



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

फोन /Phone : 011-66337374 | ईमेल /Email : contactus@bhel.in

Ref: CC/MISC/2024-25/39

Date: 01.10.2024

To

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

## **Subject: Appointment of Statutory Auditors for FY 2024-25**

Information about appointment of BHEL's Statutory Auditors for FY 2024-25 is enclosed as Annexure.

Thanking you,

Yours sincerely  
(Sayed Salahuddin)  
Dy. Manager,  
Corporate Communication, BHEL

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049 | फोन : 011-66337598 | ईमेल:contactus@bhel.in  
Registered Office: BHEL HOUSE, Siri Fort, New Delhi - 110049 | Phone: 011-66337598 | E-mail: contactus@bhel.in

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# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/FIN/Books/2024-25

Dated: 01.10.2024

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No C-1, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sirs,

## **Subject: Intimation of Appointment of Auditors for FY 2024-25.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the office of Comptroller & Auditor General of India has issued communication No. CA. V/COY/CENTRAL GOVERNMENT, BHEL (8) / 47 dated September 19, 2024 (received on September 30, 2024) regarding appointment of Auditors of the Company u/s 139 (5) of the Companies Act, 2013 for the FY 2024-25; as per details below: -

### **Joint Statutory auditors.**

1. M/s ABP & Associates, New Delhi.
2. M/s PSMG & Associates, Dehradun.


### **Branch Auditors.**

1. M/s Sanjay Srivastava & Co, Bhopal. (newly appointed from FY 2024-25)
2. M/s Ganesan and Company, Chennai. (newly appointed from FY 2024-25)
3. M/s Y C R J & Associates, Bengaluru. (newly appointed from FY 2024-25)
4. M/s Sarath & Associates, Hyderabad. (newly appointed from FY 2024-25)
5. M/s K Gopal Rao & Co , Chennai.

Brief profiles as submitted by the aforementioned newly appointed auditors for the FY 2024-25 are annexed.

Thanking you,

Yours faithfully,

  
(S.K. Bhattacharya)  
General Manager (Finance)

Encl: a/a

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281

Web : [www.bhel.com](http://www.bhel.com) Email: [finrj@bhel.in](mailto:finrj@bhel.in)

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049, भारत. फोन : 66337000, फैक्स : 011-26493021  
Regd. Office : BHEL House, Siri Fort, New Delhi-110 049, INDIA. Phone : 66337000, Fax : 011-26493021

**FIRM PROFILE**  
**OF**  
**SANJAY SRIVASTAVA & CO.**  
**(Chartered Accountants)**  
**ISO 9001-2015 Certified**

## Particulars of the Firm

Name of the Firm	SANJAY SRIVASTAVA & CO. (Chartered Accountants)
Address of the firm	148, Santosh Tower, Zone-I, M.P. Nagar, Bhopal 462011
Contact Details	Landline(s) : 0755-2762593 & 2763465 Mobile No. : 09425004492 Fax No. : 0755-4254586 E-mail : <a href="mailto:SSCA148BPL@GMAIL.COM">SSCA148BPL@GMAIL.COM</a>
No of Branches	19 Branches
Date of Constitution	08.06.1990 (33 years)
Registration no. of firm with ICAI	005343C
Constitution of the firm	Partnership
No of Partners	18 ( 12 FCA , 6 ACA)
No of CA Employees	2
No of DISA Partners	8
No of Partners having concurrent audit certification by ICAI.	5
No of Partners having Forensic Audit & Fraud Detection certification by ICAI	3
Achievements	CA Sanjay P. Srivastava Awarded by Income Tax dept. from last 2 years, CA Aditya P Srivastava All India Rank-9 in CA Entrance Exam (CPT)
C & AG Registration No.	CR1694 (Major PSU)
RBI Unique Code	201145
RBI Category	I
GST Registration No.	23ABKFS6453L1ZQ (Madhya Pradesh) 24ABKFS6453L1ZO (Gujarat) 04ABKFS6453L1ZQ (Chandigarh) 07ABKFS6453L1ZK (Delhi) 27ABKFS6453L1ZI (Maharashtra) 08ABKFS6453L2ZH (Rajasthan)

Turnover of the firm	FY 2019-20	Rs 110.04 lacs
	FY 2020-21	Rs 136.55 lacs
	FY 2021-22	Rs 137.72 lacs
	FY 2022-23	Rs 207.13 lacs
	FY 2023-24	Rs 335.25 lacs
PAN No.	ABKFS6453L	
Registered in Cooperative Society (Financial Year 2023-24)	A Category (SI No.354)	
Peer Review of Firm	3 times & Valid upto Oct. 2024	
No of Articles	19	
No of Audit Staff	35	
Retired bank officers	2	

## Our Branches

S. No	Location	Address	Name of the In-Charge:	Date of opening of Branch:	Email
1	Bhopal (HO)	148 Santosh Tower, M.P. Nagar, Zone-I, Bhopal	CA Sanjay P. Srivastava	08/06/1990	<a href="mailto:Ssca148bpl@gmail.com">Ssca148bpl@gmail.com</a>
<b>Branch Office</b>					
1	Bhopal	D-404 Signature 99, Kolar Road, Bhopal, 462042	CA Anirudh Prakash Srivastava	19/12/2008	<a href="mailto:Anisri3097@gmail.com">Anisri3097@gmail.com</a>
2	Bhopal	T-Ward No. 32, House No. 37, Dr. Kurain Road, Bairagarh, Bhopal 462030	CA Harish Tolani	31/08/2013	<a href="mailto:Hari.tdtolani@gmail.com">Hari.tdtolani@gmail.com</a>
3	Indore	303, President Tower, Near Madhumilan Square, Indore, 452001	CA Aditya Gupta	15/12/2014	<a href="mailto:caguptaaditya@yahoo.com">caguptaaditya@yahoo.com</a>
4	Bhopal	206 D K Gold Apartment, G 3 Gulmohar, Bhopal 462039	CA Aditya Prakash Srivastava	30/04/2018	<a href="mailto:Aditya.adi152@gmail.com">Aditya.adi152@gmail.com</a>
5	Chandigarh	Booth no. 27, sector 28C, Chandigarh, 160019	CA Nikita	20/12/2019	<a href="mailto:cabansalnikita@gmail.com">cabansalnikita@gmail.com</a>
6	Delhi	904,9 <sup>th</sup> Dloor, Narayan Manzil, 23, Barakhamba Road, Connaught Place, New Delhi, 110001	CA Santosh Kumar Prasad		<a href="mailto:Casantosh1102@gmail.com">Casantosh1102@gmail.com</a>
7	Mumbai	Laxmi Niwas Brk, 1029/7 Section -23, Near Dassera Maidan, Ulhasnagar, Thane, Mumbai, Maharashtra 421003	CA Vinita Mahesh Asudhani	20/12/2019	<a href="mailto:Asudanivinita01@gmail.com">Asudanivinita01@gmail.com</a>
8	Pune	F No. 3, Himmat Apartment, New 950 , Budhwar Peth, Opposite Khandoba Mandir, Pune, Maharashtra-411002	CA Vinay Milind Gandhi	01/01/2020	<a href="mailto:cavinay@gmail.com">cavinay@gmail.com</a>
9	Ahmedabad	C/413, Sumel 11 , Nr, BAPS Cir, Shahibag, Ahmedabad, Gujrat 380004	CA Jinang Vijay Kumar Shah	20/12/2019	<a href="mailto:Jvshah.ca@gmail.com">Jvshah.ca@gmail.com</a>

10	Surat	728, Ajanta Shopping Centre, Near Kinnary Cinema, Ring Road, Surat-395002	CA Parth Hasmukhbhai Shah	03/08/2020	
11	Kota	892, Mahaveer Nagar Second, Kota,-324005	CA Siddharth Jain	14/11/2018	<a href="mailto:Sid.jain2403@gmail.com">Sid.jain2403@gmail.com</a>
12	Dehradun	Shakti Vihar, Near HDFC ATM, Jhiverredi, himla Bypass Road, Dehradun, 248001	CA Yashi Kalyani	09/03/2022	<a href="mailto:yashikalyani@yahoo.in">yashikalyani@yahoo.in</a>
13	Kota	124 Agrasen Market, Old Grain Mandi, Kota- 324006	CA Devank Singhvi	14/11/2018	<a href="mailto:devanksinghvi@gmail.com">devanksinghvi@gmail.com</a>
14	Ranchi	5002, 5 <sup>th</sup> Floor skyline Mall, Near Kadru Bridge, Kadru, Ranchi-834002.	CA Vikash Gupta	18/11/2022	<a href="mailto:Casantosh1102@gmail.com">Casantosh1102@gmail.com</a>
15	Raisen	Near LIC, Sagar Road, Raisen, 464551	CA Sanjay Prakash Srivastava	26/12/2016	<a href="mailto:casanjaypsrivastava@gmail.com">casanjaypsrivastava@gmail.com</a>
16	Kota	7-J-13, Mahaveer Nagar Third, Kota 324005	CA Pulkit Jain	14/11/2018	<a href="mailto:Pjain903@gmail.com">Pjain903@gmail.com</a>
17	Lucknow	311,Eldico Green, Dream Villa, Gomti Nagar, Lucknow-226010	CA Arun Choudhary	01/10/2012	<a href="mailto:Arunchoudhary.fca@gmail.com">Arunchoudhary.fca@gmail.com</a>
18	Hyderabad	2-2-23/40, SBH Colony, bagh Amberpet, Hyderabad – 500013	Thakkalapally Sindhu	22/02/2024	
19	Bengaluru	B2, No 19, Felice Enclave, Rainbow Layout, Munnekollala, Bengaluru - 560037	Ponnaganti Ganesh	01/06/2024	<a href="mailto:Ganeshponnaganti007@gmail.com">Ganeshponnaganti007@gmail.com</a>

### Partners Detail

S. No	Name of Partner	Membership No.	Qualification	Experience
1.	CA Sanjay P. Srivastava	073189	B.Com, FCA, <b>DISA</b> & Certified Concurrent Audit course and Forensic Audit by ICAI	36 Years
2	CA Yashi Kalyani	077545	B.Com & FCA	25 Years
3.	CA Harish Tolani	414939	B.Com & FCA	12 years
4.	CA Aditya Kumar Gupta	422218	B.Com, FCA & <b>DISA</b>	11 Years
5	CA Aditya Prakash Srivastava	429744	B.Com, FCA, <b>DISA</b> & Certified Concurrent Audit course and Forensic Audit by ICAI	08 Years
6	CA Pulkit Jain	432089	B.Com, FCA, DISA	08 Years
7	CA Devank Singhvi	532037	B.Com, FCA, DISA, Certificate course on Concurrent Audit of Bank by ICAI.	07 Years
8	CA Siddharth Jain	433148	B.Com, FCA, DISA, Certificate course on Concurrent Audit of Bank by ICAI.	05 Years
9	CA JinangVijay Kumar Shah	186389	FCA, DISA	05 Years
10	CA Vinita Mahesh Asuani	190572	ACA, DISA	04 Years
11	CA Nikita	548987	FCA, course on Concurrent Audit of Bank by ICAI.	06 Years
12	CA Vinay Milind Gandhi	190716	ACA	04 Years
13	CA Anirudh Prakash Shrivastava	457520	ACA	02 Year
14	CA Santosh Kumar Prasad	099429	FCA	21 Years
15	Ponnaganti Ganesh	250900	ACA	05 Years
16	Thakkalapally Sindhu	265858	ACA	2 Years
17	Vaishnavi Bansal	473471	ACA	7 Month
18	Arun Choudhary	511999	FCA	16 Years

#### Details of CA Employee

S. No	Name of CA	Membership No.	Qualification	Experience
1	CA Parth Hashmukhbhai Shah	600299	ACA	3 Years
2	CA Vikash Gupta	569656	ACA	1.5 Years



 **DISA PARTNERS**

<b>Sl. No.</b>	<b>Name of Partners</b>	<b>Qualification</b>
1	CA Sanjay P. Srivastava	DISA
2	CA Aditya P Srivastava	DISA
3	CA Aditya Kumar Gupta	DISA
4	CA Jinang Vijaykumar Shah	DISA
5	CA Siddharth Jain	DISA
6	CA Pulkit Jain	DISA
7	CA Vinita Asudani	DISA
8	CA Devank Singhvi	DISA

 **Concurrent Audit Certificate Partner**

<b>Sl. No.</b>	<b>Name of Partners</b>	<b>Qualification</b>
1	CA Sanjay P. Srivastava	Course on Concurrent Audit Certificate of Bank by ICAI
2	CA Aditya P Srivastava	Course on Concurrent Audit Certificate of Bank by ICAI
3	CA Nikita	Course on Concurrent Audit Certificate of Bank by ICAI
4	CA Siddharth Jain	Course on Concurrent Audit Certificate of Bank by ICAI
5	CA Devank Singhvi	Course on Concurrent Audit Certificate of Bank by ICAI


 **Forensic Accounting & Fraud Detection (FAFD)  
Course Certificate Partners**

<b>Sl. No.</b>	<b>Name of Partners</b>	<b>Qualification</b>
1	CA Sanjay P. Srivastava	FAFD By ICAI
2	CA Jinang Vijay Kumar Shah	FAFD By ICAI
3	CA Aditya P. Srivastava	FAFD By ICAI

 **Major Experience Details in Higher Education Sector**  
**INTERNAL AUDIT**

S. No.	Name of the Organization	Audit work period (FY)	Work Details
<b>1. Indian Institute of Technology Indore, (IIT), Indore, Indore</b>			
i	Indian Institute of Technology Indore, (IIT), Indore, Indore	2023-24	Internal Audit
ii	Indian Institute of Technology (IIT), Indore, Indore	2022-23	Internal Audit
iii	Indian Institute of Technology (IIT) Indore, Indore	2021-22	Internal Audit
iv	Indian Institute of Technology (IIT) Indore, Indore	2019-20	Internal Audit
v	Indian Institute of Technology (IIT) Indore, Indore	2020-21	Internal Audit
vi	Indian Institute of Technology (IIT) Indore, Indore	2021-22	Internal Audit
<b>2. School of planning and Architecture, Delhi, Bhopal</b>			
i	School of planning and Architecture, Delhi	2022-23	Internal Audit
ii	School of planning and Architecture, Bhopal.	2015-16	Internal Audit
iii	School of planning and Architecture, Bhopal.	2014-15	Internal Audit
iv	School of planning and Architecture, Bhopal.	2013-14	Internal Audit
v	School of planning and Architecture, Bhopal.	2011-12	Internal Audit
vi	School of planning and Architecture, Bhopal.	2010-11	Internal Audit
<b>3. Indian Institute of Science Education &amp; Research (IISER), Bhopal (MHRD Institute)</b>			
i	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2017-18	Internal Audit
ii	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2016-27	Internal Audit
iii	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2015-16	Internal Audit
iv	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2014-15	Internal Audit
v	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2013-14	Internal Audit
vi	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2012-13	Internal Audit
vii	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2011-12	Internal Audit

viii	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2010-11	Internal Audit
ix	Indian Institute of Science Education & Research (IISER), Bhopal (MHRD Institute)	2009-10	Internal Audit
x	Indian Institute of Science Education & Research (IISER), Beharampur (Orissa) (MHRD Institute)	2016-17	Internal Audit
<b>4. National Institute of Technical Teachers' Training and Research, Bhopal (NITTTR)</b>			
i	National Institute of Technical Teachers' Training and Research, Bhopal (NITTTR)	2021-22	Internal Audit
<b>5. Indian Institute of Forest Management, Bhopal (IIFM)</b>			
i	Indian Institute of Forest Management, Bhopal (IIFM)	2022-23	Internal Audit
ii	Indian Institute of Forest Management, Bhopal (IIFM)	2021-22	Internal Audit
iii	Indian Institute of Forest Management, Bhopal (IIFM)	2020-21	Internal Audit
<b>6. Govt. Girls Colleges, MP.</b>			
i	Govt. Girls College, Raisen	2020-21	Internal Audit
ii	Govt. Girls College, Raisen	2019-20	Internal Audit
iii	Govt. Girls College, Khargone (MP)	2020-21	Internal Audit
iv	Govt. Girls College, Khargone (MP)	2019-20	Internal Audit
v	Swami Vivekananda Govt. College, Lakhnadon, seoni	2019-20	Internal Audit
vi	Govt. College Chappara, seoni	2019-20	Internal Audit
vii	Govt. Degree College, Lakhnadon seoni	2019-20	Internal Audit
<b>7. Rajya Shiksha Kendra</b>			
i	Rajya Shiksha Kendra	2020-21	Internal Audit
ii	Rajya Shiksha Kendra	2019-20	Internal Audit
iii	Rajya Shiksha Kendra	2018-19	Internal Audit
iv	Rajya Shiksha Kendra	2017-18	Internal Audit
v	Rajya Shiksha Kendra	2015-16	Internal Audit
vi	Rajya Shiksha Kendra	2014-15	Internal Audit
vii	Rajya Shiksha Kendra	2013-14	Internal Audit
viii	Rajya Shiksha Kendra	2012-13	Internal Audit
ix	Rajya Shiksha Kendra	2011-12	Internal Audit
x	Rajya Shiksha Kendra	2010-11	Internal Audit
xi	Rajya Shiksha Kendra	2009-10	Internal Audit

 **Major Experience Details in Higher Education Sector**

**STATUTORY AUDIT**

S. No	Name of the Organization	Audit work period (FY)	Work Details
1.	<b>Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal</b>		
i	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2025-26	Statutory Audit
ii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2024-25	Statutory Audit
iii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2023-24,	Statutory Audit
iv	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2015-16	Bank Reconciliation
v	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2014-15	Bank Reconciliation
vi	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2013-14	Bank Reconciliation
vii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2012-13	Bank Reconciliation
viii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2011-12	Bank Reconciliation
ix	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2010-11	Bank Reconciliation
x	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2009-10	Bank Reconciliation
xi	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2008-09	Bank Reconciliation
xii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2007-08	Bank Reconciliation
xiii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2006-07	Bank Reconciliation
2.	<b>M.P. Bhoj (Open) University, Bhopal</b>		
i	M.P. Bhoj (Open) University, Bhopal	2008-09	Statutory Audit of Accounts, Bank Reconciliation
ii	M.P. Bhoj (Open) University, Bhopal	2009-10	Statutory Audit of Accounts , Bank Reconciliation
3.	<b>National Law Institute University (NLIU), Bhopal</b>		
i	National Law Institute University (NLIU), Bhopal	2016-17	Statutory Audit
ii	National Law Institute University (NLIU), Bhopal	2017-18	Statutory Audit
4.	<b>Gandhi Medical College (GMC), Bhopal</b>		

i	Gandhi Medical College (GMC), Bhopal	2011-12	Statutory Audit
ii	Gandhi Medical College (GMC), Bhopal	2010-11	Statutory Audit
iii	Gandhi Medical College (GMC), Bhopal	2009-10	Statutory Audit
iv	Gandhi Medical College (GMC), Bhopal	2008-09	Statutory Audit
v	Gandhi Medical College (GMC), Bhopal	2007-08	Statutory Audit
<b>5. Institute for excellence in higher education (IEHE), Bhopal.</b>			
i	Institute for excellence in higher education (IEHE), Bhopal	2020-21	Statutory Audit
ii	Institute for excellence in higher education (IEHE), Bhopal	2019-20	Statutory Audit
iii	Institute for excellence in higher education (IEHE), Bhopal	2018-19	Statutory Audit
<b>6. Rashtriya Uchchatar Shiksha Abhiyan (RUSA)</b>			
i	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2019-20	Statutory Audit
ii	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2018-19	Statutory Audit
iii	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2017-18	Statutory Audit
iv	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2016-17	Statutory Audit
v	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2015-16	Statutory Audit
vi	Rashtriya Uchchatar Shiksha Abhiyan (RUSA)	2014-15	Statutory Audit
<b>7. Shyma Prashad Mukharji Govt. Science and Commerce College</b>			
i	Shyma Prashad Mukharji Govt. Science and Commerce College	2018-19	Statutory Audit
ii	Shyma Prashad Mukharji Govt. Science and Commerce College	2017-18	Statutory Audit
iii	Shyma Prashad Mukharji Govt. Science and Commerce College	2016-17	Statutory Audit
iv	Shyma Prashad Mukharji Govt. Science and Commerce College	2015-16	Statutory Audit
v	Shyma Prashad Mukharji Govt. Science and Commerce College	2014-15	Statutory Audit
<b>8. Directorate of Medical Education (DME)</b>			
i	Directorate of Medical Education (DME)	2022-23	Statutory Audit
ii	Directorate of Medical Education (DME)	2021-22	Statutory Audit
iii	Directorate of Medical Education (DME)	2020-21	Statutory Audit
iv	Directorate of Medical Education (DME)	2019-20	Statutory Audit
v	Directorate of Medical Education (DME)	2018-19	Statutory Audit
vi	Directorate of Medical Education (DME)	2017-18	Statutory Audit
<b>9. Rajya Shiksha Kendra (Sakshar Bharat)</b>			
i	Rajya Shiksha Kendra (Sakshar Bharat)	2017-18	Statutory Audit
ii	Rajya Shiksha Kendra (Sakshar Bharat)	2016-17	Statutory Audit
iii	Rajya Shiksha Kendra (Sakshar Bharat)	2015-16	Statutory Audit

iv	Rajya Shiksha Kendra (Sakshar Bharat)	2014-15	Statutory Audit
v	Rajya Shiksha Kendra (Sakshar Bharat)	2013-14	Statutory Audit
<b>10. Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )</b>			
i	Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )	1999-2000	Statutory Audit
ii	Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )	2002-03	Statutory Audit
iii	Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )	2003-04	Statutory Audit
iv	Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )	2004-05	Statutory Audit
v	Rajya Shiksha Kendra (Rajiv Gandhi Shiksha Mission )	2005-06	Statutory Audit
<b>11. M.P. Nurse Registration Council</b>			
i	M.P. Nurse Registration Council	2021-22	Statutory Audit
ii	M.P. Nurse Registration Council	2020-21	Statutory Audit
iii	M.P. Nurse Registration Council	2019-20	Statutory Audit
iv	M.P. Nurse Registration Council	2018-19	Statutory Audit
v	M.P. Nurse Registration Council	2017-18	Statutory Audit
vi	M.P. Nurse Registration Council	2016-17	Statutory Audit
vii	M.P. Nurse Registration Council	2015-16	Statutory Audit
viii	M.P. Nurse Registration Council	2014-15	Statutory Audit
<b>12. M.P. Board of Secondary Education</b>			
i	M.P. Board of Secondary Education	2020-21	Statutory Audit
ii	M.P. Board of Secondary Education	2019-20	Statutory Audit
iii	M.P. Board of Secondary Education	2018-19	Statutory Audit
iv	M.P. Board of Secondary Education	2017-18	Statutory Audit
v	M.P. Board of Secondary Education	2016-17	Statutory Audit
vi	M.P. Board of Secondary Education	2015-16	Statutory Audit
vii	M.P. Board of Secondary Education	2014-15	Statutory Audit
viii	M.P. Board of Secondary Education	2013-14	Statutory Audit
ix	M.P. Board of Secondary Education	2012-13	Statutory Audit
x	M.P. Board of Secondary Education	2011-12	Statutory Audit
xi	M.P. Board of Secondary Education	2010-11	Statutory Audit
<b>13. Baba Farid University of Health Science, Chandigarh</b>			
i	Baba Farid University of Health Science, Chandigarh	2020-21	Statutory Audit
ii	Baba Farid University of Health Science, Chandigarh	2019-20	Statutory Audit
<b>14. Lal Bahadur Shastri Vyavsayik Adhyayan Mahavidyalaya, harda</b>			
i	Lal Bahadur Shastri Vyavsayik Adhyayan Mahavidyalaya, harda	2016-17	Statutory Audit

<b>15. Sarojni Naidu Govt. Girls University</b>			
i	Sarojni Naidu Govt. Girls University	2020-21	Statutory Audit
ii	Sarojni Naidu Govt. Girls University	2019-20	Statutory Audit
<b>16. State Law College, Bhopal</b>			
i	State Law College, Bhopal	2016-17	Statutory Audit
ii	State Law College, Bhopal	2015-16	Statutory Audit
iii	State Law College, Bhopal	2014-15	Statutory Audit
iv	State Law College, Bhopal	2013-14	Statutory Audit
v	State Law College, Bhopal	2012-13	Statutory Audit
vi	State Law College, Bhopal	2011-12	Statutory Audit
vii	State Law College, Bhopal	2010-11	Statutory Audit
viii	State Law College, Bhopal	2009-10	Statutory Audit

**Major Experience in Government Sector  
Internal Audit**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>Audit work period (FY)</b>	<b>Work Details</b>
<b>1.</b>	<b>Madhya Pradesh Jal Nigam</b>		
i	Madhya Pradesh Jal Nigam	2024-25	Internal Audit
ii	Madhya Pradesh Jal Nigam	2023-24	Internal Audit
iii	Madhya Pradesh Jal Nigam	2022-23	Internal Audit
iv	Madhya Pradesh Jal Nigam	2021-22	Internal Audit
v	Madhya Pradesh Jal Nigam	2020-21	Internal Audit
<b>2.</b>	<b>Haryana Urban Development Authority</b>		
i	Haryana Urban Development Authority	2020-21	Internal Audit
<b>3.</b>	<b>MP Hastshilp Evam Hathkardha Vikas Nigam</b>		
i	MP Hastshilp Evam Hathkardha Vikas Nigam	2013-14	Internal Audit
ii	MP Hastshilp Evam Hathkardha Vikas Nigam	2012-13	Internal Audit
iii	MP Hastshilp Evam Hathkardha Vikas Nigam (GUNA)	1997-98	Internal Audit
iv	MP Hastshilp Evam Hathkardha Vikas Nigam (GUNA)	1996-97	Internal Audit
<b>4.</b>	<b>M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)</b>		
i	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2022-23	Internal Audit
<b>5.</b>	<b>Office of the Chief Medical and Health Officer,</b>		
i	Office of the Chief Medical and Health Officer, Bhopal	2022-23	Internal Audit
ii	Office of the Chief Medical and Health Officer, Bhopal	2021-22	Internal Audit
iii	Office of the Chief Medical and Health Officer, Bhopal	2012-13	Internal Audit
iv	Office of the Chief Medical and Health Officer, JAULON	2018-19	Internal Audit
v	Office of the Chief Medical and Health Officer, Jhansi	2018-19	Internal Audit
vi	Office of the Chief Medical and Health Officer, Lalitpur	2018-19	Internal Audit



vii	Office of the Chief Medical and Health Officer, Lalitpur	2016-17	Internal Audit
viii	Office of the Chief Medical and Health Officer, Lalitpur	2015-16	Internal Audit
ix	Office of the Chief Medical and Health Officer, Uttar Pradesh	2021-22	Internal Audit
x	Office of the Chief Medical and Health Officer, Uttar Pradesh	2019-20	Internal Audit
xi	Office of the Chief Medical and Health Officer, Raisen	2012-13	Internal Audit
xii	Office of the Chief Medical and Health Officer, Sehore	2012-13	Internal Audit
xiii	Office of the Chief Medical and Health Officer, Sidhi	2012-13	Internal Audit
xiv	Office of the Chief Medical and Health Officer, Tikamgarh	2012-13	Internal Audit
xv	Office of the Chief Medical and Health Officer, Vidisha	2012-13	Internal Audit

**Major Experience in Government Sector  
Statutory Audit**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>Audit work period (FY)</b>	<b>Work Details</b>
<b>1.</b>	<b>M.P. State Tech e-Panchayat Society (MPSTEPS)</b>		
i	M.P. State Tech e-Panchayat Society (MPSTEPS)	2023-24	Quarterly Financial Audit
ii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2022-23	Quarterly Financial Audit
iii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2021-22	Statutory Audit
iv	M.P. State Tech e-Panchayat Society (MPSTEPS)	2020-21	Statutory Audit
v	M.P. State Tech e-Panchayat Society (MPSTEPS)	2019-20	Statutory Audit
vi	M.P. State Tech e-Panchayat Society (MPSTEPS)	2018-19	Statutory Audit
vii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2017-18	Statutory Audit
viii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2016-17	Statutory Audit
ix	M.P. State Tech e-Panchayat Society (MPSTEPS)	2015-16	Statutory Audit
x	M.P. State Tech e-Panchayat Society (MPSTEPS)	2014-15	Statutory Audit
xi	M.P. State Tech e-Panchayat Society (MPSTEPS)	2013-14	Statutory Audit
xii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2012-13	Statutory Audit
xiii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2011-12	Statutory Audit
xiv	M.P. State Tech e-Panchayat Society (MPSTEPS)	2010-11	Statutory Audit
xv	M.P. State Tech e-Panchayat Society (MPSTEPS)	2009-10	Statutory Audit
xvi	M.P. State Tech e-Panchayat Society (MPSTEPS)	2008-09	Statutory Audit
xvii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2007-08	Statutory Audit
xviii	M.P. State Tech e-Panchayat Society (MPSTEPS)	2016-07	Statutory Audit
xix	M.P. State Tech e-Panchayat Society (MPSTEPS)	2005-06	Statutory Audit
<b>2.</b>	<b>M.P. Mati Kala Board</b>		
i	M.P. Mati Kala Board	2019-20	Statutory Audit
ii	M.P. Mati Kala Board	2020-21	Statutory Audit
iii	M.P. Mati Kala Board	2021-22	Statutory Audit

<b>3. M.P. Bhawan evm Anya Swanirman Karmakar Kalyan Mandal</b>			
i	M.P. Bhawan evm Anya Swanirman Karmakar Kalyan Mandal	2021-22	Statutory Audit
ii	M.P. Bhawan evm Anya Swanirman Karmakar Kalyan Mandal	2020-21	Statutory Audit
iii	M.P. Bhawan evm Anya Swanirman Karmakar Kalyan Mandal	2019-20	Statutory Audit
iv	M.P. Bhawan evm Anya Swanirman Karmakar Kalyan Mandal	2018-19	Statutory Audit
<b>4. M.P. Jal Abhiyan Parishad</b>			
i	M.P. Jal Abhiyan Parishad	2012-13	Statutory Audit
ii	M.P. Jal Abhiyan Parishad	2011-12	Statutory Audit
<b>5. Madhya Pradesh Agency for Promotion of Information Technology</b>			
i	Madhya Pradesh Agency for Promotion of Information Technology (Map IT)	2017-18	Statutory Audit
ii	Madhya Pradesh Agency for Promotion of Information Technology (Map IT)	2016-17	Statutory Audit
iii	Madhya Pradesh Agency for Promotion of Information Technology (Map IT)	2015-16	Statutory Audit
iv	Madhya Pradesh Agency for Promotion of Information Technology (Map IT)	2014-15	Statutory Audit
<b>6. PNDT Ministry of Health and Family welfare.</b>			
i	PNDT Ministry of Health and Family welfare.	2019-20	Statutory Audit
ii	PNDT Ministry of Health and Family welfare.	2015-16	Statutory Audit
<b>7 M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)</b>			
i	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2023-24	Statutory Audit
ii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2022-23	Statutory Audit
iii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2021-22	Statutory Audit
iv	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2021-22	Statutory Audit
v	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2020-21	Statutory Audit

vi	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2019-20	Statutory Audit
vii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2018-19	Statutory Audit
viii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2017-18	Statutory Audit
ix	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2016-17	Statutory Audit
x	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2015-16	Statutory Audit
xi	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2014-15	Statutory Audit
xii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2013-14	Statutory Audit
xiii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2012-13	Statutory Audit
xiv	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2011-12	Statutory Audit
xv	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2010-11	Statutory Audit
xvi	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2009-10	Statutory Audit
xvii	M.P. Ministry of Unorganized Urban and Rural Welfare, Bhopal (Karmakar Kalyan Mandal)	2008-09	Statutory Audit
<b>8. M.P. Deendayal Antoday Yojna (SRLM)</b>			
i	M.P. Deendayal Antoday Yojna (SRLM)	2021-22	Statutory Audit
ii	M.P. SRLM (Shajapur)	2021-22	Statutory Audit
<b>9. M.P. Urban Infrastructure Investment Programme</b>			
i	M.P. Urban Infrastructure Investment Programme	2015-16	Statutory Audit
ii	M.P. Urban Infrastructure Investment Programme	2014-15	Statutory Audit
iii	M.P. Urban Infrastructure Investment Programme	2013-14	Statutory Audit
<b>9 Office of the Comptroller and Auditor General of India (CAG Audit) OPTEL</b>			
		2010-11	Statutory Audit

**Major Experience in Public Sector Undertaking (PSU)  
INTERNAL AUDIT**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>Audit work period (FY)</b>	<b>Work Details</b>
<b>1.</b>	<b>M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd.</b>		
i	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd	2022-23	Internal Audit
ii	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd	2021-22	Internal Audit
iii	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd	2020-21	Internal Audit
iv	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd	2019-20	Internal Audit
v	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd	2018-19	Internal Audit
<b>2.</b>	<b>Hotal Lake View Ashoka Bhopal</b>		
i	Hotal Lake View Ashoka Bhopal	2022-23	Internal Audit
ii	Hotal Lake View Ashoka Bhopal	2021-22	Internal Audit
iii	Hotal Lake View Ashoka Bhopal	2020-21	Internal Audit
iv	Hotal Lake View Ashoka Bhopal	2019-20	Internal Audit
v	Hotal Lake View Ashoka Bhopal	2018-19	Internal Audit
<b>3.</b>	<b>M.P. Police Housing &amp; Infrastructure Development Corporation Ltd.</b>		
i	M.P. Police Housing & Infrastructure Development Corporation Ltd.	2024-25	Internal Audit
ii	M.P. Police Housing & Infrastructure Development Corporation Ltd.	2023-24	Internal Audit
iii	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2022-23	Internal Audit
iv	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2021-22	Internal Audit
<b>4.</b>	<b>Madhya Pradesh Road Development Corporation (PSU)</b>		
i	Madhya Pradesh Road Development Corporation (PSU)	2023-24	Internal Audit
ii	Madhya Pradesh Road Development Corporation (PSU)	2022-23	Internal Audit
iii	Madhya Pradesh Road Development Corporation (PSU)	2016-17	Internal Audit
iv	Madhya Pradesh Road Development Corporation (PSU)	2015-16	Internal Audit

<b>5. MP Tourism Board</b>			
i	MP Tourism Board	2018-19	Internal Audit
ii	MP Tourism Board	2017-18	Internal Audit
<b>6. MP Adiwasi Vitta Vikas Nigam</b>			
i	MP Adiwasi Vitta Vikas Nigam	2021-22	Internal Audit Finalization of accounts
ii	MP Adiwasi Vitta Vikas Nigam	2019-20	Internal Audit
iii	MP Adiwasi Vitta Vikas Nigam	2018-19	Internal Audit
iv	MP Adiwasi Vitta Vikas Nigam	2017-18	Internal Audit
v	MP Adiwasi Vitta Vikas Nigam	2016-17	Internal Audit
vi	MP Adiwasi Vitta Vikas Nigam	2015-16	Internal Audit
vii	MP Adiwasi Vitta Vikas Nigam	2014-15	Internal Audit
viii	MP Adiwasi Vitta Vikas Nigam	2013-14	Internal Audit
ix	MP Adiwasi Vitta Vikas Nigam	2012-13	Internal Audit
x	MP Adiwasi Vitta Vikas Nigam	2011-12	Internal Audit
xi	MP Adiwasi Vitta Vikas Nigam	2010-11	Internal Audit
<b>7. MP State Agro Industries Development Corporation</b>			
i	MP State Agro Industries Development Corporation	2019-20	Internal Audit of Various districts
ii	MP State Agro Industries Development Corporation	2018-19	Internal Audit of Various districts
iii	MP State Agro Industries Development Corporation	2017-18	Internal Audit of Various districts
iv	MP State Agro Industries Development Corporation	2016-17	Internal Audit of Various districts
v	MP State Agro Industries Development Corporation	2015-16	Internal Audit of Various districts
vi	MP State Agro Industries Development Corporation	2014-15	Internal Audit of Various districts
vii	MP State Agro Industries Development Corporation	2013-14	Internal Audit of Various districts
viii	MP State Agro Industries Development Corporation	2012-13	Internal Audit of Various districts
<b>8. MP Warehousing &amp; Logistic Corporation</b>			
i	MP Warehousing & Logistic Corporation	2023-24	Internal Audit of Various districts
ii	MP Warehousing & Logistic Corporation	2022-23	Internal Audit of Various districts
iii	MP Warehousing & Logistic Corporation	2019-20	Internal Audit of Various districts
iv	MP Warehousing & Logistic Corporation	2018-19	Internal Audit of Various districts

v	MP Warehousing & Logistic Corporation	2017-18	Internal Audit of Various districts
vi	MP Warehousing & Logistic Corporation	2016-17	Internal Audit of Various districts
vii	MP Warehousing & Logistic Corporation	2015-16	Internal Audit of Various districts
viii	MP Warehousing & Logistic Corporation	2014-15	Internal Audit of Various districts
ix	MP Warehousing & Logistic Corporation	2013-14	Internal Audit of Various districts
x	MP Warehousing & Logistic Corporation	2012-13	Internal Audit of Various districts
xi	MP Warehousing & Logistic Corporation	2011-12	Internal Audit of Various districts
xii	MP Warehousing & Logistic Corporation	2010-11	Internal Audit of Various districts
xiii	MP Warehousing & Logistic Corporation	2009-10	Internal Audit of Various districts
<b>9. MP State Civil Supplies Corporation Ltd</b>			
i	MP State Civil Supplies Corporation Ltd	2023-24	Internal Audit of Various districts
ii	MP State Civil Supplies Corporation Ltd	2022-23	Internal Audit of Various districts
iii	MP State Civil Supplies Corporation Ltd	2021-22	Internal Audit of Various districts
iv	MP State Civil Supplies Corporation Ltd	2020-21	Internal Audit of Various districts and Head Office
v	MP State Civil Supplies Corporation Ltd	2019-20	Internal Audit of Various districts and Head Office
vi	MP State Civil Supplies Corporation Ltd	2018-19	Internal Audit of Various districts and Head Office
vii	MP State Civil Supplies Corporation Ltd	2017-18	Internal Audit of Various districts and Head Office
viii	MP State Civil Supplies Corporation Ltd	2016-17	Internal Audit of Various districts and Head Office
ix	MP State Civil Supplies Corporation Ltd	2015-16	Internal Audit of Various districts and Head Office
x	MP State Civil Supplies Corporation Ltd	2014-15	Internal Audit of Various districts and Head Office
xi	MP State Civil Supplies Corporation Ltd	2013-14	Internal Audit of Various districts and Head Office
xii	MP State Civil Supplies Corporation Ltd	2012-13	Internal Audit of Various districts and Head Office
xiii	MP State Civil Supplies Corporation Ltd	2011-12	Internal Audit of Various districts and Head Office
<b>10. Haryana Urban Development Authority, Haryana</b>			
i	Haryana Urban Development Authority, Haryana	2020-21	Internal Audit

<b>11. HLL Lifecare Ltd.</b>			
i	HLL Lifecare Ltd.	2022-23	Internal Audit
<b>12. MP State Cooperative Marketing Federation Limited. (Rajya Sahakari Vipnan Sangh )</b>			
i	MP State Cooperative Marketing Federation Limited.	2016-17	Internal Audit
ii	MP State Cooperative Marketing Federation Limited.	2015-16	Internal Audit
iii	MP State Cooperative Marketing Federation Limited.	2014-15	Internal Audit
iv	MP State Cooperative Marketing Federation Limited.	2013-14	Internal Audit
v	MP State Cooperative Marketing Federation Limited.	2012-13	Internal Audit
vi	MP State Cooperative Marketing Federation Limited.	2011-12	Internal Audit
vii	MP State Cooperative Marketing Federation Limited.	2010-11	Internal Audit
viii	MP State Cooperative Marketing Federation Limited.	2009-10	Internal Audit
ix	MP State Cooperative Marketing Federation Limited.	2008-09	Internal Audit
x	MP State Cooperative Marketing Federation Limited.	2007-08	Internal Audit
xi	MP State Cooperative Marketing Federation Limited.	2006-07	Internal Audit
xii	MP State Cooperative Marketing Federation Limited.	2005-06	Internal Audit
xiii	MP State Cooperative Marketing Federation Limited.	2004-05	Internal Audit
xiv	MP State Cooperative Marketing Federation Limited.	2003-04	Internal Audit
xv	MP State Cooperative Marketing Federation Limited.	2002-03	Internal Audit
xvi	MP State Cooperative Marketing Federation Limited.	2001-02	Internal Audit
xvii	MP State Cooperative Marketing Federation Limited.	2000-01	Internal Audit
xviii	MP State Cooperative Marketing Federation Limited.	1999-2000	Internal Audit
xix	MP State Cooperative Marketing Federation Limited.	1998-99	Internal Audit
xx	MP State Cooperative Marketing Federation Limited.	1997-98	Internal Audit
xxi	MP State Cooperative Marketing Federation Limited.	1996-97	Internal Audit
xxii	MP State Cooperative Marketing Federation Limited.	1995-96	Internal Audit
xxiii	MP State Cooperative Marketing Federation Limited.	1994-95	Internal Audit
xxiv	MP State Cooperative Marketing Federation Limited.	1993-94	Internal Audit



xxv	MP State Cooperative Marketing Federation Limited.	1992-94	Internal Audit
xxvi	MP State Cooperative Marketing Federation Limited.	1991-92	Internal Audit
xxvii	MP State Cooperative Marketing Federation Limited.	1990-91	Internal Audit
xxviii	MP State Cooperative Marketing Federation Limited.	1989-90	Internal Audit
<b>13. MP State Resham Vikas evm Vipnan Sahkari Sangh</b>			
i	MP State Resham Vikas evm Vipnan Sahkari Sangh	2021-22	Internal Audit
ii	MP State Resham Vikas evm Vipnan Sahkari Sangh	2020-21	Internal Audit
iii	MP State Resham Vikas evm Vipnan Sahkari Sangh	2018-19	Internal Audit
iv	MP State Resham Vikas evm Vipnan Sahkari Sangh	2017-18	Internal Audit
<b>14. MP Hastha Shilpa Vikas Nigam Ltd.</b>			
i	MP Hastha Shilpa Vikas Nigam Ltd.	2013-14	Internal Audit
ii	MP Hastha Shilpa Vikas Nigam Ltd.	2012-13	Internal Audit
iii	MP Hastha Shilpa Vikas Nigam Ltd.	1997-98	Internal Audit
iv	MP Hastha Shilpa Vikas Nigam Ltd.	1996-97	Internal Audit
<b>15. South Eastern Coal Field Limited, Miniratna Company</b>			
i	South Eastern Coal Field Limited, Miniratna Company	2018-19	Physical Verification of stores &spares and allied jobs
<b>16. Northern Coal Field, Singrouli</b>			
i	Northern Coal Field, Singrouli	2017-18	Internal Audit

**Major Experience in Public Sector Undertaking (PSU)  
STATUTORY AUDIT**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>Audit work period (FY)</b>	<b>Work Details</b>
<b>1.</b>	<b>Nuclear Power Corporation of India Ltd.</b>		
i	Nuclear Power Corporation of India Ltd.	2023-24	Statutory Audit
<b>2.</b>	<b>Rewa Ultra Mega Solar Ltd., (PSU)</b>		
i	Rewa Ultra Mega Solar Ltd., (PSU)	2018-19	Statutory Audit of Accounts (Appointed by CAG, New Delhi ) & Tax Audit
ii	Rewa Ultra Mega Solar Ltd., (PSU)	2017-18	Statutory Audit of Accounts (Appointed by CAG, New Delhi ) & Tax Audit
iii	Rewa Ultra Mega Solar Ltd., (PSU)	2016-17	Statutory Audit of Accounts (Appointed by CAG, New Delhi ) & Tax Audit
iv	Rewa Ultra Mega Solar Ltd., (PSU)	2015-16	Statutory Audit of Accounts (Appointed by CAG, New Delhi ) & Tax Audit
<b>3.</b>	<b>Northern Coal field Limited, Singrauli (Miniratna Company)</b>		
i	Northern Coal field Limited, Singrauli (Miniratna Company)	2017-18	Sales Audit
<b>4.</b>	<b>M.P. Police Housing Corporation Ltd., Bhopal (PSU)</b>		
i	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2019-20	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
ii	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2018-19	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
iii	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2017-18	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
iv	M.P. Police Housing Corporation Ltd., Bhopal (PSU)	2016-17	Statutory Audit of Accounts (Appointed by CAG, New Delhi )
<b>5.</b>	<b>M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)</b>		
i	M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)	2015-16	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
ii	M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)	2014-15	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )

iii	M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)	2013-14	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
iv	M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)	2012-13	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
<b>6. United India Insurance Co. Ltd, RO Bhopal (PSU)</b>			
i	United India Insurance Co. Ltd, RO Bhopal (PSU)	2022-23	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
ii	United India Insurance Co. Ltd, RO Bhopal (PSU)	2021-22	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
iii	United India Insurance Co. Ltd, RO Bhopal (PSU)	2020-21	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
iv	United India Insurance Co. Ltd, RO Bhopal (PSU)	2019-20	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )
<b>7. MP Rajya Van Vikash Nigam Ltd.</b>			
i	MP Rajya Van Vikash Nigam Ltd.	2022-23	Statutory Audit of Accounts ( Appointed by CAG, New Delhi )

**Externally aided projects (Funded by World Bank)  
Internal Audit**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>Nature of assignment</b>	<b>Year for which appointed</b>
<b>1.</b>	<b>Gujarat State Aids Control Society Funded by World Bank</b>		
i	Gujarat State Aids Control Society Funded by World Bank	Internal Audit	2019-20
ii	Gujarat State Aids Control Society Funded by World Bank	Internal Audit	2020-21
iii	Gujarat State Aids Control Society Funded by World Bank	Internal Audit	2021-22
<b>2.</b>	<b>Nehru Yuva Kendra Sangathan</b>		
i	Nehru Yuva Kendra Sangathan	Internal Audit of 48 Nehru Yuva Kendra and State Office Bhopal	2019-20
ii	Nehru Yuva Kendra Sangathan	Internal Audit of 48 Nehru Yuva Kendra and State Office Bhopal	2020-21
iii	Nehru Yuva Kendra Sangathan	Internal Audit of 48 Nehru Yuva Kendra and State Office Bhopal	2021-22
<b>3.</b>	<b>Chhattisgarh State Aids Control Society. Dist. Raipur Funded by World Bank</b>		
i	Chhattisgarh State Aids Control Society Dist. Raipur Funded by World Bank	Internal Audit of all 27 CMHO, Medical College (03), ART Center(05), OST Centers (05), & all 50Peripheral units in entire state	2013-14
ii	Chhattisgarh State Aids Control Society Dist. Raipur Funded by World Bank	Internal Audit of all 27 CMHO, Medical College (03), ART Center(05), OST Centers (05), & all 50Peripheral units in entire state	2014-15
iii	Chhattisgarh State Aids Control Society Dist. Raipur Funded by World Bank	Internal Audit of all 27 CMHO, Medical College(03),ART Center (05), OST Centers (05), & all 50 Peripheral units in entire state	2015-16
<b>4.</b>	<b>M.P. State Aids Control Society, Funded by World Bank</b>		
i	M.P. State Aids Control Society, Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 13 Dist. Of MP	2008-09
ii	M.P. State Aids Control Society, Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 13 Dist. Of MP	2007-08
iii	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2006-07
iv	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2005-06
v	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2004-05
vi	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2003-04
vii	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2002-03

viii	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2001-02
ix	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	2000-01
x	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	1999-2000
xi	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	1998-99
xii	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	1997-98
xiii	M.P. State Aids Control Society Funded by World Bank	Internal Audit of (Finalization of Funds Reconciliation) of 23 Dist. Of MP	1996-97
<b>5. Chandigarh State Aids Control Society (Funded by world Bank )</b>			
i	Chandigarh State Aids Control Society (Funded by world Bank )	Internal Audit	2019-20
ii	Chandigarh State Aids Control Society (Funded by world Bank )	Internal Audit	2020-21
<b>6. Uttarakhand State Aids Control Society, Deharadun</b>			
i	Uttarakhand State Aids Control Society, Deharadun	Internal Audit	2022-23
ii	Uttarakhand State Aids Control Society, Deharadun	Internal Audit	2021-22
iii	Uttarakhand State Aids Control Society, Deharadun	Internal Audit	2020-21
<b>7. Uttar Pradesh State Aids Control Society Funded by World Bank</b>			
i	Uttar Pradesh State Aids Control Society Funded by World Bank	Internal Audit of Peripheral & NGO units	2019-20
ii	Uttar Pradesh State Aids Control Society Funded by World Bank	Internal Audit of Peripheral & NGO units	2018-19
<b>8. Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID &amp; UNICEF</b>			
i	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Two Districts (Seoni & Tikamgarh)	2008-09
ii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Two Districts (Seoni & Tikamgarh)	2009-10
iii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Four Districts (Mandla, Rewa, Sidhi & Singrauli)	2010-11
iv	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Four Districts (Mandla, Rewa, Sidhi & Singrauli)	2011-12
v	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Four Districts (Mandla, Rewa, Sidhi & Singrauli)	2012-13
vi	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World Bank, DFID & UNICEF	Audit of Four Districts (Anuppur, Barwani, Mandla & Shivpuri)	2013-14
vii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Four Districts (Anuppur, Umaria, Datia & Sheopur)	2014-15

viii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Audit of Four Districts (Anuppur, Umaria, Datia & Sheopur)	2015-16
ix	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Quarterly Concurrent Audit of 4 dist.(Umaria, Datia, Sheopur & Anoopur)	2016-17
x	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Concurrent Audit of HO Bhopal	2017-18
xi	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Concurrent Audit of HO Bhopal	2018-19
xii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Concurrent Audit of HO Bhopal	2019-20
xiii	Rajya Shiksha Kendra (Sarv Shiksha Abhiyan Project) Bhopal Funded by World bank, DFID & UNICEF	Concurrent Audit of HO Bhopal	2020-21
9.	<b>District Health Society (RCH/ NRHM), Jhansi Funded by World Bank</b>		
i	District Health Society (RCH/ NRHM), Jhansi Funded by World Bank	Monthly Internal (Concurrent Audit)	2019-20
ii	District Health Society (RCH/ NRHM), Jhansi Funded by World Bank	Monthly Internal (Concurrent Audit)	2018-19
iii	District Health Society (RCH/ NRHM), Jhansi Funded by World Bank	Monthly Internal (Concurrent Audit)	2015-16
iv	District Health Society (RCH/ NRHM), Lalitpur Funded by World Bank	Monthly Internal (Concurrent Audit)	2020-21
v	District Health Society (RCH/ NRHM), Lalitpur Funded by World Bank	Monthly Internal (Concurrent Audit)	2019-20
vi	District Health Society (RCH/ NRHM), Lalitpur Funded by World Bank	Monthly Internal (Concurrent Audit)	2018-19
vii	District Health Society (RCH/ NRHM), Lalitpur Funded by World Bank	Monthly Internal (Concurrent Audit)	2015-16
viii	District Health Society (RCH/ NRHM), Jalaun Funded by World Bank	Monthly Internal (Concurrent Audit)	2019-20
ix	District Health Society (RCH/ NRHM), Jalaun Funded by World Bank	Monthly Internal (Concurrent Audit)	2018-19
x	District Health Society (RCH/ NRHM), Tikamgah Funded by World Bank	Monthly Internal (Concurrent Audit)	2010-11
xi	District Health Society (RCH/ NRHM), Tikamgah Funded by World Bank	Monthly Internal (Concurrent Audit)	2011-12
xii	District Health Society (RCH/ NRHM), Sidhi Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xiii	District Health Society (RCH/ NRHM), Raisen Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xiv	District Health Society (RCH/ NRHM), Vidisha Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xv	District Health Society (RCH/ NRHM), Hoshangabad Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xvi	District Health Society (RCH/ NRHM), Bhopal Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xvii	District Health Society (RCH/ NRHM), Sehore Funded by World Bank	Monthly Internal (Concurrent Audit)	2012-13
xviii	District Health Society (RCH/ NRHM), Ashok Nagar Funded by World Bank	Monthly Internal (Concurrent Audit)	2009-10

**Externally aided projects (Funded by World Bank)  
Statutory Audit**

<b>S. No</b>	<b>Name of the Organization</b>	<b>Nature of assignment</b>	<b>Year for which appointed</b>
<b>1. Chhattisgarh State Aids Control Society, Raipur</b>			
	Chhattisgarh State Aids Control Society, Raipur	Statutory Audit	2021-22
	Chhattisgarh State Aids Control Society, Raipur	Statutory Audit	2020-21
	Chhattisgarh State Aids Control Society, Raipur	Statutory Audit	2019-20
<b>2. M.P. State Aids Control Society, Bhopal</b>			
	M.P. State Aids Control Society, Bhopal	Statutory Audit	2022-23
	M.P. State Aids Control Society, Bhopal	Statutory Audit	2021-22
	M.P. State Aids Control Society, Bhopal	Statutory Audit	2020-21
<b>3. Uttarakhand State Aids Control Society, Dehradun</b>			
i	Uttarakhand State Aids Control Society, Dehradun	Statutory Audit	2019-20
<b>4. Bihar State Aids Control Society</b>			
i	Bihar State Aids Control Society	Statutory Audit	2023-24
ii	Bihar State Aids Control Society	Statutory Audit	2022-23
iii	Bihar State Aids Control Society	Statutory Audit	2021-22
<b>5. Gujarat State Aids Control Society Funded by World Bank</b>			
i	Gujarat State Aids Control Society Funded by World Bank	Statutory Audit	2018-19
ii	Gujarat State Aids Control Society Funded by World Bank	Statutory Audit	2017-18
iii	Gujarat State Aids Control Society Funded by World Bank	Statutory Audit	2016-17
<b>6. Gujarat State Council for Blood Transfusion</b>			
i	Gujarat State Council for Blood Transfusion	Statutory Audit	2017-18
ii	Gujarat State Council for Blood Transfusion	Statutory Audit	2016-17
iii	Gujarat State Council for Blood Transfusion	Statutory Audit	2015-16
<b>7. Tejaswini project by Mahila Vitt Vikas Nigam (Financed by IFAD)</b>			

i	Tejaswini project by Mahila Vitt Vikas Nigam ( Financed by IFAD)	Statutory Audit of HO Bhopal & 6 District (DPMU)	2014-15
29	Tejaswini project by Mahila Vitt Vikas Nigam ( Financed by IFAD)	Statutory Audit of HO Bhopal & 6 District (DPMU)	2013-14
30	Tejaswini project by Mahila Vitt Vikas Nigam ( Financed by IFAD)	Statutory Audit of HO Bhopal & 6 District (DPMU)	2012-13
<b>8. MP Rural Livelihood project (Livelihood project) Funded by DFID(UK)</b>			
i	MP Rural Livelihood project (Livelihood project) Fundedby DFID(UK)	Statutory Audit of Head Office & All Nine Districts	2011-12
ii	MP Rural Livelihood project (Livelihood project) Funded by DFID (UK)	Statutory Audit of Head Office & All Nine Districts	2012-13
	MP Day- Rural Livelihood Mission (Livelihood project)	Statutory Audit of Dist. Shajapur	2021-22
<b>9. Project UDAY (Urban Water Supply &amp; environmental Improvement Project Financed by Asian Development Bank (ADB)</b>			
i	Project UDAY (Urban Water Supply & environmental Improvement Project Financed by Asian Development Bank (ADB)	Audit of Head Office, Bhopal & its Four PIA in Bhopal, Indore, Gwalior & Jabalpur	2012-13
ii	Project UDAY Urban Water Supply & environmental Improvement Project Financed by Asian Development Bank (ADB)	Audit of Head Office, Bhopal & its Four PIA in Bhopal, Indore, Gwalior & Jabalpur	2013-14
<b>10. M.P. Urban Infrastructure Investment Project (PhaseII)</b>			
i	M.P. Urban Infrastructure Investment Project (PhaseII)	External Audit of Utthan Project, HO Bhopal & 14 City Offices	2013-14
ii	M.P. Urban Infrastructure Investment Project (Phase II)	External Audit of Utthan Project HO Bhopal & 14 City Offices	2014-15
iii	M.P. Urban Infrastructure Investment Project (Phase II)	External Audit of Utthan Project HO Bhopal & 14 City Offices	2015-16
<b>11. Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID &amp; UNICEF</b>			
i	Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID & UNICEF	Statutory Audit of Five Districts (Balaghat, Dhar, Betul, Satna & Shivpuri)	2013-14
ii	Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID & UNICEF	Statutory Audit of Five Districts (Balaghat, Dhar, Sagar, Rewa & Seoni)	2014-15
iii	Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID & UNICEF	Statutory Audit of Dist. Sagar, Seoni, Rewa, Dhar & Balaghat	2015-16
iv	Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID & UNICEF	Statutory Audit of Dist. Sagar, Seoni, Rewa, Dhar & Balaghat	2016-17



	Rajya Shiksha Kendra (Sakshar Bharat Yojna) Bhopal Funded by World bank, DFID & UNICEF	Statutory Audit of Dist. Sagar, Seoni, Rewa, Dhar& Balaghat	2017-18
<b>12. Rewa Ultra Mega Solar Ltd., Bhopal (PSU)Funded by World Bank</b>			
i	Rewa Ultra Mega Solar Ltd., Bhopal (PSU)Funded by World bank	Statutory Audit of Accounts (Appointed by CAG, New Delhi)	2018-19
ii	Rewa Ultra Mega Solar Ltd., Bhopal Funded by World bank	Statutory Audit of Accounts (Appointed by CAG, New Delhi)	2017-18
iii	Rewa Ultra Mega Solar Ltd., Bhopal Funded by World bank	Statutory Audit of Accounts (Appointed by CAG, New Delhi)	2016-17
iv	Rewa Ultra Mega Solar Ltd., Bhopal Funded by World bank	Statutory Audit of Accounts (Appointed by CAG, New Delhi)	2015-16

**Major Experience details of GST Works  
GST Audit**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>FY</b>	<b>Empanelment details</b>
1	Rewa Ultra Mega Solar Ltd	FY 2017-18	GST Audit
2	MP Industrial Development Corp. Ltd.	FY 2017-18	GST Audit
3	MP Industrial Development Corp. Ltd.	FY 2018-19	GST Audit
4	MP Industrial Development Corp. Ltd.	FY 2019-20	GST Audit
5	MP Industrial Development Corp. Ltd.	FY 2020-21	GST Audit
6	MP State Sericulture Development & Trading Cooperative federation Limited	FY 2018-19	GST Audit
7	MP State Sericulture Development & Trading Cooperative federation Limited	FY 2017-18	GST Audit
8	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2017-18	GST Audit
9	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2018-19	GST Audit
10	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2019-20	GST Audit
11	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2020-21	GST Audit
12	Reserve Bank of India, Bhopal	FY 2017-18	GST Audit
13	Central Warehousing Corporation, Bhopal Miniratna PSU	FY 2017-18	GST Audit
14	Central Warehousing Corporation, Raipur, Miniratna PSU	FY 2017-18	GST Audit
15	School of planning and Architecture, Bhopal (MHRD Institute)	FY 2017-18	GST Audit
16	MP Board of Secondary Education	FY 2017-18	GST Audit
17	MP Board of Secondary Education	FY 2018-19	GST Audit
18	MP Board of Secondary Education	FY 2019-20	GST Audit

**GST TDS Filing work**

S. No.	Name of the Organization	FY	Empanelment details
1	MP Industrial Development Corp.Ltd.	FY 2019-20	GST TDS Filing work
2	MP Industrial Development Corp. Ltd.	FY 2020-21	GST TDS Filing work
3	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2018-19	GST TDS Filing work
4	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2019-20	GST TDS Filing work
5	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2020-21	GST TDS Filing work
6	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2021-22	GST TDS Filing work
7	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2022-23	GST TDS Filing work
8	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2023-24	GST TDS Filing work
9	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2024-25	GST TDS Filing work
10	Narmada Hydroelectric Development Corporation (NHDC) Ltd	FY 2020-21 to FY 2022-23	GST TDS Filing work
11	Bhopal Sahakari Dugdh Sangh Maryadit, Bhopal	FY 2020-21	GST TDS Filing work
12	Bhopal Sahakari Dugdh Sangh Maryadit, Bhopal	FY 2021-22 to 2022-23	GST TDS Filing work
13	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2018-19	GST TDS Filing work
14	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2019-20	GST TDS Filing work
15	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2020-21	GST TDS Filing work
16	MP Board of Secondary Education	FY 2018-19	GST TDS Filing work
17	MP Board of Secondary Education	FY 2019-20	GST TDS Filing work
18	MP Board of Secondary Education	FY 2020-21	GST TDS Filing work
19	Gandhi Medical College, Bhopal	FY 2019-20	GST TDS Filing work

20	Gandhi Medical College, Bhopal	FY 2020-21	GST TDS Filing work
21	Sultania Zanana Hospital, Bhopal	FY 2019-20	GST TDS Filing work
22	Sultania Zanana Hospital, Bhopal	FY 2020-21	GST TDS Filing work
23	Hamidia Hospital, Bhopal	FY 2019-20	GST TDS Filing work
24	Hamidia Hospital, Bhopal	FY 2020-21	GST TDS Filing work
25	MP Public Health Engineering Division	FY 2019-20	GST TDS Filing work
26	MP Public Health Engineering Division	FY 2020-21	GST TDS Filing work
27	Rajya Shiksha Kendra	FY 2018-19	GST TDS Filing work
28	Rajya Shiksha Kendra	FY 2019-20	GST TDS Filing work
29	Rajya Shiksha Kendra	FY 2020-21	GST TDS Filing work
30	MP State Aviation Department	FY 2019-20	GST TDS Filing work
31	MP Nurses Registration Council	FY 2019-20	GST TDS Filing work
32	MP Nurses Registration Council	FY 2020-21	GST TDS Filing work
33	National Law Institute University	FY 2018-19	GST TDS Filing work
34	National Law Institute University	FY 2019-20	GST TDS Filing work
35	National Law Institute University	FY 2020-21	GST TDS Filing work
36	MP Bhoj Open University	FY 2018-19	GST TDS Filing work
37	MP Bhoj Open University	FY 2019-20	GST TDS Filing work
38	MP Bhoj Open University	FY 2020-21	GST TDS Filing work

**“GST RETURN” FILINGWORK**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>FY</b>	<b>Empanelment details</b>
1	MP Industrial Development Corp. Ltd.	FY 2019-20	GSTR-3B and GSTR-1 filings
2	MP Industrial Development Corp. Ltd.	FY 2020-21	GSTR-3B and GSTR-1 filings
3	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2018-19	GSTR-3B and GSTR-1 filings
4	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2019-20	GSTR-3B and GSTR-1 filings
5	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2020-21	GSTR-3B and GSTR-1 filings
6	Jila Sahakari Kendriya Bank Maryadit Vidisha	FY 2021-22	GSTR-3B and GSTR-1 filings
7	Narmada Hydroelectric Development Corporation (NHDC) Ltd	FY 2022-23	GSTR-3B and GSTR-1 filings
8	Narmada Hydroelectric Development Corporation (NHDC) Ltd	FY 2021-22	GSTR-3B and GSTR-1 filings
9	Narmada Hydroelectric Development Corporation (NHDC) Ltd	FY 2020-21	GSTR-3B and GSTR-1 filings
10	Bhopal Sahakari Dugdh Sangh Maryadit, Bhopal	FY 2020-21	GSTR-3B and GSTR-1 filings
11	Bhopal Sahakari Dugdh Sangh Maryadit, Bhopal	FY 2021-22	GSTR-3B and GSTR-1 filings
12	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2018-19	GSTR-3B and GSTR-1 filings
13	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2019-20	GSTR-3B and GSTR-1 filings
14	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	FY 2020-21	GSTR-3B and GSTR-1 filings
15	School of planning and Architecture, Bhopal (MHRD Institute)	FY 2017-18	GSTR-3B and GSTR-1 filings
16	School of planning and Architecture, Bhopal (MHRD Institute)	FY 2018-19	GSTR-3B and GSTR-1 filings
17	School of planning and Architecture, Bhopal (MHRD Institute)	FY 2019-20	GSTR-3B and GSTR-1 filings
18	MP Board of Secondary Education, Bhopal	FY 2017-18	GSTR-3B and GSTR-1 filings
19	MP Board of Secondary Education, Bhopal	FY 2018-19	GSTR-3B and GSTR-1 filings
20	MP Board of Secondary Education, Bhopal	FY 2019-20	GSTR-3B and GSTR-1 filings
21	MP Board of Secondary Education, Bhopal	FY 2020-21	GSTR-3B and GSTR-1 filings
22	MP State Aviation Department, Bhopal	FY 2019-20	GSTR-3B and GSTR-1 filings
23	MP Bhoj Open University, Bhopal	FY 2017-18	GSTR-3B and GSTR-1 filings

24	MP Bhoj Open University, Bhopal	FY 2018-19	GSTR-3B and GSTR-1 filings
25	MP Bhoj Open University, Bhopal	FY 2019-20	GSTR-3B and GSTR-1 filings
26	MP Bhoj Open University, Bhopal	FY 2020-21	GSTR-3B and GSTR-1 filings
27	National Law Institute University, Bhopal	FY 2018-19	GSTR-3B and GSTR-1 filings
28	ICAR- Indian Agriculture Research Institute , New Delhi -IARI	FY 2023-24	GST Return
29	National Law Institute University, Bhopal	FY 2019-20	GSTR-3B and GSTR-1 filings
30	National Law Institute University, Bhopal	FY 2020-21	GSTR-3B and GSTR-1 filings
31	MP State Co-op Dairy Federation Ltd	FY 2017-18	GSTR-3B and GSTR-1 filings

 **TAX CONSULTANT / TAX AUDIT**

S. No.	Name of the Organization	Audit work period (FY)	Work Details
<b>1. School of Planning and Architecture, Bhopal (MHRD Institute )</b>			
i	School of planning and Architecture, Bhopal (MHRD Institute )	2022-23	Tax Consultant Preparation of Accounts.
ii	School of planning and Architecture, Bhopal (MHRD Institute )	2021-22,	Tax Consultant Preparation of Accounts.
iii	School of planning and Architecture, Bhopal (MHRD Institute )	2020-21	Tax Consultant Preparation of Accounts.
iv	School of planning and Architecture, Bhopal (MHRD Institute )	2019-20	Tax Consultant Preparation of Accounts.
v	School of planning and Architecture, Bhopal (MHRD Institute )	2018-19	Tax Consultant Preparation of Accounts.
vi	School of planning and Architecture, Bhopal (MHRD Institute )	2017-18	Tax Consultant Preparation of Accounts.
<b>2. M.P Bhoj (Open) University, Bhopal</b>			
i	M.P Bhoj (Open) University, Bhopal	2024-25	Filing of Income Tax Return
ii	M.P Bhoj (Open) University, Bhopal	2023-24	Filing of Income Tax Return
iii	M.P. Bhoj (Open) University, Bhopal	2018-19	Filing of Income Tax Return
iv	M.P. Bhoj (Open) University, Bhopal	2017-18	Filing of Income Tax Return
v	M.P. Bhoj (Open) University, Bhopal	2016-17	Filing of Income Tax Return
vi	M.P. Bhoj (Open) University, Bhopal	2015-16	Filing of Income Tax Return
vii	M.P. Bhoj (Open) University, Bhopal	2014-15	Filing of Income Tax Return
viii	M.P. Bhoj (Open) University, Bhopal	2013-14	Filing of Income Tax Return
ix	M.P. Bhoj (Open) University, Bhopal	2012-13	Filing of Income Tax Return
x	M.P. Bhoj (Open) University, Bhopal	2011-12	Filing of Income Tax Return
xi	M.P. Bhoj (Open) University, Bhopal	2010-11	Filing of Income Tax Return
<b>3. Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal</b>			
i	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2010-11	Audit of University Accounts, Physical Verification of Assets, Filling TDS returns & Income Tax cases
ii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2009-10	Audit of University Accounts, Physical Verification of Assets, Filling TDS returns & Income Tax cases
iii	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2008-09	Audit of University Accounts, Physical Verification of Assets, Filling TDS returns & Income Tax cases

iv	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2004-05	Audit of University Accounts, Physical Verification of Assets, Filling TDS returns & Income Tax cases
v	Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal	2002-03	Audit of University Accounts, Physical Verification of Assets, Filling TDS returns & Income Tax cases
<b>4. M.P. Rajya Resham Vikas avam Vipdan Sahkari Sangh Mary. Satpuda Bhawan Bhopal (Govt.)</b>			
i	M.P. Rajya Resham Vikas avam Vipdan Sahkari Sangh Mary. Satpuda Bhawan Bhopal (Gov)	2021-22	Audit, Tax Audit and GST Audit
ii	M.P. Rajya Resham Vikas avam Vipdan Sahkari Sangh Mary. Satpuda Bhawan Bhopal (Gov)	2020-21	Audit, Tax Audit and GST Audit
iii	M.P. Rajya Resham Vikas avam Vipdan Sahkari Sangh Mary. Satpuda Bhawan Bhopal (Gov)	2018-19	Audit, Tax Audit and GST Audit
iv	M.P. Rajya Resham Vikas avam Vipdan Sahkari Sangh Mary. Satpuda Bhawan Bhopal (Gov)	2017-18	Audit, Tax Audit and GST Audit
<b>5. Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)</b>			
i	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	2017-18	GST Audit and GST Annual Return
ii	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	2020-21	GST Audit & GST and Income Tax related all works
iii	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	2019-20	GST Audit & GST and Income Tax related all works
iv	Housing and Urban Development Corporation Ltd, Bhopal (Miniratna PSU)	2018-19	GST Audit & GST and Income Tax related all works
<b>6. Central Warehousing Corporation, Bhopal Miniratna PSU</b>			
i	Central Warehousing Corporation, Bhopal Miniratna PSU	2018-19	GST Audit
ii	Central Warehousing Corporation, Bhopal Miniratna PSU	2017-18	GST Audit
<b>7. Rewa Ultra Mega Solar Ltd., (PSU)</b>			
i	Rewa Ultra Mega Solar Ltd., (PSU)	2018-19	Income Tax Audit and IT Return filing
ii	Rewa Ultra Mega Solar Ltd., (PSU)	2017-18	GST Audit and GST Annual Return
<b>8. Rewa Ultra Mega Solar Ltd., (PSU)</b>			
i	Reserve Bank of India, Bhopal	2018-19	GST Audit
ii	Reserve Bank of India, Bhopal	2017-18	GST Audit



<b>9. M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)</b>			
i	M.P. Ashok Hotel Corporation Ltd., Bhopal (PSU)		Income Tax Audit
<b>10. Madhya Pradesh Industrial Development Corporation (PSU)</b>			
i	Madhya Pradesh Industrial Development Corporation (PSU)	2019-20	GST Audit
ii	Madhya Pradesh Industrial Development Corporation (PSU)	2018-19	GST Audit
iii	Madhya Pradesh Industrial Development Corporation (PSU)	2017-18	GST Audit
<b>11. Narmada Hydro-electric Development Corporation</b>			
i	NHDC Ltd (PSU)	2022-23	GST Consultant
ii	NHDC Ltd (PSU)	2021-22	GST Consultant
iii	NHDC Ltd (PSU)	2020-21	GST Consultant
<b>12. Bhopal Memorial Hospital and Research Centre</b>			
i	Bhopal Memorial Hospital and Research Centre	2021-22	Taxation Work
<b>13. Bhopal Sahakari Dugdh Sangh Maryadit.</b>			
i	Bhopal Sahakari Dugdh Sangh Maryadit.	2022-23	Taxation Work
ii	Bhopal Sahakari Dugdh Sangh Maryadit.	2021-22	Taxation Work
iii	Bhopal Sahakari Dugdh Sangh Maryadit.	2020-21	Taxation Work
iv	Bhopal Sahakari Dugdh Sangh Maryadit.	2019-20	Taxation Work
v	Bhopal Sahakari Dugdh Sangh Maryadit.	2018-19	Taxation Work
vi	Bhopal Sahakari Dugdh Sangh Maryadit.	2014-15	Taxation Work
vii	Bhopal Sahakari Dugdh Sangh Maryadit.	2015-16	Taxation Work
<b>14. Rajya Resham Vikas</b>			
i	Rajya Resham Vikas	2021-22	Taxation Work
ii	Rajya Resham Vikas	2020-21	Taxation Work
<b>15. M.P. Police Housing and Infrastructure Development Corporation</b>			
i	M.P. Police Housing and Infrastructure Development Corporation	2019-20	Tax Audit
ii	M.P. Police Housing and Infrastructure Development Corporation	2018-19	Tax Audit
iii	M.P. Police Housing and Infrastructure Development Corporation	2017-18	Tax Audit

iv	M.P. Police Housing and Infrastructure Development Corporation	2016-17	Tax Audit
v	United India Insurance Co. Ltd.		Tax Audit

 **Major Audit in Nagar Palik Nigam**

<b>S. No.</b>	<b>Name of the Organization</b>	<b>FY</b>	<b>Empanelment details</b>
1	Nagar Palika, Vidisha	2019-20	Statutory Audit
2	Nagar Palika, Vidisha	2020-21	Statutory Audit
3	Nagar Palika, Berasia	2019-20	Statutory Audit
4	Nagar Palika, Berasia	2020-21	Statutory Audit
5	Nagar Palika, Berasia	2021-22	Statutory Audit
6	Nagar Palika, Gairatganj, Raisen	2019-20	Statutory Audit
7	Nagar Palika, Silwani, Raisen	2019-20	Statutory Audit
8	Nagar Palika, Dharampuri, Dhar	2019-20	Statutory Audit
9	Nagar Palika, Kukshi, Dhar	2019-20	Statutory Audit
10	Nagar Palika, Rajgarh, Dhar	2019-20	Statutory Audit
11	Nagar Palika, Rajgarh, Gautampura	2016-17	Statutory Audit
12	Nagar Palika, Rajgarh, Gautampura	2014-15	Statutory Audit
13	Nagar Palika, Rajgarh, Chankghar (Rewa)	2015-16	Statutory Audit
14	Nagar Palika, Rajgarh, Sehore	2016-17	Statutory Audit
15	Nagar Palika, Rajgarh, Sehore	2017-18	Statutory Audit
16	Nagar Palika, Rajgarh, Sehore	2018-19	Statutory Audit
17	Nagar Palika, Rajgarh, Seoni, Malwa	2015-16	Statutory Audit
18	Nagar Palika, Rajgarh, Hosangabad	2015-16	Statutory Audit
19	Nagar Palika, Rajgarh, Babai	2015-16	Statutory Audit
20	Nagar Palika, Rajgarh, Raisen	2017-18	Statutory Audit
21	Nagar Palika, Rajgarh, Raisen	2018-19	Statutory Audit

## Details of Experience with Banks (PSB)

### Concurrent Auditor

Sl . No.	Name of Bank	Period	Branches
1	Bank of India	01.07.2019 to 30.06.2020	Arera Hills Branch (Chest Branch)
		01.07.2020 to 30.06.2021	Arera Hills Branch (Chest Branch)
		01.07.2021 to 30.06.2022	Arera Hills Branch (Chest Branch)
		01.10.2009 to 30.09.2010	T.T. Nagar, Bhopal (Forex Branch)
		01.10.2010 to 30.09.2011	T.T. Nagar, Bhopal (Forex Branch)
		01.10.2011 to 30.09.2012	T.T. Nagar, Bhopal (Forex Branch)
2	Indian Bank	01.10.2019 to 30.09.2020	Phanda, Bhopal
		01.12.2022 to 30.09.2023	Kolua kala Branch, Bhopal
		01.10.2023 to 30.09.2024	Kolua kala Branch, Bhopal
3	Punjab National Bank	01.01.2023 to 31.12.2023	EPCO, Bhopal
	Punjab National Bank	01.01.2024 to 31.12.2024	EPCO, Bhopal
	Punjab National Bank	03.01.2024 to 02.01.2025	EPCO, Bhopal
4	State Bank of India	01.09.2014 to 30.04.2015	Shahpura, Bhopal (Forex Branch)
		01.05.2015 to 31.08.2017	Neelbad, Bhopal
5	Bank of Maharashtra	01.04.2022 to 31.03.2023	CPC, Surat
		01.09.2022 to 31.03.2023	Govindpura, Bhopal
6	Bank of Baroda	01.04.2015 to 31.03.2016	Sehore
7	IDBI Bank	01.07.2018 to 30.06.2019	RACP Indore
		01.07.2019 to 30.06.2020	Indore
		01.07.2020 to 30.06.2021	Indore
		01.07.2021 to 30.06.2022	Ambarnath Distt. Thane
		01.07.2022 to 30.06.2023	Ambarnath Distt. Thane

8	UCO Bank	01.10.2015 to 30.09.2018	Makdon, Distt. Ujjain
		01.10.2020 to 30.09.2021	Arera Colony, Bhopal
		01.10.2021 to 30.09.2022	Arera Colony, Bhopal
		01.10.2022 To 30.09.2023	Arera Colony, Bhopal
9	Oriental Bank of Commerce	01.07.2017 to 30.06.2018	Service Branch, Bhopal
		01.07.2018 to 30.06.2019	Service Branch, Bhopal
		01.07.2019 to 30.06.2020	Service Branch, Bhopal
10	Central Bank of India	01.04.2022 to 31.03.2023	Arera Colony, Bhopal
		01.07.2023 to 31.03.2024	Arera Colony, Bhopal
		01.10.2009 to 30.09.2010	Kothi Bazar, Betul
		01.10.2010 to 30.09.2011	Kothi Bazar, Betul
11	Union Bank of India	01.04.2023 to 31.03.2024	M.P. Nagar
		01.04.2024 to 31.03.2025	M.P. Nagar

**Bank Statutory Auditor (PSB)**

Sl . No.	Name of Bank	Period	Branches
	Union Bank of India	2001-02	Anand Nagar, St. Joseph's Bhopal & M.G. Road, Indore
		2002-03	Jumarati & Shashtri Nagar, Bhopal
		2003-04	Malvia Nagar & Shashtri Nagar, Bhopal & Penchi Distt. Guna
	Punjab National Bank	2017-18	Nehru Nagar, T.T. Nagar & J.K. Road Bhopal
		2016-17	Shahpura, Bhopal & Shitala Mata Bazar, Indore
		2015-16	New Market & Malik Market, Bhopal
		2014-15	Itarsi, Hoshangabad & Datia
		2008-09	Ganj Basoda, Sironj & Masoodpur
		2007-08	Narsinghpur & Malthone
		2006-07	Marwari Road, Bhopal & Bilkhiria
		2005-06	Bablee, Deorikalan & Balaghat
	State Bank of India	2009-10	Hamidia Road, Gandhi Medical College & Kasturba Hospital Bhopal
		2010-11	Civil Lines, Sagar & Shahpur (Ganeshgan) Distt. Sagar
		2011-12	ADB Vidisha, ADB Khilchipur & Khilchipur
		2012-13	Ashram Road Branch, Civil Hospital Branch & APMC Vansa, Ahemadabad

 **Bank IS Auditor (PSB)**

Sl . No.	Name of Bank	Period	Branches
1	Oriental Bank of Commerce	2015-16	Kajli Kheda, Kolar Road, Bhopal
		2015-16	Service Branch, Bhopal
		2015-16	Priydarshani Branch, Sagar
		2015-16	Sagar Cant Branch, Sagar
		2016-17	Barkheda Salem Branch, Bhopal
		2016-17	Jakhia, Sanver Road, Indore
		2016-17	Sehore
		2016-17	KajliKheda, Kolar Road, Bhopal
		2017-18	Ashta, Sehore
		2017-18	Scheme No. 134, Indore
		2017-18	Sanchi
		2018-19	AB Road, Indore
		2018-19	Barkheda Salem Branch, Bhopal
		2019-20	HRDI, Bhopal
		2019-20	Bhopal Municipal Corporation

 **Experience Details of Jila Sahakari Kendriya Bank (JSKB)  
Concurrent Audit**

Sl. No	Name of Bank	Year of Audit	Branches
1	Jila sahkari kendriya bank Jabalpur	2020-21	Sihora , gosalpur and Panagar
		2021-22	3 Branches (shahpura,Patan, Chargamba)
2	Jila Sahakari Kendriya Bank, Rajgarh	2024-25	4 Branches
		2023-24	4 Branches
		2021-22	4 Branches
		2018-19	Audit of 4 branches
		2017-18	Audit of 4 branches
3	Jila Sahakari Kendriya Bank, Hoshangabad	2019-20	Audit of 6 branches
		2018-19	Audit of 6 branches
		2017-18	Audit of Head Office & five branches.
		2016-17	Audit of Head Office & four branches.
		2015-16	Audit of four branches.
4	Jila Sahakari Kendriya Bank, Panna	2021-22	HO & 5 Branches
		2019-20	Audit of HO & 5 branches
		2018-19	Audit of HO & 5 branches
		2017-18	Audit of HO & 5 branches
5	Jila Sahakari Kendriya Bank, Narsingpur	2019-20	3 branches
		2018-19	3 branches
6	Apex bank Bhopal	2021-22	M.P. Nagar, Bhopal
		2019-20	Quarterly Audit of Arera Colony Branch, Bhopal
		2018-19	Monthly Audit of Kotra & Training center branches, Bhopal
7	Jila Sahakari Kendriya Bank, Vidisha	2017-18	HO and Branches
		2018-19	HO and Branches
		2024-25	3 Branches
8	Jila Sahakari Kendriya Bank, Rewa	2019-20	HO & 4 Branches
		2020-21	HO & 4 Branches
		2021-22	HO & 4 Branches
		2023-24	HO & 4 Branches
9	Bhopal Cooperative Central Bank	2015-16	3 Branches
		2016-17	3 Branches
		2021-22	3 Branches



		2024-25	3 Branches
10	Jila Sahakari Kendriya Bank, Betul	2013-14	16 Branches & HO
		2014-15	16 Branches & HO
		2015-16	8 Branches
		2017-18	5 Branches
		2018-19	4 Branches
		2024-25	3 Branches
11	Jila Sahakari Kendriya Bank, Guna	2014-15	HO & 9 branches
		2018-19	HO & 4 Branches
		2019-20	HO & 4 Branches
12	Jila Sahakari Kendriya Bank, Khandwa	2021-22	5 Branches
13	Jila Sahakari Kendriya Bank, Raisen	2016-17	HO & 4 Branches
		2018-19	HO & 4 Branches
		2021-22	HO & 4 Branches
		2023-24	HO & 4 Branches
14	Jila Sahakari Kendriya Bank, Raisen	2019-20	4 Branches
		2018-19	4 Branches
15	Jila Sahakari Kendriya Bank, Raisen	2019-20	4 Branches
		2020-21	4 Branches

**🚩 Statutory Audit Experience of Jila Sahakari Kendriya Bank (JSKB)**

<b>SI No</b>	<b>Name of Bank</b>	<b>Branch</b>	<b>Year of Audit</b>
1	Jhabua Dhar RRB	Audit of Fifteen Branches	2008-09
2	Jhabua Dhar RRB	Audit of Fifteen Branches	2009-10
3	Jhabua Dhar RRB	Audit of Fifteen Branches	2010-11
4	Jila Sahakari Kendriya Bank, Satna	Audit of Head Office & its Sixteen Branches	2010-11
5	Jila Sahakari Kendriya Bank, Satna	Audit of Head Office & its Sixteen Branches	2011-12
6	Jila Sahakari Kendriya Bank, Satna	Audit of Head Office & its Sixteen Branches	2012-13
7	Madyanchal Gramin Bank, Sagar	Audit of Fifteen Branches	2014-15
8	Jila Sahakari Kendriya Bank, Panna	Audit of Head Office & its Ten Branches	2015-16
9	Madyanchal Gramin Bank, Sagar	Audit of Fifteen Branches	2022-23
10	Madyanchal Gramin Bank, Sagar	Audit of Fifteen Branches	2020-21
11	Madyanchal Gramin Bank, Sagar	Audit of Fifteen Branches	2015-16
12	Madyanchal Gramin Bank, Sagar	Audit of Ten Branches	2016-17
13	Jila Sahakari Kendriya Bank, Panna	Audit of Head Office & its Ten Branches	2015-16
14	Jila Sahakari Kendriya Bank, Panna	Audit of Head Office & its Ten Branches	2016-17
15	Jila Sahakari Kendriya Bank, Chhatarpur	Audit of Head Office & its Twenty Branches	2017-18
16	Jila Sahakari Kendriya Bank, Sidhi	Audit of Head Office & its Twenty Two Branches	2018-19
17	Jila Sahakari Kendriya Bank, Sidhi	Audit of Head Office & its Twenty Two Branches	2019-20
18	Jila Sahakari Kendriya Bank, Sagar	16 Branches	2020-21

 **Bank IS Auditor (JSKB)**

Sl . No.	Name of Bank	Period	Branches
1	Jila Sahakari Kendriya Bank, Hoshangabad	2016-17	Head Office & it's all 22 Branches
2	Jila Sahakari Kendriya Bank, Panna	2017-18	Head Office & its Five Branches
		2018-19	Head Office Panna & its Five Branches
		2019-20	Head Office Panna & its Five Branches
		2021-22	Head Office and 5 Branches
3	Jila Sahakari Kendriya Bank, Narsinghpur	2018-19	Three Branches
		2019-20	Three Branches
4	Jila Sahakari Kendriya Bank, Guna	2019-20	Head Office and All 15 branches
5	Jila Sahakari Kendriya Bank, Sidhi	2019-20	Head Office and All 22 branches
6	Jila Sahakari Kendriya Bank, Rewa	2021-22	Head office and 5 Branches
7	Jila Sahakari Kendriya Bank, Rajgarh	2021-22	Head office and 4 Branches
8	M.P. Rajya Sahakari Kendriya Bank (APEX Bank)	2018-19	Head Office and Three Branches
		2019-20	Three Branches
9	M.P. Rajya Sahakari Kendriya Bank (APEX Bank)	2021-22	Three Branches

**✚ Details on Major Assignments Handled of Stock Audit**


Sl. No	Name of Bank	Branch / Office	Name of Client	YEAR	Nature of Audit
1	State Bank of India	M. P. Nagar Branch, Bhopal	Varenyam Motors	Feb. 2022	4 wheeler
2	State Bank of India	M. P. Nagar Branch	M/s Om Auto & Sons	Feb. 2022	TVS Bike
3	State Bank of India	S.M.E. Govindpura Branch	USM Healthcare	Jan 2023	Health Service
4	State Bank of India	S.M.E. Govindpura Branch	Gupta Sons	Jan 2023	Gold & Silver
5	State Bank of India	M. P. Nagar Branch, Bhopal	Shree Maa Sales	Nov. 2021	Electrical appliance
		M. P. Nagar Branch	Shree Maa Marketing P.Ltd.		Jio Recharge
6	State Bank of India	M. P. Nagar Branch	Raisen Marketing P. Ltd.	Sep. 2020	Liquor Shop
		M. P. Nagar Branch	Jeewan Motors P. Ltd. (Feb. 2020)		Maruti four wheeler
7	State Bank of India	M. P. Nagar Branch	M/S Aalok Deep Entertainments PvtLtd	Jul 2019)	Liquor Shop
		S.M.E. Govindpura	M/S Shrijee Traders	(23/09/2019)	Grain Merchant
		S.M.E. Govindpura	M/S Shrinath Traders	(23/09/2019)	Grain Merchant
		Various Location in Madhya Pradesh	M/S Aryavarat Prodjct & Developers Pvt. Ltd.	21/01/2020	Home Constructor
8	State Bank of India	Govindpura, Bhopal	Royal Grains Pvt. Ltd.	2022	Grain Merchant
	State Bank of India		Next ERA	2024	
9	Corporation Bank	MP Nagar Branch	M/s International Frozen Food Pvt. Ltd.,	2019	
		Bhopal main branch	BCPL conductors pvt ltd	2018	Conductor
10	Central Bank of India	Arera Hills Branch	M/S Rajendra Singh Kiledar construction Pvt Ltd,Betul	2018	Road Constructor
		TT Nagar Branch, Bhopal	M/S Trihul Construction	2018	Road Constructor
11	Indian Bank (Allahabad Bank, Bhopal)	Misrod Branch	Vaishnavi Enterprises	2018	Building materials suppliers
		T. T. Nagar Branch	Sonika Engg. & Construction Ltd		Home Conductor
		T. T. Nagar Branch	Shree Ganesh Hallmark The Jewellers		Gold & Silver

12	Indian Bank	M.P. Housing Board Bhopal (Hospital Equipments)	M/s.VIMSHUBH INDUSTRIES INDIA PVT LTD	June- 2022	Hospital Furniture
13	Indian Bank	M.P. Housing Board Bhopal Branch (Hospital Equipment)	M/s. USM HEALTHCARE	June- 2022	Health Service
14	Indian Bank	M.P. Housing Board Bhopal. Branch (Contruction Materials).	M/s. TANUSHKA CONSTRUCTION	June- 2022	Building Construction
15	Oriental Bank of Commerce	Arera Colony Branch, Bhopal	M/s Vigyashree Sharoda Infrastructure Ltd	2017	Bridge SPAN
		Arera Colony Branch, Bhopal	M/s Vigyashree Sharoda Infrastructure Ltd.	Oct. 2019	Bridge SPAN
16	Bank of India	T.T. Nagar, Bhopal	Arora Jewellers	2018	Gold & Silver
		Dewas branch	Jai Shri Balaji Infracon Pvt Ltd	2018	Food Merchant
		Narsingarh Branch	M/S Phaloudi constructions Infrastructure Pvt Ltd	2014	Building Construction
		T.T. Nagar Branch	M/S Sanwaria Agro Oils Ltd	2014	Food Oil
		Arera Colony Brnch	Varenyam Motors	2012	
		Hamidia Road Branch	Shri Balaji Borewells	2012	Borewells
		T. T. Nagar Branch	Lake City Rubbers Pvt Ltd	2012	Rubber
17	Syndicate Bank	Mid Corporate Branch, Indore	M/S Alucop India Pvt Ltd, Indore	2018	West Materials
		Indore Main branch	M/S Hariprabhu Gases & Refrigeration Ltd.	2019	Amonia Gas
			M/s Paramount Industries	2019	Chairs
18	Punjab & Sind Bank	Hamidia Road Bhopal	M/s C I finlease Ltd	Jan. 2019	Hyundai Cars
19	Punjab & Sind Bank	Hamidia Road Bhopal	M/s C I Automobiles P. Ltd.	Oct. 2019	Mahindra Cars
20	Punjab & Sind Bank	Hamidia Road Bhopal	M/s C I Capital P. Ltd.	Oct. 2019	Loan Finance Co.
21	Punjab National Bank	HAZIRA, MCC GWALIOR	Bhagawati Elite Motors Private Limited, Bhopal	Aug. 2021	Mahindra Vehicles
22	Punjab National Bank	HAZIRA, MCC Gwalior	Bhagawati Elite Motors Private limited, Bhopal	July 2023	Mahindra Vehicles
23	Punjab National	MCC, Gwalior	M/s Pahariya Rice	July 2022	Rice Mill

	Bank		Mill (Rice Products)		
24	Punjab National Bank	MCC, Gwalior	M/s Banmore Electricals Pvt. Ltd.	July 2022	Electrical Goods
25	Bank of Maharashtra	Gautamnagar, Bhopal	Ananya Engeering Pvt. Ltd.	July 2022	Real Estate & Construction
26	Bank of Maharashtra	Govindpura, Bhopal	Life Span Biotek P. Ltd.	2021	Medical Injects
27	Bank of Maharashtra	Gautamnagar, Bhopal	Naivedya Associate	July 2022	Ghee & Oil Trading
28	Bank of Maharashtra	M.G. Road, Indore	Modern Steel Sale	July 2020	Fabrication
29	Bank of Maharashtra	M.G. Road, Indore	Maa Gomti Steel Industries	July 2020	Steel Business
30	Bank of Maharashtra	M.G. Road, Indore	Odtin Food Solutions Pvt. Ltd.	Sep. 2021	Food Merchant
31	Bank of Maharashtra	M.G. Road, Indore	Adroit Associates Pvt. Ltd	Sep. 2021	--
32	Bank of Maharashtra	Gautamnagar, Bhopal	Agrawal Provision Stores	August 2020	Food Grains
33	Bank of Maharashtra			2021-22	
34	Bank of Maharashtra	Govindpura	Rohit Agencies	2023-24	
35	Bank of Maharashtra	Gautamnagar, Bhopal	Ananya Engineering Pvt Ltd.	2022-23	
36	Indian Bank	M.P. Nagar, Bhopal	M/s Hindustan Systems	2021	---
37	Indian Bank	Arera Colony, Bhopal	M/s Pooja Cable P. Ltd.	2021	PVC Conducts
38	Union Bank of India	Pipriya Branch	Ankur Trading Co.	01/02/2023	Food Grains
39	Union Bank of India	Pipriya Branch	Shree Rai Traders	01/02/2023	Food Grains
40	Union Bank of India	Pipriya Branch	Sai Industries	2024	Food Grains
41	Union Bank of India	Pipriya Branch	Dev Foods	2024	Food Grains
42	Union Bank of India	Pipriya Branch	Pragati Foods	2024	Food Grains
43	Union Bank of India	Pipriya Branch	RMM Agro Exports Pvt. Ltd.	2024	Food Grains
44	Union Bank of India	Pipriya Branch	NMK Industries	2024	Food Grains
45	Union Bank of India	Pipriya Branch	Ankur Trading co.	2022	Food Grains
46	Union Bank of India	Pipriya Branch	Shree Rai Traders	2022	Food Grains
47	Union Bank of India	Pipriya Branch	Premier India Seeds Co	2021	Food Grains
48	Union Bank of India	Pipriya Branch	Pragati Foods	2022	Food Grains

## ✚ Other Audit Assignment

<b>✚ Forensic Auditor</b>			
1	Corporation Bank	2019-20	Zonal office, Bhopal
2	M.P. Resham Sanchanalay, Bhopal	2023-24	Bhopal
<b>✚ Special Assignments</b>			
1	Bank of Maharashtra	Position as on 30.09.2019	Internal Office and Nominal Accounts Audit of Sehore Branch Internal Office and Nominal Accounts Audit of Susundra Branch, Amla Internal Office and Nominal Accounts Audit of TT Nagar, Bhopal Branch Internal Office and Nominal Accounts Audit of Sawal medha Distt Betul Branch Internal Office and Nominal Accounts Audit of Khajuri kalan distt Sehore Branch Internal Office and Nominal Accounts Audit of Bhaukhedi distt Sehore Branch Internal Office and Nominal Accounts Audit of Bordehi distt Betul Branch Internal Office and Nominal Accounts Audit of Gwalior Branch Internal Office and Nominal Accounts Audit of Ghoda dongri distt Betul Branch
2	M.P. Rajya Sahakari Kendriya Bank (APEX Bank)	2017-18	Special Audit of expenses of Building section of Head Office
3	Income Tax Special Audit, Chandigarh	2020-21	Purpose of Special audit of under section 142(2A) of the Income Tax act-1961
4	Income Tax Special Audit, Dehradun	2016-17	Purpose of Special audit of under section 142(2A) of the Income Tax act-1961
5	Income Tax Special Audit, Ahmedabad	2016-17	Purpose of Special audit of under section 142(2A) of the Income Tax act-1961

 **Revenue Audit**

1	Oriental Bank of Commerce	2017-18	Hamidia Road, Bhopal	
		2017-18	Ashta Distt. Sehore	
		2017-18	Sanchi Distt. Raisen	
		2017-18	Scheme No. 134, Indore	
		2019-20	Sanchi Mahabodhi Branch	
2	Central Bank of India	2018-19	Basoda Branch	
		01/03/2021 to 28/02/2022	Abgaonkhurd, Hosangabad	
		01/03/2021 to 28/02/2022	Seoni malwa	
		01/03/2022 to 28/02/2023	Narela Sankari, Bhopal	
3	Dena Bank	01.07.2017 to 30.06.2018	Gadarwara Branch	
			Khargone Branch	
			Sehore Branch	
			Raisen Branch	
4	Jaipur Vidyut Vitran Nigam Ltd.	2022-23	Hoshangabad Branch	
			Baseri, Pahadi	
			2021-22	Nagel Sherpur
			2020-21	Bhanwargarh
5	Ajmer Vidyut Vitran Nigam Ltd	2019-20	Chhabra	
		2022-23	Udaipur	
		2022-23	Rajsamand	



## Audit in Private Company.

Sl. No	Name of Company	Year of Audit	Type of Audit
<b>1 Punjab land Records Society</b>			
i	Punjab land Records Society	2022-23	Statutory Audit
ii	Punjab land Records Society	2021-22	Statutory Audit
iii	Punjab land Records Society	2020-21	Statutory Audit
<b>2 Rajendra Singh Kiledar Construction Pvt. Ltd.</b>			
i	Rajendra Singh Kiledar Construction Pvt. Ltd.	2020-21	Internal Audit
ii	Rajendra Singh Kiledar Construction Pvt. Ltd.	2019-20	Internal Audit
iii	Rajendra Singh Kiledar Construction Pvt. Ltd.	2018-19	Internal Audit
iv	Rajendra Singh Kiledar Construction Pvt. Ltd.	2017-18	Internal Audit
v	Rajendra Singh Kiledar Construction Pvt. Ltd.	2016-17	Internal Audit
vi	Rajendra Singh Kiledar Construction Pvt. Ltd.	2015-16	Internal Audit
vii	Rajendra Singh Kiledar Construction Pvt. Ltd.	2014-15	Internal Audit

## Forest Audit

Sl. No	Name of Company	Year of Audit	Type of Audit
<b>1 Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2016-17	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2014-15	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2013-14	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2012-13	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2011-12	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2010-11	Statutory Audit
vii	Office of the Divisional Forest Officer, Forest Division, Alirajpur (M.P.)	2009-10	Statutory Audit
<b>2 Office of the Divisional Forest Officer, Forest Division, Barwani (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Barwani (M.P.)	2017-18	Statutory Audit
<b>3 Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2016-17	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2015-16	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2014-15	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2013-14	Statutory Audit

v	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2012-13	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2011-12	Statutory Audit
vii	Office of the Divisional Forest Officer, Forest Division, Bhopal (M.P.)	2010-11	Statutory Audit
<b>4</b>	<b>Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2016-17	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2008-09	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2007-08	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2006-07	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2005-06	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Chhatarpur (M.P.)	2004-05	Statutory Audit
<b>5</b>	<b>Office of the Divisional Forest Officer, Forest Division, Guna (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Guna (M.P.)		Statutory Audit
<b>6</b>	<b>Office of the Divisional Forest Officer, Forest Division, Harda (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Harda (M.P.)	2016-17	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Harda (M.P.)	2015-16	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Harda (M.P.)	2014-15	Statutory Audit
<b>7</b>	<b>Office of the Divisional Forest Officer, Forest Division, Hoshangabad (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Hoshangabad (M.P.)	2019-20	Statutory Audit
<b>8</b>	<b>Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2015-16	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2014-15	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2013-14	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2012-13	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2011-12	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Jhabua (M.P.)	2010-11	Statutory Audit
<b>9</b>	<b>Office of the Divisional Forest Officer, Forest Division, Mandla (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Mandla (M.P.)	2014-15	Statutory Audit
<b>10.</b>	<b>Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)</b>		
i	Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)	2008-09	Statutory Audit

<b>11. Office of the Divisional Forest Officer, Forest Division, Raisen (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Raisen (M.P.)	2019-20	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Raisen (M.P.)	2018-19	Statutory Audit
<b>10. Office of the Divisional Forest Officer, Forest Division, Rewa (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Rewa (M.P.)	2015-16	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Rewa (M.P.)	2014-15	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Rewa (M.P.)	2013-14	Statutory Audit
<b>11. Office of the Divisional Forest Officer, Forest Division, Satna (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Satna (M.P.)	2015-16	Statutory Audit
<b>12. Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)</b>			
i	Sanjay Tiger Reserve, Sidhi	2020-21	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)	2020-21	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)	2019-20	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)	2010-11	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)	2009-10	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Sidhi (M.P.)	2007-08	Statutory Audit
<b>13. Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2023-24	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2022-23	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2021-22	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2020-21	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2019-20	Statutory Audit
vi	Office of the Divisional Forest Officer, Forest Division, Singrauli (M.P.)	2009-10	Statutory Audit
<b>14. Office of the Divisional Forest Officer, Forest Division, Tikamgarh (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Tikamgarh (M.P.)	2016-17	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Tikamgarh (M.P.)	2015-16	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Tikamgarh (M.P.)	2014-15	Statutory Audit
<b>15. Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)</b>			

i	Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)	2014-15	Statutory Audit
ii	Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)	2013-14	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)	2012-13	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)	2011-12	Statutory Audit
v	Office of the Divisional Forest Officer, Forest Division, Vidisha (M.P.)	2010-11	Statutory Audit
<b>16. Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)</b>			
i	Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)	2015-16	Statutory Audit
ii	Panna Tiger Reserve	2015-16	Statutory Audit
iii	Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)	2015-16	Statutory Audit
iv	Office of the Divisional Forest Officer, Forest Division, Panna (M.P.)	2014-15	Statutory Audit
<b>17. J&amp;K Forest Corporation</b>			
i	J&K Forest Corporation	2019-20	Statutory Audit
ii	J&K Forest Corporation	2018-19	Statutory Audit
iii	J&K Forest Corporation	2017-18	Statutory Audit

## ✚ Miscellaneous

<b>1 Madhya Pradesh Professional Examination Board (Vyapam).</b>			
i	Madhya Pradesh Professional Examination Board (Vyapam)	2013-14	Internal Audit
ii	Madhya Pradesh Professional Examination Board (Vyapam)	2012-13	Internal Audit
iii	Madhya Pradesh Professional Examination Board (Vyapam)	2011-12	Internal Audit
iv	Madhya Pradesh Professional Examination Board (Vyapam)	2010-11	Internal Audit
v	Madhya Pradesh Professional Examination Board (Vyapam)	2009-10	Internal Audit
vi	Madhya Pradesh Professional Examination Board (Vyapam)	2008-09	Internal Audit
vii	Madhya Pradesh Professional Examination Board (Vyapam)	2007-08	Internal Audit
<b>2 Rogi Kalyan Samiti Tikamgarh</b>			
i	Rogi Kalyan Samiti Raisen	2022-23	Statutory Audit
ii	Rogi Kalyan Samiti Raisen	2021-22	Statutory Audit
iii	Rogi Kalyan Samiti Raisen	2018-19	Statutory Audit
iv	Rogi Kalyan Samiti Raisen	2016-17	Statutory Audit
v	Rogi Kalyan Samiti Raisen	2015-16	Statutory Audit
vi	Rogi Kalyan Samiti Raisen	2014-15	Statutory Audit
vii	Rogi Kalyan Samiti Tikamgarh	2013-14	Statutory Audit
viii	Rogi Kalyan Samiti Tikamgarh	2012-13	Statutory Audit
ix	Rogi Kalyan Samiti Tikamgarh	2011-12	Statutory Audit
x	Rogi Kalyan Samiti Tikamgarh	2010-11	Statutory Audit
<b>3 Shri Kayasta Shahkari Sakh Shansta Maryadit Bhopal</b>			
i	Shri Kayasta Shahkari Sakh Shansta Maryadit Bhopal	2020-21	Statutory Audit

### **Company registration Experience**

We have a Associated Company secretary also and In addition to Experience of registration of large number of Private Companies we have experience in getting registration of following section 8 companies:-

S.No	Name of the Company
1	LIVCARE PROSPER FOUNDATION
2	SAHAYYAM SOCIAL WELFARE FOUNDATION
3	JETHRO WELFARE FOUNDATION

## **GANESAN AND COMPANY, CHARTERED ACCOUNTANTS**

Ganesan And Company, Chartered Accountants, was established in 1971, is a distinguished firm offering a comprehensive range of audit, assurance, and consultancy services. With offices strategically located in Chennai, Pondicherry, and Bangalore, the firm serves a diverse clientele, including banks, public sector units (PSUs), and corporate entities besides charitable institutions and non-corporate entities.

### **Partners and Professionals:**

The firm is led by a team of ten accomplished partners, nine of whom are Fellow Chartered Accountants (FCAs) and one who is an Associate Chartered Accountant (ACA).

### **Qualified Employees:**

The firm employs several qualified professionals, including a qualified CA besides IT professionals.

### **AUDIT AND CONSULTANCY EXPERIENCE**

Ganesan and Company Chartered Accountants brings decades of extensive experience in providing top-tier audit and consultancy services. Our expertise spans Central Statutory Audits of banks, Bank Branch Audits, Bank Revenue Audits, Statutory, Branch and Internal audits of PSUs and more, serving a diverse range of clients across various sectors for almost five decades. A detailed profile of the firm is attached herewith.

# GANESAN AND COMPANY

## CHARTERED ACCOUNTANTS

<u>CHENNAI OFFICE</u>	<u>PONDICHERRY OFFICE</u>	<u>BANGALORE OFFICE</u>
OLD No. 36, (NEW No.9), SOUTH BEACH AVENUE, MRC NAGAR MAIN ROAD, R.A.PURAM, CHENNAI – 600 028.	No. 23, JAWAHARLAL NEHRU STREET, PONDICHERRY – 605 001.	A-306, 3RD FLOOR , SYMPHONY BLOCK, VICTORY HARMONY APARTMENTS, SUMANGALI SEVASHRAMA ROAD (HEBBAL), 4TH CROSS, CHOLA NAGAR, BANGALORE – 560032.
044 – 24950547, 42101202	0413 – 2336884 / 2332015 / 2338975	080 – 23316133
<a href="mailto:gandco71@gmail.com">e-mail id : gandco71@gmail.com, gandco.ca@gmail.com</a>		

**- P R O F I L E -**

**PROFILE OF THE FIRM**

1	NAME OF THE FIRM	<b>GANESAN AND COMPANY</b>
2	YEAR OF ESTABLISHMENT	<b>1971</b>
3	ADDRESS	<b>OLD NO.36, (NEW NO.9), SOUTH BEACH AVENUE, MRC NAGAR MAIN ROAD, R.A.PURAM, CHENNAI - 600 028.</b> TEL NO. 24950547, 42101202 e-mail : gandco.ca@gmail.com <b>OFFICES ALSO AT:</b> 1 <b>23, JAWAHARLAL NEHRU STREET, PONDICHERY - 605 001.</b> TEL NO. 2336884 / 2332015 / 2338975 <a href="mailto:gandco71@gmail.com">e-mail : gandco71@gmail.com</a> 2 <b>A-306, 3RD FLOOR , SYMPHONY BLOCK, VICTORY HARMONY APARTMENTS,SUMANGALI SEVASHRAMA ROAD (HEBBAL), 4TH CROSS, CHOLA NAGAR,BANGALORE – 560032.</b> TEL NO: 23316133
4	NUMBER OF PARTNERS	<b>10 (TEN)</b>
5	NUMBER OF FCAs	<b>09 (NINE)</b>
6	NAME OF THE PARTNERS (please see annexed individual profile of the partners)	<b>CHENNAI OFFICE</b>  1 <b>SRI. N. VENKATRAMANI</b> , B.Com., F.C.A., Grad.C.M.A., DISA(ICAI).  M.No. 215145 2 <b>CA SAI PRASANTH PITYY</b>  M.NO.265187  <b>PONDICHERY OFFICE</b>  1 <b>SRI. P. GANESAN</b> ,B.Com.,F.C.A.,A.I.C.M.A. M.NO.4342 2 <b>SRI. V. JAYACHANDER</b> , B.Sc., F.C.A. M.NO.23394. 3 <b>SRI.G. HARI GOVIND</b> , B.Com., F.C.A., Grad.C.M.A, DISA(ICAI), CISA. M.No.206563 CISA Certificate No.: 0755501 4 <b>SRI. PARSURAM MALLICK</b> , B.Com., F.C.A., DISA(ICAI). M.No. 204160 5 <b>SMT. M.S. MANJUBASHNI</b> , B.Com., FCA, DISA (ICAI). M.NO.214123 6 <b>SMT. K. NIRANJANI</b> , M.Com., M.Phil, FCA. M.NO.224503  <b>BANGALORE OFFICE</b> 1 <b>SRI. E. S. SANKARANARAYANAN</b> , B.Com., F.C.A. M.No.12345 2 <b>SMT. V. SOMASUNDARI</b> , B.Com., FCA. M.NO.213045
7	NAME OF THE QUALIFIED PROFESSIONALS EMPLOYED	1 <b>SRI. S. PRASANTH, A.C.A.</b> M.NO.282049 2 <b>SRI. V. KARTHIK, B.E., CISA</b> CISA Certificate No.: 0539274 3 <b>SRI. P. CHANDRASEKARAN, M.E.</b>
8	REGISTRATION NUMBER WITH C & AG	<b>MD0666</b>
9	REGISTRATION NUMBER WITH RESERVE BANK OF INDIA.	<b>270015</b>
10	FIRM REGISTRATION NUMBER WITH ICAI	<b>000859S</b>
11	<b>BANK STATUTORY AUDIT EXPERIENCE OF THE FIRM:</b>	
	<b>a CENTRAL STATUTORY AUDIT</b>	<b>18 YEARS</b>
	<b>b STATUTORY BRANCH AUDIT</b>	<b>44 YEARS</b>
12	<b>STATUTORY AUDIT EXPERIENCE OF PSUs</b>	<b>47 YEARS</b>



STAFF STRENGTH:	HUMAN RESOURCE		
	CHENNAI OFFICE	PONDICHERRY OFFICE	BANGALORE OFFICE
a. <b>Partners – All Full Time</b>	2 (One)	6 (Seven)	2 (Two)
b. <b>Qualified Assistant</b>	-	1 (One)	-
c. <b>Articled Assistants &amp; Audit Assistants</b>	7 (Seven)	67 (Sixty Seven)	-
d. <b>Information Technology Professionals (CISA Qualified - 1 person)</b>	-	2 (Two)	-
e. <b>Information Technology Team</b>	1 (One)	5 (Five)	-

The data furnished above is as of 01 September 2024

**AREAS OF EXPERIENCE OF THE FIRM IN DETAIL:**

1	<p><b>BANK AUDIT EXPERIENCE OF THE FIRM:</b></p> <p><b>NATURE OF ASSIGNMENT</b></p> <p><b>I CENTRAL STATUTORY AUDIT</b></p>	<p><b>ENTITY AND YEAR OF AUDIT</b></p> <ol style="list-style-type: none"> <li>1 Andhra Bank, Hyderabad. <i>1987</i></li> <li>2 Vijaya Bank, Bangalore. <i>1987-1989, 1989-1990 and 1990-1991.</i></li> <li>3 Syndicate Bank, Manipal. <i>1993-1994, 1994-1995, 1995-1996 and 1996-1997.</i></li> <li>4 State Bank Of Patiala, Patiala. <i>2000-2001, 2001-2002, 2002-2003 and 2003- 2004.</i></li> <li>5 Indian Bank, Chennai. <i>2008-2009,2009-2010 and 2010-11.</i></li> <li>6 Syndicate Bank - Bengaluru. <i>2014-2015, 2015-2016 and 2016-2017.</i></li> </ol>
	<p><b>II. BRANCH AUDIT:</b></p>	<ol style="list-style-type: none"> <li>1 Allahabad Bank, Madurai and Chennai. <i>1976, 1977, 1978 and 1979.</i></li> <li>2 Indian Bank, Chennai, Pondicherry and South Arcot. <i>1980, 1981, 1982, 1983, 1984 and 1985</i></li> <li>3 State Bank of Bikaner &amp; Jaipur, Chennai. <i>1984</i></li> <li>4 Andhra Bank, Hyderabad, Calcutta and Bangalore. <i>1987</i></li> <li>5 Vijaya Bank, Bangalore, Calcutta, Chennai, Mumbai, and New Delhi. <i>1987-1989, 1989-1990 and 1990-1991</i></li> <li>6 Bank of Madura, <i>1990-1991, 1991-1992 and 1992-1993.</i></li> <li>7 Bank of Maharashtra, Chennai, Trivandrum, Cochin, Mumbai and Poona. <i>1991-1992 and 1992-1993.</i></li> <li>8 Syndicate Bank, Mangalore, Chennai, New Delhi, Mumbai, Coimbatore and Bangalore. <i>1993-1994, 1994-1995, 1995-1996 and 1996-1997.</i></li> <li>9 Canara Bank, Chennai circle and Madurai Circle. <i>1997-1998, 1998-1999 and 2004-2005.</i></li> <li>10 Indian Overseas Bank, Karaikal and Valavanoor. <i>1999-2000.</i></li> <li>11 State Bank Of Patiala, New Delhi, Panipet and Panchkula. <i>2000-2001.</i></li> <li>12 State Bank Of Patiala, New Delhi (Commercial), Mumbai and Ludhiana. <i>2001-2002.</i></li> <li>13 State Bank Of Patiala, New Delhi , Hissar, Chandigarh (Commercial), and <i>2002-2003</i></li> <li>14 State Bank of Patiala, Mumbai (Commercial) and New Delhi <i>2003-2004</i></li> <li>15 Canara Bank - Tuticorin, Madurai &amp; Palani <i>2004-2005</i></li> </ol>

	<p>16 Canara Bank - Chaibasa, Chennai, Tripur &amp; Palakad 2005-2006</p>
	<p>17 State Bank of Mysore - Chennai - Abhiramapuram, T. Nagar and Velacherry Branches 2006-2007 Anna Nagar, Salem, Athur. 2007-2008</p> <p>18 Indian Bank, Chennai and Coimbatore. 2008-2009</p> <p>Indian Bank, Chennai, Jaipur and Delhi. 2009-2010</p> <p>Indian Bank, Chennai, Mumbai and Pune. 2010-2011</p> <p>19 The Catholic Syrian Bank Ltd., Pondicherry &amp; Cuddalore 2007-2008, 2008-2009 and 2009-2010.</p> <p>20 Union Bank of India Chennai &amp; Ernakulam Branch, Tirupur, Trivandram. 2011-2012, 2012-2013 and 2013-2014.</p> <p>21 Syndicate Bank - New Delhi, Jaipur, Chennai, Mumbai, Hyderabad, Ahmedabad and Marsur. 2014-2015, 2015-2016 and 2016-2017.</p> <p>22 IDBI - Trichy, Sivamalai, Madipakkam. 2017-2018</p> <p>IDBI - Madurai, Vellakoil, Madipakkam. 2018-2019</p> <p>23 State Bank Of India, SME Karur and Rasipuram branches 2023-24</p>
<b>III. INSPECTION - AUDIT:</b>	<p>1 State Bank of Travancore, 60 Branches. 1981-1982, 1982-1983, 1983-1984, 1984-1985 and 1985-1986.</p> <p>2 Indian Bank, 2 Branches. 1980-1981</p> <p>3 Allahabad Bank, 3 Branches. 1976</p> <p>4 State Bank of India, 3 Branches. 1984-1985</p> <p>5 Bank of India, 1 Branch. 1985-1986</p> <p>6 Central Bank of India – Godown Inspection, 1 Branch. 1987</p> <p>7 Punjab National Bank, 2 branches. 1984-1985 and 1997-1998.</p> <p>8 Bank of Baroda, 8 Branches. 1986, 1988-1989 and 1989-1990.</p> <p>9 Andhra Bank, 3 Branches. 1989-1990</p>
<b>IV. REVENUE AUDIT:</b>	<p>1 Punjab National Bank, 3 Branches. 1985-1986 to 1996-1997.</p> <p>2 Bank of India, 2 Branches. 1984-1985.</p> <p>3 Central Bank of India</p>

	<p>1992-1993 – 4 branches 1995-1996 – 3 branches</p> <p>4 Bank of Baroda, 2 Branches. 1986-1987</p> <p>5 Union Bank of India, 3 Branches. 1991-1992 and 1992-1993</p> <p>6 Vijaya Bank, 2 Branches. 1991-1992</p> <p>7 Indian Overseas Bank, 3 Branches. 1993-1994.</p> <p>8 Dena Bank, 3 Branches. 1985-1986 and 1986-1987</p> <p>9 United Bank of India, 1 Branch. 1997-1998</p>
<b>V. STOCK AUDIT:</b>	<p>1 Indian Overseas Bank 1999-2000 - 1 Unit.</p> <p>2 Bank of India 2010-2011 - 3 Units; 2019-2020 - 1 Unit and 2020-2021 - 2 Units.</p>
<b>VI. HALF –YEARLY REVIEW – HEAD OFFICE:</b>	<p>State Bank Of Patiala 2001-2002, 2002-2003, and 2003-2004.</p> <p>Indian Bank 2008-2009 and 2009-2010.</p> <p>Syndicate Bank 2015-2016, 2016-2017 and 2017-2018.</p>
<b>VII. HALF –YEARLY REVIEW – BRANCHES:</b>	<p>State Bank Of Patiala, New Delhi, Ludhiana and Hyderabad. 2001-2002</p> <p>State Bank Of Patiala, New Delhi, Hissar, Chandigarh, Kumbra. 2002-2003</p> <p>State Bank Of Patiala, Mumbai (Commercial) and New Delhi. 2003-2004</p> <p>Indian Bank - Coimbatore Main, Ramnagar, Adayar, Chennai. 2008-2009 and 2009-2010.</p> <p>Indian Bank - New Delhi, Jaipur and Chennai. 2009-2010</p> <p>Indian Bank - Mumbai, Nariman point, Pune and Chennai. 2010-2011</p> <p>Syndicate Bank - New Delhi, Jaipur, Chennai, Mumbai, Hyderabad, Ahmedabad, Marsur. 2015-2016, 2016-2017 and 2017-2018.</p>
<b>VIII. QUARTERLY AUDIT – BRANCHES:</b>	<p>ICICI Bank Limited:</p> <p>1 Pondicherry – 2 Branches and Cuddalore September 2001.</p> <p>2 Neyveli - 2 Branches, Chidambaram and Villupuram December 2001.</p>

	<p>3 Pondicherry – 2 Branches and Villupuram <i>March 2002.</i></p>
<b>IX. INFORMATION SYSTEMS AUDIT</b>	<p>1 Bank of Maharashtra, Earnakulam <i>October 2004, 1 Branch.</i></p> <p>2 Punjab National Bank <i>February 2005 – 14 branches, November 2005 – 10 branches and November 2006 - 8 branches.</i></p> <p>3 Andhra Bank 6 branches <i>January - February 2007, 6 Branches.</i></p>
<b>X. CONCURRENT - AUDIT</b>	<p>1 United Bank of India, Chennai. <i>1978, 1979, 1980, 1981, 1990, 1991, 1992, 1993 and 1996-1997.</i></p> <p>2 Indian Overseas Bank, Pondicherry. <i>1990-1991, 1991-1992, 1995-1996, 1996-1997, 1997-1998, 2002-2003, 2003-2004 2006-07 and 2007-08.</i></p> <p>3 Indian Overseas Bank, Chintaripet, Chennai. <i>2005-2006</i></p> <p>4 Indian Bank, Chengleput <i>1989-1990 and 1990-1991</i></p> <p>5 Indian Bank, Cuddalore <i>1992-1993 and 1993-1994</i></p> <p>6 Indian Bank, Pondicherry <i>1995-1996, 1996-1997 and 1997-1998, 2018-19</i></p> <p>7 Central Bank of India, Pondicherry <i>1995-1996, 1997-1998, 1998-1999, 1999-2000, 2008-2009 and 2009-2010.</i></p> <p>8 Bank of Baroda, Pondicherry <i>1996-1997, 1997-1998 and 1998-1999.</i></p> <p>9 Andhra Bank, Chennai <i>1999-2000, 2000-2001, 2006-2007, 2007-2008 and 2008-2009.</i></p> <p>10 Andhra Bank, Pondicherry <i>2001-2002</i></p> <p>11 Union Bank of India, Pondicherry <i>2001-2002 and 2002-2003.</i></p> <p>12 Lakshmi Vilas Bank, Pondicherry <i>2004-2005 (Oct-Sep), 2005-2006 and 2006-2007.</i></p> <p>13 City Union Bank, Pondicherry <i>2005, 2006 , 2007, 2008 and 2009.</i></p> <p>14 Vijaya Bank, IFB Chennai <i>2005-2006, 2008-2009 and 2009-10.</i></p> <p>Saidapet, Chennai <i>2014-2015</i></p> <p>15 Central Bank of India, Pandy Bazar, Chennai <i>2005-2006 , 2006-2007 and 2007-08.</i> Adayar, Chennai <i>2015</i></p> <p>16 Indian Overseas Bank, Chennai <i>2005-2006</i></p>

- 17 United Bank of India, Pondicherry  
2005-2006 , 2006-2007, 2009-2010 and 2010-2011.  
  
Mount Road Branch  
2013-2014 and 2014-2015
- 18 Federal Bank Limited  
2007-2008, 2008-2009, 2009-2010, 2012-2013, 2013-2014 and  
2014-2015
- 19 Union Bank of India, Chennai  
2010-2011 and 2011-2012.
- 20 Bank of India, Pondicherry  
2010-2011 and 2011-2012.
- 21 Catholic Syrian Bank Ltd,Pondicherry.  
2010-2011, 2012-2013, 2017-2018 and 2018-2019.
- 22 Indian Overseas Bank, Indira Nagar, Chennai.  
2012-2013
- 23 Axis Bank  
2013-2014 and 2014-2015
- 24 UCO Bank, Mudaliarpet Branch, Pondicherry - 2013-14  
2013-2014
- 25 IOB-Chindadripet-2013-14, 2014-15.
- 26 ICICI Bank, Mission Street, Pondicherry 2019-20 (From July), 2020-21  
(Upto September)
- 27 Canara Bank, Muthialpet Branch, Pondicherry - 2021-22, 2022-23 and  
2023-24
- 28 **UCO Bank, Pondicherry Main - (Since 01.10.2021)**
- 29 *Indian Bank, 100 feet Road, Pondicherry Branch - 2021-22 and 2022-23.*
- 30 *State Bank of India:*  
*Pondicherry Main Branch - (From 09.09.2022 - 15.05.2023)*  
*RASMECC Branch, Pondicherry - (01.07.2023 - 31.03.2024)*  
*Pondicherry Main Branch - Forex & Currency Chest operations - (From*  
*Auroville Branch - Forex operations - (01.06.2023 - 31.03.2024)*

**XI. OTHERS**

- 1 ICICI:
- A Served at Pondicherry as an associate for loan appraisal of
- a) ICICI Home Finance Co. Ltd., engaged in housing finance from *November 2000 to August 2001* and
- b) ICICI Ltd., engaged in Two Wheeler Finance from *March 2001 to November 2001* .
- B Certification of computation of VRS payments under 'ERO' scheme of ICICI Bank Ltd, during 2003-2004.

2

**AUDIT OF COMPANIES:**

**I GOVERNMENT COMPANIES - STATUTORY AUDITS:**

**(i) CENTRAL OFFICE:**

- 1 Tamil Nadu Adi Dravidar Housing Development, Corporation, Villupuram  
1981-1982, 1982-1983 and 1983-1984.
- 2 Thanthai Periyar Transport Corporation Ltd., Villupuram  
1975-1976,1976-1977 and 1977-1978 .

- 3 Pondicherry Industrial Promotion Development & Investment Corporation Ltd.,  
*1992-1993, 1993-1994, 1994-1995 and 1998-1999.*
- 4 Pondicherry Distilleries Ltd., Pondicherry  
*1985-1986, 1986-1987, 1987-1988, 1996-1997, 1997-1998 and 1998-1999.*
- 5 Pondicherry Electronics Ltd., Pondicherry  
*1985-1986, 1986-1987, 1987-1988, 1994-1995, 1995-1996 and 1996-1997.*
- 6 Pondicherry Textiles Corporation Ltd., Pondicherry  
*1985-1986, 1986-1988, 1988-1989, 1996-1997, 1997-1998 and 1998-1999.*
- 7 Pondicherry Agro Service Industries Corporation Ltd., Pondicherry.  
  
*1986-1987, 1987-1988, 1988-1989, 1995-1996, 1996-1997 and 1997-1998.*
- 8 Pondicherry Ashok Hotel Corporation Ltd., Pondicherry  
*1991-1992, 1992-1993 and 1994-1995*
- 9 Pondicherry Adidraavidar Development Corporation Ltd., Pondicherry  
*1998-1999, 1999-2000 and 2000-2001.*
- 10 Pondicherry Transport and Tourism Development Corporation Ltd., Pondicherry  
  
*1997-1998, 1998-1999 and 1999-2000.*
- 11 Ind Bank Merchant Services Ltd., Chennai  
*2001-2002, 2002-2003, 2003-2004 and 2004-2005.*
- 12 *Ennore Ports Limited, Chennai*  
*2005-06 and 2006-07.*
- 13 *Tamil Nadu Industrial Explosives Limited*  
*2006-2007*
- 14 Neyveli Lignite Corporation Ltd.  
*2007-2008, 2008-2009, 2009-2010 and 2010-2011.*
- 15 Tamil Nadu Small Industries Corporation, Chennai  
*2012-13, 2013-14, 2014-15 and 2015-16.*
- 16 Chamundeshwari Electricity Supply Corporation Limited, Mysuru  
*2014-2015, 2015-2016, 2016-2017 and 2017-2018*
- 17 IFIN Commodities Limited, Chennai  
*2014-2015, 2015-2016, 2016-2017 and 2017-2018.*
- 18 Chennai Metro Rail Limited, Chennai  
*2017-2018, 2018-2019, 2019-2020 and 2020-2021.*
- 19 Tamilnadu Warehousing Corporation  
*2018-2019, 2019-2020 and 2020-2021.*
- 19 **Tamilnadu Medical Services Corporation Limited, Chennai**  
**2021-22, 2022-23, 2023-24.**

(ii) BRANCH OFFICE:

- 1 Sri Bharathi Mills(Unit of NTC), Pondicherry.  
*1981-1982 to 1983-1984, 1987-1988, 1988-1989 and 1989-1990.*
- 2 United India Insurance Co. Ltd., Divisional Office, Pondicherry & Neyveli.  
*1980-1981, 1981-1982, 1982-1983, 1987-1988, 1988-1989 and 1989-1990.*

	<p>3 New India Assurance Co. Ltd., Divisional Office, Pondicherry. <i>1984, 1985 and 1986.</i></p> <p>4 National Insurance Co. Ltd., Divisional Office, Pondicherry. <i>1991-1992, 1992-1993 and 1993-1994.</i></p> <p>5 Swadeshi Cotton Mills, (Unit of NTC), Pondicherry. <i>1985-1986 to 1987-1988, 1989-1990, 1990-1991, 1995-1996, 1996-1997 and 1997-1998.</i></p> <p>6 Indian Drugs &amp; Pharmaceuticals Ltd., Sales Offices, Chennai, Hyderabad, Bagalore and Cochin. <i>1987-1988, 1988-1989 and 1989-1990.</i></p> <p>7 Life Insurance Corporation India, Divisional Office, Vellore. <i>1988-1989, 1989-1990 and 1990-1991.</i></p> <p>8 Tamil Nadu Civil Supplies Corporation Ltd., Regional Office, South Arcot. <i>1986-1987, 1987-1988 and 1988-1989.</i></p> <p>9 Salem Steel Plant – Unit of SAIL, Salem <i>1990-1991, 1991-1992 and 1992-1993.</i></p> <p>10 The Oriental Insurance Co., Ltd., Divisional Office, Pondicherry. <i>1998-1999.</i></p> <p>11 The Jammu &amp; Kashmir Bank Limited, T. Nagar Branch, Chennai <i>2011-12 and 2012-13.</i></p> <p>12 <b>Hindustan Aeronautics Limited - 4 Divisions</b> <b>2021-22, 2022-23 and 2023-24</b></p>
(iii) GOVERNMENTAL AUTHORITIES - AUTONOMOUS BODIES:	<p>1 <b>Chennai Metropolitan Water Supply and Sewerage Board</b> <b>2021-22, 2022-23 and 2023-24</b></p>
II. INTERNAL AUDIT:	<p>1 Pondicherry Distilleries Limited, Pondicherry <i>1979-1980, 1980-1981, 1981-1982, 1999-2000, 2000-2001, 2001-2002 and 2002-2003.</i></p> <p>2 Swadeshi Cotton Mills, Pondicherry <i>1982-1983 and 1983-1984</i></p> <p>3 Pondicherry Industrial Promotion Development &amp; Investment Corporation Ltd., Pondicherry <i>1978-1979, 1979-1980, 1980-1981, 1981-1982, 1982-1983, 1983-1984, 1985-1986, 1986-1987, 2000-2001, 2001-2002, 2002-2003, 2007-2008, 2008-2009, 2009-10, 2014-15, 2020-21, 2021-22, 2022-23 and 2023-24.</i></p> <p>4 Pondicherry Papers Limited, Pondicherry <i>1981-1982 and 1982-1983.</i></p> <p>5 Coronation Litho Works, Sivakasi <i>1985-1986, 1986-1987, 1987-1988, 1988-1989, 1989-1990, 1990-1991, 1991-1992 and 1992-1993.</i></p> <p>6 The Coronation Ink Mfg. Co., Sivakasi  <i>1985-1986, 1986-1987, 1987-1988, 1988-1989, 1989-1990, 1990-1991 and 1991-1992, 1985-86 to 1991-1992</i></p> <p>7 National Small Industries Corporation Pondicherry Unit - 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2014-2015, 2017-2018, 2018-2019, 2021-2022 and 2022-2023.  Chennai Unit - 2019-20, 2020-21, <b>2023-24 and 2024-25.</b></p>



- 8 Shipping Corporation of India, Chennai  
*1970-1971, 1971-1972 and 1972-1973.*
- 9 Easwaran & Sons Engineers Limited, Chennai - Reporting to Financial Institutions  
*1989-1990, 1990-1991, 1991-1992, 1992-1993 and 1993-1994.*
- 10 Karnataka Soap & Detergents Limited, Chennai  
*1992-1993, 1993-1994, 1996-1997 and 1997-1998*
- 11 Pondicherry Tourism & Transport Development Corporation Ltd., Pondicherry  
*1994-1995, 1995-1996 and 1996-1997*
- 12 Hotel Pondicherry Ashok Corporation Ltd., Pondicherry – A Joint Venture  
*1996-1997, 1997-1998, 1998-1999 and 1999-2000*
- 13 Winner Dairy (P) Ltd., Pondicherry  
*1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2006-2007, 2007-2008, 2008-2009 and 2009-2010.*
- 14 Pondicherry Textile Corporation Ltd., Pondicherry  
*2000-2001, 2001-2002, 2010-2011 and 2011-2012, 2012-2013.*
- 15 Pondicherry Agro Service Industries Corporation Ltd., Pondicherry.  
*2001-2002, 2003-2004 and 2005-2006, 2011-2012.*
- 16 Honda Siel Power Products Limited, Pondicherry Unit  
Bangalore and Chennai Area Office  
*2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-13 and 2013-14.*
- 17 Pondicherry Electronics Limited, Pondicherry  
*2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011.*
- 18 Lenovo (India) Private Limited, Pondicherry Unit  
*2007-2008 2008-2009 and 2009-2010.*
- 19 Bennet Coleman & Company Limited Pondicherry Sub Office  
*2004-2005, 2006-2007, 2007-2008, 2008-2009 and 2009-2010.*
- 20 The South India Surgical Company Ltd, Chennai  
*2008-2009, 2009-2010 and 2010-11.*
- 21 Azimuth Software India Private Limited  
*2008-2009, 2009-2010, 2010-2011, 2011-12, 2012-13 and 2013-14.*
- 22 Bright Brothers Limited, Pondicherry Units  
*2012-13, 2013-14, 2014-2015, 2015-2016, 2016-2017 and 2018-2019, 2019-2020, 2020-2021 and 2021-2022*
- 23 Reil Industries Ltd - Pondicherry  
*2012-2013 and 2013-2014.*
- 24 Pondicherry Power Corporation Ltd - Pondicherry  
*2013-2014, 2014-2015 and 2015-2016*
- 25 The Supreme Industries Limited, Pondicherry Units  
**2023-2024 and 2024-2025**

**3 AUDIT OF CO-OPERATIVE SOCIETIES:  
I. STATUTORY AUDIT:**

- 1 Pondicherry State Co-op Bank Ltd.,  
*1978-1979 to 1982-1983, 2000-2001*
- 2 Pondicherry Co-op Wholesale Stores Ltd.,  
*1972-1973 to 1978-1979, 1998-1999, 1999-2000, 2000-2001, 2004-2005 and 2005-2006, 2011-12, 2012-13, 2017-18*

- 3 Pondicherry Co-op Milk Producers Union Ltd.,  
*1977-1978 to 1979-1980, 1988-1989 to 1990-1991  
and 1996-1997, 1997-1998 and 1998-1999*
- 4 Pondicherry Central Co-op Processing Supply &  
Marketing Society Ltd.,  
*1973-1974 to 1979-1980*
- 5 Pondicherry State Co-op Weavers Society,  
*1991-1992 to 1993-1994, 1997-1998, 1998-1999  
1999-2000, 2004-2005, 2005-2006, 2010-11, 2011-12 and 2012-13*
- 6 Karaikal Co-op Wholesale Stores Ltd.,  
*1983-1984 to 1984-1985*
- 7 Pondicherry State Co-op Fishermen Federation Ltd.,  
*1990-1991 to 1992-1993*
- 8 Bharathi Nagar Co-op Consumer Stores Ltd.  
*1983-1984 to 1985-1986*
- 9 Pondicherry Co-op Handloom Export Development Project Ltd.  
*1993-1994 to 1995-1996 and 2001—2002,  
2002-2003 and 2003-2004.*
- 10 Pondicherry Co-op Land Development Bank Ltd.  
*1989-1990 to 1991-1992, 1999-2000,  
2000-2001 and 2001-2002.*
- 11 Pondicherry State Co-op, Sugar Mills Ltd.  
*1989-1990 to 1991-1992.*
- 12 Pondicherry State Co-op Housing Society Ltd.  
*1994-1995 to 1996-1997, 2005-2006 & 2006-07*
- 13 Pondicherry State Co-op Public Servants Society Ltd.,  
*1996-1997, 1997-1998 and 1998-1999*
- 14 Pondicherry State Co-op JIPMER Credit Society Ltd.,  
*1996-1997 and 1997-1998.*
- 15 Pondicherry State Co-op Housing Federation Ltd.,  
*1998-1999, 1999-2000, 2000-2001 & 2007-08, 2017-18*
- 16 Pondicherry Co-op Consumers Federation Ltd.,  
*1998-1999, 1999-2000, 2000-2001 and 2003-2004*
- 17 Pondicherry State Co-op. Spinning Mills Ltd.,  
*1999-2000, 2000-2001 and 2001-2002.*
- 18 Indian Coffee Worker's Co-op. Society Ltd.,  
*2002-2003, 2003-2004 and 2004-2005*
- 19 The Pondicherry State Fishermen Co-operative Federation Ltd  
2017-18
- 20 The Pondicherry State Co-op Housing Federation Ltd  
2017-18
- 21 Pondicherry Fishermen Welfare and Distress Relief Society  
2017-18

**II. INTERNAL AUDIT**

Pondicherry Co-op Milk Producers Union Ltd., **Since 2005-06**

**4 Foreign Contribution Filing**

1 Sacred Heart Convent

		<p>2 St. Joseph'S Convent</p> <p>3 Congregation Of The Sisters Of St. Joseph Of Cluny</p> <p>4 St. Joseph'S Clinic Hospital</p> <p>5 Institute Of Foreign Mission Sisters In India</p> <p>6 Rawtakkuppam Hemerijckx Rural Centre</p> <p>7 Satya Special School</p>
5	<b>Foreign Contribution Utilisation Certificate</b>	<p>1 Sacred Heart Convent</p> <p>2 St. Joseph'S Convent</p> <p>3 Congregation Of The Sisters Of St. Joseph Of Cluny</p> <p>4 St. Joseph'S Clinic Hospital</p> <p>5 Institute Of Foreign Mission Sisters In India</p> <p>6 Rawtakkuppam Hemerijckx Rural Centre</p> <p>7 Satya Special School</p>
6	<b>SPECIAL AUDIT OF NBFCs:</b>	India Equipment Leasing Limited - Subsidiary of Sundaram Finance Limited – 1996-1997 [appointed by RBI]
7	<b>SPECIAL AUDIT UNDER SEC. 142 (2A) OF THE INCOME TAX ACT.</b>	Cooper Bussman India Private Ltd, Pondicherry. Asst. year – 2002-03.
8	<b>PREPARATION OF SYSTEM MANUALS:</b>	Pondicherry Industrial Promotion Development & Investment Corporation Limited, 1986
9	<b>INSTALLATION OF COSTING SYSTEM:</b>	<p>1 Coronation Litho Works – Sivakasi, 1987</p> <p>2 Sri Aurobindo Ashram Harpagon Workshop, 1994</p> <p>3 Sri Aurobindo Ashram Wood Working Unit, 1994</p> <p>4 Pondicherry Papers Limited, 1982</p>
10	<b>MANAGEMENT CONSULTANCY SERVICES:</b>	<p>1 Indo – Icelandic Fisheries (P) Ltd., Madras, 1970-1973.</p> <p>2 Coronation Litho Works – Sivakasi, 1986-1987 to 1990-1991 .</p>
11	<b>FRAMING ACCOUNTING POLICY</b>	1 Study for devising suitable accounting policy under IND AS Chamundeswari Electricity Supply Corporation Limited - 2020-21, 2021-22, 2022-23 AND 2023-24.
12	<b>OTHERS:</b>	<p>1 Consultancy services in direct taxes.</p> <p>2 Consultancy and other services in indirect taxes - GST Registration, compliance related services, audit and representation before authorities for assessment and</p> <p>3 Audit of Private Limited Companies</p> <p>4 Audit of Registered Societies, Public Charitable Trusts</p> <p>5 Audit of Educational Institutions</p> <p>6 Systems Audit of Stock brokers</p> <p>7 Preparation of Project Reports.</p> <p>8 Compliance related aspects under the provisions of Foreign Exchange Management Act, 2000</p>

## FIRM PROFILE

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### **YCRJ & Associates** **CHARTERED ACCOUNTANTS**

#### **Head Office:**

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#### **Branches :**

**Chennai | Hyderabad | Mumbai | Dharwad | Mangalore | Delhi**

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## ABOUT US

**YCRJ & Associates** established in the year 1995, is a Chartered Accountants firm based in **Bangalore**, presently having 15 full-time partners and having branch offices at **Chennai, Hyderabad, Mumbai, Delhi, Hubli-Dharwad** and **Mangalore**. **YCRJ** comprises of committed professionals servicing a range of business needs with specialized skills with updated knowledge base, believing strongly in creating and adding value to Clients. We undertake statutory audits, Bank audits, Internal audits, Concurrent Audits, tax audits, management audits, direct tax and indirect tax consultancy services and representation work before Tax authorities. We also undertake business startup services like Company registration, statutory compliances /approvals, preparation of project reports for funding etc.,

**YCRJ** has a staff strength of 78 people which includes qualified professionals, retired bankers, semi-qualified and Articled Assistants. We aim to emerge as a one-stop point for various statutory compliances of our corporate and non-corporate clients.

We have been empanelled with RBI vide Unique Code No (UCN) **162344** as Category **I firm** and we have been doing audit of Banks like statutory audits, Concurrent Audits Internal Audit, Due Diligence Audit, Stock and Book Debts Audit, IS Audit, Income and Expenditure Audit etc.

**YCRJ & Associates** is a ICAI peer reviewed firm pursuant to statement on peer review by Peer Review Board Council of the Institute of Chartered Accountants of India and the Peer Review Certificate is valid till 30.09.2026.

We have been Empanelled in the IBA panel of Agencies for Specialised Monitoring (ASM) for the period 01.07.2022 to 30.06.2025.

## PARTNERS

The details of partners are as follows:

Name of Partner	Qualifications	Experience
<b>CA. Sabha Natarajan M</b>	<ul style="list-style-type: none"> <li>MA FCA (Ex-Banker)</li> </ul>	<ul style="list-style-type: none"> <li>25 years working experience in Andhra Bank</li> <li>15 years experience in Practice</li> </ul>
<b>CA. Yashavanth Khanderi</b>	<ul style="list-style-type: none"> <li>BSc. FCA, DISA</li> <li>Diploma in Information System Audit (ISA) conducted by ICAI</li> <li>Certificate course on Forex and Treasury Management conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>33 years experience in practice</li> </ul>
<b>CA. Chandrashekar Shetty</b>	<ul style="list-style-type: none"> <li>BCom FCA</li> </ul>	<ul style="list-style-type: none"> <li>33 years experience in practice</li> </ul>
<b>CA. Rajnish Rama Rao</b>	<ul style="list-style-type: none"> <li>BCom FCA, DISA</li> <li>Diploma in Information System Audit (ISA) conducted by ICAI</li> <li>Certificate course on IFRS conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>30 years experience in practice</li> </ul>
<b>CA Vijayendra R Nayak</b>	<ul style="list-style-type: none"> <li>BCom FCA, DISA ACS</li> <li>Diploma in Information System Audit (ISA) conducted by ICAI</li> <li>Certificate course on Valuation conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>30 years experience in service / practice</li> </ul>
<b>CA. G N Usha</b>	<ul style="list-style-type: none"> <li>BCom FCA</li> <li>Certificate course on Concurrent Audit of Banks conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>15 years experience in practice</li> </ul>
<b>CA. Poornima Yeddula</b>	<ul style="list-style-type: none"> <li>BCom FCA</li> <li>Certificate course on IFRS conducted by ICAI</li> <li>Certificate Course on Forensic Audit and Fraud Detection (FAFD) conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>8 Years working experience in BSNL a Public Sector Undertaking.</li> <li>10 years experience in practice</li> </ul>
<b>CA. Ramesh U Angadi</b>	<ul style="list-style-type: none"> <li>BCom FCA DISA</li> <li>Diploma in Information System Audit (ISA) conducted by ICAI</li> <li>Certificate course on Ind AS conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>10 years experience in practice</li> </ul>
<b>CA. S Kiran Kumar</b>	<ul style="list-style-type: none"> <li>BCom FCA</li> <li>Certificate course on Concurrent Audit of Banks conducted by ICAI</li> <li>Certificate Course on Forensic Accounting &amp; Fraud Detection (FAFD) from ICAI</li> </ul>	<ul style="list-style-type: none"> <li>2 years experience in Amazon India</li> <li>4 years experience in practice</li> </ul>

<b>CA Nataraj V Angadi</b>	<ul style="list-style-type: none"> <li>• BCom FCA</li> <li>• Certificate Course on Forensic Accounting &amp; Fraud Detection (FAFD) from ICAI</li> </ul>	<ul style="list-style-type: none"> <li>• 28 years experience in practice</li> </ul>
<b>CA Pramod Shrikanth D</b>	<ul style="list-style-type: none"> <li>• BCom ACA</li> </ul>	<ul style="list-style-type: none"> <li>• 12 Years working experience in large scale industries.</li> <li>• 4 years experience in practice</li> </ul>
<b>CA Swasthik Bharadhwaj. T</b>	<ul style="list-style-type: none"> <li>• BCom ACA</li> <li>• CAI Certificate Course on Forensic Accounting &amp; Fraud Detection (FAFD)</li> </ul>	<ul style="list-style-type: none"> <li>• 3 years experience in practice</li> </ul>
<b>CA Guru Basava T</b>	<ul style="list-style-type: none"> <li>• BCom FCA</li> <li>• Certificate Course on Forensic Accounting &amp; Fraud Detection (FAFD) from ICAI</li> </ul>	<ul style="list-style-type: none"> <li>• 6 years experience in practice</li> </ul>
<b>CA Chaitra Raj T</b>	<ul style="list-style-type: none"> <li>• B Com ACA</li> <li>• Certificate course on Concurrent Audit of Banks conducted by ICAI</li> </ul>	<ul style="list-style-type: none"> <li>• 3 Years in Practice</li> </ul>
<b>CA Tushar Bollady</b>	<ul style="list-style-type: none"> <li>• B Com ACA</li> </ul>	<ul style="list-style-type: none"> <li>• 1 Year in Practice</li> </ul>



**STAFF DETAILS :**
**Qualified Chartered Accountants (Employees):**

<b>Name</b>	<b>Qualification</b>	<b>Experience</b>
<b>CA. B Sai Chaitanya</b>	BCom, ACA	1 year experience in Audit
<b>CA .Komal R Jeswani</b>	BCom, ACA	1 year experience in Audit
<b>CA. Harsh R</b>	BCom, ACA	1 year experience in Audit

**EX- BANKERS (EMPLOYEES)**

<b><u>Location</u></b>	<b><u>Name of Ex-Banker</u></b>	<b><u>Qualification/ Experience</u></b>
Bangalore	<b>V. Bhanumurthy Sharma</b>	B. Com. CAIIB, Retd. Senior Manager Bank of Baroda 32 years banking experience. Handled ASM Audit, Forensic Audit, Bank Audit
Bangalore	<b>Basavaraj M Salimath</b>	CAIIB-I, Insolvency Resolution Professional (IRP) having experience more than 25 years experience in Handling banks Forensic audit.
Bangalore	<b>Jagadish D</b>	Retired from Canara Bank under VRS and having 25 years experience in Bank in various positions.
Bangalore	<b>Arun Bandikatte</b>	Retired from Union Bank of India and having 35 years' experience in Bank in various positions
Bangalore	<b>H V Sridhar Bhat</b>	Retired from Union Bank of India and having 35 years experience in Bank in various positions
Bangalore	<b>P Balakrishna Rao</b>	Retired from City Union Bank under VRS and having 20 years experience in Bank in various positions.
Bangalore	<b>K L Narasimha swamy</b>	Resigned from Karnataka Bank under VRS and having 27 years experience in Bank in various positions
Bangalore	<b>Kishore Pai</b>	Resigned from Corporation Bank and having 25 years experience in Bank in various positions
Bangalore	<b>Balakrishna Rai</b>	Retired from Bank of Baroda and having 40 years experience in Bank in various positions.
Bangalore	<b>Ramanathan</b>	Retired from Syndicate Bank and having 32 years' experience in Bank in various positions
Bangalore	<b>Vijaya Kumar</b>	Retired from Union Bank of India and having 35 years experience in Bank in various positions
Bangalore	<b>Venkate Gowda</b>	Retired from Kaveri Gramin Bank and having 35 years experience in Bank in various positions
Bangalore	<b>A S T Jois</b>	Retired from Syndicate Bank having experience in Bank in various positions
Bangalore	<b>Ravindra Desai</b>	Retired from Syndicate Bank having experience in Bank in various positions.
Chennai	<b>Ekambaram G. V</b>	An ex- employee of Andhra Bank having experience in Bank in various positions

Chennai	<b>Sundara Murthy</b>	Retired Chief Manager of State bank of India having experience in Bank in various positions
Hyderabad	<b>Sreedhar Kumar</b>	An ex- employee of HDFC having experience in Bank in various positions
Coimbatore	<b>Ramachandran</b>	An ex- employee of Andhra Bank having experience in Bank in various positions
Cochin	<b>Varghese Samuel</b>	An ex- employee of Federal Bank having experience in Bank in various positions.
Vijayawada	<b>V V S Kishore</b>	A qualified CA having experience in Bank Audits and other audits.

**OTHER STAFF:**

<b>Location</b>	<b>Name</b>	<b>Qualification / Experience</b>
Bangalore	Venkateshwarulu Team Leader	B Com Graduate with 20 years experience in Audit field
Bangalore	Sivalingam Team Leader	Qualified Cost Accountant (CMA) with 10 years experience in audit / cost accounting
Bangalore	Ajay J Team Leader	BCom , CA (Final) – 10 years experience in audit
Bangalore	Srinivasa Murthy Team Leader	B Com – 20 Years experience in Accounts Audit and Tax matters
Bangalore	Murthy Team Leader	B Com – 20 Years experience in Accounts Audit and Tax matters
Bangalore	Ganesan Team Leader	BCom - 25 Years experience in Accounts Audit and Tax matters
Bangalore	Naveen Kumar GM Team Leader	BCom - 6 Years experience in Accounts Audit and Tax matters
Mangalore	Karunakar Alva	BCom - 25 Years experience in Accounts Audit and Tax matters
Bangalore	Audit Executive (CA Final )	12
Bangalore	CA Articled Assistants	20
Bangalore	Other Paid Assistants ( Audit staff)	22

## EXPERIENCE:

### a. Assurance Services:

- Statutory Audit
- Internal Audit
- Management Audit
- Tax Audit
- Stock Audit/Receivables Audit
- Due Diligence Reporting
- Transfer Pricing
- Bank Audits
- Specialized Monitoring (ASM) Assignments

### b. Business Setup services

- Business Startup
- Industry Study
- Project Appraisals
- Project Financing

### c. Consultancy Taxation –Direct & Indirect

- Tax Consultation & Tax Planning
- Tax Representation
- Service Tax representation

### d. Specialized Services

- Business Valuation
- Management Consultancy Services
- Mergers, Acquisition & Business Restructuring Consultancy
- Share Valuation
- Accounting services

**CLIENT BASE:**
**EXPERIENCE IN BANKING SECTOR (Major Clients):**
**CENTRAL STATUTORY AUDITS:**

Name of the Bank		No. of years	Scope of Work
Karnataka Grameena Bank, Bellary	HO + 1121 Branches	3 Years	Central Statutory Audit
Hassan DCC Bank , Hassan	HO + 33 Branches	2 Years	Central Statutory Audit
Tumkur Grain Merchants Coop Bank, Tumkur	HO + 28 Branches	2 Years	Central Statutory Audit
Sricharan Coop Bank , Bangalore	HO + 8 Branches	2 Years	Central Statutory Audit
Tumkur Veerashaiva Coop Bank, Tumkur	HO + 18 Branches	2 Years	Central Statutory Audit
Deepak Coop Bank , Bangalore	HO + 4 Branches	2 Years	Central Statutory Audit
Siddarameshwara Coop Bank, Tumkur	HO + 1 Branch	2 Years	Central Statutory Audit
Siddaganga Coop Bank, Tumkur	HO + 4 Branches	2 Years	Central Statutory Audit
Veerashaiva Sahakari Bank, Bangalore	HO + 8 Branches	1 Year	Central Statutory Audit
Janatha Co-op Bank, Bangalore	HO + 7 Branches	1 Year	Central Statutory Audit

**BRANCH STATUTORY AUDITS:**

Name of the Bank	No. of years	Scope of Work
Union Bank of India	8 Years	Branch statutory Audit
Canara Bank	4 Years	Branch statutory Audit
City Union Bank	4 Years	Branch statutory Audit
Tamilnadu Mercantile Bank	3 Years	Branch statutory Audit
The South Indian Bank	4 Years	Branch statutory Audit
Dhanalakshmi Bank	3 Years	Branch statutory Audit
CSB Bank	6 Years	Branch statutory Audit

**CONCURRENT AUDITS:**

Name of the Bank	No. of years	Scope of Work
Central Bank of India, Malleswaram Branch	2	Verification of all Branch advances, deposits, Income and expenses, NPA, compliance of internal control systems and procedure
HDFC Bank ( Bangalore 6 Branches, Chennai 3 Branches and Hyderabad 5 Branches ) Retail Branches, Wholesale Banking and Forex	6	Audit of retail Branch transactions and Audit of Trade Finance and Forex transactions Audit of Currency Chest Transactions
Axis Bank (6 Branches in Bangalore) Retail Branches, Wholesale Banking and Forex	4	Audit of retail Branch transactions and Forex transactions Audit of Currency Chest Transactions

State Bank of India Kovilpatti Branch/ Vellore Branch / SME Hosur Branch, Kumarapark Park	1	Verification of all Branch advances, deposits, Income and expenses, compliance of internal control systems and procedure, loan documentation, compliance of sanction terms and conditions, post disbursement compliances and currency chest transactions
UCO Bank Bangalore City / Kengeri Br	1	Verification of all Branch advances, deposits, Income and expenses, NPA, compliance of internal control systems and procedure
UCO Bank Hyderabad City	1	Verification of all Branch advances, deposits, Income and expenses, NPA, compliance of internal control systems and procedure
Lakshmi Vilas Bank	3	-do-
Vijaya Bank, Rajajinagar Br	9	-do-
Karur Vysya Bank, Hyderabad	1	-do-
SVC Bank, Hyderabad	1	-do-
Federal bank, Koramanagala	2	-do-
Indian Bank, Bangalore City Br	1	-do-
Central Bank of India, Bangalore	4	-do-
Oriental Bank of commerce, Jayanagar	3	-do-
United Bank of India, Bangalore City Br	2	-do-
Indian Overseas Bank, Mid Corporate Br Bangalore	3	-do-
Union Bank of India, SSI Branch	1	-do-
Syndicate Bank. Shoolay Branch	1	-do-
Canara Bank – BWSSB Branch	1	-do-
Chitradurga District Co operative Central Bank Ltd (14 Branches and Head Office)	2	-do-
Bagalkot District Co operative Central Bank Ltd (47 Branches and Head office)	1	Concurrent audit, Transaction audit, Preliminary review of suspected fraud
Hassan District Co-operative Central Bank Ltd (32 Branches and Head office)	4	Statutory audit (2012-13 and 2013-14), Concurrent audit (from 2017-18 onwards till date), IS audit, Support services like filing of returns of GST, TDS, SFT
Jana Small Finance Bank, Bangalore HO	1	Audit of Credit portfolio of the Bank (@ HO level)

**Details of Bank audit assignment currently on hand**

Name of the Bank & Branches	Nature of Audit	Year
Hassan District Co-operative Central Bank Ltd (32 Branches and Head Office)	Concurrent Audit	Since 2016
Bagalkot District Co-operative Central Bank Ltd (47 Branches and Head Office)	Concurrent Audit	Since 2021
Saraswat Cooperative Bank Ltd, Gandhinagar Branch	Concurrent Audit	Since 2021

IndusInd Bank, Bengaluru City Branch (MG Road and Basavanagudi)	Concurrent Audit	MG Road since 2023 Basavanagudi since 2024
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**MANAGEMENT AUDIT :**

Name of the Bank	No. of years	Period
Indian Bank Bangalore Zone	1	2019

**STOCK AUDIT OF LARGE BORROWAL ACCOUNTS :**

Name of the Bank	No. of years	Period
State Bank of India - Bangalore	4	2014 to till date
Axis Bank – Bangalore, & Chennai	2	2014 to 2016
Karnataka Bank, Bangalore	2	2015 to 2016
Indian Overseas bank, Bangalore	1	2016 to till date
Punjab National Bank, Bangalore	2	2015 to 2017
State Bank of Mysore, Bangalore	4	2014 to 2017
Corporation Bank, Bangalore	3	2014 to 2016
Karur Vysya Bank , Hyderabad	3	2015 to till date
Andhra Bank, Hyderabad	3	2014 to 2016
Union Bank of India	1	2016
Bank of India	2	2015 to 2017
Indian Bank	5	2016 to till date
Vijaya Bank	4	2017 to 2020
Saraswat Cooperative Bank Ltd	2	2022 to till date

**STATUTORY PSU BRANCH AUDITS:**

Name of the Bank	No. of years	Period
Union Bank of India	3	2021 onwards
Canara Bank	4	2014 to 2018
Tamilnadu Mercantile Bank Ltd	2	2014 to 2016
City Union Bank	5	2015 to 2019, 2021-2022 onwards
South Indian Bank	4	2015 to 2019
Catholic Syrian Bank	4	2015 to 2019
Karnataka Bank	1	2015 to 2016
Indian Overseas Bank	4	2009 to 2012
Karnataka Bank	3	2007 to 2009
Federal Bank	1	2008 to 2011
Karnataka Vikas Grameena Bank	2	2020, 2021
Dhanalaxmi Bank	4	2018 to 2022

**STATUTORY UCB (URBAN COOPERATIVE BANK) AUDITS:**

Name of the Bank	No. of years	Period
Tumkur Grain Merchant Co-operative Bank Ltd	3	2021-22, 22-23 & 23-24
Sree Charan Souhardha co-operative Bank Ltd	3	2021-22, 22-23 & 23-24
Tumkur Veerashaiva Co-operative Bank Ltd	3	2021-22, 22-23 & 23-24
Siddaganga Urban Co-operative Bank Ltd	3	2021-22, 22-23 & 23-24
Sri Siddarameshwara Sahakara Bank Niyamitha	3	2021-22, 22-23 & 23-24
Deepak Sahakari Bank Ltd	3	2021-22, 22-23 & 23-24
Veerashaiva Sahakari Bank	2	2022-23 & 23-24
Janatha Co-op Bank	5	2022-23 23-24 & 2011-12 to 2013-14
Hassan District Co-Operative Central Bank Ltd	2	2011-12 to 2012-13
Ananda Co-Operative Bank Ltd, Bangalore	2	2010-11 to 2013-14

**SYSTEM/IS AUDITS**

Name of the Bank	No. of years	Period
United Bank of India	1	2010
Janatha Co op Bank	2	2017, 2019,2021
Oriental Bank of Commerce	3	2011, 2012,2014
Nyayamitra Cooperative Bank Ltd	1	2022

**INCOME/REVENUE AUDITS**

Name of the Bank	No. of years	Period
Oriental Bank of Commerce	4	2008, 2011, 2012 and 2013
Central Bank of India	5	2011,2012,2013,2014, 2015, 2023 and 2024
Dena Bank	3	2014, 2015 and 2016
Indian Overseas Bank	1	2015
Karur Vysya bank	2	2015 and 2016

**FOREIGN EXCHANGE AUDITS**

Name of the Bank	No. of years	Period
HDFC Bank – Chennai and Hyderabad Retail Branches and Corporate Forex.	3	Since 2013
Axis Bank – Bangalore - Retail Branches and Corporate Forex.	2	2016 to 2020 (Feb)

**Agency For Specialized Monitoring**

Name of the Bank	Borrower Details	Period
Union Bank of India	Manipal Technologies Ltd	Dec,2023 till Sep 2026
State Bank of India	IDF Financial Services Pvt Ltd	Oct,2023 till Sep,2024

**EXPERIENCE IN PRIVATE SECTOR** (Major Clients) :

**LISTED ENTITIES**

Client	Sector	Nature of Audit/service
Cerebra Integrated Technologies Ltd	Manufacturing	Statutory Audit
Camson Seeds Ltd- listed Co	Agro based	Statutory Audit
VXL Instruments Ltd - listed Co	Manufacturing	Statutory Audit
Karuturi Global Ltd – listed Co	Agro based	Statutory Audit

**UNLISTED ENTITIES**

<b>Client</b>	<b>Sector</b>	<b>Nature of Audit/service</b>
Nirani Sugars Limited	Sugar, Power & Distillery	Statutory Audit
True Alt Energy Limited	Sugar, Power & Distillery	Statutory Audit
Shri Sai Priya Sugars Ltd	Sugar, Power & Distillery	Statutory Audit
MRN Canepower & Bio Refineries Pvt Ltd	Sugar, Power & Distillery	Statutory Audit
MRN Cane Power India Ltd	Sugar, Power & Distillery	Statutory Audit
Shree Kedarnath Sugar & Agro products Ltd	Sugar, Power & Distillery	Statutory Audit
Badami Sugars Limited	Sugar, Power & Distillery	Statutory Audit
Green Agropack Private Limited	Agro based	Statutory Audit
India Electronic and Semiconductor Association (Section 8 Company)	Trade Organization	Statutory Audit, IT matters
Perody Builders Private Limited	Builders/developers	Statutory Audit, IT matters
Moham Info solutions Pvt Ltd	Information Technology	Statutory Audit, IT matters
Keewaunee Labway India Pvt Ltd	Manufacturing	Internal Audit
Keewaunee Scientific Corporation India Pvt Ltd	Manufacturing	Internal Audit
Thyssenkrup Aerospace Pvt Ltd (SEZ)	Manufacturing	Internal Audit/consulting
Softrade Infoware Private Limited	Information Technology	Statutory Audit, IT matters
Topup Technologies Pvt Ltd	Information Technology	Statutory Audit, IT matters
MCN Infrastructure P Ltd	Hotel/Club	Statutory Audit, IT matters
Access Design Solutions Pvt Ltd	Information Technology	Statutory Audit, IT matters
Adebeo Solutions Pvt Ltd	Information Technology	Statutory Audit, IT matters
Nittio Solutions Pvt Ltd	Information Technology	Statutory Audit, IT matters
Bio Pest Management Private Limited	Biotech	Statutory Audit, IT matters
Prakruthi Shelters Private Limited	Builders/developers	Statutory Audit, IT matters
Mithuna Constructions Private Limited	Builders/developers	Statutory Audit, IT matters
Trio Vidyakkendra Private Limited	education	Statutory Audit, IT matters
Premier Polymers	Manufacturing	Statutory Audit, IT matters
HR Engg Works P Ltd	Manufacturing	Statutory Audit, IT matters
Cauvery Social and Educational Trust	Education	Statutory Audit, IT matters
Devraj Urs University	Education & Hospital	Internal Audit



Bharatiya Engineering Science Technology University	Education	Statutory Audit
MVJ Hospitals	Hospital	Internal Audit
Medray Clinics Pvt Ltd	Hospital	Statutory Audit

### Experience in Public Sector Undertaking (PSU) Audits

- **Mangalore Refinery and Petrochemicals Limited-** Statutory Audit (CAG appointed)
- **Karnataka State Beverages Corporation Limited-** Statutory Audit (CAG appointed)
- **D Devaraj Urs Backward Classes Development Corporation-** Statutory Audit (CAG appointed)
- **Petronet MHB Ltd** - Statutory Audit (CAG appointed)
- **KIOCL Ltd** - Statutory Audit (CAG appointed)
- **Canbank Venture Capital Fund Ltd** – Statutory Audit (CAG appointed)
- **Hindustan Aeronautics Ltd** - Statutory Audit (CAG appointed)
- **Karnataka Textile Infrastructure Developments Corpn Ltd** – Statutory Audit (CAG appointed)
- **Karnataka Trade Promotion Organization** - - Statutory Audit (CAG appointed)
- **The Central Arecanut & Cocoa Marketing & Processing Co-Op Ltd**– Internal Audit
- **New India Assurance Co. Ltd** - Statutory Audit, Divisional Office
- **Oriental Insurance Co. Ltd** - Statutory Audit, Divisional Office
- **LIC of India** -, Divisional Office –Belgaum - Statutory audit
- **United India Insurance Co Ltd** -, Divisional office - Statutory audit
- **GAIL Gas Ltd** - GST Consultancy
- **Karnataka Soaps and Detergents Ltd** – GST Consultancy
- **BSNL - Internal Audit** - Lead Auditors for Karnataka Circle
- **Mysore Electrical Industries Limited** - Internal audit
- **Karnataka Silks Industries Corporation Ltd** - Internal audit
- **Mysore Sugar Company Limited** - Internal audit
- **Mysore Sales International Limited** - Internal audit

### OTHER SERVICES

- Direct & Indirect tax consultancy and representation
- Preparation and filing of IT Returns for – Individuals, Corporate Entities, Firms, Trusts, Societies,
- PAN, TAN –Preparation & Filing of application
- Tax Planning & Consultancy
- Liaison work with IT Department
- Appearance before Appellate Authorities
- Transfer Pricing, Advisory matters
- Information System and security audit related to SAP
- Management Consultancy
- Registration under GST, Labour Laws
- Company Law matter Consultancy
- Setting up of EOU's, STP Units in EPZs etc.
- Incorporation of Companies and related formalities

**REGISTRATIONS AND EMPANELMENT DETAILS:**

Firm Registration No.- ICAI	<b>006927S</b>
C & AG Empanelment No.	<b>BA0409</b>
RBI Unique Code No.	<b>162344 ( MEF category I )</b>
GST No. Karnataka	<b>29AABFR5231K1Z2</b>
GST No. Tamilnadu	<b>33AABFR5231K1ZD</b>
GST No. Telangana	<b>36AABFR5231K1Z7</b>
PAN	<b>AABFR5231K</b>
TAN	<b>BLRR03450G</b>
Udyam Registration Number	<b>UDYAM-KR-03-0007851</b>
D-U-N-S number	<b>861843884</b>
ICAI Peer Review Certificate valid up to	<b>30-09-2026</b>
Indian Banks Association (IBA) - Empanelment of Agencies for Specialised Monitoring (ASMs)	<b>CIB2/ASMEMPLR/2022-23/11323</b>
Karnataka State Co-operative Audit	<b>F-16/02/2013-15:26:21vide Empanelment serial; No.309</b>
NHAI - Empanelment of auditors for audit of BOT projects	<b>NHAI/F&amp;A/BOT/CA/11019/27/E38158</b>
Stock & Receivables Audit Empanelments	<b>State Bank of India Axis Bank Bank of Baroda Indian Bank Punjab National Bank City Union Bank</b>

## CONTACT DETAILS

### **Head Office:**

No. 236, "Pushpagiri Bhavana", 3rd Floor, 'F' Block,  
14th Main, Sahakaranagar, Bangalore - 560092  
Phone: +91-080-23623395 / 43713396  
Mobile: 9448053395  
Email: info@ycrjca.com

### **Jayanagar (Bangalore) Office:**

No. 414, 1st Floor, 41st Cross 7th Main,  
5th Block, Jayanagar, BANGALORE - 560041  
Phone / Fax +91-80-26530330, 41211308  
Email: rajnish@ycrjca.com/ ycrj.jayanagar@gmail.com

### **Chennai Office**

A3 Vasanth Apartments  
No. 1/16-B, 1st Main Road, Venkatesan Nagar Extn – 2,  
Virugambakkam, Chennai – Tamilnadu.- 600092  
Phone +91-9444625631  
Email: ycrj.chennai@gmail.com

### **Hyderabad Office:**

401, Kakatiya residency, P No.183  
Motinagar, Borabonda, Hyderabad - 500018  
Phone: +91-9513345133  
Email: poornima@ycrjca.com/ ycrj.hyderabad@gmail.com

### **Delhi Office**

No.302, Kanu Chambers, C-2,  
Sanwal Nagar, New Delhi – 110049

### **Mumbai Office:**

Flat No 901, Camelia A Wing Nahar Amrit Shakti,  
Chandivali, Powai, Mumbai- 400072  
Email: khanderi@ycrjca.com/ ycrj.mumbai@gmail.com

### **Dharwad (Karnataka) Office**

No.2A, Vijaya Mahantesh, 3rd Cross,  
Gandhinagar, Dharwad, Karnataka – 580004  
Email:hubli@ycrjca.com

### **Mangalore (Karnataka) Office:**

No. 06-150/58(1), 1st Floor, "Akshi",  
3rd Cross, J.B Lobo Road,  
Ashoka Nagara Post,  
Mangaluru - 575006  
Email: mangaluru@ycrjca.com

10/19/23, 4:34 PM

about:blank

**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG  
NEW DELHI – 110002.**

No. CA-V/108-2022/BA0409

TO  
Y C R J & ASSOCIATES  
236 Third Floor 14th Main F Block  
SAHAKARANAGAR

BENGALURU - KARNATAKA

Subject : Empanelment status of your firm for the year 2023-2024

Dear Sir(s),

With reference to your application for empanelment, it is informed that your firm stands empanelled with this office for the year 2023-2024 with empanelment No.BA0409 for the purpose of appointment of auditors of Companies as per Section 139(5) and 139 (7) of the Companies Act 2013 and of Statutory Corporations/Autonomous Bodies as per the provisions of their respective Acts. This number may invariably be quoted in all future correspondence with this office.

Any change in the constitution of the firm vis-a-vis the particulars submitted in online application should be intimated to this office within 30 days from the date of such changes.

Sr. Administrative Officer/CAV

(This is a Computer generated Letter)

ICAI PEER REVIEW CERTIFICATE



**The Institute of Chartered Accountants of India**

(Setup by an Act of Parliament)

**Peer Review Board**

Peer Review Certificate No.: 015732

**This is to certify that the Peer Review of**

*M/s Y C R J & Associates*

*No. 236, Pushpagiri Bhavana, 3rd Floor,*

*F Block, Above SBI Sahakar Nagar,*

*Bengaluru-560092*

*FRN.: 006927S*

**has been carried out for the period**

**2020-2023**

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

**This Certificate is effective from: 01-10-2023**

**The Certificate shall remain valid till: 30-09-2026**

**Issued at New Delhi on 18-08-2023**

CA. (Dr.) Anuj Goyal

**Chairman  
Peer Review Board**

CA. Sripriya Kumar

**Vice-Chairperson  
Peer Review Board**

CA. Nidhi Singh

**Secretary  
Peer Review Board**

**Note :** The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

**ICAI MEF Empanelment – RBI category of the Firm-2023-24**



YCRJ HO <ycrjca@gmail.com>

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**MEFICAI 2023-24: Declaration Received**

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noreply@meficai.org <noreply@meficai.org>  
To: ycrjca@gmail.com

Fri, Oct 20, 2023 at 4:40 PM

The declaration for MEF00685 has been validated successfully (by all the partners).

i) FRN/MRN :	006927S
ii) UCN :	0162344
iii) No. of CAs exclusively associated with the firm (Full-Time) :	17
iv) No. of partners/proprietor exclusively associated (Full-Time):	15
v) No Professional staff :	77
vi) Bank audit experience (in years) :	
a. Firm :	25
b. Partner :	8 years or more
vii) Year of establishment of firm :	15/03/1995
viii) COP :	08/01/1990

**Your Category for year 2023-24:**

**I**

Regards  
Team PDC, ICAI

**NHAI Empanelment letter**



**भारतीय राष्ट्रीय राजमार्ग प्राधिकरण**  
(सड़क परिवहन और राजमार्ग मंत्रालय)  
**National Highways Authority of India**  
(Ministry of Road Transport and Highways)  
जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075  
G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष / Phone: 91-11-25074100/25074200  
फैक्स / Fax: 91-11-25093507 / 25093514  
एक्स. / Extn.: 2223 / 2318 / 2468 / 2553

NHAI/F&A/BOT/CA/11019/27/e-38158

Date: 14.03.2022

**CIRCULAR**

**Subject: Empanelment of Chartered Accountants Firms for appointment as Statutory Auditors/Additional Auditors/Concurrent Auditor for all PPP projects being undertaken by NHAI - reg.**

With the approval of Competent Authority, a fresh panel of 86 Chartered Accountants firms has been empanelled for appointment as Statutory Auditors / Additional Auditor / Concurrent Auditor for all PPP projects being undertaken by NHAI. A State wise consolidated list of these 86 firms is enclosed (**Annexure-I**). List indicating the addresses of these firms is also enclosed (**Annexure-II**).

Technical Division under their control may appoint as Statutory Auditors/Additional Auditor/Concurrent Auditor from this consolidated list only.

To ensure proper distribution of audit assignment, audit firms suggested to the Concessionaire should have their offices in the State/adjacent State where the project is being executed.

  
(B.M Rao)  
CGM (Finance)

Encl.: As above.

- Copy to :
1. All CGMs/GMs at HQ
  2. Web-Admn for uploading the Circular on NHAI Web-site.
  3. PS to Member (Fin) for information

## Indian Bank Association (IBA) empanelment letter for ASM



### Indian Banks' Association

#### Corporate & International Banking

CIB2/ASMEMPLR/2022-23/11323  
June 30, 2022

To

YCRJ & Associates  
# 236, Pushpagiri Bhavana 3rd Floor, F Block  
14th Main, Sahakaranagar  
Bangalore  
Karnataka

Kind Attention: Yashavanth Khanderi

Dear Sir/ Madam,

#### Empanelment of Agencies for Specialised Monitoring (ASMs)

Your application No: 2022-23-0051-F

1. We refer to your subject application and are pleased to inform you that your firm has been empanelled i.e. your firm's name has been included in the Panel of Agencies for Specialised Monitoring (ASM) maintained by us subject to the terms and conditions set out below.
2. Terms and Conditions of Empanelment
  - 2.1 Period of Empanelment: From 1.7.2022 up to and inclusive 30.6.2025.
  - 2.2 Empanelment for Sector(s):  
  
General  
  
Specialised : EPC,POWER,SUGAR,TELECOM,TERM LOAN
  - 2.3 Empanelment is not a guarantee or assurance of any assignment by IBA or by any bank.
  - 2.4 A bank will have its own choice to select an ASM/ extend assignment to any ASM on its own discretion and subject to its terms, conditions and requirements and IBA shall have no say in it.
  - 2.5 IBA will have a right to end your empanelment in any of the following events:



- (a) Any information provided by you to IBA in your application for empanelment and thereafter in connection with the empanelment being found to be materially untrue, incorrect or incomplete;
  - (b) Any disciplinary action is initiated against you or by the any statutory professional institution or authority such as ICAI, ICSI, NFRA or any others;
  - (c) Your ceasing to be in practice or barred or stopped from practice;
  - (d) A notice of insolvency or bankruptcy is issued against you or any of your partners;
  - (e) Any bank including your name in the Caution List of Third Party Entities maintained by IBA in terms of RBI guidelines; and
  - (f) Our receiving any information or coming across any media report about you or any of your partners, which in our sole determination renders you unsuitable for the continuance of your empanelment.
- 2.6 In case of end of your empanelment for any of the reasons mentioned above at 2.5 (a) to (f), the empanelment fee paid by you shall stand forfeited and no refund would be made to you.
- 2.7 We wish you the best for your receiving assignment(s) under the empanelment and expect you to act in the course of such assignment(s) in confidence, diligently with honesty and integrity employing best of your knowledge and skills demonstrating high level of professionalism.
3. Kindly sign and return to us a copy of this letter as a token of your acceptance hereto.

Yours faithfully,

for **Indian Banks' Association (IBA)**



(Gopal Murli Bhagat)  
**Deputy Chief Executive**

## ICAI Firm constitution letter as on 21-05-2024



**The Institute of Chartered Accountants of India**  
(Setup by an Act of Parliament)

**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**  
(Decentralised Office)

122, Mahatma Gandhi Road, Post Box No. 3314, Nungambakkam, Chennai, 600034

Tel.: 18004254265/ 18004254275 FAX.:

E-Mail:sro@icai.in Website:http://www.icai.org

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act,1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

<b>Regn. No.(F.R.N)</b>	006927S
<b>Name of the Firm</b>	M/s. Y C R J & ASSOCIATES
	NO 236 PUSHPAGIRI
	BHAVANA
<b>H.O. Address</b>	3RD FLOOR F BLOCK
	ABOVE SBI SAHAKAR NAGAR
	BENGALURU
	560092
<b>Year of Establishment</b>	15/03/1995
<b>Date from which it is continuing as a Partnership Firm</b>	15/03/1995
<b>Constitution of the Firm as on</b>	22/04/2024
<b>Firm GSTIN ( Head Office )</b>	29AABFR5231K1Z2

**Address(es) of Branch Offices**

1. NO 414, 1ST FLOOR,41ST CROSS 7TH MAIN,5TH BLOCK,JAYANAGAR,BENGALURU,560041
2. NO.1/16B, 1ST MAIN ROAD,A/3, VASANTH APRTMENT,VENKATESA NAGAR EXTENSION 2,VIRUGAMBAKKAM,CHENNAI,600092

2024/May/21 12:52:13 Page 1 of 4

3. NO. 401 KAKATIYA RESIDENCY,P NO. 183 MOTINAGAR,BORABONDA,HYDERABAD,HYDERABAD,500018
4. FLAT NO 901,CAMELIA A WING, NAHAR AMRIT SHAKTI,CHANDIVALI, POWAI,MUMBAI,400072
5. S5&6, VAYUPUTRA ARCADE,OPP.NTTF BRTS BUS STOP,PB ROAD,DHARWAD,580001
6. NO.06-150/58(1),1ST FLOOR, "AKSHI", 3RD CROSS,J.B LOBO ROAD, ASHOKA NAGARA POST,MANGALURU,575006
7. 302, KANU CHAMBERS,C-2, SANWAL NAGAR,NEW DELHI,110049

**Particulars of Partners/Proprietors:**

No.	Member Name	Type	Membership Number	Admiesion Date as Partner/Proprietor	'Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistent in the same Firm	
									From	To
1	SABHANATARAJAN M	FCA	021759	15/12/2014	29/01/2001	05/03/2001	15/03/1982			
2	YASHAVANTH KHANDERI	FCA	# 029066	01/03/2000	08/01/1990	25/01/1995	07/08/1989			
3	CHANDRASHEKARA SHETTY	FCA	# 029650	01/03/2000	08/02/1990	16/02/1995	08/02/1990			
4	RAJNISH RAMA RAO	FCA	202465	15/03/1995	01/04/1993	09/07/1998	01/04/1993			
5	VIJAYENDRA RAMACHANDRA NAYAK	FCA	# 203184	15/11/2004	25/10/1993	01/09/2004	25/10/1993			
6	NATARAJ VEERESHAPPA ANGADI	FCA	204729	17/09/2021	31/07/1995	07/09/2000	31/07/1995			
7	POORNIMA YEDDULA	FCA	212804	12/12/2013	31/08/2013	22/09/2017	21/02/2003		18/06/2012	11/12/2013
8	PRAMOD SHRIKANTH D	FCA	217729	14/04/2022	11/12/2021	31/12/2021	19/07/2006		15/06/2018	13/04/2022
9	USHA G N	FCA	# 220817	14/08/2010	31/03/2008	17/07/2013	31/03/2008			
10	RAMESH U ANGADI	FCA	234143	12/12/2013	05/09/2013	25/12/2020	05/09/2013			
11	KIRAN KUMAR S	FCA	235252	27/01/2020	21/01/2020	31/12/2021	30/05/2014			
12	GURUBASAVA R TUMBARAGUDDI	FCA	238987	14/04/2022	10/04/2017	28/12/2021	19/02/2016			
13	CHAITRA RAJ TUMBARAGUDDI	ACA	246684	12/12/2022	02/12/2019		07/02/2019			
14	SWASTHIK	ACA	252875	14/04/2022	10/12/2021		01/02/2020		10/09/2020	13/04/2022

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	THADEGALLU BHARADWAJ									
15	TUSHAR BOLLADY	ACA	267684	12/12/2022	30/11/2022		06/09/2022		06/09/2022	11/12/2022

# Deemed date of joining in the Firm

**Particulars Of Paid Assistants**

No.	Member Name	Type	Membership Number	Admission Date as Paid Asst.	FCA Date	ACA Date	FT/PT	Individual Practice/Association with other firm/Occupation	Partner in the same Firm From	To
1	B SAI CHAITANYA	ACA	272549	27/11/2023		10/07/2023	FT			
2	KOMAL ROOPKUMAR JESWANI	ACA	620534	01/12/2023		03/04/2023	FT			
3	HARSH R	ACA	263009	22/04/2024		18/02/2022	FT			

**Details of Merger:**

1. Firm Registration No.: 012736S	Constitution Date: 14/08/2010
Firm Name: USHA & CO	Merger Date: 12/12/2011

Sr. No.	Partner/Proprietor of Firm	MRN No.	Join Date	Relieving Date
1	USHA G N	220817	14/08/2010	

2. Firm Registration No.: 008914S	Constitution Date: 01/03/2000
Firm Name: Y C K ASSOCIATES	Merger Date: 12/12/2011

Sr. No.	Partner/Proprietor of Firm	MRN No.	Join Date	Relieving Date
1	YSHAVANTH KHANDERI	029066	01/03/2000	
2	CHANDRASHEKARA SHETTY	029650	01/03/2000	
3	VIJAYENDRA RAMACHANDRA NAYAK	203184	15/11/2004	

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( S.Sabarigreesan )  
 Deputy Secretary

\* Deemed date of commencement of Firm

**Disclaimer :** "This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use."

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# **SARATH & ASSOCIATES CHARTERED ACCOUNTANTS**

## **FIRM PROFILE**

### **HEAD OFFICE**

**4<sup>th</sup> Floor, MAAS Heights**

**8-2-577/B, Road No.8,**

**Banjara Hills,**

**HYDERABAD – 500 034**

**Tel +91-40-23354322, +91-40-23357090**

**E-Mail ID : [info@sarathcas.in](mailto:info@sarathcas.in)**

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## **OUR OFFICES**

### **MUMBAI**

4<sup>th</sup> Floor, Indian Globe Chambers  
D. N. Road, Fort  
MUMBAI – 400 001  
Tel- +91- 022 – 22693132  
Facsimile –+91-0 22 – 22621348  
E Mail : calakshmi.rao@gmail.com

### **VIJAYAWADA**

30-17-6, Satya Sai Temple Road,  
Seetharampuram,  
VIJAYAWADA – 520002  
Mob : 9705945509  
E Mail : sarathvja@sarathcas.in

### **CHENNAI**

AH 204, 3<sup>rd</sup> Street,  
Anna Nagar  
Chennai –  
E Mail : vasudevan@sarathcas.in  
Mob : +91 7397235295

### **DELHI**

J 347, Block J, Sarita Vihar,  
New Delhi - 110076  
E Mail : parveen.bansal@sarathcas.in  
Mob : +91 9971593217

### **TIRUPUR**

No.392, NSN Weigh Bridge Complex,  
Chennimalai Road, Kanyagam,  
Tirupur – 638701  
Mob : 9500729231  
E Mail : cavenkate@sarathcas.in

## ABOUT SARATH & ASSOCIATES

Sarath & Associates ("S & A" or "the firm") was established in the year 1990 by its founder partner Sri P Sarath Kumar. The firm has good record in Audit and Assurance practice and caters to needs of clients in various industries. The clientele include large corporate / non-corporate groups spreading across various types of industries. S & A has been exposed to audits of various industries in various sectors, which include Statutory Audits of about 140 Companies, Government Companies, Central Statutory Audits of Nationalized and Other Banks and Statutory Audits of various branches of several Banks, Co-operative Societies, Charitable and Other Associations, Investigation Audits, Reconciliation Audits, various Assignments including Concurrent Audits, Internal Audits, Special Audit on behalf of various Institutions/Banks, Companies etc. In the tenure of about 31 years, S & A has developed expertise in the fields of Project Financing, Audits, Tax Planning, Systems & Procedures study and updation, preparing Feasibility Studies, Techno economic Consultancy and Special Assignments. We are also handling Forensic Accounting & Investigation matters in a big way, taking up works/cases on behalf of Govt. bodies like SEBI, CBI, AP Police, Anti Corruption Bureau, apart from regular corporate clientele.

### REGISTRATIONS & EMPANELMENTS

1. PERMANENT ACCOUNT NUMBER	AAGFS7355A
2. ICAI REGISTRATION NUMBER UNDER SOUTHERN REGION WITH CODE NO. 2.	005120 S
3. REGISTRATION WITH RBI	RBI UNIQUE CODE 021825 / CATEGORY - I
4. REGISTRATION WITH REGISTRAR OF FIRMS ANDHRA PRADESH	SL. NO. 259/1990
5. REGISTRATION WITH GST	36AAGFS7355A1Z9
6. REGISTRATION WITH THE COMPTROLLER & AUDITOR GENERAL OF INDIA	HY 0288

### **Professional expertise**

- ◆ *Internal Audit / Process Risk Services*
- ◆ *Management & Risk Assurance*
- ◆ *Due Diligence*
- ◆ *Business Analysis Studies*
- ◆ *Statutory Audits Under various statues in India*
- ◆ *Vigilance & Anti Fraud Investigations*
- ◆ *Anti Corruption advising & investigations*
- ◆ *Mergers & Acquisitions*
- ◆ *Financial Structuring*
- ◆ *Valuation of Shares*
- ◆ *Risk Mitigation*
- ◆ *Information Systems Audit*
- ◆ *Public Issue Advising*
- ◆ *Advise on Accounts maintenance*
- ◆ *Direct Taxes Advisory and Compliance*
- ◆ *Advisors to A P Police, Crime Investigation Department in Economic Offence matters*

### **Details of Works handled**

#### **BANK AUDITS**

<i>Statutory Central Audit</i>	<ul style="list-style-type: none"><li>● <i>Allahabad Bank</i></li><li>● <i>Canara Bank</i></li></ul>
<i>Statutory Branch Audits</i>	<ul style="list-style-type: none"><li>● <i>Indian Overseas Bank</i></li><li>● <i>State Bank of Hyderabad</i></li><li>● <i>Allahabad Bank</i></li><li>● <i>Federal bank</i></li><li>● <i>Canara Bank</i></li></ul>
<i>Specialized Branches</i>	<ul style="list-style-type: none"><li>● <i>IFB Hyderabad, Allahabad Bank</i></li><li>● <i>IFB Bangalore, Allahabad Bank</i></li><li>● <i>IFB Ludhiana, Allahabad Bank</i></li><li>● <i>CFB Hyderabad, Canara Bank</i></li></ul>
<i>Concurrent Audits</i>	<ul style="list-style-type: none"><li>● <i>Andhra Bank</i></li><li>● <i>Axis Bank</i></li><li>● <i>Bank of India</i></li><li>● <i>Bank of Baroda/Dena Bank/Vijaya Bank</i></li><li>● <i>Bank of Maharashtra</i></li><li>● <i>Central Bank of India</i></li><li>● <i>Union Bank of India / Corporation Bank</i></li><li>● <i>Indian Bank</i></li><li>● <i>Indian Overseas Bank</i></li><li>● <i>Syndicate Bank</i></li><li>● <i>UCO Bank</i></li><li>● <i>United Bank of India</i></li></ul>
<i>Stock Audits</i>	<ul style="list-style-type: none"><li>● <i>Development Credit Bank</i></li><li>● <i>Bank of India</i></li></ul>

	<ul style="list-style-type: none"> <li>• State Bank of India</li> <li>• Dena Bank</li> <li>• Indian Bank</li> <li>• Indian Overseas Bank</li> </ul>
IS Audit	<ul style="list-style-type: none"> <li>• Dena Bank</li> </ul>
ASM Audit	<ul style="list-style-type: none"> <li>• State Bank of India</li> <li>• Canara Bank</li> </ul>

### **INSURANCE AUDITS**

- Divisional Office – United India Insurance Company Ltd
- Divisional Office – National Insurance Company Ltd
- Branches/Satellite & Divisional Office – LIC of India

### **PUBLIC SECTOR UNDERTAKINGS**

- Andhra Pradesh State Agro Industries Development Corporation Limited
- National Small Industries Corporation Limited
- Andhra Pradesh Tourism Development Corporation Limited

### **WORLD BANK AIDED PROJECTS**

- Pradhan Mantri Gram Sadak Yojana (PMGSY), Hyderabad
- Rural Water Supply & Sanitation Scheme, Govt of AP
- AP Community Based Tank Management Project, Irrigation Dept, AP

### **PRIVATE & PUBLIC LIMITED COMPANIES**

Statutory Audits	<p>Statutory Audits for about 50 Public Limited Companies and more than 100 Private Limited Companies including listed companies covering all the sectors, viz.,</p> <ul style="list-style-type: none"> <li>• Manufacturing</li> <li>• Trading</li> <li>• Services</li> <li>• Information Technology</li> <li>• Hospitality</li> <li>• Entertainment</li> <li>• Media</li> <li>• Infrastructure</li> <li>• Medical &amp; Health Care</li> </ul>
Internal Audits	<p>Internal Audits for about 10 companies in the Information Technology, Manufacturing Sectors, Service Sectors and Non Banking Financial Company ( IFCI ) Internal Audit for ICRISAT</p>
Specialized Audits	<ul style="list-style-type: none"> <li>• Infrastructure Sector</li> <li>• Power Sector</li> </ul>



### **CO-OPERATIVE SECTOR**

- *Warangal Distt. Co-op Central Bank, appointed through NABARD*
- *Mahaboobnagar Distt. Co-op Central Bank appointed through NABARD*
- *Karimnagar Distt. Co-op Central Bank appointed through NABARD*

### **OTHERS**

- *A P Police – Bhadratha (Social Security Scheme for > 1.20 Lakh members)*
- *AP Police – Arogya Bhadratha (Health Self Insurance for > 1.20 lakh members)*
- *A P Ecops (GOI grant for A P Police data total computerization)*
- *Mess, Welfare & other wings of SVP National Police Academy, Govt of India*
- *A P Police Suvidha Stores (run in the lines of Army Canteens)*
- *A P Society for Elimination of Rural Poverty*
- *Mahatma Gandhi National Rural Employment Guarantee Scheme*

### **APPOINTED AS FORENSIC / INVESTIGATIVE AUDITOR**

- *In M/s Tirupathi Udyog Pvt Ltd by AP Police, Hyderabad*
- *Re M/s Orient Cement Company Ltd by Telangana Police, Hyderabad*
- *In M/s Cobalt Power Pvt Ltd by O/o Asst. Commissioner of Police, Hyderabad.*
- *In Krushi Bank Fraud Case by CID, AP Police*
- *Investigation into the affairs of M/s Satyam Computers Services Ltd by Andhra Pradesh CID & Central Bureau of Investigation*
- *Sharada Scam by CBI*
- *Coal Scam by CBI*
- *Appointed by SEBI for conducting Forensic Audit of M/s Sharada Chit Funds Scam*
- *Appointed by SEBI in about 10 cases of Money laundering/Diversion of funds /Financial Statements Manipulation cases*

## PARTICULARS OF PARTNERS

Sl. No.	Name	Designation	Qualification	Whether ACA/FCA	Membership No.
1.	<b>P SARATH KUMAR</b>	<b>Partner</b>	B.Com, LLB, CFE, CFAP	<b>FCA</b>	021755
2.	<b>S SRINIVAS</b>	<b>Partner</b>	B.Com(Hons), LLB, ACS, FAFD, DISA, IP (IBBI)	<b>FCA</b>	202471
3.	<b>R LAKSHMI RAO</b>	<b>Partner</b>	B.Com, CFAP, FAFD, CAMS	<b>FCA</b>	029081
4.	<b>M KALYANA CHAKRAVARTHI</b>	<b>Partner</b>	B.Com	<b>FCA</b>	210973
5.	<b>ARUNIMA SARATH</b>	<b>Partner</b>	B.Com	<b>FCA</b>	216982
6.	<b>E VENKATESAPRABU</b>	<b>Partner</b>	B.Com	<b>ACA</b>	245737
7.	<b>L SARAT PATTII</b>	<b>Partner</b>	B. Com, ACMA ACMA(UK), CGMA	<b>FCA</b>	237001
8.	<b>VASUDEVAN D</b>	<b>Partner</b>	B.Com	<b>FCA</b>	020481
9.	<b>Y HARIKA</b>	<b>Partner</b>	B.Com	<b>ACA</b>	247109
10.	<b>V. SAI ROOP KUMAR</b>	<b>Partner</b>	FAFD, RV(IBBI), CMA, IP (IBBI)	<b>FCA</b>	213734
11	<b>K. RAMA KRISHNA</b>	<b>Partner</b>	B.Com, FAFD	<b>FCA</b>	239495
12	<b>K. AKHIL SAI</b>	<b>Partner</b>	B.Com, FAFD	<b>ACA</b>	241180
13	<b>M. NARESH</b>	<b>Partner</b>	B.Com	<b>ACA</b>	241482
14	<b>PARVEEN BANSAL</b>	<b>Partner</b>	B.Com, DISA, IP (IBBI), RV (IBBI)	<b>FCA</b>	084555

## **BRIEF PROFILE OF PARTNERS**

### **P. SARATH KUMAR, B. Com, FCA, LLB, CFE, CFAP**

*Senior Partner Mr. P. Sarath Kumar is a Chartered Accountant with about 40 years of standing in the Profession of Chartered Accountancy and Consulting. He is a Graduate in Commerce and a Bachelor of Law. He is also a Certified Fraud Examiner & Certified Forensic Accounting Professional. He had been a Partner of a leading Firm of Chartered Accountants in Hyderabad earlier and established this Firm in the year 1990. He is an Advisor actively involved with C.I.D. of AP Police and Central Bureau of Investigation in investigation of major Economic Offence cases and is a Member of Multi Disciplinary Investigation team, which investigated the famous Satyam Computers fraud case. He is one of the leading Consultants for Business Analysis, System Study and other areas of Consulting. He is an expert in Investigation Audits and is a visiting faculty at CBI Academy, Sardar Vallabhbhai Patel National Police Academy, Andhra Pradesh Police Academy, A P Judicial Academy, National Academy of Direct Taxes, National Academy of Customs & Excise, ECIL, Midhani, HAL and other Public Sector Undertakings and deliver lectures on White Collar Crimes, Forensic Accounting, Anti-Corruption case investigations, Fraud Investigations etc., He had lead teams to carryout various types of Consulting and Audits, with specialization in Fraud Investigation and Forensic Accounting.*

### **S. SRINIVAS, B.Com (Hons), FCA, LL.B., ACS, FAFD, DISA (ICA), IP (IBBI)**

*Mr. S. Srinivas is a Honors Graduate in Commerce and a Fellow Member of the Institute of Chartered Accountants of India with a qualification in Law as well as Post Qualification in Information Systems Audit, with 29 years of post-qualification experience. He is also an Associate Member of Institute of Company Secretaries of India and a University Rank holder in Law. He looks after various Audits of Banks, Insurance Companies, Corporates, Non Profit Entities, PSU Entities. He has specialized himself in the Audits of Government Agencies and Government Aided Projects and also in Investigative studies, working closely with Crime Investigation Department of Andhra Pradesh Police. He had done several investigative works on behalf of AP Police (CID), particularly in Economic Offences, Anti Corruption Bureau of Andhra Pradesh. He was also part of Multi Disciplinary team in the investigation of Satyam Computer Services scam case.*

**R. LAKSHMI RAO, B. Com, FCA, FAFD, CFAP, CAMS**

*Mrs. R. Lakshmi Rao is a Graduate in Commerce and a Fellow Member of the Institute of Chartered Accountants of India with experience of 32 years. She is the In-charge Partner of the Mumbai Branch and deals with the operations of S & A in Western Region. She has specialized herself in carrying out Statutory/Internal/Bank Audits, Stock Audits and Special Audits of various Organizations. She had handled the Internal Audit of Seven Hills Hospital, Mumbai, which is the largest hospital in Asia. She is also handling several forensic audit assignments on behalf of SEBI, ED, SFIO, CBI, Maharashtra Police.*

**M KALYANA CHAKRAVARTHI, B. Com. FCA.**

*Mr. M Kalyana Chakravarthi is a Graduate in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India. He looks after the Statutory Audits and Internal Audits to be carried out by S & A. He is specialized in carrying out Bank Audits, Stock Audits and Special Audits of various Organizations.*

**ARUNIMA SARATH P, B.Com, FCA, CISA. CFE**

*Mrs. Arunima Sarath is a Graduate in Commerce and a Fellow Member of the Institute of Chartered Accountants of India. She is placed at the Main Office situated at Hyderabad and looks after Statutory Audits, Internal Audits, Bank Audits and gained good exposure in these areas.*

**E VENKATESAPRABU, B.Com, ACA**

*Mr. E Venkatesa Prabhu is a Graduate in Commerce and is an Associate Member of the Institute of Chartered Accountants of India. He is in-charge partner of the Chennai branch and takes care of Audits and other special assignments from Tamil Nadu, Karnataka and Kerala regions. He specialized himself in Investigations, Internal Audits, and Special Audits of various Organizations. Conducted Anti-Fraud Review of Major Processes of Manufacturing, Construction, and Service related Industries.*

*He worked closely with Crime Investigation Department of AP in dealing with Economic offence cases.*

**LAVAN SARATH PATTII, B.Com, FCA, ACMA, ACMA(UK), CGMA, FAFD, DISA.**

*Mr. Lavan Sarath Pattii is a Chartered Accountant with six years of Experience in the profession of Chartered Accountancy and Consulting. He has completed post qualification course in Information System Audit (ISA) and also done certification course on Forensic Audits and Fraud Detection (FAFD). He is Associate of the Chartered Institute of Management Accountant (ACMA-UK), Chartered Global Management Accountant (CGMA-USA), Cost and Management Accountant from The Institute of Cost Accountants of India (ACMA-INDIA) with all India 43rd rank and Graduate in Bachelor of Commerce from Acharaya Nagarjuna University Andhra Pradesh.*

*He is having experience in Forensic audit, Fraud Detection, Anti-Fraud review and performed several financial fraud investigations of various Banks, Corporates and Other Entities.*

*He is also having Specialized experience in Goods and Service tax, acting as an advisor in relation to GST matters for companies having turnover of more than 1,000 Crores.*

*He is also having specialized experience in Project Finance and Government related Subsidy Projects with high success rate.*

**D.VASUDEVAN, B.Com, FCA**

*Mr. D Vasudevan is a Graduate in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India with 42 years of Post qualification experience. He is having working experience in Engineering and Chemical Industry. He has also worked as Asst. Professor in D.G.Vaishnav College for 7 years teaching Corporate accounts and Management accounts.*

*He is also having expertise in Project Funding and in Restructuring Proposal. He has worked as Marketing Manager, Finance Manager and Commercial Manager taking care of Supply chain management, Business Process Re-engineering, Activity based Costing etc. He is having flair in Mathematics and obtained Merit Certificate twice in Mathematics Talent Competition. He secured 43<sup>rd</sup> All India Rank in CA Intermediate exam in Nov'1976. He has worked as Core Team Member while implementing SAP. He led UAT team in Infinity Retail Limited and successfully gone alive in 25 Croma stores. (Membership No. 020481)*

**Y HARIKA, B.Com, ACA, DISA**

*Ms. Harika is Graduate in Commerce and an Associate Member of ICAI. She looks after Internal Audits & Statutory Audits of various corporates at Head Office.*

**V. SAI ROOP KUMAR (FCA, FAFD, RV(IBBI), CMA)**

*Mr. Sai Roop Kumar Vegunta is a Chartered Accountant and Cost Accountant with 18+ years of post-qualification experience and Started practice in 2014. Worked for various organization's including MNC's and Start Up companies from 2006 onwards and till 2014.*

*He holds Post qualification Credentials in Forensic Accounting and Fraud Detection (FAFD), Registered Valuer, Anti Money Laundering Laws, ADR, IP. Experience in handling Tax matters (DT, Int Tax & GST), Finalization of accounts, Advisory Services, Forensic Audit, Valuation of SFA.*

**K. RAMA KRISHNA (B.Com, FCA, DISA, FAFD)**

*Mr. Rama Krishna Kurapati is a Chartered Accountant by profession with more than 6 Years of post-qualification experience. He worked with Brahmayya & Co. (Chennai). He holds Post qualification Credentials in Concurrent Audit, Information System Audit, Forensic Accounting and Fraud Detection (FAFD), INDAS. He is experienced in fields of Audit and Assurance which includes Statutory Audits (including Banks), Internal Audits, Transaction Audits, Tax Audits (Income Tax) and Financial Due Diligence.*

### **K. AKHIL SAI (B.Com, ACA, DISA, FAFD)**

*Mr. Akhil Sai Koutha is the Chartered Accountant by profession with 5+ years of post-qualification experience. He worked as Regulatory Reporting Analyst for 1.5 years in J P Morgan Chase & Co and as Functional Consultant for 1 year in Cognizant. He holds Post qualification Credentials in Information System audit, Concurrent audit of Banks, Forensic Accounting & Fraud Detection. Experience in the field of Taxation (Direct and Indirect) which includes Tax Planning, Due Diligence, Representation, Finalization of Accounts.*

### **M. NARESH (B.Com, ACA, DISA)**

*Mr. Naresh Mandalapu is a Chartered Accountant by profession has an experience around 8 years in the field of Accounting, Taxation and Audit. He worked at Ramesh Hospitals and handled the due diligence activities and reported to the CFO. Post qualification, he worked at Mylan Pharmaceuticals in Internal Audit Department where he has done various audits including SOX Audits, IFC Audits, Risk Based Audits, Special Audits etc., with travels to various countries. He is Proficient in financial Advisory Services including Project Financing. He holds post qualification credentials in Concurrent Audit & Information System Audit.*

### **PARVEEN KUMAR BANSAL**

*Mr Parveen Bansal is a Chartered Accountant, Insolvency Professional and Registered Valuer (IBBI), having a rich experience of more than 38 years having worked with top entities like AF Ferguson & Co., Reliance Group, GHCL, Qualcomm India. As Insolvency Professional, he handled more than 20 cases, which are in various stages.*

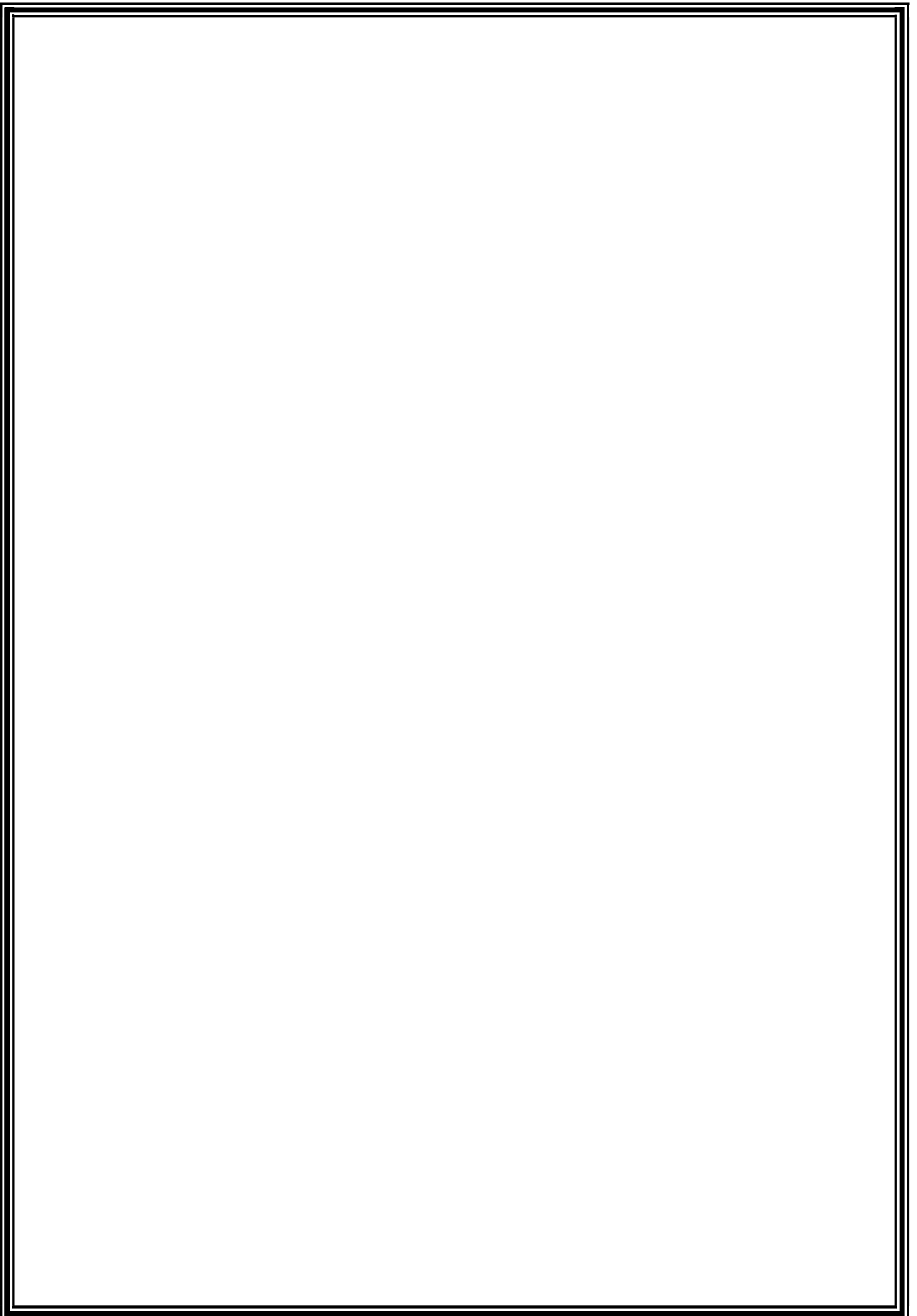
### **PAID CHARTERED ACCOUNTANTS**

- ◆ *Mr. K Ashok Kumar Reddy, ACA*
- ◆ *Mr.A Venkata Sai Kamal Karthik, ACA*
- ◆ *Ms J Hyndavi, ACA*
- ◆ *Mr Aravind Reddy, ACA*
- ◆ *Mr Nagarjuna, ACA*
- ◆ *Ms Vasudha, ACA*

*The above paid Chartered Accountant carry out various types of Audits & other assignments and report to the Main Partner or the In charge Partner at the respective Branches*

### **Staff Strength & Brief Details**

*S & A currently employs professional and experienced persons to provide clients with wide range of services. We now have about 80 dedicated staff, including around 60 Article clerks (mostly in CA final level).*





OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA

10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

CAG-Misc-01  
01/10/24

No./CA. V/ COY/CENTRAL GOVERNMENT, BHEL(8)/47

Dated : 19/09/2024

Rec'd 30-Sep-24

To  
THE MANAGING DIRECTOR  
BHARAT HEAVY ELECTRICALS LTD  
BHEL HOUSE, SIRI FORT  
NEW DELHI-110049

CMD (B) 30/9/24

Director (Finance)

AGM (F-RSY) CEMIF Corp Fin  
Bhatnagar 01/10/2024

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2024-2025

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2024-2025. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (ENERGY)  
4th & 5th FLOOR, ANNEXE BLDG  
10, BAHADUR SHAH MARG  
NEW DELHI-110124

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2024-2025 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2023-2024 may be intimated.

The said information may be provided as soon as the Accounts for the year 2023-2024 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

( Rajesh Rajpal )

Sr. Administrative Officer

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# ANNEXURE - I I

## LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2024-2025

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	A B P & ASSOCIATES (SPO074) 97-DSIDC OKHLA INDUSTRIAL AREA PHASE II NEW DELHI NEW DELHI - 110020	BHEL NEWDELHI (3)	NEW DELHI	CONSOLIDATION OF A/C, CORPORATE OFFICE NEW DELHI, POWER SECTOR (HQ), PEM NOIDA, CONSOLIDATION OF POWER SECTOR, INDUSTRY SECTOR, REG OPN NEW DELHI (INCLU ALL REGIONS) AND POWER SECTOR NR/NOIDA & ER, KOLKATA	2244000
2	P S M G & ASSOCIATES (CR1178) HOUSE NO.82 SAI LOK COLONY,PHASE-2 GMS ROAD,DEHRADUN  DEHRADUN - 248001	BHEL HARDWAR (3)	HARDWAR	CONSOLIDATION OF A/C, HEEP & CFFP AT HARDWAR, INDUSTRIAL VALVES PLANT GOINDWAL -TARN TARAN, TRANSMISSION BUSINESS GROUP NOIDA, FABRICATION STAMPING & INSULATOR PLANT JAGDISHPUR, COMPONENT FABRICATION PLANT RUDRAPUR, HERP VARANASI	2102600
<b>BRANCH AUDITOR</b>					
3	SANJAY SRIVASTAVA & CO (CR1694) SANTOSH TOWER 148 , ZONE -1, M.P.NAGAR  BHOPAL BHOPAL - 462011,MADHYA PRADESH	BHEL HEPUNIT (1)	BHOPAL	HEAVY ELECTRICALS PLANT BHOPAL, POWER SECTOR (WESTERN REGION) NAGPUR, TRANSFORMER PLANT JHANSI, ELECTRICAL MACHINES REPAIR PLANT, MUMBAI	1513400
4	GANESAN AND COMPANY (MD0666) NEW NO.9 / OLD NO.36 SOUTH BEACH AVENUE MRC NAGAR MAIN ROAD	BHEL TRICHY (1)	TRICHY	H P BOILER PLANT TRICHY	1362400

	R A PURAM CHENNAI CHENNAI - 600028,TAMIL NADU				
5	Y C R J & ASSOCIATES (BA0409) 236 Third Floor 14th Main F Block SAHAKARANAGAR  Bangalore BENGALURU - 560092,KARNATAKA	BHEL ELEC DN (1)	BENGALURU	ELECTRONICS DIVISION, ELECTRIC & PHOTOVOLTAIC DIVISION, INDL SYSTEM GROUP	639700
6	SARATH & ASSOCIATES (HY0288) 8-2-577/B, 4TH FLOOR, MAAS HEIGHTS ROAD NO 8 BANJARA HILLS HYDERABAD HYDERABAD - 500034,TELANGANA	BHEL HPPLANT (1)	HYDERABAD	HEAVY POWER EQUIPMENT PLANT HYDERABAD, CORPORATE R&D HYDERABAD PROJECT ENGINEERING & SYSTEM DIVISION, HYDERABAD, HEAVY PLATES & VESSELS PLANTS VISHAKHAPATNAM	1314100
7	K GOPAL RAO & CO (MD0244) NEW NO 21 OLD NO 9/1 MOOSA STREET T NAGAR CHENNAI CHENNAI - 600017,TAMIL NADU	BHEL --RANIPET (2)	RANIPET	BOILER AUXILLARY PLANT RANIPET, POWER SECTOR (SOUTHERN REGION)	540700

**Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.**