



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

9th August, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001
Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Pratik Panels Limited (Scrip Code No. 526490).

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 9th August, 2024 noted and accepted the resignation of M/s. R Shah & & CO. (Chartered Accountants) (Firm Registration number: 502010C) who have tendered their resignation vide their letter dated 7th August, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s. R Shah & CO. (Chartered Accountants) for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on 9th August, 2024, on the recommendation of the Audit Committee, has approved the appointment of M/s. H L Saini & Co, Chartered Accountants (Firm Registration no. 136961W) The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. H L Saini & Co, Chartered Accountants (Firm Registration no. 136961W) vide their consent letter dated 9th August, 2024 have confirmed their eligibility for appointment.

On appointment, M/s. H L Saini & Co, Chartered Accountants will hold the office for a period of 5 (five) years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting of the Company.





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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as Annexure-I.

Yours faithfully,

For PRATIK PANELS LIMITED



PANKAJ CHANDRAKANT MISHRA
DIRECTOR
(DIN 03604391)



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Details
1	Name of Auditor	M/s H L Saini & Co
2	Reason for Change viz., appointment, Resignation of Existing Auditor. resignation, otherwise	Resignation of Existing Auditor.
3	Effective Date of Appointment	09.08.2024, Subject to the approval of the shareholders of the Company
4	Brief profile	As attached below
5	Disclosure of relationships between Not related to any of the Directors of the directors (in case of appointment of a Company. director)	Not Related to any of the Directors of the Company.

For PRATIK PANELS LIMITED

Pankaj Mishra



PANKAJ CHANDRAKANT MISHRA
DIRECTOR
(DIN 03604391)

Brief Profile

Of

H L SAINI AND CO.

Chartered Accountants



Head Office:

- 102, 1st Floor, OSIA Friendship CHSL,
J P Road, Opp. Ram Mandir,
Gaothan lane No.4, Andheri (W), Mumbai-400058
Tel: 91 9987035237,
E-Mail:- cahlsainiandco@gmail.com, cahlsaini@rediffmail.com
Website: - <http://hlscoca.com/>

Branch Office:

- 77, Pawan Putra Colony D, Panchywala, Sirsi road, Jaipur Rajasthan-302021,
Tel: 9987035237, [E-Mail:-cahlsaini@rediffmail.com](mailto:cahlsaini@rediffmail.com)
- 48, Signal Vihar, Mhow, Indore, Madhya Pradesh -453441
Tel: 9321120864, [E-Mail:- cahlsaini@rediffmail.com](mailto:cahlsaini@rediffmail.com)

PROFILE OF THE FIRM FOR EMPANELMENT OF BANK AUDIT

BASIC DATA:

Sr. No.	Particulars	Detail												
1.	Name of the CA Firm	H L SAINI & CO. (Chartered Accountants)												
2.	Constitution	PARTNERSHIP												
3.	Address of its Head Office	Head Office -102, OSIA Friendship CHSL, J P Road, Opp. Ram Mandir, Gaothan lane No.4, Andheri (W), Mumbai, Maharashtra -400058.												
4.	Addresses of Branch offices.	Jaipur -77,Pawan Putra Colony D, Panchywala, Sirsi road, Jaipur Rajasthan-302021 Indore -48, Signal Vihar, Mhow, Indore, Madhya Pradesh -453441												
5.	Contact Number	91- 9987035237, 022-79614191												
6.	E-mail Address	cahlsainiandco@gmail.com cahlsaini@rediffmail.com ,												
7.	Date of Establishment	19 June, 2013												
8.	GST No.	27AAHFH6531L1Z3												
9.	PAN	AAHFH6531L												
10.	PT Registration No.	27101591372P												
11.	Insolvency Professional Registration No.	IBBI/IPA-001/IP-P01553/2019-20/12494												
12.	Registered Valuer No. with IBBI	Reg. No.-IBBI/RV/06/2019/12562												
13.	Registration No. of Firm with ICAI	136961W												
14.	Unique Code No. for Bank Audit	0957141 - Category – I												
15.	C & AG Empanelment No.	BO1963												
16.	Peer Review Certificate No.	015620												
17.	Certification Course of Concurrent Audit	Done – 131 st Batch												
18.	MEF No	MEF63434												
19.	NISM Certificate No.	NISM-202300077610												
20.	Name of Partners & Mobile No. of Managing Partners & Principal officers for contact	CA Hajari Lal Saini-9987035237, 9321120864												
21.	Manpower (No.)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">A) Qualified Professionals:</th> </tr> </thead> <tbody> <tr> <td style="width: 80%;">Partners</td> <td style="text-align: right;">05</td> </tr> <tr> <td>Other senior officials</td> <td style="text-align: right;">06</td> </tr> <tr> <td>Articles</td> <td style="text-align: right;">01</td> </tr> <tr> <td>Other Staff</td> <td style="text-align: right;">25</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">37</td> </tr> </tbody> </table>	A) Qualified Professionals:		Partners	05	Other senior officials	06	Articles	01	Other Staff	25	Total	37
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Partners	05													
Other senior officials	06													
Articles	01													
Other Staff	25													
Total	37													

22.	Brief description of the Firm including details of its main lines of business/service profile	Our firm has been set-up in the year 2013. The main line of business of the firm is in the area of different types of audits, investigation, Income Tax work, and corporate consultancy work, different banks assignments including stock Audit, Concurrent Audit, revenue audit etc. Valuation, Insolvency Professional and audits on behalf of NCLT cases.
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20. Particulars of Partners

Sr. No.	Name	Qualification	ICAI Member ship No.	Year of Certificate of practice	PAN No.	AAdhar No.	Mobile No.
1.*	HAJARI LAL SAINI	FCA, B.Com, IP,RV(S&F A)	128301	2007	BNCPS8315J	995381241069	9987035237
2.	VIJENDRA CHATURVEDI	ACA & MBA (Finance)	407669	2007	AHTPC3775C	292785212154	9321120864
3.#	DEEN DAYAL AGRAWAL	ACA, B.Com, NISM & Ex-Banker	606122	2021	BLPPA9017A	851347251488	9324578581
4	S VIJAY KUMAR	FCA,M.Com & B.com	407262	2006	APQPK6900C	9034 8861 9615	9945568776
5	ALOK KAUSHAL PRASAD	ACA, B.Com	602717	2021	BDSPP6029G	662277383808	8108486841

*CA Hajari Lal Saini has done Certification Course on **Concurrent Audit of Bank**.

*CA Hajari Lal Saini has done Course on **Registered Valuer (SFA), Insolvency Professional**.

* CA Hajari Lal Saini has done Certification of **Peer Review**

CA Deen Dayal Agrawal has done Certification of NISM Series VI

Note: - Firm Peer review Certified By peer Review Board of ICAI

21. Particulars of other senior officials/Associates of the firm

S. No.	Name of Person	Designation	Educational qualification	No. of years Of Experience
1.	Rakesh Kumar Saini	Associates	LLB,MA	15 years, in Legal Matters
2.	Mahendra Kumar Saini	Associates	LLB, M.Com	08 years, in Legal Matters

3.	Kusum Saini	Associates	MBA,BSC	7 Years, in marketing and insurance
4.	Chandra Kanta Agarwal	Associates	LLB, B.com	2 years, in Legal Matters
5.	Kapil Kumar Saini	Associates	LLB, B.com	2 years, in Legal Matters
6.	Mr. Jayant Saini	Associates	B. Tech	3 years in Electrical Engineering

About Firm

H L SAINI AND CO. (Chartered Accountants) "HLSCO" a leading Chartered Accountancy firm established in 2007 by H.L. Saini as a proprietorship Is an eminent Chartered Accountant firm, registered under ICAI, and managed by a team of professionals having a vintage of **More than 1 decades** of professional experience. Over the years, we have established ourselves as a trusted and reliable advisor to individuals and businesses, providing a wide range of professional services. Subsequently, we founded the firm to meet the challenges of an ever evolving and complex world of business, dependent on information, knowledge and technology to convert itself into a partnership firm "**H L SAINI AND CO. (Chartered Accountants)**" on 19th June, 2013.

H L SAINI AND CO. (Chartered Accountants), a team of experienced and dedicated Chartered Accountants. Our firm aims to provide end to end solutions to individuals and businesses clients across all industries and sector. It caters a full bouquet of financial and other services which includes in the fields of investigation, corporate consultancy work, and different Banks assignments including Statutory Audit, stock Audit, Concurrent Audit, Revenue Audit, Credit Audit, Pool Checking and ASM Assignment etc. Audit & Assurance services, Accounting services, Tax consultancy & tax planning, Legal services (Company related matters and other laws), Valuation services, Documentation services, Management consultancy, Manpower management, secretarial services, Insolvency Professional, audits on behalf of NCLT cases, Consultancy services and complete Business solutions ranging from the formation to its operations financial consulting, and more etc. The firm has a diverse portfolio of clients belonging to a varied range of sectors including Real Estate, Textile, FMCG, Leather, Manufacturing, Trading, Financial Sector, and also to Health Professionals, High Net worth Individuals (HNIs), NGOs etc. Our goal is to help our clients achieve their financial objectives and make informed decisions.

Firm Strength

Our dedicated team comprises of competent people with extensive knowledge and experience. Our professionalism and expertise helps us to service our clients to their satisfaction. Some of key members of our firm are as under.

1. Mr. Hajari Lal Saini, FCA, B.com, IP (Insolvency Professional), Registered Valuer (RV-SFA), (Concurrent Audit Certification Course), Peer Reviewer of ICAI.

Mr. Hajari Lal Saini has been in accountancy practice since 2007. He has wide experience in the field of different types of Banks assignments including Statutory Bank Audit, stock Audit, Concurrent Audit, Revenue Audit, and Credit Audit. Audit & Assurance services like Statutory Audit, Internal Audit, Legal services (Company related matters and other laws) Special Audit, Tax consultancy & tax planning in Direct and Indirect Taxation, Valuation services, Management consultancy, Manpower management, secretarial services, Insolvency Professional, audits on behalf of NCLT cases like transaction audit and forensic audit. He has also been involved in offering advisory services on Corporate Strategic Planning, Feasibility Studies, Loan Syndications and FEMA matters.

Mr. H L Saini also Insolvency Professional and is a Member of Indian Institute of Insolvency Professionals of ICAI Agency (IIPI) (No.: IP/P01553) and Registered as Insolvency Professional with Insolvency and Bankruptcy Board of India (IBBI) (**No.: IBBI/IPA-001/IP-P01553/2019-20/12494**) to handle Corporate Insolvency Resolution process,

Mr. H L Saini also Registered Valuer- Securities or Financial Assets, Registered as Registered Valuer with Insolvency and Bankruptcy Board of India (IBBI) (**No. IBBI/RV/06/2019/12562**) to handle Valuation Assignment to Various Concerns in Determining their Value for Issue of Shares, Securities etc., Valuation of ESOP, Intangibles Assets etc. as per Fair Value Determination of Valuation under IND-AS/IFRS, IBC-2016, Company Law-2013, FEMA and Income Tax Rules etc.,

We have strong team of professionals and resources to appoint Various professionals like Advocates, Company Secretary, Valuer's, Engineers, MBA, Industry Experts, Chartered Accountants and Cost Accountants, to help us in handling the assignments

2. Mr. Deen Dayal Agrawal, ACA, NISM, B.com and Ex-Banker.

Mr. Deen Dayal Agrawal qualified as Chartered Accountants in the year 2020. And he also Ex-Banker, and he is specialized in various types of Banking sector Assignment like Statutory Audit, Concurrent audit, Stock Audit, Revenue Audit, IS Audit, credit audit, Due Diligence etc.

And he is in-charge of our Jaipur, Rajasthan office. Before joining this firm he has worked as an Assistant Manager in Bassein Catholic Co-operative Bank and Senior Audit Manager in SSKP Finsol Pvt. Ltd associated with Kedia Singhania & Co. Chartered Accountants at Mumbai.

He is also Handled ASM Assignment as a team leader for listed group and Pool checking assignment of Large NBFC on The behalf of Public sector Bank. He is also handling Taxation and Company law and commercial laws matters.

3. **Mr. Vijendra Chaturvedi, ACA, MBA (Finance) & B.com.**

Mr. Vijendra Chaturvedi qualified as Chartered Accountants in the year 2006 and he is also MBA in Project Management. Before joining this firm he has worked as a CFO in star times Zambia, DGM (Finance and Accounts) in Madhya Bharat Power Corporation Limited, Finance Controller in MMR SPRL (VINMART GROUP) and as a statutory audit consultant in Chaturvedi and Shah, Chartered Accountants at Mumbai and he is also having exposure in mining and media industries in outside India.

He is Specialized in Corporate Finance, Merchant Banking, Project financing, international financing, investment banking, Corporate restructuring, SEBI& BIFR Matters, Taxation and Company law and commercial laws. He is also handling statutory audit of big corporate house.

4. **Mr. S Vijay Kumar, FCA, M.com B.com.**

Mr. S Vijay Kumar qualified as Chartered Accountants in the year 2006 and he is in-charge of our Mhow (Indore), Madhya Pradesh office. Before joining this firm he has worked as a statutory audit consultant in Chaturvedi and Shah, Chartered Accountants at Mumbai and he is also having exposure in Finance and strategic research Lead creating strategies for global business Development outside India.

He is Specialized in Corporate Finance, Project financing, international financing, investment banking, Corporate restructuring, Taxation and Company law and commercial laws. He is also handling statutory audit of big corporate house.

5. **Mr. Alok Kaushal Prasad, ACA, B.com,**

Mr. Alok Kaushal Prasad qualified as Chartered Accountants in the year 2020. And he is also having Statutory Audit, Internal Audit, Direct Taxation, Bank Audit, Stock Audit and Indirect Taxation. Before joining this firm he has worked as a Sole Proprietor "Alok Prasad & Co." Chartered Accountants at Mumbai

He is specialized in different types of audits, investigation, Income Tax work, and corporate consultancy work Corporate Finance, Project financing, corporate restructuring, Taxation and Company law and commercial laws.

Our Motto- Quality Service with Constant Up-gradation

M/S H L SAINI AND CO., Our Motto is Quality Service, which is the backbone of successful practice. Therefore, we believe in providing proactive and consistent Quality Service to all our

Clients. Our Motto is reflected in our workings at all levels in our Firm. We ensure that our staffs are constantly upgraded with the latest changes in the legislation and their implications on the business of our Clients. In order to achieve this, we strongly and religiously emphasize on frequent meetings and Group Discussions.

M/S H L SAINI AND CO., each assignment is handled by a team led by a Partner, who has gained the right kind of expertise and approach to handle such clients.

Our Work Approach

M/S H L SAINI AND CO., We have gained experience in carrying out cost effective audits focusing on the areas that are prone to high risk, for a number of large and medium sized concerns in the manufacturing, financial and service sectors.

Our approach towards audit is based on regular interaction with the management, which helps us to provide constructive and value added feedback on the business of the concerns.

The firm, apart from the Partners, also has Managers and Associates who have over the years gained a versatile experience. We are capable of handling assignments, anywhere in India by deploying adequate resources as required.

Office Infrastructure

a.	Office Location	<p>We have a centrally located office premises, Head office at OSIA Friendship CHSL, J P Road, Opp. Ram Mandir, Gaothan lane No.4, Andheri (W), Mumbai, Maharashtra. and</p> <p>Branch office at <u>Jaipur-Rajasthan & Mhow, Indore (M.P.)</u>.</p> <p>The office is fully equipped with latest communication media.</p>
b.	Staff	<p>Our staff consists of experienced professional with impressive and dynamic backgrounds.</p> <p>They have the ability and expertise to render and supervise the different types of services that we provide.</p> <p>Our audit mangers, audit seniors and audit assistants are all having several years' experience of handing work of different types of clients.</p>
c.	Employees & Associates	<p>Partner : 05</p> <p>Other Senior Official : 06</p> <p>Article Clerks : 01</p> <p>Other Staff :25</p>

d.	Details of computer facility available & experience thereon	Yes, and we are having rich experience employees those who are well conversant with computer. Partners of the firm are very well conversant with the computer system and have in computerize environment, one of the partners has worked on SAP platform.
Empanelled With:		<ol style="list-style-type: none"> 1. MEF- Statutory Bank Audit 2. Public Sector Banks as a concurrent Audit with Central Bank of India and IDBI Bank 3. Empanelled with Punjab National Bank, for Due Diligence Assignment 4. Empanelled with Canara Bank, IDBI Bank, J&K Bank, Indian Bank, Mumbai District Central Co-Operative Bank and APNA Sahakari Bank Ltd as a Stock Audit 5. Insolvency professional with Punjab National Bank 6. Registered Valuer –Securities and Financial Assets Registered with IBBI 7. Empanelled with C&AG 8. Certified by Peer Review Board Of ICAI

Experience of the firm in Banking

a. Statutory Audit

Bank	Branch	Period
State Bank of India	Mondha Vaijapur Ahmednagar	2023-24
State Bank of India	University Road Pune	
Bank of India	Mulund (E)	2020-21
Bank of India	Mulund (W)	
Bank of India	MSZ SMECC	
Bank of India	Mahalaxmi Branch	2019-20
Bank of India	Grant Road Branch	
Bank of India	Housing Finance Branch Borivali east Mumbai	2018-19
Bank of India	Powai Mumbai	
Bank of India	Goregaon East	
Bank of India	Kharadi, Pune	2017-18
Bank of India	Nigdi,Pune	

b. Concurrent Audit

Bank	Branch	Period
Canara Bank	Chunnabhati -0221	2013-2016
Canara Bank	Chunnabhati -0221	
Canara Bank	Chunnabhati -0221	
IDBI Bank	Malad -601	01/07/2022 to 30/06/2023
Central Bank of India	Capital Market Service Branch (Code: 4082)	01/05/2023 to 31/03/2024
Bank of Baroda	Versova Branch (Code:1705)	01/04/2024 to 31/03/2027
Union Bank of India	Ambernath (Code:911372	01/04/2024 to 31/03/2025
Central Bank of India	Khernagar Branch (Code:1590)	01/04/2024 to 31/03/2025

c. Internal Audit

Bank	Branch	Period
Central Bank of India	Capital Market Service Branch (Code: 4082)	01/04/2023 to 30/09/2023
Ambit Capital Private limited on the behalf of ICICI Bank	ICICI bank Clearing Member	01/04/2023 to 30/06/2023

d. Due Diligence

Bank and Branch	Client Name	Period
Punjab National Bank LCB Branch Fort	M/s. Rika Global Impex Ltd.	01/04/2023 to 30/09/2023
Punjab National Bank LCB Branch Fort	M/s. Nandan Terry Ltd.	01/04/2023 to 30/09/2023
Punjab National Bank LCB Branch Fort	M/s. Patel Bridge Nirman Pvt. Ltd.	01/04/2023 to 30/09/2023

e. Credit Audit

Year	Bank	Branch	Party Name
2023-24	Canara Bank	MSME SULABH RO North	M/S International Certification Services Pvt Ltd
2023-24	Canara Bank	MSME SULABH RO Thane	M/S Formtehcno India Private Limited

f. Stock Audit

Year	Bank	Branch	Party Name
2023-24	Indian Bank	MCB Worli, Branch	M/s Angel One Ltd.
2023-24	Canara Bank	Kalwa Branch	M/s. Ditech Process solution Pvt Ltd

2023-24	Canara Bank	Fort Branch	M/s Globus logisys Pvt. Ltd.
2022-23	APNA Sahakari Bank Ltd.	Mulund East	M/s Vintech Industries Pvt. Ltd
2022-23	APNA Sahakari Bank Ltd.	Mulund East	M/s Veltech forging Pvt. Ltd
2022-23	APNA Sahakari Bank Ltd.	Ghatkopar West	M/s Surmount laboratories Pvt. Ltd
2015-16	Bank of Baroda	Fort University Branch	M/S. INFRASIL GLOBAL IMPEX PVT.LTD
2015-16	Bank of Baroda	SIR P.M ROAD BRANCH MUMBAI	M/S GENERAL SEAL CO PVT LTD
2015-16	Bank of Baroda	TARDEO BRANCH MUMBAI	M/S SURE SAFETY SOLUTION PVT LTD
2015-16	Bank of Baroda	NARIMAN POINT BRANCH MUMBAI	M/S ANMOL STEEL AND PROCESSORS PVT LTD
2015-16	Bank of India	OPERA HOUSE MID CORPORATE, MUMBAI	M/S SANGHAVI EXPORTS INTERNATIONAL PVT. LTD
2015-16	Bank of India	MALAD (WEST)	M/S KEMCO CORPORATION
2014-15	Bank of Baroda	Chakala Branch Mumbai	M/S SHETRUNJAY DYEING &WEAVING MILLS LTD
2014-15	Bank of Baroda	SIR P.M ROAD BRANCH MUMBAI	M/S K. Patel Metal Industries Pvt Ltd
2014-15	Bank of Baroda	SIR P.M ROAD BRANCH MUMBAI	M/S K. PHYTO EXTRACTIONS PVT LTD

Past Experience Details other than banking sectors

The partners have been rendering services to the Banks, Financial Institution, Society, NGO, Trust and Corporate clients in various capacities. We have the best support staff with help of which we are able to provide this. We undertake the complete process and auditing is performed as per the given rules and regulations thereby maximizing productivity from our end. We are backed by an excellent and skilled staff who looks after all the needs of the clients pertaining

to this. Our work has been acknowledged by our leading consumer base from across the market. We too are committed to client satisfaction.

a. List of Other Major cliental:

S. No.	Name of Party	Nature of work
1.	Chandan Steel Limited	Internal Audit and GST Consultancy
2.	Tata International Limited	Consultancy and Certification work
3.	IMCD India Private Limited	Audit and Assessment Work
4.	Blue Star Limited	Consultancy and Certification work
5.	9.9 Group Private Limited	Audit and Assessment
6.	Gandhar Oil refinery (India)Ltd	Certification
7.	G-one Laser Tech Private Limited	Consultancy , Audit and Assessment
8.	Franco India Pharmaceuticals Pvt ltd	Consultancy and Certification
9.	Ugro Capital Limited	Certification Work
10.	Avenex Chemical Technologies LLP	Audit and Consultancy
11.	Ingresoll Rand (India) Ltd	Consultancy and Certification
12.	Stratechem (India) Pvt Ltd	Audit and Consultancy
13.	Calsea Footwear Private Limited	Audit and Consultancy
14.	Stardust Impex Private Limited	Audit and Consultancy
15.	Som Milk Private Limited	Audit and Consultancy

b. Our Partner Mr. Hajari Lal Saini have completed Following Assignment as a capacity of Registered Valuer- Securities or Financial Assets, Registered with IBBI:

S. No.	Name of Company	Status under
1.	Reliance Infrastructure Limited.	Under Companies Act
2.	ATTRIBUTE SHARES & SECURITIES PRIVATE LIMITED	Under IBC code 2016
3.	Saheli Builders Private Limited	Under Income Tax Act
4.	Ghoomo Tech Services Private Limited	Under Companies Act
5.	Global Cold Chain Solution India Private Limited	under IBC code 2016
6.	Manohar Gas Services	Under Companies Act
7.	TIN TIME CONSULTANCY PRIVATE LIMITED	Under IBC code 2016
8.	Wave Apparels Private Limited	Under Companies Act

9.	Shoptline Multitrade Private Limited	Under Companies Act
10.	BABA Home Private Limited	Under Companies Act
11.	Nischay Investment And Finance Pvt. ltd.	Under Income Tax Act
12.	Sarjai Investment and Finance Private Limited	Under Income Tax Act
13.	Swastik Lloyds Engineering Private Limited	Under IBC code 2016
14.	Precision Realty Developers Private Limited	Under IBC code 2016
15.	Eureka Careers LLP	Under Companies Act
16.	Eureka Educations Private Limited	Under Companies Act

c. Our Partner Mr. Hajari Lal Saini handled Following Assignment as an Insolvency Professional:

Sr. No.	Name of Corporate Debtor	Nature Work
1.	Herodex Power System Private Limited	IRP and Deemed RP till Invitation of Resolution Plan
2.	Pasupathi Flexi pack Private Limited	IRP and it was Settled u/s 12A and application with Hon'ble NCLT
3.	B.Y Agro & Infra Limited	Worked as IRP and Deemed RP
4.	Enrich Shreya Marine and Infrastructures Pvt Ltd	Worked As IRP and RP and Liquidation is under process
5.	Roharsh Motors Private Limited	This Assignment is under Process and Working as an IRP

Service Offered other than Banking

a.	Project Consultancy	<ol style="list-style-type: none"> 1. To recommend new Business proposal to clients. 2. To study the commercial viability of Business Plans and Projects. 3. To advice the required changes in the Business Plans. 4. To consolidate the individual Business Units and make more viable Business Model.
b.	Management Consultancy	<ol style="list-style-type: none"> 1. To prepare Management Information Reports. 2. To prepare Management Audit Report. 3. To advice policy changes to Management. 4. To introduce new control systems.

c.	Financial Consultancy	<ol style="list-style-type: none"> 1. To study the financial requirement. 2. To prepare detailed Project Report. 3. To appraise the Project critically. 4. To arrange the required financing assistance in most competitive financial cost.
d.	Accounting Consultancy	<ol style="list-style-type: none"> 1. To prepare the Accounting Procedure. 2. To evaluate the Accounting Policies. 3. To suggest the improvement in Accounting Systems. 4. To recommend correct Accounting Standards and policies.
e.	Statutory Audit	<ol style="list-style-type: none"> 1. To express an opinion on financial statements Prepared by the client 2. To make an effective planning which is essential to the success of each Audit. 3. To express an opinion on financial statements Prepared by the client. 4. To examine the key risk areas and issues which are critical and which influence the Direction of our audit work, Regular communication with management and setting out a program for the Audit field work. 5. To check proper classification as required by the Act and followed according to the generally accepted principles of accounting.
f.	Internal Audit	<ol style="list-style-type: none"> 1. To provide internal audit services to clients whose accounts are statutorily audited by other professional firms 2. To assist the clients in improving their internal accounting and control systems. 3. To recommend the clients on cost savings which in turn improves the profitability
g.	Corporate Consultancy	<ol style="list-style-type: none"> 1. To incorporate the new companies as per the requirement of the client. 2. To verify and recommend the maintenance of statutory books and records. 3. To suggest restructuring including amalgamation & merger. 4. To complete the legal requirements of the corporate.

h.	Tax Consultancy	<ol style="list-style-type: none"> 1. To provide income tax planning for Individuals, HUFs, Partnership Firms and Trust. 2. To provide Corporate Tax planning for companies and related services. 3. To provide Service Tax consultancy to service providers. 4. To provide Indirect Tax related consultancy. 5. To provide consultancy in a GST related service.
i.	Investment Consultancy	<ol style="list-style-type: none"> 1. To search for new investment avenues. 2. To investigate the investment product and evaluate it on the basis of safety, returns & duration. 3. To plan the best investment model for an individual and for group of people. 4. To recommend the investment proposal.
J.	Back Office Services	<ol style="list-style-type: none"> 1. We render all back-office services to Banks and Financial Institutions. 2. We do credit investigation/Retail Audit for our clients. 3. We do render factoring and collection services to our clients.