

Ref. No.: A10-SEC-BD-808/202/2023

Date: 08.01.2024

To,

Listing Compliance Department Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Trading Symbol: SCI

Subject: Changes in Statutory Auditor for Financial Year 2023-24

Dear Sir/ Madam,

Further to our communication dated 04.01.2024 and in compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of D R Mohnot & Co, who have been appointed as Auditor under section 139 of Companies Act, 2013 for the financial year 2023-2024 in place of M/s Parakh & Co. is enclosed as **Annexure-I**. Consequently, M/s. Parakh & Co. ceased to be Auditor of the Company.

Subsequent to above development the details of the Statutory Auditors for FY 2023-24 are as follows:

Sl. No.	Firm Name	Auditor details
1.	P S D & ASSOCIATES	Joint Statutory Auditors
2.	D R MOHNOT & CO	Joint Statutory Auditors

Submitted for your information. Kindly take the same on your records.

Thanking You,

Yours faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Encl: As mentioned above

Annexure - I

BRIEF PROFILE

Particulars	Appointment of Auditors for FY 2023-24
Name	M/s. DR MOHNOT & CO
Firm Registration Number	001388C
Name and Membership no. of Auditor	Mr. Saurabh Mohnot Membership No: 412971
Qualifications	Fellow Chartered Accountant
Experience/ Expertise	Attached as Annexure-II

PROFILE

D. R. MOHNOT & CO. CHARTERED ACCOUNTANTS

**Head Office: B-1, C-35A, Nakshtra Pride, Lajpat Marg, C-Scheme, Jaipur-302001
Rajasthan**

**Branch Office: 606, Janki Estate Centre, 29, Shah Industrial Estate, Off Veera
Desai Road, Andheri West, Mumbai-400053 Maharashtra**

M/s D. R. Mohnot & Co., Chartered Accountants, was formed by Mr. D. R. Mohnot in the year 1980. The firm is professionally managed and provides multitude of services ranging from statutory audit of companies, Bank audit–statutory audit, concurrent audit, revenue audit, stock audit, Income tax matters, Company law matters; Inspection and other consulting & advisory services. The firm has a competent pool of Chartered Accountants who are specialized in their respective fields.

Head Office	:	M/s D. R. Mohnot & Co. B-1, C-35A, Nakshtra Pride, Lajpat Marg, C-Scheme, Jaipur-302001 Rajasthan Ph. No. 0141-2379413, 0141-2369885 (Fax) Mob No. 09414073225, 09828015270
Contact Details	:	Mob No. 09314885575, 09828672555, Email ID : drmohnot@hotmail.com
Branch Address	:	M/s D. R. Mohnot & Co. 606, Janki Estate Centre, 29, Shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai-400053 Maharashtra
Establishment Details	:	
As Sole Proprietorship Firm	:	18 th January 1980
As Partnership Firm	:	14 th September 1988
Registration Details	:	
ICAI Firm Registration No.	:	001388 C
C&AG Registration No.	:	CRO0881
RBI Unique Code No.	:	290386
MEF No.	:	08095
PAN No.	:	AACFD1315R
GSTIN	:	08AACFD1315RIZC, 27 AACFD1315RIZC
Total No of Partners	:	12
Total No. of Paid CA Employees	:	8
DISA Qualification	:	5
Concurrent Audit Certification	:	2
Forensic Auditor (FAFD)	:	1
CSR Certification	:	2
Empanelment	:	Empanelled with Indian Banker Association (IBA) for Forensic Auditors the period 2021-2023
	:	Registered with Indian Banker Association (IBA) for specialized Monitoring Agencies
	:	Empanelled with IOB Chennai for Forensic Audit Empanelled with Canara Bank for Forensic Audit Empanelled with Bank of Maharashtra for Forensic

	Audit
	Empanelled with NHA I for Statutory Audits and internal audit

BRIEF PROFILE OF PARTNERS

CA Doulat Raj Mohnot (B.Com, FCA)

Mr. Doulat Raj Mohnot, Senior Partner and founder of the firm qualified as a Chartered Accountant in 1979 and is having nearly 42 years of experience in the profession.

He established the firm in the year 1980 and has since been in practice; having expertise in company law matters, mergers & acquisitions, audit and financial advisory services. With his profound knowledge and experience he effectively monitors various assignments pertaining to bank audits, company audits, special assignments like certification work, stock audits, commodity market inspections to name a few. In addition to being overall in charge of the functioning of the firm and advising on policy matters he plays a pivotal role in respect of work assigned to the firm.

He has been appointed as a Government nominee director in General Insurance of India (GIC) in March 2013, for a period of three years. And also nominee Director in PNB Met life insurance Company limited and PNB investment services limited Delhi and Mumbai.

He has also served as a treasurer and secretary of Jaipur Branch (ICAI) and was a member of the company law committee for registrar of companies' office of the Jaipur Branch. He is currently the Convenor of the Committee for Co-operatives Sector & Non Profit Organisations of Jaipur Branch of ICAI and a member of the core group of State level task force constituted by Professional Development Committee of ICAI. And also trustee various social organizations.

CA Vipin Kanoongo (B.Com, DISA, FCA)

Mr. Vipin Kanoongo qualified as a Chartered Accountant in 1987 and joined the firm in the year 1988 as a partner. He is also a qualified Information Systems Auditor holding DISA awarded by the Institute of Chartered Accountants of India. He has an experience of more than 33 years in the profession.

He specializes in direct taxation and spearheads the direct taxation practice of the firm. Besides taxation, he also specializes in the areas of statutory audit of companies catering to diverse industries both in the manufacturing and service sector, bank audits including concurrent audit, bank statutory audit, revenue audit, stock audit and other special assignments. He is plays an instrumental role in maintaining quality of the work assigned to the firm.

He was a member of professional development committee of central India regional council of ICAI and a member of public relation committee.

CA Laxmi Narain Rawat (B. Com, FCA)

Mr. Laxmi Narain Rawat is merit holder Chartered Accountant of 1969. He is a veteran in the profession and is associated with the activities of the firm.

He has rich experience of working for almost 42 years in the industry. During his stint in industry, he has served as President of insulator unit of Indian Rayon Limited and President of cement plant of Aditya Birla group at Raipur, Chhatichgarh and in Karnataka. He provides valuable guidance to the firm in executing the assignments and meeting the required quality standards.

CA Saurabh Mohnot (B. Com, FCA, DISA)

Mr. Saurabh Mohnot qualified as a Chartered Accountant in 2011. He has partly done his training with the firm and is a partner since qualification.

His forte lies in statutory audit, bank audits—concurrent audit, revenue audit, stock audit; commodities market inspection, system audit and internal audit. In a short period of time he has successfully handled different types of assignments catering to various industries and plays a crucial role in implementation of audit and maintaining quality standards of the firm. Further he has Featured a TV talk shows (Relating to finance & Compliances).

CA Radhey Shyam Shrimal (B.Com, FCA)

Mr. Radhey Shyam Shrimal qualified as a Chartered Accountant in 1988 and joined the firm in 1999 as a partner. During the interim period he worked with Rajasthan Patrika handling areas like accounts and co-ordinating the audit of the company.

He has been associated with the firm for more than 15 years now. He specializes in the field of Indirect Taxation-Sales tax and VAT. He also provides services for incorporation of small and medium enterprises.

CA Subhash Chandra Bohra (B.Com, FCA)

Mr. Subhash Chandra Bohra qualified as a Chartered Accountant in 1988 and joined the firm in the year 1994. Before joining the firm he worked in the industry. He has experience in the field of direct tax, tax planning, statutory audit, and sales tax-VAT. He looks into various assignments of the firm in the field of audit & taxation.

CA Badri Prasad Gupta (B. Com, FCA)

Mr. Badri Prasad Gupta qualified in 1982 and was employed with RIICO. He retired as DGM Finance from RIICO in 2006.

He is associated with the firm since 2006 and has provided essential guidance in the field of statutory audit, bank audits and taxation matters. His industry experience has helped in providing insight in assignments like internal audit, revenue audit and other special assignments.

CA Praduman Kumar Patni (B. Com, FCA)

Mr. Praduman Kumar Patni qualified as a Chartered Accountant in 1967 and worked with Life Insurance Corporation of India till 2003, retired as divisional manager with LIC. He has been associated with the firm since 2008. He has experience of 50 years with him.

He has a rich experience in the field of internal audit in addition to taxation. He has been assisting in the internal audit work and advising the firm on various technical issues especially in sectors like insurance and telecom.

CA Vijay Kumar Jain (B.Com, FCA)

Mr. Vijay Kumar Jain qualified as a Chartered Accountant in 1971 and worked with State Agro Industries Corporation Limited till 1994. After which he started his own practice as Chartered Accountants firm. He joined the firm in 2008. He has experience of 50 years with him

He has experience of internal audit of companies in tele communication sector and finance sector. His experience in industry has been very beneficial for the firm and has helped in successfully handling various assignments.

CA Dharam Prakash Sharma

Mr. D.P.Sharma qualified as a Chartered Accountant in 1983 and joined Rajasthan State Industrial Investment Corporation Ltd as deputy manager and retired as Deputy General Manager (Finance) in December 2015 and has 30 years experience in Project Finance, project monitoring, disbursement and accounts of RIICO.

He has joined our firm recently in December 2015 and his wide experience will help in quality enhancement and add value to our firm.

CA Sunil Chhajjer

Mr. Sunil Chhajjer is a qualified Chartered Accountant and joined our firm in January 2016. After clearing his Chartered Accountancy he joined Vedanta Ltd as accounts manager from 2007 to 2012. In 2012 he joined practice in H.M. Chhajjer & Co. and in January 2016 he joined our firm.

He has rich experience in Accounts and Auditing.

CA Simran Mohnot

Ms. Simran Mohnot qualified as a Chartered Accountant in 2007. She has worked with Dalal & Shah, Mumbai (an Associate firm of Pricewaterhouse Coopers) from 2005 to 2013 predominantly handling audits of listed/unlisted entities in Manufacturing & Service sector. She has been associated with this firm since February 2013 handling statutory audits &

concurrent audit. She has completed certification course on Concurrent Audit of Banks conducted by ICAI.

DETAILS OF FULL TIME PARTNERS

S. No.	Name	Membership No.	FCA/ ACA/ ISA	Date of Becoming FCA	Date of joining partnership Firm
1.	CA Doulat Raj Mohnot	070579	FCA/CSR	01.03.1985	18.01.1980
2.	CA Vipin Kanoongo	072716	FCA/ISA	22.06.1993	14.09.1988
3.	CA Subhash Chandra Bohra	073667	FCA	28.05.1996	01.04.1994
4.	CA Laxmi Narain Rawat	010570	FCA	02.04.1976	26.12.2011
5.	CA Radhey Shyam Shrimal	073438	FCA	15.05.1998	24.02.1999
6.	CA Badri Prasad Gupta	071359	FCA	18.01.2006	30.12.2006
7.	CA Pradhuman Kumar Patni	008948	FCA	25.06.1998	24.10.2008
8.	CA Vijay Kumar Jain	012447	FCA	28.08.1995	04.08.1995
9.	CA Saurabh Mohnot	412971	FCA/DISA/FAFD /Conc Audit	03.03.2016	16.03.2011
10.	CA Sunil Chhajer	408455	FCA	04.09.2013	01.01.2013
11.	CA Dharam Prakash Sharma	072964	FCA	08.01.2016	01.01.2016
12.	CA Simran Mohnot	131375	FCA/DISA/CSR/ Conc Audit	04.02.2014	25.12.2017

DETAILS OF FULL TIME CHARTERED ACCOUNTANTS EMPLOYEES

S. No.	Names	Whether FCA & ACA/ISA	Membership Number	Whether Employed in the firm full time (YES/NO)
1.	CA Girish Sharma	ACA	400376	Yes
2.	CA Saroj Gujar	ACA	444171	Yes
3.	CA Nidhi Shrimal	ACA	456553	Yes
4.	CA Sapna Datwani	FCA	428562	Yes
5.	CA Shubham Jain Mehta	ACA	417912	Yes
6.	CA Manoj Kumar Jain	FCA/DISA	408880	Yes
7.	CA Sheela Sharma	FCA/DISA	408958	Yes
8.	CA Vineet Agarwal	ACA	472087	Yes

TEAM STRENGTH

Partners	12
CA Employees	8
Article Assistants	6
Audit Assistants	12
Total team strength	38

DETAILS OF ASSIGNMENTS

Statutory Audit

(I) **Statutory Audit of Public Sector Undertaking (PSU's) allotted by CAG (Twenty Three years)**

Rashtriya Chemicals And Fertilizers Ltd 2023-24
Balmer Lawrie & Co.Ltd 2023-24
General Insurance Corporation of India Limited 2019-2023
SHCIL Services Limited - 2018-2019
India First Life Insurance Company Limited - 2014-15
Bharat Sanchar Nigam Limited (BSNL), Rajasthan Circle - 2011-12, 2012-13,
2013-14
ASREC (India) Limited, Mumbai - 2010-11
Hindustan Salt Limited, Jaipur - 2009-10
Instrumentation Limited, Kota Government of India Undertaking - 2008-09
Rajasthan State Road & Development Corporation Ltd. (RSRDC) - 2007-08
New Indian Assurance Company Limited, Regional Office, Jaipur - 2007-08
Jaipur Vidhyut Vitran Nigam Limited (JVVNL) - 2004-05, 2005-06, 2006-07
Rajasthan Drugs & Pharmaceuticals Ltd., Jaipur - 2003-04, 2004-05, 2005-06,
2006-07
United India Insurance Co. Ltd. Divisional Office-II, Jaipur - 2000-01 to 2003-04
State Medical Health and Family Welfare Society (Scova) - 2002-03, 2003-04

(II) **Statutory Audit of Insurance Companies**

Life Insurance Corporation, Divisional Office, Jaipur– 2011-12, 2012-13 &
2013-2014

Statutory Central Audit (SCA) of Banks

(I) **Statutory Central Audit (SCA) of**

a) **Uco Bank** for the financial year 2008-09, 2009-10, 2010-11 with Limited
Review as per clause 41 of listing agreement of various quarters.

b) **Baroda Rajasthan Kshetriya Gramin Bank (BRKGB) 2021-22, 2022-23 &
2023-24**

(II) **Statutory Branch Audit (SBA) of Banks (22 Years)**

Indian Overseas Bank
Bank of Rajasthan

State Bank of Travencore
Vijaya Bank
State Bank of India
Corporation Bank
Central Bank of India
Federal Bank
Union Bank of India

- (III) **Statutory Branch Audit (SBA) of Banks**
Hanumangarh Kendriya Sahakari Bank Limited
Marudhara Gramin Bank

Other Assignments of Banks

- (IV) **Concurrent Audit**
ICICI Bank, Babu Nagar Branch, RPC Jaipur, C-Scheme Branch, Ajmer Branch,
Sahkar Marg Branch,
Bank of Baroda, M.I.Road Branch, Jaipur
Union Bank of India,
Vijaya Bank,
Central Bank of India
Axis Bank
Allahabad Bank
Indian Oversease Bank
Canara Bank
UCO Bank, Bhagwan Das Road
Dena Bank, MI Road ,Jaipur
State Bank of Bikaner and Jaipur
Punjab National Bank
Punjab and Sindh Bank

- (V) **Migration Audit**
We have done migration audit (Conversion from manual to CBS) of branch of
Indian Overseas Bank.

- (XI) **Stock Audit**
Punjab National Bank
Allahabad Bank
Indian Bank
Indian Overseas Bank
Union Bank
Punjab & Sind Bank

Oriental Bank of Commerce
State Bank of Indore
ICICI Bank
Bank of Baroda
SIDBI

(VII) Revenue Audit

Punjab National Bank
Allahabad Bank
State Bank of Bikaner & Jaipur
Bank of Rajasthan
Bank of India
Oriental Bank of Commerce
Dena Bank
Indian Overseas Bank

(VIII) Inspection Audit

Punjab National Bank
Oriental Bank of Commerce

(IX) Internal Audit

National Highway Authority of India (NHAI)
Ajmer PIU
Bikaner PIU
Swaimadhopur PIU
Jaiselmer PIU
MMTC Limited Jaipur Region
LUPIN Limited Jaipur Depot.
State Bank of Bikaner & Jaipur

Statutory Audit of Companies

Road Infrastructure Company of Rajasthan Ltd (RIDCOR)-2017-18, 2018-19, 2019-20, 2020-2021 & 2021-22.

ITNL Road Infrastructure Development Company Limited

Sikar Bikaner Highway Limited

NBT Limited, Jaipur

Mewar Marbles Limited, Kankroli.

Aravali Plasto Packers Private Limited, Abu Road

Prime Cements Private Limited, Jaipur

Mita Locks Private Limited, Jaipur

Nav Bharat Finworth Private Limited, Jaipur

Mayank Modern Flour Mills Private Limited, Sardarsahar

N.S. Granites Private Limited, Jaipur
Leela Granites Private Limited, Jaipur
Tirupati Cements Private Limited, Behror
Jai Marbles Private Limited, Jaipur
Satkan Builders Limited, Jodhpur
Satkan Jewellers Private Limited, Jodhpur
Satkan Greenfields Private Limited, Jodhpur
Kalsan Engg. Private Limited, Jaipur
Apna Steel Private Limited, Jaipur
Priya Squars Private Limited
Country Casual Exim Private Limited, Jaipur
Dev Ashish Guar Gum Private Limited
Rajjas Tours & Travels Private Limited
Swayamsiddh Diagnostic Care Private Limited, Jaipur
Annusiddh Healthcare Private Limited Jaipur
Siddhu & Associates Private Limited Ajmer
Navjeevan Trade & Commodities Private Limited
Maha Laxmi Saws Private Limited
Optimum Infosystem Private Limited
Navjeevan Trade India Private Limited
Outlook Gems & Jewellery Private Limited
Laksh Labh Trade & Comodities Private Limited
Metropolish Diagnostic Care Private Limited
Cosmopolitan Health Care Private Limited
Navjeevan Wires & Cables Private Limited
Yashdeep Marbles Private Limited
Navjeevan Buildstate Private Limited
Radial Realtors Private Limited.
P.G.Securities Private Limited.
Exol Corporation Limited.
Mobil Refinery Limited.
Mobil Securities Limited.

Tax Audit

Shubham Textiles, Jaipur
Sita Chemical Udyog, Jaipur
Mayur Agencies, Jaipur
Anika Agencies, Jaipur
Shree Plastico, Jaipur
Vijay Trading Co., Jaipur
Sarit Impex, Jaipur
K.M. Koradia & co., Jaipur
Siddhant Overseas, Jaipur

Raja Arts, Jaipur
Ahoka Fabrics, Jaipur
Trupati Sprinklers, Jaipur
Indian Fine Arts, Jaipur
Garment Glamour, Jaipur
Anav Motors, Bhilwara
M.R.Associates
Surbhi Enterprices
Nehal
N.R. Corporation
Jai shree Creation
Mishra garg & Associates
Khandelwal Bearing components
Khandelwal Forgings
Aanchal Medicos
Avni Impex
Gopal Das & Sons
Maheshwari Enterprises
Nitesh Beni
Vinayak Plywoods
Shree Ram Enterprises
Ply Décor
Shree Ram Art Stones
Priyam Plywoods

NGO Audit

- (I) **Shree Bhagwan Mahaveer Viklang Sahayata Samiti (BMVSS) -**
Audit of NGO for the financial year 2012-13, 2013-14, 2014-15, 2015-16, 2016-17, 2017-18. Shree Bhagwan Mahaveer Viklang Sahayata Samiti's Broucher and CSR Certificates of Two partner of the firm from The Institute of Chartered Accountants of India are attached.

(BMVSS is the world's largest organization for the disabled. It has so far benefited over 2.0 million disabled since 1975. Besides, BMVSS is an international organization. It has already held more than 85 on-the-spot artificial limb / caliper fitment camp in 35 countries of Asia, Africa and Latin America).

- (II) **Lupin Human Welfare and Research Foundation (LHWRF) –**
Due Dilligence Audit of Micro Operations for Year 2015

(Lupin Limited, India is a transnational Pharmaceutical Company, with a wide global Footprint. Lupin Human Welfare & Research Foundation (LHWRF) is an

independent entity of Lupin Limited, implementing Lupin CSR activities all over India. This organization has been registered under Societies Act/ Trust act and exempted under 35 AC and 80 G. LHWRF is also entitled to take foreign funding through its Foreign Contribution Regulation Act account).

Internal Audit

Bharat Sanchar Nigam Limited (BSNL)

Sriganganagar SSA & Sriganganagar TED & Sriganganagar TCD- 2007-08

Rajasthan Circle CMTS & Training Centre- 2008-09

Jaipur PGDC & Jaipur CMTS & Rajasthan Stock Unit- 2009-10

Indian Institute of Craft & Design (IIC)

Unit Trust of India- Three franchise offices and nine CRCC offices Rajasthan -2000-01

Rajasthan Rajya Pathya Pustak Mandal, Sirohi and Dungarpur Branch -2004-05

Depository Participant (DP) of Jaipur Stock Exchange Ltd. (JSEL)

Asnani Stock Broker Private Limited, Chittorgarh (*Member of BSE*)

Housing & Urban Development Corporation Limited (HUDCO) *A Government of India Enterprise* 2009-10, 2010-11 and 2011-12

Tribal Co-operative Marketing Development Federation of India Limited (TRIFED) 2008-09, 2009-10 and 2010-11

Swasthya Bhawan, Jaipur

Medical & Health Iec Bureau, PPI 2000-01

Medical & Health Iec Bureau, R C H Programme 2001-02

Medical & Health R C H Programme 2002-03

Medical & Health Iec Bureau, PPI 2002-03

State Medical Health & Family Society European Commission (SIP) -2000-01 to 2002-03

State Medical Health & F.W. Society IPPI-2003-04

DTCS State T.B. Control Society (Eight Districts) -2003-04

Inspection/ Audit

Central Depository Services (India) Limited (CDSL)

Forward Market Commission (FMC)

National Commodity and Derivatives Exchange Limited (NCDEX)

Multi Commodity Exchange (MCX)

National Multi Commodity Exchange (NMCE)

National Bulk Handling Corporation (NBHC)

Major Inspection/audit of members of above institutes are as follows:

Central Depository Services Limited (CDSL) (DP & RTA)

Anand Rathi Securities Private Limited

Sam Global Securities Limited

Globe Capital Limited

Alankit Assignments Limited

Hem Securities Limited

Forward Market Commission (FMC)

Hindustan Technosol Private Limited.
Moti Commodity Futures Private Limited, Jaipur
Bikaner Commodity Center, Bikaner
Nokha Commodity Services, Nokha

National Commodity and Derivatives exchange Limited (NCDEX)

Globe Commodities Limited, New Delhi
Alankit Imagination Limited, New Delhi
SMC Comtrade Limited, New Delhi
Shri Parasram Commodities Private Limited, New Delhi
Vinod Commodities Limited, Jodhpur

Multi Commodity Exchange (MCX)

Mohak Commodities Private Limited (29090), Jaipur
Suresh Rathi Commodities Private Limited, Jodhpur
Shree Commodities & Derivatives, Bikaner
K.L.O.R. Investments Private Limited, Bikaner
R. S. Credit Private Limited, Bikaner

National Multi Commodity Exchange (NMCE)

Moti Commodity Futures Private Limited, Jaipur 2010-11

National Commodity and Derivatives exchange Limited (NCDEX) (Warehouse)

National Collateral Management Services Limited, (NCMSL) Warehouse
Jics Logistics
Total Logistics (India) Private Limited
LTC Commercial Co. Private Limited

National Bulk Handling Corporation (NBHC)

Sriganganagar Fertilizer Corporation, Hanumangarh Road
Mahesh Kumar & Associate, Hanumangarh Town
Jagdamba Enterprises, Hanumangrah
Narender Kumar and Associate Godown Hanumangrah
Masoom Agro Energy Product, Kota
Giriraj Prasad Nyati, Near Rajesh Rice & Dall Mill, Bundi
Chetan Rohada & Prem Chand Nagwani, Kota
Shanti Bhandaran (A), Kota
Aran Oil Industries, Bhajaipur Cluster
Sree Padmawati Warehousing Services, Mandore

System Audit of Stock Brokers and Banks

Asnani Stock Broker Private Limited, (Member of BSE) 2010-11, 2011-12 & 2012-13
Niwana-Distt.Jaipur. Oriental Bank of Commerce 2018-19
Bandhe ka Balaji Dist-Jaipur Oriental Bank of Commerce 2018-19
CO I&C Jaipur Oriental Bank of Commerce.2019-20
Station Road Ajmer Oriental Bank of Commerce.2019-20
Station Road Ajmer & CRG Cluster Oriental Bank of Commerce.2017-18
Muhana Mandi Road Branch Oriental Bank of Commerce.2017-18
REC & Law Cluster Jaipur Oriental Bank of Commerce.2019-20
CMO Office Branch Oriental Bank of Commerce.2017-18
Mubarakpur Branch Alwar, Indian Overseas Bank. 2008-09
C.R. Kothari & Sons Stock Broking Private Limited 2020-21

GST/ Service Tax Consultancy

Sarita Gupta
Navjeevan Trade & Commodities Private Limited
Sita Chemical Udyog
Mishra Garg & Associates
Sidharth Consultants & Constructions

VAT Audit

Bank of India, Sarojni Marg, Jaipur
Arnav Motors, Bhilwara
SV Life Sciences
Kishanpura Hotels Private Limited
Brit World Wide India Private Limited
Garmant Glamour
Shree Shaym Industries
Indian Fine Arts
Raja Arts
MR Associates.
Tirupati Sprinklers
Yashdeep Marbles Private Limited
Nehal

Special Assignments

Special Excise Audit of Maruti Udyog Ltd. Dealer-M/S Rajesh Motors Pvt. Ltd. Jaipur
Special Audit of Readership Development Programme Run by Hindustan Times
Special Stock Audit of Hindustan Coca Cola Beverages Private Limited
Special Assignments for DP operations of India Bulls Securities Limited, Gurgaon 2006
Special Assignments for DP operations of Master Capital Services Limited 2006
Special Assignments for DP operations of Jaipur Stock Exchange Limited 2007
Stock Audit of C&F Agent of Lundbeck India Private Limited Continue from last 10 years.

Monthly Physical verification & Quarterly Internal Audit of C&F Agent of Lupin Limited
(S N Pharma, Jaipur)

Due diligence Audit of M/s. Runaya Private Limited.

Due diligence Audit of M/s. Minova Runaya Private Limited.

Management Consultancy

We provide services for incorporation of companies, preparation of financial mix and allocation of resources, capital restructuring, mergers and acquisition and all matters relating to companies including income tax planning from inception.