



एक कदम स्वच्छता की ओर

## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001-2015**

संदर्भ क्रमांक

Ref. No.

दिनांक

Date SEC/MDL/SE/AGM Compliance/2022

27 September 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: **543237**

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol : MAZDOCK

Sub: Intimation of appointment of Auditor for FY 2022-23

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/257 dated 29 Aug 2022 has appointed M/s. C R Sagdeo & Co. Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2022-23.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI  
MI KAMAL  
KUMAR

Digitally signed by  
VIJAYALAKSHMI  
KAMAL KUMAR  
Date: 2022.09.27  
16:23:58 +05'30'

(Vijayalakshmi Kumar)  
Company Secretary & Compliance officer



फोन +91(22) 2376 2000  
Phone +91(22) 2376 3000  
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159  
Fax (Material) +91(22) 2373 8151  
(Finance) +91(22) 2373 8338

(Proj-C) +91(22) 2373 8147  
(East Yd.) +91(22) 2373 8333

वेबसाईट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

**BIO-DATA OF**  
**C. R. SAGDEO & CO.**  
**CHARTERED ACCOUNTANTS**

**Name of the Firm** : **C. R. SAGDEO & CO.**

**Date of Establishment** : **1<sup>st</sup> April, 1966 (56 years standing)**

**Address** : Head Office : Prabha Niwas, Jail Road, Rahate Colony,  
NAGPUR – 440 022.

Pune Branch : 4<sup>th</sup> Floor “RAINBOW”, S. No. 110/11/11 & 16  
Baner Road, Baner PUNE – 411 045.

Mumbai Branch : Navjeevan Commercial Society, Building No. 3,  
Office No. 209, Lamington Road,  
MUMBAI 400008

Nasik Branch : S. No. 7023, Plot No. 06, Mamta Bunglow,  
Near YMCA Hall,  
Canada Corner, Sharanpur Road,  
Nashik-422002.

**Status** : **Partnership firm with 13 partners.**

Name	Qualification	M.No.	Year of Membership
1 Shri Charudatta Sagdeo	B. Com. F.C.A.	007950	1966
2 Dr. Jayant Ranade	M.Com., M. Phil. F.C.A., Ph.D.	017852	1976
3 Shri Ajit Gokarn	M. Com., F.C.A.	030608	1977
4 Shri Chandrasekhar L. S.	B. Com., F. C.A.	044265	1990
5 Shri Suman Bose	B. Com., F.C.A., Grad CWA, DISA	045239	1991
6 Shri Sachin V. Luthra	B. Com., F.C.A., M.B.A.	109127	2000
7 Shri Ajay S Joshi	B. Com., F.C.A., DISA.	110708	2002
8 Shri Avinash C. Sagdeo	B. Com., L.L.B., F.C.A., DISA	124092	2006
9 Shri Sameer S Wazalwar	B. Com., F.C.A.	139162	2011
10 Shri Sanjeevan Tambulwadikar	M. Com., F.C.A., Forensic Auditing	140333	2011
11 Shri Digambar Surwase	B. Com., F.C.A.	152116	2018
12 Shri Nitin Jichkar	B. Com., F.C.A., DISA, IND-AS (Certified)	170920	2016
13 Shri Piyush Luthra	B. Com., F.C.A., Forensic Auditing	174863	2016

**No. of Articled Clerks** : Sixty Two (62)

<b>No. of Staff</b>		<b>Nagpur</b>	<b>Pune</b>	<b>Mumbai</b>	<b>Nashik</b>
	Chartered Accountants	5	2	2	1
	Accounts Assistants	5	3	3	3
	Audit Assistants	31	12	8	5
	Tax Assistants	12	4	2	2
	Support Staff	11	3	1	1
	Office Manager	2	1	-	-

**Communication** : Telephones:  
Nagpur H.O. (0712) : 2424634/2447756/57/2250300/(Same for fax)

Pune Branch (020) : 25638679 / 25638437 (Fax)

E-mail: [ls.chandrasekhar@sagdeo.com](mailto:ls.chandrasekhar@sagdeo.com)

Mumbai Branch Contact No. 9096991223

E-mail: [piyushluthra@sagdeo.com](mailto:piyushluthra@sagdeo.com)

Nashik Branch (0253) – 2316060

E-mail: [avinash@sagdeo.com](mailto:avinash@sagdeo.com)

Nagpur H. O. : [sachinluthra@sagdeo.com](mailto:sachinluthra@sagdeo.com)

Pune : [crspune@sagdeo.com](mailto:crspune@sagdeo.com)

Website : [www.sagdeo.com](http://www.sagdeo.com)

- Major Services rendered in professional area**
- 1 Central Statutory Audit for Scheduled Public Sector Banks And Urban Co-Op Banks.
  - 2 Statutory Audit for Public Sector undertakings, Mutual Fund AMC.
  - 3 Internal Audits for public and private limited companies, Reserve Bank of India and Banks, Treasury operations of banks.
  - 4 Statutory audits for private limited companies, partnership firms, Proprietary concerns, non profit making organizations, co-operative societies.
  - 5 Income Tax Consultancy up to Tribunal.
  - 6 Sales Tax & VAT Consultancy up to Tribunal.
  - 7 Service Tax and Works Contract Tax Consultancy.
  - 8 Concurrent audits of nationalized banks/Private Sector Banks.
  - 9 Project Finance and consultancy.

The above information is true to the best of our knowledge and belief.

FOR C. R. SAGDEO & CO.  
CHARTERED ACCOUNTANTS

CA. PIYUSH V. LUTHRA  
PARTNER

## ANNEXURE

<b>Latest Audit works undertaken For</b>	<b>Particulars</b>
<b>a) Banks</b>	<ol style="list-style-type: none"><li>1 Union Bank of India - Central Statutory Audit for F.Y. 2020-21 onwards.</li><li>2 Andhra Bank – Central Statutory Audit for F. Y. 2011 -2014.</li><li>3 Bank of Maharashtra – Central Statutory Audit for F.Y 2006 – 07 to 2008 - 09.</li><li>4 Andhra Bank – Central Statutory Audit for F.Y 1999 – 2000 to 2002-2003.</li><li>5 Bhandara Urban Co-operative Bank – Central Statutory Audit for F.Y 2001-2002 &amp; 2002-2003.</li><li>6 Reserve Bank of India – Concurrent Audit for F. Y. 1999-2001.</li><li>7 Bhandara Gramin Bank Ltd. – Statutory Audit during 1994 to 1996.</li><li>8 Shri Kanyaka Nagari Sahakari Bank Ltd., Chandrapur – Statutory Audit 2005 – 06.</li><li>9 Nirmal Ujwal Urban Bank Ltd. – Statutory Audit F.Y 2006 – 07.</li><li>10 Wardha Nagrik Sahakari Bank ltd Statutory Audit F.Y. 2010-11, 2013-14, 2014 – 15 &amp; 2015-16</li><li>11 Shriram Urban Co-op Bank ltd 2012-13 &amp; 2013-14.</li></ol>
<b>b) Public Limited Companies</b>	<ol style="list-style-type: none"><li>1 Asian Paints Ltd.</li><li>2 Gansons Ltd. : Nagpur Unit</li><li>3 Hindustan Construction Co. Ltd.</li><li>4 SMS Infrastructure Ltd</li><li>5 Visaka Industries Ltd.</li><li>6 Hindustan Lever Ltd.</li><li>7 Uniworth Textiles Ltd.</li><li>8 Noble Explochem Ltd.</li><li>9 ITC Ltd.</li><li>10 Spanco Ltd</li><li>11 AIA Engineering Ltd. (Nagpur Unit)</li><li>12 Global Education Ltd.,</li><li>13 Dassault Reliance Aerospace Ltd. (DRAL)</li></ol>
<b>c) Government Companies</b>	<ol style="list-style-type: none"><li>1 Maharashtra State Road Development Corporation (MSRDC) for F.Y. 2012 – 13 to 2015 – 16</li><li>2. IDBI Asset Management Company Ltd. for F. Y. 2014 – 15, 2015-16, 2016-17 &amp; 2017 – 18</li><li>3. Bharat Sanchar Nigam Ltd (BSNL) Maharashtra &amp; Goa for FY 2016-17 to 2019-20</li><li>4. Western Coalfields Ltd (WCL) - Central Statutory Audit for FY 2010-11 &amp; 2011-12</li><li>5. South Eastern Coalfields Ltd. (SECL)– Central Statutory Audit</li></ol>

for F.Y 2004 – 05 to 2007 – 08

6. G.I.C. Branch Office, Nagpur
7. Maharashtra State Handloom Corpn. Ltd., Nagpur
8. Maharashtra State Seeds Corpn. Ltd., Akola
9. Western Coal Fields Ltd. Area Offices For F.Y 1999-2000 to 2002-03 & 2008-09 – 2009-10
10. Pulgaon Cotton Mills Ltd., - Central Statutory Audit.
11. L.I.C. Divisional Office, Amravati, Maharashtra.
12. L.I.C. Divisional Office, Nagpur for F.Y 2010 – 11 & 2011-13
13. L.I.C. Divisional Office, Nagpur 2016-17 to 2018 – 19
14. Western Coal Fields Ltd. (WCL) – Internal Audit – (Wani Area) FY 2020-21
15. Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL) – Nagpur CCCM Circle Internal Audit – F. Y. 2020 – 21
16. HLL Life Care Limited – Internal Audit, Nanded.
17. Nashik Municipal Corporation Smart City Development Corp. Ltd. FY 2018-19 & FY 2019-20
18. Nashik Mahanagar Parivahan Mahamandal Limited, FY 2019-20
19. Mahatma Gandhi National Rural Employment Guarantee Scheme (MGNREGS), Hingoli, FY 2018-19 & FY 2019-20
20. District Rural Development Authority (DRDA), Solapur FY 2019-20, 2020-21
21. Yashwantrao Chavan Maharashtra Open University, Nashik, FY 2015-16 to FY 2019-20

- d) Other Bank Audits** :
1. Indian Bank - Branch Audit at Mumbai
  2. Punjab & Sind Bank - Branch Audit Nagpur
  3. Central Bank of India - Revenue Audit.
  4. Punjab National Bank - Revenue and Inspection Audit
  5. Axis Bank Ltd. - Concurrent and  
Forex Transactions Audit.  
- Link Cell Certification of  
commission claims raised onRBI
  6. ICICI Bank Ltd. - Transaction Verification at Pune
  7. Punjab National Bank - Concurrent Audit, Nagpur / Pune
  8. Punjab National Bank - Link Cell Certification of TOC  
Claims etc
  9. Indian Bank - Pune, Chandrapur, Gorakhpur  
Hyderabad Branch Audits
  10. Bank of India. - Branch Audits at Hyderabad,  
Nagpur/ Pune & Aurangabad
  11. Canara Bank - Housing Loan Verification
  12. Aurangabad People Co-op. - DICGC Claim verification  
Bank Ltd. For Reserve Bank of India.
  13. Parbhani People Co-op. - DICGC Claim verification  
Bank Ltd. For Reserve Bank of India
  14. Purna Nagrik Sahakari - DICGC Claim verification  
Bank Ltd. For Reserve Bank of India

15. Dewan Housing Finance Ltd - Concurrent Audit, Nagpur  
16. Indian Bank - Branch Audit at Hyderabad  
17. HSBC, ICICI, BARCLAY – KYC Compliance verification of files acquired from Shriram Transport Finance  
18. L&T Finance Ltd. - ROC Charge Registration  
19. Bank of India - Stock Audit  
20. Dena Bank Stock Audit  
21. Bank of Maharashtra Stock Audit  
22. State Bank of India Branch Statutory audit at Ambazari Nagpur, Hirdav and Stressed Assets Management Mumbai  
23. State Bank of India Branch Statutory audit at Main Branch Nagpur, Surendra Nagar and S.M.E.C.C. 1 Nagpur  
24. State Bank of India Branch Statutory Audit at Ambazari, Gopal Nagar and Dharampeth Nagpur

**e) Other (including Co-op. Societies & Trusts)**

- : Ujwal Co-operative Housing Society Ltd.  
Janta Mandal & Maternity Home, Jaripatka, Nagpur  
Ujwal Jyoti Co-operative Housing Society Ltd.  
Reserve Bank of India Credit Co-operative Society Ltd.  
Central India Central Multipurpose Co-operative Society Ltd. (Purti Super Bazar)  
Central Bank Staff and Officers unions  
Jai Sharda mandal, Dhantoli, Nagpur  
Shri Sai Baba Sewa Mandal, Wardha Road, Nagpur  
Vivekanand Granthalaya, Bhandara  
Nagpur University Teachers Association, Nagpur  
Ram Mandir, Swavalambi Nagar, Nagpur.  
Gondwana Club, Nagpur  
Tuli Group of Colleges  
Vidarbha Regional LIC Employees Society ltd.  
Nagpur Improvement Trust (NIT)  
Nirmal Ujjwal Credit Co-op Society (Multi state)  
Bhagini Mandal  
Sadguru Sai Charitable Trust  
Shri Vijay Baba Sewa Trust  
MGNREG Scheme Wardha  
Agrovision Foundation, Nagpur  
National Cancer Institute, (NCI) Nagpur

**f) Experience of Concurrent Audit / Internal Audit /**

: **Concurrent Audit (Banks) :-**

**Revenue Audit /  
Special Audit.**

Reserve Bank of India, Nagpur  
Central Bank of India, Nagpur Main Branch (A major Scheduled Bank)  
Bank of Maharashtra, Itwari / Dharampeth branch, Nagpur  
Axis Bank Ltd., Main Branch Nagpur.  
Punjab National Bank, Surya Nagar Nagpur & Laxmi Road Pune.  
Canara Bank, Sitabuldi branch Nagpur  
Dena Bank, Khaperkeda, Nagpur  
UCO Bank Aroli Nagpur  
UCO Bank Sirsi Nagpur  
Dena, Bank Itwari Nagpur  
Bank of Maharashtra Sitabuldi Nagpur  
Andhra Bank Investment & International Banking Mumbai  
Canara Bank Gandhi Nagar Nagpur  
Allahabad Bank Manewada Nagpur  
Uco Bank Sitabuldi Nagpur  
Central Bank of India, Govardhan, Nashik  
Canara Bank, Sitabuldi, Nagpur  
Union Bank, Itwari, Nagpur  
Bank of Maharashtra Mahal, Nagpur  
Vijaya Bank, Nasik  
Dena Bank Bhayander Mumbai  
Corporation Bank, Colaba, Mumbai  
Canara Bank, Nashik  
UCO Bank CP PC Centre, Nagpur  
UCO Bank, Nagpur  
Central Bank of India, Mumbai

**Internal Audit**

Hindustan Lever Ltd.

(For their Kanhan factory looking after special assignments concerning mixing of tea, unloading and loading and salary / wages etc)

Noble Explochem Ltd. (Explosives Manufacturer)

Rahul Transport Pvt. Ltd. (Transport Fleet Owner)

Maharashtra State Seeds Corpn. Ltd.

(For their Akola and Wardha Regional Offices and Plants)

Hindustan Construction Co. Ltd.

(For their Gosikhurd Dam site, Paradeep Orissa, Kharagpur Highway site & Vishakhapatnam)

Prabhodan Prakashan – Publishers of Dainik Saamna.

(For their Nagpur operations)

Maharashtra State Financial Corporation.  
(For Nagpur Region up to 1996)

Empress Mills, Nagpur. (up to 1996)

Allied Publishers Pvt. Ltd. (For Nagpur Branch Operations)

Gansons Ltd. (For Nagpur Branch Operations)

Visaka Industries Ltd.  
(For their Textile and Asbestos division at Nagpur)

Brintons Carpets Asia Pvt. Ltd.  
(A wholly owned subsidiary of Brintons Ltd. U.K)

Shri Ganesh Forwarders Pvt Ltd, Nagpur, Mumbai

Tristar Retail Pvt. Ltd., Nagpur for (100 showrooms all over  
India)

Pepsico India Holding Pvt. Ltd. [Depot Audit for Vidarbha, M.P.  
and Chattisgarh]

Uniworth Textiles Ltd., Butibori, Nagpur.

ADCC Research & Computing Centre, Nagpur.

Vishwaraj Housing Co. Pvt. Ltd., Nagpur.

Jyoti Footwears, Nagpur.

Prime Minister Gram Sadak Yojana (PMGSY) (For Six Districts  
in Vidarbha)

ITC Ltd (Agro Division) Vidharbha Region

SPANCO Ltd Nagpur Division

Production Modeling (I) Pvt Ltd.

Shree Agrawal Coal India Group

Hidada Company Ltd.

Infomatics Services Pvt Ltd Mumbai.

Global Education Ltd. Nagpur

Kalyatan Cargo, Mumbai/Nasik



Yashwantrao Chavan Maharashtra Open University, Nasik

Western Coalfields Ltd. (Wani Area)

Dassaults Reliance Aerospace Ltd. (DRAL), Mihan, Nagpur

Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL) –  
Nagpur CCCM Circle

HLL Life Care Limited – Nanded.

Nashik Metropolitan Regional Development Authority  
(NMRDA), Nashik, Consultancy and Internal Audit.

### **Management Audit**

Harivishnu Packaging Ltd. (Assignment for ICICI done up to 96)

### **Special Audit**

We are often retained by the Commissioner of Income Tax  
Nagpur to carry out special audit u/s 142(2A) of the I.T Act.

### **g) Audit of Private Ltd Co.**

More than 200 medium and large scale Private Limited  
Companies.

### **Other Specialized field/ Expertise (audit / tax/ Others)**

### **INCOME TAX:**

We are working as Income Tax consultants and handling more than 1800 files of our clients which include professionals, salaried, partnership firms, private and limited companies, Joint ventures (JV's), co-operative societies, banks, club, trusts, AOP etc. We render services involving filing of return, conducting Tax Audits, Consultancy, attending assessment cases (including survey and search cases) and appeals up to Tribunal level and all other co-related works under Income Tax Act.

We are also handling the study and assessment under the Transfer Pricing provisions.

### **GST & VAT:**

We are also rendering services for GST/VAT/Sales Tax/Service Tax involving filling of returns, consultancy, attending cases and appeals and other co-related laws as works contracts tax, profession tax etc. for about 700 clients. We are retainers for

GST/Sales Tax Work of big Limited Companies like DCL Polyester Ltd., Pennar Aluminum Ltd., Visaka Industries Ltd., International Combustion Ltd., LG Electronics Ltd., Blowplast Ergonomics Ltd., Hindustan Seals Ltd., Macawber Beekay Ltd., AIA Engineering Ltd., Hindalco Industries, Lambent Technologies Pvt. Ltd., Tata Realities Infrastructure Ltd, etc.

**MANAGEMENT CONSULTANTS:**

In this field, we are preparing project reports for IDBI / SICOM/ ICICI / SIDBI / Nationalized Banks for raising Finance.

**OTHERS:**

We were being retained by Bank of Maharashtra, Regional office, Nagpur to monitor the accounts of Nagpur Transformer Ltd., Rajesh Steel Industries Ltd., and for security verification of various borrowers.

**LOSS SURVEYORS:**

We are acting as loss surveyors for insurance companies.

**EMPANELMENTS**

1. On Comptroller & Auditor General as Auditors for Public Sector Undertakings and Nationalized Banks & Financial Institutions, general Insurance Companies, Registrar of Co-operative Societies, NHAI, LIC etc.

2. On panel of Special Auditors of Commissioner of Income Tax, Vidarbha, Nagpur & Pune.