

20 Points Life Sketch

of

S DHANAPAL

1. S DHANAPAL (44) is a Practicing Company Secretary, Registered Insolvency Professional and a Qualified Lawyer from Chennai, Tamilnadu, India

2. Senior Partner – Practice on Corporate Legal Matters and Insolvency & Bankruptcy Issues.

He is the Managing Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, Chennai having ten qualified Company Secretaries as part of its 40 plus team which emerged under the initiative and guidance of Mr. S. Dhanapal, who is the Senior Partner of the firm having nearly 19 years of experience and proficiency in handling secretarial and legal matters.

3. Family

Hails from a family in which Eldest Brother is in construction field and Elder Brother positioned as Engineer in Government Company at Abu Dhabi. His wife is Home maker and blessed with two daughters who are presently studying.

4. Council Member of ICSI

Has served a Term of 4 years from 2015-2019 as Southern India Regional Council Member of The Institute of Company Secretaries of India (SIRC of ICSI) chairing various committees of SIRC-ICSI. He also held position as office of Treasurer and Office of Secretary of the Southern India Regional Council of the Institute of Company Secretaries of India (SIRC-ICSI) during said term.

5. Qualifications

- ✓ Qualified Limited Insolvency Examination of Insolvency & Bankruptcy Board of India (IBBI)
- ✓ Fellow Member of The Institute of Company Secretaries of India (ICSI), New Delhi.
- ✓ Bachelor of Arts and Bachelor of Law from Dr. Ambedkar Govt. Law College, Chennai.
- ✓ Bachelor of Commerce from University of Madras, Chennai.

6. Author

Has authored many Books on Corporate Laws, National Company Law Tribunal(NCLT) and Insolvency and Bankruptcy Code which are widely used as reference books in Ministry of Corporate Affairs, Madras High Court, NCLTs, IBBI, Professional Institutions, Corporate bodies and Professionals;

- ✓ "LLP Made Easy",

- ✓ "Handbook on Companies Act, 2013", (Released By the gracious hands of CA. P.B. Sampath, Director, TAFE Limited).
- ✓ "Guide to Companies Act, 2013 - First Edition, (Released By the gracious hands of CS. K. Raghavendra Rao, MD, Orchid Chemicals and Pharmaceuticals Limited).
- ✓ Guide to Companies Act 2013 - Second Edition, (2015), (Released By the gracious hands of Hon'ble Justice Shri P N Prakash, Judge, Madras High Court, Chennai
- ✓ Guide to Companies Act 2013 – Second Edition (2016), (Released by the gracious hands of Dr. K.P. Anand, IA. & AS, Principal Director, Govt. of India, RTI, Indian Audit and Accounts Dept.,)
- ✓ Guide to The Insolvency and Bankruptcy Code 2016(First Edition),(Released by the gracious hands of Honourable Justice Shri R.Subramanian, Judge, Madras High Court)
- ✓ Guide to National Company Law Tribunal and Appellate Tribunal (Released by gracious hands of Hon'ble Justice Shri N. Kirubakaran, Judge, Madras High Court,)
- ✓ Guide to Private Limited Companies and LLPs, (Released by the gracious hands of Honourable Justice Shri. S Vaidyanathan, Judge, Madras High Court and Honourble Justice Shri C. Saravanan, Judge, Madras High Court, Chennai).
- ✓ Guide to The Insolvency and Bankruptcy Code 2016 (Second Edition) (Released by the gracious hands of Honourable Justice Dr. Anita Sumanth, Judge, Madras High Court Chennai.

7. Member

He is a Member of various bodies as below;

Hindustan Chamber of Commerce (HCC);

Madras Management Association (MMA);

Tamil Chamber of Commerce;

Chennai North Study Circle of SIRC of ICSI;

An Active Rotarian;

8. Nominated Member

Holds/Held following position in various Professional Institutions, University and Chambers:

1. Elected Council Member and the Office of Treasurer (2015) and Office of Secretary (2018) of the Southern India Regional Council of the Institute of Company Secretaries of India (SIRC-ICSI)
2. Chairman of the Professional Development Committee of SIRC-ICSI
3. Council Member, Hindustan Chamber of Commerce, (HCC)
4. Chairman of Expert Committee on Corporate, Allied Laws, CSR, Governance & Ethics of Hindustan Chamber of Commerce
5. Member of the Executive Committee for Entrepreneurship Development of the Anna University
6. Committee Member-CII (SR)-Sub-Committee for CSR Initiatives
7. Committee Member for Accounting Standard for Local Bodies, Southern India Regional Council of Institute of Chartered Accountants of India

9. As a writer

- A passionate writer on legal matters governing corporate and Individual in numerous journals and newspapers; guest

columnist in **“THE HINDU” - Daily English Newspaper** and also contributed various articles on variety of legal issues and new legal enactments. Following are some of the Important topics on which the Articles has been published and Regular contributor as a writer to numerous professional journals and magazines of various professional institutes and chambers across cities published by ICSI, ICAI, Hindustan Chamber of Commerce. Contributed research papers to many regional and national level seminars.

- Synopsis on Recent Circulars Notifications and amendments under companies act.
- Write up on XBRL - a way forward (SIRC – ICSI NEWS LETTER)
- Write up on Foreign Companies in India 2011.
- Write up on Foreign Contribution (Regulation) Act, 2010.
- Write up on Union Budget 2010-2011.
- Write up on Charges under Companies Act 1956
- Article on Preference and Class Rights
- Write up on Part IX Conversion
- Write up on Section 25 Company
- Write up on LLP formation and its Benefits.
- Write up on Structuring Business Entities
- Write up on EES & CLSS 2010
- Write up on Limited Liability Partnership Act, 2008
- Write up on Intellectual Properties
- Write up on Legal Due Diligence for Corporate Entities
- Write up on Foreign Investment Routes in India
- Article on All about merger and demerger
- Article on Scheme of Arrangement by Listed Companies
- Write up on “All about annual filing with RoC”
- Article on Appointment of Auditors etc.

10. In Visual Media

Regularly appears/interviewed in numerous Tamil TV Channels and Tamil FM Radios including

Doordarshan Podhigai, Prasar Bharati, Government of India

Interview on Companies Act, 2013 in Tamil and English on the FM Radio - Gyanvani (IGNOU)

11. In Social Media

Effervescent digital presence in

Facebook – nearly 5K max connect

[<https://www.facebook.com/dhanapal.sreepathi>]

LinkedIn - with 16K+ connections and counting

[<https://www.linkedin.com/in/csdhanapal/>]

YouTube Videos - 100s of YouTube videos are available - Few of the links are given below for ref: On various laws –

https://www.youtube.com/channel/UCM49DrLbRk4NNMkvsMw-7Q?view_as=subscriber

12. Speaker

- Addressed in more than 150 forums throughout the Southern Region on varied corporate laws involving legal, accounting and secretarial subjects including professional Institutes like ICSI, ICAI, ICAI(formerly ICWAI), Chambers, Colleges and Corporates.

- Been a trainer to Comptroller and Auditor General of India (CAG), Indian Audit and Accounts Department, Office of Regional Director, Chennai, Ministry of Corporate Affairs.
- Addressed various seminars/conferences in Cities like Chennai, Madurai, Salem, Trichy, Ooty, Yercaud, Yellagiri, Vellore, Coimbatore, Tirunelveli, Tirupur, Erode, Kannur, Kochi, Thrissur, Trivandrum, Palghat, Pondicherry, Raja Mundari, Nellore, Vijayawada, Bangalore, Mysore, organised by ICSI, ICAI, ICAI(formerly ICWAI), Chambers, Colleges etc.
- Addressed on various topics under the Companies Act, 1956, Companies Act, 2013, Limited Liability Partnership Act, 2008, Foreign Exchange Management Act, 1999, MSME Act, Partnership Act, Information Technology Act, Accounting Standards, Revised Schedule VI, XBRL, SEBI Act etc.

13. Government, Government Departments & Statutory Bodies:

Have addressed 1000s of Bureaucrats, Government Servants, Professionals, and Students in the following esteemed organizations on latest emerging contemporary topics:

- ✓ Regional Training Institute (RTI), Indian Audit & Accounts Department, Chennai

- ✓ Office of Comptroller and Auditor General of India(CAG)
- ✓ Office of Regional Director, Chennai, Ministry of Corporate Affairs.
- ✓ Southern India Regional Council of The Institute of Chartered Accountants of India (ICAI) and its Branches
- ✓ Southern India Regional Council of The Institute of Cost Accountants of India
- ✓ Southern India Regional Council of The Institute of Company Secretaries of India
- ✓ Economic offence Wing of Tamil Nadu Police
- ✓ Ministry of Corporate Affairs jointly with SIRC of ICAI and Tamilnadu Investors Association.

14. Insolvency Bankruptcy Board of India and Registered Valuers Organisation

Have addressed Professionals pursuing IBBI Insolvency Course and Valuation Course for their Mandatory Educational Program as well as Mandatory COP Training Program in the following esteemed organizations:

- ✓ IOV Registered Valuers Foundation
- ✓ ICMAI Registered Valuers Organization
- ✓ Insolvency and Bankruptcy Board of India @ ICMA Bhavan, Chennai

15. Areas of Exposure

He has nearly 19 years of experience in the areas of Corporate Secretarial and Legal matters and has been mentoring corporate as well as professionals with his wide experience, knowledge and professional acumen and provided professional advice to more than 1000 companies as below among other legal services.

- 1) Drafting of various types of agreement including Shareholders Agreement, Foreign Collaboration Agreement, Joint Venture Agreement, Confidentiality Agreement and Standing Order of the Company etc.
- 2) Specializing Scheme of Amalgamation/Merger, Demerger and Scheme of Arrangement and Reconstruction of Companies (M&A).Handled more than a dozen.
- 3) Regular appearance before Company Law Board
- 4) Regular interaction with the Registrar of Companies, Regional Director, Ministry of Company affairs, Official Liquidator, High Court Chennai, Stock exchanges.
- 5) Undertaking Secretarial Due Diligence and Legal Audit for various companies.
- 6) Specialised focus in the area of Foreign Exchange related law matters(FEMA)

16. Trade & Autonomous Bodies, Chambers, Industry & Professional Associations

Have addressed more than 100+ seminars addressing 10,000+ Businessmen, Traders, Industrialists, Accountants and Professionals on then current trending topics for the following esteemed organizations among others:

Builders Association of India (BAI), Southern Region
Chennai Flat Promoters Association (CFPA)
Chennai Suburban Builders Association (CSBA)

Confederation of Indian Industry (CII), Southern Region
Dalit Indian Chamber of Commerce and Industry
Federation of Indian Chambers Of Commerce & Industry
All India Association of Chit Fund, New Delhi
Chamber of NIDHI
Tamilnadu Investor Association
Sridhanya Foundation
Hindustan Chamber of Commerce
Chartered Accountant Study Circle
Chennai North Study Circle of SIRC of ICSI
Manufacturing Association of India
Prime Academy, Chennai

17. Academic Institutions

Have addressed more than 20000+ Students, Teachers and Professionals on varied topics of academic interest for the following esteemed organizations:

- ✓ D G Vaishnav College, Arumbakkam, Chennai
- ✓ DRBCCC Hindu College, Pattabiram, Chennai
- ✓ Dept of Commerce, University of Madras
- ✓ Dr MGR Janaki College for Women, Chennai
- ✓ SDNB Vaishnav College, Chrompet, Chennai
- ✓ Sir Theyagaraya College, Washermanpet, Chennai
- ✓ Shri Shankarlal Sundarbai Shasun Jain College for Women
- ✓ M.O.P. Vaishnav College for Women
- ✓ CHINMAYA VIDYAYALA Senior Secondary School, Annanagar
- ✓ Guest Lecture at Student Career Fair organised by THE HINDU

18. Corporate

Have addressed 100s of Junior and Senior executives in Corporate for the following esteemed organizations:

ALLSEC TECHNOLOGIES LIMITED
MURUGAPPA GROUP OF COMPANIES
ELUMINA E-LEARNING PVT LIMITED
WHEELS INDIA LIMITED
FORD INDIA LIMITED
VOLTECH MANUFACTURING LIMITED
XS REAL PROPERTIES PRIVATE LTD

19. Honours Bestowed

Special Invitee to the Council of Hindustan Chamber of Commerce, Chennai for the year 2014-2015.

- Co-Chairman of Expert Committee on Corporate Affairs, Hindustan Chamber of Commerce, Chennai for the year 2014-2015.
- His Articles has been judged as the Best Articles by the Chartered Accountants Study Circle, Chennai once in the year 2010 and then in the year 2014 and year 2018 and adjudged as best article writer.
- Given an Interview on Companies Act, 2013 in Tamil and English on the FM Radio - Gyanvani (IGNOU) for the benefit of student community for duration of 2 hours.

- Been a Chairman in National Convention for CA students attended by 3000 CA students organized by Vijayawada Branch of SIRC of ICAI to address on Companies Act, 2013

20. Awards

Privileged to have been conferred with the "BHARAT GAURAV AWARD", India's most coveted Institutional Presentation and Prestigious Recognition Award for being worthy example to others and for his remarkable achievement by one of the India's leading Voluntary Organisation, New Delhi in the year 2015 and once again to receive "BEST CITIZENS OF INDIA" award in recognition of his exceptional calibre and outstanding performance in his chosen area of activity by another leading Organisation at New Delhi in the year 2016.



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