bank, Central Bank of India, Punjab National Bank.
- Handled Internal Audit of Eureka Forbes Ltd., Jodhpur was carried out.
- Handled Internal audit of Vimal Group, Balotra, Barmer
- Handled Revenue, Stock Audit of Bank of Maharashtra, State Bank of Bikaner & Jaipur, Dena Bank, etc
- Handled Statutory Audit of Shree Balaji Steels.
- Handled Statutory Audit of Prescon City.

### **Additional Information :**

- PAN : AALPD1978M
- DIN : 03575623
- AADHAR : 272957690806

A handwritten signature in blue ink, consisting of stylized initials 'SV' followed by a long horizontal stroke.