

THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान

SURAT CHAPTER

IN PURSUIT OF PROFESSIONAL EXCELLENCE Statutory body under an Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs)

SURAT CHAPTER OF WIRC OF ICSI ANNUAL REPORT FOR THE YEAR ENDED 31.03.2024

MANAGING COMMITTEE:



CS Manish Patel Chairman



CS Mihir Sojitra Secretary



CS Nihar Dhakan Treasurer



CS Prashant Kathiriya Member



CS Neelabh Kaushik Member



CS Khushboo Agarwal Member



CS Arvind Yadav Member



CS Bhavesh Rawal Ex Officio Member



Shri Paresh M. Lathiya Co-opted Member

STATUTORY AUDITORS: M/s. GPRS & Associates, Surat

INTERNAL AUDITORS: M/s. K M Agarwal & Associates, Surat

BANKERS: Indian Bank

ICICI Bank Limited



Statutory body under an Act of Parliament

SURAT CHAPTER

REPORT OF THE MANAGING COMMITTEE FOR THE YEAR 2023-24

(Under the jurisdiction of Ministry of Corporate Affairs)

To,
The Members
SURAT CHAPTER of WIRC of ICSI

We have immense pleasure in presenting the Annual Report of Surat Chapter of Western India Regional Council of the Institute of Company Secretaries of India for the Financial Year ended 31st March, 2024.

FINANCIAL PERFORMANCE OF THE SURAT CHAPTER:

Financial performance of the Surat Chapter of WIRC of ICSI for the financial year 2023-24 and its comparison with previous year are as under.

Financial Year	Income (Amount in Lakh)	Surplus (Amount in Lakh)
2022-23	22.93	7.15
2023-24	20.89	5.87

RE-CONSITUTION OF THE COMMITTEE:

In terms of no-repetition formula of the central council that was extended to the chapter level, CS Manish Patel, Member took over as Chairman of the Managing Committee of the Surat Chapter for the calendar year 2024.

At the Central Council level, CS B Narasimhan took over as new president charge from CS Manish Gupta, immediate past president.





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ACHIEVEMENT OF CS BHAVESH RAWAL, EX-OFFICIO MEMBER:

CS Bhavesh Rawal, RCM-WIRC from Surat and Ex-Officio Member of Surat Chapter, has been unanimously elected as a Treasurer of Western India Regional Council of ICSI for the year 2024.

PERFORMANCE OF THE CHAPTER:

The Committee is working with great passion and team sprit to take the Chapter to the higher level in the years with continuous improvement overall.

During the year, the Surat Chapter has organized various seminars/ lecture meetings/ training programs for the benefit of members and students. The particulars of such programs are mentioned here-under:

A. <u>List of activities conducted for **Students** during the financial year 2023-24</u>

Date	Name of the Program	Venue	Number of Students attended
03.07.2023	One Day Orientation	Surat Chapter	12
	Program (ODOP)	Premises	
10.07.2023	One Day Orientation	Surat Chapter	08
	Program (ODOP)	Premises	
11.07.2023	One Day Orientation	Surat Chapter	22
	Program (ODOP)	Premises	
17.07.2023	One Day Orientation	Surat Chapter	12
	Program (ODOP)	Premises	
20.07.2023	Training/Placement Drive	Surat Chapter	13
		Premises	
24.07.2023	One Day Orientation	Surat Chapter	05
	Program (ODOP)	Premises	





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08.08.2023 to	Class Room EDP	Dilse Re Restaurant,	42
25.08.2023		Surat	
02.09.2023	One Day Orientation	Surat Chapter	24
	Program (ODOP)	Premises	
04.09.2023	One Day Orientation	Surat Chapter	25
	Program (ODOP)	Premises	
05.09.2023	One Day Orientation	Surat Chapter	23
	Program (ODOP)	Premises	
20.09.2023	One Day Orientation	Surat Chapter	18
	Program (ODOP)	Premises	
03.10.2023	One Day Orientation	Surat Chapter	15
	Program (ODOP)	Premises	
13.01.2024	Training/Placement Drive	Surat Chapter	7
		Premises	
23.01.2024	One Day Orientation	Surat Chapter	44
	Program (ODOP)	Premises	
08.02.2024	One Day Orientation	Surat Chapter	42
	Program (ODOP)	Premises	
22.02.2024 to	Class Room EDP	Dilse Re Restaurant,	32
09.03.2024		Surat	
13.03.2024	One Day Orientation	Surat Chapter	19
	Program (ODOP)	Premises	

B. List of activities conducted for Members during the financial year 2023-24

Date	Name of the Program	Venue	Number of Members attended
14 &	Annual Regional PCS	Treat Resort,	Attendance
15.04.2023	Conference 2023 organised	Silvassa	managed by
	by WIRC of ICSI and hosted		WIRC of ICSI
	by Surat Chapter		
22.04.2023	Full Day Seminar	Surat Chapter	25
		Premises	
26.04.2023	Half Day Seminar	Surat Chapter	34
		Premises	





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29.05.2023	Half Day Seminar	Dilse Re Restaurant,	38
		Surat	
28.06.2023	PCS Day/ Full Day Seminar	Hotel Lords Plaza,	80
		Surat	
20.08.2023	Full Day Seminar	Hotel Lords Plaza,	85
	-	Surat	
05.01.2024	Full Day Seminar jointly	Hotel Lords Plaza,	88
	with WIRC	Surat	
10.02.2024	Half Day Seminar	Dilse Re Restaurant,	54
		Surat	
29.02.2024	Half Day Seminar	Dilse Re Restaurant,	31
	-	Surat	
08.03.2024	Women's Day	Dilse Re Restaurant,	14
	-	Surat	
15.03.2024	Half Day Seminar	Surat Chapter	57
	_	Premises	
30.03.2024	Full Day Seminar	Dilse Re Restaurant,	105
	-	Surat	

At the outset, we wish to place on record our deep sense of gratitude and thanks to Central Council Members of ICSI, Regional Council Members of WIRC, all past Chairman of the Chapter, Members and students of the Surat Chapter for their distinguished contributions in the development of the profession and the activities of the Chapter.

DETAILS OF MEETINGS:

(i) MEETINGS OF MANAGING COMMITTEE OF SURAT CHAPTER:

During the Financial Year ended 31st March, 2024, **9 (Nine)** Meetings of the Managing Committee of Surat Chapter were held. The dates on which the said meetings were held are as follows:

1.	20.04.2023	2.	29.04.2023	3.	10.06.2023
4.	29.07.2023	5.	12.08.2023	6.	31.10.2023
7.	28.12.2023	8.	19.01.2024	9.	31.01.2024





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(ii) MEETING OF MEMBERS:

During the financial year ended 31st March, 2024, Annual General Meeting of the Surat Chapter was held on 28th June, 2023 for FY 2022-23.

(iii) ATTENDENCE OF MANAGING COMMITTEE MEMBERS:

The number of meetings attended by the Managing Committee Members during the Financial Year are as follows:

Name of Members	No. of Committee	AGM attended
	Meetings Attended	(Yes/No/NA)
CS Prashant Kathiriya	9	Yes
CS Khushboo Agarwal	3	No
CS Mihir Sojitra	7	Yes
CS Neelabh Kaushik	1	No
CS Manish Patel	9	Yes
CS Kunal Chauhan	1	No
CS Rajvi Upadhyay	1	NA
CS Nihar Dhakan	7	Yes
CS Arvind Yadav	NA	NA
CS Bhavesh Rawal	8	Yes
Shri Paresh M Lathiya	1	No

Note 1: CS Rajvi Updhyay, Member has resigned on 24th April, 2023 from Managing Committee of Surat Chapter and CS Nihar Dhakan has been nominated as member of Managing Committee of Surat Chapter on 9th May, 2023.





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Note 2: CS Kunal Chauhan, Member resigned on 13th January, 2024 from Managing Committee of Surat Chapter and CS Arvind Kumar Yadav has been nominated as member of Managing Committee of Surat Chapter 5th February, 2024.

ACKNOWLEDGMENT

The Managing Committee places on record active co-operation extended by Members of Surat Chapter, faculties at seminars, study circle meetings and EDP organized during the year, all the colleges and institutions where examinations were conducted, students who are future of the Institute and at executive level, Mr. Ratnesh Kumar and other staff for rendering full support and providing guidance so as to serve our objective successfully.

> For & on Behalf of the Managing Committee of the Surat Chapter of WIRC-ICSI

Date: 09.06.2024

Place: Surat

CS Manish Patel Chairman

