CURRICULUM VITAE

	Objective
CS PRIYANKA SHUKLA <u>Permanent Address</u> S8/366 B-1, Khajuri, Pandeypur,	To join an organization offering-challenging environment, chance to enhance skills provided with opportunities of growth through the right mix of challenge, exposure, career development, encourage creativity and values integrity and security.
Varanasi - 221 002(U.P.)	Education
Communication Address G-905, Srishti Apartment, Kursi Road, Lucknow-226021 (U.P.)	Professional Qualifications: <u>COMPANY SECRETARY</u> : ACS 53028
Mobile: 09654360215 07007866748	 Company Secretary Foundation Programme Passed in with 65.8%
<u>e-mail :</u> priyankashukla1202@gmail.com priyanka.shukla@sahara.in	 Company Secretary Executive Programme Module I : Passed with 60% Module II : Passed with 55%
<u>Personal Data</u>	 Company Secretary Professional Programme
Father's : Mr. Ashok K Name Shukla (Rtd. ARTO)	Module I : Passed with 54%. Module II : Passed with 50% Module IV :Passed with 52% Module III : Passed with 52%
Mother's Name : Mrs. Geeta Shukla	Institute: The Institute of Company Secretaries of India
Husband Name : Adv Himanshu Kumar Trivedi	CHARTERED ACCOUNTANT:
Sex : Female	 Common Proficiency Test(CPT): Passed Integrated Professional Competence Course(IPCC) :To be appear
Nationality : Indian	Institute: The Institute of Chartered Accountants of India
Languages Known : Hindi, English Hobbies	 <u>LL.B.</u> Passed LL.B3 Year from Mahatma Gandhi Kashi Vidyapeeth University with 63.00%.
Vet surfing	Academic Qualifications •
 Listening music Playing Badminton 	 Academic Qualifications : B.Com(Hons) in Finance passed from Banaras Hindu University with 65.4% Intermediate passed from C.B.S.E. Board with 68.8% High school passed from C.B.S.E. Board with 61.4% School : St. Atulanand Convent School, Varanasi.

Work Experience

• Working as 'Deputy Manager-Company Secretary' in 'Sahara India Pariwar' since 7th February, 2019 to till date.

Job Profile

- > Appointed as Company Secretary of Sahara India Limited.
- Responsible for all Secretarial and Statutory compliances of more than 20 group companies.
- > Responsible for Xbrl filing of the companies.
- Dematerialization of securities.
- > Alteration of MOA and AOA.
- > Drafting of Agenda, Minutes of the Meetings.
- ➢ Name change of the Company.
- > Increasing Authorised Capital of the Company.
- ➢ Incorporation of the Company.
- Worked as a **Guest faculty** of **The Institute of Company Secretary of India** for Varanasi Chapter and Lucknow Chapter.
- Worked as 'Management Trainee cum Assistant Company Secretary' in 'Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited' from 8th November, 2017 to 6th February, 2019.

Job Profile:

- Assisted in drafting of Agenda, Minutes of Board Meeting of Nigam.
- Assisted in various compliances of Group Companies including UCM Coal Company Ltd.
- Represented the Company in Arbitration Case in front of Retd. Justice Deepak Verma.
- > Assisted in drafting of various MOU and Joint Venture Agreement.
- Maintenance of Statutory Register & Issuing of Share Certificates in case of Allotment, splitting, consolidation, transfer etc.
- Preparation of monthly as well as Quarterly Report of the Compliances of the various projects of Nigam.
- > Preparation of various other MIS Reports.
- Drafting of various Office Order.
- > Coordination with the Advocates authorized by Nigam.
- > Assisted in the incorporation of Noida International Airport Limited
- Worked as 'Management Trainee' in DLF Ltd. (Corporate Affairs) for 12 months.

Job Profile:

- Assisted in drafting of Agenda, Notices, Board Report and Minutes of Board, Various Committee and General Meeting of DLF Ltd. & various group companies;
- Maintenance of Statutory Register & Issuing of Share Certificates in case of Allotment, splitting, consolidation, transfer etc.
- Assisted in Annual filing of the Company along with various group Companies.
- ➢ Filed various forms on MCA portal.

 Preparation of monthly as well as Quarterly Report of the Compliances of the various projects of the Company. Assisted in authorizing executives for the various projects of the Company. Assisted in appointing Director, Additional Director, Managing Director etc. Assisted in incorporation of Company. Preparation of various other Compliances including Compliances related to Listing Agreement. Preparation of various MIS data. Dealing with NSDL & CDSL. Directly dealed with Internal & Statutory Auditors. Directly coordinated with various departments including Finance Department of the Company.
Completed 6 month Management Training from Ministry of Corporate Affairs (MCA) in eGovernance Cell
Job Profile:
 Assisted in the verification of various forms filed on MCA portal; Assisted in resolving the problems of various stakeholders through Public Grievances; Assisted in the process of granting extension of time period for the payment of Stamp Duty. Assisted in answering of queries with the help of ticket raised on MCA site. Assisted in the preparation of XBRL Tool including Pre Scrutiny Tool for XBRL filing; Assisted in the conducting various Meetings; Prepared Minutes of Meetings. Dealed in the maintainance of the MCA site. Assisted in the distribution of payment of Stamp Duty from the Central Government to the States. Prepared various MIS data.
Computer Proficiency
Computer training on understanding 'information technology in corporate environment' in MS-Word, MS-Excel, MS-Power Point etc. for two months.
Extra Curricular activities
 Assisted in organizing 'Hindi Diwas Celebrations' in MCA with Mr. Veerappa Moily, former Minister of Corporate Affairs as Guest of Honour. Participated in cultural programme in school & college. Participated in dance competition in school & college. Participated in exhibition in school. Participated in debate competition in school. Participated in various other programmes at school & college level.

Achievements
 Hold 1st rank in College and 4th in University in LL.B. Hold 1st rank in College in B.Com(Hons.). Winner of dance Competition in college. Part of winning team in inter faculty dance competition for two time. Winner of Badminton Competition in All India C.B.S.E. Athelete Meet-2006. Winner of debate competition in school. Part of winning team in inter school science exhibition. Leader in various programmes at college & school level.

Date: 18.04.2022 Place: Lucknow Sd/-(PRIYANKA SHUKLA)