



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000 | Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

July 28, 2023

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Symbol: WORL
Script Code: 542667

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company has appointed M/s Naik Mehta & Co., Chartered Accountant, (FRN: 124529W), as Statutory Auditors of the Company in casual vacancy caused by resignation of M/s Gupta Raj & Co, Chartered Accountant, Mumbai (FRN. 001687N) to hold office till the conclusion of Ensuing Annual General Meeting (AGM) and subject to the approval of members in AGM M/s Naik Mehta & Co., Chartered Accountant, (FRN: 124529W) be appointed as Statutory Auditor for a period of 5 years i.e Commencing from Financial Year 2023-2024.

Further, the brief profile and other details in respect of appointment of aforesaid Statutory Auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **WHITE ORGANIC RETAIL LIMITED**

ISHITA GALA
MANAGING DIRECTOR
DIN: 07165038



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Goregaon (East), Mumbai - 400063, Maharashtra
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Details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Firm name and address	M/s Naik Mehta & Co.
FRN	124529W
Reason for change	Appointment of M/s Naik Mehta & Co., Chartered Accountant, (FRN: 124529W) as statutory auditor of the Company to fill the casual vacancy caused by the resignation of M/s Gupta Raj & Co., Chartered Accountant, Mumbai (FRN: 001687N)
Term of Appointment	Till the conclusion of ensuing Annual General Meeting and subject to the approval of members M/s. Naik Mehta & Co., Chartered Accountant, (FRN: 124529W) appointed as Statutory Auditor for a period of 5 years i.e Commencing from Financial Year 2023-24
Designation	Statutory Auditor

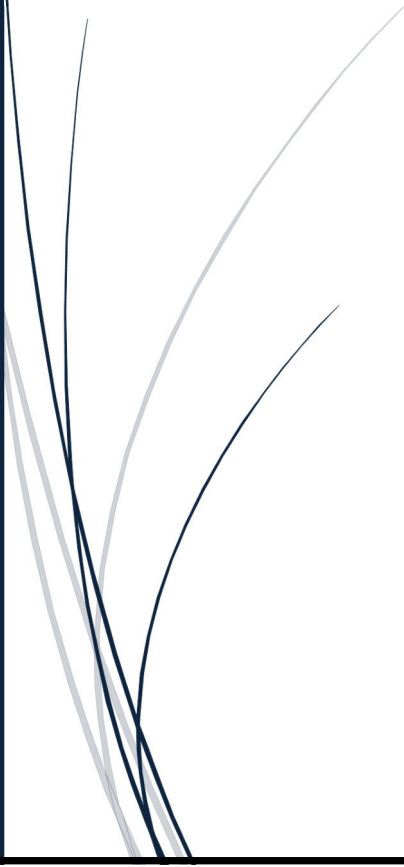
For **WHITE ORGANIC RETAIL LIMITED**

ISHITA GALA
MANAGING DIRECTOR
DIN: 07165038



2023-24

NAIK MEHTA AND CO.
CHARTERED ACCOUNTANTS



PROFILE

NAIK MEHTA & CO

CHARTERED ACCOUNTANTS

1.	Firm name	:	Naik Mehta & Co.			
2.	Address	:	22, Megh Bldg, Megh Malhar Complex, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. Tel: 28403399 E-mail – naikmehta100@yahoo.co.in			
3.	Constitution	:	Partnership Firm since 14.10.2003			
4.	RBI Unique Code No.	:	780440 (Rating I)			
5.	CAG No.	:	BO1076			
6.	ICAI Registration No.	:	124529W			
7.	MEF NO.	:	MEF04092			
8.	PAN CARD No.	:	AAFFN2162D			
9.	GST No.	:	27AAFFN2162D1ZL			
10 Partners						
Sr. No.	Name	Whether A.C.A. /F.C.A	Membership Number	Year of Qualification	Years of Experience	
1.	CA Vijay Naik	F.C.A	043181	1989	25 Years	
2.	CA Alpa Mehta (ISA)	F.C.A	107896	1999	15 Years	
3.	CA Samir Shah	F.C.A	104168	1998	16 Years	
4.	CA Sneha Sharma	A.C.A.	304220	2012	07 Years	
Sr. No.	Name of Paid Employees	Whether A.C.A. / F.C.A	Membership Number	Year of Qualification	Years of Experience	
1.	CA Ankur Lakhani	F.C.A	110124	2001	20 Years	
2.	CA Priyanka Rajendra Shah	A.C.A.	153633	2013	09 Years	
11 Staff Strength of Firm						
1.	Paid Chartered Accountant	:	02– (Two)			
2.	No. of Article Clerks	:	13 – (Thirteen)			
3.	Other Paid Staff	:	15 – (Fifteen)			
4.	Ex- Banker	:	1 – (one) Mr. Anil Lagaonkar (Syndicate Bank)			
	Qualification of staff					
	a. Post Graduate & Semi Qualified Legal staff		02			
	b. Semi Qualified CA staff		10			
	c. Article clerk		13			
	d. Others		03			

Branch Office		
Kokatta	15 NABIN CHANDRA DAS ROAD, KOLKATA, KOLKATA, 700090	

12. Details of various Statutory, C&AG, Internal Audit & other Assignments Undertaken

Sr. No.	Name of Company/Firm	Activity	Turnover
1.	Phthalo Colors & Chemicals (I) ltd	Manu. of Chemicals	35.00 Cr.
2.	Casablanca Apparels	Manu. of Garments	6.50 Cr.
3.	Raj Print N Stick	Cartoon Makers	7.20 Cr.
4.	Saras Services	Traders- Batteries	13.50 Cr.
5.	NKC Steels and Tubes Private Limited	Trader – Steel	22.50 Cr.
6.	Ultimate Marine Private Limited	C & F Agent	14.60 Cr.
7.	PSL Limited	Manu. of HSAW Pipe	2497.29 Cr
8.	Manjara Charitable Trust	Educational trust	
9.	Summaya Lifestyle Limited	Textile & other activities	
10.	United India Insurance Co. Ltd. (DO-6 - Mumbai)	Insurance Company	

23 YEARS OF EXPERIENCE

13. Experience in Audit

The senior partner of the firm has about 23 years of experience in the field of auditing and has got varied exposure by conducting audits of Banks, Private concerns, etc. The firm has the adequate infrastructure and manpower to undertake various types of assignments like consultancy on improving internal control improving productivity and profitability audit reviews and related matters.

14. Experience in Taxation

The partners of the firm have rich experience in providing professional advice relating to tax planning for corporate, firms and individual assessee. The firm offers a variety of tax related services like preparing computation of Total Income, tax returns, handling scrutiny assessments, appearances before the Commissioner of Income Tax (Appeals) and the Income Tax Appellate Tribunal, etc.

15. Experience in Company Law Matters

The firm has adequate infrastructure, experienced manpower to provide services relating to Incorporation of Companies, Drafting of Memorandum and Articles of Association, approval of names, preparation and filing of annual return and other miscellaneous matters.

16. Experience in Bank Audits

The firm has the requisite manpower and infrastructure to undertake statutory audits, revenue audit, concurrent audits and other matters such as reviewing of stock position of borrower, compilation of financial data of borrower and other miscellaneous matters. The details of audit conducted till now is attach herewith.

Sr. No.	Audit Type	Bank	Year
1.	Service tax Audit	Punjab National Bank (5 Branches)	2005 – 06
2.	Revenue Audit	Dena Bank – Dahisar (East), Trombay, Kalina	2005 – 06
		Syndicate Bank – Pali Hill Branch	2006 – 07
		Syndicate Bank – Valiv Branch	2006 – 07
		Bank of Maharashtra- Sayani Branch	2012 – 13
		Bank of Maharashtra – Sion Branch	2012 – 13
		Corporation Bank- Mumbai Overseas Br	2011 – 12
		Corporation Bank – Vile Parle (East)	2013 – 14
		Bank of India- Sewree – (W) Branch	2013 – 14
		Oriental Bank of Commerce – Dombivali Br	2013 – 14
		Oriental Bank of Commerce – Nerul Branch	2013 – 14
		Central Bank of India – Mumbai Central Br	Mar 13 – Feb14
3.	Internal Audit	Saraswat Bank – Hill Road Branch	2005 – 06
		Saraswat Bank – Bandra (East)	2006 – 07
		Saraswat Bank – Antophill	2006 – 07
4.	Concurrent Audit	Dena Bank - Bhayander Br	2006 – 08
		Bank of India – Goregaon (East) Br	Jul 08 – Jun11
		Union Bank of India – Bhawani Nagar Br	2009 – 11
		Bank of Maharashtra – Filmcity Branch	Apr 14 – Mar 16
		Bank of Maharashtra – Byculla Branch.	2011 – 12
		Bank of Maharashtra – Kurla Branch	Apr 13 – Mar 14
		Syndicate Bank – Chembur Branch	Sep 11 – Aug 13
		Bank of India – Prabhadevi Branch	Feb 13 – Jan 16
		Central Bank of India- Prabhadevi Br	Jan 13 – Dec 14
		Union Bank of India-Sion Branch	Oct 12 – Sep 14
		Indian Bank – Kandivali East Branch	Aug 14 – Jul 16
		Oriental Bank of Commerce – Khar (W)	Oct 13 – Sep 16
		State Bank of India Goregaon East Br	Jul 15 – Jun 18
		IDBI Bank – Deonar Branch	May 15 – Jun 17
		Syndicate Bank – IBB Fort Branch	Jan 16 – Dec 17
		Indian Bank-Ulhas Nagar Branch	Jul 17 – Jun 18
		Union Bank of India- Andheri Lokhandwala Complex Branch	Apr 18 – Mar 21
		Bank of India- Nariman Point Branch	Jul 18 – Jun 21
		Karnataka Bank- Kandivali Branch	Jul 18 – Jun 21
		State Bank of India – BARC Trombay	Dec 18 – Mar 19
		State Bank of India – Bullion Branch	Apr 19 – Mar 21
		Syndicate Bank Nariman Point Branch	Apr 19 – Mar 20
		Central Bank of India – JB Nagar Branch	Jan 21- Mar 23
Canara Bank – Nariman Point Branch	Apr-20 – Jun-23		
Bank of Maharashtra – CPC Commercial Mumbai South Branch	Apr-22 – Mar-23		
Union Bank of India – Darukhana (Reay Road) Branch	Apr-22 – Mar-23		
		State Bank of India GMU Mumbai	Apr-22 – Mar-23
		State Bank of India GMU Kolkatta	Apr-22 – Mar-23
		Stat Bank of India Security Service Branch Mumbai	Apr-22 – Mar-23

		Central Bank of India- Pedder Road Branch	May 23-April 24
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6.	KYC Audit	Oriental Bank of Commerce – Borivali W	2013 – 2014
		Oriental Bank of Commerce – Malad W	2013 – 2014

LIST OF STATUTORY AUDIT DONE

Sr. No.	Name of Bank	Branch	Year
1.	Indian Bank	Tilak Nagar Br.	2007 – 2008
2.	Indian Bank	Andheri (W) Br.	
3.	Indian Bank	Cumballa Hill Br.	
4.	Indian Bank	Matunga (Main) Br.	2008 – 2009
5.	Indian Bank	ARMB	
6.	Indian Bank	CBD Belapur	
7.	Indian Bank	Prabhadevi Br.	2009 – 2010
8.	Indian Bank	Borivali (West) Br.	
9.	Indian Bank	Corporate Br – Prabhadevi	2010 – 2011
10.	Indian Bank	Dharavi Branch	
11.	Bank of Baroda	Amboli Branch	2013 – 2014
12.	Bank of Baroda	ARMB Branch	
13.	Bank Of Baroda	Princess Street Branch	
14.	Shree Arihant Co Op Bank Ltd.	All Branches – Mumbai & HO	2011 – 2012
15.	Bank Of Baroda	Shivaji Park Branch	2014 – 2015
16.	Bank Of Baroda	Marine Drive Branch	
17.	Bank Of Baroda	BKC Branch	
18.	Bank of Baroda	M. J. Market Branch	2015 – 2016
19.	Bank of Baroda	V. P. Road Branch	
20.	Bank of Baroda	Backbay Reclamation Branch	
21.	Bank of Baroda	Ville Parle East Branch	2016 – 2017
22.	Bank of Baroda	Shivaji Park Branch	
23.	Punjab National Bank	Khar Road (E) Br	2019 – 2020
24.	Punjab National Bank	Shivaji Path Br	
25.	Punjab National Bank	Ulhasnagar Branch	2020 – 2021
26.	Punjab National Bank	Ghatkopar Branch	
27.	Punjab National Bank	Lokhandwala Branch	
28.	Punjab National Bank	Ghandhinagar Gujrat	2021-22
29.	Punjab National Bank	Bandra West Branch	2021-22
30.	Punjab National Bank	Malad West Branch	2021-22
31.	Punjab National Bank	Ulhasnagar Branch - 0461	2022-23
32.	Punjab National Bank	Bandra Linking Road branch	2022-23

We are on the panel of following banks for conducting Stock Audit

Sr. No.	Bank
1.	State Bank of India
2.	Punjab National Bank
3.	Bank of Maharashtra
4.	Union Bank of India
5.	Bank of Baroda
6.	Saraswat Co-operative Bank
7.	Bank of India
8.	Oriental Bank of Commerce
9.	Axis Bank
10.	UCO Bank
11.	Canara Bank
12.	The Shamrao Vitthal Co-op Bank Ltd.
13.	Karnataka Bank Ltd.
14.	Indian Overseas Bank
15.	Indian Bank
16.	IDBI Bank Ltd.
17.	Central Bank of India

We have conducted following Audits

STATE BANK OF INDIA

Audit Type	Branch	Name of Borrower	Year		
Stock Audit	Corporate A/c Group	M/s Bombay Dyeing & Manufacturing Company Ltd	2009-10		
	Backbay Reclamation	M/s. Hinron Steel Pvt Ltd M/s. Indo Poly Reon Ltd.			
	SAM	M/s. Konark Embroidery Ltd			
	Shivsagar Estate Branch	M/s. Nova Bimet Technology Ltd			
	Kandivali Industrial Estate	M/s. Om Sai Motors Pvt Ltd			
	Industrial Finance	M/s. Tricom India Limited			
	Malad (W)	M/s. Volga Delite Pvt. Ltd			
	SAM	M/s. Autograph Cars (India) Pvt. Ltd.		2010-11	
	Corporate A/c Group	M/s. Mahindra and Mahindra Finance Service Ltd M/s. Marksons Pharma Limited			
	IFB – Malad (W)	M/s Neela System Ltd Shree Ashthavinayak cinevision Ltd M/s Sonkamal- Enterprise Pvt. Ltd.			
	SAM Branch	M/s. Ventura Textile Ltd			
	IFB – Malad (W)	M/s Witmans Industries M/s G.K. Founders Pvt. Ltd. M/s Peacock Media Limited M/s Sacheta Metals	2011-12		
	SAM	M/s. Kanchan International Ltd. M/s Sunflower Embroidery			
	Goregaon East Branch	M/s. Hosmac India Pvt Ltd M/s. Speciality Industrial Polymers & Coatings Pvt. Ltd. M/s Spectra Motors Ltd. M/s Autocreate Wheels Pvt. Ltd.			2012-13
	Commercial Branch Vile Parle	M/s Unilite Electrix Pvt Ltd. M/s Alpine Chemicals.			
	SME Shivsagar Estate Branch	M/s. Samundra Finvest M/s Kaleido graphics. M/s Someshwar Spun.			
	Industrial Finance Branch Worli	M/s. Macrocosm Industries Pvt. Ltd. M/s. Macrocosm Metal &Energy Pvt Ltd			
	Diamond Garden Branch	M/s. Alpha Beta Engg Constructions Pvt. Ltd M/s. Vidhata Metal Pvt Ltd M/s. Glasstech Industries Pvt. Ltd M/S Balaji Extrusions & Cables Pvt Ltd			
	IFB Cuffe Parade	M/s. Umedica Laboratories Pvt. Ltd.			
	Assets verification Audit	Backbay Reclamation Branch	M/s Rusan Pharma	2008-09	
M/s Ankita Knit wear Pvt Ltd			2009-10		
M/s Calyx Pharmaceutical Pvt Ltd			2010-11		
M/s. Karia Builders and Developers			2009-10		
Worli Branch		M/s Shreyas Intermediates Pvt Ltd M/s Parnax Lab Limited			

Stock Audit	Branch	Name of Borrower	2013-14
	Commercial Branch Fort	M/s Mahindra CIE automotive Ltd.	
GMLR Branch	M/s. Rajputana Agencies		
Daimond Garden Branch Chembur	M/s. Aadya Motor Company (INDIA) Ltd		
Kandivali West Branch	M/s. Medibios Laboratories Pvt Ltd.		
	M/s. Emil pharmaceutical Industries Pvt Ltd.		
Commercial Branch	M/s. S3 Logistics pvt Ltd		
	M/s. Techno Group		
Sir P.M. Branch	M/s. Fibro Plast Corporarion		
GMLR Branch	M/s. Eastmen Chemicals		2014-15
	M/s. Truevalue Engineering Pvt Ltd		
	M/s. Vibrant Global Trading Pvt Ltd		
	M/s. Vibrant Global Salt Pvt. Ltd		
Sir P. M. Road Branch	M/s .Ally Pharma Options Pvt. Ltd.		
	M/s .Omega Rolling Mills Pvt. Ltd.		
	M/s .Chheda Marketing		
Commercial Branch Fort	M/s. Stup Consultants Pvt. Ltd.		
SME Reclamation Branch	M/s. Aeromarine Services Pvt. Limited		
Diamond Garden Branch	M/s Mums world baby products		
	M/S National Baby Products		
	M/s Harish Plastics & Rubber industries		
Goregaon East	M/s Square Automation Pvt Ltd		
GMLR Branch	M/s Italian Design Baggage Private Ltd		
Commercial Branch – Vile Parle	M/s. G. L. Construction Pvt Ltd		
Goregaon – (E)	M/s. Jani Sales Pvt. Ltd.		
IFB	M/s. Miltech Industries		
CBVP Branch	M/s. United Rubber Industries Pvt. Ltd		
Goregaon – (E)	M/s. Speciality Polymers & Coating P. Ltd		
Industrial Finance Branch – Malad	M/s. Sacheta Metals Ltd		
	M/s. Perfect Packaging Pvt Ltd		
Borivali East	M/s. Jai Aravali Limited		2015-16
Commercial Branch	M/s. Suraj Industries		
Goregaon East	M/s. Hosmac India Private Limited		
Borivali East	Jai Aravali Limited		
Dombivali Branch	M/s. Prakash Infrastructure and Industries Pvt. Ltd.		
Goregaon East	M/s. Inglobe Exports		
GMLR Branch	M/s. Globe Print and Pack		2016-17
	M/s. Goodwin Jewellers Pvt. Ltd.		
	M/s. Prestige Castings Pvt. Ltd		
Goregaon East	M/s. Specialty Industrial Polymers and Coatings Pvt. Ltd.		2017-18
Malad IFB Branch	M/s Sai Point Cars Pvt. Ltd.		2019-2020
	M/s Inter Market India private limited		
SME Back bay Reclamation Branch	M/s Vibrant Global Trading Pvt Ltd.		2020-2021
	M/s. Witman Industries Pvt. Ltd.		2021-2022
	M/s. Sai Point Automobiles Pvt. Ltd.		
	M/s Sunrise Enterprise		
SME Back bay Reclamation Branch	M/s. Jakhete Ventures LLP		
	M/s. K K Silk Mills Private Limited		

Overseas Branch Mumbai	M/s. Samson Maritime Limited	2021-2022
	M/s. Hamilton housewares pvt ltd	
	M/s JCT LTD	
	M/s Nagreeka Export Limited	
	M/s Marine Electrical (India) Limited	
	M/s. Bharat Wire Ropes Ltd.	
Malad IFB Branch	M/s ASAP fluids Pvt Ltd	2022-2023
Overseas Branch Mumbai	M/s Nagreeka Export Limited	2023-2024
	M/s JCT LTD	

1. SYNDICATE BANK

Audit Type	Branch	Name of Borrower	Year
Stock Audit	Fort Branch	M/s. Elcome Marine Services Pvt. Ltd	2004-05
	IBB Branch	M/s. Savani Diamonds M/s. Shree Hari Gems	
	Marol Branch	Avcon Control Systems P. Ltd Nissan Electronics P. Ltd	2005-06
	Pali Hill Branch	M/s. B. S. International M/s. Dev Industrial Corporation	2006-07
	IBB Branch	M/s. Lotus Gems	2007-08
	Crawford Market	M/s. G. Interstate Trucking Pvt Ltd	
	IBB Branch	K's Jewellery & Company	2008-09
	Pali Hill Branch	M/s. P. M. Marketing	
	IBB Branch	M/s. R.A. Shah & Co.	2010-11
	Ghatkopar (East)	M/s. A J Coal & Co.	
	New Marine lines	M/s. Jenil Steel Pvt Ltd M/s. Venus Exports	2011-12
	IBB Branch	M/s. Mansons International P. Ltd M/s. Rose Gems M/s. Ruchi Export	
	Prabhadevi Br	M/s. Rx Infotech Pvt Ltd	2012-13
	Pali Hill Branch	M/s. Magnum Lubricants India Ltd.	2013-14
	IBB Branch	M/s. P. Ashok Kumar and Co.	2014-15
	Vileparle Branch	M/s. Spak Orgochem India Pvt Ltd	2015-16
	IBB Branch	M/s K's Jewellery M/s Sidd Jewels Pvt. Ltd.	2017-18
	Nariman Point	M/s. Mandevi Building Management Services	2018-19
	Malad East Branch	M/s. S. S. Diamonds	2019-20
	IBB Branch	M/s. Chaitya Exports	2020-21
	Vile parle east	M/S Spak Orgochem India Pvt Ltd.	
	Fort Branch	M/s, Classic Clearing and Forwarding Pvt. Ltd.	

2. PUNJAB NATIONAL BANK

Type of Audit	Branch	Name of Borrower	Year
Service Tax Audit	Zonal Office	Dombivli (E)	2005-06
		Seepz – Andheri (E)	
		Seepz – SEZ – Andheri (E)	
		Subhash Road – Dombivli (W)	
		Zaver Road – Mulund (W)	
Stock Audit	Foreshore Road	M/s. Khandelwal Laboratories Pvt. Ltd	2004-05
	M. G. Road, Thane	M/s. Ynicorn Synthetics Mills	2005-06
	Ilaco House	M/s. Radhamani Exports	
	Goregaon (E)	M/s. EmmbiPolyarns Ltd	2006-07
	PNB House Branch	M/s. Modern India Limited	

	Panjim Br.	M/s. Prateek Alloys	2007-08
	Ulhas Nagar Br.	M/s. Radha Wines	
	Andheri (East) Br	M/s. Ideal Jewels (India) Pvt Ltd	2008-09
	Dombivali (East) Br	M/s. Jai Mahalaxmi Ispat Pvt Ltd	
	PNB House Br	M/s. Salasar balaji Ship Breakers Pvt Ltd	
	Kalbadevi Branch	M/s, Sheth Metals Pvt Ltd	
	Offshore Banking Unit – Seepz Br	M/s. Creation Jewellery Pvt Ltd	2009-10
	Offshore Branch	M/s Pat Diam	2010-11
	Fore Shore Branch	M/s. SRR Jewels	
	Mid Corporate	M/s Mobile Stores Services Pvt. Ltd.	2014-15
	Vashi Branch	M/s Gopal Master batch Pvt. Ltd.	
	Ilaco House	M/s Polyester Traders Pvt. Ltd.	
	Kurla Branch	M/s Rajiv Plastics Limited	2016-17
	Mid Corporate	M/s DeeJay Distillers	2017-18
	BKC Branch	M/s Gopani Iron & Power(India) Pvt. Ltd.	
	Thane Branch	M/s. Greenshield Enterprise Pvt. Ltd.	2018-19
			M/S. Thane stills limited

3. DENA BANK

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Ghatkopar (W)	M/s. Allied Industries	2005-06
	Marol Branch	M/s. Hemon Thermopack Engineering Pvt. Ltd	2006-07
	Goregaon (W)	Industrial Coil	
	Vile Parle Branch	M/s. New Laxmi General Stores	
	Kandivali (West)	M/s Royal Synthetic	
	Share Bazaar Br	M/s. Spenta International	2007-08
	Andheri (West)	M/s Bharat Rail Automation Pvt Ltd	
	Kandivali (West)	M/s Shree Raj Chem	
	Andheri (West)	M/s ABC Chemicals export Pvt Ltd	2008-09
	Vileparle (East)	M/s Eastern Cargo Carriers (I) Pvt Ltd	
	IFB	M/s Sangahvi Diamonds Pvt Ltd	
	Share Bazaar Br	M/s DVS Chemicals	
	IFB Branch	M/s. Banbury Exports	2009-10
	Share Bazaar Br	M/s. Central Electrical & Electronic P. Ltd.	2010-11
	Dena Bank IFB	M/s. N.T. Recycling Company Pvt. Ltd.	
	Corporate Business Branch	M/S Globe Trotters Pvt Ltd	2012-13
	IFB Fort	M/s. Venus Wire Industries P Ltd	2013-14
BKC	M/s. Yash Plastomet Pvt Ltd.		

4. BANK OF MAHARASHTRA

Type of Audit	Branch	Name of Borrower	Year
Security Verification	Vikroli Branch	M/s. Miaect Pvt Ltd	2005-06
	S. P. Road	M/s. Organo fine Chemicals	
		M/s. Spectro chem Pvt. Ltd	
	Sion Branch	M/s. Travelmart India	2006-07
	Zaveri Bazaar	M/s. Deccan Sales Corporation	
		M/s. Saffron Enterprises	2007-08
	Ranade Road	M/s. Amity Leathers	
	S. P. Road Br.	M/s. D. Bachubhai & Brothers	
	Deonar Branch	M/s. Hathway Bhavani Cable	2008-09
	JVDP Br	M/s. Jin Graphic Pvt. Ltd	
		M/s Krum Alloys Pvt Ltd.	
M/s. P. S. Chemicals			

Stock Audit	Goregaon (E) Br	M/s. Ubah Instrument	2009-10
	S. P. Road Br.	M/s. D. Bachubhai & Brothers	
	Cuffe Parade Br	M/s. Geetansh Healthwise	
		M/s. Vaikunth Medical	
	Worli Branch	M/s. Everest Brand Solutions Pvt. Ltd.	2012-13
		M/s. Wunderman India Pvt. Ltd.	
		M/s. Fireworks Productions.	
		M/s. Concept shapers & Electronics Pvt Ltd	2013-14
		M/s. Gangar Opticians Pvt Ltd	
		M/s. Delta Conship Private Ltd	
	Ranade Road Branch	M/s. Nathan Manufacturer and Traders Pvt. Ltd	2015-16
		M/s. Mansi International Pvt. Ltd	
	Sayani Branch	Amtel Telecommunication Pvt. Ltd	2016-17
	Thakurdwar Branch	Waman Hari Pethe	
		Amtel Communication	
	Malad East Branch	M/s. SS Engineering	2017-18
	Thakur Village Branch	M/s. New Classic Tarpaulin	
	Overseas Branch	M/s. S.K.M Industries20	
	Kandivali East Branch	M/s. New Tech Equipments	
Varsova Branch	M/s. DNP Foods Ltd.		
Lokhandwala Complex Branch	M/s. Jatin Industries	2021-22	
Pantnagar Branch	M/s. Marvell Nutex Pvt. Ltd		

5. UNION BANK OF INDIA

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Mumbai Samachar Marg	Asis Overseas Ltd.	2006-07
		M/s. Jivanlal & son's	
	IFB Branch	M/s. Pennwalt Agru Plastic Ltd	
	Mumbai Samachar Marg	M/s. Premji Ghellabhai	
		M/s. R. Suresh & Co	
		M/s S. K. Silks	
	Byculla Branch	M/s. Shreeji Traders	2007-08
	Princess Street Br.	M/s. Textron Texturisers Pvt. Ltd	
	Lower parel Branch	M/s. Ashish Steel	
	IFB Branch	M/s Bayer pharmaceutical ltd	
	Opera House Branch	M/s Continental Computers	
	Overseas br.	M/s Kabir Jewels Pvt Ltd.	
	Andheri (W)	M/s Mansha Agencies Pvt Ltd	
	Mumbai Samachar Marg	M/s R. N. Enterprise	
	Byculla Branch	M/s Shree Shankar Vijay Timber Export Pvt. Ltd	
	Goregaon (East) Br	M/s Badamia Containers	2008-09
	Zaveri Bazar branch	M/s. Balaji Universal Tradelink Pvt. Ltd	
	Princess Street Br.	M/s Bipin Synthetics	
	Mahalaxmi Branch	M/s. Eden Agency	
	Goregaon (East) Br	M/s Jet Speed Auto Pvt Ltd	
	Bazaar Gate Branch	M/s Kanade Aqua farm Pvt Ltd	
IFB Branch	M/s Perfect Circle Limited		
Zaveri Bazar branch	M/s Rikin Exports		
Goregaon (West) Br	M/s Miltex Apparels		
IFB Branch	M/s. Perfect Circle		

Mumbai Samachar Marg Br	M/s Rikin Exports	
Bazaar gate Street	M/s Shah Bector& Sons	
M.S. Marg Branch	M/s. Surbhi Gems	
Ghatkopar (East) Br	M/s. Chemi Enterprise	2009-10
Vileparle (W) Br	M/s. Distichemi Process Engg P. Ltd	
VileparleI Br	M/s. Euro India Pvt Ltd	
Byculla Br	M/s. Overseas Timber Corporation	
Kalbadevi Br	M/s. Radhika Exports	
Dharukhana Br	M/s. Sameer Steel	
Byculla Br	M/s. Vaibhav Timber & Plywoods	
Sion (East) Br	M/s. H. P Trading Company	2010-11
Vikhroli Branch	M/s. Mahajan Silk Mills	
	M/s. Mahajan Textile finishers Pvt Ltd	
IFB	M/s. Savla Chemicals Limited	
Dharukhana Br	M/s. Shree Sai Industries Pvt Ltd	
	M/s. Shree Sai Steel Industries Pvt Ltd	
Byculla Br	M/s. Shree Shankar Vijay Saw Mills	
Dombivali (W) Br	M/s. Akash Steel Crafts Pvt Ltd	2011-12
Overseas Br	M/s. Creative Portico (I) Pvt. Ltd	
	M/s. S. K. M Industries	
	M/s. Bodyline Impex Pvt. Ltd	
Overseas Seepz Br	M/s. Nikita Jewellery Pvt. Ltd	
IFB Branch	M/s. Okasa Limited	
Overseas Br	M/s. Prabhat Steels	
	M/s. Siddhart Global Pvt. Ltd	
Mulund (W) Br	M/s. Sood Technicians P. Ltd	2012-13
Carnac Bunder Br	M/s. GeetaUdyog	
Darukhana Br	M/s. Sanjay Steel Corporation	
Ghatkopar Br	M/s. R D Fashions Pvt Ltd	
Mohd. Ali Road Branch	M/s. Kudan Industrial Products & Services	
Mumbai Overseas Branch	M/s. Nicomet Industries Ltd.	2016-17
Mazagaon Branch	K.K. Weldings Ltd.	
Mulund West Branch	M/s. Universal Steel	
	M/s. Dhanraj Jewellers	
Opera House Branch	M/S. Overseas Traders	2017-18
	M/S. SBS Gems	
Bhiwandi Branch	M/s. Meera Cotton & Synthetic Mills Pvt. Ltd.	
Kapurbavdi Branch	Maharashtra Elec. Mech. Works	2018-19
Kalbadevi Road Branch	M/S. Alisha Collection	2019-20
Bhat Bazaar Branch	M/S. Prakash Dall and Flour Mill	2019-20
Mulund West Branch	M/S. Sion Steels	2019-20
Ghatkopar East Branch	M/S. Chemi Enterprise LLP	2020-21
Bhat Bazaar	Prakash Dall and Flour Mill	2020-21
Mulund West	Sion Steels	2020-21
Kalbadevi Road	Alisha Collection	2020-21
Bhiwandi	Kokki Textiles LLP	2020-21
Dadar	Cee Gee Textiles	2021-22
Khand Bazaar	Shri Krishna Steels	2021-22
MMO Branch	M/s Shaf Broadcast Pvt Ltd	2021-22
Ghatkopar Branch	M/s Saisanket Enterprises	2022-23

6. BANK OF BARODA

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Zaveri Bazaar Br.	M/s Kotak Exim Pvt Ltd	2007-08
	Prabhadevi Br.	M/s Krishna sheet processors Pvt Ltd	
	Backbay Reclamation Branch	M/s Deloitte Haskins and sells – Mumbai	2008-09
	Opera House Branch	M/s Megaplast Packaging Pvt. Ltd.	
	Corporate Financial services Br	M/s MTZ Polyfilms Limited	
	Walkeshwar Br.	M/s West coast Frozen Foods Pvt Ltd	
	Khand Bazaar Branch.	M/s. Amber Exports & M/s Atlas Export	
	Khand Bazaar Branch.	M/s. Atlas Export India	
	Goregaon (East) Br	M/s. Jaipan Industries Limited	
	Corporate financial services Br	M/s. SES Technologies Ltd	
	Walkeshwar Br	M/s. West Coast Frozen Foods Pvt Ltd	
	Borivali (W) Br	M/s. Hab Pharmaceutical Pvt Ltd	2011-12
	Crawford Market Br	M/s. Unicorn Petroleum Pvt Ltd	
		M/s. Eastern Petroleum Pvt Ltd	
	Vile Parle (W) Br	M/s. Gazebo Industries Ltd	
	Malbar Hill Br	M/s. Samosaran Yarns Pvt. Ltd. M/s. Samosaran Yarn Syntex Pvt. Ltd.	
	Jacob Circle Branch	M/s. Agile Trading & Investment Pvt Ltd M/s. Appollo Products Impex Pvt Ltd	2012-13
	Ghatkopar East Branch	M/s. Pilot-2- Wheelers Pvt Ltd M/s Man Infracontruction Ltd.	
	University Branch	M/s. OmkarSpeciality Chemicals Ltd.	
	Zavari Bazaar Branch	M/s. Kotak Exim P. Ltd.	2013-14
	Chembur Branch	M/s. Gemini Consolidated Projects P. Ltd.	
	Goregaon East	Jaipan Industries Ltd	2017-18
	Khajina Mahal	M/s. Utility Tool Products	2018-19
	Dombivali East	M/s. Shree Balaji Trading	2019-20
	MMO	Batliboi Environmental Engineering Ltd.	
	Kandivali east	Merit Organics Ltd	2019-20
	Ghatkopar East Branch	M/S. Bhavi International private limited	
	S B Marg Branch	M/s Micon Valves India Pvt. Ltd.	2020-21
	Shivaji Park Branch	M/s Pinakee Engineering Private Limited	2020-21
	Khand Bazar Branch	M/s Cure Chem	2020-21
	SME- 1	M/s Creative Tours and Travels	2020-21
		M/s Sigma Polychem Pvt. Ltd.	2020-21
	EVB Gamdevi Branch,Mumbai	M/s Vimal Enterprises	2020-21
Mumbai Main Branch	M/s Peacemoon Trader	2020-21	

7. SARASWAT CO-OPERATIVE BANK

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Goregaon (W) Br	M/s Bhanu cosmetic & packaging	2007-08
		M/s Black Label Fashion Pvt ltd	
		M/s. Papier Prints	
		M/s Pristine Metal form Pvt. Ltd	
	Vile parle (East)	M/s Hotmetal Forge India Pvt Ltd	2008-09

8. CORPORATION BANK

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Andheri – SSI Br.	M/s. Nipra Industries Pvt. Ltd	2004-05

	Industrial Finance	M/s. Diligent Media Network	2005-06
	Mandvi Branch	M/s. Jayesh oil trade Private Limited	2006-07
	Mahalaxmi Branch	M/s. Maharashtra Beer and Wine center	2007-08
	Mumbai Central Br.	M/s AnandMould Steels Pvt Ltd	2008-09
	IFB Br.	M/s. Navnitlal Pvt. Ltd	2009-10
	Mulund Br	M/s. Star Octo Clearing Agency Pvt. Ltd.	
	Matunga	M/s. MaykaSyntex	2010-11
	IFB Br.	M/s. RuchiInfrastructure Ltd	
	Kalbadevi Branch	M/s. Blue Star Air Travel Services Pvt. Ltd	2011-12
		M/s. Micro Interlings Pvt. Ltd.	
	SME Marol	M/s Nipra Industries Pvt Ltd	2012-13
		M/s Hexagon Nutrition Pvt Ltd	
	Mumbai-51	M/s. K Chandrakant& Co.	2013-14
	GhatkoparI	M/s. Solutions	2014-15
	Kalbadevi Br	M/s. Topmark Technologies	
	Nariman Point	M/s. Siddharth Carbochem Products Pvt. Ltd.	2015-16
	Mandvi Branch	M/s Shree Shubh Agro Foods	2016-17
	Kalyan Branch	M/s. Satramdas Gases Pvt. Ltd.	
	Ulhasnagar Branch	M/s. Supertex Industries	2017-18
	Andheri Branch	M/s. Flameproof Equipments Pvt. Ltd.	

9. BANK OF INDIA

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Chakala Branch	M/s Golden Precision product Pvt Ltd	2008-09
	Tardeo Branch	M/s New Fire Engineers Pvt Ltd	
	Andheri (West) Br	M/s Nova Transfer Pvt Ltd	
	Mumbai Overseas	M/s Phthalo Colors & chemicals (I) Ltd M/s Seem Exports	
	Nariman point Br	M/s. Air Carrying Corporation	2009-10
	Kalbadevi Br	M/s. Multicab Corporation M/s. NitinKitchenwear India Pvt Ltd	
	Electric House Br	M/s. Piyush Silk Mills	
	Dadar (West) Br	M/s. Sovereign Tech Engineering Pvt Ltd	
	Mahalaxmi Br.	M/s. Cotton Nation	2010-11
	MID Corp. Br.	Kuber Steel Trader Pvt. Ltd.	
	Ghatkopar (W) Br.	M/s. Mayur Chemical	
	Mumbai Overseas Br	Bharat Parabolic Emcess Commercial co Genom Biotech	2011-12
	Mandvi Branch	SheetalHoseiry	
	Mahalaxmi Br	Times International	
	Mahim Branch	Zigma International	
	Mid Corporate Branch	M/s. Bhaidas Cursondas & Co.	2013-14
	Malad west Branch	M/s. Mantriplast Pvt. Ltd.	
	Andheri-Mid corporate Branch	M/s. Flamingo Pharmaceuticals Ltd	
	Malad (west) Branch	M/s. Anant Extrusion Ltd.	2014-15
	Mahavir Nagar Branch	M/s Novomoed Incorporation Pvt. Ltd. M/s Shine Polymer	
	Mumbai Overseas Branch	M/s Prince Marketing	
	Girgaum Branch	M/s Moldex Composites Pvt. Ltd.	2015-16
	Maheshwari Udyan	M/s G S N Associates	
	Khodadad Circle	M/s Savani Carrying Pvt. Ltd.	

	Churchgate Branch	M/s Trigger Happy Entertainment Pvt. Ltd.	2016-17
		M/s. Ace Polycast Pvt. Ltd	
		M/s. Modison Metals Ltd.	
	Bandra West Branch	M/s. Malhotra Graphics (Trading Co)	
	Mumbai Mid-Corporate Branch	M/s Glass Wall Systems India Pvt. Ltd.	
	Mid-Corporate	M/s. J.K. Star	
	Vile Parle (East)	D.H. Organics	
	Bharat Diamond Bourse Mid Corporate Branch	M/s Impex Associates M/S C Mahendra Info jewels	
	Andheri West	M/S Flamingo Pharmaceuticals Ltd.	
	Mumbai Large Corporate Branch	Raj Westpower Ltd.	
	Opera House Branch	D. K. Brothers	2018-19
		Kabir Gems	
		Kay Vee Gems	
	Chakala Branch	M/S. Nahar Textiles private limited	2019-20
	Vashi Branch	M/S. Mathew and Associates hook up and Wels services	2020-21
	Uran Branch	M/S. N G Bhoir	2020-21
	Vashi Branch	M/S. Sabve Rohini	2020-21

10. ORIENTAL BANK OF COMMERCE

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Santacruz (west) Br	M/s. Deep enterprise	2010-11
	Fort Br	M/s. K. K. Exim	
	Malad (West) Br	M/s. Maxheal Pharmaceutical Ltd	
	Goregaon (East) Br	M/s. Phoneix Industries Pvt Ltd	
	Fort Br	M/s. Sky Industries	
	Santacruz (W) Br	M/s. White Cube Retails Pvt Ltd	
	Kalbadevi Branch	M/s. Murli Threads LLP	2012-13
		M/s. Murli Drapes	
		M/s. Murli Exports	
	Nariman Point Branch	M/s. Avera Chemicals pvt Ltd	2013-14
M/s. BalajiImpex			
M/s. Avera Resources Pvt Ltd			
Santacruz West	M/s CS Components Pvt Ltd	2014-15	
	M/s Santo Engineering Co Pvt Ltd		
Sion West Branch	M/s. Srikem Laboratories Pvt. Ltd.	2015-16	
Bandra Branch	M/S. Lotus Agro Industries Pvt. Ltd	2016-17	
	Thane Steel Pvt Ltd	2019-20	

11. Indian Overseas Bank

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Fort	M/S Pentokey Organy (India) Ltd	2012-13
		M/S Pest Control (I) P Ltd	

12. Canara Bank

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Ghatkopar Branch	M/S. Shloka Enterprisers	2013-14
	Khar (w) Branch	M/s. Rajesh Constructions	
	Ghatkopar Branch	M/s. Savla Marketing	
	Bhandup Branch	M/s. Metal Moulding	
	Chunnabhatti Branch	M/s. Agiv India Pvt. Ltd.	2014-15
	Dadar Branch	M/s. Coating & Foaming Inc Mum	

		M/s. Tip Top Profile Wire Product	
	Worli Branch	M/S Vinita International M/s. J. L. Morison M/s. G.Khanna & Co	
	Santacruz – (E) Br	M/s. Kism Textiles	
	Saki Naka Branch	M/s. Bhagirath Enterprises M/s. Shakti Enterprises	2015-16
	Mulund Camp Branch	M/s. Bhavani Seals Pvt. Ltd. M/s. Anukool Aircon Pvt. Ltd. M/s. Kartik Electronic	2016-17
	Kakad Market Branch	M/s. Kamal Trading M/s. Jitendra Harshad Kumar & Co.	2017-18
	Kundapur Branch	M/s. Bangra Seaworld Pvt. Ltd.	2018-19
	Kakad Market	M/s. Bhawani Texfab Pvt. Ltd.	
	Nariman Point	M/s. G. Tikamalal	
	Khar West Branch	M/s. Vijay Builders and Construction	
	Vashi Branch	M/s. Bultin Enterprises	2019-20
	Ghatkopar (W)	M/s. Neer Irrigation P Ltd M/s. Steelkraft equipment India P Ltd	
	Worli Branch	M/S. Orion Chem Pvt. Ltd.	
	Kundapura Branch	M/S. Bangara Sea world private limited M/s Classing Clearing and Forwarding Pvt. Ltd. M/s Shiv Paras Alloy and Steel Pvt. Ltd	2020-21
	E-Syndicate Ghatkopar	M/s. A. J. Coal Pvt. Ltd.	
	Kundapura Branch	M/s. Bangara Sea world private limited	
	Parel Branch	M/s. Kumar Textiles	
	Ambernath Branch	M/s. Ahil Products company Pvt Ltd	2021-22
	Bandra West (Hill Road)	M/S Samruddhi Weaving Mills Pvt.Ltd	
	Sme Midc Andheri Branch	M/s Comarade Appliances Pvt. Ltd.	2022-23

13. Indian Bank

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Vile Parle	M/s Praveen Industries (P) Ltd	2014-15
	Fort Branch	M/s Tanna Agro Impex Pvt. Ltd.	2015-16
		M/s Empire Ind. Ltd.	
	Vile Parle West	M/s. JND EDU Management Services Pvt. Ltd.	
		Fort Branch	M/s Priya Ltd.
	Kings Circle	Pradeep Transport	2017-18
		Riddhi Print and Pack	
	Vile Parle Branch	M/s. Bhamra Construction	2018-19
	Santacruz West Branch	M/s. N M Fashion Designs Private Limited	2021-22
		M/s. Premier Lubricants Pvt. Ltd.	
		M/s. N M Fashion Designs Private Limited	
	LCB New Delhi branch	M/s Badve Enginnering	
	Matunga Bazar Branch	M/s Aries Technical Sales and services Pvt Ltd	2023-24

14. Shamrao Vithal Bank			
Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Vasai Branch	Alpha Industries	2016-17
		Printolith	

15. Central Bank of India

Type of Audit	Branch	Name of Borrower	Year
Stock Audit	Modellogram Branch	Devegabond Outdoor Pvt. Ltd.	2021-22
	Corporate Finance Branch	Pansuriya Impex LLP	2022-23

TRANSACTIONAUDIT

Sr. No.	Name of Borrower	Bank Branch	Year
1.	HK TOLL Road Private Limited	Canara Bank, Prime Corporate Branch	2021-23 2021-2024
2.	TK TOLL Road Private Limited	Canara Bank, Prime Corporate Branch	

Agency for Specialized Monitoring

Sr. No	Branch	Name of Borrower	Year
1.	State Bank of India – Mumbai Overseas Branch	Samson Maritime Limited	2023-2024

General:

The firm comprises of dynamic, young professional having wide experience in audit, tax & accountancy related work. Within a span of 12 years, we render our client the services as of a large firm along with personalized attention. The dedicated term render advice on Human Resource Management, Internal Control System, tax planning & suggestion to reduce cost, improve productivity & profitability.

**For M/s. Naik Mehta & Co.
(Chartered Accountants)**

**CA Alpa Mehta
(Partner)**