



CA D. K. SURANA (FCA, DISA)

Mr. D. K. Surana, FCA and DISA holder, is the founder, Chairman & Managing Director of Intensive Fiscal Services Private Limited, a SEBI registered Category - I Merchant Banker and a seasoned Investor.

A. Entrepreneurial Ventures:

I. Investment Banking and Corporate Advisory:-

We, Intensive Fiscal Services Pvt. Ltd., are a Boutique Investment Bank having Strong Focus into Indian Consumer, Pharma, Speciality Chemicals, Retails Industry, having successfully concluded over **135+ transactions over \$ 4 Billion through Private Equity, Initial Public Offering (IPO), Pre-IPO, Merger & Acquisition (M&A), Debt Syndication, Takeover & Open Offer**, etc... advising over 300 clients spread across over 60 cities in India. Intensive also into the corporate advisory business including Amalgamation, Merger, Takeover, Spin-off, Demerger, Joint Venture, Family Succession Planning etc. Intensive has been awarded as among top 10 Most Promising M&A Consultants by Consultant Review Magazine.

II. Seasoned Investor - Family Office Investment arm:-

Mr Surana is also a Seasoned Investor, focused on investing in growth oriented branded FMCG, Retail & Pharma companies in India with likes of **Waaree Energies, Zepto, Bikaji Foods, Style Bazaar Retail, Aakash Global, Kishlay Foods, Ami Lifesciences, Gokul Refoils** etc... His investment has also been marked with Co-Investment by India's Marquee Investors like Rakesh Jhunjhunwala, Haldiram Group, Kedaara Capital, Norwest Venture, IIFL AMC, Lighthouse Fund, Axis AIF, Avendus AIF & Granite Hill Capital Partners, etc via its family Office Investment arm i.e. Intensive Softshare Pvt. Ltd which is also a BSE Main Broker.

INTENSIVE FISCAL SERVICES PVT. LTD. Investment Banking & Corporate Advisory

Corporate Office:

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Nariman Point, Mumbai - 400 021, India

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III. **NBFC Company:-**

Intensive Group also has presence in the **NBFC** segment (registered with RBI) i.e. Intensive Finance Pvt. Ltd and Mr. Surana were holding Directorship in its Investee Company like in Ami Life Science Pvt. Ltd., Baazar Retails Pvt. Ltd. etc.

B. **Awards and Recognitions**

Mr. Surana has been honored with “**Marudhar Sanman**” by Lokmat Global Economic Convention at Singapore in the Year 2024. “**Feelings Pride of India Award**” in the field of Finance in the Year 2017. “**International Achievements Award for Business Leadership**” and “**India Achievers Award for Industrial Development**” from Indian Economic Development & Research Association in the year 2009. .

C. **Social Recognitions & Philanthropy: (CSR)**

The early days of struggle faced in Mumbai by D K Surana to achieve his goals and vision, created a lasting impact, and became the origin for Intensive Group’s commitment to give back to society in all forms possible, with Education as its core part of its CSR activities. He ensured that he gives back to the society that helped him be where and who he is today, to carry out his commitment in its Spirit and Letter. DK Surana’s and Intensive Group Contributions are as below:

• **Education :-**

- ✓ JATF Mumbai Zone- Chairman and JATF Patron Member.
- ✓ Trustee for United Jain Students Home (UJSH) Alumna Hostel – Ulwe with generous contribution towards construction of HOSTEL.
- ✓ Honorary Advisory to Educational NGOs such as “Swami Omanand Education Trust” and “Navjyot Foundation”.

• **Upliftment of Society and Medicals :-**

- ✓ Major Doner to Rotary Club of Bombay Central Charitable Trust and is honored to the Paul Harris Award;
- ✓ Honorary advisor for Arya Medical Relief Mission and Shree Ram Charitable Trust;
- ✓ Founder Chief Patron at Jain International Trade organization;
- ✓ Trustee at Shri Vijaya Venkateshwar Tirupati Balaji Dham Trust; and
- ✓ Member of Bikaner Ostwal Mitra Mandal and Nagaur Nagrik Sang.

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