



Dated: 21st July, 2017

To,
The Manager-Listing Department
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR

Dear Sir / Madam,

Sub: clarification – Brief profile of Statutory Auditors M/s. Dalal & Kala Associates

This is with reference to the subject matter please find the modest submission on the same.

The Company had no intention of withholding the details. We missed to include the brief profile of the Statutory Auditor; the same is attached as an annexure to the reply. We hereby request your honour to consider and take our reply and clarification on your record and it is most humbly requested to your kind self to excuse the shortcoming in the reporting.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



MORE
SURESH SAKHARAM MORE
Managing Director
DIN: 06873425

PROFILE

DALAL & KALA ASSOCIATES **CHARTERED ACCOUNTANTS**

Email: dalalkala1985@gmail.com

14/1, Khethan Sopping Centre, Opp Malad Tele. Exchange,
S.V. Road, Malad (West), Mumbai.
Tel: 022 – 28824191

2.

M/S. DALAL & KALA ASSOCIATES

Firm Introduction & Mission statement:
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M/S. Dalal & Kala Associates (“the firm”) is a firm of Chartered Accountants running into 29TH year of existence. The firm is registered, with the Institute of Chartered Accounts of India in the year 1988. It provides various services in the areas pertaining to **Audit**

(statutory/Internal/other Specialized Audits), Valuation of Financial Assets, Company law matters, Financial Advisory services and Systems Development.

The firm has its mission statement as “**To render specialized quality services and achieve high level of client satisfaction.**” The partners of the firm are individuals of varied excellence, having experience with premier practitioners in their respective fields. The partners have an insatiable urge for keeping themselves abreast with the development whether professionally or otherwise. Our dynamism enables us to provide services par-excellence with high level of perfection.

3.

M/S. DALAL & KALA ASSOCIATES

Profile of the Firm:

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Name of the Firm : **DALAL & KALA ASSOCIATES**

Status : Partnership Firm

Firm Registration No. : 102017 W

Permanent Account No. : AABFD8922H

R.B.I Unique Code No. : 062145

Year of Establishment : 25/02/1988

Experience & Job Profile of last Twenty Seven Years : **See Annexure - I**

Particulars of Partners & Associates

<u>Name</u>	<u>Qualification</u>	<u>Membership No.</u>
M.B. Joshi	B.Com., L.L.B., F.C.A., M.B.F	036988
N.H. Karnesh	B.Com., L.L.B. F.C.A., C.P.A.	037256
A.R. Joshi	B.com., A.C.A	102767
Anand Drolia	B.com., F.C.A	036718
Kan Raji Singhvi	B.com A.C.A	033538
Nidhi Poddar	B.com A.C.A	153395

4.

M/S. DALAL & KALA ASSOCIATES

PARTNERS:

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Name of Person : Mahendra Badriprasad Joshi

Date of Birth : 12/11/1957

Email : mbjoshi @ rediffmail.com.

Professional Qualification : - B.Com Bombay University
- L.L.B Bombay University
- Fellow Member of Institute of Chartered Accountants of India.
- Fellow Member of Association of International Administrators. Oxford U.K.
- “Madyama” Hindi Sahitya Sammelan Prayagan advanced courses in Hindi Litration.
- Diploma in Journalism

Experience : - He is in Practice of Accountancy for the last **29** Years.
He has wide and varied experience in Bank Audit and Investigation
- Following are some of specialize areas of Experience.
- Preparation of Project Feasibility Reports/Project Report &Funding form Various Financial Agencies.
- Fund Flow & Cash Flow Management.
- Processing of Tender Documents, Bidding & Procedures relating to Tender related Activities

5.

M/S. DALAL & KALA ASSOCIATES

- Specialising in Accounting & related Financial aspects of various Companies belonging to different Industries.
- Maintenance of Accounting & Finance of various large & small sized Organisation.
- Providing Consultancy relating to Planning of Accounting systems, Management Information Systems, Internal Control etc.
- Assessed and Supervised Computerisation of Finance & Accounts Functions of Clients.
- Negotiation With Bank & Financial Institution.
- Working on a Book on Accountancy.
- Professor in Financial Management & Accountancy in Degree College for last 18 Years, Bombay.

Engaged in Audit of various Co-operative Housing society

Personal

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Love to go deep into the subject & to Innovative Original ideas.

Actively Associated With Several Professional, Educational, Social & Cultural Organisations.

6.

M/S. DALAL & KALA ASSOCIATES

Name : Navin H. Karnesh

Date of Birth : 07/11/1956

Educational Qualification : B.Com Bombay University
L.L.B Bombay University

He has been an Fellow Member of
Institute of Chartered Accountants
of India.

He has also acquire C.P.A. from U.S.

Experience : He is in Practice for the **26** years.

He is advising clients on various
Financial Matters, Audits and Direct Taxes.

Personal : He is actively associated with several
Cultural & Social organizations.

7.

M/S. DALAL & KALA ASSOCIATES

Name : Arpit Joshi

Date of Birth : 12/03/1972

Educational Qualification : Associate Member of Institute
Institute of Chartered Accountants of India

Experience : He has been in practice for the last **15**
years.

He has been rendering Management
Consultancy Services of the client
particularly Account Consultancy and
Special Audit Assignments.

Personal : He is actively associated with several
Professional and Social organizations.

8.

M/S. DALAL & KALA ASSOCIATES

Name : Anand Drolia

Date of Birth : 15/12/1960

Educational Qualification : Associate Member of Institute
Institute of Chartered Accountants of India

Experience : He has been in practice for the last 21
years.

He has worked in shipping Company
For past two years as corporate finance
Manager , worked with Universal paper
Mills ltd as commercial manager for five

Handled statutory branch audit, handled
Handled concurrent audit, statutory audit
Of divisional audit.

Personal : He is actively associated with several
Professional and Social organizations.

9.

M/S. DALAL & KALA ASSOCIATES

Name : Kanraj Singhvi

Date of Birth : 17/08/1950

Educational Qualification : Associate Member of Institute
Institute of Chartered Accountants of India

Experience : He has been in practice for the last 36
years.

He was consultant to Uttam Galva
For five years till 2015, has done
Statutory audit of various companies
Including listed companies.

10.

M/S. DALAL & KALA ASSOCIATES

Name : Nidhi Poddar

Educational Qualification : Associate Member of Institute
Institute of Chartered Accountants of India

Experience : He has been in practice for the last 36
years.

She is expertise in Income tax matters
Of individual and companies.

11.

M/S. DALAL & KALA ASSOCIATES

ANNEXURE - I

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Experience & Job Profile of last Twenty Nine Years:

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A. Experience in Bank/Stock Audit:

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- Stock Audit / Book Debts Verification:

The firm has carried out Security verification / Stock & Book debts Verification on behalf of following banks-

- Bank of India
- Bank of Maharashtra
- Union Bank of India

B. Statutory Audit:

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The firm has carried out Statutory Audit for the following Banks.

- State bank of Hyderabad - Ballard estate, juhu.
- Veerashaiva Cop-operative Bank Ltd -all Branches.
- State Bank of India - Versova
- State Bank of India - Santacruz
- State Bank of India – Bandra

10.

M/S. DALAL & KALA ASSOCIATES

- State Bank of India – Bandra (Pali Hill Market)
- State Bank of India – Bhayander
- State Bank of India – Jacob Circle
- State Bank of India - BARC
- State Bank of India - Worli
- State Bank of India – Mahim
- State Bank of India – Lowerparel
- Vijaya Bank – Mahim
- Vijaya Bank – Chira Bazar

- Vijaya Bank – Goregaon
- Vijaya Bank – Gamdevi
- Vijaya Bank – Andheri
- Bank of Maharashtra - Goregaon
- Bank of India – Goregaon
- Bank of India – Vileparle
- Bank of India – Borivali

10.

M/S. DALAL & KALA ASSOCIATES

- Bank of India – Dadar
- Bank of India – Bandra
- Bank of India – Tardeo

C. Concurrent Audit:
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- Bank of India – Vileparle (East)

D. List of Institutions, Companies, Corporation associated with us:
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- Ayurmed Biotech Pvt. Ltd.
- Paper Print & Products, Mumbai.
- Best Informatics Pvt. Ltd.
- Sfurthi Transport Pvt. Ltd.
- Precot Spinning Mills Ltd.
- Super Spinning Mills Ltd.

- Akkamba Textiles Mills Ltd.
- S.T.S. Missions
- Pepsico India Ltd.
- Madhya Pradesh Audhoyodic Vikas Corporation.
- King Movies
- Market Solution – Dubai.
- S.N.D.T. Women’s University.

E. **We have been entrusted with several assignments including Amalgamation, Investigation, and Tax related matters from the last Three decades. Some of the Assignments are listed below :**

LIST OF AMALGAMATION/INCOME TAX WORK DONE FROM THE OFFICE OF OFFICIAL LIQUIDATOR

- **Ciba Geigy Drugs Private Limited**
- **M/s Infinity Retail Limited** with Infinity Wholesale Limited (Co. Petition No.736 of 2013)
- **M/s Jairamdas Udyog Ltd.** (income tax)
- **Avenue Real Estate** with Mighty Construction Private Limited (Co. Petition No.409 of 2011)
- **Thermax Babcock & Wilcox Limited** with Thermax Limited (Co. Petition No.55 of 2006)
- **Rag-Ragini Finance Private Limited**
- **M/s Urvi Engineering Private Limited**
- **M/s Anik Industrial Private Limited**
- **Ashagadh Trading Investment & Finance Co.** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)
- **Rajasthan Capsules Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)

- **Western Indian Pharmaceuticals Services Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)
- **Navrang Investment & Trading Company Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)
- **M/s Nutrella Marketing Private Limited**
- **Aries Components Manufacturing Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)
- **Non Trad Export Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)
- **M/s Ruchi Health Foods Private Limited**
- **Surya Capsules Private Limited** with Associated Capsules Private Limited (Co. Petition No.719 of 2004)

The Firm uses the benefits of the latest advancement in the field of information Technology and is equipped with the latest Information Technology Tools.