



A.H.M.'s
ANJUMAN ARTS, SCIENCE AND COMMERCE COLLEGE,
ANJUMANABAD, BHATKAL-581320
(AFFILIATED TO THE KARNATAKA UNIVERSITY, DHARWAD)

A GUEST SESSION ON COMPANY FORMATION AND DOCUMENTATION
BY CS. BURHANUDDIN K (20-11-2022)
INVITATION

ANJUMAN ARTS, SCIENCE, COMMERCE
COLLEGE AND P.G. CENTRE, BHATKAL

An IQAC Initiative

A Guest Session on
CLSP-COMPANY
FORMATION AND DOCUMENTATION

Guest : CS.Burhanuddin K

Thirupal Gorige and Associates LLP, Bangalore

Date: 20-11-2022 Time : 10:00am

Photos





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Shot on OnePlus
Bhatkal, Karnataka 2022.11.20 10:39
By (S.W.O)

A GUEST SESSION ON COMPANY FORMATION AND DOCUMENTATION
BY CS. BURHANUDDIN K (20-11-2022)



Shot on OnePlus
Bhatkal, Karnataka 2022.11.20 12:30
By (S.W.O)



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SIGNED CIRCULAR

Anjuman Arts, Science and Commerce College, Bhatkal

Ref. No.: SWO/221/2022-23/

Date: 16-11-2022

SEMINAR NOTICE

All B.Com 3rd Sem Students are hereby informed to attend a seminar on "Company Formation and Documentation" scheduled for November 20, 2022 in Lecture Hall 10 at 10am. The session will cover essential aspects related to company setup and legal procedures. Don't miss this valuable opportunity!

CS. Burhanuddin K
CS. Burhanuddin K



T. Shabbir
Principal

Anjuman Arts, Science & Commerce
College BHATKAL (U K) 581320



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Anjuman Arts, Science and Commerce College, Bhatkal

A Guest Session on Company Formation and Documentation

Attendance Sheet

20-11-2022

S/N	NAMES	SIGNATURES
1	Tabke Tansif	Tansif
2	Mukri Abdul Wahab	Mukri
3	Mohammed Safwan	Mohammed
4	Ahamed	Ahmed
5	Muyizuddeen Dukandar	Muyizuddeen
6	Saaqib Ahmed	Saaqib
7	Ismail Ekkeri	Ismail
8	Mohammed Nayeef	Nayeef
9	Abdul Zimman	Abdul
10	Mohammed Zufar Ali Jukaku	Mohammed
11	Mohammed Usama	Usama
12	Anzar Hussain Sawkur	Anzar
13	Mohammed Zishan Musba	Mohammed
14	Mohammed Arib Gawai	Mohammed
15	Fatkure Faahiz	Fatkure
16	Mohammed Hunain	Mohammed
17	Mohammed Umar Farooque	Umar
18	Mohammed Meera Mustafiz	Mohammed
19	Sadke Afzan	Sadke
20	Mohammed Elaf	Mohammed
21	Abdul Karim	Abdul
22	Buwaji Muhammed Sayan	Buwaji
23	Mohammed Nufai	Mohammed
24	Mohammed Yaseen	Yaseen
25	Mohammed Shahoor	Mohammed
26	Ibrahim Anzaf	Ibrahim
27	Mohammed Ayaan	Mohammed
28	Mohammed Shuraim	Mohammed
29	Abdul Ali	Abdul
30	Mohammed Ubaid Pathan	Ubaid
31	Jazeeb Ahmed Malpa	Jazeeb
32	Mahammed Anas Gongolli	Anas
33	Ahmed	Ahmed
34	Mohammed Mafaaz Peerzade	Mafaaz
35	Syed Mubeen	Syed
36	Ainan	Ainan
37	Mohammed Kaif	Mohammed
38	Buddu Razeen Husain	Razeen
39	Mohammed Kasimji	Mohammed
40	Mohammed Musab Ikkeri	Mohammed
41	Tabke Mahammed Muskan	Muskan



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A Guest Session on Company Formation and Documentation

Attendance Sheet

20-11-2022

S/N	NAMES	SIGNATURES
42	Mohammed Faique	
43	Mohammed Juzair	
44	Mohammed Afnan	
45	Syed Ali Labeed	
46	Sujeet Doddappa Devadiga	
47	Touheed	
48	Jareer	
49	Abdullah Ruknuddin	
50	Mohammed Maan Ekkeri	
51	Jasir Jamee	
52	Mohammed Ismail	
53	Abdul Mueez	
54	Mohammed Anas Dabapu	
55	Mohammed Shoaib	
56	Abubaker Siddiq	
57	Mohammed Asil	
58	Mohammed Shuraim	
59	Shaikh Mohammed Sameer	
60	Ikrasha Shuraim Motiya	
61	Mohammed Nadeem	
62	Sayed Asim	
63	Mohammed Kaif	
64	Abdul Mueet	
65	Mohammed Sufiyan	
66	Danish Ali	
67	Muhammed Kaif Ruknuddin	
68	Mohammed Rayees	
69	Mohammed Basim Ali Akbara	
70	Mohammed Anser	
71	Naveen Mooka Gond	
72	Husain Mawaz	
73	Sumair	
74	Mohammed Danish K	
75	Abdur Rahim Africa	
76	Ismail Safa	
77	Mohammed Zuwain Belli	
78	Sehrab Hasan	
79	Ahammed Raza	
80	Mohammed Sulaik Mulla	
81	Abu Sufiyan	
82	Abbad	
83	Mohammed Ainulhaque	



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20-11-2022

S/N	NAMES	SIGNATURES
84	Mohammed Iman Damda Abu	<i>Iman D.</i>
85	Syed Ibrahim (Provisional / Elegibility)	<i>Syed Ibrahim</i>
86	Mohammed Ubai	<i>Ubai</i>
87	Shaikh Mohammed Bashir	<i>Bashir</i>
88	Mohammed Mustanir	<i>Mustanir</i>
89	Ahmed Sadeem	<i>Sadeem</i>
90	Hasan Siddi Bapa	<i>Hasan Siddi Bapa</i>
91	Mohammed Muntasir Kola	<i>Muntasir Kola</i>
92	Matab Ruzdan Shareef	<i>Matab Ruzdan Shareef</i>
93	Abdul Nafay Gawai	<i>Nafay Gawai</i>
94	Mohammed Gouse Salman	<i>Gouse Salman</i>
95	Sheikh Abdul Wahab	<i>Abdul Wahab</i>
96	Mohammed Tibyan	<i>Tibyan</i>
97	Mohammed Eilaf Peshman	<i>Eilaf Peshman</i>
98	Mohammed Umair	<i>Umair</i>
99	Sulaim Jubapu	<i>Sulaim Jubapu</i>



T. S. S. S.
PRINCIPAL

Anjuman Arts, Science & Commerce
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**A GUEST SESSION ON COMPANY FORMATION AND DOCUMENTATION
BY CS. BURHANUDDIN K (20-11-2022)**

BIO-DATA OF THE RESOURCE PERSON

Burhanuddin Kholiya

Company Secretary

Mob: +91-8107799652

Email: Burhan.kholiya@gmail.com

Flat 303, Ali Apartment Block-B Soniyo ka Nohra, Kutubpura, Udaipur- 313001 Rajasthan,

Career Objective

My career objective is to add value to the organization I am associated with by helping it to achieve its desired objective and do the same by ensuring maximum governance and compliance with applicable laws.

Training Experience

***Thirupal Gorige and Associates LLP, Bangalore
April 2021 to Dec 2022***

Companies Law:

- Drafted various legal opinions on topics related to Buyback, Foreign funding, Diversification of business activity, Appointment of KMPs, non-conduct of AGM and filing of annual returns etc.
- Extensive exposure to secretarial Due Diligence of one of the market leading companies with 100+ group companies across India.
- Secretarial Audit of Listed companies (equity listed and Debt listed)
- Assisted in end-to-end merger and restructuring process of companies by drafting schemes, reply to various regulatory bodies and filing of forms and other documents with NCLT and ROC.
- Compounding of offences related to non appointment of Independent Director, delay in convening AGM etc.

- Adjudication for non-appointment of Independent Director in government company.
- Incorporation of Companies and LLPs including subsidiary of foreign body corporate.
- Preparation of documents for filing of striking off application before ROC
- Assisted in shifting of Registered office of Company from one state to another state and within the city limit as well.
- Completed assignment for carrying out Change in name of Company
- Rights issue
- Alteration in AOA and MOA including restating AOA and MOA with the Companies Act, 2013
- Carried out end to end procedure for Buyback
- Carried out end to end procedure for issue of equity shares with differential voting rights
- Transfer and Transmission of shares
- Periodic filing for companies like Annual return, AOC-4, DPT-3, DIR-3KYC etc.
- Certification of various forms and issuance of certificates and report required under the Companies Act, 2013
- Submitting reply to the show cause notice issued by ROC and filing of clarification letters with ROC and Regional Director.



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- Preparation and printing of minutes and other secretarial records.

FEMA

- Preparation of documents for raising of ECB
- Preparation and Filing of FC-GPR forms and its attachments for reporting issue of equity shares, convertible securities, Rights issue etc.
- Preparation and Filing of FC-TRS form and its attachments
- Preparation and Filing of FLA forms.
- Creation of entity user and business user id on FIRMS portal
- Drafted legal opinions on queries related to raising FDI and making ODI.
- Drafted and issued CS certificate required under FEMA Regulations

SEBI

- Secretarial audit of listed entities including debt listed NBFCs
- Preparation and issue of CS certificate required under SEBI LODR Regulation and other such as share reconciliation certificate.
- Prepared scrutinizer report for e-voting facility provided by listed Government company (one of the navratna company)

Trademark

- Prepared documents and applied for registration of various marks as a device mark and word mark.
- Prepared and submitted response to examination report issued by trademark registrar
- Modified the application filed for registration of mark as trade mark.

Other Activities:

- Written an article on "shadow director" which was published in Corporate law

advisor (CLA) journal, one of the leading law journal in India.

- Winner of Moot Court competition organized by ICSI Bangalore Chapter in year 2021
- Attended various weekly seminars organized by ICSI Bangalore Chapter and ICSI Mysuru Chapter on topics related to Listing and due diligence, art of appearance before Tribunals, MCA V3 workings etc.
- Attended and actively participated in "Manthan" program organized by ICSI Mysuru Chapter in year 2022
- Attended 49th National Convention of ICSI hosted by ICSI Bangalore Chapter in year 2022.
- Prepared various powerpoint presentation on behalf of the firm for various seminars and webinars.
- Attended periodic online sessions organized by team Corporate law advisors (CLA)

Professional Qualification

- Cleared final level of Company Secretary exams in Dec 2020
- Cleared executive level of Company Secretary exams in Dec 2019

Educational Qualification

Master's in commerce (M. Com in ABST)
Mohanlal Sukhadia University, Udaipur
Year 2020, Honored with 51.50%

Bachelors in Commerce (B. Com)
Mohanlal Sukhadia University, Udaipur
Year 2016, Honored with 61.61%

Higher Secondary (12th) (CBSE Board)
St. Gregorios School
Year 2013, Honored with 75%



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Secondary (10th) (CCE Board)
St. Gregorios School
Year 2013, Honored with 6.6 CGPA

Personal Details

- Current city: Bangalore
- Fathers name: Mr. Abizer Kholiya
- Fathers' occupation: Business
- Mothers name: Ms. Farida Kholiya
- Date of Birth: 24th September, 1994
- Marital status: Unmarried

Skills

- IT skills:
 - MS-word, MS-powerpoint, MS-excel
 - Working knowledge of MCA portal, FIRMS (RBI) Portal, Trademark portal etc.
- Soft skill:
 - Communication
 - Interpersonal skill
 - Resilience

Strength

Aspiring, Perseverant, Tranquil

Hobbies/ Interest

Book reading, Cooking, Painting, Chess etc.



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Report-Guest session on Company formation and Opportunities as CS

On November 20th 2022, at Anjuman Degree College, a guest lecture on the topic of 'Company Law & Secretarial Practice' was organized by the Student Welfare Wing. The session, held for second-year BCom students, featured CS. Burhanuddin Kholiya as the Guest Speaker, an accomplished Company Secretary and an alumnus of Mohanlal Sukhadia University, Udaipur.

The session aimed to enhance students' adaptability in the subject by imparting the latest theories and practices in the modern financial world. The lecture series serves as a platform for both academicians and practitioners to share insights and enrich the student community.

Commencing at 10:30 am, the event began with Maan Ikkeri introducing the guest speaker. CS. Burhanuddin Kholiya covered a wide range of topics, including the formation of various types of companies and the advantages associated with them. The lecture also addressed career opportunities for Company Secretaries, detailing the path to becoming one.

Mr. Kholiya shared personal experiences, emphasizing that belief in oneself and a willingness to take risks are key factors in achieving career milestones. The session prior to its conclusion had a Q & A session followed with a vote of thanks and a memento presented by Principal Prof. MK Shaikh.

Notably, Dr. Zubair Kola, a management executive member, facilitated the guest's presence from Bangalore. This comprehensive report encapsulates the insightful guest lecture that took place on November 20th 2022 at Anjuman Degree College.


Prof. Mohammed Ganim
Students welfare Officer




Prof. M. K. Shaikh
Principal
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Anjuman Arts, Science & Commerce
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