SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: U24100MH1993PLC071376
(A Government of India Recoginsed Export House)
An ISO 9001:2008 & 14001:2004 Certified Company
Office No. 301/302, 3rd Floor, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.
Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242
emal: info@shreepushkar.com. Website: www.shreepushkar.com

Dated: 8th June, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir's

Sub: Reply to email dated 7th June, 2019 issued us pertaining to clarification on appointment of Chief Financial Officer as required under SEBI (LODR) Regulations, 2015.

Ref.: Shree Pushkar Chemicals & Fertilisers Limited
(Symbol Code: SHREEPUSHK Code: 539334)

With the reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are in the receipt of your email dated 07.06.2019 requiring us to clarify the Brief profile, date of appointment and clarity of change in Chief Financial Officer (CFO). In this regard we would like to clarify as under, which we request you to take on record.

CA Deepak Beriwala is appointed in the board meeting dated 20.05.2019 as Chief Financial Officer (Key managerial Personnel) of the Company in the place of CA Ratan Jha, who has tendered his resignation letter in the same board meeting. His appointment is effective from 3rd June, 2019, and his tenure is continued in the day today operation pursuant to provision of Section 203 of the Companies Act, 2013.

Further the brief profile of CA Deepak Beriwala is enclosed herewith for your reference purpose. This change in CFO is considered as individual growth of CFO, hence there is no impact of change in CFO on Company's financial results or Company's business.

Shree Pushkar Chemicals & Fertilisers

AGSI CERTIFICATION

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You are requested to take this information on your record and oblige.

Yours Sincerely,

On behalf of the Board of Directors of;
Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan
Company Secretary
M.No:. 40764

Place: Mumbai

Deepak Beriwala (FCA, ACS, DISA, IND AS(ICAI), B.COM)
502, B-Wing, Pacific Tower, Sagar City, Andheri (West), Mumbai – 400 058.
Cell: 9773715415 Email: deepakberiwala@gmail.com

Curriculum Vitae

Career Objective

Looking for a career that would generate an atmosphere of maximum value addition. After achieving it, I believe, the next opportunity would be to deliver value back to the organization.

Qualifications

a. Chartered Accountant

Examination	Year of Passing	Percentage	Performance
Final	November 2011	50.00 %	1st Attempt
P.C.C.	November 2009	51.17 %	1st Attempt
C.P.T.	August 2007	61.00 %	1st Attempt
Completed General Management and Communication Skills (GMCS) training in January 2012.			

b. Company Secretary

Examination	Year of Passing	Percentage	Performance
CS Final	December 2011	50.63 %	1st Attempt
CS Intermediate	December 2010	57.33 %	1st Attempt

c. Diploma in Information system Audit. (DISA)

Examination	Year of Passing	Percentage	Performance
DISA ET	November 2012	50.00 %	1st Attempt
DISA AT	December 2012	50.00%	1st Attempt

d. Certificate Course on International Financial Reporting Standards [IFRS]

Completed International Financial Reporting Standards [IFRS] course from Institute of Chartered5Accountants of India, ICAI.-December 2015

e. Academic

Examination	Year of Passing	Percentage	University / Board
B. Com.	April 2008	74.61 %	Rajasthan University
H.S.C	March 2005	75.54 %	Rajasthan Board
S.S.C.	March 2003	84.00 %	Rajasthan Board

Articleship Experience

M. M. Nissim & Co., Chartered Accountants **April 2008 to December 2011**

- Statutory Audits of Manufacturing companies, Diamond industries, and Hotel industries.
- Concurrent and Depository Audit of Banks.
- TRAI Audit.
- Internal Audit.

Work Experience

Polestar Maritime Limited- Shipping Industry **03rd October, 2016 to till date**
Manager- Finance & Accounts

- Supervising maintenance of books of accounts, handling periodical ledger scrutiny, closing of accounts on monthly basis & financial reporting.
- Responsible for making Balance sheet, profit & loss accounts, cash flow statement and notes to accounts as per revised schedule VI.
- Responsible for handling all the secretarial and compliance related work as per the companies bill 2013 like reduction in share capital, shifting of registered office from one place to another place, formation of new company and coordination with corporate secretarial team towards all the matters related to compliance.
- Preparation of various details which required for purchase of new vessels like issuance of letter of credit, buyers credit, bank guarantee, foreign remittance and other payments.
- Review and verification of financial statements of other group companies as per Revised Schedule VI.
- Review of all the statutory dues calculations like TDS, service Tax , GST and all statutory payments like TDS, Service Tax, GST & Professional Tax etc.
- Responsible for filing of Various GST returns like GSTR 3B, GSTR 1 and GSTR 2, Forms Trans 1 and payment of GST liability before due date.
- Review of all the statutory return like service tax return and TDS return.
- Review of filing of balance sheet and annual accounts in XBRL format
- Review and checking of foreign remittance , Form 15CA & 15CB.
- Review and checking of all register like purchase, cash required for GST return.
- Review and verification of payroll, vendors' bills and timely verification of processing of payments
- Dealing with statutory auditors and internal auditors.

Fame Digital Pvt. Ltd. (#Fame) - Digital Media Company **22nd Feb., 2016 to 30th Sept., 2016**
Manager- Finance & Accounts

- Supervising maintenance of books of accounts, handling periodical ledger scrutiny, closing of accounts on monthly basis & financial reporting.
- Consolidation and Preparation of Month End MIS and other Management reports.
- Coordination with Singapore finance team for accounting work, processing of payments and MIS.
- Preparing draft Audit Financials and monthly Balance sheet Analysis on monthly basis.
- Review of all the statutory dues calculations like TDS, service Tax and all statutory payments like TDS, Service Tax & Professional Tax etc.
- Review of month end activities in relation to Revenue, Cost, Fixed Assets, Receivable, Payables and Accruals.

- Preparing operational cost schedules for audits.
- Daily (Balances Report), Weekly (Department wise expenses report) and Monthly Reports - GL wise expenses break up with Department/employee.
- Checking of Monthly payroll data and Full & Final Settlement on monthly basis.
- Dealing with Internal and Statutory Auditors.
- Preparing TDS returns summary required for filing of ETDS returns on quarterly basis.

Hinduja Ventures Limited – Media and Advertising **26th June, 2014 to 21st Feb., 2016**
Manager- Finance & Accounts

- Responsible for finalization of Accounts and preparation of financial statements on quarterly basis as per Revised Schedule VI of Holding Company and wholly owned Subsidiary Companies.
- Responsible for handing accounts of wholly owned two subsidiary companies on monthly and quarterly results.
- Supervising maintenance of books of accounts, handling periodical ledger scrutiny, closing of accounts on monthly basis & financial reporting.
- Preparing instructions for sale and purchase of shares and mutual funds units.
- Assisting in deployment of funds and Inter Company deposits and interest working on monthly and quarterly basis
- Review of all the statutory dues calculations like TDS, service Tax and all statutory payments like TDS, Service Tax & Professional Tax etc.
- Preparing TDS returns summary required for filing of ETDS returns on quarterly basis of Holding company and its two subsidiary companies.
- Assisting Taxation department Preparation details as required for every Income Tax assessment year.
- Assisting Secretarial department for various compliances during Board meetings on each quarter like publishing of results and proof reading at the time of the publication of Annual Report.
- Assisting Cost Auditors for preparing annexures required for Cost Audit Report.
- Handing statutory auditors and internal auditors during Limited Review of each quarter.
- Assisting Secretarial department for various compliances during Board meetings on each quarter like publishing of results and proof reading during the publication of Annual Report.
- Assisting in making all required details (Balance sheet, Profit & Loss A/c, Related Party Transactions, Balance Sheet Variances and Profit & Loss Variances) for preparing of consolidated financial statements on quarterly basis as per Revised Schedule VI.

Sahara Universal Minings Corporation Ltd. –Media and Advertising **18th May, 2012 to 25th June, 2014**
Assistant Manager- Finance & Accounts

- Supervising maintenance of books of accounts, handling periodical ledger scrutiny, closing of accounts on monthly basis & financial reporting.
- Assisting in finalization of Accounts and preparation of financial statements on quarterly and annual basis as per Revised Schedule VI.
- Responsible for making computation of Tax of all employees as per Income Tax Rules and all statutory payments like TDS, Service Tax & Professional Tax etc.
- Handling of all day to day banking activities and coordination with bank.
- Verification of vendors' bills and timely processing of payments.
- Dealing with Internal and Statutory Auditors.

Extra Curricular Activities

- Reading books, playing cricket and watching cricket.

Key Skills

- Good logical and analytical skills and aptitude to work with numbers.
- Proactive, positive approach and able to grasp/learn new concepts and procedures quickly.
- Contribute the best for achieving team and organizational goals.
- Reliable, trustworthy, determined and goal focused.

Personal Details

Date of Birth	:	01 March, 1988
Father's Name	:	Ashok Kumar Beriwala
Permanent Address	:	Beriwala Sadan, Ward No.-11, Near B.S.M.S. School, Mukundgarh-Jhunjhunu, Rajasthan-333705