



# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.

M.V. Road, J.B. Nagar Post, Andheri East, Mumbai-400 059

Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com

Web.: www.zenithfibres.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

Date :30.09.2017

To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Ref:** Scrip Code 514266

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate that M/s. Jain & Hindocha, Chartered accountants, have retired and M/s. Surendra Modiani & Associates (F.R.N. 126307W), Chartered Accountants have been appointed as the statutory Auditors of the Company in pursuance of Sec. 139 of the Companies Act, 2013 from conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company.

The brief profile of M/s. Surendra Modiani & Associates, chartered Accountants is enclosed.

We request you to kindly take the same on record.

Thanking you  
For Zenith Fibres Limited

Siddhi Shah  
Company Secretary

## BARODA :

401, 402 "TAKSH PARADIGM",  
5, Charotar Co-Op. Hsg. Society,  
Old Padra Rd., Baroda-390 020.  
Ph. : (0265) 2337247, 2345184  
Fax : 0265-2339490  
E-mail : baroda@zenithfibres.com

## FACTORY :

Block 458  
PO Tundav, Tal. Savli,  
Dist. Baroda - 391 775  
Phone : 02667-262342, 262306  
E-mail : plant@zenithfibres.com  
Web. : www.zenithfibres.com

## KOLKATA :

225/D, A.J.C. Bose Road,  
Kolkata 700020.  
Ph.: 22474107  
Fax : 033-22902439  
E-mail: kolkata@zenithfibres.com

## DELHI :

1ar Floor, 121, Priya Enclave,  
Near Karkardooma Court,  
New Delhi 110092.  
Telefax : 011-22379113  
E-mail : delhi@zenithfibres.com

## PROFILE OF THE FIRM

### SURENDRA MODIANI & ASSOCIATES CHARTERED ACCOUNTANT

**Firm Registration No. 126307W**

**Partners**                    1. SURENDRA MODIANI, B.com, FCA  
                                     2. RAVI UDASI, B.com FCA  
                                     3. Ruchita Jain, B.Com. A.C.A

**Address**                    101, Opal Square, Behind Express Hotel,  
Alkapuri, Vadodara-390007

**Contact Numbers**        9426522450, 0265-2351010

**Email**                      surendramodiani@gmail.com  
                                     suren\_m@youbroadband.in

**Year of establishment of the Firm: 2005**

#### ***Private & Confidential***

*This profile is intended to provide a broad spectrum of services rendered by the firm, partners involved in the firm and its clientele. This is a Confidential Report and at your request it has been given to you. It is meant for your perusal only and should not be construed as available for circulation.*

*The specific fields of professional services rendered are delineated in the subsequent pages of this profile.*

## **ABOUT THE PARTNERS**

### **CA Surendra Modiani**

Mr. Surendra Modiani is a qualified Chartered Accountant since 1994. and is having vast experience in Audits of large Companies including a listed company and companies having turnover exceeding Rs.250 crores, partnership firms and Banks for last 23 years. He has extensive experience in statutory, stock and

concurrent audits of large companies and banks. He also handles income tax and tax audit matters of firm's large number of corporate clients and represents before Income Tax authorities, Commissioner (Appeals) and Income Tax Appellate Tribunals (ITAT).

### **CA Ravi Udasi**

Qualified as CA in the year 2012 and is having experience in Audit of Companies. He has handled various assignments of statutory and system audits of large companies.

### **CA Ruchita Jain,**

Qualified as CA in the year 2011 and has got experience in Taxation and Commercial matters. She has handled many statutory and internal audits.

## **AREAS OF PRACTICE**

The main areas of practice are;

- ✓ Statutory Audits; including of large corporate clients having turnover above 250 crores.
- ✓ Internal Audits for corporate clients including of listed companies.
- ✓ Tax Audits
- ✓ TDS matters
- ✓ Representing before Income Tax Assessing Officers
- ✓ Representing before Commissioner of Income Tax (Appeals)
- ✓ Representing before Income tax Appellate Tribunal

Apart from above, the partners have handled various special assignment of system designing (SOP), Review and monitoring of of Project sites, stock audits of large corporates assigned by the banks, SOX Compliances, Transfer pricing study reports. I have extensive experience in auditing in SAP Environment and ERP packages.