

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date 01/10/2024

To,

Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

BSE Scrip Code: 540694

Sub.: Appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Members at their 18th Annual General Meeting held on Monday, 30th September, 2024 approved the appointment of M/s Khurana Sharma & Co., (FRN- 010920N), Chartered Accountants, as Statutory Auditors of the Company for the term of 5 years from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting of the Company.

Details with respect to the reappointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are mentioned hereunder as Annexure – I.

Kindly take the above information on record.

For ANG Lifesciences India Limited

Thanking You,
Yours faithfully


Rajesh Gupta
Managing Director

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date.....

Annexure – I

APPOINTMENT OF M/S. KHURANA SHARMA & CO., CHARTERED ACCOUNTANTS

Sn	Particulars	Details
1	Name of the Company	ANG Lifesciences India Limited
2	Name of the Auditor	M/s. Khurana Sharma & Co., Chartered Accountants
3	Reason for Change	Appointment
4	Date of Appointment	Appointed w.e.f 30.09.2024 to hold the office from the conclusion of the 18 th AGM till the conclusion of the 23 rd AGM to be held in the year 2029
5	Brief Profile (in case of appointment)	Please refer the brief profile of M/s. Khurana Sharma & Co., Chartered Accountants
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For ANG Lifesciences India Limited

Thanking You,
Yours faithfully

Rajesh Gupta
Managing Director



**KHURANA SHARMA & CO.**

CHARTERED ACCOUNTANTS

Add: H. No. 1299, Sector 15-B, Chandigarh

Email: ksoffice15@gmail.com

PH: 91-172-4627699, 9815547399

PROFILE OF THE FIRM:

S. No.	PARTICULARS	REMARK
1.	Name of the Firm	M/s Khurana Sharma & Co.
2.	Address of the Firm	House No. 1299, Ground Floor, Sector 15 B, Chandigarh, 160015
3.	Date of establishment of the Firm	01-10-1990
4.	PAN of the Firm	AAEFR3888D
5.	Constitution of the Firm	Partnership
6.	Firm Registration Number	010920N
7.	GSTIN of the Firm	04AAEFR3888D1Z7
8.	RBI Registration No.	080368 (Category III)
9.	Contact Details	Mob: 9815547399 Email: Cakhurana@gmail.com
10.	Whether enlist is in the panel of High Court/ Civil Court/DRT/Income Tax Commissioner	Liquidator
11.	Name of the Partners of the Firm (Certificates are attached as Annexure-3)	Mr. Rajiv Khurana (FCA, IP): M. No. 089478 Mr. Vibhor Khurana (ACA): M. No. 568524
12.	Present Setup/facilities/infrastructure available to execute the principle functions.	Enclosed Annexure 1
13.	Area of Practice of the Firm and list of important assignments completed/undertaken by the firm	As per Annexure- 2

PROFILE OF THE KEY PERSON OF THE FIRM:

S. No.	PARTICULARS	REMARK
1.	Name of the Key Person	Mr. Rajiv Khurana
2.	Father's Name of the Key Person	Late Sh. Keval Krishan Khurana
3.	Office Address Permanent Address:	House No. 1299, Sector 15 B, Chandigarh 160015 House No. 1073, Sector 43 B, Chandigarh 160022
4.	Date of Birth the Key Person	04-06-1964
5.	Contact Details	Mob: 9815547399 Email: Cakhurana@gmail.com
6.	Qualification of the Key Person	B.Com, FCA, DISA, Insolvency Professional
7.	Date of registration/incorporation of the Key Person: (Certificates attached)	ICAI Membership Number: 089478 IBBI Regn. No.: IBBI/IPA-001/IP- P00126/2017-18/10268
8.	Experience	Concurrent Audits, Internal Audits, Statutory Audit, Practicing in Income Tax, Tax Audits and other related works.

ACHIEVEMENTS- RAJIV KHURANA

- Became an Associate Member of 'The Institute of Chartered Accountants of India' (ICAI) in 1991.
- Became a Fellow Member of 'The Institute of Chartered Accountants of India' (ICAI) in January 1996.
- A registered member of The Insolvency and Bankruptcy Board of India (IBBI) in May 2017.
- Holding Certificate of Certified Course on Forensic Accounting and Fraud Detection.
- Holding Certificate of Certified Course on Concurrent Audit of Banks.
- Has successfully qualified the Online Proficiency Self-Assessment for Independent Director's Databank.
- Chairman of the NIRC of ICAI during the year 2005-06 and was awarded as Best Chairman by Northern India Regional Council of the Institute of Chartered Accountants of India.
- Vice Chairman of the NIRC of ICAI of Chandigarh Branch during the year 2004-05.
- Nominated Member of various Committees of Northern India Regional Council of the Institute of Chartered Accountants of India.
- Nominated Member of Institute of Chartered Accountants of India in the year 2010-11.
- Member of various committees of ICAI.

DECLARATION

I/We declare that the particulars furnished above are true to the best of my knowledge and belief. I/We, further confirm that all the necessary supporting documents are enclosed with the application.

I/we, hereby apply to the Official Liquidator to empanel firm on the Official Liquidator's panel. I/we understand that any discrepancy/wrong information/breach of undertaking would lead to cancellation of enlistment with immediate effect and I shall be responsible for consequences, including losses if any caused to the Official Liquidator. I am ready to abide by the Official Liquidator's term and conditions as to fees, charges etc. If empanelled with the Official Liquidator.

I undertake that I/We shall not appear/advise or represent interest, adverse to the Official Liquidator's interests.

For KHURANA SHARMA & Co.

Chartered Accountants

FRN: 010920N



RAJIV KHURANA

(Partner)

M. No. 089478

DATE: 11.07.2024

PLACE: Chandigarh

ABOUT THE FIRM:-

We, at Khurana Sharma & Co, along with our alliance associate partners offer to all our clients personalized, organized and professional services irrespective of size and area of operations.

PRESENT SETUP OF OFFICE:-

Spread up in area of 2000 square feet, we have staffs of about 13 persons which include:-

• Partners	02
• Qualified Associates	01
• Audit Assistants	04
• Articles	08

With Infrastructure of 12 computers, 1 laptop, CC TV cameras, 2 ADF printers and Scanners also having in house teleconferencing services.

OUR STRENGTHS

Our Group's strength is the successful combination of the professional disciplines and unique talents of every member of our team.

- Our ability to understand clients business, working style and requirements from their point of view.
- Our ability to develop and maintain close relationship with client in personalized manner.
- Our ability to professionally focus on clients business strengths and to suggest them in a best possible manner to eliminate their weaknesses.
- Our technical and professional competency in organization structuring, tax planning, financing, auditing, accounting, legal and secretarial.
- Our ability to attract, educate, develop and retain outstanding people.
- Our ability to be discreet and provide clients with total privacy and to adhere to the principles of strict professional confidentiality.

AREA OF PRACTICE:-

- Direct & Indirect Taxation Consultancy
- Concurrent & Statutory Audit Public Sector & Private Sector Banks, Companies & Corporations.
- Taxation Audit of various Business Organizations & Corporate Houses.
- Corporate Law Consultancy including consultancy on Amalgamation, Mergers & Demergers, Liquidation & Winding of Companies.
- Insolvency & Bankruptcy Laws Consultancy
- Various Financial & Legal Matters
- Financial, Legal and Administrative Advisory & Consultancy
- Project Financing

EXPERIENCES, APART FROM TRADITIONAL PRACTICE

- Consultancy and advisory to various Nationalized Banks, Financial Institutions, Corporate Houses and Business Organization relating to the insolvency and bankruptcy matters
- Disputes Resolution through Arbitration & Negotiations.
- Preparing tax compliance
- Due diligence of projects and has executed detailed risk analysis, examining variances and assess materiality prior to all engagements.
- Costs and internal controls and has an extensive experience in the field of finance
- Corporate Consultancy and is providing services involving incorporation of Companies & LLPs

AMALGAMATIONS & MERGERS

We are associated with the LIQUIDATORS OFFICE more than ten years with Honourable PUNJAB AND HARYANA HIGH COURT.

AMALGAMATIONS & MERGERS (Scrutiny of Records on behalf of High Court)

1. M/S SONA STAMPINGS LTD. (TRANSFEROR COMPANY)
WITH
M/S SONA KOYO STEERING SYSTEMS LTD. (TRANSFeree COMPANY)

2. M/S DLF COMFORT HOTELS PVT. LIMITED (TRANSFEROR COMPANY)
WITH
3. M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

4. M/S DLF FINANCIAL SERVICES LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

5. M/S DLF HARYANA SEZ (GURGAON) LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

6. M/S DLF HARYANA SEZ (AMBALA) LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

7. M/S DLF NEW DELHI CONVENTION CENTER LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

8. M/S NILAYAM BUILDERS & DEVELOPERS LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFeree COMPANY)

9. M/S SYNERGY REALTORS & SERVICES PVT. LTD. (TRANSFEROR COMPANY)
WITH
M/S BLUE STAR DESIGN & ENGINEERING LIMITED (TRANSFeree COMPANY)

10. M/S SCOPE E-KNOWLEDGE PVT. LTD. (TRANSFEROR COMPANY)
WITH
M/S QUATRRO GLOBAL SERVCES PVT LTD (TRANSFeree COMPANY)

11. M/S GMAX AUTO LTD. (TRANSFEROR COMPANY)
WITH
M/S A. G. INDUSTRIES PVT LTD (TRANSFeree COMPANY)

LIQUIDATION

We have undertaken assignment for verification / examination of Claims of Workmen /Unsecured and Secured Creditors in accordance with the provisions of Companies Act, 1956 and rules and regulations framed thereunder Some of the companies are as follows:-

1. COMMON POOL FUND FOR THE YEAR 2018-19.
2. M/S CHATTAR EXTRACTION LTD
3. M/S ALTOS INDIA LTD.
4. M/S BHIWANI DENIMS & APPARELS LTD
5. M/S ELECTRONIC SYSTEM PUNJAB LIMITED
6. M/S MONTARI INDUSTRIES LTD.
7. M/S CUREFAST REMEDIES LTD.
8. M/S CENTURY TUBES LTD.
9. M/S PHOENIX YARNS PVT. LTD.
10. JCT ELECTRONICS LTD.
11. S TEL PRIVATE LIMITED

Acting/Acted in capacity of Interim Resolution professional / Resolution Professional (by CA Rajiv Khurana), in the case of the following companies:-

1. SHIVEK LABS LIMITED
2. SUPER MULTICOLORS PRIVATE LIMITED
3. A POWER HIMALAYAS LIMITED
4. AP ENTERPRISES PVT LTD

CONCURRENT AUDITS

1. PUNJAB & SIND BANK
2. ALLAHABAD BANK
3. UCO BANK
4. ANDHRA BANK
5. BANK OF BARODA
6. CENTRAL BANK OF INDIA

PRESENT CONCURRENT AUDIT ASSIGNMENTS

Currently, we are appointed as Concurrent Auditors of PUNJAB & SIND BANK, Sector-27 B, Chandigarh.

BRANCH STATUTORY AUDITS OF BANKS

1. INDIAN BANK
2. PUNJAB NATIONAL BANK
3. PUNJAB AND SIND BANK
4. BANK OF BARODA
5. UNION BANK OF INDIA

STATUTORY AUDIT

1. CHANDIGARH PRESS CLUB
2. OST ELECTRONICS PRIVATE LIMITED
3. TRANTOR SOFTWARE PRIVATE LIMITED
4. NAWANSHAHR CRITICAL CARE AND TRAUMA CENTRE PRIVATE LIMITED
5. CLICK LABS PRIVATE LIMITED
6. GUNEET FINLEASE PRIVATE LIMITED
7. PARTAP AUTO INDIA PRIVATE LIMITED
8. MASTERLINE FINMAN SERVICES PRIVATE LIMITED
9. BEE ELL SHARE BROKERS PRIVATE LIMITED
10. BAR COUNCIL
11. AGR EXIM PRIVATE LIMITED
12. GUNEET WHEELS PRIVATE LIMITED
13. HVAC ELECTRICAL AND MECHANICAL PRIVATE LIMITED
14. JAY ESS SPUN PIPES LIMITED

INTERNAL AUDITS

1. THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED
2. KAMAL HI TECH ENGINEERS PVT LTD

3. CASH UR DRIVE MARKETING PRIVATE LIMITED

4. PARWANOO URBAN CO-OPERATIVE BANK LTD.

INFORMATION SYSTEM AUDIT

1. BANK OF BARODA

2. PUNJAB AND SIND BANK

REVENUE AUDIT

1. ALLAHABAD BANK

2. STATE BANK OF INDIA

3. BANK OF INDIA

4. STATE BANK OF PATIALA

5. PUNJAB & SIND BANK

6. INDIAN BANK

STOCK AUDIT

1. BANK OF INDIA

2. PUNJAB NATIONAL BANK

3. ALLAHABAD BANK

4. BANK OF MAHARASHTRA

5. STATE BANK OF INDIA

CAG ALLOTTED AUDITS ASSIGNMENTS

1. Statutory Branch Audit of HMT-MTP, Pinjore for FY 2019-20

2. Statutory Audit of Punjab State Leather Develp Corpn Ltd.

PROJECT FINANCING

1. OST LIMITED

2. KAMAL HITECH ENGINEERS LIMITED

3. ASTRA AGRO FOODS PRIVATE LIMITED

4. PARTAP AUTO INDIA PRIVATE LIMITED

5. GUNEET WHEELS PRIVATE LIMITED

6. ARRK ENTERPRISES

NBFC

1. MONETA FINANCE PRIVATE LIMITED

2. HARRY FINANCE PRIVATE LIMITED

3. MARWAH FINANCE PRIVATE LIMITED

4. BALACHAUR FINANCE PRIVATE LIMITED

OTHER WORKS

LIASIONING WITH-

1. Reserve Bank of India (RBI)
2. Director General of Foreign Trade (DGFT)
3. For Import & Export Documentation
4. STPI for setting of I.T. Industries
5. Dealing with Income Tax Matters, Returns, Appeals etc.
6. Advising on Capital Formation
7. Tax Planning for Corporate & Individuals

FOR KHURANA SHARMA & CO.

Chartered Accountants

FRN: D10920N



RAJIV KHURANA

(Partner)

M. No. 089478

Place – Chandigarh

Date – 11.07.2024