

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048  
Telephone no. 011-24338696, Email: info@regententerprises.in  
Fax No. 011-24338696; Website: www.regententerprises.in  
CIN-L15500DL1994PLC153183

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Date: 31<sup>st</sup> July, 2020

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001  
SCRIP CODE: 512624

**SUB: OUTCOME OF THE BOARD MEETING-APPOINTMENT OF  
STATUTORY AUDITOR**

Dear Sir/Madam,

With reference to the above mentioned Subject, We hereby inform you that due to resignation of previous Auditor, The Board of Directors of the company have appointed the Statutory Auditor i.e. **M/s Pipara & Co, LLP (FRN: 10792W/W100219)** at Board Meeting held on 30<sup>th</sup> July, 2020 pursuant to power conferred to Board under section 139(8) (i) of companies act, 2013 for the period of 1(one) Financial year i.e.1st April, 2020 to 31<sup>st</sup> March, 2021. (Brief Profile Enclosed)

The date and other details of General Meeting shall be communicated later, once decided by the Board to ratify the said appointment.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully  
For Regent Enterprises Limited  
For Regent Enterprises Ltd.

  
Director

Vikas Kumar  
Whole Time Director  
DIN: 05308192

**Name of Firm: PIPARA & CO LLP**

**Brief Introduction**

**Details of the Firm**

Sr. No	Particulars	Particulars Provided												
1	Constitution	: <b>LLP (Limited Liability Partnership)</b>												
2	Date of Formation	: <b>LLP Conversion dated 28-02-2017 (However established on 11-12-1982.)</b>												
3	Registration Number with ICAI	: <b>107929W/W100219</b>												
4	Registration Date	: <b>11-12-1982</b>												
5	C & AG Emp. No.	: <b>WR0595</b>												
6	RBI EMP. No	: <b>122873</b>												
7	PAN No.	: <b>AABFP9063B</b>												
8	Service Tax No./GST	: <b>Service Tax No. AABFP9063BST001 GST: 24AABFP9063B1ZJ (Gujarat) 07AABFP9063B1ZF (Delhi) 27AABFP9063B1ZD (Maharashtra)</b>												
9	ISO Certification	: <b>SCC/IN/QMS/1678</b>												
10	Professional Tax Reg No.	: <b>PEC015161266</b>												
11	Peer Review	: <table border="1"> <thead> <tr> <th>Period</th> <th>Certificate No</th> <th>Certificate Date</th> </tr> </thead> <tbody> <tr> <td><b>01-04-2005 to 31-03-2008</b></td> <td><b>03535</b></td> <td><b>09-08-2009</b></td> </tr> <tr> <td><b>01-04-2008 to 31-03-2011</b></td> <td><b>006762</b></td> <td><b>13-11-2013</b></td> </tr> <tr> <td><b>01-04-2013 to 31-03-2016</b></td> <td><b>009828</b></td> <td><b>21-04-2017</b></td> </tr> </tbody> </table>	Period	Certificate No	Certificate Date	<b>01-04-2005 to 31-03-2008</b>	<b>03535</b>	<b>09-08-2009</b>	<b>01-04-2008 to 31-03-2011</b>	<b>006762</b>	<b>13-11-2013</b>	<b>01-04-2013 to 31-03-2016</b>	<b>009828</b>	<b>21-04-2017</b>
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<b>01-04-2013 to 31-03-2016</b>	<b>009828</b>	<b>21-04-2017</b>												
12	Email Id	: <b>pipara@pipara.com naman@pipara.com</b>												
13	Head Office Address	: <b>Pipara &amp; Co LLP Chartered Accountants Pipara Corporate House Nr. Gruh Finance, Netaji Marg, Law Garden, Ahmedabad – 380006</b>  <b>Mumbai Office:</b> #3, 13 <sup>th</sup> Floor, Trade Link, 'E' Wing, 'A' Block Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra												

		<b>New Delhi Office:</b> 1602, 16 <sup>th</sup> Floor, Ambadeep Building, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001
14	Contact Person	<b>1) G.C. Pipara – Managing Partner</b> <b>2) Naman Pipara – Partner</b>
15	Contact Number	<b>Mobile No: 1) 9825038930</b> <b>2) 9924000078</b> <b>Landline No: 079-40370370 to 374</b>

### Brief Profile of the Partners

Sr. No	Name of the Partner	Membership No.	Date of Membership/ Fellowship		Qualification
			Membership	Fellowship	
1	G.C. Pipara	034289	26-11-1982	04-02-1988	B.Com. (Hons), LL.B., FCA
2	Naman Pipara	140234	26-07-2011	02-12-2016	B.Com., FCA, DISA, FAFD, PGDFMI
3	Rashmi Rungta	101176	17-10-1996	20-07-2004	B.Com., FCA
4	P.J. Mahetalia	037982	19-04-2000	22-01-1982	B.Com., FCA
5	Sweta Agarwal	106846	23-04-1999	05-05-2008	B.Com., FCA
6	Ashok Choudhary	049976	14-09-1995	28-12-2010	B.Com., FCA
7	Bhawik Madrecha	163412	09-12-2014	-	B.Com., ACA
8	Sweety Jain	406940	30-09-2006	2016	B.Com., FCA
9	Manali Chordia	148490	30-06-2012	-	B.Com., ACA
10	Mohit Rajesh Sheth	145903	30-06-2012	-	B.Com., ACA
11	Ankita Jain	429208	03-11-2019	-	B.Com., ACA
12	Varun Suthar	434565	13-11-2019	-	B.Com., ACA

### Branch Addresses and Contact Details:

Sr. No.	Branch Address	Partner in charge	Contact Number
1	<b>New Delhi:</b> G-36, One Internet, Connaught Place, New Delhi – 110 001  <b>Additional Address:</b> 1602, 16 <sup>th</sup> Floor, Ambadeep Building, Kasturba Gandhi Marg, Connaught Place, New Delhi- 110001	Naman Pipara  Akshay Jain	99240 00078  94625 01836
2	<b>Mumbai:</b> #3, 13 <sup>th</sup> Floor, Trade Link, 'E' Wing, 'A' Block Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra	Bhawik Madrecha	9167652112
3	<b>Surat:</b> D-612, International Trade Centre, Majura Gate, Surat-395003, Gujarat, India	Sweta Agarwal	9825120930
4	<b>Bhubaneswar</b> Pipara & Co LLP, Opp Bidanasi Highschool Cuttack, Parija Lane, Orissa Pin- 753014	Kaushik Pareja	98250 38930

**Details of The Qualified Assistants Employed by The Firm**

Sr.No.	Name of the Member	Membership No.	Date of Membership/ Fellowship	Qualification
1.	Nishtha Hasubhai Thakkar	144233	25-01-2012	B.Com., <b>ACA, FAFD</b>
2.	Swati Gupta	152089	28-09-2012	B.Com., <b>ACA</b>
3.	Toshaj Oza	172855	02-06-2016	B.Com., <b>ACA, FAFD, CISA</b>
4.	Jitendra Kumar	437537	20-11-2017	B.Com., <b>ACA</b>
5.	Akshay Jain	183199	28-03-2018	B.Com., <b>ACA</b>
6.	Parth Panchal	185613	27-07-2018	B.Com., <b>ACA</b>
7.	Ayushi Lodha	439686	02-08-2018	B.Com., <b>ACA</b>
8.	Chintan Jain	442215	02-04-2019	B.Com., <b>ACA</b>
9.	Kalyani Girish Rajgor	188188	07-02-2019	B.Com., <b>ACA</b>
10.	Hariom Chaturvedi	553826	26-04-2019	B.Com., <b>ACA</b>
11.	Drashti Shah	188348	13-02-2019	B.Com., <b>ACA</b>
12.	Hussain Kathawala	193030	28-08-2019	B.Com., <b>ACA</b>
13.	Rohit Pareek	444976	02-09-2019	B.Com., <b>ACA</b>
14.	Labdhi Jain	444100	30-07-2019	B.Com., <b>ACA</b>
15.	Puja Shaw	Applied	NA	B. Com., CA
16.	Anshu Daga	CS	NA	B.Com., CS
17.	Akshay Joshi	CS	NA	B.Com., CS

18.	Dinkal Shah	CS	NA	B.Com., CS
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### Details of Other Staff

Branch	Name of the Articled Assistant	Qualification
Ahmedabad	Burhan M. Kharodawala	B.Com., CA Final passed (16-01-2020)
Bhubaneswar	Hozefa Bazi	B.Com., CA Final passed (16-01-2020)
Ahmedabad	Preeti Bansal	B.Com., IPCC Both Group Clear
Ahmedabad	Nirmit Kaur Makhija	B.Com., IPCC Both Group Clear
Ahmedabad	Niti Jain	B.Com., IPCC Both Group Clear
Ahmedabad	Saad Chhipa	B.Com., IPCC Both Group Clear
Ahmedabad	Shivam Pandey	B.Com., IPCC Both Group Clear
Ahmedabad	Anchal Nair	B.Com., IPCC Both Group Clear
Ahmedabad	Parth Prajapati	B.Com., IPCC Both Group Clear
Ahmedabad	Riya Shah	B.Com., IPCC Both Group Clear
Ahmedabad	Dhruvil Mishra	B.Com., IPCC Both Group Clear
Ahmedabad	Vaibhav Maheshwari	B.Com., IPCC Both Group Clear
Ahmedabad	Darshana Kawadiya	B.Com., IPCC Both Group Clear
Ahmedabad	Meet Shah	B.Com., IPCC Both Group Clear
Ahmedabad	Mohit Gajara	B.Com., IPCC Both Group Clear
Ahmedabad	Nishith Vyas	B.Com., IPCC Both Group Clear
Ahmedabad	Rutvik Dave	B.Com., IPCC Both Group Clear
Ahmedabad	Dharmesh Prajapati	B.Com., IPCC Both Group Clear
Ahmedabad	Shilpi Sharma	B.Com., IPCC Both Group Clear
Ahmedabad	Kanika Agarwal	B.Com., IPCC Both Group Clear
Ahmedabad	Vidhi Mehta	B.Com., IPCC Both Group Clear
Ahmedabad	Twinkle Bhandari	B.Com., IPCC Both Group Clear
Ahmedabad	Arpit gothi	B.Com., IPCC Both Group Clear
Ahmedabad	Mehul Balia	B.Com., IPCC Both Group Clear
Ahmedabad	Shaloo Kumari	B.Com., IPCC Both Group Clear
Ahmedabad	Nirav Radadiya	S.Y.B.Com., IPCC Both Group Clear
Ahmedabad	Nidhi Thakkar	B.Com., IPCC Both Group Clear
Ahmedabad	Tehkum Bohra	T.Y.B.Com., Intermediate
Ahmedabad	Vishwa Modh	Intermediate
Ahmedabad	Hazi Mohammad	B.Com., IPCC Both Group Clear
Ahmedabad	Dhruv Modi	B.Com., M.Com., Intermediate
Ahmedabad	Dinky Lalwani	T.Y.B. Com., IPCC One Group clear
Ahmedabad	Pallo Chaplot	T.Y.B.Com., Intermediate

Ahmedabad	Mudra Hiran	T.Y.B. Com., IPCC Both Group clear
Ahmedabad	Devik Khandelwal	S.Y.B. Com., IPCC Both Group clear
Ahmedabad	Shubham Pareek	T.Y.B. Com., IPCC Both Group clear
Delhi	Yash Mehta	B.Com., CA Inter
Delhi	Ayush Saxena	B.Com., CA Inter
Delhi	Rahul Garg	B.Com., CA Inter
Delhi	Saurabh Pandey	B.Com., CA Inter
Delhi	Anuj Agarwal	B.Com., CA Inter
Delhi	Pooja	B.Com., CA Inter
Mumbai	Aniket Varande	B. Com
Mumbai	Sanket Birje	B. Com
Mumbai	Anshul Goyal	S.Y.B.COM
Mumbai	Aayush Jain	T.Y.B.Com.
Mumbai	Aiyooob Galani	S.Y.B.Com.
Bhubaneswar	Siddhesh Shivgan	S.Y.B.Com.
Bhubaneswar	Niraj Abhani	S.Y.B.Com.
Bhubaneswar	Anisha Talesara	T.Y.B.Com.
Bhubaneswar	Bhupendra Jain	B. Com
Bhubaneswar	Mukund Jha	B. Com

**Details of Staff Strength**

<b>Branches</b>	<b>No. of Partner/s</b>	<b>No. of Qualified Staff</b>	<b>No. of Semi-Qualified Staff</b>	<b>No. of Articles</b>
Ahmedabad/ Surat(Gujarat)	05	10	07	36
Mumbai	02	04	04	10
Delhi	05	04	02	06

### Firm's Experience

#### Stock Audit

Year	Client	Bank	Conducted by (Partner's Name)
2018-19	M/s Bhagwati Woven P Ltd	Oriental Bank of Commerce	Naman Pipara
2017-18	Shree Radheyshyam Syn Fab Pvt. Ltd.	Indian Overseas Bank	Naman Pipara
2017-18	Orchid Boutique, Vasna	Dena Bank	Naman Pipara
2017-18	Prakash Rice Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	Shree Gokulesh Rice Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	Vahanvati Rice & Pulse Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	Minal Rice Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	Shree Umiya Vijay Rice Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	Arti Industries, Jetalpur	Dena Bank	Naman Pipara
2017-18	Shree Ram Vijay Rice & Pulse Mill, Jetalpur	Dena Bank	Naman Pipara
2017-18	M/s. Parasmani Polymers LLP	Oriental Bank of Commerce	Naman Pipara
01-07-13 to 30-06-15	M/s. Sharda Petroleum	Dena Bank	Naman Pipara
01-07-13 to 30-06-15	M/s. Shubham Industries	Dena Bank	Naman Pipara
01-07-13 to 30-06-15	M/s. Madhavi Stores	Dena Bank	Naman Pipara
01-07-13 to 30-06-15	M/s. Laxmansinh Etbalsinh & Co.	Dena Bank	Naman Pipara
2014-15	M/s. Iscon Craft Paper Mills Pvt. Ltd.	Dena Bank	G.C. Pipara
2014-15	M/s. INDO US Bio Tech Pvt. Ltd.	Dena Bank	G.C. Pipara
2014-15 (visit on 31-3-15 & 04-03-15)	M/s. Vimal Oil & Foods Ltd.	Bank of India	G.C. Pipara
2014-15 (visit on 22-5-15, 8-6-15 & 14-9-15)	M/s. Gokul Overseas	Bank of India	G.C. Pipara
2013-14 (visit on 14-2-14)	M/s. Anil Bioplus Ltd.	Bank of India	G.C. Pipara
1-4-09 to 30-11-09	M/s. Suvidha Cotton Ltd.	Corporation Bank	G.C. Pipara
12-12-08 to 13-12-08	Sardar Industries	Corporation Bank	G.C. Pipara
11-12-08 to 12-12-08	Shankar Oil Mill & Ginning	Corporation Bank	G.C. Pipara
20-12-07 to 20-12-07	Raghuvanshi Industries	Corporation Bank	G.C. Pipara
22-12-07 to 22-12-07	Raghuvanshi Cotton Ginning	Corporation Bank	G.C. Pipara
01-04-07 to 31-12-07	Kairav Chemicals Ltd.	Corporation Bank	G.C. Pipara

**Forensic / Investigative Audit**

Year	Client	Bank/Statutory Bodies/RP etc	Conducted by (Partner's Name)
2002 to 2006	The Madhavpura Mercantile Co-Op. Bank Ltd.	Economic Offence Wing, Government of Gujarat	G.C. Pipara
2002 to 2003	Vikas Shipping Corporation in FIR No. 91/1999 with the Alang Police Station by State Bank of Saurashtra	Economic Offence Wing, Government of Gujarat	G.C. Pipara
2003	Punjab National Bank, Housing Loan	Economic Offence Cell, CID Crime, Mehganinagar, Ahmedabad	G.C. Pipara
2004	Bar Council of Gujarat, Ahmedabad.	Superintendent of Police, Economic Offence Wing, CID Crime, Ahmedabad.	G.C. Pipara
2004 to 2005	Renco Marketing Pvt. Ltd.	Economic Offence Wing, CID Crime, Gujarat	G.C. Pipara
2005 to 2006	Manav Pharma Ltd.	Navrangpura Police Station, Ahmedabad	G.C. Pipara
2007	MEDHA Finance and Securities Ltd.	Navrangpura Police Station	G.C. Pipara
2007	Marine Cargo Co. Ltd.	Ellisbridge Police Station, Ahmedabad	G.C. Pipara
2007	Girish Hotel & Resorts Ltd.	Ellisbridge Police Station, Ahmedabad	G.C. Pipara
2008	The Madhavpura Mercantile Cooperative Bank Ltd.	Economic Offence Cell, CID Crime, Gujarat state	G.C. Pipara
2008 to 2009	Pharmaceutical Company	Central Bureau of Investigation, Mumbai	G.C. Pipara
2009	Ashok Jadeja	CID(Crime)	G.C. Pipara
2009 to 2010	Various Banks and Government - State Bank of India Oriental Bank of Commerce VAT department, etc. in the case of <b>Biotor Industries Ltd.</b>	Superintendent of Police, CID Crime, Ahmedabad	G.C. Pipara
2012	<b><u>Suzlon Energy Ltd. and 11 Domestic Subsidiary Companies:</u></b>  SE Forge Ltd. Suzlon Generators Ltd. SE Electricals Ltd. Suzlon Infrastructure Services Ltd.	State Bank of India, Overseas Branch.	G.C. Pipara



	<p>Suzlon Gujarat Wind Park Ltd.  Suzlon Power Infrastructure Ltd.  Suzlon Structures Ltd.  Suzlon Towers &amp; Structures Ltd.  Suzlon Wind International Ltd.  Suzlon Engitech Ltd.  SE Composites Ltd.</p> <p><b><u>27 Overseas Subsidiary Companies</u></b></p> <p>Repower Systems AG  Suzlon Energy Australia Pvt. Ltd.  Suzlon Wind Energy A/S (Denmark)  AE-Rotor Holding B.V. (Amsterdam)  SE drive Technik GmbH, Bochum  Suzlon Windenergie GmbH,  Bochum  Suzlon Wind Energy Portugal  Energia  Suzlon Wind Energy Italy SRL  Suzlon Energia Ecolicia Do Brasil Ltd.  Suzlon Wind Energy Espana  Suzlon Wind Energy Corporation  Suzlon Energy A/S  Suzlon Blade Technology Hengelo  Tario Holding BV Amsterdam  Suzlon Energy GmbH Rostock  RETC GMBH  Suzlon Energy (Tianjin Limited)  Suzlon North Asia Ltd.  Suzlon Rotors Corporation  Suzlon Wind Energy Ltd. UK  Suzlon Wind Energy Equipment  Trading Sanghai Ltd.  Suzlon Wind Energy Turkey  Suzlon Wind Energy Bulgaria  Suzlon Wind Energy Nicaragua  Suzlon Wind Energy Romania  SE Wind Energy A/S  AE Rotor Holding BV Netherlands.</p>		
2011 to 2012	FIR No. 139/2007 u/s. 403, 406, 409, 420, 34, 120(B), etc. relating to investigation of transactions between Ashokkumar Govindram Hurra and Pragnesh Parikh	Dy. Commissioner of Police, Crime Branch, Ahmedabad City	G.C. Pipara
2011 to 2012	Leading Steel company	State Bank of Travancore	G.C. Pipara
2012-2013	National Multi-Commodity of India Ltd.	Commissioner of Police, Ahmedabad City, Ahmedabad	G.C. Pipara
2012-13	Reebok India Ltd.	Serious Fraud Investigation Office	G.C. Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**

2012-13	Essar Oil Ltd. (EOL)	State Bank of India, Corporate Account Group, Mumbai.	G.C. Pipara
2013-14	Essar Oil Ltd. (EOL)	State Bank of India, Corporate Account Group, Mumbai.	G.C. Pipara
2015	Vadilal Chemicals Ltd.	Vadilal Chemicals Ltd.	G.C. Pipara
Under Process	Sai Info Systems (India) Ltd.	Special Operation Group, Crime Branch, A'bad.	G.C. Pipara
Under Process	Cama Hotel Ltd.	Cyber Cell, Crime Branch, Ahmedabad City.	G.C. Pipara
Under going	Abhay Gandhi	Commissioner of Police, Ahmedabad City, Ahmedabad	G.C. Pipara
2011-12 to 2015-16	Ruchi Soya Industries Ltd (Listed on BSE / NSE)	Ruchi Soya Industries Ltd (Listed on BSE / NSE)	G.C. Pipara
2013-14 to 2015-16	Prakash Steelage Limited (Listed on BSE / NSE)	Prakash Steelage Limited (Listed on BSE / NSE)	Naman Pipara
01.01.2011 to 30.09.2015	ACE Capital Market Ltd.	CID (EOW)	Naman Pipara
2012-13 to 2015-16	Sunstar Overseas Ltd.	JLF lead by Karur Vysya Bank Ltd.	Naman Pipara
--	Navsarjan Trust	Comm. of Police, Ahmedabad City, Ahmedabad	Naman Pipara
2013-14 to 2016-17	BVC Logistics Ltd.	-	Naman Pipara
05 <sup>th</sup> May 2010 to 05 <sup>th</sup> May 2015	Usher Agro Limited	Consortium lead by IDBI & SIDBI	Naman Pipara
Sep 2013 to 31.07.2017	Concast Apple Satna Projects Limited	Consortium lead by OBC	Naman Pipara
From 2013-14 Onwards	K.K Milk Fresh India Limited	Consortium lead by SBI	Naman Pipara
From 2008-09 to 2014-15	Apple Group of Industries	Consortium of SBI and PNB	Naman Pipara
From July 2013 Onwards	SVOGL Oil Gas & Energy Limited	Consortium lead by SBI	Naman Pipara
From 01-04-2014 to 31-03-2017 (Three Audited Financials) plus Current financial year 2018 till date	SRS Limited	State Bank of India	Naman Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**



6 years commencing from FY 2012-13 to FY 2017-18	Champion Agro Limited	IDBI	Naman Pipara
As per appointment letter	M/s. Everest Kanto Cylinder Ltd.	State Bank of India	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	Vibrant Dehydro foods Pvt Ltd.	Bank of Baroda	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	M/S Bengani Udhyog Pvt Ltd	Bank of Baroda	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	M/S Sattadhar Cotton	Bank of Baroda	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	M/S Hanuman Cotton	Bank of Baroda	Naman Pipara
April 16 to Dec 17	Vimal Oil & Foods Limited	Abhay N Manudhane-Mumbai	Naman Pipara
April 15 to March 18	Zillion Infraprojects Pvt Ltd.	SBI-New Delhi	Naman Pipara
2011-12 to 2016-17	Jaihind Projects Limited	IDBI-Ahmedabad	Naman Pipara
11.09.13 to 31.07.17	Concast Path Bameetha Satna Road Projects P Ltd	OBC-Kolkata	Naman Pipara
2011-12 to 2015-16	Fraser Suites, New Delhi	IFCI Infrastructure Development Ltd.	Naman Pipara
2008-09 to 2017-18	SEZ (Sterling SEZ & Infra Ltd)	UCO BANK	Naman Pipara
30.09.2014 to 30.09.2017	Shri Ram Industries	BOB	Naman Pipara
As per appointment letter	Sarvodaya Suitings Limited	State Bank of India	Naman Pipara
As per appointment letter	Sharp Mint Limited	State Bank of India	Naman Pipara
As per appointment letter	Sharp Corp Limited	State Bank of India	Naman Pipara
2 years from the Date of NPA	BSRK Agro Private Limited	State Bank of India Delhi	Naman Pipara
2 years from the Date of NPA	Bareilly Highway Projects Ltd	State Bank of India Delhi	Naman Pipara
1-4-2011 to 31-3-18	Gardenia Aims Developers Pvt.Ltd.	OBC	Naman Pipara
Date of NPA to till date	A to Z Infrastructure	State Bank of India	Naman Pipara
April'2011 to April 2014	Apple Commodities Ltd.	State Bank of India Delhi	Naman Pipara
April'2011 to April 2014	Apple Natural Resources P Ltd.	State Bank of India Delhi	Naman Pipara
May'2012 to March	Zync Global Pvt Ltd.	State Bank of India Delhi	Naman Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**

2014			
Sept 2012 to March 2014	Mastermind Trade in Pvt Ltd.	State Bank of India Delhi	Naman Pipara
Sept 2012 to March 2014	Promart Retail India Pvt Ltd.	State Bank of India Delhi	Naman Pipara
2 years	Dharampal Iron & Steel Pvt Ltd (For Ahmedabad & Mumbai)	Bank of Baroda	Naman Pipara
2 years	P & S Jewellers Ltd	NCLT Mumbai	Naman Pipara
2 years	M/s Jaimurthy Minerals & Chemicals Pvt Ltd -Mumbai	Bank of Baroda	Naman Pipara
2 years	M/s Jesop & Co. Ltd	Central Bank of India Mumbai	Naman Pipara
As per Appointment Letter	Shah Group Builders Ltd.	Central Bank of India, Mumbai	Naman Pipara
30-08-2010 to 31-03-2012	Siva Ventures Ltd.	Central Bank of India, Mumbai	Naman Pipara
As per Appointment Letter	Aarti Roadways	Central Bank of India, Mumbai	Naman Pipara
2 Years from the Date of NPA	Shree Haridarshan Jewellers	Union Bank of India, Ahmedabad	Naman Pipara
2 Years 01.04.2017 to till date	Sterling SEZ & Infrastructure Limited	COC, Mumbai	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	M/s Shivyogi Cotton and Ginning	Bank of Baroda	Naman Pipara
2 years before the date of NPA to one year after the account turned to NPA	M/s R. D. Cotlink Pvt Ltd	Bank of Baroda	Naman Pipara
As per appointment letter dated:11-2-19	M/s Shree Vaishnav Wire & Rod Pvt. Ltd	Bank of Baroda	Naman Pipara
April-2008 to Sept-2014	Rashesh M. Shah	Assistant Commissioner of Police, SOG Crime Br., Ahmedabad	Naman Pipara
01-04-2016 to 31.12.2018	Suzlon 'The Group '(STG)	State Bank of India	Naman Pipara
2014-15 to 2015-16	GOL Offshore Services Limited	State Bank of India	Naman Pipara
2014-15 to 2015-16	Maruti Strips & Ferro Alloys Limited	State Bank of India	Naman Pipara
01-04-2015 to 30-09-2018	M/S Essar Shipping Limited	State Bank of India	Naman Pipara
April 2016- June - 2018	One World Creation Private Limited	Ajay Gupta Resolution Professional	Naman Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**



01-04-2014 to 10-10-2018	Bengal India Global Infrastructure Limited	Sanjay Kumar RP	Naman Pipara
03-11-2016 to 02-11-2018	Jaihind Projects Limited	RBSA & Restructuring Advisors LLP	Naman Pipara
2013 to 2018	M/s. Sharon Solution Pvt Ltd.	UCO Bank Chennai	Naman Pipara
01.04.2019 to 31.03.2020	Essar Bulk Terminal Ltd.	UCO Bank Mumbai	Naman Pipara
July'2010 to Dec'2018	Progressive Exim Ltd.	IDBI Bhubaneswar	Naman Pipara
April 2014 to March 2018	Parerhat Gas Private Limited	PNB Allahabad	Naman Pipara
April 2013 to March 2018	Diamond Hut Private Limited	OBC	Naman Pipara
April 2011 to March 2018	Ricoh India Limited	SEBI	G.C. Pipara
April 2011 to March 2018	Fourth Dimension Solutions Limited	SEBI	G.C. Pipara
April 2015 to October 2018	Arcotech Limited	PNB Delhi	Naman Pipara
April 2016 to March 2019	DeeGee Cotsyn Limited	CoC through RP	Naman Pipara
01-03-2010 to 31-12-2018	M/s ABG Energy (Gujarat) Ltd.	PNB Mumbai	Naman Pipara
14-01-2018 to 31-12-2018	GOL Offshore Ltd. (GOL) GOL Offshore International Ltd. (GOIL)	Export – Import Bank of India	Naman Pipara
31-01-2014 to 31-03-2019	M/s Narayani Hotels & Resorts Limited	Union Bank of India	Naman Pipara
2 years before the date of NPA	M/s Thaim Trading Company	Bank of India	Naman Pipara
01-01-2016 to 13-03-2019	M/s. Steamline Industries Limited	Hasti Mal Kachhara Resolution Professional	Naman Pipara
01-04-2015 to 31-03-2018	M/s Hariom Rice Mill Pvt. Ltd	Punjab National Bank	Naman Pipara
As per appointment letter	Ambience Towers Pvt Limited	J & K Bank	Naman Pipara
As per appointment letter	Oasis Tradelink Limited	CA Ramchandra Dallaram Choudhary – RP	Naman Pipara
As per appointment letter	Supertech Ltd	Bank of Maharashtra	Naman Pipara
01-10-2011 to 31-3-2015	SVOGL Oil Gas & Energy Limited	Andhra Bank – New Delhi	Naman Pipara
01-04-2010 to 10-07-2018	SVOGL Oil Gas and Energy Ltd	Bank of India – New Delhi	Naman Pipara

16-07-2017 to 16-07-2019	Swiss Ribbons Pvt Limited	CMA George Samuel Insolvency Professional	Naman Pipara
As per appointment letter	Rajgad Sahkari Sakhar Karkhana Ltd.	Bank of Maharashtra	Naman Pipara
2015 to 2019	P.P. Jewellers	Bank of India	Naman Pipara
10-12-2009 to 31-12-2019	M/s SVOGL Oil Gas and Energy Ltd	United Bank of India	Naman Pipara
As per appointment letter	M/s Housing Development and Infrastructure Limited	Abhay N Manudhane RP	Naman Pipara

### **Other Audits**

#### **Concurrent Audit:**

<b>Year</b>	<b>Client/Branch Address</b>	<b>Bank</b>	<b>Conducted by (Partner's Name)</b>
01-01-2020 to 30-06-2020	Odhav Branch Office, Ahmedabad, Gujarat of SIDBI	SIDBI	Naman Pipara
01-10-2019 to 30-09-2020	Ahmedabad Ashram Road	Allahabad Bank	Naman Pipara
01-04-2019 to 31-03-2020	<u>Swift Transactions Verification</u> <u>on daily basis</u> Bank of Maharashtra, 1365, Treasury and International Banking Branch, Mumbai City Zone.	Bank of Maharashtra	Naman Pipara
01-04-2019 to 31-03-2020	Ashram Road Branch, Ahmedabad Forex Exchange Branch & Large Corporate	Oriental Bank of Commerce	Naman Pipara
01-04-2018 to 31-03-2019	Bank of Maharashtra, 1365, Treasury and International Banking Branch, Mumbai City Zone.	Bank of Maharashtra	Naman Pipara
01-04-2018 to 31-03-2019	Ashram Road Branch, Ahmedabad Forex Exchange Branch & Large Corporate	Oriental Bank of Commerce	Naman Pipara
01-01-2018 to 31-12-2018	Ambawadi Branch, Ahmedabad	Central Bank of India	Naman Pipara
01-07-2017 to 30-06-2018	Vasna Branch, Ahmedabad	Dena Bank	Naman Pipara
01-04-2017 to 31-03-2018	Ashram Road Branch, Ahmedabad	Oriental Bank of Commerce	Naman Pipara
01-07-2016 to 30-06-2017	Vasna Branch, Ahmedabad	Dena Bank	Naman Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**



01-07-2014 to 30-06-2015	Chandkheda Branch, Ahmedabad	Dena Bank	Naman Pipara
01-07-2013 to 30-06-2014	Chandkheda Branch, Ahmedabad	Dena Bank	Naman Pipara
01-10-2011 to 30-09-2012	C. G. Road Branch, Ahmedabad	Oriental Bank of Commerce	G.C. Pipara
01-10-2010 to 30-09-2011	C. G. Road Branch, Ahmedabad	Oriental Bank of Commerce	G.C. Pipara
01-04-2006 to 31-03-2007	St. Xavier's Road Branch, A'bad.	Bank of Baroda	G.C. Pipara
01-10-2001 to 30-09-2002	University Campus Branch, A'bad.	Bank of Baroda	G.C. Pipara

**Statutory Audit**

Year	Client	Bank	Conducted by (Partner's Name)
2019-2020	Palanpur, Dist.: Banaskantha	Banaskantha Mr. Co-Op. Bank Ltd	Naman Pipara
2018-2019	Ahmedabad, Quarterly audit	Textile Traders Co-operative Bank Ltd	Naman Pipara
2016-2017	Gandhidham Branch, Kutch (forex and Large corporate advance)	Bank of Baroda	G.C. Pipara
2016-2017	Morvi Branch, Morvi, Rajkot (Industrial Finance Branch)	Bank of Baroda	G.C. Pipara
2016-2017	Anjar Branch, Kutch	Bank of Baroda	G.C. Pipara
2015-2016	Mid Corporate Branch, Law Garden, A'bad.	Bank of Baroda	G.C. Pipara
2015-2016	Vallabh Vidyanagar, Anand Br.	Bank of Baroda	G.C. Pipara
2015-2016	Vastrapur, Ahmedabad Br.	Bank of Baroda	G.C. Pipara
2014-2015	Rajkot Main Branch, Rajkot ((forex and Large corporate advance)	Bank of Baroda	G.C. Pipara
2014-2015	Morvi Main Branch, Morvi	Bank of Baroda	G.C. Pipara
2014-2015	Bhadra Branch, Ahmedabad (forex + mid- corporate lending)	Bank of Baroda	G.C. Pipara
2013-2014	Kalol Branch, Mehsana Region	Bank of Baroda	G.C. Pipara
2013-2014	Dudheshwar Branch, Ahmedabad City Region	Bank of Baroda	G.C. Pipara
2013-2014	Gandhinagar Branch, Ahmedabad City Region	Bank of Baroda	G.C. Pipara
2009-2010	Shastri Park Branch, Ahmedabad	Punjab National Bank	G.C. Pipara
2009-2010	Jamnagar Branch, Jamnagar	Punjab National Bank	G.C. Pipara
2009-2010	Vapi GIDC Branch, Vapi	Punjab National Bank	G.C. Pipara
2008-2009	Vanijya Bhavan Branch, Ahmedabad	Punjab National Bank	G.C. Pipara
2008-2009	ARMB Branch, Ahmedabad	Punjab National Bank	G.C. Pipara
2008-2009	Jamnagar Main Branch, Jamnagar	Punjab National Bank	G.C. Pipara

**Pipara and Co LLP**  
**Chartered Accountants**  
**Banking Experience Profile (2019)**



2007-2008	Bhatinura Jadian Branch, Punjab	Punjab National Bank	G.C. Pipara
2007-2008	Sant Nirakari Colony Branch, Punjab	Punjab National Bank	G.C. Pipara
2007-2008	Rail Majura Branch, Punjab	Punjab National Bank	G.C. Pipara
2006-2007	Tilak Road Branch, Ahmedabad	State Bank of Bikaner & Jaipur	G.C. Pipara
2006-2007	Mehsana Branch, Mehsana	State Bank of Bikaner & Jaipur	G.C. Pipara
2006-2007	Gandhidham Branch, Gandhidham	State Bank of Bikaner & Jaipur	G.C. Pipara
2004-2005	Pankorenaka Branch, A'bad.	Bank of India	G.C. Pipara
2004-2005	Manekchowk Branch, A'bad.	Bank of India	G.C. Pipara
2004-2005	Station Road Branch, A'bad.	Bank of India	G.C. Pipara
2003-2004	Naroda Branch, Ahmedabad	Bank of India	G.C. Pipara
2003-2004	Naranpura Branch, A'bad.	Bank of India	G.C. Pipara
2003-2004	Khanpur Branch, Ahmedabad	Bank of India	G.C. Pipara
2002-2003	Saraspur Branch, Ahmedabad	Bank of India	G.C. Pipara
2002-2003	Raipur Chakla Branch, A'bad.	Bank of India	G.C. Pipara
2002-2003	Memnagar Branch, Ahmedabad	Bank of India	G.C. Pipara
2000-2001	S.M. Road Branch, Ahmedabad	Bank of Baroda	G.C. Pipara
2000-2001	Ellisbridge Branch, Ahmedabad	Bank of Baroda	G.C. Pipara
1999-2000	Delhi Chakla Branch, A'bad.	Bank of India	G.C. Pipara
1999-2000	Ashram Road Branch, A'bad.	Bank of India	G.C. Pipara
1999-2000	Income-Tax Char Rasta Branch, Ahmedabad	Bank of India	G.C. Pipara
1998-1999	Subhash Bridge Br., A'bad.	Bank of India	G.C. Pipara
1998-1999	Vadaj Branch, Ahmedabad	Bank of India	G.C. Pipara
1998-1999	Memnagar Branch, A'bad.	Bank of India	G.C. Pipara
1998-1999	Salal Branch, Salal	Bank of India	G.C. Pipara
1997-1998	Pilvai Branch, Pilvai	Bank of India	G.C. Pipara

**Revenue Audit**

Year	Client	Bank	Conducted by (Partner's Name)
01-01-2017 to 31-12-2017	Oriental Bank of Commerce	Oriental Bank of Commerce	Naman Pipara
01-01-2017 to 31-12-2017	Oriental Bank of Commerce	Oriental Bank of Commerce	Naman Pipara
01-01-2017 to 31-12-2017	Oriental Bank of Commerce	Oriental Bank of Commerce	Naman Pipara