

Tijaria Polypipes Limited



11/10/2022

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: intimation pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received a Letter dated 01/09/2022 from Bank of India, Branch Laxmi Complex Building, Subhash Marg, C-Scheme, Jaipur-302001 Rajasthan stating that the Bank Appoint M/s D Pathak & co. carry out the Forensic Audit covering a period from year of 2010 to till date.

We hereby enclosing herewith the copy of the letter received from the Bank of India, Jaipur, Rajasthan.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For: Tijaria Polypipes Limited

Shipra Gandhi Digitally signed by
Shipra Gandhi
Date: 2022.10.11
17:15:06 +05'30'

Shipra Gandhi
(Company Secretary & compliance officer)
M. No. - A68405
Encl: Copy of letter dated 01/09/2022

PIPING SOLUTIONS

Correspondence Office:
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

बैंक ऑफ इंडिया

Bank of India

BOI



NBG/LCB...Jaipur Main Branch, Jaipur

Ref. No. JPR/ADV/2022-23/293

Date: 01/09/2022

M/s D. Pathak & Co., 2nd Floor, 6/90, P-Block, Connaught Place, New DelhiPhone: Ankurit: 91@gmail.com Email: Ankurit.d.pathak.co.in
9999 056614

(Without Prejudice)

Dear Sirs,

Assignment to carry out Forensic Audit of

M/s Tjaria Polypipes Ltd.

Borrowal account with Jaipur Main Branch

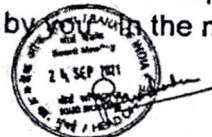
We refer to the Agreement dated.....executed by you in connection with the empanelment as Forensic Auditor.

2. We are pleased to advise that it has been decided to allot the assignment of Forensic Audit of the captioned account to your firm on the terms and conditions, more particularly, stated in the aforesaid agreement dated..... Please carry out the Forensic Audit covering a period from year of 2020 to till date. Please note to complete the Forensic Audit before (#) within 30 days including submission of the full and final Forensic Audit Report.

3. Please call on the Asst. General Manager/Chief Manager, Jaipur Main Branch (Address : Bank of India, Jaipur branch, Laxmi Complex, MI Road, C-Scheme, Jaipur Tele No. 0141-2375612, 2375781..... Fax.No.....) to ascertain the required information and your requirements for carrying out the Forensic Audit. You are required to produce proper identification of your Partners/Audit assistants when they visit the above Branch and the unit for Forensic Audit. After having ascertained the basic information about the Accounts from the branch, a programme may be chalked out with the consent of the authorized persons of the borrowing unit and the Branch Officials and then the actual Audit should be commenced.

4. The general terms and conditions, the terms of reference as well as the various aspects of the Forensic Audit that should be dealt with, are as per the agreement executed and as mentioned herein.

5. The professional fees is fixed at Rs. 72,500/- (excluding Service Tax as applicable) taking into account the loan limit with the consortium/Multiple Banking Arrangement/number of banks, etc. All the taxes and other expenses including conveyance, boarding and lodging will have to be borne by you the normal course, no



other fees, charges, out of pocket expenses, TA/DA would be payable for conducting the audit as per assignment. The fees would be payable in stages. Generally, 50% of the fees would be payable upon submission of the Report. Further payment shall be subject to Bank being satisfied that all terms of reference have been satisfactorily covered with substantive evidence furnished in the report to enable Bank to take a decision. Bank would be in its right to withhold a satisfaction fee (equivalent to 10% of fees) if the report submitted is qualified and would be disbursed only upon completion of the assignment to the satisfaction of the Bank. Please be in touch with the Branch Manager for any assistance and request you to complete the forensic audit within the timeline allotted.

6. As per the allotment of work, you are requested to submit the Forensic Audit Report (FAR) with specific finding as regards the element of fraud and the report should be a conclusive one to enable the Bank to take a concrete decision of declaring the account as fraud or not. Further you are also directed to give specific findings in the Forensic Audit Report with respect to siphoning/diversion of the funds/end use of funds etc. The auditor has to examine the criminal angle involved in the account in the light of Companies' Act 2013, Insolvency & Bankruptcy Code 2016 and Indian Penal Code 1860 and also have to state the specific Sections of aforesaid Acts under which prosecution steps can be imposed.

7. The allotment of the aforesaid account for forensic audit shall have additional terms/scope of work as stated below in addition to the scope of work enumerated under para 2.2 in the agreement dated.....: (@)

- (a)
- (b)
- (c)

8. Please send your acceptance/declarations as per the formats given in Annexure-D, E and F to us and to the concerned Branch immediately as well as a stamped affidavit regarding unblemished track record and that you/your firm have not been blacklisted by any financial institution/other organizations/any govt department. You need to execute an agreement covering the terms and conditions in addition to what are stated herein, if not already done. The date of commencement of Forensic Audit should be advised to us. The report is to be submitted in duplicate within the timeline stipulated along with your bill for payment to the Branch with a copy to, Bank of India, Jaipur Zone, Jaipur.....(Telephone No.....) (E-mail address: jaipur.jaipur@bankofindia.co.in)

9. The Bank reserves the right to cancel the assignment in cases, where it may deem fit.
Thanking you,

Yours faithfully,

कृते बैंक ऑफ इंडिया

सहायक महाप्रबंधक
जयपुर (मुख्य) शाखा

CC to: The Asst. General Manager/Chief Manager,

.....

