

piccadily

CIN No :LO1115HR1994PLC032244

29/4/2015

General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/madam,

Regd: Company No 530305

Subject : Compliance of Clause 49 of listing agreement

Dear Sir,

Please find enclosed herewith following:

1. Appointment letter issued.
2. Profile of Ms. Bhawana Gupta.

We hope that you will find the same in order

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

Group Secretary

Piccadily Agro Industries Ltd.

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 172-4660994, 4660995, Fax : 0172-4660995

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DATE: 29/4/2015

Ms Bhawana Gupta
#3290/1, First Floor,
Sector 44-D, Chandigarh

Sub: Regarding appointment as Additional Director

Madam,

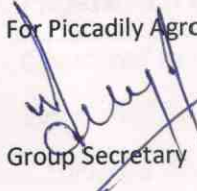
We are pleased to inform you that the Board of Directors of the Company has appointed you as Additional Director of the Company w.e.f. 31/3/2015 till the date of forthcoming Annual General Meeting of the Company.

You will perform such duties which will be assigned you by the Board of Directors of the Company.

Your appointment and functions will be governed by provisions of Companies Act 2013 and Articles of Association of the Company.

Thanking you,

For Piccadily Agro Industries Limited


Group Secretary



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Bhawana Gupta

Correspondence Address: House No. 3290/1, Sector 44-D, Chandigarh (India) - 160047
Email : bhawana.ca.jindal@gmail.com Tel: +91-9779669989, 08427992607

C. A.
C. S.
B. Com.
M. Com.

Seeking assignment with a company, where problem analysis and problem solving skills are needed to find efficient solution for increasing profits and reducing operational cost.

Career Overview

- ⇒ Chartered Accountant, Company Secretary, M.Com & B. Com with experience in Accounts, Taxation and Finance.
- ⇒ Working in M/s Venkey's India Limited. Chandigarh
- ⇒ Post CA experience is 7 years.
- ⇒ Have worked for Audit, Construction, & Manufacturing companies.
- ⇒ Have streamlined many processes in industries.

Academic Qualifications

Metric	in 1997 from ICSE Board with 80% marks
10+2	in 1999 from ISE Board with 85% marks
Through Convent educated in Saint Thomas School at Dehradun	
B.Com	in 2002 from HNB Garhwal University (Srinagar), Garhwal with 62% marks

Professional Qualifications

Chartered Accountant (Foundation Course)	in Nov. 2000 from ICAI with 55.50% marks
Chartered Accountant (Inter)	in Nov. 2002 from ICAI with 51% marks
Chartered Accountant (Final)	in May 2005 from ICAI with 56.13% marks
Company Secretary (Inter)	started in Feb. 2007 and completed in June 2008 from ICSI with 60.71% marks
Company Secretary (Final)	in Dec 2010 from ICSI with 54.75% marks
Post Graduation in Commerce (M.COM)	from DAV (F) College Dehradun to HNB Garhwal University (Srinagar), Garhwal

31/8/20 →

Work Experience (Reverse Chronological)

- I. (April 2012 till date) M/s Venkey's India Limited** a established in 1976, mainly to produce day-old layer and broiler chicks for the dense poultry markets of North India.

As a Company Secretary-trainee under the rules of ICSI

- II. (July 2011 to March 2012) M/s Satya Prakash Mangal & Co.** A leading firm of Chartered Accounts, having all over the India network
Major Roles and Responsibilities

1. Dealing with bank and other financial Agencies.
2. Handled the Service Tax matters of the various types of company, prop, partnership firm, dealing with service tax department.
3. Preparation and filling of TDS returns of various clients
4. Preparation and filling of VAT returns
5. Knowledge of Work contract tax.
6. Maintenance of Accounts manual as well as computerized
7. Preparation of Project Report
8. Preparation and filling of Income Tax Returns of various type of clients
9. Finalization of balance sheet and profit and loss account.

- II. (Aug 2008 to Dec 2010) M/s Schdan Fashion Pvt Ltd, a leading manufacture women foot wears, major customers of the company are Bata, Woodland, Liberty, Metro, having turnover of more than Rs. 250.00 Crore**
Designation Held: Accounts & Finance Manager

Major Roles and Responsibilities

1. Handled the Finance Department of the company, dealing with bank and other outside Agencies. Prepared documents for enhancement of Cash Credit limit and bank guarantees. Planning fund requirements on day-to-day basis and actively participating in all new projects and expansions of Company.

2. Handled the Service Tax matters of the company, preparation of Service Tax Return and dealing with service tax department.
3. Handled TDS work, deduction and timely deposit of TDS and also e-filing of TDS Return
4. Prepared VAT returns of the company and Coordinating with lawyers and Sales tax Deptt.
5. Handled Income Tax Planning of the company also dealt with the Income Tax Department
6. Compilation of Monthly Balance Sheet and Profit and loss Account of all branches of the company
7. Analyzing the MIS of the company of daily basis and taking appropriate actions promptly.
8. Provided cooperation with all the inter-department of the company and integrated all the activities.
9. Participated and planned Internal Audit and inspections of the Company. Coordinating with External Auditors and Bank Auditors and took action on Deviations reported.
10. Knowledge of project financing including drafting of project reports.

III. (February 2007 to June 2008) M/s V. K. Aggarwal & Company – A leading construction company, having operations at Delhi, Dehradun & Dubai having turnover of Rs. 700.00 crore
Designation Held: Internal Auditor

IV. (Aug 2005 to Jan 2007) M/s Sanjeev Rajendra & Associates, a leading firm of Chartered Accountants at Dehradun.

V. Three Year Article Training Under ICAI Regulations under Chartered Accountant Act, 1949

Computer Proficiency

Knowledge of Accounting Packages Tally, ERP package, MS office

Personal Information

Languages Known	Hindi and English
Father's Name	Sh. Mahesh Chand Gupta
Marital Status	Married
Date of Birth	22 nd April, 1981.

Date:

(Bhawana Gupta)