

PRIVATE &
CONFIDENTIAL

PPPP

COMPANY
PROFILE

M/S J. SINGH & ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE

**505, 506 & 507, 5th FLOOR, HUB TOWN VIVA,
SHANKAR WADI, WESTERN EXPRESS HIGHWAYS,
BETWEEN ANDHERI & JOGESHWARI (EAST),
MUMBAI-400060**

TELEPHONE: (022) 66994618/ 19

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BRANCHES IN INDIA:

**PUNE(MAHARASHTRA), VARANASI(U.P) PATNA
(BIHAR), NEW DELHI,
CHENNAI(TAMIL NADU), RANCHI(JHARKHAND),
AHEMDABAD(GUJARAT), MOHALI(PUNJAB),
HYDERABAD(TELANGANA),
BANGALORE(KARNATAKA), INDORE(MADHYA
PRADESH),BHOPAL(MADHYA PRADESH)
JAIPUR(RAJASTHAN),
KOLKATA(WEST BENGAL),
THIRUVANANTHPURAM(KERALA), TIRUNEL
VELI(TAMIL NADU),
RAIPUR(CHHATTISGARH),VIJAYWADA(ANDHRA
PRADESH), SECUNDERABAD(ANDHRA PRADESH)**



TABLE OF CONTENTS

Sr. No	Particulars	Page No
01	Brief History of the Firm	3-3
02	Brief Introduction of the Firm	3-4
03	Hallmarks of the Firm	4-4
04	General Profile of the Firm	5-9
05	Professional Services by the Firm	9-9
06	List of Prominent Clients (Professional services rendered- Annexure-A)	10-18

BRIEF HISTORY OF THE FIRM:

In the 1988, the visionary aspiration and business foresight of a young enterprising individual **Shri J. Singh**, created concrete shape of **M/s J. Singh & Associates (JS&A)**, a Chartered Accounting firm. In the subsequent years, with the help of his partners, he gave a definite direction to this firm. Today this firm has grown and consolidated its position in the financial arena to become one of the prominent accounting firms in India having 17 Branch offices located across the Country having its head office at Centre of Mumbai. Ever since its inception **M/S J. Singh & Associates** has rapidly diversified its activities in various spheres of financial services.

BRIEF INTRODUCTION OF THE FIRM:

The business environment in India continues to experience change on an unprecedented scale. Economic reforms and changes in India all bring problems and opportunities. As the needs and expectations of our clients have become more challenging, we have responded by developing more sophisticated VALUE ADDED services, broadening our range of skills and increasing our capabilities to serve our clients.

What all clients have in common a desire for quality service and value for money. To exceed their expectation in these areas, the firm aims to understand each client business or organization and the context in which it operates. Our main objective is to provide our clients with professional advice and business solutions that meet business objectives. The firm provides practical answers, through the constructive relationships between our people and the clients they serve. To achieve this, we have adopted three key strategies.

First, as already mentioned, we aim to understand our clients business and their particular needs. Every client is different and has different requirements. Our people at **JS&A** provide industry knowledge and examples of best practice, to complement the technical skills of each discipline.

Second, we recruit and develop people of high caliber-with imagination and flair, team players who can work with others from different disciplines. They are people of integrity, enthusiastic professionals who work hard. They are leaders in their fields, prepared to offer a view.

Finally, we take lead in developing new services and new techniques, to match the changing needs of our clients and their market place.

But the quality that marks us out is not just the scale of our resources; it's the ability to deliver those resources in ways that best meet the individual needs of

each and every client. Everyone in **JS&A** is guided by a simple yet demanding maxim: **Listen to what clients wants.....then deliver more than they expect'**.

We have acted for many of our clients for years. We maintain a high standard of service consistently over the years as well as on individual assignments. We do this by developing good working relationships and by anticipating clients needs - by stretching ourselves and by going beyond expectations. Only by providing the best service over many years and on each assignment will our client stay loyal. Today our goodwill depends on the quality of each job done, and as professionals we aim for excellence every time

HALLMARKS OF THE FIRM:

- ⇒ **Service Excellence** – We put our clients first.
- ⇒ **Professionalism** – We strive to be timely, efficiently and responsive in all we do. Our working relationships are founded on courtesy, fairness, mutual respect and personal touch.
- ⇒ **Integrity** – We are uncompromising: partners put interests of the clients above any personal interest or ambition. We are intent on getting to right answer, rather than one that will do – that's part of delivering true value for money.
- ⇒ **Vision** – We not only understand clients business but we also picture its potential.
- ⇒ **Realism** – We strive for clear-sighted vision, based on honest and objective Assessment of our client. We share our view openly and frankly with clients, proposing solutions where we see problems and initiatives where we see opportunities.
- ⇒ **Involvement** – Seeing `the client` as a person, not as abstract, leaves no room for aloofness or pomposity. An involvement breeds loyalty: commitment that extends through bad times as well as good.
- ⇒ **Energy** – We think ahead, look beyond the immediate brief to see what else needs to be considered.
- ⇒ **Creativity** – We recognize the need to foster lateral thinking, and to stimulate innovation and imagination within client teams as well as our own.

GENERAL PROFILE OF THE FIRM:

a)	Status of Firm (Constitution) Whether Partnership / Prop.	:	PARTNERSHIP FIRM (REGD)
b)	Date of establishment	:	14.04.1978
c)	Registration No. (ICAI)	:	110266 W
d)	Pan No.	:	AADFJ9230E
e)	Goo Tax Registration. No.	:	27AADFJ9230E1ZI
f)	Empanelment with R.B.I. and Unique Code for Bank Audit	:	062475 (Category I)
g)	Empanelment with C & A.G.	:	BO0631.
h)	Empanelment with Registrar of Co-op Societies & its Registration Number	:	2023

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ca_jsingh@rediffmail.com

BRANCH OFFICES:

1.PUNE (MAHARASHTRA)

D/602, PRAKRTII,
BALEWADI ROAD, BANER,
PUNE-411045

2.VARANASI (U.P)

A-122, SWASTIK GARDENIA,
PURANI CHUNGI, SHIVPUR,

	VARANASI-221002
<u>3.PATNA, (BIHAR)</u> ROOM NO-08 & 09, JUGAL SMRITI MARKET, KHAJPURE, BAILY ROAD , PATNA-800014	<u>4.NEW DELHI</u> 302 303 B D CHAMBERS,DESHBANDHU GUPTA ROAD,KAROL BAGH,NEW DELHI 110005
<u>5.CHENNAI (TAMILNADU)</u> 12 MOSQUE STREET, DHARAM APARTMENT, FLAT NO. 13,III RD FLOOR MYLAPORE, CHENNAI -600 004	<u>6.RANCHI (JHARKHAND).</u> 5F, 5TH FLOOR , VATIKA APARTMENT ,LINE TANK ROAD, RANCHI- 834001
<u>7.THIRUVANANTHAPURAM (KERALA)</u> TC NO 13/697 (4), VADAYACHAUD,VANCHIYOOR.P.O, TRIVANANTHPURAM 695035	<u>8. TIRUNELVELI(TAMIL NADU)</u> 244-B,39 TH STREET,60 FEET ROAD, RAHAMATH NAGAR, TIRUNELVELI-627002
<u>9. MOHALI(PUNJAB)</u> SOC 13 PHASE 9, INDUSTRIAL AREA,MOHALI PUNJABI MOHALI-160062.	<u>10.RAIPUR(CHHATTISGARH)</u> E-70, SANKALP VATIKA, SAMTA COLONY, RAIPUR492001
<u>11.AHEMADABAD(GUJARAT)</u> C-301, TITANIUM BUSINESS CENTRE, ANAND NAGAR ROAD, NEAR SACHIN TOWER, SETELLITE, AHEMADABAD - 380015.	<u>12.HYDERABAD (ANDHRA PRADESH)</u> FLAT NO.402 4TH FLOOR,ABK OLBEE PLAZA,8-2-618/8 & 9 ROAD NO.1,BANJARA HILLS,HYDERABAD 500034
<u>13.INDORE (MADHYA PRADESH)</u> 202, SIMRAN REGENCY, 108 SARVA SUVIDHA NAGAR EXT, UPSIDE ORIENTAL BANK OF COMMERCE, INDORE- 452001.	<u>14.JAIPUR (RAJASTHAN)</u> 380 GAYATRI NAGAR-A MAHARANI FARM, DURGAPURA , JAIPUR - 302018.

<p>15.BANGLORE (KARNATAKA)</p> <p>12 MOSQUE STREET,DHARAM APARTMENT,FLAT NO 13, III RD FLOOR,MYLAPORE,CHENNAI 600004</p>	<p>16.KOLKATA (WEST BENGAL)</p> <p>BF 232,SALT LAKE CITY,NEAR BAISAKHI ISLAND,KOLKATA 700064</p>
<p>17.VIJAYWADA(ANDHRA PRADESH)</p> <p>76-1-1 HIG NO.400, SHOP NO.2 UPSTAIRS OF KOTAK MAHINDRA BANK ATM, JOJINAGAR CHURCH CENTRE, CROMBAY ROAD BHAVANIPUR, VIJAYWADA 520012</p>	<p>18.BHOPAL (MADHYA PRADESH)</p> <p>608 B 1 AAKRITI GREENS,AAKRITI ECO CITY, BHOPAL 462001.</p>

BRIEF ABOUT PARTNERS:

Sr. No.	Name of the Partners	Educational Qualification	Membership No.	Professional Experience.
1.	JALESHWAR SINGH	M.COM,FCA.,DISA, FAFD	042023	30
2.	SHAILENDRA P. DIXIT	B.COM.F.C.A.DISA	041179	30
3.	JAYESH V. SHAH	B.COM F.C.A.DISA	041495	30
4.	PROSENJIT KUMAR DE	B.COM,FCA, CIA,CFE	053952	31
5.	SHILPA D. RAMBHIA	B.COM ,F.C.A	104661	20
6.	HEMANT MEHTA	B.COM, F.C.A	100748	22
7.	SANDEEPCHOUDHARY	M. COM F.C.A	119317	13
8.	AMIT J. JOSHI	M.COM,FCA,CIA,C AIIB,, LL.B	120022	13
9.	SHALINI JAIN	B.COM, F.C.A	406364	12
10.	DENSIL FERNANDO	B.COM, FCA, CISA	208859	19
11.	V. KANDASWAMY	B.COM,ACA	207573	20
12.	VIJAY PANDEY	B. COM ,ACA	164439	03
13.	CHHAVIRAJ JOSHI	B.COM, FCA	119379	14
14.	POOVALINGAM P.	B. COM, FCA	024295	33
15.	PANKAJ AGARWAL	B.COM, ACA	425776	04

16.	PRAHALAD KUMAR JHA	B.COM, FCA	133743	09
17.	ARIF ATIK KHAN	B.COM, ACA	143948	06
18.	RITESH TAWRY	B.COM, FCA	213326	15
19.	VISHAL THAKUR	B.COM, FCA	511124	9
20.	SANJAY SHUKLA	B.COM, FCA	421672	5
21.	SURUCHI AGARWAL	B.COM, ACA	301063	7

STAFF STRENGTH:

(a)	Qualified Assistants	14
(b)	Article Clerks	51
(c)	Company secretary	1
(d)	Engineer	2
(e)	Advocate	1
(f)	Audit Staff having knowledge of accounting and auditing	51
(g)	Attendant	2
(h)	Other Staff	12
	Total	134

Details of Qualified Assistants:-

Sr. No	Employee Name	Membership No.	Membership Status	Date of joining the firm as Qualified Assistant
1	SNIGDHA JASORIA	416614	ACA	10/05/2012
2	RUCHI AGRAWAL	125728	ACA	31/12/2013
3	SUJIT GOVINDAN NAIR	122566	ACA	02/12/2008
4	GOPALKRISHNAN PV	009926	ACA	31/12/2015
5	PREM KISHOR PRASAD	503797	ACA	31/12/2014
6	ALKA TIWARI	418535	ACA	31/12/2014
7	SHIVKAMAL SONI	421980	ACA	31/12/2015
8	BHARAT AGARWAL	433404	ACA	31/12/2016

9	SHRABONI BASAK	063026	ACA	01/06/2015
10	PONNAGANTI VENKATA RAMANAMMA	239524	ACA	21/11/2016

PROFESSIONAL SERVICES BEING RENDERED BY THE FIRM :

The Firm has a wide and diversified experience in the various fields relating the following areas-:

- Forensic Audit & Fraud Investigation
- Corporate Audit under the Companies Act, 1956 & Corporate Accounting.
- Tax Audit under Income Tax Act, 1961
- Internal Audit of Public and Private Companies, Charitable Trust and Banks,
- VAT Audits under the State Act,
- Audit under RBI & SEBI Regulations,
- Service Tax Audit
- Bank Statutory, Concurrent and Stock Audit,
- Incorporation of Companies, Merger, Acquisition and Strategic Alliance,
- Corporate Consultancy, Business Evaluation, Foreign Collaboration etc,
- Expert advising on Direct and Indirect Taxation matters,
- Representing before the Appellate Authorities under Income Tax, Sales Tax, Central Excise, ROC (Registrar of Companies), Service Tax, Registrar of Co-operative Societies etc.
- International Taxation advising,
- Setting up of Internal Control and Management Information System,
- ERP Implementation
- Mobilizing Finance for projects and working capital requirements,
- Specialized Investigation etc.

ANNEXURE-A**LIST OF PROMINENT CLIENTS (PROFESSIONAL SERVICES RENDERED)****(A) STATUTORY, CONCURRENT AND INTERNAL AUDIT OF BANKS.**

1.	Andhra Bank
2.	Indian Bank
3.	Indian Overseas Bank
4.	Bank Of Maharashtra
5.	Bank of India
6.	Union Bank of India
7.	Central Bank of India
8.	Oriental Bank of Commerce
9.	Allahabad Bank
10.	State Bank of India
11.	State Bank of Bikaner and Jaipur
12.	State Bank of Mysore
13.	State Bank of Patiala
14.	State Bank of Saurashtra
15.	State Bank of Hyderabad
16.	Punjab National Bank
17.	Axis Bank
18.	Canara Bank
19.	Dena Bank
20.	Bank of Baroda
21.	Vijaya Bank
22.	United Bank of India
23.	IDBI Bank
24.	Corporation Bank
25.	Syndicate Bank
26.	Jammu & Kashmir Bank Limited
27.	Karnataka Bank Limited
28.	Federal Bank Limited
29.	Laxmi Vilas Bank Limited
30.	Vasai JantaSahakari Bank Ltd
31.	Yes Bank Limited
32.	City Union Bank Limited
33.	Shree Arihant Co-operative Bank Ltd
34.	The Bombay Mercantile Co -Op Bank ltd
35.	The MaladShakari Co-op. Bank Ltd
36.	KonkanPrantSahakari Bank Limited
37.	DMK JaoliSahakari Bank Limited
38.	MarathwadaGramin Bank
39.	South Indian Bank Limited
40.	Catholic Syrian Bank limited
41.	KarurVysya Bank limited

(B) STATUTORY AUDITS OF PUBLIC SECTOR COMPANIES AND GOVT. DEPARTMENTS.

1.	General Insurance Corporation of India
2.	United India Insurance Company Limited
3.	The New India Assurance Co. Ltd.
4.	The Life Insurance Corporation of India Ltd
5.	SBI General Insurance Company Limited
6.	Maharashtra State Legal Services Authority
7.	Maharashtra State Rural Livelihood Mission
8.	Manipur Rural Health Mission
9.	Sikkim Rural Health Mission
10.	Kerala State Nirmithi Kendra
11.	Amravati City Road Dev. Company Limited

(C) INTERNAL AUDITS OF PUBLIC SECTOR UNDERTAKINGS , GOVT. DEPARTMENTS AND OTHER MAJOR PRIVATE SECTOR COMPANIES

12.	The Maharashtra State Power Generation Company Ltd.
13.	West Bengal Electrical Limited
14.	U.P. Power Corporation Limited.
15.	Maharashtra State Power Generation Company Limited
16.	Southern Eastern Coalfields Limited.
17.	Northern Coalfields Limited
18.	Maharashtra State Power Distribution Company Limited
19.	Western Coalfields Limited
20.	Tamil Nadu Trade Promotion Organization Limited
21.	M.P. MadhyaKeshtraVidyutVitaran Limited
22.	Coal India Limited
23.	PNB Housing Finance Company Limited
24.	Tehari Hydropower Development co.Ltd
25.	National Buildings Construction Corporation Limited
26.	M.P PachimKshetraVidyutVitran Limited
27.	NTPC . Limited
28.	Power Grid Corporation Of India Limited
29.	Air India
30.	National Highways Authorities Of India
31.	Commissionerate of Municipal Chennai

32.	The Maharashtra PrathmikShikshanParishad
33.	MahanagarPalikaParishadJalaun
34.	MahanagarPalikaParishad –Umari
35.	Commissioner of Municipal Administration
36.	Annamalai University
37.	Indian Institute of Management (Ranchi)
38.	District Rural Development Authority (Bihar)
39.	Mahila Arthik Vikas Mahamandal
40.	Hyderabad Metropolitan Water Supply & Sewage Board
41.	Chennai Port Trust
42.	HUDCO
43.	NLC India Ltd
44.	Hindustan Copper Limited
45.	NLC Tamil Nadu Power Ltd
46.	Mumbai International Airport (P) Ltd
47.	Security Printing and Minting Corporation of India
48.	Maharashtra State Warehousing Corporation.
49.	MICRO UNITS DEVELOPMENT & REFINANCE AGENCY LIMITED 2016
50.	RAIL TEL CORPORATION OF INDIA LTD
51.	TAMIL NADU STATE MARKETING CORPN LTD 2016
52.	JAIPUR VIDYUT VITRAN NIGAM LTD 2016
53.	NRHM, Kerala
54.	Kerala State Aid Control Society (KSACS)
55.	THDC India Ltd
56.	Tamil Nadu Trade State Marketing Corporation

(D) STATUTORY AND INTERNAL AUDIT OF MAJOR PRIVATE SECTOR COMPANIES.

1.	Dewan Housing Finance Limited
2.	Shayona Petrochem Limited
3.	Shriyam Securities Limited
4.	Shriyam Broking Intermediaries Limited
5.	Giriraj Industries Limited
6.	Gagan Shares & Securities Limited
7.	Hindustan Unilever Limited
8.	Singhasan Industries Limited

9.	Dhanraj Trading Company Limited
10.	Jeevandeep Prakashan Private Limited
11.	Vaibhav Press Limited
12.	Panvi Petrochem Private Limited
13.	ModiAluminium& Glass Ltd
14.	Industrial Esters & Chemicals Private Limited
15.	Gokul Petrochem Pvt Limited
16.	Fine Telecom Private Limited
17.	Peak Tele-Trade Private Limited
18.	Manali Exports Private Limited
19.	Minar Exports Private Limited
20.	Sammaray Silk Mills Private Limited
21.	Ultramax Trading Private Limited
22.	Shine Media Private Limited
23.	Globest Engineering Private Limited
24.	Hatim Aluminum Glass Traders (P) Ltd
25.	Metcaft Industries private Limited
26.	The Samarth Nagar Lokhandwala Complex CHS Asso. Ltd.
27.	BrijInfraventuresPvt Ltd
28.	Shine Media P Ltd.
29.	SGPR Construction & Telecommunication Pvt Ltd
30.	Brahamari Textiles Pvt Ltd.
31.	Jupiter Gaming Pvt Ltd.
32.	Devidass Private Limited
33.	Creative Gambling Solutions P Ltd
34.	Mumbai Football Club Pvt Ltd
35.	SE Publishing P Ltd
36.	Sprit Lounge P Ltd
37.	Bombay Amusement Rides P Ltd
38.	Kwikwin Gaming Solutions Private Limited
39.	Himgiri Zee University
40.	Hatim Glazing & Cladding P Ltd
41.	ModiInfraventures Limited
42.	ModiFasad System & Fixtures Pvt. Ltd
43.	Maad Realtors & Infra Limited
44.	Arvian Constructions private Limited
45.	Maad Exim P Limited
46.	Maad Constructions Company Private Limited
47.	Maad Building Innovation P Ltd
48.	MaadInfraventures Private Limited
49.	D.M Logistics Private Limited
50.	Maad Developers private Limited
51.	Maad Consultancy Services Private Limited

52.	Maad Mines & Minerals Private Limited
53.	Santafe Ventures Private Limited
54.	High Dreams Realtors p Ltd
55.	Vivek Rural Development centre p Ltd
56.	Vivek rural agro farm P Ltd
57.	SSP Diamonds P ltd
58.	Deccan Insurance and reinsurance Brokers P Ltd
59.	Ecogreen Envirotech Pvt. Ltd.
60.	Essel RPW Private Limited
61.	Essel Sports Infrastructure Limited
62.	Pan India Paryatan Private Limited
63.	Essel ADI Solutions Limited
64.	Sports Hub Private Limited
65.	Bombay Leisure Solutions Private Limited
66.	Leisure Entertainment Technology Private Limited
67.	EGT Entertainment Private Limited
68.	Northeast Solutions Private Limited
69.	Panavi Petro Chem Private Limited
70.	Taleem Research Foundation.
71.	Smrti Foundation & Charitable Trust Limited
72.	Viraj Profiles Limited
73.	Krishna Knitwear & Textiles Limited
74.	Bebitz Flanges Works Limited
75.	Viraj Forging Ltd(Tarapur)
76.	Viraj Alloys ltd (Tarapur
77.	Savla Chemicals Ltd
78.	MTC Business Pvt. Ltd
79.	Castlerock fisheries Ltd.
80.	Shree SaiInds. P. LTd
81.	Balbir Alloys P. Ltd
82.	Bombay Tablets Mfg. Co. P. Ltd
83.	Savla Chemicals Ltd
84.	Durga Industrial Coroporation Ltd
85.	Wadhwan Food Retail Pvt. Ltd
86.	VrittiImpex Pvt. Ltd
87.	Bolt Master India Pvt. Ltd
88.	FabzFabricom (I) Pvt. Ltd
89.	Akash Steel Crafts P. Ltd
90.	Vodafone India Limited
91.	RgeSurat Pvt. Ltd.
92.	RgeWb Waste Management Pvt. Ltd.
93.	EsselKipl Infrastructure Pvt.Ltd.
94.	EsselJorhatDemow Toll Roads Pvt. Ltd.
95.	EsselUrja Pvt. Ltd.

96.	EspressTunnelways Ltd.
97.	Mount Litera Education Foundation
98.	Darbangamotihari Transmission Company Ltd.
99.	M/s Kundan Mal Roop Chand Jewellers Private Limited
100.	Priya Diamonds Pvt Ltd.
101.	KRC Gems Pvt Ltd
102.	Shri Krishna Jewells Pvt Ltd
103.	AMFORGE INDUSTRIES LIMITED

(E)FORENSIC AUDIT OF MAJOR PUBLIC & PRIVATE SECTOR COMPANIES

S.No.	Name of Party	Name of Bank
1.	M/s Applicomp India Limited (AIL)	State Bank of India CAG Branch, Mumbai
2.	M/s Century Appliances Limited (CAL)	State Bank of India CAG Branch, Mumbai
3.	M/s Evans Fraser and Company India Limited	State Bank of India CAG Branch, Mumbai
4.	M/s Kitchen Appliances India Limited	State Bank of India CAG Branch, Mumbai
5.	M/s Millenium Appliances India Limited	State Bank of India CAG Branch, Mumbai
6.	M/s PE Electronics Limited	State Bank of India CAG Branch, Mumbai
7.	M/s Sky Appliances Limited	State Bank of India CAG Branch, Mumbai
8.	M/s Techno Electronics Limited	State Bank of India CAG Branch, Mumbai
9.	M/s Techno Kart India Limited	State Bank of India CAG Branch, Mumbai
10.	M/s Trend Electronics Limited	State Bank of India CAG Branch, Mumbai
11.	M/s Value Industries Limited	State Bank of India CAG Branch, Mumbai
12.	M/s Electroworld Digital Solutions Limited (Formerly known as Videocon International Electronics Limited.)	State Bank of India CAG Branch, Mumbai
13.	M/s Videocon Industries Limited	State Bank of India CAG Branch, Mumbai
14.	M/s Videocon Telecommunications Limited	State Bank of India CAG Branch, Mumbai
15.	M/s Bombay Rayon Fashions Ltd	Central Bank of India, Andheri East Branch, Mumbai
15	M/s Advantage Overseas Private Limited	State Bank of India, ME Sales Hub, Bhopal
17.	M/s GKC Projects Ltd	State bank of India, CAG Branch,

		Hyderabad
18.	M/s Splendid Metals Products Limited (Formerly known as Sujana Metal Products Ltd.)	Punjab National Bank, Large Corporate Branch, Mumbai
19.	M/s Steel Exchange India Limited	State Bank of India, Mid Corporate Group Branch, Vishakhapatnam
20.	M/s MSP Metallica Ltd	State Bank Of India, Commercial Branch, Mid-Corporate Group, Kolkata
21.	M/s B S Limited	State Bank of India, CAG Branch, Hyderabad
22.	M/s Parekh Aluminex Ltd.	Central Bank Of India, Corporate Finance Branch, Mumbai
23.	M/s Suncorp Lifestyles Ltd	State Bank of India, SAM Branch-II, Hyderabad
24.	M/s Topworth Pipes & Tubes Private Ltd	Punjab National Bank, Foreshore Road Branch, Mumbai
25.	M/s Akshata Mercantile Private limited	State Bank Of India, BackbayRaclamation Branch, Mumbai
26.	M/S Kandla Energy And Chemicals Ltd.	State Bank Of India, SAM Branch, Ahmadabad
27.	M/s Blue Bird India Ltd	Indian Overseas Bank
28.	M/s Sterling Biotech Ltd	IDBI Bank, Mumbai
29.	M/s Balmukund Chemicals Pvt Ltd	State Bank Of India, SAM Branch-II, Kolkata
30.	M/s Aarya Industrial Products private Ltd	State Bank Of India, SAM Branch-II, Kolkata
31.	M/s MBL Infrastructures Ltd	State Bank of Mysore, CAB, New Delhi
32.	M/s Nitin Fire Protection Industries Ltd	IDBI Bank, Specilised Corporate Branch, Andheri East, Mumbai
33.	M/s PPS Enviro Power Pvt. Ltd.	State Bank of India, Commercial Branch, Hyderabad
34.	M/s BMM Ispat Ltd	State Bank of India, CAG Branch, Hyderabad
35.	M/s Sathavahanalspat Ltd	Canara Bank, PCB, Secunderabad
36.	M/s B S Limited	IDBI Bank

37.	M/s Divine Alloys & Power Company Ltd.	Punjab National Bank Circle Office, Ranchi
38.	M/s Splendid Metal Products Ltd (Formerly known as Sujana Metal Products Ltd.)	Punjab National Bank Large Corporate Branch, Mumbai
39.	M/s ShriAmbica International Food Co Pvt. Ltd.	State Bank of India Commercial Branch, Karnal
40.	M/s Rana Sugars Ltd.	State Bank of India Commercial Branch, Chandigarh
41.	M/s Nissan Copper Limited.	State Bank of India
42.	M/s Parth Foils Private Limited.	State Bank of India
43.	M/s Spanco Limited.	State Bank of India Colaba, Mumbai
44.	M/s Best & Crompton Engineering Projects Ltd.	Central Bureau of Investigation Bangalore
45.	M/s Excel Adhesives Limited	Central Bank of India Nariman Point, Mumbai
46.	M/s Binani Cements Limited	Central Bank of India Nariman Point, Mumbai
47.	M/s New Chennai Township Pvt. Limited.	Central Bank of India Nariman Point, Mumbai
48.	M/s Jain Infraprojects Limited.	State Bank of India Stressed Assets Management, Kolkata
49.	M/s GVP Infra Projects Pvt. Ltd.	Bank of India Large Corporate Branch, Chennai
50.	M/s Shree Basaveshwar Sugars Ltd.	Bank of India Large Corporate Branch, Chennai
51.	M/s Nakoda Ltd.	Canara Bank Specialized Prime Corporate Branch, Mumbai
52.	M/s Avasarala Technologies Ltd.	State Bank of India SAM Branch, Bangalore
53.	M/s Impex Metal & Ferro Alloys Ltd	State Bank of India SAM Branch II, Kolkata
54.	M/s Rohit Ferro Tech Ltd.	State Bank of India SAM Branch II, Kolkata
55.	M/s Ankit Metal & Power Ltd.	State Bank of India SAM Branch II, Kolkata
56.	M/s Impex Ferro Tech Ltd	State Bank of India SAM Branch II, Kolkata
57.	M/s Sri Adhikari Brothers Television Network Ltd	State Bank of India SAM Branch II, Mumbai
58.	M/s Neuron Towers Ltd Formerly known as (Sujana Towers Ltd.)	IDBI Bank Chennai
59.	Bhatia Coke & Energy Ltd	State Bank of India SAM Branch II, Bhopal.
60.	Bhatia Global & Trading Ltd	State Bank of India SAM Branch II, Bhopal.

61.	M/s Oliver Engineering Pvt Ltd	Punjab National Bank Large Corporate Branch, Delhi
62.	M/s Amzen Machines Pvt Ltd	Punjab National Bank Large Corporate Branch, Delhi
63.	M/s DhanlaxmiSolvexPvt Ltd.	Union Bank of India Mid Corporate Branch, Indore
64.	M/s Global Offshore Services Ltd.	State Bank of IndiaSAMB-I, Mumbai
65.	ANRAK ALUMINIUM LIMITED	State Bank of India, SAMB-II, Hyderabad
66.	DC Mills P Ltd- Alleppy	State Bank of India ,SAMB-II, Kochi
67.	Dennis Steels P Ltd- Arakonnam	State Bank of India,SAMB-II, Kochi
68.	ITMA Hotels P Ltd – Ernakulam	State Bank of India, SAMB-II, Kochi
69.	VasuCoCo Resorts P Ltd- Vayalar	State Bank of India ,SAMB-II, Kochi
70.	Green Gateway Leisure Ltd- Bekal	State Bank of India, SAMB-II, Kochi
71.	KAPICO Kerala Resorts – Ernakulam	State Bank of India SAMB-II, Kochi
72.	M/s My Car Bhopal P Ltd	State Bank of India, SAM Branch II, Bhopal.
73.	M/s My Equipments P Ltd	State Bank of India,SAM Branch II, Bhopal.
74.	M/s Excel Vehicles P Ltd	State Bank of India ,SAM Branch II, Bhopal.
75.	Apex Drugs Limited	State Bank of India ,SAM Branch, Secunderabad.
76.	SRS Real Infrastructure Ltd.	Canara Bank, Circle Office, Karnal.
77.	SRS Real Estate Ltd.	Canara Bank, Circle Office, Karnal.

