



J Singh & Associates
Chartered Accountants

Profile for Statutory Audit, Internal Audit, Forensic Audit, Concurrent Audit, Stock audit, Agency for Specialized Monitoring, Special Investigation & Management Consultancy Services

505,506,507,
Hub Town Viva,
Off Western Express Highway,
Near Shankarwadi,
Andheri East, Mumbai-400060

Table of Contents

1. Details of the Firm	3
2. List of Partners	6
3. List of Paid Assistants (CA Employees).....	7
4. Experience Details of the Firm	8
A) List of Audit Assignment in Externally Aided Projects/ Social Sector Projects	8
B) List of Statutory Audits in Government Companies	9
C) List of Major Internal Audit in Government Sector	9
D) List of Statutory Central Audits of Banks	11
E) List of Statutory Branch Audit of Banks	11
F) List of Statutory Audits of Corporates	12
G) Our Experience in Forensic Audit Assignment/ Investigation/ Corporate Espionage.	16
H) Our Experience in Agency for Specialised Monitoring (ASM)	21
I) Our Experience in Concurrent Audits	22
J) List of Major Stock Audit Assignment	27
K) Our Experience in IS Audit.....	36
L) Our Experience in Claim Verification of Banks under Liquidation for DICGC	37
5. Introduction and background.....	38
6. Our proposed approach and methodology.....	40
7. Why J Singh & Associates	45
8. Project Team	48
9. Details of Key Professionals	50

1. Details of the Firm

GENERAL PROFILE OF THE FIRM

1.	Status of Firm (Constitution) Whether Partnership / Prop	:	PARTNERSHIP FIRM (Regd.)
2.	Date of Establishment	:	14.04.1978
3.	Address of Head Office	:	505/506/507 Hubtown Viva Fifth Floor Western Express Highways Between & Near Shankarwadi between Andheri Jogeshwari (East) Jogeshwari-East Mumbai 400060
4.	Registration No (ICAI)	:	110266W
5.	Pan No:	:	AADFJ9230E
6.	Good & Services Tax Registration No:	:	27AADFJ9230E1ZI
7.	Empanelment with R.B.I. and Unique Code for Bank Audit	:	062475 (Statutory Central Auditor)
8.	Empanelment with C & A.G.	:	B00631.
9.	Empanelment with Registrar of Co-op Societies & its Registration Number	:	2023
10.	Empanelment with Regulatory Authority as Forensic/Special Auditor	:	SFIO, CBI, SEBI, SIDBI, IRDA, PFRDA, Income Tax Department, Department of Trade & Taxes Delhi

OUR BRANCHES

BRANCH DETAILS	
1.	SURAT 3050, Silver Business Point, Near VIP Circle, Utran, Surat-394105
2.	Ahmedabad (Gujarat) C-301 Titanium Business Centre, Anand Nagar Road, Near Sachin Tower, satellite, Ahmedabad 380015
3.	Mangaluru (Karnataka) Doono1-79, Block No 1, Site No 75, Katipalla, Manglore, Mangaluru,575030
4.	Varanasi (Uttar Pradesh) A/22 Swastik Gardenia, Purani Chungi, Shivpur, Varanasi- 221002
5.	Patna (Bihar) Navjivan Colony, New Arfabad, Gaighat, Gulzarbagh, Patna- 800007
6.	New Delhi Flat No 204,2nd Floor, Antriksh Bhawan, Plat No.22, Kasturba Gandhi Marg, New Delhi- 110001
7.	Chennai (Tamil Nadu) 12 Mosque Street, Dharam Apartment, Flat No 13, 3rd Floor, Mylapore, Chennai 600004
8.	Ranchi (Jharkhand) 5F 5 th Floor Vatika Apartment, Line Tank Road, Ranchi 834001
9.	Visakhapatnam (Andhra Pradesh) D.No. 44-7-1/427/5 Lakshminarayanapuram - li, Kailasapuram Salagramapuram Post, Near New Life Penta coastal Church Thatichetlapalem Road, Visakhapatnam,530024
10.	Hyderabad (Andhra Pradesh) Flat No 402 4 th Floor, ABK Olbee Plaza 8-2-618/8 &9 Road No .1 Banjara Hills, Hyderabad 500034
11.	Bangalore (Karnataka) No 93 SLV Pearl, Flat S-4 2nd Floor,1st Main Road P F Layout, VTC Bangalore Po Vijayanagar, Bengaluru, 560068
12.	Bhopal (Madhya Pradesh) 608 B 1 Aakriti Greens, Aakriti Eco City, Bhopal- 462001
13.	Jaipur (Rajasthan) 380 Gayatri Nagar - A, Maharani Farm, Durgapur, Jaipur 302018
14.	Kolkata (West Bengal) 20/6A Northern Avenue, Near Baisakhi Island, Kolkata- 700037
15.	Trivananthpuram (Kerala) T C No 13/697 (4) Vadayachaud, Vanchiyoor.P O, Thiruvananthapuram 695035
16.	Vijayawada (Andhra Pradesh) 76-1-1 Hig No.400, Shop No.2 Upstairs of Kotak Mahindra Bank Atm, Jojinagar Church Centre, Crombay Road Bhavanipuram, Vijayawada 520012
17.	Tirunelveli 244-B,39 th Street, 60 Feet Road, Rahamath Nagar, Tirunelveli 627002.

18.	Hyderabad Flat No.402 4th Floor, ABK Olbee Plaza,8-2-618/8 & 9 Road No.1, Banjara Hills, Hyderabad,500034
19.	INDORE 202 Simran Regency ,108 Sarva Suvida Nagar Ext, Upside Oriental Bank of Commerce, Indore- 452001
20.	CHANDIGARH H.No.2 A, Sector 44 A, Chandigarh- 160047
21.	LUCKNOW 1 st Floor Shipra Complex, Amrapali Chauraha, B-Block Indira Nagar, Lucknow 226016, Lucknow- 226016
22.	BHUBANESWAR N5/34,1st Floor, IRC Village, Bhubaneswar,751015

2. List of Partners

Sr. No.	Name	Date of Becoming		Date of joining the firm	Member ship No	Educational Qualification	Total Experience (Years)
		ACA	FCA				
1.	Jaleshwar Singh	05-08-1993	01-08-1998	21-10-1988	042023	M.Com, FCA, DISA, FAFD, LLB, CCON AUDT, CGST, CCSR	34
2.	Shailendra P. Dixit	18-05-1993	08-01-1998	21-10-1988	041179	M.Com, FCA, DISA	34
3.	Shilpa D Rambhia	20-07-1998	03-09-2005	17-08-1998	104661	B.Com, FCA	24
4.	Sandeep Choudhary	05-01-2005	07-02-2011	03-12-2005	119317	M.Com ,FCA	17
5.	Shalini Jain	04-12-2012	04-05-2006	22-12-2012	406364	M.Com ,FCA	16
6.	Hemant Mehta	02-09-1996	29-04-2002	22-12-2012	100748	M.Com , FCA	26
7.	V. Kandaswamy	01-07-1998	28-12-2017	22-12-2012	207573	M.Com ,FCA	24
8.	Amit Joshi	01-04-2005	18-09-2014	28-12-2011	120022	B.Com, FCA, CIA, CAIIB	17
9.	Densil Fernando	09-03-1999	12-08-2004	16-10-2013	208859	B.Com, FCA, CISA, FAFD	23
10.	Poovalingam. P	21-06-1985	03-05-1991	31-12-2013	024295	M.Com , FCA, CAIIB	37
11.	Prahalad Kumar Jha	29-09-2009	29-12-2015	29-12-2015	133743	M.Com , FCA	13
12.	Adeep A Suresh	13-10-2014	16-09-2020	30-12-2017	235757	B.Com , FCA	8
13.	Sanjay Shukla	08-02-2013	10-12-2018	31-12-2016	421672	M.Com , FCA	6
14.	Ritesh Tawry	19-05-2003	04-07-2017	31-12-2016	213326	M.Com ,FCA, IP	19
15.	Vishal Thakur	15-04-2008	11-12-2018	16-12-2017	511124	M.Com, FCA, IP	14
16.	Girish Khakhariya	03-05-2016	04-05-2021	01-01-2020	172403	B.Com , ACA, FAFD, CGST	6
17.	Pooja Goyal	28-09-2012	-	01-01-2020	528293	B.Com ,ACA	10
18.	Viswanathan V	10-10-1990	24-02-2009	27-12-2021	200369	M.Com, FCA	22
19.	Raghuveera K	03-09-1993	16-07-2012	31-12-2018	203052	M.Com, FCA	19
20.	Muthurama krishnan G R	15-12-1986	13-09-2019	27-12-2021	039514	M.Com, FCA	35

3. List of Paid Assistants (CA Employees)

Sr. No.	NAME	MRN	ACA/FCA	JOIN_DATE	FULL/PART
1.	Gopalakrishnan P V	009926	ACA	31/12/2015	Full Time
2.	Sujit Govindan Nair	122566	ACA	02/12/2008	Full Time
3.	Ruchi Agrawal	125728	ACA	31/12/2013	Full Time
4.	Pritesh Kishore Lakhdhir	186983	ACA	02/11/2018	Full Time
5.	Ponnaganti Venkata Ramanamma	239524	ACA	21/11/2016	Full Time
6.	Snigdha Jasoria	416614	ACA	10/05/2012	Full Time
7.	Manisha Aggarwal	551811	ACA	24/12/2018	Full Time
8.	Parivartan Nagpal	509420	ACA	31/12/2018	Full Time
9.	Mahesh Kumar	447825	ACA	31/12/2019	Full Time
10.	Akhilesh Bharatraj Yadav	193939	ACA	01/01/2020	Full Time
11.	Chetan Sudhakar Nerkar	197981	ACA	20/10/2020	Full Time
12.	Abinaya B	251775	ACA	01/01/2021	Full Time
13.	Poonam Gabharubhai Vaddoriya	604676	ACA	01/10/2021	Full Time
14.	Jinal Rajeshkumar Shah	604816	ACA	01/10/2021	Full Time
15.	Anuja Aniruddha Halbe	136110	ACA	01/01/2020	Full Time
16.	Sonal Rajendra Singh	195706	ACA	01/01/2020	Full Time
17.	Yash Dilipkumar Zaveri	607848	ACA	01/10/2021	Full Time
18.	Dhavalbhai Dhirubhai Savani	607747	ACA	01/10/2021	Full Time
19.	Pareshkumar Mangilal Shah	197885	ACA	01/01/2021	Full Time
20.	Raghu Vender Singh	245580	ACA	01/01/2021	Full Time
21.	Mahesh Pujari	608356	ACA	13/10/2021	Full Time
22.	Jenis Rajeshbhai Vadia	608380	ACA	13/10/2021	Full Time
23.	Manish Thakkar	122204	ACA	01/01/2022	Full Time
24.	Krishnan Subramanian	048400	ACA	01/01/2022	Full Time
25.	Viabhav Manjrekar	046660	ACA	01/01/2022	Full Time
26.	Deepak Yadav	-	ACS	01/01/2021	Full Time

4. Experience Details of the Firm

A) List of Audit Assignment in Externally Aided Projects/ Social Sector Projects

SRNO	Name of Externally Aided Projects/Social Sectors Projects	Type of Assignment	PERIOD
1	Kerela University of Digital Sciences, Innovation and Technology	Internal Audit	2021-2022
2	National Health Mission-Chattisgarh	Statutory audit	2019-2021
3	National Health Mission-Bhopal	Statutory audit	2018-2021 2015-2016
4	Society for Elemination of Rural Poverty	Internal Audit	2018-2019
5	National Cyclone Risk Mitigation Projects	Internal Audit	2017-2022
6	Department of Rural Development Agency-Jharkhand (Lohardaga)	Statutory audit	2017-2020
7	Department of Rural Development Agency-Jharkhand(Palamu)	Statutory audit	2017-2020
8	Urban Development & Housing Department	Statutory audit	2017-2020
9	Swach Bharat Mission Ranchi	Statutory audit	2017-2018
10	National Health Mission-Bihar	Statutory audit	2016-2020
11	Kerela Academy for Skill Excellence	Internal Audit	2016-2017
12	National Health Mission-Jharkhand	Statutory audit	2016-2017
13	Additional Skill Aquisition Programme	Internal Audit	2015-2022
14	Indian Council Of Agriculture Research	Internal Audit	2014-2018
15	Institute of Human Resource Development	Statutory audit	2014-2017 2018-2021
16	West Bengal Forest and Biodiversity Conservation Society	Internal Audit	2014-2017
17	Department of Rural Development Agency-Jharkhand (Garhwa)	Statutory audit	2014-2016
18	Kerala State Urban Development Project	Statutory audit	2014-2015
19	Drinking Water & Sanitation Department	Statutory audit	2013-2015
20	Annamalai University	Internal Audit	2013-2014
21	Maharastra State Rural Livelihood Mission	Statutory audit	2013-2014
22	Mission for elemination of Poverty in Municipal Areas	Statutory audit	2013-2014
23	National Health Mission-Sikkim	Statutory audit	2013-2014
24	State Health Mission Society-Manipur	Statutory audit	2013-2014
25	Department of Rural Development Agency-Bihar (Motihari)	Statutory audit	2012-2015
26	Mahila Arthik Vikas Mahamandel	Internal Audit	2012-2013
27	Jharkhand State Rural Roads Development Authority	Statutory audit	2011-2012
28	Maharashtra Prathmik Shikashan Parishad	Internal Audit	2007-2010
29	BMC Education Department	Internal Audit	2006-2010

B) List of Statutory Audits in Government Companies

Sr. No.	Name of Organisation	Type of Audit	Period
1	General Insurance Corporation of India	Statutory audit	2018-2022
2	Life Insurance Corporation of India	Statutory audit	2020-2021
3	Can Fin Homes Limited	Statutory audit	2020-2021
4	Life Insurance Corporation of India	Statutory audit	2020-2021
5	Odisha Industrial infrastructure Development Corporation	Statutory audit	2018-2021
6	SBI General Insurance Limited	Statutory audit	2014-2018
7	Can Fin Homes Limited	Statutory audit	2014-2017
8	Life Insurance Corporation of India	Statutory audit	2014-2017
9	Kerala State Nirmitti Kendra (registered under sec 25 of the Companies Act, 1956)	Statutory audit	2011-2015
10	Greater Chennai Corporation	Statutory audit	2011-2014
11	New India Insurance Co Ltd	Statutory audit	2008-2014
12	United India Assurance Co Ltd	Statutory audit	2008-2013
13	Life Insurance Corporation of India	Statutory audit	2008-2011
14	Amaravati City Road Development Co Ltd	Statutory audit	2006-2009

C) List of Major Internal Audit in Government Sector

SR No	Name of the Company	Type of Audit	Period
1.	Air India	Internal Audit	2014-2022
2.	Airport Authroty Of India	Internal Audit	2015-2017
3.	BEML Limited	Internal Audit	2017-2020
4.	NHPC Limited	Internal Audit	2017-2020
5.	NTPC Limited	Internal Audit	2014-2017
6.	Power Grid Corporation Of India Limited	Internal Audit	2020-2022 2014-2017
7.	Maharastra State Electricity Distribution Company Ltd	Internal Audit	2011-2023
8.	Maharastra State Electricity Transmission Company Ltd	Internal Audit	2015-2019
9.	Maharastra State Power Generation Company Limited	Internal Audit	2009-2016
10.	National Highway Authority Of India	Internal Audit	2018-2019 2014-2016
11.	THDC India Limited	Internal Audit	2013-2017
12.	Tamilnadu Trade Promotion Organisation (Registered under Sec 25 of Companies Act 1956)	Internal Audit	2011-2014
13.	SBI Pension Fund Pvt Ltd	Internal Audit	2020-2022
14.	Northern Coalfields Limited	Internal Audit	2020-2022 2014-2017
15.	NBCC (INDIA) Limited	Internal Audit	2021-2022 2016-2018 2013-2014
16.	Stock Holding Corporation Of India Limited	Internal Audit	2018-2023

17.	Stock Holding Document Management Services Ltd	Internal Audit	2019-2021
18.	Andhra Pradesh Eastern Power Distribution Company	Internal Audit	2019-2021
19.	Chennai Port Trust	Internal Audit	2016-2021
20.	DHFL	Internal Audit	2004-2006
21.	Hindustan Copper Limited	Internal Audit	2016-2017
22.	HLL Lifecare Limited	Internal Audit	2017-2020
23.	Housing and Urban Development Corporation Limited	Internal Audit	2017-2018
24.	Hydrabad Metropolitan Water Supply & Sewerage Board	Internal Audit	2013-2014
25.	Ircon International Limited	Internal Audit	2017-2019
26.	Jaipur Vidyut Vitran Nigam Limited	Internal Audit	2011-2015
27.	Jharkhand State Beverage Corporation Limited	Internal Audit	2014-2016
28.	Jharkhand State Rural Roads Development Authority	Internal Audit	2011-2012
29.	LIC Housing Finance	Internal Audit	2016-2017
30.	Madras Fertilizers Limited	Internal Audit	2021-2022
31.	Maharashtra State Co-Operative Marketing Federation Limited	Internal Audit	2014-2015
32.	Maharashtra State Warehousing Corporation	Internal Audit	2015-2018
33.	Micro Units Development & Refinance Agency Limited	Internal Audit	2016-2017
34.	MP Paschim Kshetra Vidyut Vitran Company Limited	Internal Audit	2011-2016
35.	MP State Agro Industries Development Corporation Ltd	Internal Audit	2014-2017
36.	MP Warehousing and Logistics Corporation Ltd	Internal Audit	2020-2021
37.	Mumbai International Airport Pvt Ltd	Internal Audit	2015-2016
38.	National Fertilizers Limited	Internal Audit	2021-2022
39.	Neyeli Lignite Corporation Limited	Internal Audit	2016-2019
40.	ONGC Mangalore Petrochemicals Limited	Internal Audit	2019-2021
41.	PNB Housing Finance Limited	Internal Audit	2012-2013
42.	Railtel Corporation Of India Limited	Internal Audit	2018-2019
43.	Rajasthan State Industrial Development & Investment Corporation Limited	Internal Audit	2019-2021
44.	Security Printing and Minting Corporation Of India Limited	Internal Audit	2016-2017
45.	South Eastern Coalfields Limited	Internal Audit	2009-2011
46.	Sports Authority Of Andhra Pradesh	Internal Audit	2019-2020
47.	Tamil Nadu State Marketing Corporation Limited	Internal Audit	2020-2022 2014-2017
48.	The Mysore Sugar Company Limited	Internal Audit	2019-2021
49.	U.P Power Corporation Limited	Internal Audit	2008-2009
50.	U.P Power Transmission Corporation Limited	Internal Audit	2020-2021
51.	United India Insurance Company Limited	Internal Audit	2013-2014
52.	West Bengal Electronics Industry Development Corporation Ltd	Internal Audit	2013-2014
53.	Western Coalfields Limited	Internal Audit	2011-2014

D) List of Statutory Central Audits of Banks

Sr. No.	Name of Organization	Type of Audit	Period
1.	Maharashtra Gramin Bank	Statutory Central Audit	2021-22
2.	Canara Bank	Statutory Central Audit	2017-18
3.	Canara Bank	Statutory Central Audit	2016-17
4.	Canara Bank	Statutory Central Audit	2015-16
5.	Dattatraya Maharaj Kalambe Jaoli Sahakari Bank Ltd.	Statutory Central Audit	2010-11
6.	Kokanprant Co-op Bank Ltd	Statutory Central Audit	2009-10
7.	Nagari Sahakari Bank Ltd	Statutory Central Audit	2009-10
8.	Vasai Janta Sahakari Bank	Statutory Central Audit	2007-08
9.	Shri Arihant Co-operative Bank	Statutory Central Audit	2006-07

E) List of Statutory Branch Audit of Banks

Sr. No.	Name of Organization	Type of Audit	Period
1.	Bank of India	Statutory Branch Audit	2021-22
2.	Bank of India	Statutory Branch Audit	2020-21
3.	Bank of India	Statutory Branch Audit	2019-20
4.	Bank of India	Statutory Branch Audit	2018-19
5.	Karnataka Bank Ltd	Statutory Branch Audit	2014-15
6.	State Bank of Hyderabad	Statutory Branch Audit	2014-15
7.	Catholic Syrian Bank	Statutory Branch Audit	2013-14
8.	Dhanlaxmi Bank	Statutory Branch Audit	2013-14
9.	Karnataka Bank Ltd	Statutory Branch Audit	2013-14
10.	KARUR VYASA Bank	Statutory Branch Audit	2013-14
11.	Lakshmi Vilas Bank	Statutory Branch Audit	2013-14
12.	State Bank of Hyderabad	Statutory Branch Audit	2013-14
13.	Catholic Syrian Bank	Statutory Branch Audit	2012-13
14.	City Union Bank of India	Statutory Branch Audit	2012-13
15.	Dhanlaxmi Bank	Statutory Branch Audit	2012-13
16.	ING VYSYA Bank Ltd	Statutory Branch Audit	2012-13
17.	KARUR VYASA Bank	Statutory Branch Audit	2012-13
18.	State Bank of Hyderabad	Statutory Branch Audit	2012-13
19.	State Bank of Hyderabad	Statutory Branch Audit	2011-12
20.	State Bank of Travancore	Statutory Branch Audit	2009-10
21.	Canara Bank	Statutory Branch Audit	2008-09

22.	State Bank of Travancore	Statutory Branch Audit	2008-09
23.	Allahabad Bank	Statutory Branch Audit	2007-08
24.	Canara Bank	Statutory Branch Audit	2007-08
25.	Marathwada Gramin Bank	Statutory Branch Audit	2007-08
26.	Canara Bank	Statutory Branch Audit	2006-07
27.	Marathwada Gramin Bank	Statutory Branch Audit	2006-07
28.	Canara Bank	Statutory Branch Audit	2005-06
29.	Marathwada Gramin Bank	Statutory Branch Audit	2005-06
30.	Allahabad Bank	Statutory Branch Audit	2004-05
31.	Canara Bank	Statutory Branch Audit	2004-05
32.	Marathwada Gramin Bank	Statutory Branch Audit	2004-05
33.	Allahabad Bank	Statutory Branch Audit	2003-04
34.	Central Bank	Statutory Branch Audit	2002-03
35.	Central Bank	Statutory Branch Audit	2001-02
36.	Central Bank	Statutory Branch Audit	2000-01
37.	Central Bank	Statutory Branch Audit	1999-00
38.	Central Bank	Statutory Branch Audit	1998-99

F) List of Statutory Audits of Corporates

Sr No	Name of Company	Type of Audit	Duration
1	Brussels Laboratories Pvt Ltd	Statutory audit	2020-2021
2	Dhyani Tiles and Marblez Ltd	Statutory audit	2020-2021
3	Sellwin Traders Ltd.	Statutory audit	2020-2021
4	Essel Bagalkot Solar Energy Private Limited	Statutory audit	2018-2021
5	Essel Gulbarga Solar Power Private Limited	Statutory audit	2018-2021
6	Essel Kundali Maneswar P .Ltd	Statutory audit	2018-2021
7	Essel Lucknow Raebareli P.Ltd	Statutory audit	2018-2021
8	ATHAANG DEVANHALLI TOLLWAY PRIVATE LIMITED	Statutory audit	2018-2021
9	ATHAANG DICHPALLY TOLLWAY PRIVATE LTD.	Statutory audit	2018-2021
10	AVASARALA TECHNOLOGIES LIMITED	Statutory audit	2018-2021
11	Ken Lifestyles Pvt Ltd.	Statutory audit	2018-2021
12	KOLHAPUR GREEN ENERGY PVT LTD	Statutory audit	2018-2021
13	Northeast Solutions Private Limited	Statutory audit	2018-2021
14	Epithisia Infrastructure Pvt. Ltd.	Statutory audit	2017-2021
15	Gopinath Cotton Private Limited	Statutory audit	2017-2021
16	Aqualan India Ltd.	Statutory audit	2016-2021
17	BIHARIJI BUILDWELL PVT LTD	Statutory audit	2016-2021

18	Flexirural Urja Jalgaon Ltd.	Statutory audit	2016-2021
19	Ghandinagar Leasing and Finance Ltd	Statutory audit	2016-2021
20	Expressway Developers LTD	Statutory audit	2015-2021
21	Fortuity Gaming Sol Pvt Ltd	Statutory audit	2015-2021
22	PN Clean Energy Limited	Statutory audit	2015-2021
23	PN Renewable Energy Ltd (Formerly Essel Renewable)	Statutory audit	2015-2021
24	Bombay Leisure Solution P Ltd	Statutory audit	2014-2021
25	DirectMedia Solutions LLP	Statutory audit	2014-2021
26	ECOGREEN ENVOIRNMENT TECH P LTD	Statutory audit	2014-2021
27	EGT ENTERTAINMENT P LTD	Statutory audit	2014-2021
28	ESSEL URJA P LTD	Statutory audit	2014-2021
29	KAKADE INFRASTRUCTURE P .LTD	Statutory audit	2013-2021
30	Essel Mumbai WTR Pvt. Ltd.	Statutory audit	2012-2021
31	Mount Litera Education Foundation	Statutory audit	2012-2021
32	Mumbai Football Club PVT LTD	Statutory audit	2012-2021
33	Creative Gaming Solution P Ltd	Statutory audit	2010-2021
34	SPORTSHUB PRIVATE LIMITED	Statutory audit	2009-2021
35	Taleem Research Foundation	Statutory audit	2009-2021
36	DM Distribution Ventures Pvt Ltd	Statutory audit	2019-2020
37	K N Highways Development Ltd	Statutory audit	2019-2020
38	MS Agrawal Steel Structure Pvt Limited	Statutory audit	2019-2020
39	SB BUILDWELL PVT LTD	Statutory audit	2018-2020
40	Wiser Tirupati City Limited	Statutory audit	2018-2020
41	SOLID CONTAINERS LIMITED	Statutory audit	2017-2020
42	Leisure Ent. Pvt. Ltd.	Statutory audit	2016-2020
43	RANCHI MSW P Ltd	Statutory audit	2015-2020
44	AMFORGE INDUSTRIES LIMITED	Statutory audit	2014-2020
45	Kwikwin Gaming Solutions Pvt. Ltd.	Statutory audit	2014-2020
46	RGE SIKAR P LTD	Statutory audit	2014-2020
47	RGE WB WASTE MANAGEMENT P LTD	Statutory audit	2014-2020
48	THEA SHOPING P LTD	Statutory audit	2014-2020
49	Utilities Grid Solutions Limited	Statutory audit	2014-2020
50	Himalaya Publishing House PVT LTD	Statutory audit	2012-2020
51	Sion Panvel Tollroads PVT LTD	Statutory audit	2012-2020
52	AYEPEE LAMITUBES LTD	Statutory audit	2018-2019
53	Cengres Tiles	Statutory audit	2018-2019
54	DHANALAKSHMI SRINIVASAN CHIT FUNDS PVT LTD	Statutory audit	2018-2019
55	DHANALAKSHMI SRINIVASAN HOTELS PVT. LTD	Statutory audit	2018-2019
56	GILLANDERS ARBUTHNOT & CO. LTD.	Statutory audit	2018-2019

57	GOVIND RUBBER LIMITED	Statutory audit	2018-2019
58	GVR KHANDAPHOD BIJWAD ROAD PROJECT PVT. LTD.	Statutory audit	2018-2019
59	MUMBAI WTR PVT LTD	Statutory audit	2018-2019
60	SHREE BASAVESHWAR SUGARS LTD.	Statutory audit	2018-2019
61	Geetanjali Press PVT LTD	Statutory audit	2012-2019
62	Sprit Textiles PVT LTD	Statutory audit	2012-2019
63	ESSEL RPW PRIVATE LIMITED	Statutory audit	2010-2019
64	DEWAN HOSING FINANCE CORPORATION LIMITED	Statutory audit	2003-2019
65	Rohit Shetty Productions Pvt. Ltd.	Statutory audit	2017-2018
66	Sujana Universal company Limited	Statutory audit	2017-2018
67	Procall Televenture Pvt. Ltd.	Statutory audit	2016-2018
68	KRC Gems Private Limited	Statutory audit	2014-2018
69	PRIYA DIAMONDS PRIVATE LIMITED	Statutory audit	2014-2018
70	RPW PROJECTS P LTD	Statutory audit	2014-2018
71	PAN INDIA INFRA PROJECTS P LTD	Statutory audit	2012-2018
72	Essel SPORTS PVT limited	Statutory audit	2011-2018
73	SSP DIAMONDS PRIVATE LIMITED	Statutory audit	2014-2017
74	Essel KIPL Infrastruce Pvt. Ltd.	Statutory audit	2012-2017
75	FLEXIRURAL TECHNICAL SERVICES Ltd	Statutory audit	2015-2016
76	HIGHDREAMS REALTORS PRIVATE LIMITED	Statutory audit	2015-2016
77	Shri Krishna Jewells Private Limited	Statutory audit	2015-2016
78	WHITEHILLS ADVISORY SERVICE PVT LTD	Statutory audit	2015-2016
79	HIGHDREAMS REALTORS PRIVATE LIMITED	Statutory audit	2014-2016
80	PROCALL TELEVENTURE P LTD	Statutory audit	2014-2016
81	CHIRON INSTRUMENTS (INDIA) PRIVATE LIMITED	Statutory audit	2013-2016
82	ADIVED ADVERTISING PRIVATE LIMITED	Statutory audit	2014-2015
83	DESSERT INFOTAIN & RECERATION PARK P LTD	Statutory audit	2014-2015
84	KAYTECH ELECTRONICS SYSTEM PRIVATE LIMITED	Statutory audit	2014-2015
85	MAPSOFT ENGINEERING INDIA PRIVATE LIMITED	Statutory audit	2014-2015
86	NSD ART PRIVATE LIMITED	Statutory audit	2014-2015
87	POLIFILMS INDIA PRIVATE LIMITED	Statutory audit	2014-2015
88	PRINT GALA INDIA PRIVATE LIMITED	Statutory audit	2014-2015
89	RASHMI FOODS PRIVATE LIMITED	Statutory audit	2014-2015
90	SUPER FURNITURE & INTERIORS PRIVATE LIMITED	Statutory audit	2014-2015
91	TRIUMPH ESTATE PRIVATE LIMITED	Statutory audit	2014-2015
92	WHITEHILLS CONSULTANCY SERVICES P LTD	Statutory audit	2014-2015
93	E MART Solution Pvt. Ltd.	Statutory audit	2013-2015
94	Excellent Safety Fire Systems Pvt. Ltd.	Statutory audit	2013-2015
95	Heather Tex & Cosmetics Pvt. Ltd.	Statutory audit	2013-2015

96	Karnataka Bank Limited	Statutory audit	2013-2015
97	Karnataka Leasing & Comm. Corporation Ltd	Statutory audit	2013-2015
98	Shah & Nahar Ind. Premise Pvt. Ltd.	Statutory audit	2013-2015
99	SN Bhohe & Associates Pvt.Ltd	Statutory audit	2013-2015
100	Swaran Pushp Interiors Pvt. Ltd.	Statutory audit	2013-2015
101	Crafting capabilities private limited	Statutory audit	2013-2014
102	MAAD BUILDING INNOVATIONS PVT LTD	Statutory audit	2013-2014
103	SHANTINATH WELDMESH PVT LTD	Statutory audit	2013-2014
104	TRINITY SAND AND MINERALS PVT LTD	Statutory audit	2013-2014
105	Essel Adi Smart Grid Solution PVT LTD	Statutory audit	2012-2014
106	MAAD CONSTRUCTIONS P LTD	Statutory audit	2012-2014
107	MODI INFRAVENTURES LIMITED	Statutory audit	2012-2014
108	ARVIAN CONSTRUCTION PRIVATE LTD	Statutory audit	2011-2014
109	D M LOGISTICS P LTD	Statutory audit	2011-2014
110	MAAD MINES AND MINERALS PVT LIMITED	Statutory audit	2011-2014
111	MAAD REALTORS AND INFRA LIMITED	Statutory audit	2010-2014
112	Catholic Syrian Bank	Statutory audit	2012-2013
113	City Union Bank Limited	Statutory audit	2012-2013
114	MAAD CONSULTANCY SERVICES P LTD	Statutory audit	2012-2013
115	MAAD DEVELOPERS P LTD	Statutory audit	2012-2013
116	MAAD REALTY (i) P LTD	Statutory audit	2012-2013
117	THE SAMARTH NAGAR LOKHANDWALA COMPLEX CHS ASS. LTD	Statutory audit	2012-2013
118	MODI FACADE SYSTEM & FIXURES PRIVATE LIMITED	Statutory audit	2010-2013
119	SNLCCHS ASSOCIATION LIMITED	Statutory audit	2010-2013
120	KINGWIN GAMING SOLUTIONS PVT LIMITED	Statutory audit	2010-2011
121	MODI ALLUMINIUM & GLASS LIMITED	Statutory audit	2009-2011
122	BOMBAY AMUSEMENT RIDES P LTD	Statutory audit	2006-2011
123	HATIM GLAZING AND CLADDING PRIVATE LIMITED	Statutory audit	2004-2011
124	Nagari Sahakari Bank Limited	Statutory audit	2009-2010
125	SGPR CONSTRUCTIONS & TLECOMMUNICATION PRIVATE LTD	Statutory audit	2007-2010
126	MODI ALLUMINIUM LIMITED	Statutory audit	2007-2009
127	SIGHASAN INDUSTRIES LIMITED	Statutory audit	2007-2009
128	SUPER SHUTTLE PRIVATE LIMITED	Statutory audit	2007-2009
129	GLOBEST ENGINEERING PRIVATE LIMITED	Statutory audit	2003-2009
130	HATIM ALUMINIUM & GLASS TRADERS PRIVATE LIMITED	Statutory audit	2003-2009
131	SHINE MEDIA PRIVATE LIMITED	Statutory audit	2003-2009
132	BRAHMARY TEXTILES PRIVATE LIMITED	Statutory audit	2007-2008
133	Marathwada Gramin Bank	Statutory audit	2007-2008
134	SUPER SHUTTLE LOGISTIC P LTD	Statutory audit	2007-2008

135	Shri Arihant Co-operative Bank Limited	Statutory audit	2006-2007
136	DEVGAN ENTERTAINMENT& SOFTWARE LIMITED	Statutory audit	2003-2007
137	SAVITA CHEMICALS LIMITED	Statutory audit	2003-2007
138	SONIA TEXTILES LIMITED	Statutory audit	2003-2007
139	AMFORGE INDUSTRIES LIMITED	Statutory audit	2005-2006
140	Manali Petrochem Private Limited	Statutory audit	2005-2006
141	METCRAFT ALLOYS PVT. LTD	Statutory audit	2005-2006
142	GIRIRAJ INDUSTRIES LTD	Statutory audit	2004-2006
143	FINE TELECOM PRIVATE LIMITED	Statutory audit	2003-2006
144	PEAK TELE-TRADE PRIVATE LIMITED	Statutory audit	2003-2006
145	SHAYONA PETRO CHEM LIMITED	Statutory audit	2000-2006
146	Light House Films (Mumbai) Private Limited	Statutory audit	2003-2004
147	INDUSTRIAL ESTERS AND CHEICALS P LTD	Statutory audit	2001-2004
148	GUKUL PETROCHEM P LTD	Statutory audit	2000-2003
149	Gokul Petro Chemicals Pvt. Ltd	Statutory audit	1999-2000
150	Girdhar Morari Agro Research Pvt. Ltd	Statutory audit	1991-1996
151	Shayona Petrochem Private Limited	Statutory audit	1993-1994
152	Ashpan Impex Private Limited	Statutory audit	1992-1993
153	Dhanastra Finance and Investment Company Limited	Statutory audit	1992-1993
154	Kotwan Investment and Leasing Company Private Limited	Statutory audit	1992-1993
155	Devdhoot Investment & Leasing Private Limited	Statutory audit	1991-1992
156	Gagan Shares and Securities Private Limited	Statutory audit	1991-1992
157	Kanvan Investment Private Limited	Statutory audit	1991-1992
158	Manali Exports Private Limited	Statutory audit	1991-1992
159	Pradeep Sandeep Investment & Leasing Private Limited	Statutory audit	1991-1992
160	Yashraj Investment and Leasing Private Limited	Statutory audit	1991-1992
161	Trandjet Exports Private Limited	Statutory audit	1990-1991
162	Dharokamna Investment and Leasing limited	Statutory audit	1989-1990

G) Our Experience in Forensic Audit Assignment/ Investigation/ Corporate Espionage.

Sr. No	Client Name	Period of Audit	Date of Assignment	Assigned by the Bank/FI
1	M/s Amforge Industries Limited	2003-06	25-03-2006	Amforge Industries Limited
2	M/s Binani Cements Limited	2005-07	14-03-2007	Central Bank of India H.O
3	Pan India Network Ltd	2006-08	05-08-2008	Essel Group
4	M/s Excel Adhesives Limited	2005-08	25-08-2008	Central Bank of India H.O

5	Pan India Network Ltd	2008-09	05-08-2009	Essel Group
6	Pan India Network Ltd	2008-10	16-07-2010	Essel Group
7	Bombay Rayon Fashions Ltd	2012-13	05-09-2013	Central Bank of India H.O
8	M/s New Chennai Township Pvt Ltd	2009-13	2013-14	State Bank of India
9	M/s Best & Cromton Eng. projects limited	2009-2013	28-01-2014	Central Bank of India
10	M/s Blue Bird India Ltd	2015-16	03-07-2015	Indian Overseas Bank H.O
11	M/s Balmukund Chemicals Pvt Ltd	2012-15	02-11-2015	SAM II Kolkata State Bank of India
12	M/s Aarya Industrial Products private Ltd	2012-15	02-11-2015	SAM II Kolkata State Bank of India
13	M/s Topworth Pipes & Tubes Private Ltd	2012-2016	05-01-2016	Punjab National Bank Foreshore Road Mumbai
14	M/s MSP Metallica Ltd	01.09.2014 to 31.12.2015	13-01-2016	SME Kolkatta State Bank of India
15	M/S Kandla Energy And Chemicals Ltd.	2012-15	13-01-2016	SAM Ahmedabad State Bank of India
16	M/s Akshata Mercantile Private limited	2015-16	14-01-2016	State Bank of India SME Mumbai
17	M/s Sterling Biotech Ltd	2015-16	19-01-2016	IDBI Bank NPG Mumbai
18	M/s Parekh Aluminex Ltd	2016-17	03-05-2016	Central Bank of India
19	M/s Suncorp Lifestyles Ltd	24.03.2011 to 31.03.2015	07-06-2016	State Bank of India
20	M/s B S Limited	2014-16	11-07-2016	State Bank of India
21	M/s GKC Projects Ltd	01.01.2014 to 31.07.2016	12-08-2016	State Bank of India H. O
22	M/s Advantage Overseas Private Limited	2014-16	26-10-2016	State Bank of India, Bhopal
23	M/s Splendid Metals Products Limited	01.10.2012 to 25.11.2016	23-11-2016	Punjab National Bank
24	M/s BMM Ispat Ltd	2013-16	02-12-2016	State Bank of India
25	M/s MBL Infrastructures Ltd	01.04.2014 to 28.02.2017	17-03-2017	State Bank of Mysore
26	M/s PPS Enviro Power Pvt. Ltd.	2013-16	07-04-2017	State Bank of India, Hyderabad
27	M/s Nitin Fire Protection Industries Ltd	2012-2017	31-05-2017	IDBI Bank,prime Corporate Hyderabad
28	M/s Sathavahana Ispat Ltd	2014-2017	21-06-2017	Canara Bank
29	M/s Applicomp India Limited (AIL)	2014-2017	31-07-2017	State Bank of India CAG I Mumbai

30	M/s Century Appliances Limited (CAL)	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
31	M/s Evans Fraser and Company India Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
32	M/s Kitchen Appliances India Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
33	M/s Millenium Appliances India Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
34	M/s PE Electronics Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
35	M/s Sky Appliances Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
36	M/s Techno Electronics Limited	2014-2017	31-07-2017	State Bank of India
37	M/s Techno Kart India Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
38	M/s Trend Electronics Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
39	M/s Value Industries Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
40	Videocon International Electronics Ltd	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
41	M/s Videocon Industries Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
42	M/s Videocon Telecommunications Limited	2014-2017	31-07-2017	State Bank of India CAG I Mumbai
43	M/s Rana Sugars Ltd.	01.08.2014 to 31.07.2017	06-09-2017	State Bank of India
44	M/s B S Limited	2016-17	12-12-2017	IDBI Bank
45	M/s Divine Alloys & Power Company Ltd.	2013-2017	02-02-2018	Punjab National Bank
46	M/s Shri Ambica International Food Co Pvt. Ltd. (SAIFCO)	2014-17	20-02-2018	State Bank of India Karnal
47	M/s Jain Infraprojects Ltd	2012-18	09-03-2018	State Bank of India, huderabad
48	M/s Splendid Metal Products Ltd(Formerly known as Sujana Metal Products Ltd.)	01.11.2016 to 31.12.2017	12-03-2018	Punjab National Bank Foreshore Road Mumbai
49	M/s Sew Infrastructure Ltd	2012-2018	29-03-2018	State Bank of India Bangalore

50	M/s Neueon Towers Ltd (earlier known as Sujana Towers Ltd.)	2013-17	18-04-2018	IDBI Bank Chennai NPG
51	M/s GVP Infra Projects Pvt. Ltd.	01.11.2011 to 31.03.2018	20-04-2018	Bank of India, Chennai
52	M/s Shree Basaveshwar Sugars Ltd.	01.02.2011 to 31.03.2018	20-04-2018	Bank of India, Chennai
53	M/s Rohit Ferro Tech Ltd.	01.05.2015 to 30.04.2018	11-05-2018	State Bank of India SAM II Kolkata
54	M/s Ankit Metal & Power Ltd.	01.05.2015 to 30.04.2018	11-05-2018	State Bank of India SAM II Kolkata
55	M/s Impex Ferro Tech Ltd	01.05.2015 to 30.04.2018	11-05-2018	State Bank of India SAM II Kolkata
56	Shri Adhikari Brothers Television Network Ltd	2015-18	15-05-2018	State Bank of India SAM II Mumbai
57	M/s Nakoda Ltd.	01.01.2009 to 31.12.2015	21-05-2018	Canara Bank, Prime Corporate Fort Mumbai
58	M/s Avasarala Technologies Ltd.	2014-18	01-06-2018	State Bank of India, Banglore
59	M/s excel Metal & Ferro Alloys Ltd	01.01.2016 to 09.03.2018	10-06-2018	
60	M/s Impex Metal & Ferro Alloys Ltd	2016-18	10-06-2018	Subodh Kumar Agrawal Insolvency professional
61	M/S Rohit Ferro tech Ltd.	20013-1008	17-08-2018	National Stock Exchange of India Ltd
62	M/s Impex Ferro-Tech Ltd	2015-18	17-08-2018	National Stock Exchange of India Ltd
63	M/s Amzen Machines Pvt Ltd	2015-18	20-08-2018	Punjab National Bank LCB Delhi
64	M/s Oliver Engineering Pvt Ltd	2015-18	20-08-2018	Punjab National Bank LCB Delhi
65	M/s DhanlaxmiSolvex Pvt Ltd.	01.04.2012 to 31.03.2016	30-08-2018	Union Bank of India, Bhopal
66	Bhatia Coke & Energy Ltd	2013-2018	11-09-2018	State Bank of India, SAM Bhopal
67	Bhatia Global Trading Limited	2010-2018	11-09-2018	State Bank of India, SAM Bhopal
68	M/s Steel Exchange India Limited	01.09.2016 to 30.06.2018	24-09-2018	State Bank of India, Vishkhapatanam
69	DC Mills P Ltd-Alleppy	2014-2018	08-10-2018	State Bank of India Ernakualm

70	Dennis Steels P Ltd - Arakonnam	2014-2018	08-10-2018	State Bank of India Ernakualm
71	ITMA Hotels P Ltd - Ernakulam	2014-2018	08-10-2018	State Bank of India Ernakualm
72	KAPICO Kerala Resorts - Ernakulam	2014-2018	08-10-2018	State Bank of India Ernakualm
73	Vasu Coco Resorts P Ltd - Vayalar	2014-2018	08-10-2018	State Bank of India Ernakualm
74	Green Gateway Leisure Ltd - Bekal	2014-2018	08-10-2018	State Bank of India Ernakualm
75	M/s Anrak Aluminium Limited	2010-2018	19-10-2018	State Bank of India Ernakualm
76	APEX DRUGS LIMITED	2009-17	15-11-2018	State Bank of India
77	M/s SRS Real Estate Ltd	2014-2018	28-11-2018	Canara Bank
78	M/s SRS Real Infrastructure Ltd	2014-2018	28-11-2018	Canara Bank
79	M/s Teledata Marine Solutions Limited	Match 2008 to March 2009	29-11-2018	State Bank of India
80	M/s Global Offshore Services Limited	2014-18	29-11-2018	State Bank of India Mumbai Samb
81	M/s Pooja Soya Industries Pvt Ltd	2014-2018	07-01-2019	State Bank of India Bhpal SAMB
82	M/s Thakkarsons Roll Forming Pvt Ltd	01.01.2015 to 31.03.2018	12-02-2019	Canara Bank SME Sulab
83	M/s Shree Sharavana Traders	26.06.2015 to 29.07.2017	09-04-2019	South Indian Bank, H O
84	M/s Leo Meridian Infrastructure Projects & Hotels Ltd	01.04.2010 to 31.03.2015	07-08-2019	State Bank of India, Banglore
85	M/s. Srinivasan Health and Educational Trust	2012-18	13-09-2019	Canara Bank peramdur (Trichy) Branch Branch
86	M/s Textrade International Limited	01.01.2018 to 30.09.2019	16-11-2019	Canara Bank Nariman pont Branch
87	Shri tredco Indian Private Limited	2012-19	-	SBI Seepz Andheri Branch
88	Shri TradcoDeesan Pvt ltd Honest Derivatives Pvt Ltd	2012-19	01.10.2019	SBI Seepz Andheri Branch
89	M/s Amzen Machines Pvt Ltd	2015-2018	11/28/2019	Punjab National Bank LCB Delhi

90	M/s Oliver Engineering Pvt Ltd	2012-2015	28-11-2019	Punjab National Bank LCB Delhi
91	M/s Techno Kart Indian Limited	2014-2018	01-04-2014	State Bank of India, CAG Branch, Mumbai
92	M/s Electroworld Digital Solutions Limited (formerly known as Videocon International Electronics Limited)	2014-2017	31-07-2017	State Bank of India CAG Branch, Mumbai
93	M/s Nissan Copper Limited	-	-	State Bank of India
94	M/s Parth Foils Private Limited	-	-	State Bank of India
95	M/s Spanco Limited	-	-	State Bank of India, Colaba Mumbai
96	M/s My Car Bhopal P Ltd	2015-17	13-11-2018	State Bank of India, SAM Branch II, Bhopal
97	M/s Excel Vehicles P Ltd	2015-17	13-11-2018	State Bank of India, SAM Branch Bhopal
98	M/s My equipment p ltd	2015-17	13-11-2018	State Bank of India, SAM Branch Bhopal
99	M/s Kail Limited	2014-17	31-07-2017	State Bank of India CAG I Mumbai
100	FR Tech Innovations Private Limited	2017-19	27-01-2021	FR Tech Innovations Private Limited
101	M/S Agarwal Steel Structure (India) Private Limited	2017-18 2019-20 2020-21	06-05-2021	M/S Agarwal Steel Structure (India) Private Limited
102	M/S VNR Infrastructures Ltd	2018-19	19.03.2019	M/S VNR Infrastructures Ltd

H) Our Experience in Agency for Specialised Monitoring (ASM)

Sr. No	Client Name	Allotted by Bank	Date of Assignment
1	Ozone Properties Pvt Ltd	Canara Bank	12-09-2020
2	ITD Cementation India	IDBI Bank	06-10-2020
3	Kalthia Engineering and Construction Ltd	Bank of India	17-06-2021 – Ongoing
4	Muthoot Homefin Pvt Ltd	Punjab National Bank	28-09-2021 – Ongoing
5	Vijayanagar Sugars Pvt Ltd	IDBI Bank	29-02-2021
6	Soma Indus Varanasi Aurangabad Tollyways Pvt Ltd	Punjab National Bank	21-02-2022 – Ongoing

I) Our Experience in Concurrent Audits

Sr No.	Name of the bank	Name of the branch	Period
1.	Reserve Bank of India	Mumbai	2017-18
2.	Reserve Bank of India	Mumbai	2016-17
3.	State Bank of India	Bhopal Main Branch	2021-22
4.	Maharashtra State Co-operative Bank	Treasury & International Banking Division	2021-22
5.	Bank of Baroda	Specialized Integrated Treasury Branch	2021-22
6.	Bank of Maharashtra	TIBD Branch	2021-22
7.	Punjab & Sindh Bank	Worli	2021-22
8.	UCO Bank	FCC Nariman Co-operative Flagship	2021-22
9.	IDBI Bank	Thiruvanthampuram	2021-22
10.	AP Mahesh Bank	Ameerpet	2021-22
11.	Indian Bank	Bandra	01/08/2021 to 31/07/2022
12.	Bank of Baroda-Baroda Zone 2	EMERGING CORPORATE	2020-22
13.	Bank of Baroda-Baroda Zone 2	REGIONAL SARB, SURAT	2020-22
14.	Bank of Baroda-Baroda Zone 2	SSI VAPI	2020-22
15.	Bank of Baroda-Baroda Zone 2	PARSI SHERI	2020-22
16.	Bank of Baroda-Baroda Zone 2	UDHANA	2020-22
17.	Bank of Baroda-Baroda Zone 2	KHATODRA	2020-22
18.	Bank of Baroda-Baroda Zone 2	SILVASSA	2020-22
19.	Bank of Baroda-Baroda Zone 2	MAN DARWAJA	2020-22
20.	Bank of Baroda-Baroda Zone 2	SAHARAGATE,SURAT	2020-22
21.	Bank of Baroda-Baroda Zone 2	SSI DAMAN	2020-22
22.	Bank of Baroda-Baroda Zone 2	CHAR RASTA	2020-22
23.	Bank of Baroda-Baroda Zone 2	IBB SURAT	2020-22
24.	Bank of Baroda-Baroda Zone 2	TEXTILE MKT.	2020-22
25.	Bank of Baroda-Baroda Zone 2	IE.PANDESARA	2020-22
26.	Bank of Baroda-Baroda Zone 2	SUFIBAUG	2020-22
27.	Bank of Baroda-Baroda Zone 2	DUDHIA TALAV	2020-22
28.	Bank of Baroda-Baroda Zone 2	SURAT MAIN	2020-22
29.	Bank of Baroda-Baroda Zone 2	MOTA VARACHH	2020-22
30.	Bank of Baroda-Baroda Zone 2	GHOD DOD	2020-22
31.	Bank of Baroda-Baroda Zone 2	VESU	2020-22

32.	Bank of Baroda-Baroda Zone 2	KHAND BAZAR	2020-22
33.	Bank of Baroda-Baroda Zone 2	M S M E,SURAT	2020-22
34.	Bank of Baroda-Baroda Zone 2	GIDC IIIVAPI	2020-22
35.	Bank of Baroda-Baroda Zone 2	KADODARA	2020-22
36.	Bank of Baroda-Baroda Zone 2	ZAMPA BAZAR	2020-22
37.	Bank of Baroda-Baroda Zone 2	NAVYUG COLLE	2020-22
38.	Bank of Baroda-Baroda Zone 2	SALABATPURA	2020-22
39.	Bank of Baroda-Baroda Zone 2	VARACHHA ROAD	2020-22
40.	Bank of Baroda-Baroda Zone 2	AMBAJI ROAD	2020-22
41.	Bank of Baroda-Baroda Zone 2	UMBERGAON	2020-22
42.	Bank of Baroda-Baroda Zone 2	SACHIN	2020-22
43.	Bank of Baroda-Baroda Zone 2	SAYEDPURA	2020-22
44.	Bank of Baroda-Baroda Zone 2	PARLE POINT	2020-22
45.	Bank of Baroda-Baroda Zone 2	ATHWALINES	2020-22
46.	Bank of Baroda-Baroda Zone 2	VAPI MAIN	2020-22
47.	Bank of Baroda-Baroda Zone 2	HONEY PARK	2020-22
48.	Bank of Baroda-Baroda Zone 2	CHIKHLI	2020-22
49.	Bank of Baroda-Baroda Zone 2	VANIA SHERI	2020-22
50.	Bank of Baroda-Baroda Zone 2	SAGRAMPURA	2020-22
51.	State Bank of India	Hyderbad WBCAS Commercial Branch	2019-22
52.	Bank of Maharashtra	Treasury & International Banking Division	2020-21
53.	Central Bank of India	GAD Nariman Point Branch	01/02/2021 to 31/12/2021
54.	Bank of Baroda Vijaya Bank Dena Bank	Specialised Integrated Treasury Branch	2019-21
55.	State Bank of India	Andheri Seepz	2018-21
56.	State Bank of India	Thiruvanthampuram WBCAS	2018-21
57.	AP Mahesh Bank	Ameerpet	01/01/2020 to 31/12/2020
58.	AP Mahesh Bank	RTC X Roads	01/01/2020 to 31/12/2020
59.	Bank of Maharashtra	TARDEO ROAD	2019-20
60.	Syndicate Bank	Large Corporate	2019-20
61.	Bank of India	Ahmedabad	2019-20
62.	Central Bank of India	CBS Branch	01/01/2019 to 31/12/2019

63.	RAJASTHAN MARUDAHRA GRAMIN BANK	Bagoda and Jalore	01/01/2019 to 31/12/2019
64.	Union Bank of India	Overseas Branch	2018-20
65.	State Bank of India	RASMECCC Kazhakootam	2018-19
66.	Allahabad Bank	Nagpur Branch	2018-19
67.	Corporation Bank	treasury branch (br code: 920)	2018-19
68.	Syndicate Bank	RMLC Branch	2018-19
69.	Small Industries Development Bank of India (SIDBI)	Bengaluru	2017-19
70.	United Bank of India	Retail Loan Hub	2016-19
71.	Narmada Jhabua Gramin Bank	Ajnas Branch	2017-18
72.	Punjab National Bank	Malad	2017-18
73.	Bank of India	Stock Exchange Mid Corp Branch	2017-18
74.	Allahabad Bank	TREASUTY FCTM	2016-18
75.	Andhra Bank	Andheri	2016-18
76.	Indian Overseas Bank	Nariman Branch	2016-18
77.	Corporation Bank	Treasury Branch	2016-18
78.	Syndicate Bank	Nariman Branch	01/01/2017 to 31/12/2017
79.	Bank of Maharashtra	Mumbai Khar	2016-17
80.	Indian Bank	Andheri	2016-17
81.	State Bank of Hyderabad	RASMECCC (Fort Mumbai) Branch	2016-17
82.	State Bank of Mysore	Andheri East	2016-17
83.	UCO Bank	Kalanagar Branch	2016-17
84.	Bank of India	Stock Exchange Mid Corp Branch	2015-17
85.	Saraswat Bank (Mazgaon Branch)	Mazgaon Branch	2015-17
86.	Jammu & Kashmir Bank	Bandra	2015-17
87.	Lakshmi Vilas Bank	Kodambakkam	2014-17
88.	Union Bank of India	Andheri Branch	2014-17
89.	Karur Vysya Bank (Lucknow Branch)	Lucknow Branch	01/01/2016 to 31/12/2016
90.	Axis Bank	Rural Lending Business (NPC2-Hyderabad)	2015-2016
91.	Bank of Baroda	TARDEO ROAD	2015-16
92.	City Union Bank	Thane	2015-16
93.	Indian Bank	Andheri Branch	2015-16
94.	Jammu & Kashmir Bank	Bandra	2015-16
95.	Thane Janta Sahakari Bank Limited	Goregaon & Chandivali	2015-16

96.	Vijaya Bank	Chembur	2015-16
97.	Bank of Baroda	TARDEO ROAD	2015-16
98.	Saraswat Bank (Matunga Branch)	Matunga Branch	2015-16
99.	Axis Bank	Nagpur Branch	01/01/2015-31/12/2015
100.	Bank of Maharashtra,	retail asset branch thane	2014-16
101.	Indian Overseas Bank	Thane	2014-16
102.	Jammu & Kashmir Bank (Varanasi)	Varanasi	2014-16
103.	karur Vyasa Bank	Mumbai- Bandra	2013-16
104.	UCO Bank	Chennai Main	01/01/2015 to 31/12/2015
105.	Karur Vysya Bank (Panaji, Pune, Mulund, Jaipur, Bhilwara Branch)	Panaji, Pune, Mulund, Jaipur, Bhilwara Branch	01/01/2015 to 31/12/2015
106.	Allahabad Bank	LKO.INDIRANAGAR	2014-15
107.	Corporation Bank	Powai	2014-15
108.	Dena Bank	Katargam Branch	2014-15
109.	Jammu & Kashmir Bank	Mahim	2014-15
110.	Oriental Bank of Commerce	Mulund Mumbai	2014-15
111.	State Bank of Bikaner and Jaipur	Mumbai D.N.Road Branch	2014-15
112.	State Bank of Mysore	Belapur Branch	2014-15
113.	United Bank of India	Dahisar Branch	2014-15
114.	IDBI Bank	Ranchi	2013-15
115.	Indian Bank	Andheri	2013-15
116.	State Bank of Bikaner and Jaipur	Mumbai	2015
117.	Indian Overseas Bank	Delisle Road	2013-14
118.	Jammu & Kashmir Bank	Dwarika, Delhi	2013-14
119.	State Bank of Bikaner and Jaipur	Satellite Road Branch	2013-14
120.	The Malad Sahakari Bank Limited	Kurar Village	2013-14
121.	United Bank of India	Sarvoday Nagar	2013-14
122.	Canara Bank	Khar Branch	2013-14
123.	Dhanlaxmi bank	Karolbagh	2013-14
124.	Central Bank of India	Ballard Estate	2012-14
125.	City Union Bank	Thane	2012-14
126.	Jammu & Kashmir Bank (M.A.Road)	M.A. Road	2012-14
127.	Punjab and Sindh Bank	Bombay	2012-14
128.	Syndicate Bank	L C B Mumbai	2014
129.	Karur Vysya Bank (Rourkela Branch)	Rourkela Branch	2014

130.	Karur Vysya Bank (Bhubaneshwar Branch)	Bhubaneshwar Branch	2014
131.	Karur Vysya Bank (Cuttack Branch)	Cuttack Branch	2014
132.	Karur Vysya Bank (Berhampur Branch)	Berhampur Branch	2014
133.	karur Vyasa Bank	Chennai	2012-13
134.	South Indian Bank	Ahmedabad	2012-13
135.	The Malad Sahakari Bank Limited Main Branch	Main Branch (Malad)	2012-13
136.	UCO Bank	Bhind Branch	2012-13
137.	Bank of Maharashtra	retail asset branch thane	2011-13
138.	Punjab National Bank	Gwalior Branch	2011-13
139.	Bank of India	Vile Parle (East)	2010-13
140.	Indian Bank	Ghatkopar	2010-13
141.	Syndicate Bank	Kandivali Branch	2010-13
142.	Corporation Bank	Versoa	2013
143.	Corporation Bank	Versova	2011-12
144.	Union Bank of India	Gwalior Branch	2011-12
145.	United Bank of India	Kalbadevi Branch	2011-12
146.	Andhra Bank	OPERA HOUSE	2010-12
147.	Bank of Baroda	Jogeshwari (East)	2010-12
148.	Central Bank of India	J.B. Nagar	2010-12
149.	Dena Bank	Sandhurst Bridge	2010-12
150.	Federal Bank	Mumbai Fort	2010-12
151.	Indian Overseas Bank	OPERA HOUSE	2010-12
152.	Vijaya Bank	Bandra (W)	2009-12
153.	Central Bank of India	J.B. Nagar	2012
154.	Oriental Bank of Commerce	Thane	2012
155.	Allahabad Bank	Thousand Lights	2010-11
156.	IDBI Bank	Andheri Branch	2010-11
157.	Lakshmi Vilas Bank	T.Nagar	2010-11
158.	The Malad Sahakari Bank Limited Kandivali Branch	Kandivali Branch	2010-11
159.	UCO Bank	Santacruz Branch	2008-11
160.	State Bank of Bikaner and Jaipur	Mumbai RASECC Branch	2011
161.	The Malad Sahakari Bank Limited	Bombay Talkies	2009-10
162.	Bank of Maharashtra	Mumbai Sion	2008-10
163.	Union Bank of India	Lower parel	2008-10

164.	The Malad Sahakari Bank Limited	Kurar Village	2008-09
165.	Bank of Baroda	Vile Parle (West)	2007-09
166.	Dena Bank	Ranade Road - Dadar Branch	2007-09
167.	State Bank of Bikaner and Jaipur	Andheri	2009
168.	State Bank of Saurashtra	Commercial Branch	2007-08
169.	Allahabad Bank	Nadesar Varnasi	2006-08
170.	Oriental Bank of Commerce	Nichi Bagh, Varanasi	2006-08
171.	State Bank of Mysore	Andheri (East)	2006-08
172.	State Bank of Bikaner and Jaipur	Mumbai D.N.Road Branch	2008
173.	Bombay Mercantile Co-operative Bank Ltd	Nanded Branch	2006-07
174.	Bank of India	Panchpakhdi	2005-07
175.	Bank of Maharashtra	Gadkari Chowk	2005-07
176.	Union Bank of India	Prabhadevi	2005-07
177.	State Bank of Bikaner and Jaipur	Mumbai D.N.Road Branch	2007
178.	Andhra Bank	Borivali	2005-06
179.	Central Bank of India	Andheri Branch	2005-06
180.	Saraswat Bank (Antop Hill Branch)	Antop Hill Branch	2005-06
181.	Karur Vysya Bank (Phagwara, Nagpur, Nasik, Varanasi Branch)	Phagwara, Nagpur, Nasik, Varanasi Branch	2005-06
182.	Karur Vysya Bank (Bandra, Fort, Rourkela Branch)	Bandra, Fort, Rourkela Branch	2005-06

J) List of Major Stock Audit Assignment

Sr .No	Name Of Banks	Name Of Entity	Sector
1.	State Bank of India, Bharat Diamond Bourse	K P Sanghvi & Sons LLP	Cutting and Polishing of Rough Diamonds
2.	South Indian Bank, Girgaum Branch	Janam Corporation Pvt. Ltd	Cutting and Polishing of Rough Diamonds
3.	State Bank of India, SME MIDC Andheri	Neysa Jewellery	Design and Manufacturing of Jewellery products
4.	State Bank of India, SME Backbay Reclamation	Ramila Diamond Pvt Ltd	Exporter of Diamonds
5.	Punjab and Sind Bank, Vikhroli Branch	Vaibhav Gems	Electronic retailer and manufacturer of fashion jewellery and lifestyle accessories
6.	Laxmi Vilas Bank, Fort Mumbai	Sushila Diamond	Manufacturer of diamond necklace, diamond earring

7.	State Bank of Patiyala, Mulund	Raj Gold and Diamonds	Retailer of Gold and Diamond Jewellery
8.	Bank of India, Seepz Mid Corporate Branch	C Mahendra Infojewels	Manufacturing and Exporting of Diamond and gold jewellery
9.	Union Bank of India, Santacruz	D.N. Jewellery	Retailer of Gold and Diamond Jewellery
10.	Union Bank of India, Overseas Seepz	Sanghavi Jewellers	Gold, Silver Jewellery manufacturer and designer
11.	Union Bank of India, Overseas Branch	Fine Jewellery	Jewellery Manufacturer
12.	State Bank Of India, CAG Branch Ballard Estate	L & T Finance Ltd	Non-Banking Financial Company
13.	South Indian Bank	Steel Fab Engineering Pvt Ltd	Manufacture and Supply of loading Arm Systems / Unloading Arms Systems. Independent Swivel Joints, Storage Tanks, Floating Suction Assemblies, Prover Tanks
14.	State Bank Of India, CAG Branch Ballard Estate	Afcon Infrastructure Limited	Construction engineering company
15.	State Bank Of India, CAG Branch Ballard Estate	Tata Motors Finance Ltd	Motor Vechical Financing
16.	State Bank Of India, CAG Branch Ballard Estate	Maithon Power Ltd	a joint venture of Tata Power & Damodar Valley Corporation
17.	State Bank Of India, CAG Branch Ballard Estate	Gogrej Properties Limited	Real Estate
18.	Syndicate Bank, Industrial Finance Branch, Fort	ITD Cementation Ltd	Infrastructure Construction Company
19.	State Bank of India, Mid Corporate Branch, Kolkata	Concast Steel & Power Limited	Produces steel products like sponge iron, billets, pig iron, structural steel, bars, and ferro alloys products.
20.	State Bank Of India, Specialised SBI Branch	Magnetic Metals Industries Ltd	Transformer Manufacturers, Transformer Dealers, Crgo Transformer Lamination Manufacturers, Transformer Part Dealers, Transformer Lamination Manufacturers, Crngo Steel Importers, Electrical Steel Importers
21.	State Bank Of Patiala, Mulund East	Bhartiya Alloys & Steel Cast Ltd	manufacturing Structural Steel for Power Transmission & Distribution, Railway Electrifications & Fabrications, Electrical Poles, etc.
22.	State Bank Of India, Commercial Branch, Fort	Tiger Steel Engineering Pvt Ltd	Pre-Engineered Building, Meduim to Heavy Structural Fabrication
23.	Indian Overseas Bank, Worli	Nissan Copper Ltd	Manufacturers of Copper and Copper Alloy

24.	Union Bank Of India, Mulund West	Sion Steel	Steel Construction Company
25.	Union Bank Of India, Dombiwali West	Aakask Steel Craft Pvt Ltd	manufacturing the highest quality stainless steel tubes and pipes
26.	Andhra Bank, Fort	Viraj Profiles Ltd	Manufacturers Of Stainless Steel Long Products
27.	Union Bank Of India, Kapurbavdi Branch	Balbir Alloys	Steel Fabrication
28.	Oriental Bank Of Commerce, Kalbadevi	Steel Rolling Mill Of Maharashtra Ltd	Manufacturer of Industrial Blower fans, Dust Extraction System, Tube Axial Fan, Plate Bending Machine

List of all Stock Audit

Sr No	Name of the Bank	Name of the Branch	Name of the Organization	Period
1.	Bank of Baroda	Goregaon West	Jai Ambe Plastic Pvt Ltd	2021-22
2.	Bank of Baroda	Malad West	Sigma Polychem Pvt Ltd	2021-22
3.	Bank of Baroda	Goregaon West	Yash Enterprises	2021-22
4.	Bank of Baroda	Vile Parle West	Prime Developers	2021-22
5.	Union Bank of India	Andheri East	Rushabh Investment Pvt. Ltd.	2021-22
6.	Union Bank of India	Chembur Branch	Capacit E Engineerings Pvt Ltd	2021-22
7.	State Bank of India	Ballard Estate	Tata Motors Finance Ltd	2020-21
8.	State bank of India	Special SBI Ghatkopar Branch	Shree Ajay International Pvt Ltd	2019-20
9.	State Bank of India	Corporate Accounts Branch	Godrej Properties Ltd	2018-19
10.	State Bank of India	Corporate Accounts Branch	Afcons Infrastructure Ltd	2018-19
11.	State Bank of India	SME MIDC Andheri	Build Wall Infra India Pvt Ltd	2017-18
12.	State Bank of India	SME MIDC Andheri	Neysa Jewllery	2017-18
13.	State Bank of India	SME MIDC Andheri	The Mobile Stores Service Ltd	2017-18
14.	State Bank of India	SME Hingna (Nagpur)	Dicksons Engineering Ltd	2015-16
15.	State Bank of India	Specialised S.B.I. Branch	Magnetic Metal Industries	2015-16
16.	State Bank of India	Specialised S.B.I. Branch	Kadakia Plastics and Chemicals Pvt Ltd	2015-16
17.	State Bank of India	GMLR Branch	Everlite Industries	2015-16
18.	State Bank of India	Sir P.M. Branch	Omega Rolling Mills Pvt Ltd	2015-16

19.	State Bank of India	Gota Branch	Arrol Decoratives	2015-16
20.	State Bank of India	SME Hingna (Nagpur)	Midland Diesel Services Pvt Ltd	2014-15
21.	State Bank of India	SME Branch Butibori	Aahi Chemicals	2014-15
22.	State Bank of India	SME Branch Butibori	Navin Automobiles	2014-15
23.	State Bank of India	commercial branch	Tiger Steel Engineering Pvt Ltd	2014-15
24.	State Bank of India	SME Backbay Reclamation	Phoenix Impex Pvt Ltd	2014-15
25.	State Bank of India	GMLR Branch	R K Exports	2014-15
26.	State Bank of India	SME Butibori	Jugla Enterprises Pvt Ltd	2014-15
27.	State Bank of India	GMLR Branch	Truevalue Engineering Pvt Ltd	2014-15
28.	State Bank of India	commercial branch	Gimatex Industries Pvt Ltd	2014-15
29.	State Bank of India	Industrial Finance Branch	Vanshik Clothing	2014-15
30.	State Bank of India	Kandivali Industrial Estate Branch	Emil Pharma	2014-15
31.	State Bank of India	SME Goregaon East	M G Well Solutions Project International Pvt Ltd	2013-14
32.	State Bank of India	Industrial Finance Branch	Gomti Chemicals & Riddhi dyechem Impex	2013-14
33.	State Bank of India	Kandivali Industrial Estate Branch	Gujari Industries Ltd	2013-14
34.	State Bank of India	SME Backbay Reclamation	Magalam Ventures Ltd	2013-14
35.	State Bank of India	SME Goregaon East	GLS Lighting Solutions Pvt Ltd	2013-14
36.	State Bank of India	Nariman Point Branch	Supertex women industries	2013-14
37.	State Bank of India	Industrial Finance Branch	Miltech Industries Pvt Ltd	2013-14
38.	State Bank of India	Industrial Finance Branch	Witman Industries	2010-11
39.	State Bank of India	Industrial Finance Branch	Home Line	2010-11
40.	State Bank of India	Industrial Finance Branch	Gandhar Oil Refinery India Ltd	2010-11
41.	State Bank of India	SME Backbay Reclamation	M.N. Polytex	2011-12
42.	State Bank of India	SME Backbay Reclamation	Mantra Packaging Pvt Ltd	2012-13
43.	State Bank of India	SME Backbay Reclamation	Ramila Diamond Pvt Ltd	2012-13
44.	State Bank of India	SME Backbay Reclamation	Vital Laboratories Pvt Ltd	2012-13

45.	State Bank of India	Kandivali Industrial Estate Branch	Shree Gujari Industries	2013-14
46.	State Bank of India	Kandivali Industrial Estate Branch	Reynolds Petro Chem Ltd	2013-14
47.	State Bank of India	SME Dadar Branch	Sandeep Art Jewellery	2013-14
48.	State Bank of India	Kandivali Industrial Estate Branch	Dosch Pharamaceuticals Pvt Ltd	2013-14
49.	State Bank of India	Kandivali Industrial Estate Branch	Sunil Trading Co.	2013-14
50.	State Bank of India	Bandra (east)	PBL Bearings Pvt Ltd	2013-14
51.	Bank of Baroda	Mumbai	-	2020-22
52.	Bank of Baroda	Ahmedabad	ESQUIRE MACHINES PVT LTD	2020-21
53.	Bank of Baroda	Ahmedabad	Mudrika Ceramics I LTD	2020-21
54.	Bank of Baroda	Pune	-	2020-21
55.	Indian Bank	Rajapalayam Branch	A.V.M. Traders	2018-19
56.	Indian Bank	Rajapalayam Branch	C V Tex	2018-19
57.	Indian Bank	Rajapalayam Branch	Sri Andal Jewellers	2018-19
58.	Indian Bank	Rajapalayam Branch	Ravi Textiles	2018-19
59.	Indian Bank	Rajapalayam Branch	Bombay Silks	2018-19
60.	South India Bank	Pune	-	2017-20
61.	South India Bank	Mumbai	-	2017-20
62.	South India Bank	Thiruvanthampuram	-	2017-20
63.	South India Bank	Chennai	-	2017-20
64.	South India Bank	Madurai	-	2017-20
65.	Bank of Baroda	IBB	Ambico Exports	2017-18
66.	Corporation Bank	vile parle	MRK Packaging	2017-18
67.	Syndicate Bank	Industrial Finance Branch	ITD Cementation	2016-17
68.	Bank of Baroda	Vile Parle	Movement Impex Pvt Ltd & Vimal Intertrade Pvt Ltd	2016-17
69.	Indian Bank	kalyan branch	Bhakti Timber	2016-17
70.	Indian Bank	kalyan branch	Kalyan Steels	2016-17
71.	Indian Bank	kalyan branch	Kalyan Ply wood center	2016-17
72.	Indian Bank	bandra	SNR Infra Project	2016-17
73.	Corporation Bank	Mumbai CBB	Nirvikara Mills Ltd	2016-17
74.	Union Bank of India	Opera House Branch	Gyas Exports Pvt Ltd	2016-17
75.	Union Bank of India	Mohd. Ali Road Branch	Alphavector India Pvt Ltd	2016-17
76.	Union Bank of Patiala	Kalyan west branch	Premiere Galvanisers	2016-17

77.	Corporation Bank	Nariman Point Branch	Look and Like Fashionwear LLP	2016-17
78.	Lakshmi Vilas Bank	fort (Mumbai)	Sushila Diamond	2016-17
79.	State Bank of Patiala	commercial branch - II	Kirtilal M Shah	2015-16
80.	Indian Bank	fort (Mumbai)	Alkh Advertising & Publicity	2015-16
81.	Indian Bank	fort (Mumbai)	Jiwarajka Textiles Ltd	2015-16
82.	Indian Overseas Bank	fort (Mumbai)	Thirumalai Chemicals	2015-16
83.	Dena Bank	Industrial Finance Branch	Venus Wire Industries Ltd	2015-16
84.	Corporation Bank	Nariman Point Branch	Suresh Trading	2015-16
85.	Indian Overseas Bank	Thane branch	Kisan Phosphates Pvt Ltd	2015-16
86.	State Bank of Bikaner and Jaipur	lower parel branch	Prabhat Telecom Ltd	2015-16
87.	Punjab and Sindh Bank	vikhroli branch	Sunco Enterprises , Vaibhav Gems	2015-16
88.	Indian Overseas Bank	fort (Mumbai)	Thirmalai Chemicals	2015-16
89.	South India Bank	Karol Bagh	Fenace Auto Ltd (Nandur , Shazpur , Uralikanchan ,Sholapur Road ,NH-9	2014-15
90.	State Bank of Patiala	Mulund East	Bhartiya Alloys & Steel Cast Ltd	2014-15
91.	State Bank of Patiala	Wode House Road Branch	A-1 Facility & Property Managers Pvt Ltd	2014-15
92.	Bank of Maharashtra	lower parel branch	Creative Garments Pvt Ltd, Creative Garments, Creative Chain Stores Pvt Ltd	2014-15
93.	Union Bank of India	bazargate street branch	Nakshatra Enterprises	2014-15
94.	Corporation Bank	Malad branch	Sparkle Facility Services Pvt Ltd	2014-15
95.	Union bank of India	bazargate street branch	Gold Weave Textile Pvt Ltd	2014-15
96.	Punjab and Sindh Bank	vikhroli branch	Singhal Power Press	2014-15
97.	Dena Bank	Mahim Branch	Radhika Industries	2014-15
98.	Bank of India	Thane Branch	A S C Engineers P v t Ltd	2014-15
99.	Union Bank of India	Andheri (east)	Aspiri Spirit p. Ltd	2013-14
100.	Oriental Bank of Commerce	Kalbadevi	Murli Drapes LLP	2013-14
101.	Oriental Bank of Commerce	Kalbadevi	Vidhi Mode Fashions	2013-14
102.	State Bank of Patiala	Wode House Road Branch	Rama Pulp & Papers	2013-14

103.	State Bank of Patiala	Wode House Road Branch	Mail Order Solutions	2013-14
104.	State Bank of Patiala	Mulund (East)	Raj Gold & Diamonds	2013-14
105.	Union Bank of India	Mulund west	Sion Steel	2013-14
106.	Union Bank of India	Andheri (east)	Motwani International	2013-14
107.	Union Bank of India	Andheri (east)	Concept Mfg	2013-14
108.	Union Bank of India	vikhroli branch	Balaji Pvt Ltd	2013-14
109.	Union Bank of India	Overseas Branch	Vaghasiya Exports	2013-14
110.	Union Bank of India	Bhat Bazar	K.P. Packaging Ltd	2013-14
111.	Syndicate Bank	Nariman Point Branch	Harikrishna Gems Pvt Ltd	2013-14
112.	State Bank of Patiala	commercial branch	Shriram City Union Finance Ltd	2013-14
113.	Corporation Bank	AR Street Branch	Ms Vora Engeneering Corporation	2013-14
114.	State Bank of Mysore	Corporate Accounts Branch	A.J. Mehta and Co. LLP	2013-14
115.	Bank of India	Seepz Mid Corporate Branch	C Mahendra Infojewels	2013-14
116.	Union Bank of India	Khand Bazar Branch	B.J. Agricom	2013-14
117.	Kapol Bank	Borivali Branch	Emson Industries	2013-14
118.	Kapol Bank	kandivali branch	Windals & Windals Engg. P.Ltd	2013-14
119.	Kapol Bank	vile parle (east)	Anantco Enterprise Pvt Ltd	2013-14
120.	Kapol Bank	vile parle (east)	Lyka Exports Ltd	2013-14
121.	Kapol Bank	Surat	Aadinath Sarees	2013-14
122.	Kapol Bank	Surat	Kashish Silk Mills Pvt Ltd	2013-14
123.	Oriental Bank of Commerce	fort (Mumbai)	Raksha Constructions Co.	2012-13
124.	Oriental Bank of Commerce	Overseas Branch	Go Go Garments	2012-13
125.	Dena Bank	Gulalwadi Branch	Gracious Synthetics	2012-13
126.	Union bank of India	bhuleshwar branch	Anmol Synthetics	2012-13
127.	State Bank of Patiala	Andheri (east) , SEEPZ	V.K. Jewellery	2012-13
128.	Union Bank of India	Opera House Branch	Neoteric Informatique Pvt Ltd	2012-13
129.	Union Bank of India	Overseas Branch	Davariya Brothers	2012-13
130.	Union Bank of India	Dr. Ambedkar Road Branch	Syncroute Infranet Pvt Ltd	2012-13
131.	Andhra Bank	fort (Mumbai)	M Lakshmi & Co.	2012-13
132.	Indian Overseas Bank	Worli Branch	Nissan Cooper Ltd	2012-13
133.	Indian Overseas Bank	Worli Branch	Supreme Infrastructure India Ltd	2012-13

134.	Oriental Bank of Commerce	Bhuvaneshwar V	Alkey Synthetics Pvt Ltd	2012-13
135.	Union BANK of India	samachar marg	B Manek Exports	2012-13
136.	Punjab and Sindh Bank	vikhroli branch	Narain Synthetics	2012-13
137.	Bank of India	Goregaon (East)	Rover Writtings , Solus Security	2012-13
138.	Union bank of india	malad (west)	BM Trivedi	2012-13
139.	Oriental Bank of Commerce	kalbadevi	Raksha Constructions	2012-13
140.	Central Bank of India	Chennai	Suchitra Yarn Traders	2012-13
141.	Central Bank of India	Chennai	Suchitra Silks Pvt Ltd	2012-13
142.	Union Bank of India	Darukhana Branch	Labdhi International	2012-13
143.	Union Bank of India	Bhat Bazar	Mulji Devashi & Co	2012-13
144.	Union Bank of India	Borivali Branch	Jitsan Enterprises	2012-13
145.	Indian Overseas Bank	Wadala	Raunaq galvanizers pvt	2012-13
146.	Indian Overseas Bank	Worli	supreme infrastructure	2012-13
147.	Union Bank of India	Sion (East)	D J Industries	2011-12
148.	Union bank of India	Industrial Finance Branch	Sterling Wilson Powergeneration Pvt Ltd	2011-12
149.	Union bank of India	Kapurbavdi Branch	Canter Engineers Pvt Ltd	2011-12
150.	State Bank of India	SME Backbay Reclamation	Magalam Venture	2011-12
151.	Oriental Bank of Commerce	Powai	Tyche Developers	2011-12
152.	Oriental Bank of Commerce	thane branch	Rajsons & Unifab	2011-12
153.	Union Bank of India	Ulhasnagar Branch	Bi Chem India Pvt Ltd	2011-12
154.	Union Bank of India	Zaveri Bazar	Riddhi Bullions Ltd	2011-12
155.	Union Bank of India	Santacruz Branch	F.A. Construction	2011-12
156.	Union Bank of India	andheri east branch	M.B.Lamintors	2011-12
157.	Union Bank of India	Santacruz Branch	F.A. Enterprises	2011-12
158.	Union Bank of India	Opera House Branch	A Rajabali	2011-12
159.	Union Bank of India	Opera House Branch	M.C.Mody & co.	2011-12
160.	Union bank of India	Santacruz Branch	FA Construction	2010-11
161.	Union Bank of India	Andheri (east)	Dhantara Jewels	2010-11
162.	Union Bank of India	Ghodbunder Road	Fermenta Biotech Ltd	2010-11
163.	Bank of India	Malad (west)	UMEN International	2010-11
164.	Andhra BANK	Andheri Branch	Maliks Export Pvt Ltd	2010-11
165.	Andhra BANK	Chennai Main	Jyothiskar Marketing Services Pvt Ltd	2010-11
166.	Andhra BANK	Chennai Main	Sennar Paper Pvt Ltd	2010-11
167.	Union Bank of India	V.N. Road	Jupiter Dyechem Pvt Ltd	2010-11
168.	Union Bank of India	Mumbai Samachar Marg	Sun Enterprises	2010-11
169.	Union Bank of India	Goregaon (East)	Jet Speed Audio Ltd	2009-10

170.	Union Bank of India	Malad branch	Bolt Master India Pvt Ltd	2009-10
171.	Andhra Bank	fort (Mumbai)	Viraj Profiles Ltd	2009-10
172.	Union Bank of India	Dombivli Branch	Akash Steel Crafts Pvt Ltd	2009-10
173.	Union Bank of India	Dombivli Branch	Sunrise Process Equipment	2009-10
174.	Union Bank of India	Goregaon (East)	P.J.Exports	2009-10
175.	Union Bank of India	Juhu Tara Road Branch	Fabz Fabricom Pvt Ltd	2009-10
176.	Union Bank of India	Santacruz Branch	D.N. Jewellery	2009-10
177.	Oriental Bank of Commerce	Sir P.M. Branch	Wadco Packaging Ltd	2008-09
178.	Andhra Bank	fort (Mumbai)	Bebitz Flanges Work pvt ltd	2008-09
179.	Oriental Bank of Commerce	jash chambers	Wadco Packaging Pvt Ltd	2008-09
180.	Oriental Bank of Commerce	Nariman Point Branch	Champion Commercials , Chandan Exports	2008-09
181.	Union Bank of India	Goregaon (East)	Bharat Jyoti Impex	2008-09
182.	Union bank of India	Mohd. Ali Road Branch	Lachhmidhar Kanshiram	2007-08
183.	Union bank of India	Darukhana Branch	Shree Sai Industries	2007-08
184.	Union bank of India	Overseas Seepz branch	S.V. Jewellers	2007-08
185.	Oriental Bank of Commerce	kalbadevi	Greek Insulations Chemicals	2007-08
186.	Andhra BANK	Nariman Point Branch	Krishna Knitwear Technologies Ltd.	2007-08
187.	Union Bank of India	Goregaon (East)	S.S.B. Metal	2007-08
188.	Union Bank of India	Goregaon (East)	S.V.K. Jewellery	2007-08
189.	Union Bank of India	Borivali Branch	Shelsha Pharma	2007-08
190.	Union Bank of India	Andheri Branch	Creative Motor	2007-08
191.	Union Bank of India	Dahisar Branch	G Shoe	2007-08
192.	Union Bank of India	Overseas Seepz++ Branch	Sanghavi Jewellers	2007-08
193.	Union Bank of India	Overseas Branch	R.Mahendra & Co.	2007-08
194.	Union Bank of India	Matunga (East)	Mayuresh Protenz	2007-08
195.	Union Bank of India	Princess Street Branch	Bombay Tablet Mfg. Co. Pvt Ltd	2007-08
196.	Union Bank of India	Nariman Point Branch	Mark International	2007-08
197.	Union Bank of India	Andheri Branch	Amjey Chemicals	2007-08
198.	Union Bank of India	Mohd. Ali Road Branch	Priya International	2007-08
199.	Union Bank of India	Mohd. Ali Road Branch	Durga Industrial Corporation	2007-08

200.	Union Bank of India	Thane (East)	Ajwani Infrastructure Pvt Ltd	2007-08
201.	Union Bank of India	Overseas Seepz	Fine Jewellery	2007-08
202.	Union Bank of India	Mohd. Ali Road Branch	Lachhmidhar Kanshiram	2007-08
203.	Andhra Bank	Andheri Branch	Rainbow Convertors Pvt Ltd	2006-07
204.	Oriental Bank of India	kalbadevi	Steel Rolling Mill of Maharashtra	2006-07
205.	Union bank of India	andheri branch	MTC Business Pvt Ltd	2006-07
206.	Union Bank of India	Kapurbavdi Branch	Balbir Alloys Pvt Ltd	2006-07
207.	Bank of India	Corporate Banking Branch	KEC International Ltd	2005-06
208.	UTI Bank	thane (west)	Manba Finance Ltd	2005-06

K) Our Experience in IS Audit

Sr. No.	Name of the Bank	Branch(es)	Period of engagement
1.	Karur Vysya Bank	Bandra, Fort, Rourkela Branch	2016-17
2.	Karur Vysya Bank	Phagwara, Nagpur, Nasik, Varanasi Branch	2015-16
3.	Karur Vysya Bank	Lucknow Branch	2014-15
4.	Punjab and Sind Bank	Masjid Bunder	2014-15
5.	Syndicate Bank	Crawford Market, Cuffe Parade, I N H Ashwini, Worli Seaface	2014-15
6.	Karur Vysya Bank	Rourkela Branch	2014-15
7.	Karur Vysya Bank	Bhubaneshwar Branch	2014-15
8.	Karur Vysya Bank	Cuttack Branch	2014-15
9.	Karur Vysya Bank	Berhampur Branch	2014-15
10.	Karur Vysya Bank	Panaji, Pune, Mulund, Jaipur, Bhilwara Branch	2014-15
11.	Dena Bank	Sachivaliya Branch	2013-14
12.	Karur Vysya Bank	Nagpur, Nasik	2013-14
13.	Karur Vysya Bank	Varanasi	2012-13
14.	Oriental Bank of Commerce	Mumbai Overseas, Powai, Andheri	2010-11

L) Our Experience in Claim Verification of Banks under Liquidation for DICGC

Sr. No.	Name of the Bank	Date of Assignment	Period of Engagement
1.	Karad Janata Sahakari Banl Ltd	15-Dec-20	2020-21
2.	Vasantdata Nagri Sahakari Bnak Ltd	13-Jan-21	2020-21
3.	Mapusa Urban Co-op Banl Ltd	02-Feb-21	2020-21
4.	Shiva, Sahakari Bank Ltd	03-Feb-21	2020-21
5.	Shivajirao Bhosale Sahakari Bank Ltd	12-Aug-21	2020-21
6.	Madgaum Urban Cooperative Bank Ltd	30-Aug-21	2020-21
7.	Shivajirao Patil Nilangekar Urban Co-op Bank Ltd	31-Aug-21	2020-21

5. Introduction and background

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 client's 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.

“OUR FIRM IS ON THE PANEL OF SFIO/CBI/ALL NATIONALISED BANKS/IBA FOR CONDUCTING FORENSIC AUDIT.”

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 client's 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.

6. Our proposed approach and methodology

Overview of investigation capabilities and differentiators

Our forensic accounting specialists will, using a variety of techniques, including document analysis, statistical analysis of transactions and the tracing of funds, provide factual findings related to the investigation issues. Our team consists of Chartered Accountant, Certified Fraud Examiners, Certified Internal Auditors, consulting professionals, forensic technologists and Former law enforcement who have high consultative experience in investigations, accounting and financial issues.

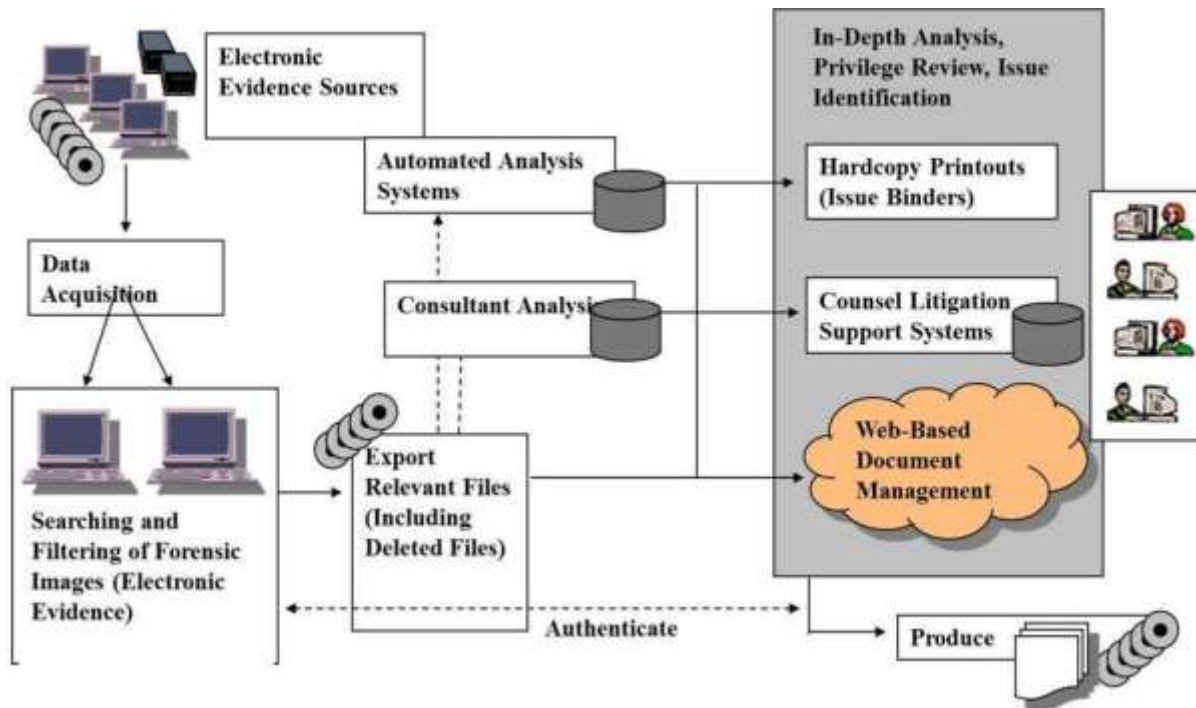
Forensic Technology and Analytics

Forensic Technology and Analytics plays a critical role in a financial investigation. A financial investigation most frequently involves analyzing voluminous transactional data from many sources, such as bank records, financial statements, books of accounts, documents etc.

Our forensic data analysis focuses on the underlying business transactional data contained in an investigation. We take a systematic approach to data analysis that begins with assisting the client in locating, scoping, and acquiring, testing and verifying data. Once the data has been verified and migrated to a stable platform, we employ a variety of proprietary analysis tools and techniques including SQL and OLAP, and statistical tools including SAS and visual data mining tools, among others.



Our suite of data analysis tools combines the principles of data matching, pattern recognition and data forensics along with our extensive experience in providing forensic accounting services. To identify potential anomalies and relationships that may indicate fraudulent behavior, our technology can combine data from many disparate sources within an organization (general ledger, payables, receivables and HR) and compare it to fraud profiles and external reference databases. We combine the concepts of visual data mining with the skills of our experienced forensic accountants, CPAs and former law enforcement officers to assist our clients in proactively identifying and detecting anomalies within data. In the past, data inquiries have generally been reactive and relatively “low tech,” usually requiring a tip off or a catastrophe to prompt the inquiry. Now, through the use of visual data mining techniques and targeted approaches, our professionals can electronically perform the data analysis. These technologies can make large-scale pattern detection a reality.



Proposed Forensic Engagement

We envisage that the work in respect of Forensic Engagement would be carried out in the following three broad phases:



Kick off Meeting and Planning



Field Work



Reporting

It is important to note that the phases of the work are not discrete but a process. Information gained at any stage in the process will whenever possible, be used to modify our work and improve our service & work product.

The phases will consist of following high-level activities:

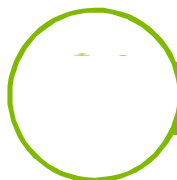


Kick off Meeting and Planning

We will be meeting with Client representative along with initial documents request for the following objectives:

- Conduct meetings/ calls with the representatives from the Bank with an objective to identify the nodal contact point at the Bank for the engagement.
- Obtain details of the bank accounts held by the Borrower with the Bank and obtain bank statement for the loans sanctioned and operative accounts, in electronic format (text format).
- Obtain the audited financial statements / unaudited financial statements of the Borrower for period under review.
- Obtain details of loans and other facilities sanctioned and disbursed.
- Obtain the stock audit reports along with Borrower responses for the period under review
- Obtain the receivable and stock statements submitted by the Borrower to the Bank for the period under review.
- Obtain statutory audit reports, internal audit reports, cost audit reports and any Special audit reports for the period under review.
- Gather any other relevant information/ document required to perform the work on this assignment.

Option I: Books of accounts of Borrower not available:



Field Work

A. Money Trail and End Use of Funds:

- Analyse the statement of bank accounts of the Borrower with the Bank with the help of proprietary forensic analytical tools for ascertaining the end use of funds disbursed to Borrower for Term Loan, working capital facilities and other loans. For disbursements of loan, subsequent debits and withdrawals will be identified for the end use of the disbursement.
- Analyse the statement of accounts of the Borrower with the Bank with the help of proprietary forensic analytical tools to identify the trend and patterns in the receipts and withdrawals of funds.

- Analyse the Statement of Accounts and the details of the facilities provided to Borrower by the Bank to ascertain patterns of circular transactions, if any.
- Identify details of the payees from the statement of accounts to the extent available. Bank will be requested to provide details of payees for transactions selected by us based on the analysis carried out as above.
- Obtain Bank account statements in electronic format (text format) for funds transferred within accounts of sister / group/ associate entities, transferred within accounts of promoters / partners/ directors (restricted up to 3 bank account statements) for identifying trail of fund movement
- Obtain details of outstanding debtors for the period under review from the Bank.
- Identify top 10 debtors from the Stock and Debtors statement submitted by the Borrower to the Bank and from the analysis of bank account statements.
- Obtain Balance confirmation from Debtors by written communications through the Client for selected high value Debtors (Total 10 samples) as agreed with the client.
- Desktop searches would be conducted on these identified debtors pertaining to the underlying issues within the limited data as is available in the public domain:
 - Basic profile of the debtors
 - Relationship / connections with the Borrower, if any.
 - Adverse media, if any

Option II: Books of accounts of Borrower available:

In addition to above activities mentioned in option I, following additional activities will be performed if the Books of accounts are made available by the Borrower:

- Conduct meetings with the Client/ Borrower representatives with an objective to gather an understanding the operations of Borrower and the organization structure in respect of the areas under the scope. Also understand Processes related to sales and receivables accounting data and documents for sale of goods / services.
- Obtain the accounting records of the Borrower in the electronic format for the period under review.
- Analysis of accounting as well as relevant non accounting information, as necessary, focused on sales and debtors, The specific areas of focus will be:
 - Review sample sales transactions recorded and reported along with the supporting documentation (total 10 samples per Financial Year) to identify any prima-facie instances of irregularities.
 - Review of selected contractual agreements and documents with select Debtors, restricted up to maximum 10 debtor agreements, if any.
 - Review of related party transactions to identify sale transactions within the group entities.
 - Scrutiny of Debtor accounting ledgers to identify concentration of debtors and other unusual transactions within Debtors ledger, if any.

It is our understanding that the engagement is to be carried out based on the available records and interactions with Client and M/s J Singh & Associates will be provided access to the required information (financial statement etc.) by the Client. For purpose of the proposed engagement, we may have to rely on this information. Our work will not constitute an audit of the information and accounts provided to us nor will it be an evaluation of internal controls or review or attestation services in accordance with generally accepted practices in India or elsewhere. Our reliance on and use of the information should not be considered as an expression of our opinion on it.



Reporting

After completing the field work we will consolidate our findings/ observations to prepare the report which will include the following findings;

- Finding and Observations of our work under the scope
- Any other relevant issue identified during the engagement

In accordance with our normal practice, prior to finalization of our report, in order to avoid miss-interpretations, we will confirm facts with the Client.



7. Why J Singh & Associates

What sets us apart?

Our Senior Management Team in India

A team of Specialists dedicated to fight fraud

“Our team comprises of CAs, CFEs, forensic accountants, lawyers and other professionals”



CA J.Singh
Managing Partner
M.COM, FCA, DISA, FAFD



CA Amit J. Joshi
Partner
M.COM, FCA, L.L.B, CIA
CAIIB



CA V. Kandaswamy
Partner
B.COM, ACA



CA Shailendra P Dixit
Partner
B.COM, FCA, DISA



CA Densil Fernando
Partner
B.COM, FCA, CISA



CA Ritesh Tawry
Partner
B.COM, FCA



CA Shalini Jain
Partner
B.COM, FCA



CA Shilpa Rambhia
Partner
B.COM, FCA

Our value Proposition

<p>Presence & Infrastructure</p>	<p>J Singh & Associates has significant geographic presence in India, with offices in 17 locations including Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai and New Delhi. We have a highly developed infrastructure that has more than 37 years of maturity.</p>
<p>Expertise and Experience</p>	<p>We have a highly talented and globally competitive workforce, offering experience and expertise in a wide range of services. Professionals in our Forensic & Dispute Services practices have worked on some of the largest and most complex investigations of fraud and corruption within India. Our team has assisted clients on a number of anti-corruption engagements that include anti-corruption due diligence, compliance reviews and investigations.</p>
<p>Flexibility and Scalability</p>	<p>We have the flexibility and scalability to quickly ramp up to support large projects at short notice. We are able to staff projects, both virtually and on-site.</p>
<p>Proven Global Delivery Model</p>	<p>J Singh & Associates has a proven global delivery model, working seamlessly across time zones and cultures to deliver high quality work on time. Depending on engagement requirements, we adjust our timetables to meet client requirements.</p>

Our Forensic and Dispute Services Capabilities

Experienced Team with Strong Skills

J Singh & Associates brings a team of diverse professionals with extensive, specialised knowledge, including Chartered Accountants, Certified Fraud Examiners, forensic accountants, computer forensic specialists, MBAs, engineers, professionals with local law enforcement experience and lawyers. Their combined financial, analytical, investigative and computer forensic skills create a team highly experienced and qualified to assist in supporting our clients.

Technology and Alliances

J Singh & Associates have effective proprietary tools and methodologies to leverage in developing our clients' anti-fraud programmes, such as the Fraud Risk Management Framework, the Fraud Diagnostic and Fraud Health Check assessment tools, the Fraud & Ethics Cultural Survey, and other forensic technology tool (anomaly detection tool). Each of these approaches and tools is designed to incorporate and support leading practices based on our industry knowledge and experience in fraud risk management.

Global Reach and Multidisciplinary Approach

Our practitioners have decades of forensic investigation and consulting experience covering thousands of investigations involving challenging financial and economic issues linking large volumes of data, suspected fraudulent activities, and complex accounting matters. Our practitioners have deep experience in advising clients on strategies for prevention, detection, investigation, and recovery from fraud, corruption and money laundering on a global basis. Our industry risk and compliance professionals can assist in addressing many aspects of a fraud programme. Access to this broad base of knowledge enables our professionals to address a broad range of issues including people, process, and technology. Our services are scalable and can be tailored to your industry and specific needs



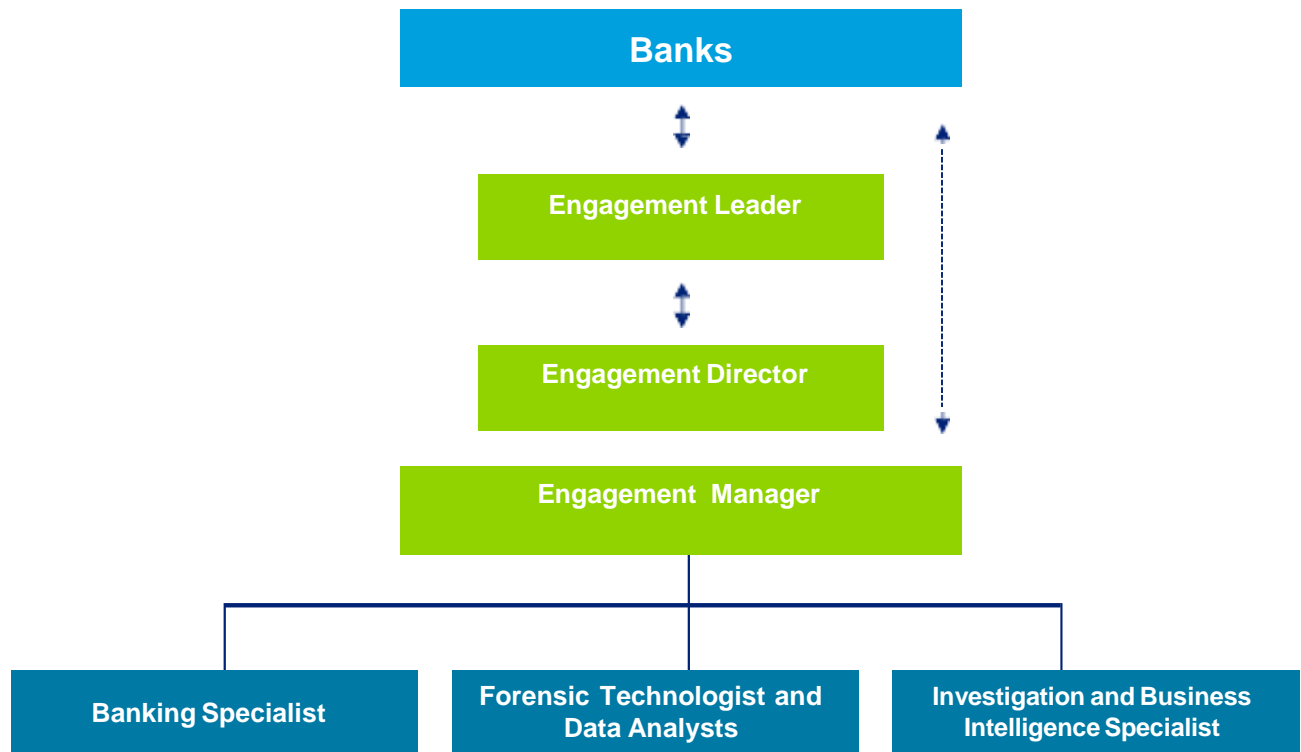
8. Project Team

The engagement team will work closely with designated officials of the Banks to perform primary project management functions, such as planning, fieldwork tracking, issue resolution, budget monitoring, communication, and tracking of deliverable status.

Management plan

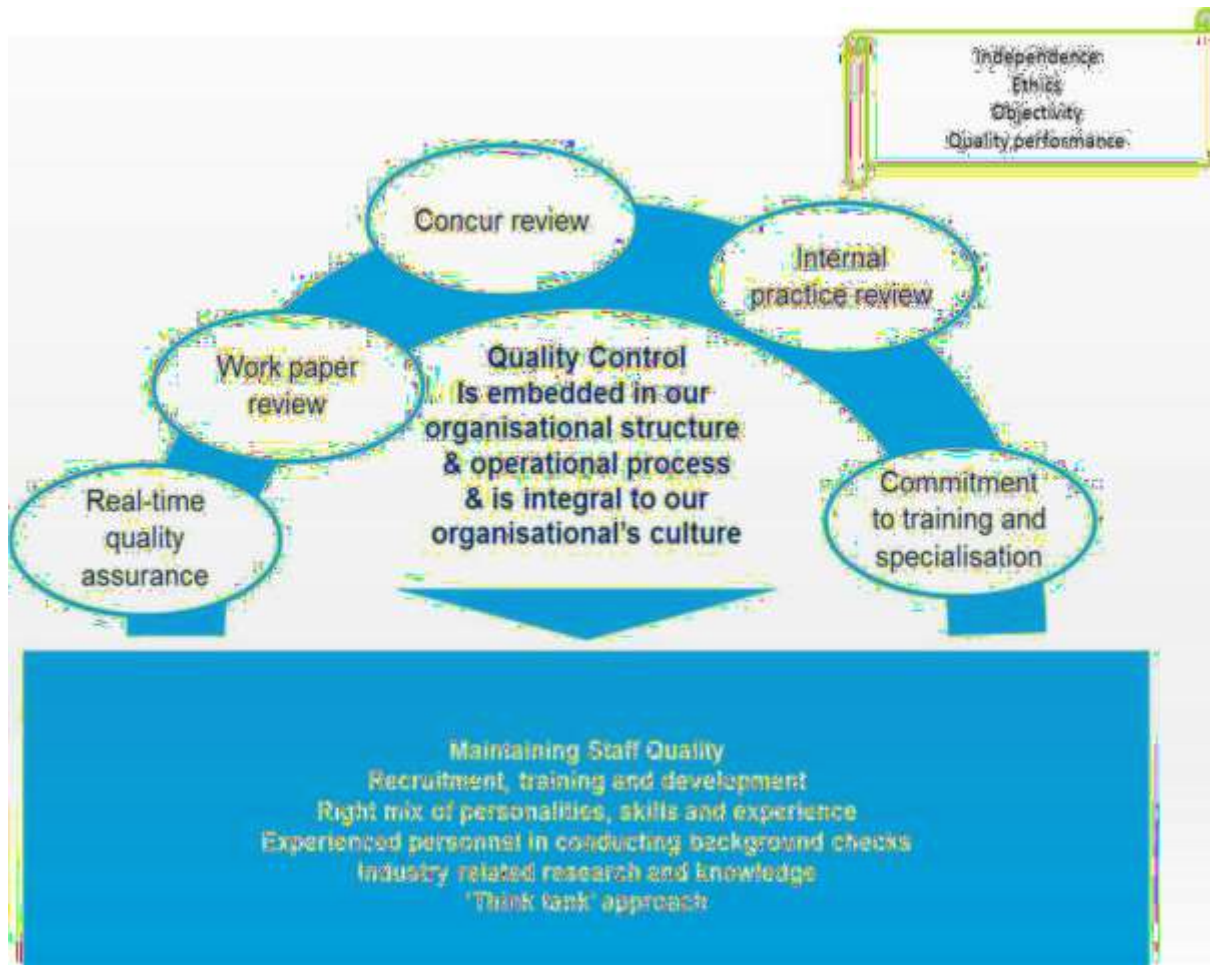
Based on our experience, results are achieved when we work closely with our clients. Therefore, our project approach and management plan involve teaming with the Client's team at every level to effectively leverage the resources and knowledge from both parties. See project organization chart below:

A diagram depicts our project team planned for the proposed engagement in the following page.



Quality Control


Quality control reviews embedded in our methodology ensures that applicable laws are adhered to while conducting engagements. A diagram depicting our quality control procedures is provided below:



9. Details of Key Professionals

Resumes of some Key professionals

Please find attached resumes of some of our Key Professionals whose experience and knowledge can provide valuable advice to the client

	<p>CA J.Singh Managing partner M.COM,FCA, DISA, FAFD</p> <p>Practicing Chartered Accountant having experience of more than 34 years. He is founder Partner of M/s. J. Singh & Associates., Chartered Accountants, Mumbai, renowned & leading CA Firm in India. He has large experience of providing forensic & other related Services. He is forensic & fraud accountant and He has experience in handling Audits of Large Corporate, Banks, Insurance Companies, infrastructures and Power Companies and qualified System Auditors, having executed mega size system audit of Public sector Bank in India. He is also acting as advisors to many Big Corporate groups in the area of Taxation, Corporate finance, merger & acquisitions. Mr. Singh is key person in formulation of Business policies & business foresight of the firm. He is also a leading counsel representing cases of the clients with various taxing authorities including Tribunals for Income Tax, Sales tax, custom and central Excise etc</p>
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CA Amit J. Joshi
Partner
M.Com, LL.B, CIA CAIIB ,FCA

Designing and Implementing the Operational System and Process of MNC, Risk Based Auditing, ERP Implementation, preparation and implementation of Audit and Finance Manual, Policy & SOP, ERP Implementation, Indian Direct Taxation & Service Tax consulting , Project Appraisal and Mgt. Financial, Auditing, Taxation, System Designing and Implementation and ERP Implementation services provided to medium organizations & corporate clients in India, Gulf countries and African regions for the last seven years



CA V. Kandaswamy
Partner
B.Com, ACA

Chartered cum Cost Accountant with over 24 years of post qualification experience, including 12 years in equity, sector and economic research. He is an avid reader, and a regular contributor of articles in the Hindustan Chamber of Commerce & Industry. He has also published articles in professional journals. As a seasoned professional, with rich experience in accounts, auditing and consultancy services, V.Kandaswamy is a personality who can build a team and nurture it to professional perfection aimed at the Organizational goals

	<p>CA Shailendra p dixit Senior Partner B.COM, FCA DISA</p> <p>Senior partners of the firm, having experience of more than 34 years. He has experience in handling Statutory Audits of Large Corporates and he is also acting as advisor to many Big Corporate groups on corporate finance, merger & acquisitions. Mr. Dixit is one of the leading Chartered Accountants in corporate audit including Statutory Audit, system Audit, System design, internal audits etc</p>
	<p>CA Densil Fernando Partner B.COM, FCA, CISA</p> <p>Partner engaged in the Forensic practice. He has over 22 years of experience in the banking and financial services Sector and has led a range of projects particularly in the areas of risk and compliance. Mr. Densil has extensive experience of investigating various frauds in the financial services industry clients including banks, brokerages and private equity. His experience includes assisting financial institutions in developing their KYC policies and procedures, reviewing their compliance framework, software selection and remediation of their existing clients.</p>
	<p>CA Ritesh Tawry Partner B.COM, FCA, Insolvency Professional</p> <p>He is a Chartered Accountant with over 18 years of experience in handling projects in the areas of Fraud Investigations, Anti-Bribery and Corruption diligence and compliance reviews, and Business Process Risk Consulting. His exposure spans all major industries with specific focus on Infrastructure, Pharmaceuticals, Banking, IT/ ITeS and Consumer Markets. He has Worked as engagement manager in Fraud Investigation.</p>



CA Shalini Jain
Partner
B.COM, FCA

She is a Chartered Accountant with over 16 years of experience in conducting forensic audits of major companies. She is an impressive performer and is a valuable asset to the firm. She has experience in handling Statutory Audits of Large Corporates and Internal /concurrent Audits of PSUs.



CA Shilpa Damji Rambhia
Partner
B.COM, FCA

She is a Chartered Accountant with over 23 years of experience in handling projects in the areas of Fraud Investigations, Corruption diligence and compliance reviews, and Business Process Risk Consulting. Her exposure spans all major industries with specific focus on Infrastructure, Pharmaceuticals, Banking, IT/ ITeS and Consumer Markets. She is hard worker and a team player who executes the task professionally and meets the target.

