Regd. Office & Works: Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

Tel.: 00-31-2322-301533 Fax: 00-31-2322-301543 E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147

KPT's New Nos.: Tel.: +91 - 231 - 2689900 Fax: +91 - 231 - 2689946



KPT/SECR/STEX/18-19

www.listing.bseindia.com

10th July, 2018

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street. **MUMBAI 400 001**

Dear Sir,

With reference to your email received from Mr.Subhash Purohit on 29.06.2018, regarding discrepancies in company's submission pertaining to Board Meeting - Appointment of Company Secretary *F* Compliance Officer, i.e. brief profile of the Company Secretary not provided, submitted on 02.06.2018.

As required by you, we are herewith submitting brief profile of Company Secretary / Compliance Officer on BSE Portal.

Kindly acknowledge the same and take the same on record.

Thanking you,

Yours Faithfully, For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar

COMPLIANCE OFFICER

Encl: - a/a.



CIN - L29130MH1976PLC019147

BRIEF PROFILE

Personal Details:

Aishwarya Suresh Toraskar

Contact No.: 9595809955/7722067103

Email ID: aishwarya.toraskar@kpt.co.in

Address: 1791 "E" Ward, 2ND Lane Rajarampuri, Kolhapur – 416008.

Professional Details:

Membership No.: ACS 54931

With effect from: 5th April, 2018

Professional Qualification:

Sr.No.	Course	Year of passing	Marks	Out of .	Percentage
1	C.S. Professional	Feb 2017	506	900	56.22
2	C.S Executive	Feb 2014	339	600	56.50

> Academic Qualification:

Sr. No.	Course	Year of passing	University	Percentage	Class
1	B.Com	March 2012	Shivaji University	68.11	First Class
2	LLB 2 ND Year	Pursuing	Shivaji University	-	-

Apprenticeship/Training:

Completed training with M/s. Amit N Patil & Associates, Practicing Company Secretaries, Kolhapur as a trainee for a period of 15 months.

The firm is rendering range of expertise services in Company Law, Income Tax, Indirect Tax (GST), Professional Tax, IPR, secretarial compliance, updations, liasioning works and other related activities with the main motto to provide consultancy services to corporate world.

Work Profile/Exposure:

1. Companies Act, 2013:

- Incorporation of Private Company, Producer Company, Nidhi Company.
- Annual filing (Including XBRL).
- Charge Creation/ Modification/Satisfaction of companies.
- Documents regarding Increase in Authorized Share Capital, Allotment of Equity Shares - Right issue/Private Placement.
- Compliance for Issue of Share Certificate, transfer and splitting of shares.
- Drafting of various agreement, application, notice etc.
- Statutory compliance relating to appointment, re-appointment, regularization of KMP, directors, Statutory Auditor, Cost Auditor.
- Drafting of Minutes, Notice, Agenda, Resolutions, Form MGT-8, Directors Report & annual Report.
- Change in Registered office within city/Within State from one ROC to other ROC.
- Preparation of Search Report.
- Active role in finalization, Preparation and Maintenance of Statutory Registers, Various forms and other documents as required under Companies Act.
- Appointment of Director at Back end.

2. Taxation:

- Filing of Income tax and GST Returns.
- GST Registration.
- Financial Statement.

3. LLP Act, 2008:

Incorporation and Annual Filing of Limited Liability Partnership.

4. Bird's Eye-view:

- Conversion of Proprietorship/Firm into Private/Public Company.
- Compliances related to Wholly Owned Subsidiary Company.
- RERA Registration.
- GST Registration and compliances under the same.
- Trademark, Copyright Registration.
- Application for Import- Export Code.
- Application to Food and Drug Department for State License/ Registration.
- Application for Shop Act License.
- Registration under Professional Tax (PTRC/PTEC) and compliances.

Declaration:

I hereby declare that the information furnished above is true & correct to the best of my knowledge.

SD/-

Aishwarya Suresh Toraskar

Date: 10.07.2018 Place: Kolhapur