



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN: L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139

Lr.No. NLC/Secy/Reg.30 of LODR/2024-1

Date: 05.10.2024

To National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA	To BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Sir/Madam,

Sub: Intimation of Appointment of Joint Statutory Auditors for the Financial Year 2024-25.

Ref.: Lr.No. NLC/Secy/Reg.30 of LODR/2024 dated 05.10.2024

This is in continuation to our letter dated 05.10.2024 intimating the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai and M/s. Chaturvedi & Co, Chartered Accountants, Chennai as the Joint Statutory Auditors of the Company for the Financial Year 2024-25 by the Office of Comptroller and Auditor General of India (CAG) vide letter dated 21.09.2024 (received by us on 04.10.2024).

In compliance to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the information pertaining to the M/s. Chaturvedi & Co, Chartered Accountants is as per **Annexure - I**.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary
& Compliance Officer**

Encl: As Above

Annexure I

Particulars	Details
Name	M/s. Chaturvedi & Co
Reason for change	Appointment of Joint Statutory Auditor
Date of Appointment & term of appointment	Date - 21.09.2024 Term – 1 year i.e. FY 2024 - 25
Brief Profile	CHATURVEDI & CO LLP, Chartered Accountants was established in the year 1961. The No. of Partners in the firm are 12 and the Head office is in Kolkata with Branches in Chennai, Delhi & Mumbai. The Profile of Firm is attached as Annexure - IA
Disclosures of relationship between directors (in case of appointment of a director)	NA

CHATURVEDI & CO LLP CHARTERED ACCOUNTANTS

7th Floor, 7C&7D, KRD GEE GEE KRYSTAL, 89-92, DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI -600004. [044- 2811-1055/2055/3055/4055/5055]

BRIEF PROFILE

Sr. No:	Particulars	Detail						
1.	Name of the CA Firm	Chaturvedi & Co LLP Chartered Accountants						
2.	Constitution	Partnership Firm						
3.	Chennai Office Address	7th Floor, KRD GEE GEE KRYSTAL, 89-92, Dr.RADHA KRISHNAN SALAI, MYLAPORE, CHENNAI -600004.						
4.	Landline No/s (with STD Code) / Fax No/s	044- 2811-1055/2055/3055/4055/5055 (D)/FAX : 044 2811-4089 Mobile: +91 9841081337						
5.	E-mail Address	Chaturvedi.nlcsa@gmail.com chaturvedi.chennai@gmail.com chennai@chaturvedica.in rajagopalakrishnan.kr@gmail.com						
6.	Date of Establishment Date of Registration with ICAI	01 01 1963 01 07 1963						
7.	Registration No. of Firm with ICAI	302137E/E300286						
8.	Unique Code No. for Bank Audits (RBI Code)/MEF/CAG Nos.	071720 MEF No: 11733 CAG: 0129						
9.	Grade suggested by RBI for Statutory Branch Audit	I (One)						
10.	Permanent Account Number	AABFC9567F						
11.	GST No.:	GSTIN: 33AABFC9567F1ZG						
12.	Name & Mobile No. of FCA partner of the CA Firm for contact	K.R. RAJAGOPALAKRISHNAN FCA +91- 9841081337 / +91-9884081377						
13.	Peer Review if done mention year (YYYY) and name of institution/s	The Peer Review Board of the Institute of Chartered Accountants of India, New Delhi, effective from 23 12 2022 and valid up to 31 12 2025.						
14.	Manpower (Nos)	As Below						
	Branch /Office	Partners	CAs/CMA s & Other Profession als	Articles	Other Audit Profession als	Other Paid Assistants	Admin Staff	Total
	Chennai	3	13	22	25	11	9	83
	Other Brs	9	25	108	34	27	18	221
	Total	12	38	130	59	38	27	304
15.	Whether any disciplinary action by ICAI instituted/pending against the firm	No						

16. Particulars of Partners/Proprietor/Individual stationed in Chennai:

Sr.	Name	Quali-	ICAI	Date of	Additional Qualification	Mobile No.
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BRIEF PROFILE

No.	ficatio n	Member ship No.	Certificate of practice	pertaining to Bank Audit.	
AT CHENNAI					
1.	K.R.Raja gopala krishnan	B.Com., FCA FAFD	018933	12-11-1980	## 9841081337 9884081337
## Ex-Banker, having worked in the Advances Dept. of Allahabad Bank for 4 years before joining the profession in 1980. Also completed ICAI Certification Courses on (1) 'Concurrent Audit of Banks' (2) 'Forensic Accounting & Fraud Detection' (FAFD) (3) Computerized Accounting & Auditing Techniques (CAAT) and (4) Anti Money Laundering course by ICAI .					
2.	S.Ganesan	FCA	217119	27-04-2006	FCA, Course on International Financial Reporting Standards conducted by ICAI. 8939754348
3.	G Venkatakrish nan	FCA	011255	15 09 2014	Proficiency in all types of audit, specialized in Forensic and Transaction Audit. Conducted many Forensic Audits for the Firm 9444941630 7824017272

Details of other 10 partners are as follows:

No.	Name of Partner	MNO	Whether CISA/DISA qualified	ACA/FCA
4	S C Chaturvedi	012705		FCA
5	S N Chaturvedi	040479	Yes	FCA
6	Nilima Joshi	052122	Yes	FCA
7	Shalini Chaturvedi	058683	Yes	FCA
8	Pankaj Chaturvedi	091239		FCA
9	D.S.R.Murthy	018295	Yes	FCA
10	Rajesh Kumar Agarwal	058769		FCA
11	Tushar Purushottam Kandoi	136229	FAFD	FCA
12	Amit Kumar	318210		ACA

17. Number of Bank & other Professionals employed by the Firm (in Chennai alone)

Type of personnel	Specialised qualification	No. of personnel	Area of experience
a. Chartered Accountants	CA with other qualification like, CISA/DISA/FAFD etc.	12	Bank/Company Audits, Taxation, GST, Trusts Audits, Internal Audits, etc
b. Technical personnel	Cost Accounting, ACS, Engineering Courses, MBA , Banking, Accounting, CAIIB,	5	Technically qualified, Stock Audits, TEV study, Project Audits etc
c Other Audit Officials/Executives		25	Bank Audits, Project appraisals, Audit of outsourcing of financial services by Banks, etc

19-21: PRACTICAL EXPERIENCE: -

(i) Stock /Receivable Audits conducted by the Firm (from 2017 to 2023)- 484 Accounts

Bank	No. of Branches	Years	No. of Accts. Done
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BRIEF PROFILE

Bank of Baroda	5	2018-19	7
Bank of India	3	2017	3
Bank of Maharashtra	7	2019-23	7
Canara Bank	6	2019-22	14
Central Bank of India	4	2017-23	4
City Union Bank Ltd	4	2017-19	18
Dena Bank (now BOB)	1	2017	15
Equitas Bank	6	2019	14
Federal Bank Ltd	27	2019-23	40
HDFC Bank	5	2017-19	36
ICICI Bank	3	2018-21	3
IDBI Bank	16	2017-23	23
Indian Bank	54	2017-23	129
Indian Overseas Bank	6	2018-23	7
Karur Vysya Bank	27	2017-22	51
Lakshmi vilas bank (DLB)	1	2017	1
Punjab National Bank	13	2017-23	17
RBL Bank	2	2017	2
State Bank of India	19	2017-23	45
Syndicate Bank	7	2017-19	8
UCO Bank	16	2017-23	30
Union Bank of India	5	2021-22	6
Direct -NCALT	1	2018	1
Direct -India Cements	3	2018-22	3
		2017-23	484

20 Forensic Audit & Investigative Audit in several Banks as mentioned below

Name of the Bank	Names of branches who allotted	No. of Forensic Assignments done
State Bank of India	Leather & International Br.,	1
	Overseas Branch	2
	SME – Guindy Branch	1
	SAMB Chennai	8
	SAMB., Secunderabad,	8
	SAMB Kachiguda, Hyderabad	2
IDBI Bank	SAMB Coimbatore	4
	Corporate & LCG Branch, Chennai	3
	Large Corporate, Hyderabad	4
	NMG., Saidapet	2
Bank of India	NMG., Mumbai	1
	Chennai MCB	5
	Large Corporate, Chennai	7
Indian Bank	Trichi Cantt.	1
	SAMB., Coimbatore	1
	Harbour –Chennai	1
Andhra Bank	Redhills, Chennai	1
	Tiruchirapalli	1
	Chennai Mount Road	1
	Coimbatore Main	1
Punjab National Bank	Large Corporate – Chennai	1

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BRIEF PROFILE

Central Bank of India	Corporate Finance Br., Chennai Asset Recovery Branch	1 1
Canara Bank	Prime Corporate Br., Secunderabad	2
Bank of Baroda	Asset Recovery Branch, Chennai	1
Union Bank of India	Mid Corporate Branch	1
SIDBI	Chennai Main	1
EXIM Bank	HO-Corporate Banking	1
RP-1	Pathukasahasram Raghunathan Raman	1
RP-2	G.Madhushan Rao	1
RP-3	Balakrihshnan	1
		67
Firms' Other Branches	Mumbai, Delhi & Kolkata-mainly for SBI	5
		72

21.00: Monitoring of Specialized Accounts (ASM) given by PSU Banks for borrowers having exposure above Rs. 250 Crores

Sl. No	Name of the Borrowers Accounts	Name of the Bank	Branch	Period
1	Suryadev Alloys & Power P.Ltd.	INDIAN OVERSEAS BANK	CCG, Chennai	01-01-2020 to 31-12-2022
2	Gannon Dunkerley & Company Ltd.	SBI, Mumbai	Commercial Branch, Mumbai	01-04-2020 to 31-3-2022
3	Magma Housing Finance Ltd. - HFC	SBI, Kolkata	Commercial Branch, Kolkata	01-04-2020 to 31-3-2022
4	Sanco Foundation, Vellore [Naruvi Hospitals]	Canara Bank	Kasturba Nagar Branch, Chennai-600020	01-01-2020 to 31-12-2022
5	Hinduja Leyland Finance Ltd.	SBI, CAG	CAG Chennai	2021-23
6	The KCP Ltd.	Canara Bank	LCB, Chennai	2022-23
7	Five Star Business Finance Ltd.	SBI	OSB, Chennai	2022-25
8	St. Peters Institute of Higher Education & Research Inst.	Indian Bank	Corporate Br., Chennai	2023-24

22. Experience of Statutory Central Audit of Public Sector Banks:

Name of the Bank	Name of the Branch	Period
State Bank of India	Statutory Central Audit	2004-2007 (4 years)
Central Bank of India	Statutory Central Audit	1990-1993 (4 years)
Indian Bank	Statutory Central Audit	1984- 1987 (4 years)
State Bank of Bikaner & Jaipur	Statutory Central Audit	2013, 2014, 2015
Bank of India	Statutory Central Audit	2018-19, 2019-20, 2020-21
Punjab & Sind Bank Ltd.	Statutory Central Audit	2021-22 onwards

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BRIEF PROFILE

23.00: STATUTORY AUDITS & INTERNAL AUDITS CONDUCTED INCLUDING FOR CAG:

S NO	NAME OF THE BANK/FL/PSU/ GOVT. ORGANISATION/MNC/CORPORATE, AUDITED BY THE FIRM	DESCRIPTION OF THE ASSIGNMENT (IN BRIEF)	MONTH/YEAR OF ASSIGNING THE WORK	DURATION OF THE ASSIGNMENT
1	NTPC Limited	Internal Audit	2016-2017 2020-2021	2 years
2	Axis Securities Private Limited	Internal Audit	2016-2017 To 2018- 2019	3 years
3	Muthoot Housing Finance Company Limited	Internal Audit	2017-2018 To 2019- 2020	3 years
4	Repcos Home Finance Limited	Internal Audit	2016-2017 To 2020-2021	5 years
5	NHPC Limited	GST Audit	2019-2020	1 year
6	NTPC Limited	GST Audit	2019-2020	1 year
7	National Highway Authority of India Limited	Internal Audit	2019-2020 & 2022-2023	3 years
8	National Fertilizers Limited	Internal Audit	2020-2021	1 year
9	Sri Kalahasthi Pipes Limited	Internal Audit	2020-2021	15 years
10	NLC Tamilnadu Power Corporation Limited	Internal Audit	2020-2021	3 years
11	NLC Tamilnadu Power Limited	Internal Audit	2022-2023	3 years
12	National Highway Authority of India Limited	GST Audit	2022-2023	1 year
13	National Highway Authority of India Limited	Special Audit	2022-2023	1 year
14	Electro Steel Castings Limited	Internal Audit	2022-2023	5 years
15	Indian Oil LNG Private Limited	Internal Audit	2022-2023	1 year
16	State Bank of India	Statutory Central Audit	2003-2004 To 2006-2007	4 years
17	Indian Bank	Statutory Central Audit	1983-1987	4 years
18	J&K Bank	Statutory Audit	2012-2013	1 year
19	State Bank of Bikaner & Jaipur	Statutory Central Audit	2012-2013 To 2014-2015	3 years
20	Coal India Limited	Statutory Audit	2016-2018	2 years
21	Bhadreshwar Vidyut Private Limited	Statutory Audit	2017-2018 To 2021-2022	5 years
22	Gita Power & Infrastructure Private Limited	Statutory Audit	2017-2018 To 2021-2022	5 years
23	OPG Power Generation Private Limited	Statutory Audit	2017-2018 To 2021-2022	5 years
24	ICICI Prudential Pension Funds Management Company Limited	Statutory Audit	2017-2018 To 2019-2020	3 years
25	Adventz Securities Enterprises Limited	Statutory Audit	2017-2018 To 2022-2023	5 years
26	Bank of India	Statutory Central Audit	2018-2019 To 2020-2021	3 years
27	Hindustan Copper Limited	Statutory Audit	2018-2019 To 2020-2021	3 years

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28	Steel Authority of India Limited	Statutory Audit	2018-2019 & 2020-2021	2 years
29	Meenakshi India Limited	Statutory Audit	2018-2019 To 2022-2023	5 years
30	Repc Home Finance Limited	Statutory Audit	2021-2022 To 2023-2024	3 years
31	Madura Micro Finance Limited	Statutory Audit	2021-2022 & 2022-2023	2 years
32	Automin Car Services Private Limited	Statutory Audit	2022-2023	1 year
33	NHPC Limited	Jt. Statutory Audit	2021-2022 & 2022-2023	2 years
34	Punjab & Sind Bank	Statutory Central Audit	2021-2022 & 2022-2023 & 2023-24	3 years
35	Rajiv Gandhi Centre for Aquaculture (MPEDA)	Statutory Audit	2022-2023	1 year
36	Chemcel Biotech Limited	Viability/TEV Study and Special Audit done at the behest of Corporation Bank	2011-2012	3-6 months
37	Subhiksha Trading Services Limited	Money Trail & Special Audit done at the behest of ICICI Bank	2008-2009	3-6 months
38	Indian Bank Head Office	Special Audit- Vetting of Corporate Governance Policy of the Bank	2007-2008	3-6 months
39	Indian Bank Head Office	Special Audit- Verification of the Risk Management Systems implemented by the Bank	2006-2007	3-6 months
40	National Securities Depository Limited	Depository Participant Audit of Tamilnad Mercantile Bank	2006-2007	3-6 months
41	Sabari Supermarket Private Limited	Techno-Economic Viability Study done at the behest of State Bank of Hyderabad	2004-2005	3-6 months
42	Grundfos Pumps India Private Limited	Special Audit /TEV Study	2003-2004	3-6 months
43	Data Patterns (India) Private Limited	Cash Flow Statement Verification done at the behest of Indian Bank	2001-2002	3-6 months
44	Indus Teqsite Private Limited	Cash Flow Statement Verification done at the behest of Indian Bank	2001-2002	3-6 months

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45	Surana Industries Limited	Investigative Audit Done at the behest of IDBI Bank Limited	2016-2017	3-6 months
46	Surana Industries Limited	Forensic Audit Done at the behest of IDBI Bank Limited	2016-2017	3-6 months
47	JKS Construction Private Limited	Forensic Audit Done at the behest of State Bank of India	2016-2017	3-6 months
48	Helios and Matheson Information Technology Limited	Forensic Audit Done at the behest of Bank of India	2015-2016	3-6 months
49	Smart Marine Services Pvt Ltd [Container Trading & Freight Forwarding]	Stock & Receivables Audit done at the behest of Federal Bank Limited	2023-2024	30 days
50	National Dairy Development Board	Money Trail & Special Audit	1995-1996	3-6 months
51	Sterling Computers Limited	End Use Verification of Funds done at the behest of State Bank of India	1993-1994	3-6 months
52	Ennore Steel Enterprises Limited	Techno-Economic Viability Study done at the behest of Indian Bank	1992-1993	3-6 months
53	Sri Ananta Udyog Private Limited	Techno-Economic Viability Study done at the behest of State Bank of India	1991-1992	3-6 months
54	Enfield India Limited	End Use Verification of Funds done at the behest of Industrial Finance Corporation of India (IFCI)	1990-1991	3-6 months
55	DSP Mutual Fund (AMC) and Board of Trustee/Trustee Companies	Inspection of Mutual Fund done at the behest of Securities & Exchange Board of India	2019-2020	3-6 months
56	ICICI Mutual Fund (AMC) and Board of Trustee/Trustee Companies	Inspection of Mutual Fund done at the behest of Securities & Exchange Board of India	2017-2018	3-6 months
57	Five Star Business Finance Limited	Agency for Specialized Monitoring done at the behest of State Bank of India	2022-2025	3 years

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58	KCP Limited	Agency for Specialized Monitoring done at the behest of Canara Bank	2022-2023	1 year
59	Chettinad Logistics Private Limited	Agency for Specialized Monitoring done at the behest of State Bank of India	2021-2022	1 year
60	Hinduja Leyland Finance Limited	Agency for Specialized Monitoring done at the behest of State Bank of India	2021-2022	1 year
61	Gannon Dunkerley & Company Limited	Agency for Specialized Monitoring done at the behest of State Bank of India	2020-2021 To 2022-2023	3 years
62	M/s Suryadev Alloys and Power Private Limited	Agency for Specialized Monitoring done at the behest of Indian Overseas Bank	2019-2020 To 2021-2022	3 years
63	Sanco Foundation, Vellore [Naruvi Hospitals]	Agency for Specialized Monitoring done at the behest of Canara Bank	2019-2020 & 2021-2022	2 years
64	Magma Housing Finance Limited	Agency for Specialized Monitoring done at the behest of State Bank of India	2019-2020 To 2020-2021	2 years
65	St. Peter's Institute of Higher Education and Research Trust [Medical College and Hospital]	Agency for Specialized Monitoring done at the behest of Indian Bank	2023-2024	1 year
66	Tebma Shipyards Limited	Transaction Audit	2019-2020	2 months
67	Titan Energy Systems Limited	Transaction Audit	2018-2019	3 months
68	Oceanic Edibles International Limited	Transaction Audit	2018-2019	3-6 months
69	Privilege Industries Limited	Transaction Audit	2022-2023	3 months

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70	**** Health Care Private Limited	Investigation, Forensic Audit done at the Behest of Serious Fraud Investigation office (SFIO), Chennai	2022-2023	5 Months
71	State Bank of India Officer's Association	Forensic Audit	2022-2023	3-6 months
72	Chamundi Constructions	Forensic Audit Done at the behest of RBL Bank	2022-2023	3-6 months
73	Apollo Polyvinyl Private Limited	Forensic Audit Done at the behest of Canara Bank	2022-2023	3-6 months
74	Shree Ambika Sugars Limited (2nd Report)	Forensic Audit Done at the behest of Punjab National Bank	2022-2023	3-6 months
75	Nexus Electro Steel Limited	Forensic Audit Done at the behest of State Bank of India	2022-2023	3-6 months
76	Pesco Beam Environmental Solutions Private Limited	Forensic Audit Done at the behest of Bank of Baroda	2021-2022	3-6 months
77	Abhijeet Mada Nagpur Energy Private Limited	Forensic Audit Done at the behest of State Bank of India	2021-2022	3-6 months
78	Sri Lakshmi Kantha Spinners Limited	Forensic Audit Done at the behest of State Bank of India	2021-2022	3-6 months
79	CBC Fashions (Asia) Private Limited	Forensic Audit Done at the behest of State Bank of India	2021-2022	3-6 months
80	Paramount Airways Private Limited	Forensic Audit Done at the behest of State Bank of India	2020-2021	3-6 months
81	Mumbai Intl Airport Limited	Forensic Audit Done at the behest of State Bank of India	2020-2021	3-6 months
82	Pyramid Saimira Theatre Limited	Forensic Audit Done at the behest of Bank of India	2020-2021	3-6 months

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83	Athena Chhattisgarh Power Limited (2nd report)	Forensic Audit Done at the behest of State Bank of India	2020-2021	3-6 months
84	Indowind Energy Limited	Forensic Audit Done at the behest of Export-Import Bank of India	2020-2021	3-6 months
85	ETA Engineering Private Limited	Forensic Audit Done at the behest of IDBI Bank Limited	2019-2020	3-6 months
86	KI (International) Limited	Forensic Audit Done at the behest of Union Bank of India	2019-2020	3-6 months
87	Worlds Window Impex India Private Limited	Forensic Audit Done at the behest of State Bank of India	2019-2020	3-6 months
88	Winwind power energy Private Limited	Forensic Audit Done at the behest of State Bank of India	2019-2020	3-6 months
89	Tebma Shipyards Limited	Forensic Audit Done at the behest of State Bank of India	2019-2020	3-6 months
90	Axcel Sunshine Limited, British Virgin Islands	Forensic Audit Done at the behest of IDBI Bank Limited	2017-2018	3-6 months
91	IVRCL Chengapalli Toll ways Limited	Forensic Audit Done at the behest of IDBI Bank Limited	2019-2020	3-6 months
92	Subhiksha Trading Services Limited	Forensic Audit Done at the behest of ICICI Bank	2019-2020	3-6 months
93	Ranchi Expressways Limited	Forensic Audit Done at the behest of Canara Bank	2019-2020	3-6 months
94	Balu Spinning Mills Private Limited	Forensic Audit Done at the behest of State Bank of India	2019-2020	3-6 months
95	Rohini Textiles Industry Private Limited	Forensic Audit Done at the behest of Andhra Bank	2019-2020	3-6 months

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96	Paramount Airways Private Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
97	Consolidated Construction Consortium Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
98	Bengani Foods Products Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
99	Bengani Exports India Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
100	Magnifico Minerals Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
101	OGUN Steel Rolling Mills Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
102	OGUN Steels Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
103	Parameswara Mangalam Steels Private Limited	Forensic Audit Done at the behest of Andhra Bank	2018-2019	3-6 months
104	SBQ Steels Limited	Forensic Audit Done at the behest of Bank of Baroda	2018-2019	3-6 months
105	SBQ Steels Limited	Forensic Audit Done at the behest of Indian Bank	2018-2019	3-6 months
106	Regen Powertech Power Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
107	Auomira Bio Power India Private Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
108	Kalyani Renewal Energy Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months

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BRIEF PROFILE

S NO	NAME OF THE BANK/FL/PSU/ GOVT. ORGANISATION/MNC/CORPORATE, AUDITED BY THE FIRM	DESCRIPTION OF THE ASSIGNMENT (IN BRIEF)	MONTH/YEAR OF ASSIGNING THE WORK	DURATION OF THE ASSIGNMENT
109	Athena Chhattisgarh Power Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
110	Titan Energy Systems Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
111	CCCL Infrastructure Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
112	Tapstia Industrial Micro Estate Landmark Auto Engineering Consortium Limited	Forensic Audit Done at the behest of Andhra Bank	2018-2019	3-6 months
113	Hallmark Living Space Private Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
114	Noble Consolidated Glazings Limited	Forensic Audit Done at the behest of IDBI Bank Limited	2018-2019	3-6 months
115	KRR Infra Projects Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
116	The Government Telecommunication Employees Co-op Society	Forensic Audit Done at the behest of IDBI Bank Limited	2018-2019	3-6 months
117	Sakthi Sugars Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
118	S.V. Sugars Mills Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
119	The Jeypore Sugar Company Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
120	Shree Ambika Sugars Limited	Forensic Audit Done at the behest of Punjab National Bank	2018-2019	3-6 months
121	Aban Offshore Limited	Forensic Audit Done at the behest of Central Bank of India	2018-2019	3-6 months

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122	Premier Energy Infrastructure Limited	Forensic Audit Done at the behest of Small Industries Development Bank of India (SIDBI)	2018-2019	3-6 months
123	Coastal Oil and Gas Infrastructure Private Limited	Forensic Audit Done at the behest of Bank of India	2018-2019	3-6 months
124	PNG Tollway Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
125	L & T Chennai Tada Toll ways Private Limited	Forensic Audit Done at the behest of IDBI Bank Limited	2018-2019	3-6 months
126	Sri Devi Karumariamman Educational Trust Chennai	Forensic Audit Done at the behest of Central Bank of India	2018-2019	3-6 months
127	IVRCL Chengapalli Toll ways Limited (2nd report)	Forensic Audit Done at the behest of IDBI Bank Limited	2018-2019	3-6 months
128	PVP Capital Limited	Forensic Audit Done at the behest of Canara Bank	2018-2019	3-6 months
129	Rajvir Industries Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
130	Sri Karunambikai Mills Private Limited	Forensic Audit Done at the behest of Indian Bank	2018-2019	3-6 months
131	S.P Superfine Cotton Mills Private Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
132	Vasan Healthcare Private Limited	Forensic Audit Done at the behest of Andhra Bank	2018-2019	3-6 months
133	Gayathri Hi Tech Hotels Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months
134	Thiruarooran Sugars Limited	Forensic Audit Done at the behest of State Bank of India	2018-2019	3-6 months

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135	Arkay Energy (Rameshwaram) Limited	Forensic Audit Done at the behest of Syndicate Bank	2018-2019	3-6 months
136	Select Galva India Private Limited	Forensic Audit Done at the behest of State Bank of India	2017-2018	3-6 months
137	Tangnu Romai Power Generation Private Limited	Forensic Audit Done at the behest of State Bank of India	2017-2018	3-6 months
138	Tecpro Infra Projects Limited	Forensic Audit Done at the behest of State Bank of India	2017-2018	3-6 months
139	Royal Splendour Developers Private Limited	Forensic Audit Done at the behest of Bank of India	2017-2018	3-6 months
140	Srinivasan Health and Educational Trust	Forensic Audit Done at the behest of Indian Bank	2017-2018	3-6 months
400	Punjab National Bank	Concurrent Audit of NSC Bose Road Branch, Chennai	2017-2018	1 year

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S. NO.	COMPANY/PSU NAME	AUDIT TYPE	ACCOUNTS YEAR
1	Sri Kalahasthi Pipes Ltd. (Now Electrosteel Castings Ltd.)	Internal audit	2010-2022
2	NTPC Ltd.	Internal audit	2016-2017
3	NHPC Ltd.	Internal audit	2015-2016
4	NTPC Ltd.	Internal audit	2015-2016
5	Power Grid Corp. of India Ltd.	Internal audit	2015-2016
6	NHPC Ltd	Internal audit	2014-2015
7	NTPC Ltd.	Internal audit	2014-2015
8	NHPC Ltd.	Internal audit	2013-2014
9	Madhyanchal Vidyut Vitran Nigam Ltd.	Internal audit	2012-2013
10	National Highway Authority of India	Internal audit	2011-2012
11	Garden Reach Shipbuilders & Engineering Ltd.	Internal audit	2010-2011
12	Madhyanchal Vidyut Vitran Ltd.	Internal audit	2009-2010

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13	Paschimanchal Vidyut Vitaran Nigam Ltd.	Internal audit	2009-2010
14	NHPC Limited	Jt.Statutory Audit	2021-2022
14	Steel Authority of India Ltd.	Statutory audit	2020-2021
15	Hindustan Copper	Statutory audit	2019-2020
16	Hindustan Copper	Statutory audit	2018-2019
17	Steel Authority of India Ltd.	Branch RMD	2018-2019
18	Coal India Ltd.	Statutory audit	2017-2018
19	Coal India Ltd.	Statutory audit	2016-2017
20	Coal India Ltd.	Statutory audit	2015-2016
21	Coal India Ltd	Statutory audit	2014-2015
22	WEBEL	Statutory audit	2014-2015
23	MMTC Ltd.	Statutory audit	2014-2015
24	WEBEL	Statutory audit	2013-2014
25	MMTC Ltd.	Statutory audit	2013-2014
26	WEBEL	Statutory audit	2012-2013
27	MMTC Limited	Statutory audit	2012-2013
28	MMTC Ltd. (Eastern Regional Office)	Statutory audit	2011-2012
29	WEBEL	Statutory	2011-2012
30	Haldia Petrochemicals Limited	Statutory audit	2010-2011
31	Steel Authority of India Ltd.	Statutory audit	2009-2010
32	Steel Authority of India Ltd.	Statutory audit	2008-2009
33	Steel Authority of India Ltd.	Statutory audit	2007-2008
34	Steel Authority of India Ltd.	Statutory audit	2006-2007
35	Bharat Sanchar Nigam Limited	Statutory audit	2005-2006
36	Bharat Sanchar Nigam Limited	Statutory audit	2004-2005

K.R.RAJAGOPALAKRISHNAN
PARTNER IN CHARGE
CHENNAI
CHATURVEDI & CO LLP
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