

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
“प्रियदर्शिनी”,
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई 400 022.



**RASHTRIYA CHEMICALS
AND FERTILIZERS LIMITED**
(A Government of India Undertaking)
Let us grow together
“Priyadarshini”,
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.: (Off.): (022) 2404 5024 • ई-मेल / Email : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2026

September 25,2026

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 975890/ 976867	Script Code: RCF EQ ISIN: INE027A08028/ INE027A08036/ NE027A08044

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Appointment of statutory Auditors by Comptroller and Auditor General of India (C&AG)

This is to inform that Board of Directors of the Company at its meeting held today i.e., September 25, 2026 have approved appointment of 1) M/s Raju & Prasad. 2) M/s J C R & Co, LLP, as Statutory Auditors of the Company for the financial year 2026-27 under Section 139 of the Companies Act, 2013, pursuant to appointment of them by CAG, as Statutory Auditor of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”) are as follows: -

Sr.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 25, 2026
3.	Brief profile (in case of appointment);	As per Annexure 1
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The meeting of Board of Directors commenced at 17.30 pm and concluded at 19.20 pm

This is for your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and Company Secretary

Encl: a/a

Profile

—Raju & Prasad—
Chartered Accountants

46 Years of
Service
with
Commitment

—Raju & Prasad—
Chartered Accountants

ICAI REGN. NO. FRN 003475S

**C & AG EMPANELMENT NO. HY0194
MAJOR PSU AUDITOR**

**MEF (RBI) EMPANELMENT NO. MEF03223, UNIQUE CODE NO. 020578
CATEGORY - I AUDITOR**

HEAD OFFICE

**401, "DIAMOND HOUSE",
ADJ. AMRUTHA HILLS,
PANJAGUTTA,
HYDERABAD – 500 082.**

**Phone: 23410404 / 23410405 / 23410406
Telefax: 23410403**

**E-MAIL
hyderabad@rajuandprasad.com**

VISIT US AT

URL: <http://www.rajuandprasad.com>

Present Empanelments

C & AG for Public Sector Undertaking Audits Empanelment No. HY0194)
Major PSU auditor

Professional Development Committee/ RBI (Unique Code No. 020578, MEF No: 03223) Category-1 auditor

IRDA for audit of Insurance Companies (Empanelment No. 983)

Life Insurance Corporation, Bombay for audits of Divisions. (CO/F&A/STAT-AUD/F-702/R-058)

Registrar of Co-operatives, Andhra Pradesh (Seniority No. 165)

Industrial Development Bank of India for conducting Special Studies and Audits (CSD53/995/EMP 13)

Ministry of Agriculture for Audit of National Level Co-operatives

Power Finance Corporation of India as Lender's financial advisor

Empaneled as Agency for Specialized monitoring with Indian Banks Association

Indian Banks Association for both Accounts more than 50 crores and Below 50 Crores - Forensic Audit

SEBI - Forensic Audit of listed companies

Natioal Investigation Agency for forensic audit

Serious Fraud Investigation office for forensic audit

Empaneled as Forensic Auditor by SBI & Canara Bank

Natioal Highways Authority of India for conducting Internal Audit & Statutory Audit of concessionaires

SEBI for Inspection of Mutual Funds and Secondary Market Division

Registrar of news Papers for India (No. CO/7/Misc./2007-08)

Central Bureau Of Investigation for forensic audit

SIDBI for Due Diligence

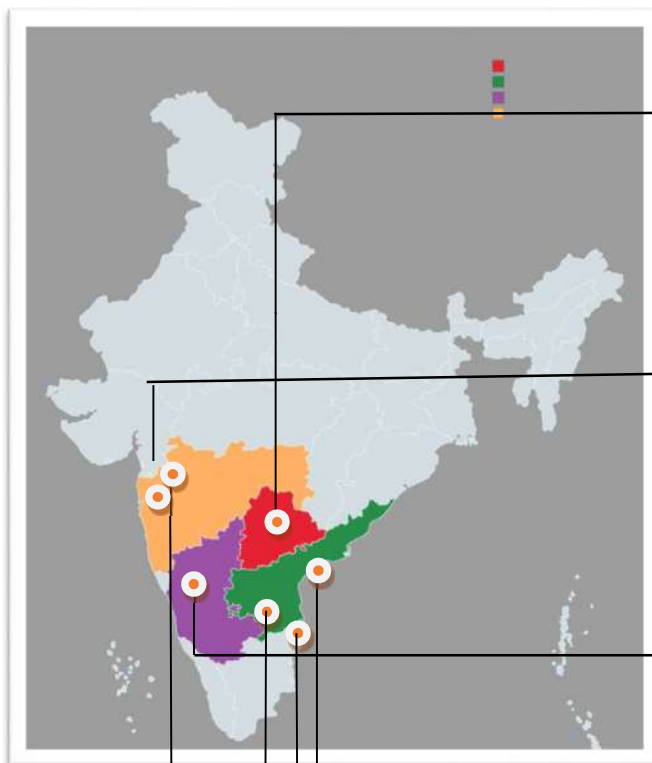
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OFFICE LOCATIONS



HYDERABAD:

401, Diamond House, Adj. Amrutha Hills,
Punjagutta, Hyderabad - 500082
Phone: 23410404/23410405/23410406
Telefax: 23410403; Mobile: 9866338088
E-MAIL: hyderabad@rajuandprasad.com

MUMBAI:

511, The Corporate Center,
Nirmal Life Style Mall, L B S Road,
Mulund West, Mumbai- 400 080.
Phone: 25671155/99; Mobile: 9324087338
E-MAIL: mumbai@rajuandprasad.com

BANGALORE:

202, Akash Avenue,
34, 1st Main, Sbm Colony,
Anand Nagar, Bangalore-560 024
Phone: 9241570047; Mobile: 9844078270
E-Mail: bangalore@rajuandprasad.com

THANE:

Flat No.704, Yash Ashoka CHSL, Near
Mangla High School,
Thane - 400 603.
Mobile: 99677 38900
E-MAIL: advani.roshini@gmail.com

TIRUPATI:

Door No. 19-9-1G, Kakathiya Nagar,
Old Thiruchanur Road,
Tirupati - 517501.
Mobile: 9502250718
Email Id: tirupati@rajuandprasad.com

CHENNAI:

57/4, Third Floor, First Street,
Kamaraj Avenue, Adyar,
Chennai - 600020.
Mobile: 9704899666
Email Id: hvvmurthy@gmail.com

VIJAYAWADA:

29-26-35, Jadagam Vari Street
Suryarao Pet, Vijayawada (Urban)
Bukinghampet, Andhra Pradesh-520002
Mobile: 9704899666

PARTNER DETAILS/ EXPERIENCE

M. Siva Ram Prasad, F.C.A

- **Professional standing:** 47 Years
- **Experience:** Promoting Business Organisation: Small, Medium and Large.
Auditing Large Public Sector Banks & Public Sector Undertakings, Project Consultancy, FEMA, Foreign Collaborations, Management Consultancy.
- **Age:** 74
- **Location:** Hyderabad
- **Contact:** 23410404/9866338088

S. Ranganathan, F.C.A

- **Professional standing:** 44 Years
- **Experience:** Direct Tax advice, Tax representation, Tax Audits, Internal Audits, Company Audits, Bank Audits.
- **Age:** 70
- **Location:** Hyderabad
- **Contact:** 23410404/23410405/9989090404

Padmakant J. Mehta, F.C.A, D.I.S.A

- **Professional standing:** 50 Years
- **Age:** 78
- **Experience:** Financial Planning, Resource Mobilisation, Systems Designing & Implementation, Indirect Taxes, Company Law & Secretarial Matters, Issue Management, Capital Market Regulations and Compliance, Capital/ Debt Restructuring, Accounts Computerisation, Working Capital Management, Public Sector Audits, Information System Audits, Internal Audits, SEBI Inspections.
- **Completed NISM Certification course on Mutual Funds and Depository Operations**
- **Location:** Hyderabad
- **Contact:** 23410404/ 2341406/9440061695

S. Srinivasa Rao, B. Com, F.C.A, C.A.I.I.B

- **Professional standing:** 56 Years
- **Experience:** Working Capital Advice, Credit Management, Bank Finance, Project Financing, Loan Syndication, Financial Restructuring, International Banking, Forex Management, Central Statutory Audit of Banks, Stock Audits, Internal Audits, Receivable Audits.
- **Age:** 79
- **Location:** Vijayawada / Hyderabad
- **Contact:** 23410404/9440717582

Prabhudev Aradhya S, F.C.A D.I.S.A

- **Age:** 71
- **Professional standing:** 46 Years
- **Experience:** SME Development, Sick unit Rehabilitation, Technology transfers and Up gradation, management consultancy, company Law, taxation, Statutory audits and Internal Audits.
- **Location:** Bangalore
- **Contact:** 9844078270/9241570047

T. Avinash Jain, F.C.A, D.I.S.A

- **Professional standing:** 36 Years
- **Experience:** Company Audits, Statutory Audit of Banks, Stock Audits, Forensic audits, Receivable Audits, Concurrent Audits, Internal Audits, Tax advice, Tax representation & Appeals and Ind AS Convergence
- **Completed certificate course on forensic accounting and fraud detection**
- **Age:** 60
- **Location:** Mumbai
- **Contact:** 022-25671155/99 Mobile: 9324087338

Mr. I. Dileep Kumar, F.C.A, D.I.S.A

- **Professional standing:** 15 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation, Ind AS Convergence, Forensic Audits, Special Audits, Lender Financial Advisory Services, Information System Audit.
- **Completed certificate course on forensic accounting and fraud detection**
- **Age:** 41
- **Location:** Hyderabad
- **Contact:** 23410404/23410406/ 9704899666

Smt. Roshni Manoj Advani, F.C.A

- **Professional standing:** 20 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Taxation of High Net worth individuals and Corporates.
- **Completed Diploma in Insurance and Risk Management**
- **Age:** 43
- **Location:** Thane
- **Contact:** 9967738900

Mr.Ketan K Waghela, F.C.A

- **Professional standing:** 8 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Transfer pricing Audit, GST Audits.
- **Age:** 33
- **Location:** Mumbai
- **Contact:** 9768543129

Mr. H.V.V.N Murthy, F.C.A, D.I.S.A

- **Professional standing:** 6 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation, Ind AS Convergence, Forensic Audits, Special Audits, Inspection of Mutual Funds
- **Completed certificate course on forensic accounting and fraud detection**
- **Completed certificate course on concurrent audit of banks**
- **Completed certificate course Indian Accounting Standards (Ind AS)**
- **Completed NISM Certification course on Mutual Funds and Depository Operations**
- **Age:** 29
- **Location:** Chennai/Hyderabad
- **Contact:** 23410404/23410405/9490121941

Mr.Riken Kumar Vira, F.C.A.

- **Professional standing:** 12 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Transfer pricing Audit, GST Audits.
- **Age:** 35
- **Location:** Mumbai
- **Contact:** 9769356888

Mr. M. Bhargava Naidu, A.C.A.

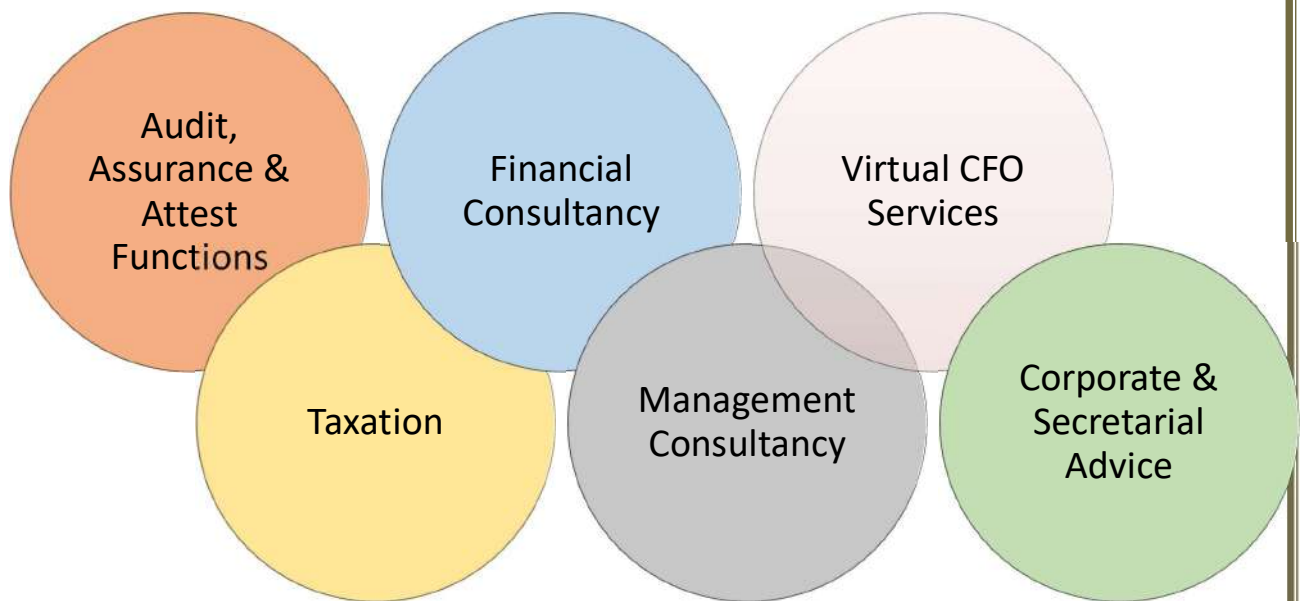
- **Professional Standing:** 3 Year
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation,, Forensic Audits, ASM, Special Audits
- **Completed NISM Certification course on Mutual Funds**
- **Completed certificate course Indian Accounting Standards (Ind AS)**
- **Age:** 31
- **Location:** Tirupati/Hyderabad
- **Contact:** 9502250718

STAFF STRENGTH

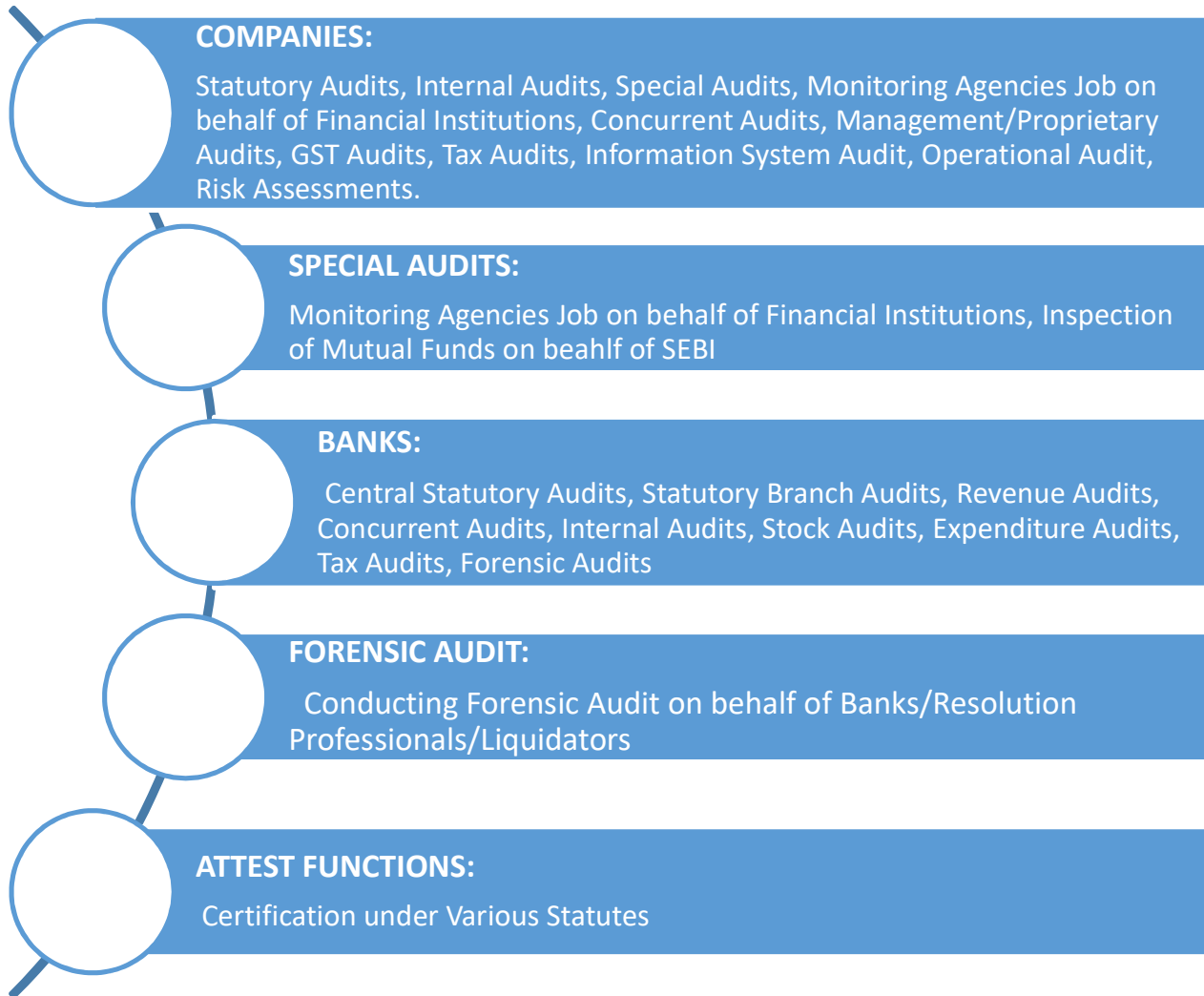


STAFF	HYD	MUM	BLR	THN	TPTY	CHN	BZA	TOTAL
A. PARTNERS	4	3	1	1	1	1	1	12
B. QUALIFIED CHARTERED ACCOUNTANTS(EMPLOYEES)	3	2	---	---	1	---	---	6
C. C. A. FINALISTS	2	3	---	---	2	1	---	8
D. SEMI QUALIFIED CHARTERED ACCOUNTANTS	52	6	---	---	6	1	---	65
E. BANK OFFICERS SPECIALISED IN BANK AUDITS	3	1	4	---	---	---	---	8
F. ASSOCIATES	2	---	---	---	---	---	---	2
G. B.COM ASSISTANTS	---	5	5	1	---	---	---	11
H. TAXATION OFFICERS	---	---	1	---	---	---	---	1
I. OTHER STAFF:								
OFFICE MANAGER	1	1	1	---	---	---	---	3
ASSISTANTS	1	1	---	2	1	---	1	6
STENOGRAPHER/COMPUTER OPERATOR	1	1	1	---	---	---	---	3
TOTAL	69	23	13	4	11	3	2	125

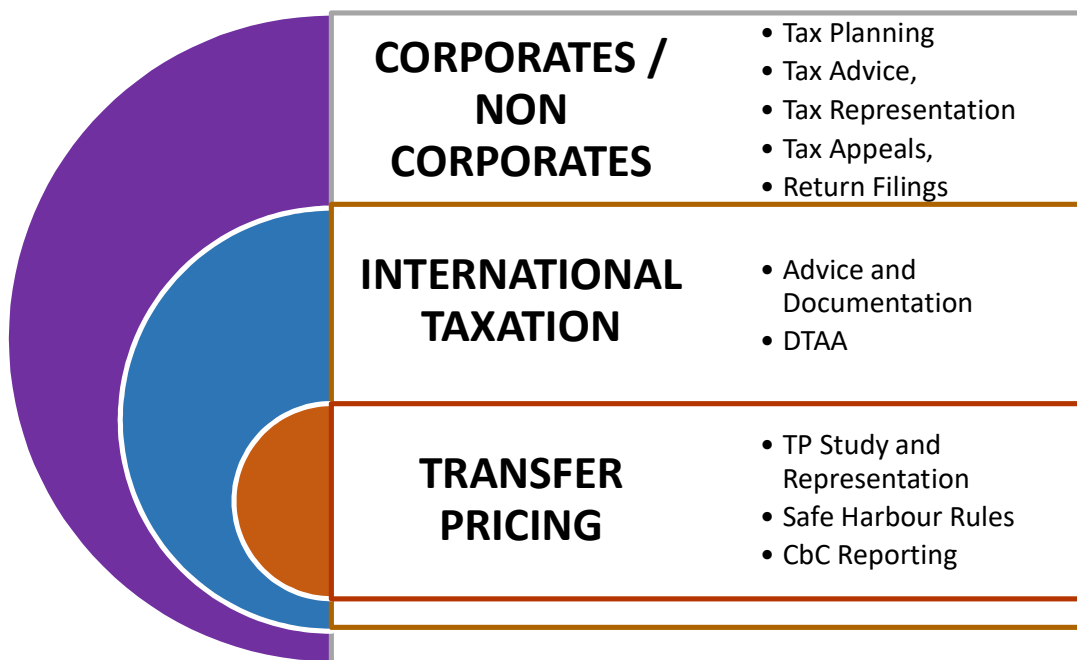
AREAS OF SERVICES



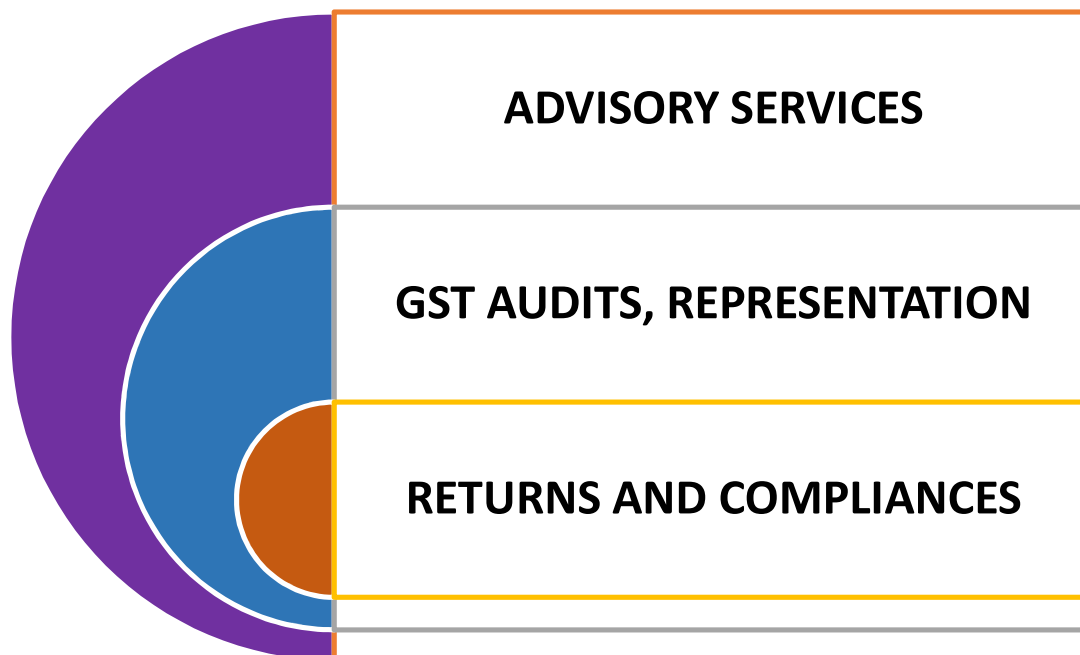
i. **AUDIT, ASSURANCE AND ATTEST FUNCTIONS**



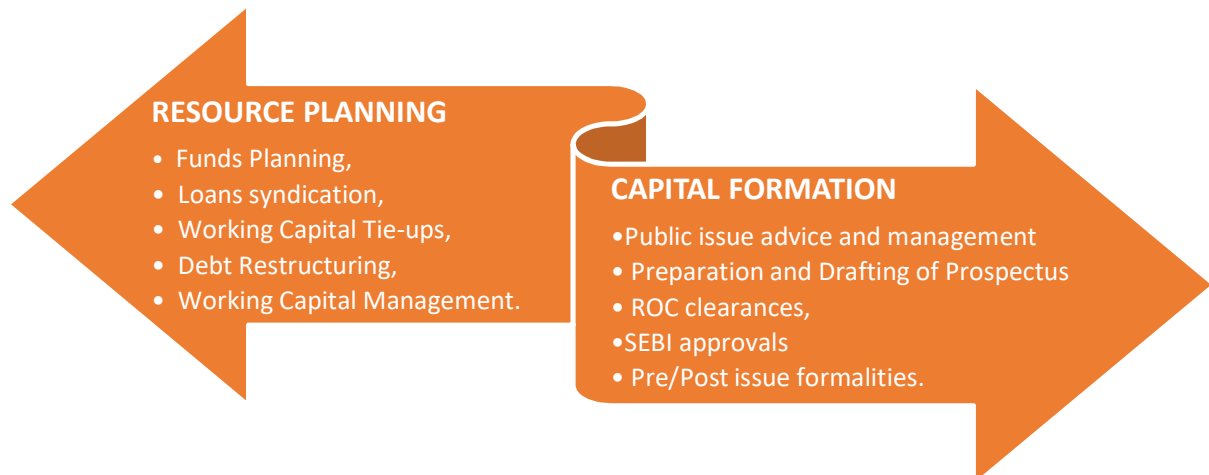
ii. **DIRECT TAXATION:**



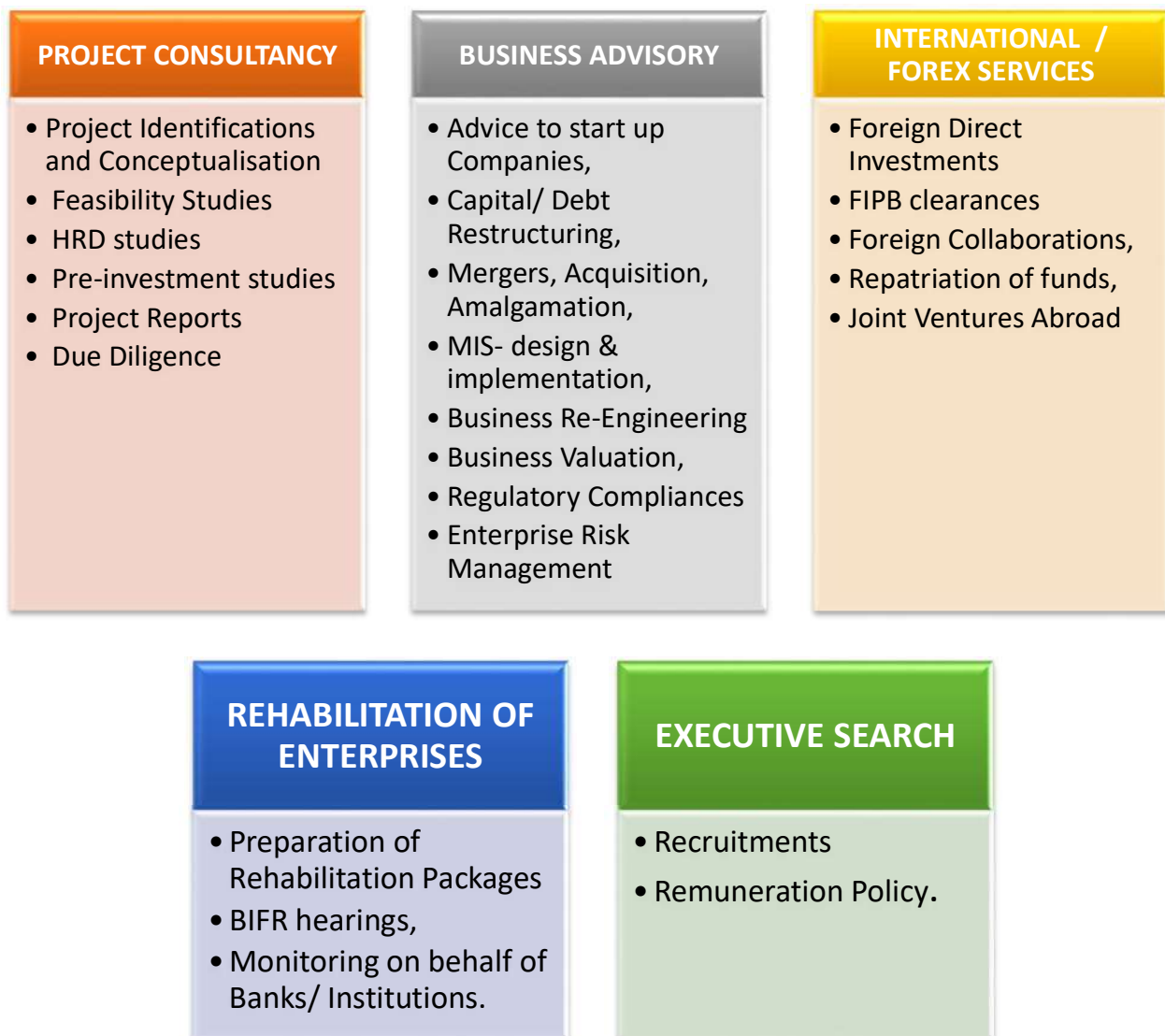
iii. **INDIRECT TAXATION:**



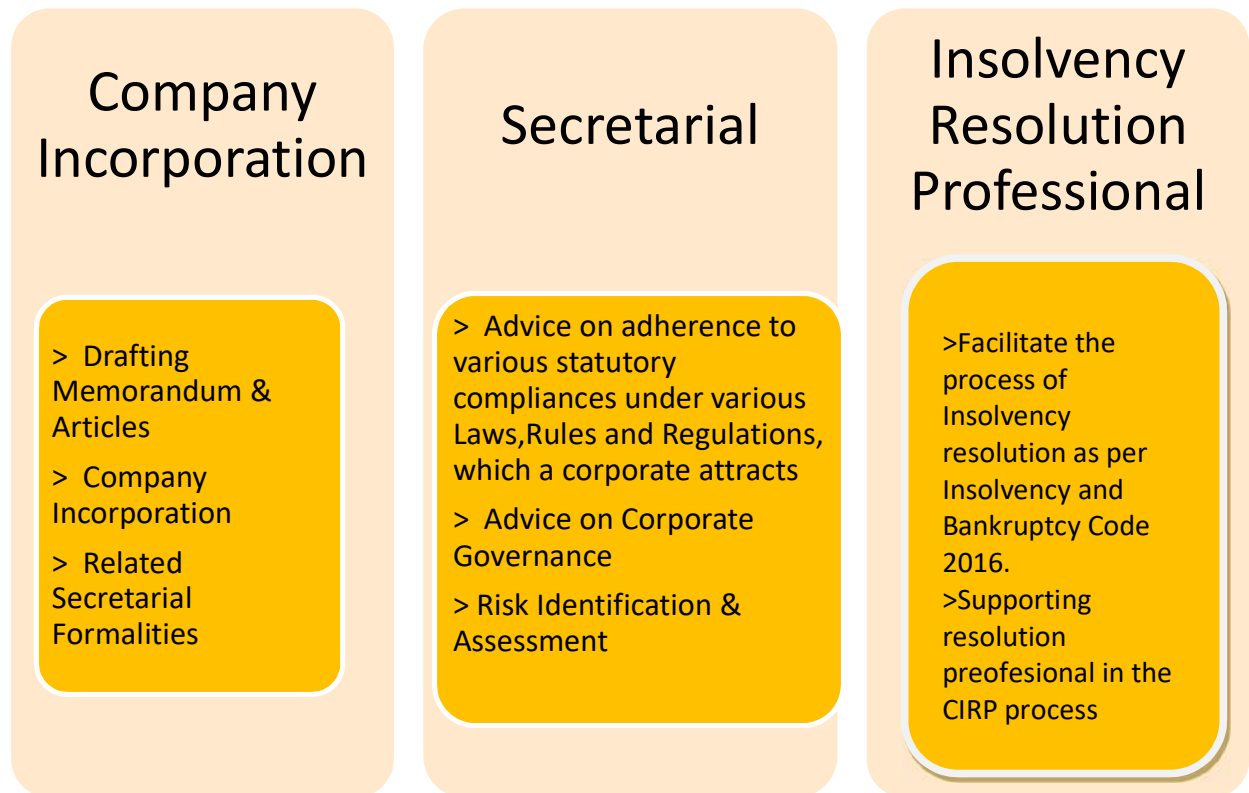
iv. **FINANCIAL CONSULTANCY**



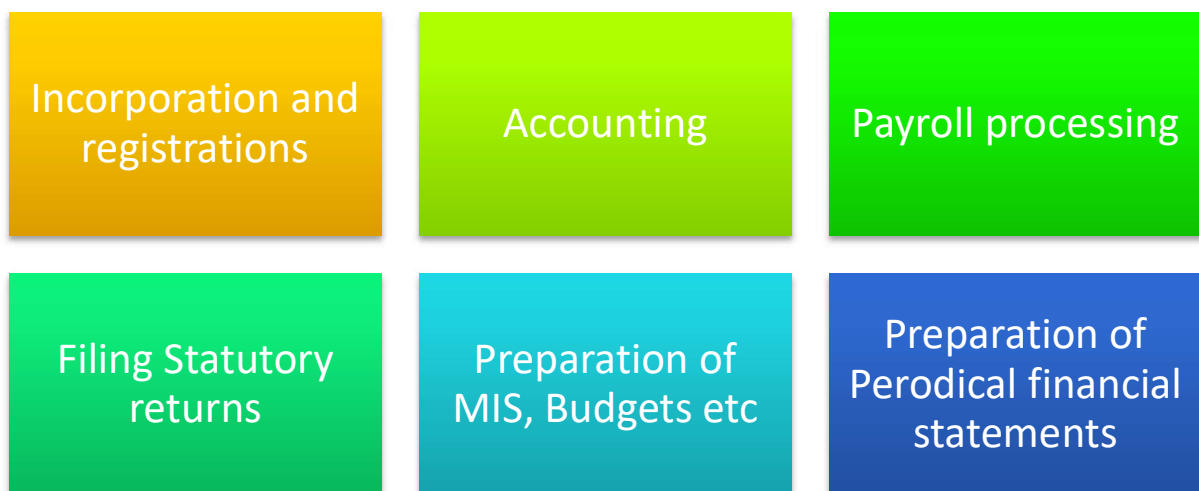
v. **MANAGEMENT CONSULTANCY**



vi. **CORPORATE AND SECRETARIAL ADVICE**



vii. **VIRTUAL CFO SERVICES**



INFRASTRUCTURE



All the offices of the firm are located in important business locations and are adequately equipped with furniture and fixtures, data processing equipment's, communication facilities and an exhaustive library containing books, articles, publications, journals etc., necessary for the profession.

SECTOR WISE CLIENTS PAST AND PRESENT

Government / Public Sector Undertakings

- Manufacturing,
- Industrial Development,
- Housing Development,
- Film Development,
- Distribution of essential commodities.
- Drugs & Pharmaceuticals,
- Large Scale Imports & Exports
- Collieries,
- Tele Communications
- Warehousing.

Banking Sector

- Public Sector Banks,
- Regional Rural Banks.
- Private Sector Banks,
- Co-Operative Banks
- Non Banking Financial Companies.
- Foreign Banks

Private Sector

- Industrial Sector,
- Engineering, Metallurgy,
- Foundries, Granites, Mining,
- Glass Lined Reactors,
- Jelly Filled Cables,
- Agrochemicals, Organic Chemicals, Dye-Intermediates,
- Dairy and Dairy Products,
- Food Processing, Sugar,
- Spring Mattresses,
- Electrical Switches,
- Estate Developers, Resorts,
- Automobile Components,
- Flexible Packing,
- Building Material,
- Cotton Yarn, Paper,
- Multi Brand retail
- Multi Media.

Insurance Sector

- General Insurance,
- Life Insurance

Service Sector

- Travel Agency,
- Healthcare,
- Computer Software,
- Information Technology,
- Network Solutions,
- Imports & Exports,
- Finance,
- Leasing and
- Investments
- E-commerce

Infrastructure

- Power Generation,
- Power Distribution,
- Highways
- Communication
- Warehousing

Social Sector - Not for Profit Organizations

- Trusts,
- Societies,
- Educational Institutions
- Hospitals

EMPANELMENTS

C & AG for Public Sector Undertaking Audits Empanelment No . HY0194)
Major PSU auditor

Professional Development Committee/ RBI (Unique Code No. 020578, MEF No: 03223) Category-1 auditor

IRDA for audit of Insurance Companies (Empanelment No. 983)

Life Insurance Corporation, Bombay for audits of Divisions. (CO/F&A/STAT-AUD/F-702/R-058)

Registrar of Co-operatives, Andhra Pradesh (Seniority No. 165)

Industrial Development Bank of India for conducting Special Studies and Audits (CSD53/995/EMP 13)

Ministry of Agriculture for Audit of National Level Co-operatives

Power Finance Corporation of India as Lender's financial advisor

Empaneled as Agency for Specialized monitoring with Indian Banks Association

Indian Banks Association for both Accounts more than 50 crores and Below 50 Crores - Forensic Audit

SEBI - Forensic Audit of listed companies

Natioal Investigation Agency for forensic audit

Serious Fraud Investigation office for forensic audit

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Natioal Highways Authority of India for conducting Internal Audit & Statutory Audit of concessionaires

SEBI for Inspection of Mutual Funds and Secondary Market Division

Registrar of news Papers for India (No. CO/7/Misc./2007-08)

Central Bureau Of Investigation for forensic audit

SIDBI for Due Diligence

EXPERIENCE OF FIRM / PARTNERS IN VARIOUS AUDITS:



HYDERABAD OFFICE:

I. PUBLIC LIMITED COMPANIES

PRIVATE SECTOR

2012-13 TO 2023-24	• ABHIRAM MARKETING SERVICES LIMITED
2012-13 TO 2024-25	• CRISS FINANCIAL LIMITED
1996-97 TO 2024-25	• HERITAGE FINLEASE LIMITED
1992-93 TO 2016-17	• HERITAGE FOODS LIMITED
1997-98 TO 2016-17	• RAHAPOLY PRODUCTS LIMITED
2011-12 TO 2016-17	• VASANT LABS LIMITED
1989-90 TO 2016-17	• HYDERABAD CHEMICALS SUPPLIES LIMITED
1996-97 TO 2015-16	• HERITAGE INTERNATIONAL LIMITED
1987-88 TO 2013-14	• TRAVEL EXPRESS LIMITED
2009-10 TO 2013-14	• HYDERABAD CHEMICALS LIMITED
1990-91 TO 2013-14	• HYDERABAD CHEMICALS PRODUCTS LIMITED
2011-12 & 2012-13	• VASANT FINANCIAL TRANSACTIONS PROCESSING LIMITED
1991-92 TO 2007-08	• LA MANSION GRANITES LIMITED
1995-96 TO 2007-08	• VASANT FINANCE AND LEASING LIMITED
1999-2000 TO 2007-08	• VASANT SCRIBES LIMITED
1986-87 TO 2006-07	• OIL COUNTRY TUBULAR LIMITED
1997-98 TO 2006-07	• UNITED SEAMLESS TUBULAAR LIMITED
2017-18 TO 2024-25	SAMUHA ENGINEERING INDUSTRIES LIMITED

II. PRIVATE LIMITED COMPANIES

1985-86 TO 2024-25	• SAHAYAK ENGINEERING PRIVATE LIMITED
1986-87 TO 2022-23	• VASANT CHEMICALS PRIVATE LIMITED
1987-88 TO 2024-25	• PRAGATHI STRAW BOARDS PRIVATE LIMITED
1987-88 TO 2024-25	• TECHNO CABLES PRIVATE LIMITED
1990-91 TO 2024-25	• PRABHA TRADE IMPEX PRIVATE LIMITED
2009-10 TO 2024-24	• POTENTIA GROWTH SERVICES PRIVATE LIMITED
1997-98 TO 2024-25	• SEC INDUSTRIES PRIVATE LIMITED
2014-15 TO 2018-19	• NICHINO INDIA PRIVATE LIMITED (FORMERLY KNOWN AS HYDERABAD CHEMICALS PRIVATE LIMITED)
2010-11 TO 2024-25	• VASANT SOFTWARE SOLUTIONS PRIVATE LIMITED
2011-12 TO 2024-25	• VASANT FOODS PRIVATE LIMITED
2014-15 TO 2024-25	• HYDERABAD CHEMICAL PRODUCTS PRIVATE LIMITED ((FORMERLY KNOWN AS HYDERABAD CHEMICALS PRODUCT LIMITED)
2014-15 TO 2018-19	• NICHINO CHEMICAL INDIA PRIVATE LIMITED (FORMERLY KNOWN AS NECTAR CROP SCIENCES PRIVATE LIMITED)
2014-15 TO 2024-25	• VIBRANT GREEN TECH INDIA PRIVATE LIMITED (FORMERLY KNOWN AS NECTAR CROP SCIENCES PRIVATE LIMITED)
1994-95 TO 2024-25	• MEGABID INVESTMENT AND FINANCE PRIVATE LIMITED
2008-09 TO 2017-18	• REFLEXON (A &E) PRIVATE LIMITED
2007-08 TO 2017-18 & 2023-24 TO 2024-25	• HARTEX RUBBER PRIVATE LIMITED
2012-13 TO 2016-17	• POTIN PANGIN HIGHWAY PRIVATE LIMITED
2001-02 TO 2015-16	• HOST ANALYTICS SOFTWARE PRIVATE LIMITED
1994-95 TO 2015-16	• HERITAGE AGRO MARINE PRIVATE LIMITED
2008-09 TO 2010-11	• VAMSA HEALTH SOLUTIONS PRIVATE LIMITED
1991-92 TO 2012-13	• ORCHEM INTERMEDIARIES PRIVATE LIMITED

2015-16 TO 2022-23	• MAANYAM BUSINESS SOLUTIONS PRIVATE LIMITED
2016-17 TO 2024-25	• DIGATEX INDIA PRIVATE LIMITED
2012-13 TO 2024-25	• BHAGAVATI AEROBRIKS INDUSTRIES PRIVATE LIMITED
2017-18 TO 2024-25	• PROSK SERVICES PRIVATE LIMITED
2017-18 TO 2024-25	• SANSRISK BUSINESS SOLUTION PRIVATE LIMITED
2011-12 TO 2024-25	• SARAS INDIA SYSTEMS PRIVATE LIMITED
2012-13 TO 2020-21	• SNEHA SYNERGY SOLUTIONS PRIVATE LIMITED
2016-17 TO 2018-19	• ZUMOBAG INDIA PRIVATE LIMITED
2011-12 TO 2024-25	• BEEHIVE PROPERTY MANAGEMENT PRIVATE LIMITED
2014-15 TO 2019-20	• STRATTEK CONSULTING PRIVATE LIMITED
2007-08 TO 2013-14	• IRISS ELECTRONICS TRAVEL DISTRIBUTION PRIVATE LIMITED
2010-11 TO 2014-15	• GYAN WEB SOLUTIONS PRIVATE LIMITED
2001-02 TO 2006-07	• METRICSTREAM INFOTECH (INDIA) PRIVATE LIMITED
1999-2000 TO 2007-08	• VASANT INFORMATION TECHNOLOGIES PRIVATE LIMITED
1989-90 TO 2006-07	• UNITED STEEL ALLIED INDUSTRIES PRIVATE LIMITED
2000-01 TO 2007-08	• A.J. SOLUTIONS PRIVATE LIMITED
2016-17 TO 2017-18	• UXREACTOR INDIA PRIVATE LIMITED
2017-18 TO 2024-25	• ASR LOANS PRIVATE LIMITED
1990-91 TO 2007-08	• MARCKONS SERVICES PRIVATE LIMITED

2011-12 TO 2024-25	• DSR TECH PRIVATE LIMITED
2018-19 TO 2024-25	• GREENTREE FARMS AND HOUSING PRIVATE LIMITED.
2016-17 TO 2024-25	• HIGH OCTANE FILMS PRIVATE LIMITED
2015-16 TO 2024-25	• PRIYADARSHINI STONE PRIVATE LIMITED
2018-19 TO 2024-25	• VARANASI ENGINEERING PRIVATE LIMITED
2018-19 TO 2022-23	SALOM ELECTRONICS INDIA LLP
2019-20 TO 2024-25	ROSHAN ENERGY TECHNOLOGIES PRIVATE LIMITED
2021-22 TO 2024-25	THRIVINGZEN (OPC) PRIVATE LIMITED
2022-23 TO 2024-25	INSTITUTE OF INSURANCE AND RISK MANAGEMENT
2022-23 TO 2024-25	LIFE SPRING HOSPITALS PRIVATE LIMITED
2022-23 TO 2024-25	NIRVANA HOLDINGS PRIVATE LIMITED
2022-23 TO 2024-25	ALLIED PROPERTIES AND DEVELOPERS PRIVATE LIMITED
2022-23 TO 2024-25	CLEARSENSE INDIA PRIVATE LIMITED
2022-23 TO 2024-25	HARTEX TECH TRANSACTION PRIVATE LIMITED

III. PUBLIC SECTOR / GOVERNMENT COMPANIES – STATUTORY AUDITS

2018-19 TO 2021-22	• BHARATIYA RESERVE BANK NOTE MUDRAN PRIVATE LIMITED
2018-19 TO 2021- 22	TELANGANA STATE INDUSTRIAL AND INFRASTRUCTURE CORPORATION
2019-20 TO 2023- 24	LIFE INSURANCE CORPORATION OF INDIA - HYDERABAD DIVISION
2014-15 TO 2017-18	• CANBANK FACTORS LIMITED
2014-15 TO 2017-18	• CENTRAL WAREHOUSING CORPORATION - SOUTH ZONE
2013-14 & 2014-15	• LIFE INSURANCE CORPORATION OF INDIA LIMITED (SECUNDERABAD DIVISION)
2013-14 TO 2015-16	• NATIONAL FISHERIES DEVELOPMENT BOARD
2012-13 TO 2013-14	• RAIL TEL CORPORATION INDIA LIMITED - SOUTHERN REGION
2008-09 TO 2010-11 & 2022-23 TO 2024-25	• SOUTHERN POWER DISTRIBUTION COMPANY OF AP LIMITED
2007-08 TO 2009-10	• INSTITUTE FOR DEVELOPMENT & RESEARCH IN BANKING TECHNOLOGY (IDRBT)
2004-05 TO 2007-08	• SINGARENI COLLIERIES LIMITED
2002-03 TO 2004-05	• LIFE INSURANCE CORPORATION OF INDIA LIMITED (HYDERABAD DIVISION)
2001-02 TO 2003-04	• A.P. STATE TRADING CORPORATION LIMITED
2001-02 TO 2002-03	• INDIAN DRUGS AND PHARMACEUTICALS LIMITED

1999-2000 To 2002-03	• A.P. WIND FARMS LIMITED • A.P. STATE CIVIL SUPPLIES CORPORATION LIMITED
1997-98 TO 1999-2000	• A.P. SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED
1996-97 TO 1998-99	• UNITED INDIA INSURANCE COMPANY LIMITED, HYDERABAD (REGIONAL OFFICE)
1995-96 TO 1997-98	• A.P. STATE FILM DEVELOPMENT CORPORATION
1994-95 TO 1996-97	• H.M.T. LIMITED
1993-94 TO 1995-96	• A.P. URBAN DEVELOPMENT AND HOUSING CORPORATION LIMITED
1990-91 TO 1992-93	• ORIENTAL FIRE & GENERAL INSURANCE COMPANY LIMITED
1989-90 TO 1991-92	• NATIONAL INSURANCE COMPANY LIMITED (DIVISIONAL AUDIT)
1987-88 & 1997-98	• A.P.MEDICAL HOUSING & INFRASTRUCTURE DEVELOPMENT CORPORATION
1980-83	• KRISHI ENGINES LIMITED
1980-84	• A.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
1980-83	• A.P. PAPER MILLS LIMITED, RAJHAMUNDY
1980-82 1986-89	• A.P. STATE HOUSING CORPORATION LIMITED
1977-78	• A.P. STATE FINANCIAL CORPORATION • PRAGA TOOLS LIMITED

IV. BANK AUDITS



A. CENTRAL STATUTORY AUDITS

CENTRAL STATUTORY AUDIT

- VIJAYA BANK (2002-03 TO 2005-06)
- ANDHRA BANK (2009-10 TO 2011-12)
- ALLAHABAD BANK (2015-16 TO 2017-18)
- DECCAN GRAMEENA BANK (2011-12 TO 2013-14)
- A.P. VARDHAMAN (MAHILA) CO-OP BANK LIMITED (1985-86 & 1990-91)
- A.P. MAHESH CO-OPERATIVE URBAN BANK LIMITED (1995-96)
- TELANGANA STATE COOPERATIVE APEX BANK LIMITED (2015-16)
- BANK OF BAHRAIN AND KUWAIT B.S.C. (2022-23 TO 2024-25)

B. STATUTORY BRANCH AUDITS

ANDHRA BANK	1977 TO 1979
INDIAN BANK	1978-83 & 1995-96
CORPORATION BANK	1979 TO 1981
STATE BANK OF SAURASHTRA	1984
STATE BANK OF INDIA	1985-86 TO 1990-91 & 1996-97 TO 1997-98
BANK OF INDIA	1998-99 TO 2001-02
CATHOLIC SYRIAN BANK LIMITED	2001-05 & 2009-10 TO 2011-12, 2015-16 & 2016-17, 2018-19
THE FEDERAL BANK LIMITED	2002-05, 2017-18, 2018-19 & 2019-20
STATE BANK OF MYSORE	2006-07 & 2007-08
SYNDICATE BANK	2012-13 TO 2014-15
JAMMU AND KASHMIR BANK LIMITED	2016-17 TO 2019-20
ALLAHABAD BANK	2018-19 TO 2019-20
INDIAN OVERSEAS BANK	2020-21 TO 2023-24

C. CONCURRENT AUDITS

1983-84, 2000-01 TO 2002-03	• SYNDICATE BANK
1996-97 TO 1998-99 & 2006-07 TO 2007-08	• CITY UNION BANK LIMITED
1997-98	• CENTRAL BANK OF INDIA
2002-03 TO 2004-05	• ANDHRA BANK
2002-03, 2006-07, 2008-09 & 2010-11	• UNION BANK OF INDIA
2003-04, 2006-07 & 2008-09	• ING VYSYA BANK LIMITED
2003-04 TO 2005-06	• INDIAN BANK, VELACHERY BRANCH, CHENNAI
2005-06	• BANK OF PUNJAB
2007-08 TO 2009-10	• VIJAYA BANK, BANK STREET Br.
2010-11 & 2011-12	• ORIENTAL BANK OF COMMERCE, S D ROAD Br. HYD
2013-14 TO 2015-16	• BANK OF BAHRAIN AND KUWAIT B.S.C.
2018-19 TO 2020-21	• STATE BANK OF INDIA
2018-19 TO 2020-21, 2023-24	• IDBI BANK LIMITED
2022-23 TO 2025-26	• AXIS BANK LIMITED

D. OTHER BANK AUDITS

2004-05	• ING VYSYA BANK LIMITED (BANK BRANCH INSPECTION)
1979-80 TO 1980-81	• INDIAN OVERSEAS BANK (EXPENDITURE AUDIT)
1984	• STATE BANK OF INDIA (STOCK AUDIT)
2000-01 TO 2003-04	• CENTRAL BANK OF INDIA (EXPENDITURE AUDIT)
2001-02, 2002-03 & 2004-05	• BANK OF INDIA (STOCK AUDIT)
2002-03	• BANK OF MAHARASHTRA (VERIFICATION OF SECURITIES CHARGED TO BANK)
2002-03 TO 2003-04	• THE LAKSHMI VILAS BANK (STOCK AUDIT)
2002-03	• BANK OF INDIA (REVENUE AUDIT)
2003-04	• ING VYSYA BANK LIMITED (STOCK AUDIT), HYDERABAD
2003-04	• CENTRAL BANK OF INDIA (EXPENDITURE AUDIT)
2008	• ING VYSYA BANK (RISK BASED INTERNAL AUDIT OF CONSUMER FINANCE DIVISION)
2014-15	• INDIAN OVERSEAS BANK (CREDIT AUDIT & TEST CHECK AUDIT)
2014-15 TO 2025-26	• STATE BANK OF INDIA (STOCK & RECEIVABLES AUDIT)

E. INFORMATION SYSTEM AUDITS

ORIENTAL BANK OF
COMMERCE (Branches)

- Nalgonda
- Auto Nagar Branch
- Kukatpally

V. FORENSIC AUDITS

- **We are empanelled as forensic auditors with**
 - a. Indian Bank Association (for exposure of more than 50 crores and less than 50 crores)
 - b. State Bank of India
 - c. Indian Overseas Bank
 - d. Central Bureau of Investigation
 - e. Serious Fraud Investigation Office (SFIO)
 - f. Securities Exchange Board of India (SEBI)
 - g. National Investigation Agency (NIA)
- **Four of our Partners Sri. T. Avinash Jain, Sri. I. Dileep Kumar, Sri. H.V.V.N. Murthy and Sri Riken Kumar Vira are Accredited Forensic Auditors by Institute of Chartered Accountants of India. We have qualified and experienced personnel to conduct Forensic Audit.**
- **We have rich experience in forensic audits. We have handled forensic audit of Bank borrower accounts on behalf of banks, Financial institutions, RBI etc. Details of assignments are as follows:**

S.No	Particulars	Nos
A	Bank - Forensic Audits	
1	State Bank of India	22
2	Bank of Baroda	11
3	Central Bank of India	7
4	Union bank (including appointed by erstwhile Andhra Bank)	10
5	Canara bank (Including appointed by erstwhile Syndicate Bank)	13
6	IDBI Bank Limited	5
7	SIDBI	3
8	Indian Overseas Bank	1
9	L&T Financial Services	1
10	Oriental Bank of Commerce	1
11	Punjab National Bank	1
12	Axis Bank Ltd	1
13	HDFC Bank Ltd	1
14	NHAI	3
15	SEBI	1
16	Bank of India	3
17	Bank of Maharashtra	1
18	UIIC	1
19	Power Finance Corporation Ltd	1
	Bank - Forensic Audits - Total	87
B	Forensic audit (Appointed by a private company)	1
C	Employee frauds (Appointed by Bank)	2
	Total	90

VI. TRANSACTION AUDITS (UNDER Insolvency and Bankruptcy Code, 2016)

We have handled transaction audits appointed by Resolution Professionals and Liquidators under IBC, 2016. So far we have handled 22 transaction audits.

VII. INTERNAL AUDITS

- STOCK HOLDING CORPORATION OF INDIA LIMITED,
HYDERABAD BRANCH

1999-2000
TO 2004-05

- HYDERABAD CHEMICALS SUPPLIES LIMITED

1999-2000
TO 2008-09

- TOPS SECURITIES LIMITED

2004-05 TO
2006-07

- CIL SECURITIES LIMITED

2008-09 TO
2020-21

- RURAL WATER SUPPLY & SANITATION (RWSS)

2010-11 TO
2012-13

- VAG VALVES INDIA PRIVATE LIMITED

2011-12
ONWARDS

- AP BEVERAGES CORPORATION LIMITED

2011-12

- SIMHAPURI ENERGY LIMITED

2011-12 TO
2020-21

2012-13 TO
2013-14

- RASHTRIYA KRISHI VIKAS YOJANA (RKVY)

2012-13
ONWARDS

- MADHUCON SUGAR AND POWER INDUSTRIES LIMITED

2012-13
TO 2018-
19 & 2023-
24 TO
2024-25

- TIRUMALA TIRUPATHI DEVASTHANAM (TTD)

2013-14 TO
2015-16

- MADHUCON GRANITES LIMITED

2013-14
ONWARDS

- NTR MEMORIAL TRUST

2014-15 TO
2018-19

- AAROGYASRI HEALTH CARE TRUST

2014-15 TO
2016-17

- NATIONAL THERMAL POWER CORPORATION LIMITED (NTPC)

2014-15 TO
16-17 & 20-
21 to 22-23

- POWER GRID CORPORATION OF INDIA (PGCIL)

2017-18
onwards

- NATIONAL HIGHWAYS AUTHORITY OF INDIA

2018-19
TO 2022-
23

- HARTEX RUBBER PRIVATE LIMITED

2021-22
TO 2022-
23

- BHARAT DYNAMICS LIMITED

2021-22
TO 2023-
24

- DIVYASREE NSL INFRASTRUCTURE PRIVATE LIMITED

2021-22
TO 2023-
24

- MIDAS PROJECTS PRIVATE LIMITED

2022-23

- ELECTRONICS CORPORATION OF INDIA LTD. (ECIL)

2022-23
onwards

- V-DREAM TECHNOLOGIES & COMMUNICATIONS PRIVATE LIMITED

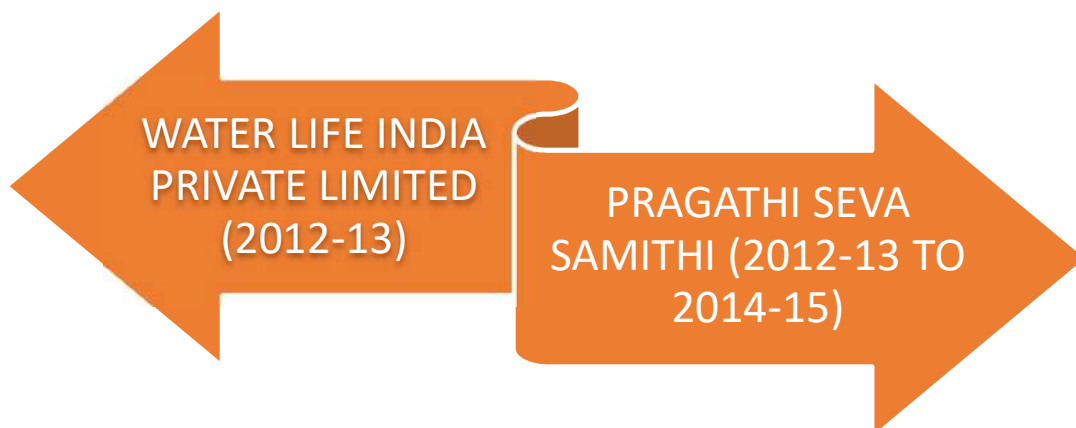
2023-24
onwards

- PRABHAKAR RAO ASHA PRIYA PROPERTIES PVT LTD

VIII. SPECIAL AUDITS

- SPECIAL AUDIT REPORTING DIRECTLY TO NABARD
- STUDY OF SICK UNITS FOR FINANCIAL INSTITUTIONS REPORTING DIRECTLY TO IDBI
- LENDER'S FINANCIAL ADVISORY SERVICES
- SPECIAL AUDITS FOR EMPLOYEES PROVIDENT FUND ORGANISATION
- SPECIAL AUDITS ON BEHALF OF POWER FINANCE CORPORATION (PFC)
- SPECIAL AUDIT APPOINTED BY INCOME TAX DEPARTMENT

i. SPECIAL AUDITS ON BEHALF OF NABARD



ii. SPECIAL AUDITS REPORTING DIRECTLY TO IDBI

1994-95 TO 1999-2000	• A.P. LIGHTINGS LIMITED
1997-98 TO 1999-2000	• INDIAN CHEMPAR LIMITED
1998-99 TO 2000-01	• KINNERA STEELS LIMITED
1999-2000	• TEAM ASIA GREAVES SEMICONDUCTORS LIMITED
1998-99 TO 2001-02	• TECHTRAN POLYLENSES LIMITED
2000-01	• HCL AGRO POWER LIMITED
1999-2000	• BARD & BEAVER CHEMICALS LIMITED
2001-2002	• BARTRONICS INDIA LIMITED
1999-2003	• KONASEEMA EPS OAKWELL POWER LIMITED
2010-11	• NIMS - FINANCIAL PART OF CLINICAL AUDIT TRIALS

iii. LENDER'S FINANCIAL ADVISORY SERVICES

POWER FINANCE CORPORATION LIMITED (2010-11 ONWARDS)	• Project of M/s. Rattan India Power Limited in Amaravati District • Project of M/s. Sinnar Thermal Power Limited in Nasik District
PFC GREEN ENERGY LIMITED (2015-16 ONWARDS)	• Project of M/s. Kranti Edifice Pvt Ltd. in Telangana • Project of M/s Narasimhaswamy Solar Generation Pvt. Ltd in Andhra Pradesh

iv. CIRP SUPPORT SERVICES

- M/s BARTRONICS INDIA LIMITED – SUPPORTED THE RESOLUTION PROFESSIONAL IN CIRP PROCESS

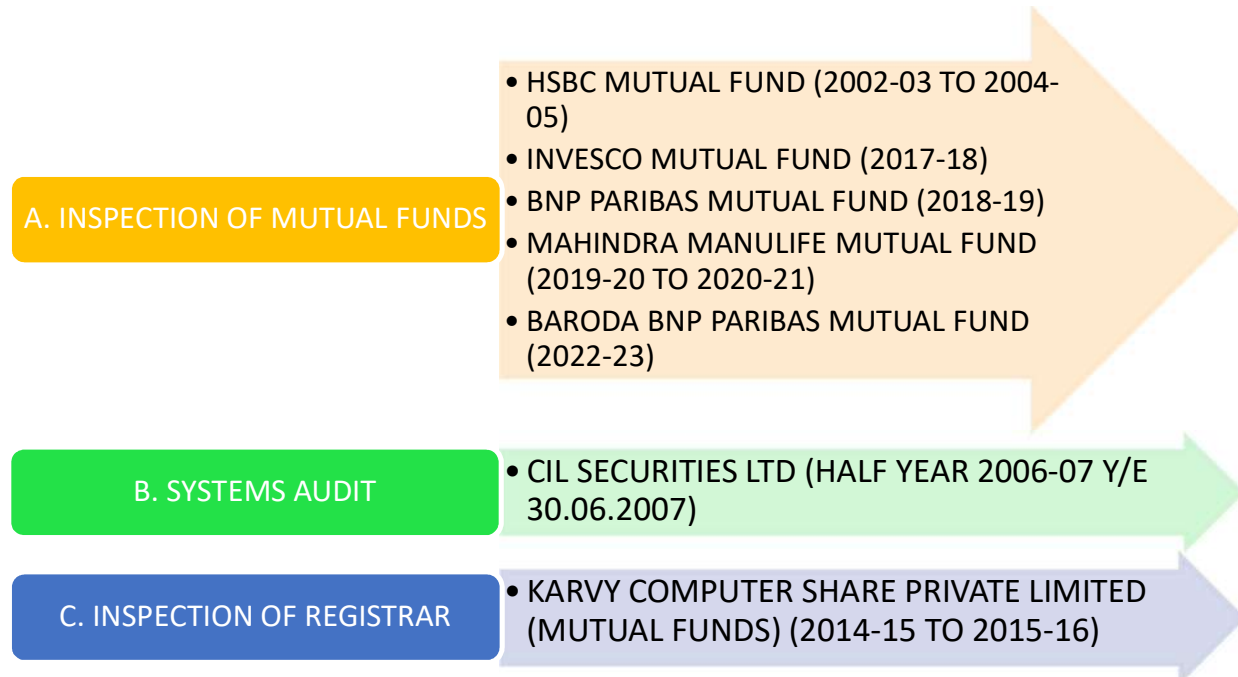
v. SPECIAL AUDITS FOR EMPLOYEES PROVIDENT FUND ORGANISATION

2013-14	• BHARAT HEAVY ELECTRICALS LIMITED
2013-14	• ITW INDIA LIMITED
2013-14	• PENNAR INDUSTRIES LIMITED
2013-14	• ALUMINIUM INDUSTRIES LIMITED
2012-13	• TATA PROJECTS LIMITED
2012-13	• TATA TELE SERVICES LIMITED
2012-13	• TORSION PRODUCTS LIMITED
2019-19 TO 2020-21	• AP CIVIL SUPLIES CORPORATION
2016-17 TO 2018-19	• HYDERABAD ENGINEERING LIMITED
2020-21 TO 2022-23	• THE FERTILIZER CORPORATION OF INDIA LIMITED
2021-22 TO 2023-24	• AGI GLASSPAC LIMITED
2021-22 TO 2023-24	• BAKELITE HYLAM LIMITED
2021-22 - 2023-24	• SECUNDERABAD CLUB

vi. SPECIAL AUDITS ON BEHALF OF PFC



IX. ASSIGNMENTS ON BEHALF OF SEBI



D. INSPECTION OF STOCK BROKERS& STOCK EXCHANGES

ZEN SECURITIES	2000-01 TO 2001-02
KARVY STOCK BROKING LIMITED	2001-02 TO 2002-03
MERFIN (INDIA) LIMITED	2001-02 TO 2002-03
SHIVARAMAKRISHNA STOCK FIN LIMITED	2001-02 TO 2002-03
Y. SATEESH KUMAR	2001-02 TO 2002-03
HSE SECURITIES LIMITED - SUBSIDIARY OF HYDERABAD STOCK EXCHANGE	2002-03
HYDERABAD STOCK EXCHANGE	2003-04
MIDEAST INVESTMENTS PVT. LTD.	2004-05
PCI SECURITIES LIMITED	2005-06

X. VALUATION OF COMPANIES

2014 - HYDERABAD CHEMICALS PRIVATE LIMITED

2014 - HYDERABAD CHEMICALS PRODUCTS PRIVATE LIMITED

2015 - NIPUN NET SOLUTIONS PRIVATE LIMITED

2016 - SMS PHARMACEUTICALS LIMITED

2017 - SPANDANA SPHOORTHY FINANCIAL LIMITED

2017 - MAHI DRUGS PRIVATE LIMITED

XI. MERGERS AND ACQUISITIONS

DEMERGERS

2000

• VASANT ORGANICS PVT LTD TO VASANT CHEMICALS PVT LTD

2009

• VASANT CHEMICALS PVT LTD TO VASANT FOODS PVT LTD

2015

• HYDERABAD CHEMICALS LIMITED TO VIBRANT GREENTECH INDIA PVT LTD

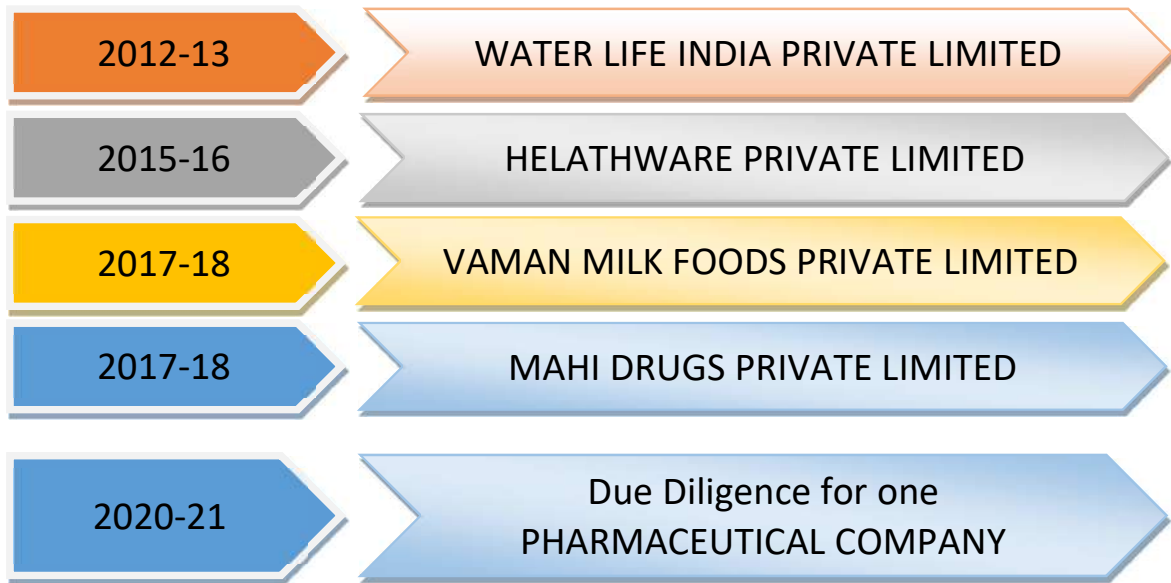
2015

• HYDERABAD CHEMICAL PRODUCTS LIMITED TO NECTAR CROP SCIENCES PVT LTD

2016

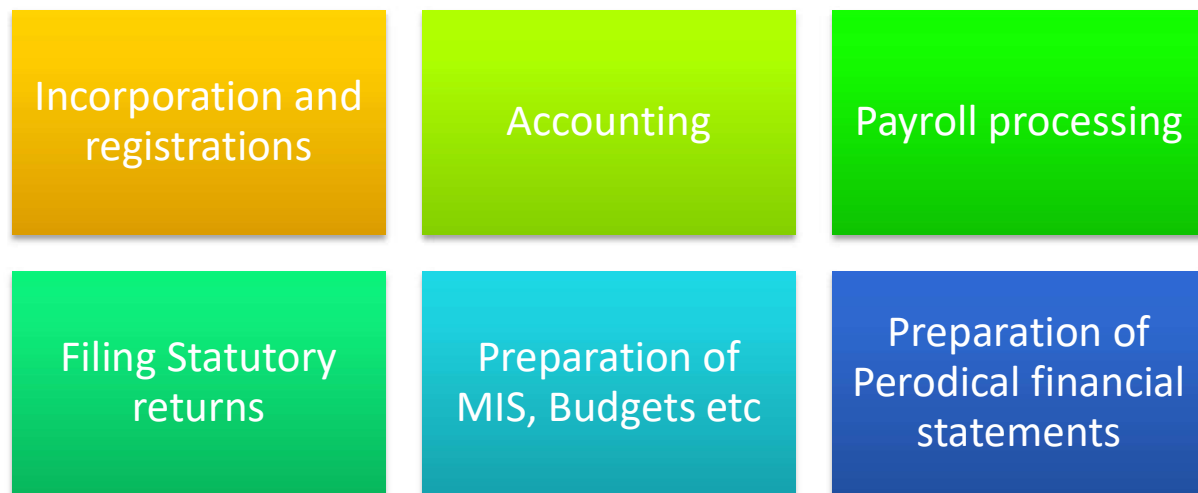
• HERITAGE FOODS RETAIL LIMITED TO FUTURE RETAIL LIMITED

XII. DUE DILIGENCE



XIII. VIRTUAL CFO SERVICES/RETAINER SERVICES

We are providing following services to various organizations including subsidiaries to foreign entities, software companies:



XIV. AGENCY FOR SPECIALISED MONITORING (ASM) – APPOINTED BY BANKS

Oct. 2020 to Feb. 2022	GVK EMRI – APPOINTED BY BANK OF BARODA
Dec. 2020 to Dec. 2022	SINDHANUR-GANGAVATHI TOLLWAY PVT.TLD – APPOINTED BY IDBI
April 2021 to Sept. 2023	PENNNAR INDUSTRIES LIMITED – APPOINTED BY STATE BANK OF INDIA
Jan. 2021 to Dec. 2023	KNR MUZAFFARPUR BARAUNI TOLLWAYS PRIVATE LIMITED– APPOINTED BY PUNJAB NATIONAL BANK
Jan. 2022 to Dec. 2022	POKARNA ENGINEERED STONE LIMITED – APPOINTED BY UNION BANK OF INDIA
Jan. 2022 to Dec. 2022	SRI GOPIKRISHNA INFRASTRUCTURE PRIVATE LIMITED– APPOINTED BY UNION BANK OF INDIA
Oct. 2022 onwards	RAJAMAHENDRAVARAM GREENFIELD HIGHWAY PVT. LRD – APPOINTED BY CENTRAL BANK OF INDIA
April 2022 to Mar. 2023	SRC INFRA DEVELOPERS PVT. LTD – APPOINTED BY UNION BANK OF INDIA
Jan. 2023 onwards	HAMIRPUR HIGHWAYS PRIVATE LIMITED – APPOINTED BY CENTRAL BANK OF INDIA - MUMBAI
Jan. 2023 onwards	V K INDUSTRIAL CORPORATION LIMITED – APPOINTED BY CANARA INDIA - MUMBAI
April 2023 onwards	PES ENGINEERS PVT LTD – APPOINTED BY UNION BANK
April 2024 onwards	EMPRADA MINES & MINERALS PVT LTD – APPOINTED BY UNION BANK
April 2024 onwards	ANANTH TECHNOLOGIES PVT.LTD. – APPOINTED BY PUNJAB NATIONAL BANK
April to Dec 2024	ALAKNANDA HYDRO POWER PVT LTD – APPOINTED BY PUNJAB NATIONAL BANK
April 2024 onwards	SGD CORNING TECHNOLOGIES PVT LTD – APPOINTED BY STATE BANK OF INDIA

XV. TRANSFER PRICING:

VAG VALVES (INDIA) PVT LTD

HERITAGE FOODS LTD - DOMESTIC
TRANSFER PRICING

HYDERABAD CHEMICALS PRIVATE
LIMITED

HYDERABAD CHEMICAL PRODUCTS
PRIVATE LIMITED

UXREACTOR INDIA PRIVATE
LIMITED(SAFE HARBOUR RULES)

MTX IT Consulting Services Private
Limited

DOCKSKIFF INDIA PRIVATE LIMITED

PROSK SERVICES INDIA PVT LTD

NEARSHORE RESOURCES PVT LTD

PYCUBE INDIA PVT LTD

CLEARSENSE INDIA PVT LTD

DIVYASHAKTI LTD

VASANT CHEMICALS PVT LTD

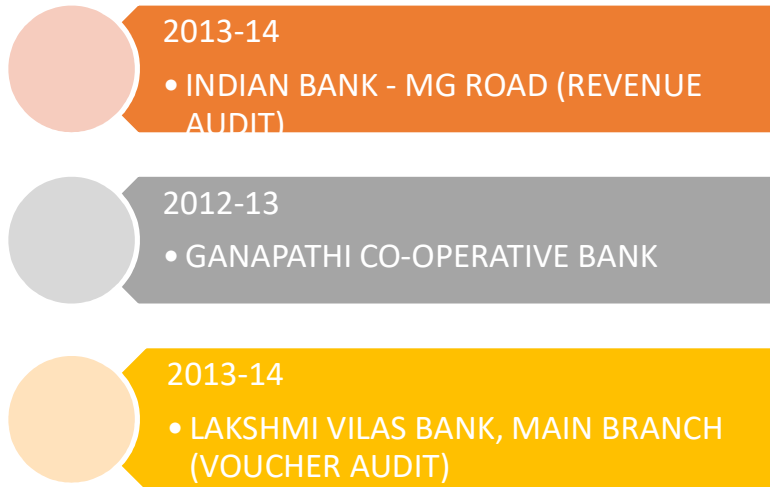
BANGALORE OFFICE:

I. BANK AUDITS

A. CONCURRENT AUDIT:

-  2004-05, 2008-10, 2010-11 & 2011-12
 - ING VYSYA BANK
 -  2013-14
 - CANARA BANK - INFANTARY ROAD BRANCH
 -  2013-14
 - LAKSHMI VILAS BANK
 -  2013-14
 - VIJAYA BANK - RESIDENCY ROAD
 -  2013-14
 - INDIAN BANK - MG ROAD
 -  2013-14
 - KARNATAKA BANK - K G ROAD BRANCH
 -  2013-14
 - CASH MANAGEMENT SERVICES CENTRE, CASH
 -  2004-05
 - SERVICES HUB AND CENTRALISED CHEQUE
 -  2004-05
 - SYNDICATE BANK
-

B. CONCURRENT AUDIT:



B. INFORMATION SYSTEM AUDIT:



II. PRIVATE SECTOR

- J.S.R. Mulbagal Tollways Pvt. Ltd. (2012-13 TO 2016-17)
- Tappi's Exotic Pvt. Ltd. (2013-14 TO 2014-15)

III. INTERNAL AUDIT

- KARNATAKA FOODS AND CIVIL SUPPLIES LIMITED (2003-04)

IV. PSU/GOVT. COMPANIES - STATUTORY AUDIT

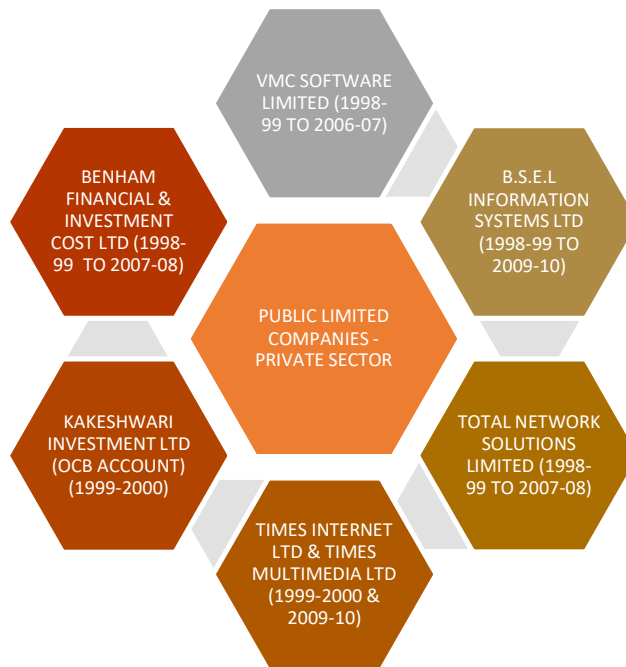
- CANBANK FACTORS LIMITED (2014-15 TO 2017-18)
- BHARATIYA RESERVE BANK NOTE MUDRAN PRIVATE LIMITED (2018-19 TO 2021-22)

MUMBAI OFFICE:

I. PRIVATE LIMITED COMPANIES

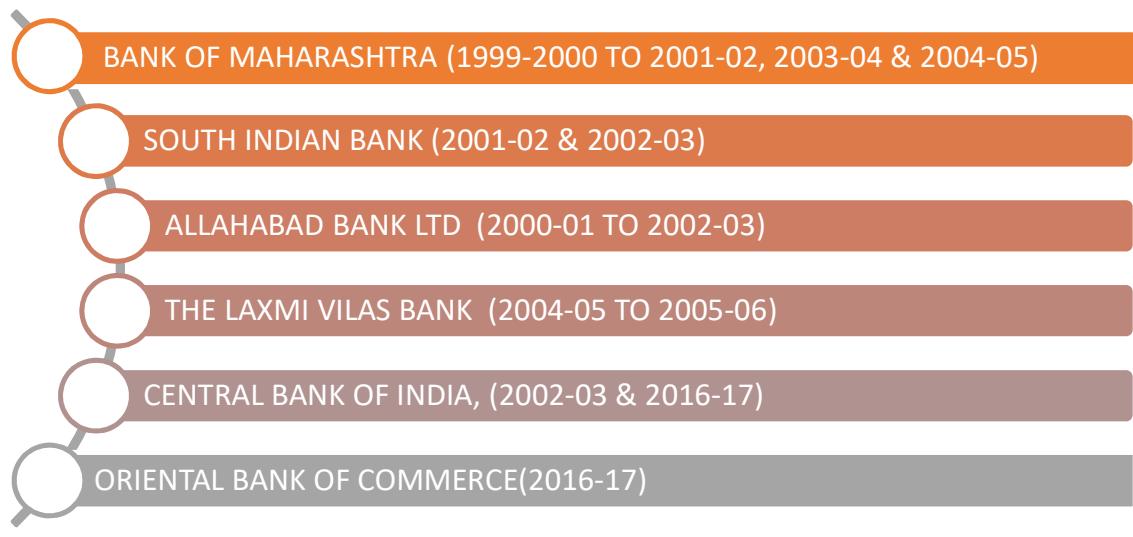
- KANKODIA ESTATE & INVESTMENTS PRIVATE LIMITED
- KANCHAN REALTY PRIVATE LIMITED
- RAK VIKAS ESTATES PRIVATE LIMITED
- TIMES OF INDIA RELIEF FUND (MUMBAI DIVISION)
- CONTACT CONSULTANCY SERVICES PRIVATE LIMITED
- BEACHCRAFT INVESTMENT & TRADING CO. PRIVATE LIMITED
- CONSIENT PACKAGERS PRIVATE LIMITED
- ORBIT PLASTICS PRIVATE LIMITED
- RELAXED PACKAGERS PRIVATE LIMITED
- PRAVARA COMMERCIAL PRIVATE LIMITED
- PLEASANT PACKAGING CO. PRIVATE LIMITED
- POORNIMA COMMERCIAL PRIVATE LIMITED
- SENTOSA INVESTMENT & TRADING CO. PRIVATE LIMITED
- TIMBERHILL ENGINEERS PRIVATE LIMITED
- AEON COMMUNICATION PVT LTD
- AMM CALL CONNECT PVT LTD
- LEO CIRCUIT BOARD PVT LTD
- ICON PRINT MEDIA PVT LTD
- RELIANT IMAGING DIAGNOSTIC PVT LTD

II. PUBLIC LIMITED COMPANIES

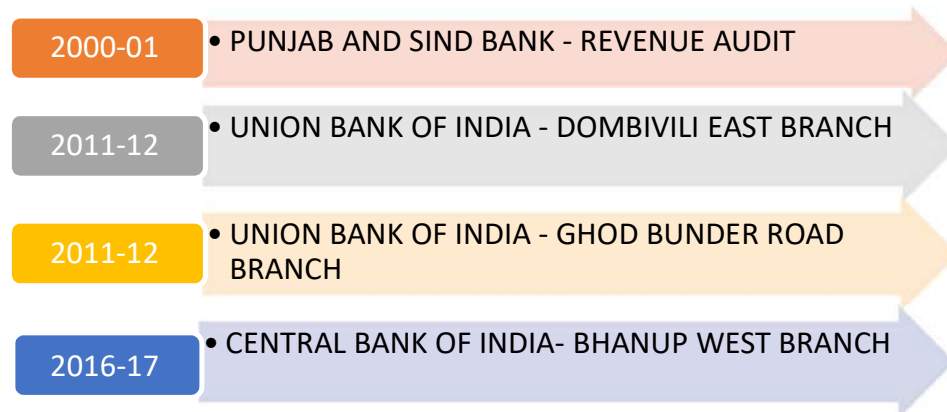


III. BANK AUDIT

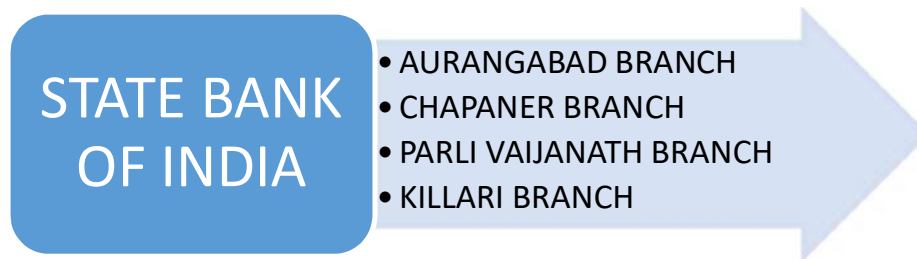
A. CONCURRENT AUDITS



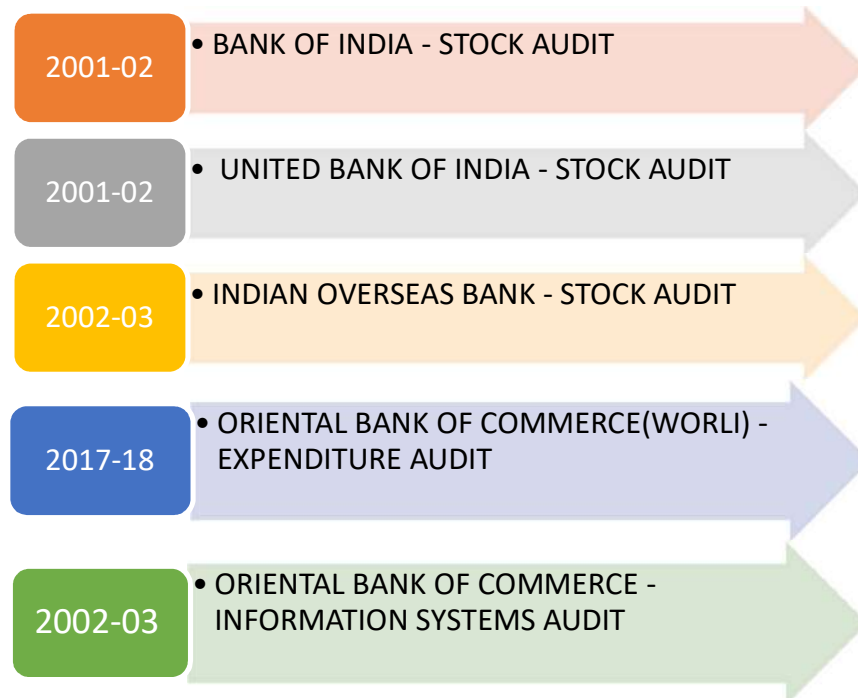
B. REVENUE AUDITS



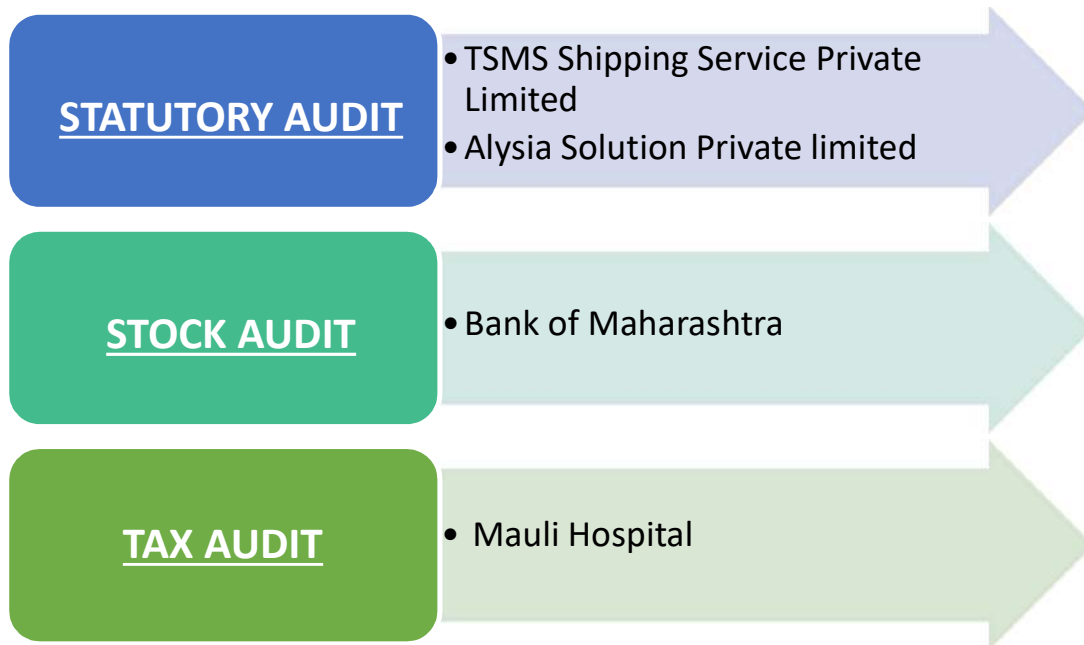
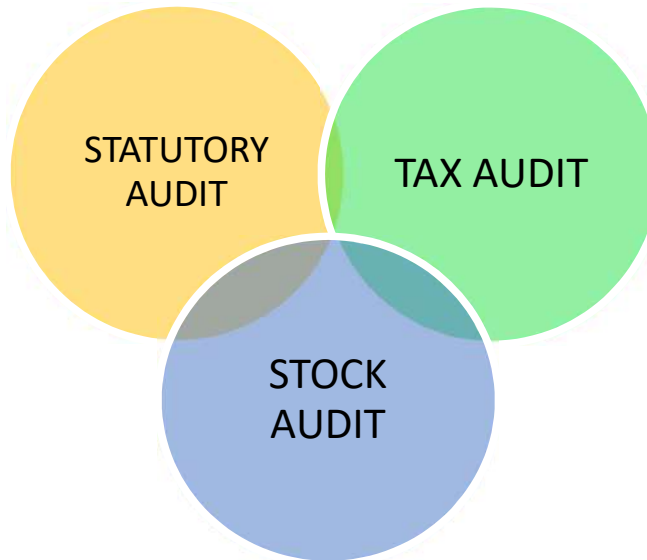
C. KYC AUDITS



D. OTHER BANK AUDITS



THANE OFFICE:



TIRUPATHI OFFICE:

INTERNAL AUDITS

- TIRUMALA TIRUPATHI DEVASTHANAM (TTD)
- SRI VENKATESHWARA INSTITUTE OF MEDICAL SCIENCES, TIRUPATI
- HERITAGE FOODS LIMITED

STATUTORY AUDITS

- ANDHRA PRADESH SOUTHERN POWER DISTRIBUTION COMPANY LIMITED - F.Y. 2022-23 ONWARDS



PROFILE

of

M/s. K Gopal Rao & Co.,

(Firm of Chartered Accountants)

www.kgrca.in

Registered Office:

*New No. 21, Old No. 9/1,
Moosa Street, T. Nagar,
Chennai - 600 017.*

Second Office :

*NewNo.2,
South Dhandapani Street,
Meena Arcade,
Ground Floor, Off: Burkit Road,
T. Nagar, Chennai - 600 017*

Contact No. : 044 45522032 / 4212 9770 / 4212 8955

Mobile No.: 98400 53053 / 98408 73269 / 98400 63269

email : admin@kgrca.in / kgrcas@gmail.com

***Branches: Tiruvallur * Tiruchirapalli * Madurai * Bengaluru * Hyderabad * Mumbai *
Coimbatore***

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Brief Profile of M/s K GOPAL RAO & CO., Chartered Accountants

Executive Summary

- ✓ Ours is a firm with **44 years** experience as a Partnership Firm.
- ✓ This firm has **7 branches** extended at Mumbai, Hyderabad, Bengaluru, Madurai, Trichy, Tiruvallur and Coimbatore.
- ✓ This firm has **13 Partners** and has staff strength of 55 including the partners. Besides this there are other paid Qualified Staff - Shri R. Subramanian FCA, Shri R. Srinivasan FCWA (Cost Accountant), and 40 plus ex-bankers serving with us.
- ✓ This firm has hands on experience as **Statutory Central Auditors of BANK OF MAHARASHTRA**. Presently, conducting the Statutory Central Audit of **City Union Bank and Statutory Audit of Head Office and 52 Branches of Kancheepuram Central Co-operative Bank Ltd etc.**
- ✓ The firm has been the Branch Statutory Auditors for SBI, Andhra Bank and Indian Overseas Bank in the last fifteen years. Prior to this, been Branch Auditors for CBI, Canara Bank, Dena Bank Etc.,
- ✓ The Firm has hands on experience in **Integrated Treasury Audit (Domestic and Foreign)** of Indian Overseas Bank – Head Office.
- ✓ This firm is **empaneled with DICGC** and conducting Verification/certification of claim list and books of accounts of insured banks placed under All Inclusive Direction (AID) & Transferee Banks. The Firm is also **empaneled with CGTMSE** for conducting inspections at Member Lending Institutions. It is also **empaneled with Indian Bankers Association under General and Specialized sector – NBFC.**
- ✓ This firm has conducted PSU Audit with effect from the year 1994; performing Internal, Concurrent and Statutory Audit for more than 25 years. Doing Concurrent audit of all major banks including State Bank of India, audit of major PSU's including Navarathna PSU's (both statutory and internal audits). The Firm has conducted the **Concurrent Audit** of the around **60 Branches of BANK OF BARODA** covering the entire **Chennai Zone.**
- ✓ This firm has been performing **Information and Systems Audit** since last three years for Public Sector Banks and Central Government Undertaking.
- ✓ This firm is **empaneled for Due Diligence Process of Advances** with Central Bank of India
- ✓ Expertise in FEMA, Income Tax, G.S.T and other Indirect Taxes , Company and Tax Audits.
- ✓ This firm has performed major Private Sector, Corporate Sector Audit effective from 1975 totaling about 30 corporate firms.

- ✓ Further this firm has performed Forward Market Commission Audit for about three years.
- ✓ This firm is providing services in the area of **Insolvency and Valuation** to its clients
- ✓ **One** of the partners is qualified as **CISA**
- ✓ **Three** partners have qualified as – **DISA**
- ✓ **Two** partners are qualified in **Forex & Treasury Management (FXTM)** Course
- ✓ **One** Partner is qualified in ICAI (PQC) Certified in **International Trade Laws and World Trade Organisation (DITL)**
- ✓ **One** of the partners is a qualified **Insolvency Professional and Registered Valuer**.
- ✓ **Four** of the Partners are qualified GST Professionals
- ✓ **Two** Partners are qualified in Certificate Course on **FAFD**
- ✓ **Four** Partners are qualified in Certificate Course on **Concurrent Audit of Banks**
- ✓ The firm has represented it's clients before various forums in Income Tax ,Service Tax , Central Excise till tribunal & RBI (for FEMA matters) and success rate is more than 70 % in appeals.
- ✓ Rapport with employees are excellent.
- ✓ As all the matters are attended well ahead of prescribed time, our clients are happy with our services.
- ✓ Our **Founder** Partner and **Senior most Partner - Shri K. GOPAL RAO** has served as,
 - **Regional Council member** for one term during 1985 -1988
 - **Chairman of Professional Development Committee**, conducting Bank audit seminar during that period.
- ✓ **Smt. B Meera Gopalan, another Senior most Partner** of our firm is pioneer in **Comptroller & Auditor General Audits** , as well as **Banking and Insurance Sector Audits**.
- ✓ **Shri. GOPAL KRISHNA RAJU (GKR)** one of the partner of the firm is a **Council Member of SIRC of ICAI**. Besides CA is also qualified as **ACMA, ACS, Insolvency professional, Registered Valuer, DISA etc.,** He has recently awarded **Honorary Doctorate** (HonorisCausa) in “ **Governance of GST in Government Sector**” by St. Mother Teresa University, Melbourne, Australia. He has conducted more than **600 seminars in GST** , including RBI business associations, and corporate.. The seminars are well received by all the participants. He has been **conducting training programs** for CAG & Bank officials, including various corporate business associations, manufacturing trading, societies etc., He has personally trained corporate Board

officials for GST and other corporate Developments. He is the present **Chairman of Direct Taxes and Banking and Insurance committee of SIRC of ICAI**. He was a **director for Certificate Course of Concurrent Audit Conducted by ICAI**. He frequently appears in the Doordarshan channels conducting **talk shows** on various finance and taxation matters. Also he writes regularly on various tax matters including GST on Vernacular magazine. He has been recently awarded **Honorary Doctorate (HonorisCausa) in “Governance of GST in Government Sector”** by **St. Mother Teresa University, Melbourne, Australia**. Further, he is a **qualified professional in Forensic Accounting and Fraud Prevention and Ind AS**. GKR is in the **Independent Directors Databank** and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (under the aegis of Ministry of Corporate Affairs, Government of India). He is **PGY Visiting Faculty for Indian Institute of Management, Raipur (C.G)** and **GIP (Graduate Insolvency Programme) Visiting Faculty** for Indian Institute of Corporate Affairs, Ministry of Corporate Affairs, Government of India.

- ✓ **Shri.MADAN GOPAL Narayanan** , one of the partner, is a **Qualified CISA and DISA**. Besides C.A and CISA, he is qualified as **M.Com, MFM, M.Phil,ACS, A.C.M.A etc.**, He is a partner specialised in Bank Audits and has qualified in **Certificate Course on Concurrent Audit of Banks** . He is the key partner looking after the **statutory compliance of the major clients**. He is well experienced in **Company Audits and Tax Audits** of the wide cliental base of the Firm. He is qualified in Diploma Course on Insurance and Risk Management . Further, he is a qualified professional in **Forensic Accounting and Fraud Prevention**. Being a qualified professional in Information Systems Audit, he has under taken **IS Audits of major Public sector banks** like Oriental Bank of Commerce and Punjab & Sind Bank. Details Enclosed. He has also qualified in **Certificate Course on GST** organized by the Institute of Chartered Accountants of India and Institute of Cost and Works Accountants of India. He is in the **Independent Directors Databank** and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (under the aegis of Ministry of Corporate Affairs, Government of India). He is qualified in **Certificate Course on Forex and Treasury Management** organized by the Indian Institute of Chartered Accountants of India. Needless to mention that he is in his blooming youth.

- ✓ **Shri T.K.BASKARAN**, one of the partner of the firm and he served as **General Manager (Finance)** for 5 years and other various portfolios in **Aavin - Tamil Nadu Co-operative Milk Producers Federation Ltd.**,He has a wide experience in Bank Audits and even qualified in **Certificate Course on GST and Certificate Course on Concurrent Audit of Banks** organized by the Institute of Chartered Accountants of India. He is also qualified in **Certificate Course on Forex and Treasury Management** organized by the Indian Institute of Chartered Accountants of India.

Reference: 1. Mr.K.Karuppaswamy, Retired Executive Director Reserve Bank of India
 2. Mr. Pradeep Gaur, Executive Director of Rail Vikas Nigam Limited

PROFILE

of

M/s. K. GOPAL RAO & CO, Chartered Accountants

Name of the CA Firm K. GOPAL RAO & CO

PAN AAGFK 3782M

Date of Establishment 10th February 1978

Date of Constitution as Partnership Firm 16th August 1984

Years of Standing 44 years

Email ID: kgrcas@gmail.com, madan@kgrca.in
www.kgrca.in

Principal Office Address New No: 21, Old No. 9/1, Moosa Street, T.Nagar, Chennai – 600017 TAMILNADU

Second Office Address New No: 2, South Dhandapani Street, Meena Arcade, off: Burkit Road, Ground Floor, Next to KPN Travels, T.Nagar, Chennai – 600 017, TAMILNADU

Branch Office Address

TIRUVALLUR	169, J.N. Road, Tiruvallur, Tamilnadu - 602001.
TIRUCHIRAPALLI	New No.9 Old No.30, Rajaji Street, Ranga Nagar, Srirangam, Tamilnadu-620006.
MADURAI	No. 215, West Masi Street, Madurai 625001
BENGALURU	No.937, Ground Floor, 16 th Main, BTM Layout, II Stage, Bangalore - 560076.
HYDERABAD	Aditya Imperial Heights, B Block, Flat No. B - 705, 7 th Floor, Hafeezpet, Manjira Pipeline Road, Hyderabad - 500049, Telangana State
MUMBAI	B 204, Cascade, Vasant Oscar, IBS Marg, Mulund West, MUMBAI – 400 080.
COIMBATORE	No 21, Rathinam Nagar, Opp to Rajaganapathi Temple, Coimbatore, Tamil nadu- 641030

Phone 044 – 45522032 / 24343639 / 42129770 / 42128955
Mobile: 9840053053 / 9840553053 / 9840873269

Constitution of the Firm	Partnership
Goods & Service Tax Registration No:	33AAGFK3782M1ZZ
Activity of the Firm	Accounting, Audit, Assurance, Consulting, Legal and Taxation (Direct & Indirect)
Number of Partners	Thirteen (13) Partners
Name of the Partners	CA. K.GOPAL RAO CA. B.MEERAGOPALAN CA. Dr.GOPAL KRISHNA RAJU CA. MADAN GOPAL NARAYANAN CA. BHASYAKAR MATTAPALLI CA. K. RAVEENDRAN CA. ROOPA KRISHNA CA.T.K.BASKARAN CA. S. NARAYANAN CA. R. VIJAYA KUMAR CA. M. ASWINI CA. MANI P CA. BRINDHA J
Number of FCA Partners	Nine (9) – FCA
Number of ACA Partners	Four (4) - ACA
CISA/DISA Partners	3 PARTNERS - DISA - CA Dr. GOPAL KRISHNA RAJU CA MADAN GOPAL NARAYANAN CA MANI P 1 PARTNER - CISA - CA MADAN GOPAL NARAYANAN
ICAI Firm Registration Number	000956 S
C & AG Firm Registration Number	MD0244
RBI Registration Number (UCN)	190437
PEER Review Certificate No: of ICAI	012291: Dated 02 nd July, 2020

Supporting Staff 50 Staff Members

No. of Ex-Banker Staffs 55

Qualified Assistants 4

Partners Information

<i>Name of the Partner</i>	<i>ICAI M No:</i>	<i>Exp. (Years)</i>	<i>Specialization</i>	<i>Contact No:</i>
K.GOPAL RAO	018230	43	Accounting & Auditing	98409 73269
B.MEERAGOPALAN	029471	31	Audit & Advisory	98408 73269
Dr. GOPAL KRISHNA RAJU	205929	24	Taxation & Assurance	98400 63269
MADAN GOPAL NARAYANAN	211784	19	Corporate Law & Audit	98400 53053
M.BHASYAKAR	015932	19	Management Consulting	98403 42393
K.RAVEENDRAN	026276	12	Project Financing	9095053053
ROOPA KRISHNA	227008	10	Audit & Compliance	9500073269
T.K.BASKARAN	026219	4	Bank Audits	9790930618
S. NARAYANAN	015105	3	Taxation & Audit	9884253053
R. VIJAYA KUMAR	022180	3	Indirect Taxes	9840320299
M. ASWINI	252513	2	Accounting & Auditing, Taxation	7200412751
MANI P	258442	1	Accounting & Auditing, Taxation	9791043802
BRINDHA J	255144	0.5	Accounting & Auditing, Taxation	9677226700

PARTICULARS OF PARTNERS QUALIFIED IN CISA/DISA, FORENSIC AUDIT, CONCURRENT AUDIT CERTIFICATE COURSES, CERTIFICATE COURSE ON GST, FAFD and Ind AS

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Whether CISA/DISA/Both</i>	<i>Qualified Concurrent Audit Certificate</i>	<i>Qualified Forensic Certificate</i>	<i>Certificate Course on GST</i>	<i>Certificate Course on Ind AS</i>
1.	CA K GOPAL RAO	-	Yes	-	-	
2.	CA Dr. GOPAL KRISHNA RAJU	DISA	-	Yes	Doctorate in Governance of GST in Government Sector	Yes
3.	CA MADAN GOPAL NARAYANAN	Both CISA and DISA	Yes	Yes	Yes	
4.	CA Mani P	DISA	-	-		
5.	CA T K BASKARAN	-	Yes	-	Yes	
6.	CA ASWINI M	-	Yes	-	Yes	

PARTICULARS OF PARTNER QUALIFIED IN INSOLVENCY PROFESSIONAL AND VALUATION COURSE

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Qualified Insolvency professional</i>	<i>Qualified Registered Valuer</i>
1.	CA Dr. GOPAL KRISHNA RAJU	Yes	Yes

PARTICULARS OF PARTNER QUALIFIED IN CERTIFICATE COURSE ON FOREX & TREASURY MANAGEMENT

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA MADAN GOPAL NARAYANAN
2.	CA BASKARAN T K

PARTICULARS OF PARTNER QUALIFIED in Certificate Course on International Trade Laws and World Trade Organisation (DITL)

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA Dr. GOPAL KRISHNA RAJU

PARTICULARS OF PARTNER QUALIFIED in Certificate Course on National Stock Exchange & NISM

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Qualified in</i>
1.	CA Dr. GOPAL KRISHNA RAJU	Eight NSE's Certification in Financial Markets (NCFM) from National Stock Exchange of India Limited (NSEIL) viz., Capital Market (Dealers), Derivatives Markets (Dealers), Securities Market (Basic), FIMMDA – NSE Debt Market (Basic) Modules, Commodity Market, AMFI – Mutual Funds (Basic), AMFI – Mutual Funds (Advisors) and Corporate Governance Modules
2	CA K GOPAL RAO	Certificate Course on NISM
3	CA ROOPA KRISHNA	Certificate Course on NISM

PARTICULARS OF PARTNER - Qualified Proficiency Test for Independent Director's Databank – Indian Institute of Corporate Affairs, Government of India.

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA Dr. GOPAL KRISHNA RAJU
2.	CA MADAN GOPAL NARAYANAN

EX-BANKERS ON ROLL

<i>Sl. No.</i>	<i>Name of the Ex- Banker</i>	<i>Name of the Bank where worked</i>	<i>Designation Last Held</i>
1.	V NAGASUBRAMANIAN	Canara Bank	Senior Manager
2.	M NAGARAJAN	Canara Bank	Senior Manager
3.	V CHANDRAMOHAN	Canara Bank	Senior Manager
4..	R VENKATRAMAN	Indian Overseas Bank	Senior Manager
5.	SENTAMILSELVAN	Canara Bank	Senior Manager
6.	P VISWANATHAN	Corporation Bank	Senior Manager
7.	G BALAKRISHNAN	Canara Bank	Senior Manager
8.	M Krishnamurthy	Tamilnad Mercantile Bank	Inspector in Inspection Dept
9.	P GOPINATH	Punjab National Bank	Senior Manager
10.	M ELUMALAI	Canara Bank	Senior Manager
11.	P NAGARAJU	Bank of India	Senior Manager
12.	S N BALASUBRAMANIAN	Canara Bank	Senior Manager
13.	M GURURAJ	Bank of India	Senior Manager
14.	SUDHA RAJAGOPALAN	Syndicate Bank	Senior Manager
15.	K SUNDERASAN	Bank of India	Senior Manager
16.	V SIVARAMAKRISHNAN	Canara Bank	Senior Manager
17.	V SUBBIAH	Bank of India	Senior Manager
18.	N V SESHADRI	Indian Overseas Bank	Senior Manager
19.	R PADMANABHAN	Andhra Bank	Senior Manager
20.	C VENKATESAN	Indian Overseas Bank	Senior Manager
21.	SRIMATHY SUNDARAM	Canara Bank	Senior Manager
22.	K VAIDYANATHAN	Bank of Baroda	Senior Manager
23.	T RAMASWAMI	City Union Bank	Senior Manager
24.	C RAMAKRISHNAN	Andhra Bank	Senior Manager
25.	S THYAGARAJAN	Canara Bank	Senior Manager
26.	P S BASKARAN	Corporation Bank	Senior Manager
27.	R RAJARATHNAM	Bank of India	Senior Manager
28.	OLAGANATHAN V	Bank of Baroda	Senior Manager
29.	R J SRIDHARAN	Bank of Baroda	Senior Manager
30.	P SEKAR	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
31.	K NATARAJAN	Central Bank of India	Manager, Scale – II
32.	R RAJAKANI	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
33.	R MANIVANNAN	Canara Bank	Senior Manager
34.	SURESH BABU P S	Tamilnad Mercantile Bank	Senior Manager
35.	ANANTHAN K M	Canara Bank	Chief Manager
36.	S KRISHNAMURTHY	Andhra Bank	Scale – II Manager
37.	T ATHISENBAGAM	Canara Bank	Senior Manager

38.	JAYAPAL N	Indian Bank	Senior Manager
39.	T CHELLAPPA	Canara Bank	Assistant General Manager
40.	N GOVINDARAJULU	Lakshmi Vilas Bank	Chief Manager
41.	S SUNDAR	Canara Bank	Assistant General Manager
42.	MURUGAIAH A	Canara Bank	Senior Manager
43.	K KARTHIKEYAN	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
44.	R AYYAPPAN	Bank of Baroda	Senior Manager
45.	R SUBRAMANIAN	Lakshmi Vilas Bank	AGM/AVP (MSME) – Chennai RO
46.	MURUGANANDAN KANDASAMY	Bank of India	Assistant General Manager
47.	BALASUBRAMANIAN A	Dena Bank	Senior Manager
48.	CH THIRUPATAIAH	Canara Bank	Assistant General Manager
49.	VARADA NAGIAH	Canara Bank	Senior Manager
50.	S PADMANABHAN	Canara Bank	Senior Manager
51.	ANANDRAJ P	Canara Bank	Senior Manager (Scale III)
52.	ELUMALAI M	Canara Bank	Senior Manager
53.	K SIVARAMAKRISHNAN	Corporation Bank	Chief Manager
54.	NAGESHWAR RAO	Punjab National Bank	Senior Manager
55.	V PADMANABHAN	Syndicate Bank	Senior Manager

EMPLOYEES EXPERIENCE AS COST ACCOUNTANT

<i>Sl. No.</i>	<i>Name of the Employee</i>	<i>Experience</i>
1	C.VINOTH	GST Professional and other audit assignments
2.	N.RAJKUMAR	Audit and other assignments
3.	S.SRINIVASAN	Cost audit assignments of various companies
4.	ANTONY R PERIANAYAGAN	GST Professional and other audit assignments

OUR ETHICS AND METHODOLOGIES:

Building Trust and relationship is paramount in all our actions. We firmly believe in integrity that has no substitute. Our services are aimed at protecting our client's interest by adopting transparent processes and adhering to highest ethical standards. We ensure Client confidentiality and our own credibility.

To be front- runner of our field is the burning desire of our team. Each member in our team is not only experienced in their field but also possess analytical and innovative solution with a view to provide best deliverables to our valuable clients.

FIRM'S EXPERIENCE

Bank Audit Experience

Statutory Central Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
BANK OF MAHARASHTRA	2018 -2019, 2019- 2020 & 2020 - 21
CITY UNION BANK	2021-2022, 2022-2023, 2023-2024

Treasury Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Treasury Transaction Audit as per MANC & RAR of RBI)	2022 – 2023
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Integrated Treasury Audit – Domestic)	2022 – 2023
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Integrated Treasury Audit – Foreign)	2022 - 2023

Concurrent Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
BANK OF BARODA - Chennai Zone comprising around 60 Branches	2019 -2020, 2020-2021

Statutory Branch Audit, Concurrent Audit, Inspection & Revenue Audit:

<i>Name of the Bank</i>	<i>Audit</i>	<i>Year</i>
Bank of India	Inspection & Revenue	1997, 1998, 1999
Bharat Overseas Bank	Branch Statutory	2001
Bank of Madura	Branch Statutory	1999, 2000, 2001
Indian Bank	Inspection	1987
ICICI Bank	Branch Statutory	2001
Canara Bank	Branch Statutory & Concurrent	1987, 1988, 1989, 1990, 1991, 2017, 2018, 2019, 2022-2023
Central Bank of India	Branch Statutory & Revenue	1986, 1990, 2015, 2016, 2017, 2018, 2020
The Karnataka Bank Ltd	Branch Statutory	1996, 1997, 1998, 1999, 2006, 2007, 2008, 2009, 2010, 2013, 2014, 2015, 2016, 2017
United Bank of India	Inspection & Concurrent	1990, 1991, 1992, 2013, 2014, 2015
Vijaya Bank	Revenue & Concurrent	1995, 1996, 2017, 2018, 2019
State Bank of Travancore	Branch Statutory	1999, 2000, 2001, 2002
Dena Bank	Branch Statutory & Concurrent	1996, 1997, 1998, 2014, 2015, 2017, 2018, 2019
Oriental Bank of Commerce	Inspection & Revenue	1999, 2000, 2004, 2007, 2008, 2009, 2010, 2014, 2015, 2016, 2017, 2018, 2019

Indian Overseas Bank	Branch Statutory	2004, 2005
Dhanalakshmi Bank Ltd	Concurrent	2005
Andhra Bank	Branch Statutory	2006, 2007, 2008, 2009, 2010
Oriental Bank of Commerce	Concurrent	2011, 2012, 2014, 2015, 2016, 2017, 2018, 2019, 2020
City Union Bank Ltd	Concurrent	2012
Bank of Maharashtra	Revenue	2012, 2013, 2014, 2015, 2016
Lakshmi Vilas Bank	Concurrent	2013, 2014
Indian Overseas Bank	Concurrent	2012, 2013, 2014, 2015, 2017, 2018, 2019
Indian Bank	Concurrent	2013, 2014, 2015, 2018, 2019, 2020, 2021, 2022
The Karnataka Bank Ltd.,	RO and Asset Recovery Statutory Audit	2013, 2014, 2015, 2016, 2017
The Tamil Nadu Mercantile Bank Ltd.	Branch Statutory	2013, 2014, 2015, 2016, 2017
Bank of Maharashtra	Revenue Audit	2013, 2014, 2015, 2016, 2017
Indian overseas Bank	Revenue & Credit Audit & Stock Audit	2013, 2014, 2015, 2016, 2017
City Union Bank Ltd	Branch Statutory	2014, 2015, 2016, 2017, 2019, 2020, 2021
The South Indian Bank	Branch Statutory	2014, 2015, 2016, 2017, 2018
State Bank of India	Branch Statutory & Concurrent	2014, 2015, 2016, 2017, 2018, 2019, 2021 - 2022
UCO Bank	Branch Concurrent	2015, 2016, 2017, 2018, 2019, 2020 – 2021, 2021-2022
Punjab & Sind Bank	Branch Concurrent	2015, 2016, 2017, 2020 – 2021, 2021 - 2022
Union Bank of India	Branch Concurrent	2016, 2017, 2018-19, 2022-23
Allahabad Bank	Branch Concurrent & Revenue	2014, 2015, 2017, 2018, 2019
Central Bank of India	Branch Concurrent & Revenue	2014, 2015, 2016, 2017, 2018, 2019-2020, 2020-21, 2021 -2022
Syndicate Bank	Branch Concurrent	2018-19, 2019-20
Andhra bank	Branch Concurrent	2018-19, 2019-20, 2020-21
Karur Vysya Bank	Revenue	2018
Punjab National Bank	Revenue	2018, 2019, 2019-2020
South Indian Bank	Branch Concurrent /Special Audit	2019-20, 2020 -21
Karur Vysya Bank	Branch Concurrent	2019-20, 2020-21, 2021-22, 2022-23
Tamilnadu Mercantile Bank Ltd	Branch Concurrent	2019-20, 2020-21, 2021 - 2022
Bank of India	Branch Concurrent	2019-20, 2020-21, 2021-22
United Bank of India	Branch Concurrent	2019 -2020
TAMIL NADU GRAMA BANK	Branch Concurrent	2019 -2020
CATHOLIC SYRIAN BANK	Statutory Branch Audit	2019, 2020
CANFIN HOMES LTD	Statutory Branch Audit	2020 – 2021, 2022- 2023
Punjab & Sind Bank	Revenue Audit	2021 -2022, 2022 - 2023
TAMIL NADU GRAMA BANK	Branch Statutory Audit	2021 – 2022, 2022 - 2023

Union Bank of India	Branch Concurrent Audit	2022 -2023
IDBI Bank Ltd	Branch Concurrent Audit	2023 – 2024
Jammu & Kashmir Bank Ltd	Branch Concurrent Audit	2023 - 2024

Co –operative Bank Audit Experience

KANCHEEPURAM CENTRAL CO-OPERATIVE BANK LTD – (Statutory Audit – HO and 52 Branches)	2020 – 2021, 2021 – 2022, 2022 -2023
The Little Kancheepuram Co-operative Urban Bank Ltd – Kancheepuram (Statutory Audit)	2021 – 2022, 2022 – 2023
The Madurantakam Co-Operative Urban Bank Ltd - Kancheepuram (Statutory Audit)	2021 – 2022, 2022-2023
Big Kanchipuram Co-operative Town Bank Ltd	2021- 2022, 2022-2023
Thiruvallur Co-operative Urban Bank Ltd	2021 -2022, 2022-2023

Stock Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
Bharti Tele media Ltd. (Airtel- B& T Inventory, Mobility & S & D) at Chennai Warehouse and all service centres	2013-2014
Stock Audit Assignment for borrower of Bank of India, George Town Branch, Chennai.	2013
Stock Audit Assignment for borrower of Oriental Bank of Commerce, Chennai.	2012
Stock Audit Assignment for borrower of Indian Overseas Bank, George Town Branch, Chennai.	2013, 2014, 2015, 2016, 2017
Stock Audit Assignment of the following warehouses under the aegis of MCX, Mumbai: (1) Pratabagiri Rajaah Godown, Warangal. (Andhra Pradesh) (2) Kerala State Warehouse Corporation, Vandanmedu. (Kerala) (3) Frozen Fruits & Vegetables, Bodinayakanur.	2014
Stock Audit Assignment for borrowers of Dena Bank , Sembudoss Street Branch , Chennai	2017-18
Stock Audit Assignment for borrowers of Dena Bank , Kancheepuram Branch	2017-18
Stock Audit Assignment for borrowers of Dena Bank , Mount Road Branch –Chennai	2018-19
Stock audit Assignemnt for borrowers of Indian Bank – Thuraiyur, Thilainagar, Karur Branches	2018 -19
Stock Audit Assignment for borrower of Bank of India – Chennai Main Branch – Chennai	2019
Stock Audit Assignment for borrower of Bank of India – Chennai Main Branch – Chennai	2020
Stock Audit Assignment for borrower of Bank of India – Ambattur Branch – Chennai	2020
Empanelled Stock / Receivable Auditors for State Bank of India	2017 – 2020, 2020 – 2023
Stock Audit Assignment for borrowers of Tamilnad Mercantile Bank – Tirupati Branch, Nellore Branch and Purusawakkam – Chennai Branch & Kanchipuram Branch	2020 - 2021
Empanelled Stock / Receivable Auditors for Punjab & National Bank - Chennai	2020-2023
Stock Audit Assignment for borrower of Punjab National Bank – Madurai Main Branch and Chennai – Mount Road Branch(Eobc)	2021
Stock Audit Assignment for borrower of Tamilnad Mercantile Bank Ltd – Nungambakkam Branch and Washermanpet Branch	2021
Stock Audit Assignment for borrower of State Bank of India – Siruthozhil Vellore Branch	2022
Stock Audit Assignment for borrower of Punjab National Bank – MCC Branch Chennai	2022
Stock Audit Assignment for borrower of Tamilnad Mercantile Bank Ltd – Madurai Branch	2022
Stock Audit Assignment for borrower of Bank of Maharashtra – Tirupur Branch	2022, 2023

Stock Audit Assignment for borrower of State Bank of India – Ashok Nagar Branch	2022
Stock Audit Assignment for borrowers of Indian Bank – Anna Salai Branch	2023

Credit Audit Experience

Credit Audit Assignment for borrowers of Dena Bank- Alwarpet Branch Chennai	2019 - 2020
Credit Audit Assignment for borrowers of Dena Bank- Sembudoss Street Branch Chennai	2019 - 2020
Credit Audit Assignment for borrowers of Punjab & Sind Bank – Secunderabad Branch Hyderabad	2022 - 2023

IS Audit Experience

Punjab & Sind Bank - International Banking Division - Information Systems Audit	2015-2016, 2016-2017
Oriental Bank of Commerce - Anna Nagar East Branch - Information Systems Audit	2016-2017
Punjab & Sind Bank - Zonal Office Chennai - Information Systems Audit	2016-2017
Oriental Bank of Commerce - Porur & Velachery Branch - Information Systems Audit	2017-2018
Agriculture Insurance Company of India Ltd - New Delhi - Investment Risk Management Systems and Process Audit	2016 -17 & 2017 – 18 2018 -19 & 2019 -20
United India Insurance Company Limited	2017-18
Oriental Bank of Commerce – Ambattur & Circle Office – Chennai	2018-2019
Oriental Bank of Commerce – Purusaiwalkam Branch - Chennai	2018 -2019
Punjab & Sind Bank – Abids Hyderabad Branch	2020- 2021
Punjab & Sind Bank – Warangal Branch	2020 – 2021
Punjab & Sind Bank – Ameerpet Branch	2020 – 2021
M/s. Tamil Nadu Power Finance and Infrastructure Development Corporation Limited	2021-2022

POOL BUY-OUT AUDIT EXPERIENCE:

Sl.No.	Bank	Branch	Borrower Name	Period	Industry/Sector
1	Bank of Baroda	Corporate Financial Services	FULLERTON INDIA CREDIT CO. LTD	2020 – 2023	Financial Institution – NBFC
2	Bank of Baroda	Corporate Financial Services	HINDUJA LEYLAND FINANCE LTD	2020 – 2023	Financial Institution – NBFC
3	Bank of Baroda	Corporate Financial Services	INDIA INFOLINEFINANCE LTD	2020 – 2023	Financial Institution - NBFC

Other Bank Assignment Experience:

Verification of documents submitted during the Due Diligence Process – M/s Central Bank of India – Pattaraiperumbudur Branch	2021
Verification/certification of claim list and books of accounts of insured banks placed under All Inclusive Direction (AID) & Transferee banks – M/s Sri Gururaghavendra Sahakara Bank Niyamitha	2021
Empaneled Firm for conducting the inspections at Member Lending Institutions of CGTMSE – CGTMSE Inspection conducted for the following MLIs: 1. INDIAN OVERSEAS BANK – METRO REGION 2. INDIAN OVERSEAS BANK – NON-METRO REGION 3. INDIAN OVERSEAS BANK – CHENNAI (LIVE ACCOUNTS) 4. CANARA BANK – CIRCLE OFFICE – CHENNAI 5. BANK OF INDIA – COIMBATORE REGIONAL OFFICE	2022 2022 2023 2022 2023

Agency for Specialised Monitoring Experience:

<i>Sl.No.</i>	<i>Bank</i>	<i>Branch</i>	<i>Borrower Name</i>	<i>Period</i>
1	STATE BANK OF INDIA	Industrial Finance Branch	M/s Northern Arc Capital Limited	2023, 2024

Special Mentioned Accounts Audit Experience:

<i>Sl.No.</i>	<i>Bank</i>	<i>Branch</i>	<i>Borrower Name</i>	<i>Period</i>
1	INDIAN BANK	Chetput	M/s Sri Nandhi Agro Food	2023

Insurance Company Audit Experience

M/s. United India Insurance Co., Anna Salai Branch – Branch Statutory Audit	1992-1995
M/s. National Insurance Company Limited, Division IX, Chennai – Branch Statutory Audit	1999-2001
M/s. New India Assurance Company Limited, Macmillan Division, Chennai- Statutory Audit	2002-2006
M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - Statutory Audit	2004-2007
M/s. National Insurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. New India Assurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. United India Insurance Company Limited, DO – Statutory Audit	2012-2014
M/s. United India Insurance Company Limited - IRMSP Audit	2017-2018
M/s. United India Insurance Co Ltd – Concurrent Audit	2021 -2023

Other Financial Institution Audit Experience - NBFC

Small Industries Development Bank of India (SIDBI) – Erode Branch Office (Concurrent Audit)	2019, 2020 & 2021
Small Industries Development Bank of India (SIDBI) – Chennai Branch Office (Concurrent Audit)	2021 – 2022
Small Industries Development Bank of India (SIDBI) – Bengaluru including Hubballi XBO (Transaction Audit)	2020 – 2022
Small Industries Development Bank of India (SIDBI) – Peenya Branch Office (Transaction Audit)	2021-2022
Small Industries Development Bank of India (SIDBI) – Madurai Branch Office (Transaction Audit)	2020 -2022
Canfin Homes Ltd – Statutory Audit – 3 Branches – Sagar (Madhya Pradesh), Theni, Madurai	2022 – 2023
KMBF – 2 Branches - Tambaram & Ashoknagar – Concurrent Audit)	2022

Educational Sector Experience

INSTITUTE OF COMPANY SECRETARIES OF INDIA - SIRC OF ICSI - INTERNAL AUDIT	2016-2017, 2017-2018 & 2018-19, 2019- 20, 2020 – 21
JACOB NURSERY & PRIMARY SCHOOL (Unit of M/s James Educational Trust) – STATUTORY AUDIT	2013-2023
JACOB MATRICULATION SCHOOL (Unit of M/s James Educational Trust) – STATUTORY AUDIT	2013-2023
JACOB MATRIC HR SECONDARY SCHOOL (Unit of M/s M Muthumary Educational Trust) – STATUTORY AUDIT	2013-2023
M/s TAMILNADU TEXTBOOK AND EDUCATIONAL SERVICES CORPORATION - STATUTORY AUDIT	2018-2019
M/s INDIAN BANK SELF-EMPLOYMENT TRAINING INSTITUTE, WOMENS' SELF HELP GROUP, TIRUVALLUR - STATUTORY AUDIT	2013
FINANCIAL LITERACY AND CREDIT COUNSELLING CENTRE, TIRUVALLUR – STATUTORY AUDIT	2012, 2013

INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA – TRICHY BRANCH OFFICE – STATUTORY AUDIT	2022 - 2023

MISEREOR (Germany) – Project Audit Experience:

Name of the NGO	FCRA Reg No.	Project No.
M/s Care and Share Charitable Trust	076040353	321-032-1131 ZG
M/s Key Stone Foundation	075970103	321-900-1779 ZG
M/s Tamilnadu Social Service Society (TASOSS)	076040036	321-901-1128 ZG
M/s German Leprosy & TB Relief Association (GLRA)	075900141	321-900-1837 Z
M/s Tamilnadu Domestic Workers Welfare Trust (TNDWWT)	075901456	321-901-1146 ZG
M/s Deepam Trust – TNBC Commission for SC/ST	076040301	321-901-1138 ZG
M/s Social Awareness Society for Youth (SASY)	076010065	321-901-1147 ZG

Special Audit Experience:

Agri - Jewel Loan Subvention Audit of City Union Bank - Vanagaram Branch	2018 -19
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GST Audit Experience:

Cotton Corporation of India Ltd., - Coimbatore and Mahabubnagar Branch Offices	2019 -20
M/s. Airport Authority of India – Kerala State	2019-2020 2020-2021

PSU Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – Statutory Audit	1994-1997
M/s. National Seeds Corporation, Chennai & Bangalore – Branch Statutory Audit & Internal Audit	1992-1995 2005-2006
M/s. Pondicherry Tourism Development Corporation – Statutory Audit	1993-1996
M/s. Pondicherry Distilleries Limited, Pondicherry – Statutory Audit	1993-1996
M/s. United India Insurance Co., Anna Salai Branch – Branch Statutory Audit	1992-1995
M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – Statutory Audit	1992-1995
M/s. National Insurance Company Limited, Division IX, Chennai – Branch Statutory Audit	1999-2001
M/s. Maruthi Udyog Limited, Southern Region – Management Consulting	1985-1990
M/s. Indian Drugs & Pharmaceuticals Limited, Chennai – Management Consulting	1982-1990
M/s. Bharat Aluminum Company Limited, Southern Region – Management Consulting	1982-1990
M/s. New India Assurance Company Limited, Macmillan Division, Chennai- Statutory Audit	2002-2006
M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - Statutory Audit	2004-2007
M/s. RITES Limited, Regional Inspection Office, Chennai - Internal Audit	2005-2006, 2007-08, 2013-2014, 2014-15 & 2015-16
M/s. National Insurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. New India Assurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. United India Insurance Company Limited, DO – Statutory Audit	2012-2014
M/s. Tamil Nadu Industrial Explosives Limited – Statutory Audit	2012-2014

M/s. Oriental Insurance Company Limited – DO Statutory Audit	2012-2014
M/s. Tamil Nadu Civil Supplies – Statutory	2012-2014
M/s. MMTC Limited, RO - Chennai - Internal Audit	2013-2014
M/s. Tamilnadu Urban Financial Development Corporation Ltd- Internal Audit	2016-2017
M/s. Tamilnadu Adi Dravidar Development Corporation Ltd- Internal Audit	2015-2016 2016-2017 2017-2018
M/s. TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO)- Statutory Audit	2015-2019 2020-2021
M/s. Tamilnadu Manual Workers Social Security and Welfare Board	2016-2017
M/s. Pudhu Vazhu Project (PVP), Tamilnadu	2015-2017
M/s. State Health Society - 8 Districts of Tamilnadu – Concurrent Audit	2012-2018
M/s. State Health Society - H.O. - Concurrent Audit	2019-2020
M/s. District Forest Office - Pallikaranai Marsh Land	2016-2017
M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT	2015-2018
M/s. Tamil Nadu State Marketing Corporation (TASMAC)- Internal Audit	2017-2019
M/s. Can Fin Homes Ltd - Internal Audit	2017-2018, 2018- 2019, 2019-2020, 2020-2021
M/s. Central warehousing corporation - Internal Audit	2017-2018
M/s. United India Insurance Company Limited - IRMSP Audit	2017-2018
M/s. Bharat Sanchar Nigam Ltd., - Internal Audit	2018-2020
M/s. Karnataka State Seeds Corporation Ltd - Internal Audit	2018 – 2019, 2019-2020
M/s. Bharat Sanchar Nigam Ltd., - Statutory Audit	2019-2020
M/s. Tamilnadu Textbook And Educational Services Corporation-Statutory Audit	2018-2019
M/s. The State Child Labour Rehabilitation Cum Welfare Society -Internal Audit	2018-2019 2019-2020
M/s. Village Evangelization Of India Mission	2010-2023
M/s. Madras Medical Mission-NGO's	2018-2019
M/s Tamilnadu Tourism Department Corporation – Internal Audit	2020-2023
M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts)	2020-2023
M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts)	2020-2023
M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit	2020 – 2021
M/s. Tamil Nadu Power Finance and Infrastructure Development Corporation Limited – Internal Audit	2020 -2021
M/s Airport Authority of India – Tiruchirappalli Air Port – Concurrent Audit	2020 -2023
M/s Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit	2021-2023
M/s Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit	2020 -2021
M/s Agriculture Insurance Company of India Ltd – Chennai Regional Office - Internal Audit	2020 – 2023
M/s Bharath Heavy Electronics Ltd – Chennai & Ranipet – Statutory Audit	2023-2024
M/s Rashtriya Chemicals & Fertilizers Ltd – Mumbai – Statutory Audit	2023-2024

Major Private Sector Audit / Consultancy Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. ABT Private Limited	1987-1990
M/s. Polyolefin's Limited	1988-1990
M/s. F D Stewards Private Limited	1975-1978
M/s. Hallmark Infrastructure Private Limited	2008-2009
M/s. Vishwak Solutions Private Limited	2007-2008
M/s. BNBS Exports Private Limited	2008-2023
M/s. TRILOGY Technologies Private Limited	2006-2019
M/s. FAMEC TECH Private Limited	2007-2023
M/s. LAKKNA Housing Private Limited	2007-2019
M/s. VKB Hotels India Private Limited	2007-2023
M/s. VKK Hotels India Private Limited	2007-2023
M/s. Naveen Alarm Systems India Private Limited	2007-2023
M/s. SOFEEL Marketing & Technical Services Private Limited	1996-2023
M/s. YEM Q CARGO (Madras) Private Limited	2010-2013
M/s. N K KRAFT Private Limited	2009-2014
M/s. WIN WIN Industries Private Limited	2008-2019
M/s. Integrated Risk Management Services Private Limited	2006-2023
M/s. HELIO Engineering Private Limited	2012-2023
M/s. NSK Builders Private Limited	2012-2016
M/S. Hi-Tech Tiles Private Limited	2012-2023
M/s. VasmO Agro Nutri Private Limited	2012-2019
M/s. Ladder Commercial Solutions Private Limited	2012-2023
M/s. Square Network Solutions Private Limited	2013-2023
M/s Sricity Private Limited	2018-2023
M/s Autosys Engineering Private Limited	2019-2023
M/s Indium Software (INDIA) Limited	2019-2023
M/s Pegasus Enterprise Private Limited	2019-2023
M/s Zupersoft Solution Private Limited	2019-2023
M/s Sricity Electronics Manufacturing Cluster	2019-2023
M/s Sri Krishna Tiless & Potteries	2019-2023
M/s Stan India Private Limited	2016-2023
M/s Dinesh Uthayakumar IT Private Limited	2017-2023
M/s SP Engineers Autotech India Private Limited	2011-2023
M/s Frontlinesystem India Private Limited	2011-2023
M/s R.S. Pathy Naturo Private limited	2014-2023
M/s URC Construction private Limited	2019-2020
M/s. 8K Miles Software Services Limited Now Secure Cloud	2018-2019, 2019-2020, 2020-21, 2021-2022, 2022-2023

Forward Market Commission Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. Chennai Commodities, Chennai – MCX dealer	2007
M/s. Gold and Futures, Chennai – MCX Dealer	2007
M/s. Procon Advisory Services India Private Limited, Coimbatore – MCX Dealer	2008
M/s. Zaveri commodities, Coimbatore – MCX Dealer	2008
M/s. Fortune Commodities, Bangalore – MCX, NCDEX Dealer	2008
M/s. Geojit Comtrade Limited, Coimbatore - MCX, NCDEX, NMCX Dealer	2009
M/s. Annamalai Capital Services Private Limited – MCX Dealer	2009
M/s. Money Managers Commodity services - MCX Dealer	2009
M/s. Coimbatore Commodities – Coimbatore – MCX Dealer	2010
M/s. Silver Line Commodities – MCX Dealer	2010
M/s. Win Capitals – MCX Dealer	2010

DP Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. First Futures and Stocks Private Limited - NSE Dealer, Depository Participant	2010-2021
M/s. ASL Capital Private Limited -	2016-2017

Other Audit Experience

<i>Name of the Entity</i>	<i>Experience</i>
M/s. EL FORGE LIMITED (Listed Company)	Quarterly Limited Review & Re-audit of Financial Statements
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission - A World Bank Aided Project)	Social Audit - Concurrent Audit of District Health Society (DHS) and all Primary Health centers, Public Works Department (PWD), General Hospitals (GH), : 2011-2018 [District HEAD OFFICE with all their respective PHC's being Perambalur (2011-14), Ariyalur (2011-14), Dharmapuri (2011-14),Cuddalore(2013-14&2015-17),Nilgiris(2013-15), Kancheepuram(2013-14),,Vellore(2013-14), Ramanathapuram(2014-15),Salem(2014-15),Trichy(2014-15), Thoothukudi(2014-15),Dindigul(2015-17),Tirunelveli(2015-17), Virudhunagar(2015-17),Tanjore (2015-17), Madurai (2015-17), Thiruvannamalai (2015-17), Thiruvallur (2013-18) and Kanyakumari (2017-18) Chennai Head Office (2019 -20)
Indian Bank Self-employment Training Institute, Womens' Self Help Group, Tiruvallur	Statutory Audit: 2013
Financial Literacy and Credit Counselling Centre, Tiruvallur	Statutory Audit: 2012, 2013
M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's	2019-2020, 2020-21, 2021-22 (32 Districts) 1.HO -Chennai 2.Ariyalur, 3.Perambalur, 4.Pudukottai, 5.Ramnad, 6.Sivagangai,

	7.Thanjavur, 8.Theni, 9.Tirunelveli, 10.Tiruvannamalai, 11.Thoothukudi, 12.Virudhunagar, 13.Cuddalore, 14.Villupuram, 15.Dindugul, 16.Nagapattinam, 17.Thiruvavur, 18.Tiruvallur, 19.Chennai, 20.Kanchipuram, 21.Vellore, 22.Krishnagiri, 23.Dharmapuri, 24.Salem, 24.Erode, 25.Nilgiris, 26.Coimbatore, 27.Tirupur, 28.Trichy, 29.Madurai, 30.Kanyakumari, 31.Namakkal, 32.Karuru
M/s Tamilnadu Social Service Society – NGO's	2019-2020
M/s Tamilnadu Medical Council	2019-2020
M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts)	2020-2022 1. Coimbatore, 2.Cuddalore, 3.Dindigul, 4.Erode, 5.Kancheepuram, 6.Krishnagiri, 7.Madurai & Theni, 8.Nagapattinam, 9.Namakkal, 10.Pudukottai, 11.Ramanathapuram, 12.Salem, 13.Sivagangai, 14. Nilgiris, 15.Thirunelveli, 16.Thiruppur, 17.Tiruvallur, 18.Thiruvannamalai, 19.Thiruvavur, 20.Thoothukudi, 21.Trichy & Karur, 22.Vellore, 23.Villupuram, 24.Virudhunagar, 25.Chennai HO

SECTORAL EXPERIENCE:

In our multi-disciplinary services, we have served across various industries and diverse verticals, thus generating deep insights of multifarious businesses and differences in economic, social, political and regulatory environments. This understanding helps us to tailor our solutions and cater to specific client requirements better.

1. Banking
2. Insurance
3. Public Sector Undertaking
4. Agriculture
5. Retail
6. Power & Equipment
7. Logistics
8. Information Technology
9. Automobile
10. Education
11. Medical & Healthcare
12. Construction and Infrastructure
13. Charities and voluntary sector
14. Fund management, administration and investment banking
15. Manufacturing
16. Professional Associations

Specialized Services for NGO/NPOs:

- Project Audit
- Impact Assessment Review
- Training NPOs on Financial Management
- Designing Standard Operating Procedure
- Tax Compliances for NPOs
- FCRA Audit & Certification

ACTIVITIES AND SERVICES IN NUTSHELL

AUDIT

- Central Statutory Audit
- Statutory audit
- Internal audit
- Management audit

- Concurrent Audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit
- Revenue Audit
- Income and Expenditure Audit
- Inspection Audit
- Special Audit

DIRECT TAXES

- Preparation and E filing of Income Tax Return
- Appearance before IT Authorities for Assessment
- Preparation, filing of Appeal & Appearance before Appellate Authorities and ITAT
- Effective Tax Planning

INDIRECT TAXES

- Registration, filing of returns of VAT, Service Tax and GST
- Assessment Cases – VAT , Service Tax and GST
- Consultancy in related Matters

INTERNATIONAL TAXATION

- FEMA Regulations and Compliances
- Transfer Pricing Audit
- Form 15CA & 15CB
- Advance Ruling (AAR)

VALUATION

- Share Valuation
- Land Building, Plant and Machinery & Corporate Asset Valuation
- Investment Valuation
- Stock Valuation

REGISTRATION

- Company/LLP
- Society Registration
- NGO/ Charitable Trust Registration
- 80G , 12A Registration
- Import & Export
- Goods and Service Tax
- Micro Small Medium Enterprises
- Trademark and Copyright

SECRETARIAL WORKS

- Mergers and Acquisitions
- Amalgamation
- Maintenance of secretarial books & records
- Filling of Returns with ROC,
- Meetings & Minutes
- Legal Assistance
- All Compliances under Company Law

This may not be the exclusive list of the assignments conducted by our firm.

Declaration:

We hereby declare that the above given information is true to the best of our knowledge and belief.

Place: Chennai - 600017

Date: 12/10/2023

For M/S. K. GOPAL RAO & CO.,

Chartered Accountants

Partner



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Decentralised Office)

122, Mahatma Gandhi Road, Post Box No. 3314, Nungambakkam, Chennai, 600034

Tel.: 18004254265/ 18004254275 FAX.:

E-Mail:sro@icai.in Website:<http://www.icai.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act,1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

Regn. No.(F.R.N)	000956S
Name of the Firm	M/s. K GOPAL RAO & CO
H.O. Address	NO:21 (OLD NO:9/1) MOOSA STREET T NAGAR CHENNAI 600017
Year of Establishment	10/02/1978
Date from which it is continuing as a Partnership Firm	16/08/1984
Constitution of the Firm as on	13/09/2023
Firm GSTIN (Head Office)	33AAGFK3782M1ZZ

Address(es) of Branch Offices

1. NO 169 J N ROAD,TIRUVALLUR,602001
2. NEW NO 9 OLD NO 30,RAJAJI STREET,RANGA NAGAR,SRIRANGAM,TIRUCHIRAPALLI,620006

3. NO 215,WEST MASI STREET,MADURAI,625001
4. NO 937 GROUND FLOOR,16TH MAIN,BTM LAYOUT,SECOND STAGE,BENGALURU,560076
5. FLAT NO B 705 B BLOCK 7 TH FLOOR,ADITYA IMPERIAL HEIGHTS,HAFAEEZPET,MANJIRA PIPELINE ROAD,HYDERABAD,500049
6. b 204 cascade,vasant oscar,lbs marg,mulund west,MUMBAI,400080
7. NO 21,RATHINAM NAGAR,OPP TO RAJAGANAPATHI TEMPLE,COIMBATORE,COIMBATORE,641030

Address of Second Office

1. NEW NO:2 SOUTH DHANDAPANI STREET,T NAGAR,CHENNAI,600017

Particulars of Partners/Proprietors:

No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistant in the same Firm From To	
1	NARAYANAN S	FCA	015105	10/06/2019	11/06/1984	16/05/1984	28/08/1973			
2	BASHYAKAR MATTAPALLI	FCA	015932	08/08/2002	09/05/2002	28/05/2007	01/08/1974			
3	GOPAL RAO K	FCA	018230	10/02/1978	27/08/1975	19/01/1981	31/07/1975			
4	VIJAYA KUMAR R	ACA	022180	27/12/2019	29/06/2019		28/01/1983			
5	BASKARAN T K	FCA	026219	19/10/2018	03/10/2018	20/07/2018	20/02/1987			
6	RAVEENDRAN K	FCA	026276	31/12/2009	19/11/1987	18/08/1993	04/03/1987			
7	MEERAGOPALAN B	FCA	029471	05/02/1990	18/01/1990	20/01/1995	18/01/1990			
8	GOPAL KRISHNA RAJU	FCA	205929	27/01/1997	27/01/1997	27/01/2002	27/01/1997			
9	MADAN GOPAL NARAYANAN	FCA	211784	08/08/2002	01/08/2002	09/08/2007	01/08/2002			
10	ROOPA KRISHNA	FCA	227008	01/09/2011	16/08/2011	31/08/2016	16/08/2011			
11	ASWINI M	ACA	252513	30/03/2020	21/03/2020		23/01/2020			
12	BRINDHA JAYARAMAN	ACA	255144	19/11/2021	24/07/2020		24/07/2020			
13	MANI P	ACA	258442	12/04/2021	27/03/2021		27/03/2021			

Deemed date of joining in the Firm

(S.Sabarigreesan)
Deputy Secretary

* Deemed date of commencement of Firm

Disclaimer : “This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use.”

INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)

3rd Floor, Sapphire Chambers, Near Banar Telephone Exchange,
Banar, Pune - 411 045

आयकर विभाग

भारत सरकार

INCOME TAX DEPARTMENT

GOVT OF INDIA

Dear Sir / Madam,

K GOPAL RAO & CO

PAN AAGFK3782M

10/02/1978

Permanent Account Number

AAGFK3782M

Your request for change in details in PAN data has been processed as per change / correction form submitted by you.

We wish to inform you that quoting of PAN on return of income, tax and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN on all communications with the department as it helps to improve taxpayer service.

Income Tax Department maintains a website : www.incometaxindia.gov.in for providing information and services to citizens. This site also contains detailed information of PAN.

Income Tax Department

PKG ID : PLC12444601 / 4 / 3 / 15/03/2012 / BLU



CHE / 103 / 301907003346753191 / 68782835

K GOPAL RAO & CO

K GOPAL RAO & CO
NEW NO 21 OLD NO 9/1
MOOSA STREET
T NAGAR
CHENNAI
TAMIL NADU - 600017
TEL. NO..91 9840053053





Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :33AAGFK3782M1ZZ

1.	Legal Name	K GOPAL RAO & CO			
2.	Trade Name, if any	K GOPAL RAO & CO			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	NEW NO 21 OLD NO 9/1, MOOSA STREET, T NAGAR, Chennai, Tamil Nadu, 600017			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	26/09/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



Annexure A

GSTIN	33AAGFK3782M1ZZ
Legal Name	K GOPAL RAO & CO
Trade Name, if any	K GOPAL RAO & CO

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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GSTIN	33AAGFK3782M1ZZ
Legal Name	K GOPAL RAO & CO
Trade Name, if any	K GOPAL RAO & CO

Details of Managing / Authorized Partners

1		Name	MADAN GOPAL NARAYANAN
		Designation/Status	PARTNER
		Resident of State	Tamil Nadu



Professional Development Committee
The Institute of Chartered Accountants of India
(Set up by an Act of Parliament)

Application No.: MEF10945

FRN/MRN.: 000956S

Type: PARTNERSHIP

Logout

Multipurpose Empanelment Form 2023-24



Advisory



Complaints Portal



Contact Us

The declaration for MEF10945 has been validated successfully (by all the partners).

i) FRN/MRN :	000956S
ii) UCN :	0190437
iii) No. of CAs exclusively associated with the firm (Full-Time) :	13
iv) No. of partners/proprietor exclusively associated (Full-Time):	13
v) No Professional staff :	77
vi) Bank audit experience (in years) :	
a. Firm :	37
b. Partner :	8 years or more
vii) Year of establishment of firm :	10/02/1978
viii) COP :	27/08/1975

Your Category for year 2023-24:

I



Indian Banks' Association

Corporate & International Banking

CIB2/ASMEMPLR/2022-23/11323

June 30, 2022

To

K GOPAL RAO AND CO
NEW NO 21
MOOSA STREET T NAGAR
CHENNAI
Tamil Nadu

Kind Attention: MADAN GOPAL NARAYANAN

Dear Sir/ Madam,

Empanelment of Agencies for Specialised Monitoring (ASMs)

Your application No: 2022-23-0210-F

1. We refer to your subject application and are pleased to inform you that your firm has been empanelled i.e. your firm's name has been included in the Panel of Agencies for Specialised Monitoring (ASM) maintained by us subject to the terms and conditions set out below.
2. Terms and Conditions of Empanelment
 - 2.1 Period of Empanelment: From 1.7.2022 up to and inclusive 30.6.2025.
 - 2.2 Empanelment for Sector(s):

General

Specialised : NBFC
 - 2.3 Empanelment is not a guarantee or assurance of any assignment by IBA or by any bank.
 - 2.4 A bank will have its own choice to select an ASM/ extend assignment to any ASM on its own discretion and subject to its terms, conditions and requirements and IBA shall have no say in it.
 - 2.5 IBA will have a right to end your empanelment in any of the following events:

- (a) Any information provided by you to IBA in your application for empanelment and thereafter in connection with the empanelment being found to be materially untrue, incorrect or incomplete;
 - (b) Any disciplinary action is initiated against you or by the any statutory professional institution or authority such as ICAI, ICSI, NFRA or any others;
 - (c) Your ceasing to be in practice or barred or stopped from practice;
 - (d) A notice of insolvency or bankruptcy is issued against you or any of your partners;
 - (e) Any bank including your name in the Caution List of Third Party Entities maintained by IBA in terms of RBI guidelines; and
 - (f) Our receiving any information or coming across any media report about you or any of your partners, which in our sole determination renders you unsuitable for the continuance of your empanelment.
- 2.6 In case of end of your empanelment for any of the reasons mentioned above at 2.5 (a) to (f), the empanelment fee paid by you shall stand forfeited and no refund would be made to you.
- 2.7 We wish you the best for your receiving assignment(s) under the empanelment and expect you to act in the course of such assignment(s) in confidence, diligently with honesty and integrity employing best of your knowledge and skills demonstrating high level of professionalism.
3. Kindly sign and return to us a copy of this letter as a token of your acceptance hereto.

Yours faithfully,

for **Indian Banks' Association (IBA)**



(Gopal Murli Bhagat)
Deputy Chief Executive



Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s K Gopal Rao & Co

No. 21 (Old No. 9/1),

Moosa Street, T. Nagar,

Chennai-600017

FRN/Mem. No. 000956S

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2016-31.03.2019

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 07.02.2021

and shall remain valid till 06.02.2024

Issued at New Delhi on 02.07.2020


CA. DAYANIWAS SHARMA
Chairman
Peer Review Board


CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board


CA. NIDHI SINGH
Secretary
Peer Review Board



(96 kb)

Names of Audit Firms approved for appointment as Statutory Central Auditors in the 12 Public Sector Banks for FY 2020-21

Sl. No.	Name of the Bank	Statutory Central Auditors for FY 2020-21
1	Bank of Baroda	1. M/s Dass Gupta & Associates, New Delhi 2. M/s J Kala & Associates, Mumbai 3. M/s R Devendra Kumar & Associates, Mumbai 4. M/s Vyas & Vyas, Mumbai 5. M/s Dassani & Associates, Indore
2	Bank of India	1. M/s Chaturvedi & Co., Kolkata 2. M/s V Sankar Aiyar & Co., Mumbai 3. M/s Laxmi Tripti & Associates, Bhopal
3	Bank of Maharashtra	1. M/s K Gopal Rao & Co., Chennai 2. M/s Batliboi & Purohit, Mumbai 3. M/s Abarna & Ananthan, Bengaluru 4. M/s Rodi Dabir & Co., Nagpur
4	Canara Bank	1. M/s D K Chhajer & Co., Kolkata 2. M/s S N K & Co., Surat 3. M/s N K Bhargava & Co., New Delhi 4. M/s Rao & Emmar, Bengaluru
5	Central Bank of India	1. M/s A A J V and Associates, Delhi 2. M/s S Jaykishan, Kolkata 3. M/s Chhajed & Doshi, Mumbai 4. M/s Ambekar Shelar Karve & Amberdekar, Mumbai
6	Indian Bank	1. M/s K C Mehta & Co., Vadodara 2. M/s Sriramamurthy & Co., Vishakapatnam 3. M/s Ravi Rajan & Co. LLP, New Delhi 4. M/s P K F Sridhar & Santhanam LLP, Chennai 5. M/s G Natesan & Co., Chennai
7	Indian Overseas Bank	1. M/s Patro & Co., Bhubaneswar 2. M/s M Srinivasan & Associates, Chennai 3. M/s S N Nanda & Co., New Delhi 4. M/s Yoganandh & Ram LLP, Chennai
8	Punjab & Sind Bank	1. M/s Suresh Chandra & Associates, New Delhi 2. M/s Raj Gupta & Co., Chandigarh 3. M/s Ghiya & Co., Jaipur 4. M/s Shiv & Associates, New Delhi
9	Punjab National Bank	1. M/s M K Aggarwal & Co., New Delhi 2. M/s A John Moris & Co., Chennai 3. M/s S N Dhawan & Co. LLP, New Delhi 4. M/s S R Goyal & Co., Jaipur 5. M/s PSMG & Associates, New Delhi
10	State Bank of India	1. M/s K Venkatachalam Aiyer & Co., Kochi 2. M/s N C Rajagopal & Co., Chennai 3. M/s O P Totla & Co., Indore 4. M/s S K Kapoor & Co., Kanpur 5. M/s Karnavat & Co., Mumbai 6. M/s G P Agrawal & Co., Kolkata 7. M/s J C Bhalla & Co., New Delhi 8. M/s Umamaheswara Rao & Co., Hyderabad 9. M/s Khandelwal Jain & Co., Mumbai 10. M/s Shah Gupta & Co., Mumbai 11. M/s S C V & Co. LLP, New Delhi 12. M/s A S A & Associates LLP, New Delhi 13. M/s Guha Nandi & Co., Kolkata 14. M/s Prem Gupta & Co., New Delhi

11	UCO Bank	1. M/s Rawla & Co., New Delhi
		2. M/s R Gopal & Associates, Kolkata
		3. M/s Khandelwal Kakani & Co., Indore
		4. M/s S K Agrawal and Co., Kolkata
		5. M/s Ghoshal & Ghosal, Kolkata
12	Union Bank of India	1. M/s B M Chatrath & Co. LLP, Kolkata
		2. M/s R G N Price & Co., Chennai
		3. M/s Sarda & Pareek LLP, Mumbai
		4. M/s C R Sagdeo & Co., Nagpur
		5. M/s P V A R & Associates, New Delhi
		6. M/s Gopal Sharma & Co., Jaipur



CARE

CA Registration For Empanelment



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Ranking Points of the Firm for the year 2023-2024

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Firm stands empanelled for the year 2023-2024. The detailed point score is as under:

Name of the Firm	:	K GOPAL RAO & CO	
Formation(Constitution) Date	:	19/01/1981	
1. Experience (in Yrs)	:	41	[0.5 point for every calendar year – Maximum 10 points] : 10
2. Points for Full Time CA partners/sole Proprietor (only upto 20 Full Time CA partners in terms of their seniority as per their association with the firm)			
2a. Full time FCA Partners	:	9	[3 pt each for first 5 partners and 1.5pt each for remaining 15] : 21
• FCA partners above 10 years	:	7	[2 pts each partner] : 14
• FCA partners above 5 years and upto 10 years	:	0	[1 pt each partner] : 0
2b. Full Time ACA partners	:	4	[2 points each for first 5 partners (including FCA partners) and 1 point each for remaining 15] : 4
• ACA partners above 10 years	:	0	[2 pts each partner] : 0
• ACA partners upto 10 years and above 5 years	:	0	[1 pt each partner] : 0
3. Points for Full Time CA employees (only upto 20 Full Time CA employees)			
3a. Full Time CA employees	:	0	[1 pt each for 5 employees and 0.5 pt each for remaining 15] : 0
4. Points for turnover from Audit Services	:		[Maximum 10 pts] : 3
5. Points for Peer Review Certificate	:		[Maximum 25 pts] :
5a. Holding valid peer certificate as on 2023	:	Yes	5 points : 5
5b. Holding valid peer certificate as on 2022	:	Yes	4 points : 4
5c. Holding valid peer certificate as on 2021	:	Yes	4 points : 4
5d. Holding valid peer certificate as on 2020	:	Yes	3 points : 3
5e. Holding valid peer certificate as on 2019	:	Yes	3 points : 3
5f. Holding valid peer certificate as on 2018	:	Yes	2 points : 2
5g. Holding valid peer certificate as on 2017	:	Yes	2 points : 2
5h. Holding valid peer certificate as on 2016	:	Yes	1 point : 1
5i. Holding valid peer certificate as on 2015	:	Yes	1 point : 1
6. Points for Audit Experience - Maximum 40 Points			
6a. Statutory Audits - Corporate – Maximum 20 points (596.00 are the highest points earned in the category which are equated to 20 points. Hence, discounting factor is 29.80. Total points earned by the firm in this category are 35.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 1.17
6b. Statutory Audits - Branch – Maximum 10 points (96.00 are the highest points earned in the category which are equated to 10 points. Hence, discounting factor is 9.60. Total points earned by the firm in this category are 78.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 8.13
6c. Internal Audits – Maximum 5 points (136.00 are the highest points earned in the category which are equated to 5 points. Hence, discounting factor is 27.20. Total points earned by the firm in this category are 8.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 0.29
6d. Audit of Government Schemes – Maximum 5 points (34.00 are the highest points earned in the category which are equated to 5 points. Hence, discounting factor is 6.80. Total points earned by the firm in this category are 0.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 0.00
7. Points for Qualification of Full Time CA Partners (Maximum 20 Full Time CA Partners and Maximum 25 points). One Full Time CA partner awarded points for one qualification			
7a. CISA/ISA/CPA/CIA/CFE	:	3	[1.25 pts each] : 3.75
7b. Certification courses from ICAI in IND AS/ Forensic Accounting and Fraud Prevention/Public Finance & Government Accounting/Concurrent audit of Banks/Anti Money Laundering Law/Forex and Treasury Management/Goods and Service Tax	:	3	[1 pt each] : 3
8. Points for Qualification of Full Time CA employees (Maximum 20 Full Time CA Employees and Maximum 20 points). One Full Time CA employee awarded points for one qualification only			
8a. CISA/ISA/CPA/CIA/CFE	:	0	[1 pt each] : 0
8b. Certification courses from ICAI in IND AS/ Forensic Accounting and Fraud Prevention/Public Finance & Government Accounting/Concurrent audit of Banks/Anti Money Laundering Law/Forex and Treasury Management/Goods and Service Tax	:	0	[0.5 pt each] : 0
Points scored - (A)			: 93.34
Deductions of Points			
9. Less - Unsatisfactory Performance. Advisory issued	:	False	[10% of A] : 0
10. Less – Held guilty of Professional Misconduct by ICAI	:	0	CA partners/CA employees X (10% of A) : 0
11. Less - Non Technical Refusal	:	False	[10% of A] : 0
12. Less – Reprimanded by Quality Review Board (advisory issued)	:	False	[10% of A] : 0
13. Less – Reprimanded by National Financial Reporting Authority (advisory/caution/monetary penalty)	:	False	[10% of A] : 0
Points deducted – (B)			: 0.00

Points awarded (A - B)

: 93.34

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Empanelment Status

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Office of the Comptroller and Auditor General of India
10, Bahadurshah Zafar Marg, New Delhi - 110002

M/s. K GOPAL RAO & CO, Reference No - 58485/2023, Empanelment Number - MD0244 has been empaneled for year 2023 - 2024 .

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Major Audit Status of the Firm

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Office of the Comptroller and Auditor General of India
10, Bahadurshah Zafar Marg, New Delhi - 110002

The firm MD0244 is eligible for inclusion in the panel for Major audits for the year 2023 - 2024

RESUME

Personal Details:

Name	CA. K.GOPAL RAO
Wife's Name	B.Meeragopalan FCA
Permanent Address	21, Moosa Street, T.Nagar, Chennai - 600017
Telephone	(Off): 91-44-24343639 /42128955 (Res): 91-44-24342563
Mobile	98409 - 73269
E-mail ID	kgrcas@gmail.com
Languages Known	English /Hindi / Marathi / Tamil
Date of Birth / Age	2 nd January 1940 / 81 years
Nationality / Religion	Indian / Hindu
Professional Membership Numbers	018230 {The Institute of Chartered Accountants of India - ICAI}

Educational Qualification: B.Com., FCA, MBA, M. Phil, Certificate Course on Concurrent Audit

PC Working Knowledge: YES

Professional & Academic Experience: Senior Partner – in Charge of all Government Audits of the Firm

1. Five Years Article-ship Training with M/s. J. Gowrikanthan & Company, Chartered Accountants, Chennai.
2. In Consulting Profession since January 1975 – More than Forty Two Years – (Specialization in Taxation both direct & indirect tax laws, Information Technology, Corporate Law, Financial Management including Treasury and Accounting) –
 1. Statutory and regulatory audit, treasury services, and environmental audits.
 2. Accounting and regulatory advice – viz. corporate structures, technical accounting advice, review of treasury operations, review of finance function outsourcing proposals, compliance with current and new regulations and obtaining new authorizations.
 3. Value Reporting with Innovative approach to performance measurement and corporate reporting designed to meet investors' and other stakeholders' needs for more and better information.
 4. Attest and attest-related services - independent validation or assessment of financial and non-financial data, such as independent opinions on grant forms, readership and circulation statistics, assessment of royalties, and statutory returns for regulated industries.

5. *Actuarial and Insurance Management* - broad range of actuarial, claims and underwriting services to address life and non-life insurance-related issues.
 6. *Corporate training* - business training and development services in the areas of finance and accounting, IT systems, risk management, and management development.
 7. *Public services audit and advisory* - audit, internal audit, and associated services for government, education, and other nonprofit
 8. *Growing business and middle market services for middle-sized companies* - audit, general business advice, raising finance, due diligence services, initial public offerings, cash management, payroll needs, business relocation services, and shareholder meetings.
3. *Forty years experience in Public Sector Audit work with: (represents year of audit)*
1. M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – (1994–1997)
 2. M/s. National Seeds Corporation, Chennai & Bangalore – (1992-1995)
 3. M/s. Pondicherry Tourism Development Corporation, Pondicherry – (1993–1996)
 4. M/s. Pondicherry Distilleries Limited, Pondicherry – (1993-1996)
 5. M/s. United India Insurance Co., Anna Salai Branch – (1992-1995)
 6. M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – (1992-1995)
 7. M/s. National Insurance Company Limited, Division IX, Chennai – (1999-2001)
 8. M/s. New India Insurance Company Limited, Macmillan Division, Chennai – (2002-2003)
 9. M/s. New India Insurance Company Limited, Chennai (2012-2013)
 10. M/s. Oriental Insurance Company Limited, Chennai (2013-14)
 11. M/s. United India Insurance Company Limited, Chennai (2013-14)
 12. M/s. Tamilnadu Industrial Explosives Limited, Chennai & Vellore (2013-14)
 13. M/s. Tamilnadu Civil Supplies Corporation, Chennai (2013-14)
 14. M/s. Tamil Nadu State Marketing Corporation (TASMAC)- Internal Audit (2017-19)
 15. M/s. Can Fin Homes Ltd - Internal Audit (2017 – 2021)
 16. M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT – (2015-18)
 17. M/s. Bharat Sanchar Nigam Ltd., - Internal Audit – (2018-2020)
 18. M/s. Bharat Sanchar Nigam Ltd., - Statutory Audit – (2019-2021)
 19. M/s. Tamilnadu Textbook And Educational Services Corporation-Statutory Audit – (2018-19)
 20. M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts) – (2020-23)
 21. M/s Tamilnadu Tourism Department Corporation – Internal Audit – (2020-23)
 22. M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts)- (2020-23)
 23. M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit – (2020-2021)
 24. M/s Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit – (2021-23)
 25. M/s Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit – (2020-21)
 26. M/s Bharath Heavy Electronics Limited – Statutory Audit – (2023 – 24)
4. *Forty years experience in Branch Bank Audit with: (represents year-end audit)*
1. M/s. Canara Bank, Statutory Audit – (1987, 1988, 1989, 1990, 1991)
 2. M/s. The Karnataka Bank Limited, Statutory Audit – (1996, 1997, 1998, 1999)
 3. M/s. United Bank Of India, Inspection Audit – (1990, 1991, 1992)
 4. M/s. Dena Bank, Statutory Audit – (1996, 1997, 1998)
 5. M/s. Vijaya Bank, Inspection Audit – (1995, 1996)
 6. M/s. Bank of India, Inspection & Revenue Audit – (1997, 1998, 1999)
 7. M/s. Bharat Overseas Bank, Inspection Audit – (2001)
 8. M/s. Central Bank of India, Inspection Audit – (1986, 1990)
 9. M/s. ICICI Bank, Statutory & Inspection Audit – (1999, 2000, 2001)
 10. M/s. State Bank of Travancore, Statutory Audit – (1999, 2000, 2001, 2002)
 11. M/s. Oriental Bank of Commerce, Inspection & Revenue Audit – (1999, 2000)
 12. M/s. Tami Nadu Mercantile Bank, Statutory Audit (2013, 2014)
 13. M/s. Indian Overseas Bank, Concurrent Audit (2013, 2014)
 14. M/s. United Bank of India, Concurrent Audit(2013, 2014)
 15. M/s. State Bank of India, Statutory Audit (2013, 2014)
 16. M/s. Lakshmi Vilas Bank Ltd., Concurrent Audit (2013, 2014)

5. 35 years Teaching experience with M/s. Rao's College, Chennai – 600 017
6. As a Visiting Faculty for Madras Productivity Council for 10 years
7. As a Visiting Faculty for New College Institute of Management for M.B.A Course students for the past 6 years
8. Visiting / Guest Faculty for
 1. The Institute of Chartered Accountants of India
 2. The Institute of Cost & Works Accountants of India
 3. The Institute of Company Secretaries of India
9. Part Time Examiner for Board of Studies – CA – PE I (ICAI) and CS – Final (ICSI)
10. Examiner for ICAI New Delhi for CA Intermediate – Auditing and CA Final – Advanced Auditing including Centralized Valuation
11. Examiner for Indian Institute of Bankers, Bombay for the past 12 years – Part I – Book Keeping
12. He has been elected to the Southern India Regional Council for one term during the period 1985 to 1988. Further during this term he was acting as Chairman for Career Council Committee for one year. He was also acting as Chairman for Professional Development Committee for one year. During his tenure as Chairman for Professional Development Committee he conducted the BANK AUDIT SEMINAR during the year 1987-1988.

Declaration: *I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.*

Place: Chennai – 600017

Date: 08.10. 2023



CA. K.Gopal Rao

RESUME

Personal Details:

Name	CA. B. MEERAGOPALAN
Husband's Name	<i>K. Gopal Rao FCA</i>
Permanent Address	<i>21, Moosa Street, T.Nagar, Chennai - 600017</i>
Telephone	<i>(Off): 91-44-24343639 /24342772 (Res): 91-44-24342563</i>
Mobile	<i>98408 – 73269</i>
E-mail ID	<i>kgrcas@gmail.com</i>
Languages Known	<i>English /Hindi / Marathi / Tamil</i>
Date of Birth / Age	<i>10th January 1949 / 72 years</i>
Nationality / Religion	<i>Indian / Hindu</i>
Professional Membership Numbers	<i>029471 {The Institute of Chartered Accountants of India - ICAI}</i>

Educational Qualification: *M.Sc., FCA*

PC Working Knowledge: *YES*

Professional & Academic Experience: **Senior Partner – in Charge of all Government Audits of the Firm**

1. *Five Years Article-ship Training with M/s. J. Gowrikanthan & Company, Chartered Accountants, Chennai.*
2. *In Consulting Profession since January 1990 – More than THIRTEEN Years – (Specialization in Taxation both direct & indirect tax laws, Information Technology, Corporate Law, Financial Management including Treasury and Accounting) –*
 1. *Statutory and regulatory audit, treasury services, and environmental audits.*
 2. *Accounting and regulatory advice – viz. corporate structures, technical accounting advice, review of treasury operations, review of finance function outsourcing proposals, compliance with current and new regulations and obtaining new authorizations.*
 3. *Value Reporting with Innovative approach to performance measurement and corporate reporting designed to meet investors' and other stakeholders' needs for more and better information.*
 4. *Attest and attest-related services - independent validation or assessment of financial and non-financial data, such as independent opinions on grant forms, readership and circulation statistics, assessment of royalties, and statutory returns for regulated industries.*
 5. *Actuarial and Insurance Management - broad range of actuarial, claims and underwriting services to address life and non-life insurance-related issues.*
 6. *Corporate training - business training and development services in the areas of finance and accounting, IT systems, risk management, and management development.*

7. Public services audit and advisory - audit, internal audit, and associated services for government, education, and other nonprofit
 8. Growing business and middle market services for middle-sized companies - audit, general business advice, raising finance, due diligence services, initial public offerings, cash management, payroll needs, business relocation services, and shareholder meetings.
3. Thirty years experience in Public Sector Statutory Audit work with: (represents year of audit)
1. M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – (1994–1997)
 2. M/s. National Seeds Corporation, Branch Statutory Audit & Internal Audit Chennai & Bangalore – (1992-1995), (2005-2006)
 3. M/s. Pondicherry Tourism Development Corporation, Pondicherry – (1993–1996)
 4. M/s. Pondicherry Distilleries Limited, Pondicherry – (1993-1996)
 5. M/s. United India Insurance Co., Anna Salai Branch – (1992-1995), (2013-14)
 6. M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – (1992-1995)
 7. M/s. National Insurance Company Limited, Division IX, Chennai – (1999-2001)
 8. M/s. New India Insurance Company Limited, Macmillan Division, Chennai – (2002-2006)
 9. M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - (2004-2007)
 10. M/s. RITES Limited, Regional Inspection Office, Chennai - Internal Audit - (2005-2006), (2013-2014)
 11. M/s. National Insurance Company Limited, DO 6 – Statutory Audit - (2008-2012)
 12. M/s. New India Assurance Company Limited, DO 6 – Statutory Audit - (2008-2012)
 13. M/s. United India Insurance Company Limited, DO – Statutory Audit - (2012-2014)
 14. M/s. Tamil Nadu Industrial Explosives Limited – Statutory Audit - (2012-2014)
 15. M/s. Oriental Insurance Company Limited – DO Statutory Audit - (2012-2014)
 16. M/s. Tamil Nadu Civil Supplies - Statutory Audit - (2012-2014)
 17. M/s. MMTC Limited, RO - Chennai - Internal Audit - (2013-2014)
 18. M/s. Tamilnadu Urban Financial Development Corporation Ltd - (2016-2018)
 19. M/s. Tamilnadu Adi Dravidar Development Corporation Ltd - (2016-2017)
 20. M/s. TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO) - 2015-2017)
 21. M/s. Tamilnadu Manual Workers Social Security and Welfare Board - (2016-2017)
 22. M/s. Pudhu Vazhu Project, Tamilnadu - (2015-2018)
 23. M/s. State Health Society - 8 Districts of Tamilnadu - (2012-2018)
 24. M/s. District Forest Office - Pallikaranai Marsh Land - (2016-2017)
 25. M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT - (2015-2018)
 26. M/s. CanFin Homes Ltd - Internal Audit - (2018)
 27. M/s. Bharat Sanchar Nigam Limited - Internal Audit - (2018 - 2020)
 28. M/s. Bharat Sanchar Nigam Limited - Statutory Audit - (2019 -2020)
 29. M/s. Tamilnadu Textbook And Educational Services Corporation (2018-2019)
 30. M/s. Tamilnadu State AIDS Control Society (2019-20)
 31. M/s. Tamilnadu Rural Transformation Project (2020 – 2021)
 32. M/s. Tamilnadu Tourism Department Corporation – Internal Audit – (2020-23)
 33. M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts) – (2020-23)
 34. M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts) – (2020-23)
 35. M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit – (2020-21)
 36. M/s. Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit – (2021-23)
 37. M/s. Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit – (2020-21)
 38. M/s. United India Insurance Co Ltd – Concurrent Audit – (2021-22)
 39. M/s. Bharat Heavy Electronics Limited – Statutory Audit – (2023-24)

4. Six years experience in Social Audits:

Name of the Entity	Experience
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission	Social Audit - Concurrent Audit of District Health Society (DHS) and various Primary Health centers, Community Health Centres and Government

- A World Bank Aided Project)	Hospitals: 2012-2015 [DHS along with their respective PHC's being Perambalur (2012-14), Dharmapuri (2013-14), Cuddalore (2013-17)), the Nilgiris (2014-15), Kancheepuram (2014), Thiruvallur (2014-18), Vellore (2014), Trichy (2015), Thoothukudi (2015), Salem (2015), Ramanathapuram (2015) Dindugal (2015-17), Tirunelveli (2015-17), Virudhunagar (2015-17), Thanjavur (2015-17), Madurai (2015-17), Tiruvannamalai(2015-17) and Kanyakumari (2017-18)]
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5. *Thirty years experience in Branch Bank Audit with: (represents year-end audit)*
 1. M/s. Canara Bank, Statutory Audit – (1987, 1988, 1989, 1990, 1991, 2018)
 2. M/s. Bharat Overseas Bank, Statutory Audit - (2001)
 3. M/s. Bank of Madhura, Statutory Audit - (1999,2000,2001)
 4. M/s. Central Bank of India, Branch Statutory & Revenue - (1986, 1990, 2015, 2016, 2017)
 5. M/s. The Karnataka Bank Limited, Statutory Audit & RO and Asset Recovery Statutory Audit – (1996, 1997, 1998, 1999, 2006, 2007, 2008, 2009, 2010, 2013, 2014, 2015, 2016, 2017)
 6. M/s. United Bank Of India, Inspection Audit – (1990, 1991, 1992, 2013, 2014, 2015)
 7. M/s. Dena Bank, Statutory Audit – (1996, 1997, 1998, 2014, 2015, 2017)
 8. M/s. Vijaya Bank, Revenue, Inspection and Concurrent Audit – (1995, 1996, 2017)
 9. M/s. Bank of India, Inspection & Revenue Audit – (1997, 1998, 1999)
 10. M/s. Bharat Overseas Bank, Inspection Audit – (2001)
 11. M/s. Central Bank of India, Inspection Audit – (1986, 1990)
 12. M/s. ICICI Bank, Statutory & Inspection Audit – (1999, 2000, 2001)
 13. M/s. State Bank of Travancore, Statutory Audit – (1999, 2000, 2001, 2002)
 14. M/s. Oriental Bank of Commerce, Inspection & Revenue Audit – (1999, 2000, 2004, 2007, 2008, 2009, 2010, 2014, 2015, 2016, 2017)
 15. M/S. Indian Overseas Bank – Concurrent Audit – (2012, 2013, 2014, 2015, 2017)
 16. M/S. Indian Overseas Bank - Branch statutory - (2004, 2005)
 17. M/s. Dhanalakshmi Bank Ltd - Concurrent Audit - (2005)
 18. M/s. Andhra Bank - Statutory Audit - (2006, 2007, 2008, 2009, 2010)
 19. M/s. City Union Bank Ltd - - Concurrent Audit & Statutory Audit - (2012, 2014, 2015, 2016, 2017))
 20. M/s. Bank of Maharashtra - Revenue Audit - (2012, 2013, 2014, 2015, 2016)
 21. M/s. Lakshmi Vilas Bank - Concurrent Audit - (2013, 2014)
 22. M/s. Tamilnadu Mechantile Bank - Concurrent Audit - (2013, 2014, 2015, 2016, 2017)
 23. M/s. South Indian Bank - Statutory Audit - (2014, 2015, 2016, 2017)
 24. M/s. Indian Bank – Concurrent & Stock Audit – (2013, 2014, 2015)
 25. M/s. State Bank of India - (2013, 2014, 2015, 2016, 2017)
 26. M/s. UCO Bank - Concurrent Audit - (2015, 2016, 2017)
 27. M/s. Punjab & Sind Bank - Concurrent Audit - (2015, 2016, 2017)
 28. M/s. Union Bank of India - Concurrent Audit - (2016, 2017)
 29. M/s. Allahabad Bank - Concurrent Audit - (2014, 2015, 2017)
 30. CanFin Homes Ltd., - Internal Audit – 2017 – 2019, 2019 - 2021
6. *25 years Teaching experience with M/s. Rao's College, Chennai – 600 017*
7. *As a Visiting Faculty for Madras Productivity Council for 10 years*
8. *As a Visiting Faculty for New College Institute of Management for M.B.A Course students for the past 6 years*

9. *Visiting / Guest Faculty for*
 1. *The Institute of Chartered Accountants of India*
 2. *The Institute of Cost & Works Accountants of India*
 3. *The Institute of Company Secretaries of India*
10. *Part Time Examiner for Board of Studies – CA – PE I (ICAI) and CS – Final (ICSI)*
11. *Examiner for ICAI New Delhi for CA Intermediate – Auditing and CA Final – Advanced Auditing including Centralized Valuation*
12. *Examiner for Indian Institute of Bankers, Bombay for the past 12 years – Part I – Book Keeping*
13. *Senior Partner – in – charge of all Government Audits of the Firm*

Declaration: *I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.*

Place: *Chennai – 600017*

Date: *08.10.2023*

CA. B. Meeragopalan

CA. Dr. GOPAL KRISHNA RAJU

FCA, ACS, ACMA, PGDOR, PGDFM, DISA, M.Phil

Chartered Accountant, Insolvency Professional & Registered Valuer

CONTACT

Mob : 98400 63269, 98401 63269

Email : gkr@icai.org, gkr@kgrca.in
600017

Address: New No. 21, Moosa Street
T.Nagar, Chennai -

ABOUT ME

- Partner of M/s. K GOPAL RAO & CO., Chartered Accountants (*with branches at Mumbai, Bangalore, Hyderabad, Coimbatore, Madurai, Tiruchirappalli & Tiruvallur*) handling Tax, Restructuring & Digital Assurance Practice with post qualification experience of 24+ years.
- Hails from a family of Chartered Accountants. My Father, Mother, Wife and Younger Brother all are Practicing Chartered Accountants.
- Fellow Member of the Institute of Chartered Accountants of India (ICAI).
- Associate Member of the Institute of Cost Accountants of India (formerly ICWAI).
- Associate Member of the Institute of Company Secretaries of India (ICSI).
- Qualified Valuation (Securities or Financial Assets) Examination of Insolvency & Bankruptcy Board of India and Holds Certificate of Registration & Practice.
- Qualified Limited Insolvency Examination of IBBI and Holds Certificate of Registration and IBBI Authorisation for Assignment.
- Twin Post-Graduate Diploma holder in Operation Research and in Financial Management from Pondicherry (Central) University.
- Master of Philosophy - **M.PHIL** - in Management from Tamil Nadu Open University.
- ICAI (PQC) Certified in Information Systems Audit (ISA).
- ICAI (PQC) Certified in International Trade Laws and World Trade Organisation (DITL).
- ICAI (PQC) Certified in Indian Accounting Standards (IndAS).
- ICAI (PQC) Certified in Forensic Accounting and Fraud Detection (FAFD).
- Listed in the distinguished Independent Directors Databank and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (*under the aegis of Ministry of Corporate Affairs, Government of India*).
- Holds **eight** NSE's Certification in Financial Markets (NCFM) from National Stock Exchange of India Limited (NSEIL).

CONTRIBUTIONS

- For the riveting service of creating awareness on GST [*addressed more than **500+** meetings on GST to various forums including Professional Bodies, Chamber of Commerce, Industry & Trade Associations in both English & Tamil*] had the privilege of being awarded **Honorary Doctorate (Honoris Causa)** in “Governance of GST in Government Sector”.
- As guest columnist written more than **100+** valuable articles on Finance, Technology & Taxation which were published in numerous journals and newspapers.
- More than **100+** appearances/interviews in numerous Tamil TV Channels and Tamil FM Radios.
- Effervescent digital presence in
 - **Facebook** - with **9300+** connections [<https://www.facebook.com/gopal.krishna.raju>]
 - **LinkedIn** - with **22000+** connections and counting [<https://in.linkedin.com/in/gopal-krishna-raju-gkr-9a154058>]
 - **YouTube Videos** - **100s** of YouTube videos on latest topics of professional interest in my YouTube channel [https://www.youtube.com/channel/UC3EMLVu_UB58N-LNHxJU-dw]
 - **Blog** – Most popular academic blog with more than 1,52,000+ page views and downloads and counting more [<https://3spro.blogspot.com/>]
 - **Radio** – Addressed more than **87 topics in 89.4 Tamil FM (Dubai)**.
 - A passionate writer on technology & taxation in numerous journals and newspapers; columnist in Tamil Daily “**THE HINDU TAMIL**” and weekly Tamil magazines “**NANAYAM VIKATAN**” & “**PUTHIYA THALAIMURAI KALVI**”; Regularly appears/interviewed in numerous Tamil TV Channels and Tamil FM Radios including “**DD POTHIGAI**” “**JAYA TV**”, **News 18 Tamil Nadu**, “**Cauvery News**”; “**FM Rainbow**”
- Authored two books (1) “**Standard Costing & Variance Analysis**” for Professional Students and (2) “**First Lessons in Information Technology**” for CA students with two editions by Snow White Publishers, Mumbai.
- Addressed more than **5000+** of Bureaucrats, Government Servants, Professionals, and Students in acclaimed organizations on latest emerging contemporary topics.
- Delivered value-added; no-cost; exam-oriented Fast-Track sessions collectively to **5000+** of Professionals pursuing IBBI Valuation Course, IBBI Limited Insolvency Exam, ICAI Certificate Course on Indian Accounting Standards and ICAI PQC on Information Systems Audit.

- Fast Track Batches conducted by me has resulted in more than **500+** Chartered Accountants qualifying various post qualification courses viz IBBI Valuation Course, IBBI Limited Insolvency Exam, ICAI Certificate Course on Indian Accounting Standards and ICAI PQC on Information Systems Audit.
- Addressed **2000+** of bankers on latest Banking Technologies and RBI Master Circulars for the officials of Public Sector Banks, Private Banks and also to Senior Executives of Reserve Bank of India.
- Addressed **5,00,000+** Students, Teachers and Professionals on varied topics of academic interest for innumerable institutions.
- Addressed **5000+** Junior and Senior executives on emerging topics of interest for Corporate.

NOMINATIONS:

- Chairman, Valuation Standards Board, All India Institute of Valuers Foundation (Recognised by IBBI).
- Academic Board of Studies, University of Madras.
- Academic Board, Department of Commerce, Loyola College (Autonomous), Chennai.
- Appointed as an Independent Director with Assessors and Registered Valuers Foundation.
- Academic Council Member, DG Vaishnava College (Autonomous), Chennai.
- Academic Advisory Board, SDNB Vaishnava College for Women (Autonomous), Chennai.
- Academic Board, SIVET College, Chennai.
- Board of Studies, New College (Autonomous), Chennai.
- Board of Studies, Guru Nanak College (Autonomous), Chennai.
- Audit Advisory Board, Director General of Audit (Central), C & AG Chennai.
- Finance and Taxation Panel Member of FICCI, Tamil Nadu State Council.
- Executive Committee, Centre for Entrepreneurial Development, Anna University, Chennai.
- Expert Committee on Corporate, Allied Laws, CSR, Governance & Ethics of Hindustan Chamber of Commerce.
- Steering Committee, Institute of Directors, Chennai.
- Special Invitee - Royal Thai Consulate-General, Chennai.

As a versatile speaker, GKR have addressed more than 500+ meetings on GST to various forums including, Professional Bodies, Chamber of Commerce, Industry & Trade Associations in both English & Tamil.



CA Madan Gopal Narayanan

PROFESSIONAL EXPERTISE

August 2002 - Current

Managing Partner M/s K GOPAL RAO & CO., Chartered Accountants |
Chennai, India

- Experience in Central Statutory Audit of Public Sector Banks & Private Sector Banks
- Experience in Bank Head Office Treasury & Foreign Exchange Management Audit
- Experience in Statutory Audit of Cooperative Banks
- Experience in Information Systems & Investment Audit of Banks and Insurance Companies, NBFCs
- Handling assignments of Agency for Specialised Monitoring of Pool Accounts & NBFCs on behalf of Banks
- Experience in Audit of Professional Educational Institutions
- Experience in Tax Audit, GST Audit, Company Audit & Compliance
- Corporate Consulting & Tax Representations & CFO Services
- Special Audits - Stock Audit, Credit Audit, Revenue Audit, Due Diligence,
- DICGC Inspection & CGTMSE Inspection
- Statutory Audit of NBFCs & PSUs
- Internal Audit of Insurance Companies, NBFCs, PSUs and Government Schemes

📍 New No. 21, Moosa Street, T. Nagar, Chennai, India 600017

📞 9840053053

✉️ madan@kgrca.in

SUMMARY

Highly - motivated professional with desire to take on new challenges. Strong worth ethic, adaptability and exceptional interpersonal skills. Adept at working effectively unsupervised and quickly mastering new skills.

SKILLS

- Team Leadership Strength
- Administering & heading large corporate organisation
- Financial Administration Abilities
- Strategic Planning Skills
- Regulatory Compliance Understanding
- Public Relations Development

QUALIFICATIONS & CAREER ACHIEVEMENTS

December 2022

Certificate Course On Forex & Treasury Management

Indian Institute of Chartered Accountants of India, Chennai

June 2021

QPT For Independent Director's Databank

Indian Institute of Corporate Affairs, Gurgaon (Haryana)

September 2019

Certificate Course on Goods & Service Tax (GST)

Institute of Cost & Management Accountants of India, Chennai

June 2019

Certificate Course on Goods & Service Tax (GST)

Institute of Chartered Accountants of India, Chennai

February 2018

Certified Information Systems Auditor (CISA)

ISACA, USA

September 2016

Certificate Course on Concurrent Audit of Banks

Institute of Chartered Accountants of India, Chennai

May 2016

Qualified in Insurance & Risk Management

Institute of Chartered Accountants of India, Chennai

May 2016

Certificate Course on FAFD

Institute of Chartered Accountants of India, Chennai

March 2014

M. Phil

Tamil Nadu Open University, Chennai

June 2012

Qualified in Information Systems Audit (DISA)

Institute of Chartered Accountants of India, Chennai

October 2009

Master of Financial Management

Pondicherry University, Pondicherry

June 2009

Company Secretary | Law & Legal Management

Institute of Company Secretaries of India, Chennai

October 2006

Master of Commerce

University of Madras, Chennai

May 2002

Chartered Accountant | Finance, Audit & Assurance

Institute of Chartered Accountants of India, Chennai

December 2001

Cost Accountant | Cost Management & Strategic Decision Making

Institute of Cost Accountants of India, Chennai

October 2001

Bachelor of Commerce

University of Madras, Chennai

INTERESTS

Continuous Learning, Knowledge Sharing, Team Motivation & Problem Solving

LANGUAGES

- English /Hindi / Marathi / Tamil

DECLARATION

I hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

PLACE : Chennai

DATE :

CA Madan Gopal Narayanan



Bashyakar.M B.Sc., FCA, CFA.
Email: bashyakar_m@hotmail.com

Tel: (044) 42126014
Mobile: 9840342393

Finance professional

With over 40 years of comprehensive industrial/professional experience in the functional areas of:

Strategic & Tactical Planning	Profit Centre Operations	Financial Management & Control
Corporate Governance	Turnaround Management	Business Process Re-engineering
Fund Management & Control	Finalisation of Accounts	Internal Control Review / Audits
Budgetary Control	MIS Development	IT System (EDP) Management
Secretarial Matters	Taxation / Statutory Compliances	Human Resource Management

- A seasoned professional with verifiable year after year success achieving revenue, profit and business growth objectives within start-up, turnaround and rapid-change environments.
- A strategic planner with proven ability to improve operations, impact business growth and maximise profits through finance management, cost reductions, internal controls and productivity improvements.
- Proficiency in designing and implementing systems / procedures to achieve financial discipline and enhance the overall efficiency of the organisation.
- A keen analyst with exceptional negotiation & relationship management skills and abilities in liaising with banks, financial institutions, regulatory authorities and other external agencies.

Education

- ✓ **Chartered Financial Analyst** from the Institute of Chartered Financial Analysts of India, Hyderabad in 1990.
- ✓ **Chartered Accountant** from the ICAI in 1974.
- ✓ **Bachelor of Science** from Vivekananda College, Madras University in 1968.

Employment History

Jan'00 to Apr'01	Union Motors Services Limited	CFO / Director – Finance
Sep'96 to Jan'00	S&S Power Switchgear Ltd., Chennai	Vice President – Finance
Jul'95 to Aug'96	Bambino Industries Ltd., Secunderabad	Vice President – Finance
<i>- In charge of the complete finance, secretarial and EDP functions of the above 3 companies.</i>		
Feb'92 to Jul'95.	ITC Bhadrachalam Paper Boards Ltd.	G.M – Finance
Jul'83 to Feb'92	Murugappa Group	Senior Manager – F&A
<i>- Associated with Parry's Confectionery Ltd., EID-Parry (I) Ltd. and Parry & Co. Ltd. (Group Companies)</i>		
Dec'75 to July '83	BHEL	Senior Executive – F&A
Jul 74 to Dec 75.	Mecotronics Ltd/Madras Fertilizers ltd	Assistant Accountant.

Areas of Expertise

Strategic Financial Planning

- ✓ Heading finance functions involving designing & implementing strategies, policies & procedures to facilitate internal financial control towards the accomplishment of organisational goals.
- ✓ Acting as an Agent of Change and reworking business/finance models to achieve organisational and growth objectives; spearheading turnaround management and BPR initiatives.

Accounts & Auditing

- ✓ Designing & implementing systems, procedures & manuals for the preparation & maintenance of statutory books of accounts and financial statements, ensuring compliance with time & accuracy norms.
- ✓ Coordinating annual audits; evaluating internal control systems / procedures with a view to highlight the shortcomings and implementing necessary recommendations.

Fund Sourcing & Control

- ✓ Liaising and negotiating with banks and financial institutions for raising fund and non-fund based facilities including FOREX to meet working capital and long term capital requirements.
- ✓ **Treasury Management:** Monitoring the inflow & outflow of funds and ensure optimum utilisation of available funds to accomplish organisational goals.

Budgeting & MIS

- ✓ Formulating budgets and conducting variance analysis to determine difference between projected & actual results and implementing corrective actions.

- ✓ Supervising the preparation of MIS reports and other statements to provide feedback to top management on financial performance viz. fund management, credit control, profitability, etc.

Secretarial Matters

- ✓ Conducting General / Board / Committee Meetings as required under Companies Act involving issuance of notices, drafting agenda, recording minutes and passing resolutions.
- ✓ Maintaining, preparing and filing necessary documents, registers, reports and returns as required under the Companies Act and various other statutory acts, rules and regulations.

Taxation & Statutory Compliances

- ✓ Preparing tax plans and ensuring timely assessment and filing of direct & indirect tax returns in compliance with tax acts; appearing before regulatory authorities for resolving critical tax matters.
- ✓ Liaising with regulatory authorities and govt. departments like for obtaining necessary sanctions / clearances & ensuring compliance with statutory obligations.

IT System (EDP) Management

- ✓ Analysing business needs and spearheading initiatives regarding establishment of IT infrastructure including procurement of hardware and software.
- ✓ Maintaining updated documentation for current hardware and software configurations, and also for proposed future installations & modifications to the current environment.

Highlights:

- ✓ **Turnaround of Sick Companies in Switchgear / Auto Service Industry:**
 - Restructuring of a switchgear company by hiving off two businesses and repaying the overdue loans thereby saving the main business of the company
 - Headed the team for getting a revival package for a sick auto service company.
- ✓ **Project Finance from IDBI / ICICI / IFCI:**
 - Guided the project finance team in EID-Parry for expansion & modernisation of their plants.
 - Headed the project finance team in ITC-BPL for expansion projects
- ✓ **Development of Systems & Controls:**
 - "Monitoring System" for foreign exchange management in ITC-BPL.
 - "Monitoring System" in EID-Parry for management of surplus funds and running treasury as a profit centre.

Faculty Assignments

- ✓ **Coordinator** at International School for Management Studies: (Apr'05 to Apr'06)
- ✓ **Visiting Faculty** at Management studies department - Pondicherry University, LIBA, ISMS, ICAI, VIT Business School & Vinayaka Missions Centennial Business School. (from 2005 till 2012)
- ✓ **Adjunct Professor** at ICAI Business School, Chennai : (February 07 to Jul 2010)
- ✓ **Adjunct professor** at ITM Business School, Siruseri, Chennai (July 10 to March 13)
- ✓ **Visiting professor** at University of Madras since Jan 2011 till date
- ✓ **Adjunct Professor** at SSN Institutions since July 2008 till date
- ✓ **Visiting professor** at Indian Institute of Materials Management, Chennai since 2012 till date.
- ✓ Visiting professor at SRM university-Management School, Potheri since Sep 2015.

Training:

Conducted corporate training in corporate finance for non-finance executives, workshop on working capital management for marketing executives of reputed companies

Personal Details

Contact Address	:	New No.3, Old No.1, South Dandapani Street, T. Nagar, Chennai – 17.
Date of Birth	:	24/Feb/1949.

M. Narayanan

RESUME

Name : C A. K. RAVEENDRAN

Educational Qualification : B.Com , F. C.A.

Professional Membership number : 026276 (from the Institute of Chartered Accountants Of India).

Address : F4, 8/1, 8th East street ,
Kamaraj Nagar,
Thiruvannamiyur
Chennai- 600 041.

Office Address : Partner M/s. K. Gopal Rao & Co
Chartered Accountants ,
New No 21 (Old No 9/1) ,
Moosa Street, T. Nagar ,
Chennai -600017.

Phone No : +91 9444580105
(044) 4212 8955 / 2434 2639 / 42129770

E-Mail Id : kgrcas@gmail.com

Date of Birth : 15-06-1961/ 60 Years

Marital status : Married

Employment History : Manager for Finance,,
B.M.B Productions - Bombay ,
Hindi Film Productions.

Hobbies : Reading

Languages Known : English , Hindi and Tamil.

Nationality / Religion : Indian / Hindu.

Work Experience:**1. Taxation**

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

2. Bank Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
City Union Bank, Thoraipakkam, Chennai.	Concurrent	2012
Indian Overseas Bank, George Town Branch, Chennai	Concurrent	2013, 2014, 2015
Lakshmi Vilas Bank, Mylapore, Chennai	Concurrent, KYC Audit	2012, 2013
United Bank of India, Pondicherry.	Concurrent	2014, 2015
Lakshmi Vilas Bank, Gummidipoondi	KYC Audit	2014
Tamilnadu Mercantile Bank, George Town Branch	Statutory	2013

3. Insurance Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
National Insurance Co., Ltd.	Statutory	2013
United India Insurance Co., Ltd.	Statutory	2014
New India Insurance Co., Ltd.	Statutory	2013

4. Area of Experience

Accounting Software Development for the Film productions Companies

Accounting Software written and complied in CLIPPER and user for the film production companies for about decade since 1987- 1998. Programmes written for about 20000 lines in FOX PRO and carried out the complete debugging. Also created as dos / windows 32 bit executable programme. I believe it was well suited for our Indian Style of film productions companies and the outputs are more conventional accounting methods. The software also well suited for the other business after a small corrections and modifications, which also I have carried out.

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 600017

Date: 08.10.2023

CA. K. RAVEENDRAN

RESUME

Name: CA. ROOPA KRISHNA

Educational Qualification: B.Com., F.C.A.
NISM DOCE Series VI certified

Professional Membership Number 227008 (*from The Institute of Chartered Accountants of India*)

Address: Partner, M/s. K. Gopal Rao & Co.,
Chartered Accountants,
New No. 21 (Old No. 9/1),
Moosa Street, T. Nagar,
CHENNAI-600 017.

Phone No.: +91 80562 48680
(044) 4212 8955 / 2434 3639 / 4212 9770

e-mail ID: roopa6006@gmail.com
roopa@kgrca.in

Date of Birth: 11-07-1977 / 44 years

Marital Status: Married

Husband's Name: CA. Gopal Krishna Raju

Hobbies: Reading

Languages Known: English, Hindi, Kannada, Marathi, Sanskrit,
Tamil.

Nationality / Religion: Indian / Hindu

Work Experience:**1. Taxation**

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

2. Bank Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
City Union Bank, Thoraipakkam, Chennai.	Concurrent Audit	2012
Indian Overseas Bank, George Town Branch, Chennai	Concurrent Audit	2013, 2014, 2015
Lakshmi Vilas Bank, Mylapore, Chennai	Concurrent, KYC Audit	2012, 2013
United Bank of India, Pondicherry.	Concurrent	2014, 2015
Lakshmi Vilas Bank, Gummidipoondi	KYC Audit	2014
Tamilnadu Mercantile Bank, George Town Branch, Powerhouse Branch	Statutory Audit	2013, 2016
State Bank of India, Kodambakkam Branch, Rangarajapuram Branch	Statutory Audit	2016, 2017
Karnataka Bank Ltd. Nanganallur, Thiruvallur and Kilpauk Branch	Statutory Audit	2016, 2017

3. Insurance Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
National Insurance Co., Ltd.	Statutory	2013
United India Insurance Co., Ltd.	Statutory	2014
New India Insurance Co., Ltd.	Statutory	2013

4. DP Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. First Futures and Stocks Private Limited - NSE Dealer, Depository Participant	2011-2017
M/s. ASL Capital Private Limited	2015-2016, 2016-2017

5. Social Audit Experience

<i>Name of the Entity</i>	<i>Experience</i>
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission - A World Bank Aided Project)	Social Audit - Concurrent Audit of District Health Society (DHS) and various Primary Health centers, Community Health Centres and Government Hospitals: 2012-2015 [DHS along with their respective PHC's being Perambalur (2012-14), Dharmapuri (2013-14), Cuddalore (2014), the Nilgiris (2014-15), Kancheepuram (2014), Thiruvallur (2014-15), Vellore (2014), Trichy (2015), Thoothukudi (2015), Salem (2015) and Ramanathapuram (2015)]

6. Audit of Public Sector Undertakings:

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
Tamil Nadu Industrial Explosives Limited, Chennai & Vellore	Statutory	2014

6. Other Audit Experience

- (i) Preparation of trust deeds, sale deeds, partnership deeds, family settlement deeds and agreements etc.
- (ii) Preparation of project reports for various entities.
- (iii) Preparation of opinions on various GST related matters.
- (iv) Stock audit of various branches undertaken.

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 600017

Date: 08.10.2023

CA. ROOPA KRISHNA

BIO DATA

Name : **T.K.BASKARAN., B.Com.,FCA.,FCMA.,**

Father Name : **Shri T R Krishnamachary**

Permanent Address: **D-8 Orchard West End No.1 Velammal School**
Road, Mogappair East, Chennai-600037.

Mobile No: **9790930618**

Languages known : **Tamil, English, Hindi and Sourashtra**

Date of Birth: **05/09/1960**

Professional
Membership No : **026219 (Institute of Chartered Accountants of India – ICAI)**
11198 (The Institute of Cost and Works Accountants of India)

Email : **tkbaskaran@gmail.com**

Professional Qualification

Qualification	Institute	Year
Chartered Accountant	ICAI	November-1986
Cost &Management Accountant	ICWAI	June-1986
Certificate Course on Goods and Service Tax	ICAI	June – 2019
Certificate Course on Concurrent Audit	ICAI	June – 2021
Certificate Course on Foreign Exchange & Treasury Management	ICAI	August - 2023

Experience:

Aavin., TCMPF Ltd.	From 19/08/1989 to 30/09/2018	General Manager (Finance) for Last 5years
Sithalakshmi Mills Group, Madurai	From 1987 to 1989	Internal Auditor
R.G.N Price & Co. Chartered Accountants, Chennai	From 1985 to 1987	Audit Assistant
N.S.Baskaran., B.A., B.L., FCA Chartered Accountant	From 1981 to 1985	CA Apprentice

Academic Qualification:

Qualification	Board / University	Year	Percentage
B.Com	Sourashtra College, Madurai	1978-1981	75%
PUC	Sourashtra College, Madurai	1977-1978	75%
SSLC	Sourashtra High School, Madurai	1977	74%

Professional Experience:**1. Bank Audit Experience**

- *Verification of documents submitted during the Due Diligence Process – Central Bank of India – Pattaraiperumbudur Branch*
- *Statutory Central Audit of City Union Bank – Investment & Forex Department (2021)*
- *Statutory Central Audit of Bank of Maharashtra at Pune and Kolkata(2019)*
- *Revenue Audit of PNB Calicut and Palakkad Branches and Allahabad Bank Kollam and Palakkad Branches.(2019)*
- *Stock Audit Assignment for borrowers of Indian Bank, Karur (2019)*

- *Concurrent Audit of Indian Bank, Big Bazaar Street, Trichy.(2019)*
- *Special Audit of South Indian Bank- Adyar Branch, Neelangarai Branch and Perungudi Branch (2019)*
- *Concurrent Audit of KarurVysya Bank, Mogappair Branch (2019)*
- *Credit Audit of borrowal account at Bank of India , Chennai Main Branch (2019)*
- *Revenue Audit of Punjab National Bank,Gumudipoondi Branch(2019)*
- *Revenue Audit of Punjab National Bank,Villupuram Branch(2019)*
- *Revenue Audit of Punjab National Bank,Vellore branch(2019)*
- *Statutory Central Audit of Bank of Maharashtra at Cannought Place andSouth Ex Branches at New Delhi& and Noida Branch at Noida (2020)*
- *Bank Of Maharastra ,Head Office, Pune Tax Audit (2019-20)*
- *Stock Audit of Borrower of Bank Of India,ChennaiMain Branch (2020)*
- *Stock Audit of Borrower of Bank Of India, Ambattur Branch (2020)*
- *Concurrent Audit of Bank Of Baroda, Venkatnarayana Road Branch,Chennai(2020)*
- *Concurrent Audit of Bank Of Baroda, Choolaimedu Branch, Chennai(2020)*
- *Central Statutory Audit of CITY UNION BANK – HEAD OFFICE (2021-2022)*
- *Integrated Treasury Audit of Indian Overseas Bank – Head Office Chennai (2022)*
- *CGTMSE Inspection of Borrowal accounts for 2nd Claim – MLI – Indian Overseas Bank – Chennai Region, MLI - Canara Bank- Chennai Region and MLI – Bank of India – Coimbatore Region*
- *SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) – Concurrent Audit – Erode Branch Office (2019, 2020, 2021)& Chennai Branch Office (2021)*
- *SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) – Transaction Audit – Bengalure including Huballi Branch, Peenya Branch and Madurai Branch Offices*
- *Stock Audit of Borrower accounts of TAMILNAD MERCANTILE BANK – 2021, 2022*
- *Stock Audit of Borrower accuounts of PUNJAB NATIONAL BANK – 2022*
- *Concurrent Audit of STATE BANK OF INDIA - Retail Asset Credit Processing Centre (RACPC) – Egmore Chennai*
- *UCO BANK – Velacherry Branch - Concurrent Audit – 2021, 2022*
- *IDBI – Centralised Trade Processing Centre – Concurrent Audit -2023 -24*
- *Indian Bank – Anna Salai Branch – Stock audit of Borrower Accounts – 2023*

- *Union Bank of India – Mid-Corporate Branch – Chennai – Concurrent Audit – 2023-2024*

2.AAVIN-TCMPF LTD (1989-2018)

- Overall incharge of Finance, Accounts, Administration, Establishment & Industrial Relations in Joint Managing Director Office, Ambattur, Chennai-98.
- Dealing with Accounts Finalization, Tax Audit, Liaison with Internal/Co-Operative Auditors MIS, Budgeting, Product Costing and all Statutory subjects (ESI, EPF, TDS, TCS, GST)
- Tender finalization as per The Tamil Nadu Transparency in Tenders Act, Instrumental for the preparation of state wide Uniform Transport Tender documents, State wide GPS Tender documents & Purchase of Consumables, Labour Contract, Security Contract and Projects work Tender Finalization as per TNTT Act.
- Dealing with Recruitment, Internal promotion, Court Cases etc.
- Nodal Officer for Various District Unions to review Milk Procurement, Milk & Milk Products sales, Government Schemes and Inspection of Village level Societies.
- Nominated as Board Director in Trichy Union, Krishnagiri Union and participated in the board meeting regularly.
- Attended Erode Cattle feed raw material procurement Tender as per TNTT Act as Standing Committee member at regular intervals.
- Evaluation of C&F agencies applications with Marketing officials at various States like Andhra Pradesh, Telengana, Uttarpradesh&Tiripura
- Inspection of Factories of Polythene film tenderers at Daman.

3.Sithalakshmi Mills Group, Madurai (1987-1989):

- Preparation of monthly projected & Actual Profit & Loss A/c, reconciliation there on.
- Preparation of Standard Costing and Actual Costing of various yarn count wise and comparing various analysis.
- Maintenance of cost records and preparation of Cost Audit Report as per Companies Act for 5 Textiles Mills Companies.
- Liaison with Cost Auditor/ Internal Auditor/ Statutory Auditors of following Textiles mills; 1.Sithalakshmi Mills Ltd, Madurai.
2.Varalakshmi Mills Ltd, Manamadurai.
3. Bojaraj Mills Ltd, Theni.
4. Ayyppan Textiles Ltd, Ramnad.

5. Ranilakshmi Spinning Mills Pvt Ltd, Coimbatore.4

4.R.G.N Price & Co (1985-1987):

- Dealing with Bank Audit, Insurance Audit & Internal Audit, EPF Audit and Statutory Audit of Simpsons Group of companies

5. N.S.Baskaran., B.A., B.L., FCA., (1981-1985):

Chartered Accountant

- Article-ship Training in the above Chartered Accountant office for 3.5years
- During the Article-ship training conducted Internal Audit, Statutory Audit of the following various Public Ltd Companies, Schools & Colleges etc.
 1. The Metal Powder Company Ltd, Madurai
 2. Pandian Chemicals Ltd, Madurai
 3. Tamilnadu Chlorides Ltd, Madurai
 4. The Hindu Matches Ltd, Sivakasi
 5. Standard Fireworks Pvt Ltd, Sivakasi
 6. National Fireworks, Sivakasi
 7. Ayya Nadar Janaki Ammal College, Sivakasi
 8. Jayaraj Nadar High School, Madurai
- Besides preparation and filling of Income Tax Returns, Wealth Tax, Estate Duty and Audit of Trust etc.

Declaration:

I hereby declare that the above information given above is true and correct to best of my knowledge and belief.

Place: Chennai-600037.

Date : 19/10/2023



CA. T K BASKARAN

RESUME

CA S.NARAYAN – Partner of M/s K GOPAL RAO & CO

A Chartered Accountant with a post Graduate Diploma in Management from Jamnalal Bajaj Institute having nearly 4 decades of experience in the field of Finance, Accounts and Administration in large and medium Corporates both in Manufacturing Sector and Service Sector. Specialized in Financial Planning, Project Financing and have in-depth knowledge in bringing up cost effectiveness to the organization by innovative method.

Coming from a diversified agriculture cum business family, has the acumen and urge for creating excellent profitable business environment all the time.

I was also a faculty member for various Business schools in India teaching Financial Management and Management Accounting and General Management. Also, been the panel of Judges in evaluating B-School projects presented by various business school and students.

Attended many Seminars and presented papers in the field of Finance and Management. Conducts training session for Executives of various organization on Finance for Non-Finance, cost control techniques. His forte is in Man Management, Training Development and Project Financing.

Retired from services of Jetair Group of Companies as Vice President-Finance on 31st March'2018 after working for 22 years with the group, controlling their finance function. Additionally was the Country Head for the group's transportation cum Rent-a-car Company Jet fleet Pvt.Ltd; and Executive director of Jetair Tours pvt.ltd;

In my 45 years of experience, associated with various industry vertical such as Pharmaceutical, Metals, Manufacturing, Dairy products, Entertainment and Service Sector in different capacities.

Experience:

Jetair Private Limited – November 1995 till 31st March'2018.

Vice-President –Finance

Country Head-Jet fleet pvt.Ltd

Director-Jetair Tours

Ace Telefilms pvtLtd (Now known as Sony Entertainment)

-October1994-october1995

Vice-President (Finance and Administration)

Vadilal Dairy Limited- April1993-September1994

Vice-President-Finance

Essel Group of Companies-November1989-March, 1993

General Manager-Finance

H&R Johnson Limited- September1986-October'1989

Controller-Finance

Blow Plast Limited- September,1982-August,1986

Senior Manager-Accounts and Finance

Kamani Metals Limited-February,1978-August,1982

Accounts executive

Dupharinterfran limited-November1973-January,1978.

Internal Auditor

Total experience-Over 44 years.

Health- Good, Energetic

Address:

C-37,10thFloor,Alaka Palazzo

Poonamallee High Road,Kattupakkam

CHENNAI-600056.

Telephone Home-044-42177132

Mobile-9821231054

Email ID-snarayan123@gmail.com

Date of Birth:12th August,1946

Membership No: 015105

CA. S.Narayanan

BIO - DATA

Name :	CA ASWINI M
Father's Name:	Moorthy A
Permanent Address:	3/7 Kambar Garden, Kambar Street, Virugambakkam, Chennai 600092
Telephone/Mobile:	7200412751
Email:	aswini@kgrca.in
Languages Known:	English, Tamil
Date of Birth:	10.05.1997
Professional Membership Number	252513 (The Institute of Chartered Accountants of India – ICAI)

EDUCATIONAL QUALIFICATIONS:

<i>Course</i>	<i>Year of Passing</i>	<i>Institute /University</i>	<i>Percentage</i>
Certificate Course on GST	2021	Institute of Chartered Accountants of India	NA
Certificate Course on Concurrent Audit	FEB 2021	Institute of Chartered Accountants of India	NA
Chartered Accountant	Nov 2019	Institute of Chartered Accountants of India	53%
B Com	2018	Madras University	60%
Class XII	2014	St. Ursulas Anglo Indian Higher SecondarySchool	96.5%
Class X	2012	St. Ursulas Anglo Indian Higher Secondary School	93.2%

PROFESSIONAL EXPERIENCE:

- During the Article-ship period and **Post Qualification as Partner** of the firm conducted various Statutory Audit, GST Audit, Tax Audit and Finalization of Accounts of Manufacturing, Construction, Export, Retail Trading Companies, Public Ltd Companies, and Banks etc.,
 1. Bank of Maharashtra(Central Statutory Audit)
 2. City Union Bank (Central Statutory Audit)
 3. Kancheepuram Central Co-Operative Bank (Central Statutory Audit)
 4. Tamil Nadu Generation and Distribution Corporation Limited(Statutory Audit)
 5. Container Corporation of India (Internal Audit)
 6. Airport Authority of India (Trichy) (Internal Audit)
 7. Bharat Sanchar Nigam Limited (Internal Audit)
 8. Institute of Company Secretaries of India – SIRC of ICSI – (Internal Audit)
 9. Tamil Nadu Power Finance and Infrastructure Development Corporation (NBFC) – (Internal Audit)
 10. Cotton Corporation of India – Warangal, Mahabubnagar, and Coimbatore –(GST Audit)
 11. Airport Authority of India (Kerala State) - (GST Audit)
 12. State Bank of India (Branch Statutory Audit)
 13. Bank of Baroda (Branch Statutory Audit)
 14. Tamil Nadu Mercantile Bank (Branch Statutory Audit)
 15. South Indian Bank (Branch Statutory Audit)
 16. City Union Bank (Branch Statutory Audit)
 17. Oriental Bank of Commerce (Revenue Audit)
 18. Punjab National Bank (Revenue audit)
 19. Indian Bank (Stock Audit)
 20. LG (Stock Audit)
 21. State Health Society (Concurrent Audit)
 22. PudhuVazhvu Project (Statutory Audit)
 23. Tamil Nadu AdiDravidar Housing and Development Corporation Ltd.,(Internal Audit)
 24. Tamil Nadu Aids Control Society (Internal Audit)
 25. Agricultural Insurance Corporation (Information systems Audit)
 26. Integrated Treasury Audit – Indian Overseas Bank – Head Office Chennai
- Besides filing of forms with Registrar of Companies for Incorporation, Compliance and Annual returns.

- Projecting taxable income & Computation of advance tax payable for Individuals, Firms & Companies.
- Preparation/Vetting of Estimated/ Projected financial statements.
- Preparation of submissions against notices received from the income-tax authorities during the assessment and appeal proceedings.

TECHNICAL SKILLS:

- Working Knowledge of MS-Word, MS-Excel, MS-PowerPoint, MS Access
- Working Knowledge of Software –TallyERP9
- Underwent 90 hours of Advanced Information Technology Course of ICAI
- Underwent 100 hours of Information Technology Training Course of ICAI
- Completed Certificate course on GST and Concurrent Audit conducted by ICAI

DECLARATION:

I do hereby declare that the information given herein above are true and correct to the best of my knowledge and belief.

Date : 14/10/2023

CA. ASWINI M

Place : Chennai

RESUME

Name : C A. R VIJAYA KUMAR

Educational Qualification : B.Sc., CA, CMA, CS and PGDM from AIMA

Professional Membership number : 022180 (*from the Institute of Chartered Accountants Of India*).

Address : No.41, Lake View Road, West Mambalam,
Chennai

Office Address : Partner - M/s. K. Gopal Rao & Co
Chartered Accountants ,
New No 21 (Old No 9/1) ,
Moosa Street, T. Nagar ,
Chennai -600017.

Phone No : +91 9840320299
(044) 4212 8955 / 2434 2639 / 42129770

E-Mail Id : kgrcas@gmail.com

Date of Birth : 13th May 1958

Marital status : Married

Hobbies : Reading

Languages Known : English , Hindi and Tamil.

Nationality / Religion : Indian / Hindu.

Work Experience:

Taxation

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

Areas of Expertise:

- A Science Graduate with Professional qualifications of CA, CMA, CS and PGDM from AIMA.
- After service both brick and mortar industry and IT/ITES industry for about four decades, presently working as a Partner with M/s K GopalRao & Co., Chartered Accountants, Chennai.
- My last assignment was with a NASDAQ listed ITES Company as CFO in-charge of India operations related to Finance, Audit, Taxation, Purchase, Admin, Secretarial and Legal matters spanning about 14 years in Chennai.
- Worked in India (Chennai, Mumbai, Pune and New Delhi), Dubai and USA and was highly successful in Cost control, Team building, Direct & Indirect Taxation and Legal compliances. During my tenure in Dubai, successfully turned around a sick Company. Have been a significant achiever all the time.
- During my tenure in Dubai, successfully turned around a sick Company. Have been a significant achiever all the time.
- Statutory Audit Experience in the Listed Company - M/s. 8K Miles Software Services Limited

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai

Date: 08.10.2023

CA. R VIJAYA KUMAR

BIO-DATA

<i>Name</i>	MANI P
<i>Father's Name</i>	<i>P. Ponnusamy</i>
<i>Mother's Name</i>	<i>P. Pushpam</i>
<i>Permanent Address</i>	<i>N0 14/15 MGR Street, Choolaipallam, MGR Nagar, Chennai – 600078.</i>
<i>Mobile</i>	<i>9791043802</i>
<i>Languages Known</i>	<i>Tamil/English</i>
<i>Date of Birth / Age</i>	<i>02nd November 1989 / 32 years</i>
<i>Professional Membership Numbers</i>	<i>258442 {The Institute of Chartered Accountants of India –ICAI}</i>
<i>E-mail</i>	<i>mani@kgrca.in</i>

Educational Qualification:

Professional Qualification	Institute	Year	Percentage
Chartered Accountant	ICAI	November – 2020	56.25%
Diploma in Information Systems Audit (DISA)	ICAI	January – 2023	NA

Present Position:

K GOPAL RAO & CO <i>Chartered Accountants</i>	A Practising CA Firm since 1978	Full time Partner	Taxation & Audit
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Academic Qualification/Certificate Course:

Academic	Board / University	Year	Percentage
SSLC	State Board	2005	69%
HSLC	State Board	2007	81%
B.COM.	Madras University	2010	74%

Professional & Academic Experience:

1. Experience in Public Sector Audit work with:

M/s. Container Corporation of India – Southern Region (Internal Audit)
M/s. Tamil Nadu Industrial Explosives Limited (Statutory Audit)
M/s. Bharat Sanchar Nigam Limited (Internal Audit)
M/s. Tamil Nadu Generation and Distribution Corporation (Statutory Audit)
M/s. Airport Authority of India (Trichy) (Internal Audit)

2. Experience in Branch Bank Audit with:

M/s. The Tamil Nadu Mercantile Bank Ltd. - Statutory Audit - (2014, 2015, 2016, 2017)
M/s. City Union Bank Ltd - Statutory Audit - (2014, 2015, 2016, 2017))
M/s. South Indian Bank - Statutory Audit - (2014, 2015, 2016, 2017, 2018)
M/s. State Bank of India - (2014, 2015, 2016, 2017)
M/s. Oriental Bank of Commerce – Revenue Audit – (2018)
M/s. Indian Overseas Bank (Revenue Audit)
M/s. Central Bank of India (Revenue Audit)
M/s. Allahabad Bank (Revenue audit)
M/s. Karur Vysya Bank (Revenue Audit)
M/s. Punjab National Bank (Revenue Audit)

3. Experience in Bank Central Statutory Audit with:

M/s. Bank of Maharashtra - (2019 to 2021)
M/s. Citi Union Bank Ltd.,

4. Experience in Government department/Project Audit with:

State Health Society (Concurrent Audit)
Tamil Nadu Adi Dravidar Housing and Development Corporation (Internal Audit)
Pudhu Vazhvu Project
TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO)-
(Statutory Audit)

5. Experience in State Co-Operative/Urban co-operative Bank Audit with:

Tamil Nadu Grama Bank (Branch Statutory Audit)
Kancheepuram Central Co-Operative Bank (Central Statutory Audit)

6. Stock Audit Experience:

Stock Audit Assignment for borrower of Indian Bank
Stock Audit Assignment of the following warehouses under the aegis of MCX, Mumbai:
a) Kerala State Warehouse Corporation, Vandanmedu. (Kerala) - (2014, 2015, 2016, 2017)
b) Frozen Fruits & Vegetables, Bodinayakanur. -(2014, 2015, 2016, 2017)

Stock Audit Assignment of Phillips Electronics Warehouse – Chennai, Madurai and Cochin – 2018

7. Major Private Sector Audit / Consultancy Experience:

- Having 7 years of experience in the statutory compliance of the major clients of the firm K Gopal Rao & Co., Chartered Accountants.
- Well experienced in Company Audits and Tax Audits of the wide cliental base of this Firm.
- Well experienced in rendering Consultancy service to the satisfaction of the clients.

Declaration: I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 78
Date: 15.10.2023

CA. Mani P

CA BRINDHA JAYARAMAN

| Female | Flat No. A-109, Eco Life EON, No:30, Balagere Road, Devasthanagulu, Varthur, Bangalore |
| Mobile: 96772 26700 | e-mail: brindhajram@yahoo.in |

| B. Com | CA | Inter CWA |

OBJECTIVE:

To work in a challenging and stimulating environment envisaging growth and career development by associating with an organization which provides an ambience for learning and growth.

Summary of Skills:

- Thorough knowledge of accounting and financial principles and practices, reconciliation of accounting ledgers, financial reporting, auditing, taxation and accounting systems.
- Excellent written and verbal communication skills to deliver accounting knowledge to layman in a clear and concise manner.
- Ability to develop relationships and rapport with clients and accountant staff.
- Proficiency in MS Office Suite and other ERP systems.
- Good team-working and leadership skills to work effectively with accounting staff
- Strong analytical, logical skills and good e-mail etiquette.

Professional Experience:

Presently Partner in M/s K GOPAL RAO & CO., Chartered Accountants, Chennai.

Practicing Chartered Accountant from July 2020 onwards

Financial Analyst in Accenture, Chennai (Record to Report – General Accounting)

January 2017 onwards (2.8 Years)

- Handling oil & gas client's legal entity accounts.
- Developed good rapport with the clients and have proved to be a motivating force.
- Recognized by Accenture Leadership as the "Excellent Contributor".
- Responsible for following activities during monthly books closure and reporting.
 - Handled team/client queries & reported dashboards, minutes of meeting.
 - Analyzed, prepared and posted monthly accrual & deferral journals & their reclasses after obtaining appropriate approvals.
 - Responsible for payroll analysis and reporting, raising recharges between intercompany.
 - Prepared notes on profit and loss and Balance Sheet after making an analysis and reported it to management.
 - A good work exposure with client owned ERP.
 - Prepared end to end Standard Work Instructions for the process assigned to me.

- Assisting the automation team in various ways to accomplish their task of automating the entire process.

Audit Assistant, CA.B. Shankar., Chennai

July 2015 onwards (1.5 Years)

- Auditing in-charge for 3 clients in the fields of Construction, Manpower Recruitment and online shopping services.
- Responsible to file ITR, TDS, Service Tax, VAT monthly returns within respective due dates and its registrations.
- And such other works carried on during the CA article ship period.

Article Assistant, M/s. SLSM & CO., & M/s. Vaithi & Mohan, Chennai

March 2012 – March 2015 (3 Years)

- Acquired skills in various aspects of the profession such as Accounts, Auditing – Internal and Statutory, Direct Taxation – Computation of Income and Assessment of Income.
- Tally ERP9 work exposure, MS office, Maintaining Books of Accounts, Maintaining Accounts Receivables and Payables, Cash Book, Journal Register, Ledger books, Bank Reconciliations.
- Preparation of Trial Balance and Financial Statements, Cash Flow Statements and Projects for Bank Loans.
- Exposures to VAT audit and MCA.

EDUCATION IN BRIEF:

- Graduated in Bachelor of Commerce, with an aggregate of 76.23% (Distinction) at University of Madras (2008-2011)
- Qualified as an Intermediate in Cost and Works Accountancy in June 2014.
- Qualified as a Chartered Accountant in May 2019.

EXTRACURRICULAR ACHIEVEMENTS:

- Participated and won as a Runner up in Singing conducted by Vellammal Educational Trust
- Won dancing competition conducted by Raj TV programme.
- Participated and won various handwriting competitions at inter school levels.

Declaration: I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place : Bengaluru

Date : 19/10/2023

CA BRINDHA JAYARAMAN

#References will be provided on request



JCR & CO. LLP

CHARTERED ACCOUNTANTS

Profile

Private & Confidential

About Us



JCR & Co LLP, was founded by Mr. Jashvant Raval along with Mr. Vijay Korke in the year 1972.



At JCR, we take a 360° view of client engagements and use innovative thinking, backed by technology to deliver quality results. Our aim is to provide quality and cost-effective end to end services to our clients.



With 15 Partners and a total team strength of 115+ , we are a cohesive group of qualified Chartered Accountants, Cost Accountants, Company Secretaries, MBAs, Ex-Bankers and CISA and DISA Qualified members.



JCR is a multi service organization providing Audit and Assurance, Taxation, Management Consultancy, Transaction Advisory, Risk Advisory and Accounting Advisory services.



With our diverse client and work portfolio, we have the bandwidth to offer solutions to an array of businesses, professions, service sector companies.



The Firm is:

- CAG empaneled under large audit group
- Peer Reviewed
- Category 1 under Multipurpose Empanelment Form (MEF)
- On RBI panel for Statutory Central Auditors
- On SEBI Inspection Panel & AMFI Due Diligence Panel
- On IBA Panel for ASM & Forensic Audit



Headquartered in Mumbai with pan India presence through 09 branch offices.



Partners' significant involvement and continued interaction with clients' senior management.

Our Mission and Values

“Utilizing our deep domain expertise to client’s best interest”

INNOVATION++

We are committed to help our clients to expand their horizons through our innovative thinking.

RESPECT

Respect for ourselves guides our ethics; whereas respect for others guides our manners.

LEADERSHIP

We want our actions and words to inspire others to do more , achieve more and deliver results.

JOY

Delight for ourselves and our Stakeholders’ is our definitive aim which drives us for quality in whatever we do.

TRANSPARENCY

We believe in being transparent for sustaining successful professional relationships and for fostering trust, accountability, and effective communication..

EXCELLENCE

We believe in doing common things in an uncommon way. Excellence is not a skill, it is an attitude for us.

INTEGRITY

We believe in doing the right thing proactively while upholding our organizational and professional standards.

FIRM EMPANELMENT DETAILS

Sr. No.	NAME OF THE AUTHORITY	NATURE OF EMPANELMENT
1	Reserve Bank of India	Statutory Central Audits
2	Institute of Chartered Accountants of India (ICAI)	Category I Firm
3	Securities and Exchange Board of India (SEBI)	Inspection of intermediaries (MIRSD)
4	Insurance Regulatory and Development Authority of India (IRDAI)	Investigation of Composite Brokers
5	CBI (BSFC & EOW)	Forensic Audit
6	Indian Banks' Association (IBA)	Forensic Audit & Agency for Specialised Monitoring- ASM
7	SERIOUS FRAUD INVESTIGATION ORGANISATION-SFIO	Forensic Audit
8	EOW, Maharashtra	Forensic Audit
9	Comptroller & Auditor General of India (C & AG)	Audit of Large PSUs
10	IFCI Ltd	Forensic Audit
11	PFRDA	Inspection of intermediaries
12	Income Tax (Gujarat region)	Special Audit U/s 142 (2A) of IT Act,1961

A NATIONWIDE PRESENCE

With our Head Office in Mumbai and a number of own and associate offices across India, we are equipped to provide our expertise at any suitable location for you.





02

OUR KEY PEOPLE

OUR LEADERSHIP TEAM



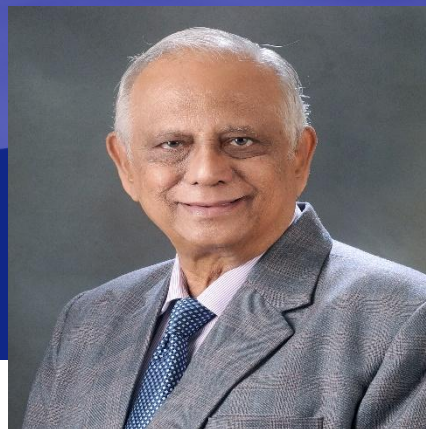
JASHVANT RAVAL
PRINCIPAL PARTNER

As part of the founding members, Mr. Raval has shaped the leadership of the firm right from the grassroots.

Expertise of over 50+ years across industry segments.

Ex-Independent Director of large AMC, Statutory Central Auditor along with Director on Board of various companies.

Specialisation in Public Sector Banks and PSUs segments, DISA, IFRS, FAFD, Arbitration and Cyber Security.

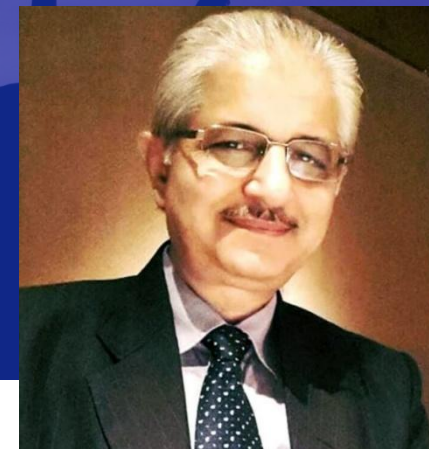


VIJAY KORKE
SENIOR PARTNER

Mr. Korke is the Founding Partner of the Firm with over 50 years' experience.

He specializes in Software, Systems and Project Management.

He has an experience of several years as a Finance Professor at various reputed management institutes.



RAKESH KAUSHIK
MANAGING PARTNER

An ex-banker with extensive exposure to Banking and Mutual Funds Industry.

Experience of 40+ years in varied domains.

Former/Guest faculty at the Indian Institute of Banking & Finance.

Specialty in areas of Statutory, Internal & Forensic Audits, Financial & Cost Control, Financial Analysis, Treasury & Risk Management, Compliance, Systems & Procedures, Mutual Fund Operations, Training, Forex and Credit.

THE EXPERTS



MITESH CHHEDA
PARTNER & COO

A seasoned **DISA** qualified Chartered accountant, Mitesh holds 13+ years of extensive expertise in Statutory Audits, Forensic Audits, Internal/ Concurrent Audits, Systems & Data Migration Audits and Inspections of Intermediaries on behalf of SEBI & PFRDA.

Guest Faculty at ICAI and reputed Institutions (IIBF, SPBT) for Bankers taking session on Forensic Audit, Creative accounting, Basel III, Ind AS, IGAAP, Consolidation and Taxation.

Proficiency in ICAI certifications in FAFD, Concurrent Audit, FXTM, Ind AS, Internal Audit, BRSR, FMSL, Peer Reviewer, NISM Depository Ops. & MF VA



SUBHOJIT ROY
DIRECTOR

Subhojit is a senior Technology and Information/ Cyber Security Professional with vast experience in different areas with more than three decades of diverse experience in IT, Information Security and new age technologies.

He is a post-graduate from University of Calcutta. His major certifications include Project Management Professional (PMP), Certified Information Systems Security Professional (CISSP), Certified Information Systems Auditor (**CISA**) and Professional Scrum Master (PSM). He has been visiting faculty to leading management institutes.

He is a regular speaker at various industry forums.



NARESH MALHOTRA
DIRECTOR

Naresh is a Senior Banking and Finance Professional with extensive credibility in Banking along with being a voice on Business and Economy in the media.

35+ years experience in Banking.

4+ years of experience in the global banking industry.

Visiting faculty at top institutes for senior executives in Corporate and International Banking.

THE EXPERTS



NITIN ADESARA
PARTNER

Nitin has over 13 years of experience in Statutory Audits & Internal Audits of companies, Coop banks, Trust, firms etc., Concurrent Audits of Banks and Financial Institutions and has also conducted Statutory Branch Audits, Tax Audits and Stock Audits of various Public & Private sector Banks. His qualifications includes **DISA**.

He heads our Rajkot Branch.



RAVI GOYANKA
PARTNER

With a decade of experience in Direct & Indirect Taxation, Statutory Audit of Corporate, Forensic Audits, Internal Audits, SBAs and Concurrent Audits of Banks and Virtual CFO services. He has handled Tax Audits of SMEs organizations, Stock & Receivable Audits and Management assignments.

He heads our Pune Branch.



RAJESHWARI JOSHI
PARTNER

A young Chartered Accountant with **DISA** qualification, Rajeshwari has over five years of experience in direct and indirect taxation.

She has been involved in providing audit, assurance and financial services to PSUs, MSMEs and BFSI Sector.

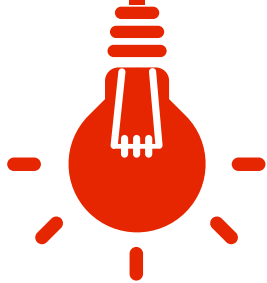


03

Our Offerings

Service Areas

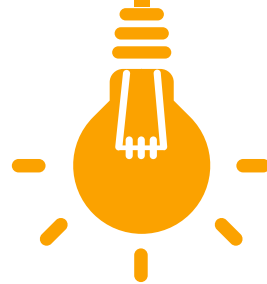
Audit



Audit and Assurance

We assist our clients in Managing conversion and interpretation, considering implications.

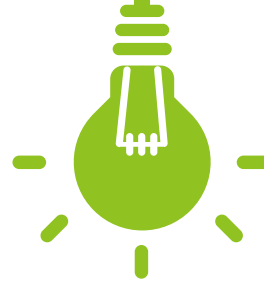
Transaction



Transaction Advisory

Our eminent professionals deliver tailored advice attuned to your needs – M&A, Valuation, Restructuring.

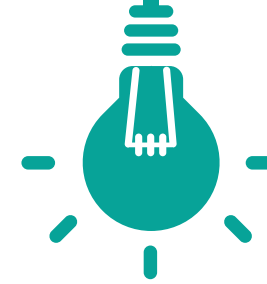
Tax



Tax Advisory – Direct / Indirect

We monitor and analyze the implications of new and changing legislation and use the different tax conditions effectively giving you a competitive advantage.

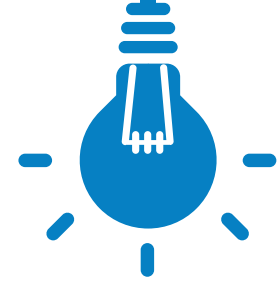
GRC



Governance Risk & Compliance

We provide the strategic insight, foresights and business intelligence to position our clients for the right business opportunities.

Outsourcing



Outsourcing

We provide accounting services to achieve optimal results and reduce costs and you can focus on your key business arenas.

Audit and Assurance

Audit

- Statutory, Tax & Special purpose audits to meet client's regulatory and reporting obligations

Attestation

- Gaining insight into Client's operations and financial objectives, to make more meaningful recommendations regarding internal controls, operational procedures and practices



IND AS

- Investment advisories to increase client's confidence and to comply with regulatory norms. performance based measure with Ind AS
- Assisting in realigning financial statements

GAAP and AS Conversions

- Assisting Management in comprehensive conversion, interpretation along with tax reporting implications

Transaction Advisory

Fund Raising

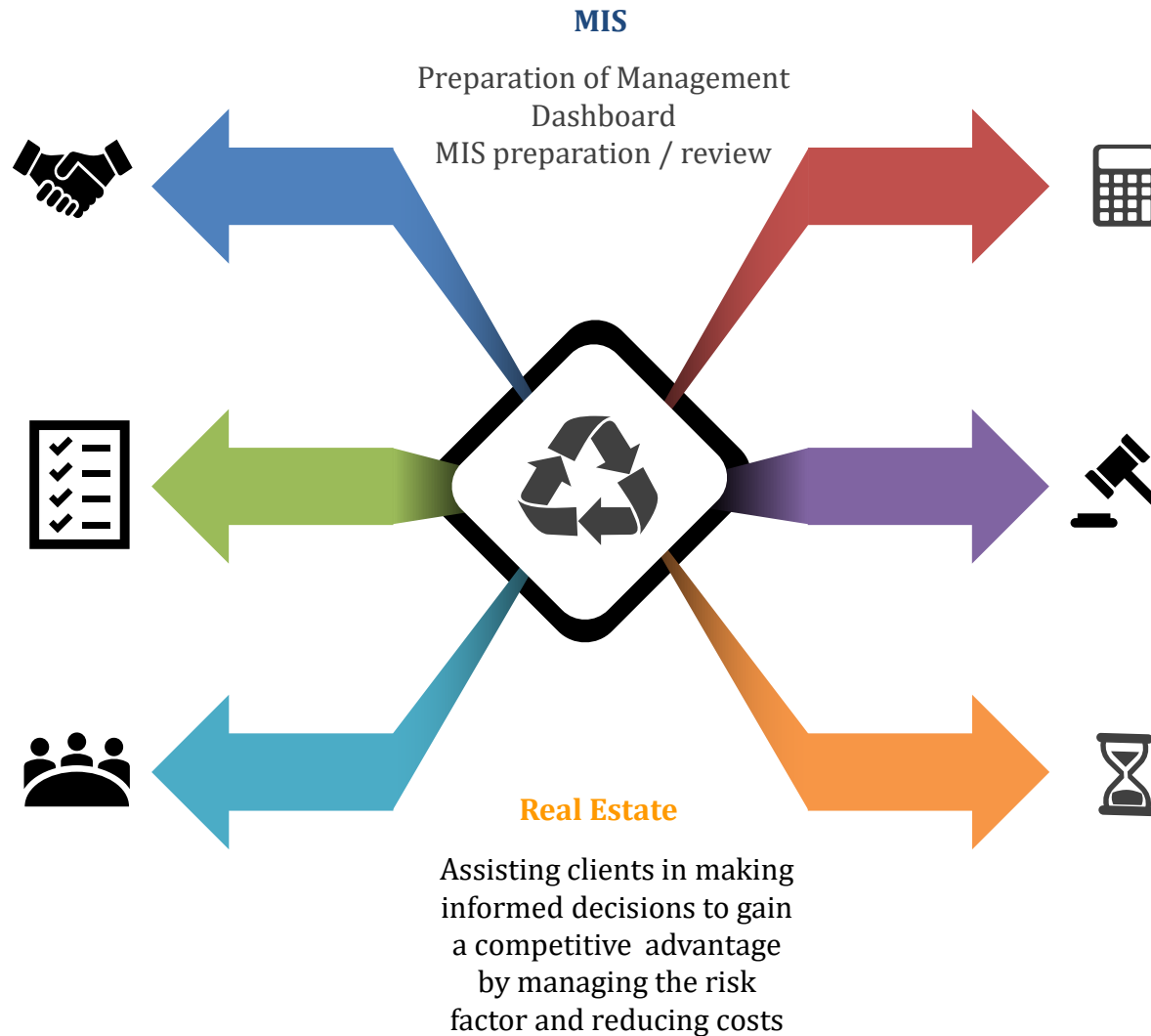
- * Private Equity.
- * Promoter Funding
- * Debt Syndication
- * Structured Finance
- * Debt Restructuring

Employee Stock Option Plan

- * ESOP Advisory services
- * ESOP valuation

Corporate Restructuring & Insolvency Advisory

- * Group/Company restructuring
- * Insolvency advice
- * Reorganizing shareholding pattern
- * Offshore structures
- * Regulatory support & Transaction Tax



Transaction Support Service

- * Valuation
- * Business Modeling
- * Due Diligence
- * Corporate Planning
- * Purchase Price Allocation Studies

Regulatory Services / Transaction Tax

- * Assistance throughout the transaction life cycle – from initial due diligence through post-deal implementation and regulatory services

Leverage Program Review

- * Loan sourcing, Loan Management and Loan Closure
- * Covenant Compliance status/remediation process
- * Standardization of process; identification of gaps & remediation action

Tax & Regulatory services

Transfer Pricing

- Transfer pricing, benchmarking and documentation
- Advance pricing agreement

Litigation Support Services

- Review of existing litigation matters of the client
- Creating repository of tax database
- Assistance in communicating with department for rectification, defective returns related matters

Direct Tax Due diligence

- Identifying opportunities
- Assisting with deal negotiations
- Managing the entire process from tax perspective



Tax Compliances

- Data analytics
- Corporate tax compliances
- Tax accounting & reporting
- Return filing

International Taxation Advisory

- International assignment tax services
- Consulting and compliance
- Assistance for business setup in India
- Legislative and regulatory law guidance on Inbound and Outbound Investments

Regulatory Services

- FEMA Due Diligence
- Assistance for filings with RBI (FCGPR, FCTRS etc.)
- Assistance on Compounding matters
- FCRA & other allied laws related services

Indirect tax Advisory

Advisory Services



- Review of contracts & Agreements and identifying gaps if any
- Assisting in preparing manuals
- Identifying compliance with provisions of Antiprofitteering rules under GST
- Diagnostic study & Impact assessment
- Advisory on applicable tax laws including classification, place of supply, valuation, benefits, etc.
- Advisory on Strategic transactions

Compliance and Outsourcing



- Obtaining GST registration
- Amendment in existing registrations
- Computation of GST liability and ITC
- Filling of periodic returns
- Assisting in GST audits

Litigation services



- Assistance in drafting responses to notices and other communications
- Assistance in filing refund applications and representation
- Engaging with legal counsel for peculiar matters
- Representation before Tax Authorities

FTP, IT AND Other Policy Benefits



- Advisory on potential benefits under FTP
- Assistance in setting up export-oriented units, software technology parks, SEZ and ITES units

Indirect Tax Due Diligence



- Conduct of IDT due diligence review
- Review of various contracts in respect of tax implications
- Identification of potential tax exposures

Governance, Risk and Compliance

Internal Audit

- ❖ Management & Operational Audit
- ❖ Internal Controls Review
- ❖ Risk Assessments
- ❖ Audits under Regulatory requirements
- ❖ Risk Control Matrix and Risk Control Self Assessment
- ❖ Third Party Implementation.
- ❖ BCP and DRP review

Business Process Review

- ❖ System Review
- ❖ UPSI Review
- ❖ Business Process Re-engineering
- ❖ Enterprise Risk Management
- ❖ CSR Audit
- ❖ Understanding other NBFC unsecured loan products, their parameters and credit scoring methodology
- ❖ Review of Credit policy, Credit parameters, Credit scoring model. delegation of powers

Forensic Services

- ❖ Investigation
- ❖ Fraud Risk Assessment
- ❖ Digital documentation review
- ❖ Anti Money Laundering review



Standard Operating Procedure

- ❖ SOP and policy preparation
- ❖ Benchmarking of practice and process implementation
- ❖ To be process Advisory

Performance enhancement

- ❖ Expertise to assist you in resolving problems
- ❖ Aid you to administer constant advancements in meeting organization goal
- ❖ Robotic Process Automation
- ❖ Block chain / Artificial Intelligence

IT Advisory

- ❖ Technology Enablement.
- ❖ IT strategy, architecture & governance
- ❖ ERP Implementation
- ❖ System Audit and IT Audit under Regulatory requirements
- ❖ IT Security, Cyber Security, Vulnerability Assessment.

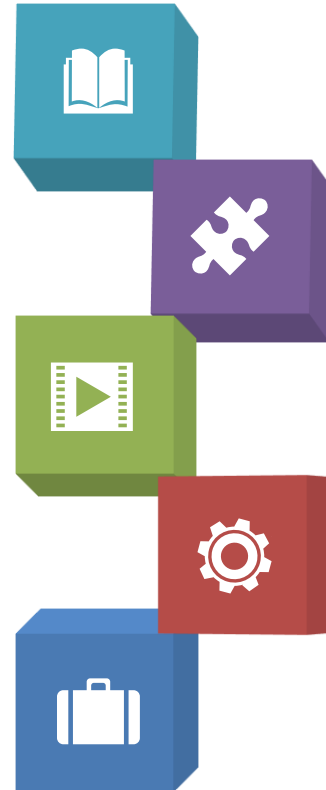
Outsourcing

Customer Profile Verification

- ✓ Customer profile study in terms of demographic, behaviour, purchasing pattern
- ✓ Tracking and analyzing customer related data for better identification and positioning

CFO Services

- ✓ Partner with you to lead & manage fund raising, financial reporting, budgeting, monitoring cash flows, and to strengthen your finance & accounting team
- ✓ Provide CFO related services tailored to your requirements



Accounting Services

- ✓ Accounting solutions by expert professional with secured delivery and privacy
- ✓ Tax ready financial assertions at your discretion

Fixed Assets Verification

- ✓ Assistance in Fixed Asset Management
- ✓ On demand solution to save procurement cost and mitigate financial / taxation risk

Payroll Outsourcing

- ✓ HR & Payroll services customized to suit your business environment.
- ✓ Modernized process coupled with technology enabling accurate processing and meeting the regulatory requirements

A person in a dark suit and red tie is holding a white rectangular sign with the text "Our Experience" in a dark, serif font. The background is a blurred blue and purple gradient.

Our Experience

05

Our Experience

MAJOR PUBLIC SECTOR STATUTORY AUDITS NON BFSI

S. No.	PSU
1	Kamleshwar Textile Mills Ltd
2	CIDCO LTD
3	Bharat Sanchar Nigam Limited
4	HAL
5	Hotel Corporation of India Limited
6	RCF LTD
7	Mazagon Dock Shipbuilders Limited
8	IREL(India) Limited

MAJOR ASSIGNMENTS IN MANUFACTURING PRIVATE SECTOR

Industrial Sector	Assignment	Size
Auto Interiors- Plastic	Fixed Asset, Taxation & Certificates	Large
PRINTING INK (Listed)	Internal Audit	Large
Aromatic and Drying Agents	Statutory Audit	Medium
PRINTING INK	Statutory Audit	Small
Auto Interiors- Audio	Fixed Asset	Large
Lami Tubes	Internal Audit	Large
Seeds	Statutory Audit	Small
Pesticides	Statutory Audit	Small
Plastic Closures	Statutory Audit	Medium
Electrical & Solar Panels (Listed)	Statutory Audit & Tax advisory	Small
PVC Tiles & Auto interior Listed)	Statutory Audit	Large
Adhesive Tapes	Statutory Audit	Medium
Ice Cream	Internal Audit	Small
Industrial Oil (Listed)	Statutory Audit	Large
UPS	Due Diligence	Medium
Large Steel, Mining and Power	Stock and Receivables Audits	Large

MAJOR ASSIGNMENTS IN MANUFACTURING PRIVATE SECTOR

Industrial Sector	Assignment	Size
Furnaces & Heat treatment	Statutory Audit	Medium
Industrial Boilers	Statutory Audit	Medium
Footwear	Valuation	Medium
Baby Products & Garments	Statutory Audit & Tax advisory	Small
Resins & Synthetics	Statutory Audit, Internal Audit, Taxation, Fixed Asset, Inventory,	Large
Auto Ancillary	Internal Audit	Large
Composite Yarn	Management Assignment- Fund Utilization	Large
Transformer manufacturing	Process Audit	Medium
Food & Beverages	Internal Audit	Medium
Light engineering goods	Statutory Audit	Small
Chemicals	Internal Audits	Large & Medium
Glass Syringe	Consultancy	Small
Pneumatic Vibrators	Statutory Audit and Taxation	Small
Dairy- milk & animal feed products	Statutory Audit/Internal Audits	Large, Small & Medium
Real Estate	Statutory Audits	Medium

MANAGEMENT & CONSULTANCY ASSIGNMENTS

SR. NO.	CLIENT PROFILE	ASSIGNMENT
1	Air Crafts, Chemicals	TEV Study
2	Association of Mutual Funds of India (AMFI)	Due Diligence of MF Distributors
3	Footwear Manufacturer	Valuation
4	Grape Farming	Investigation
5	Plastic Blow & Injection Mould products	Due Diligence
6	Housing Finance Company	Internal Control Manual
7	HVAC Manufacturer	Due Diligence for Takeover
8	Indian Tele Broadcaster	Demerger, Valuation & Disinvestment
9	Large Transformer Manufacturer	Internal Due Diligence
10	Leather & PVC Cloth Manufacturer	Merger
11	Bank Sponsored Large Mutual Fund	Bank Reconciliations

MANAGEMENT & CONSULTANCY ASSIGNMENTS

SR. NO.	CLIENT PROFILE	ASSIGNMENT
12	Mutual Fund	Capital Market Study
13	NBFC	Onsite Inspection
14	Offshore Investment Company	Restructuring
15	Offshore Investment Company	German JV Setup
16	Offshore Pharma Trader	Dispute Redressed / Business setup
17	Packaging Material Manufacturer	Operations & Efficiency Audit
18	Pneumatic Vibrators Manufacturing	Transaction Advisory Services
19	Software Developer	Offshore Centre
20	Software Developer	Internal Control Manual
21	Tourism Corporation	Calculation of Incentives
22	UPS Manufacturer	Viability Study

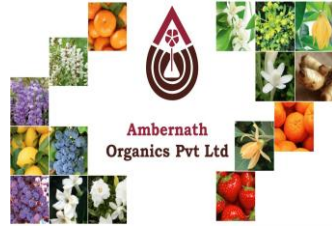
DIRECT & INDIRECT TAXES EXPERIENCE

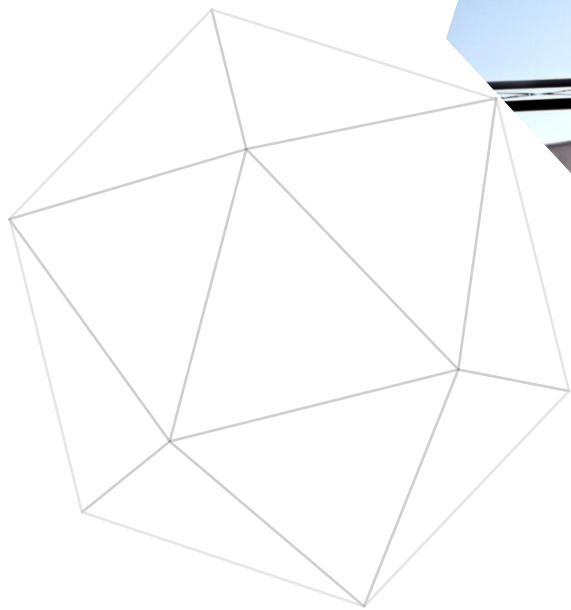




06

Our Key Clientele (Past & Present)





THANK YOU

HO: Level 3, Raval House, 18th Road, Khar West, Mumbai-400 052 | Tel: +91 9867366652/9820151005

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Profile

Raju & Prasad
Chartered Accountants

46 Years of
Service
with
Commitment

46 Years of
Service
with
Commitment

ICAI REGN. NO. FRN 003475S

**C & AG EMPANELMENT NO. HY0194
MAJOR PSU AUDITOR**

**MEF (RBI) EMPANELMENT NO. MEF03223, UNIQUE CODE NO. 020578
CATEGORY - I AUDITOR**

HEAD OFFICE

**401, "DIAMOND HOUSE",
ADJ. AMRUTHA HILLS,
PANJAGUTTA,
HYDERABAD – 500 082.**

Phone: 23410404 / 23410405 / 23410406

Telefax: 23410403

**E-MAIL
hyderabad@rajuandprasad.com**

VISIT US AT

URL: <http://www.rajuandprasad.com>

Present Empanelments

C & AG for Public Sector Undertaking Audits Empanelment No . HY0194)
Major PSU auditor

Professional Development Committee/ RBI (Unique Code No. 020578, MEF No: 03223) Category-1 auditor

IRDA for audit of Insurance Companies (Empanelment No. 983)

Life Insurance Corporation, Bombay for audits of Divisions. (CO/F&A/STAT-AUD/F-702/R-058)

Registrar of Co-operatives, Andhra Pradesh (Seniority No. 165)

Industrial Development Bank of India for conducting Special Studies and Audits (CSD53/995/EMP 13)

Ministry of Agriculture for Audit of National Level Co-operatives

Power Finance Corporation of India as Lender's financial advisor

Empaneled as Agency for Specialized monitoring with Indian Banks Association

Indian Banks Association for both Accounts more than 50 crores and Below 50 Crores - Forensic Audit

SEBI - Forensic Audit of listed companies

Natioal Investigation Agency for forensic audit

Serious Fraud Investigation office for forensic audit

Empaneled as Forensic Auditor by SBI & Canara Bank

Natioal Highways Authority of India for conducting Internal Audit & Statutory Audit of concessionaires

SEBI for Inspection of Mutual Funds and Secondary Market Division

Registrar of news Papers for India (No. CO/7/Misc./2007-08)

Central Bureau Of Investigation for forensic audit

SIDBI for Due Diligence

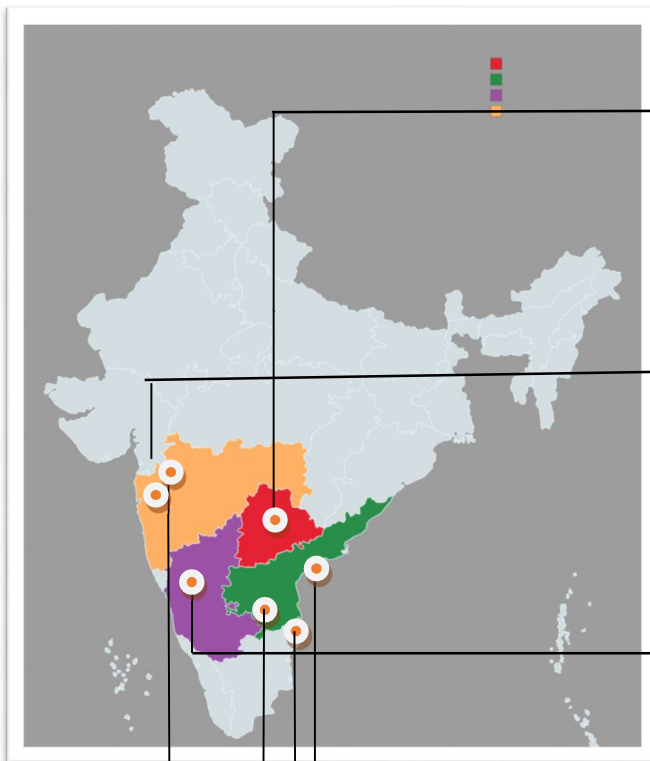
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Dated 01.04.2025

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OFFICE LOCATIONS



HYDERABAD:

401, Diamond House, Adj. Amrutha Hills,
Punjagutta, Hyderabad - 500082
Phone: 23410404/23410405/23410406
Telefax: 23410403; Mobile: 9866338088
E-MAIL: hyderabad@rajuandprasad.com

MUMBAI:

511, The Corporate Center,
Nirmal Life Style Mall, L B S Road,
Mulund West, Mumbai- 400 080.
Phone: 25671155/99; Mobile: 9324087338
E-MAIL: mumbai@rajuandprasad.com

BANGALORE:

202, Akash Avenue,
34, 1st Main, Sbm Colony,
Anand Nagar, Bangalore-560 024
Phone: 9241570047; Mobile: 9844078270
E-Mail: bangalore@rajuandprasad.com

THANE:

Flat No.704, Yash Ashoka CHSL, Near
Mangla High School,
Thane - 400 603.
Mobile: 99677 38900
E-MAIL: advani.roshini@gmail.com

TIRUPATI:

Door No. 19-9-1G, Kakathiya Nagar,
Old Thiruchanur Road,
Tirupati - 517501.
Mobile: 9502250718
Email Id: tirupati@rajuandprasad.com

CHENNAI:

57/4, Third Floor, First Street,
Kamaraj Avenue, Adyar,
Chennai - 600020.
Mobile: 9704899666
Email Id: hvvmurthy@gmail.com

VIJAYAWADA:

29-26-35, Jadagam Vari Street
Suryarao Pet, Vijayawada (Urban)
Bukinghampet, Andhra Pradesh-520002
Mobile: 9704899666

PARTNER DETAILS/ EXPERIENCE

M. Siva Ram Prasad, F.C.A

- **Professional standing:** 47 Years
- **Experience:** Promoting Business Organisation: Small, Medium and Large.
Auditing Large Public Sector Banks & Public Sector Undertakings, Project Consultancy, FEMA, Foreign Collaborations, Management Consultancy.
- **Age:** 74
- **Location:** Hyderabad
- **Contact:** 23410404/9866338088

S. Ranganathan, F.C.A

- **Professional standing:** 44 Years
- **Experience:** Direct Tax advice, Tax representation, Tax Audits, Internal Audits, Company Audits, Bank Audits.
- **Age:** 70
- **Location:** Hyderabad
- **Contact:** 23410404/23410405/9989090404

Padmakant J. Mehta, F.C.A, D.I.S.A

- **Professional standing:** 50 Years
- **Age:** 78
- **Experience:** Financial Planning, Resource Mobilisation, Systems Designing & Implementation, Indirect Taxes, Company Law & Secretarial Matters, Issue Management, Capital Market Regulations and Compliance, Capital/ Debt Restructuring, Accounts Computerisation, Working Capital Management, Public Sector Audits, Information System Audits, Internal Audits, SEBI Inspections.
- **Completed NISM Certification course on Mutual Funds and Depository Operations**
- **Location:** Hyderabad
- **Contact:** 23410404/ 2341406/9440061695

S. Srinivasa Rao, B. Com, F.C.A, C.A.I.I.B

- **Professional standing:** 56 Years
- **Experience:** Working Capital Advice, Credit Management, Bank Finance, Project Financing, Loan Syndication, Financial Restructuring, International Banking, Forex Management, Central Statutory Audit of Banks, Stock Audits, Internal Audits, Receivable Audits.
- **Age:** 79
- **Location:** Vijayawada / Hyderabad
- **Contact:** 23410404/9440717582

Prabhudev Aradhya S, F.C.A D.I.S.A

- **Age:** 71
- **Professional standing:** 46 Years
- **Experience:** SME Development, Sick unit Rehabilitation, Technology transfers and Up gradation, management consultancy, company Law, taxation, Statutory audits and Internal Audits.
- **Location:** Bangalore
- **Contact:** 9844078270/9241570047

T. Avinash Jain, F.C.A, D.I.S.A

- **Professional standing:** 36 Years
- **Experience:** Company Audits, Statutory Audit of Banks, Stock Audits, Forensic audits, Receivable Audits, Concurrent Audits, Internal Audits, Tax advice, Tax representation & Appeals and Ind AS Convergence
- **Completed certificate course on forensic accounting and fraud detection**
- **Age:** 60
- **Location:** Mumbai
- **Contact:** 022-25671155/99 Mobile: 9324087338

Mr. I. Dileep Kumar, F.C.A, D.I.S.A

- **Professional standing:** 15 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation, Ind AS Convergence, Forensic Audits, Special Audits, Lender Financial Advisory Services, Information System Audit.
- **Completed certificate course on forensic accounting and fraud detection**
- **Age:** 41
- **Location:** Hyderabad
- **Contact:** 23410404/23410406/ 9704899666

Smt. Roshni Manoj Advani, F.C.A

- **Professional standing:** 20 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Taxation of High Net worth individuals and Corporates.
- **Completed Diploma in Insurance and Risk Management**
- **Age:** 43
- **Location:** Thane
- **Contact:** 9967738900

Mr.Ketan K Waghela, F.C.A

- **Professional standing:** 8 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Transfer pricing Audit, GST Audits.
- **Age:** 33
- **Location:** Mumbai
- **Contact:** 9768543129

Mr. H.V.V.N Murthy, F.C.A, D.I.S.A

- **Professional standing:** 6 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation, Ind AS Convergence, Forensic Audits, Special Audits, Inspection of Mutual Funds
- **Completed certificate course on forensic accounting and fraud detection**
- **Completed certificate course on concurrent audit of banks**
- **Completed certificate course Indian Accounting Standards (Ind AS)**
- **Completed NISM Certification course on Mutual Funds and Depository Operations**
- **Age:** 29
- **Location:** Chennai/Hyderabad
- **Contact:** 23410404/23410405/9490121941

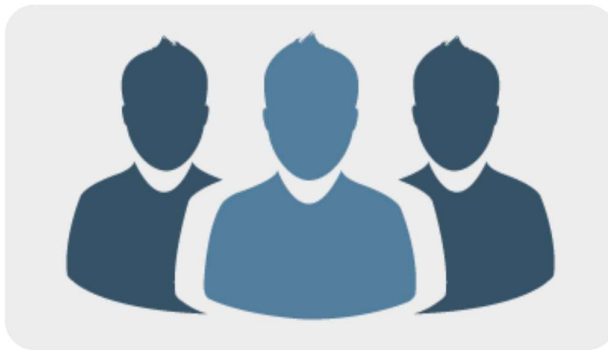
Mr.Riken Kumar Vira, F.C.A.

- **Professional standing:** 12 Years
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Transfer pricing Audit, GST Audits.
- **Age:** 35
- **Location:** Mumbai
- **Contact:** 9769356888

Mr. M. Bhargava Naidu, A.C.A.

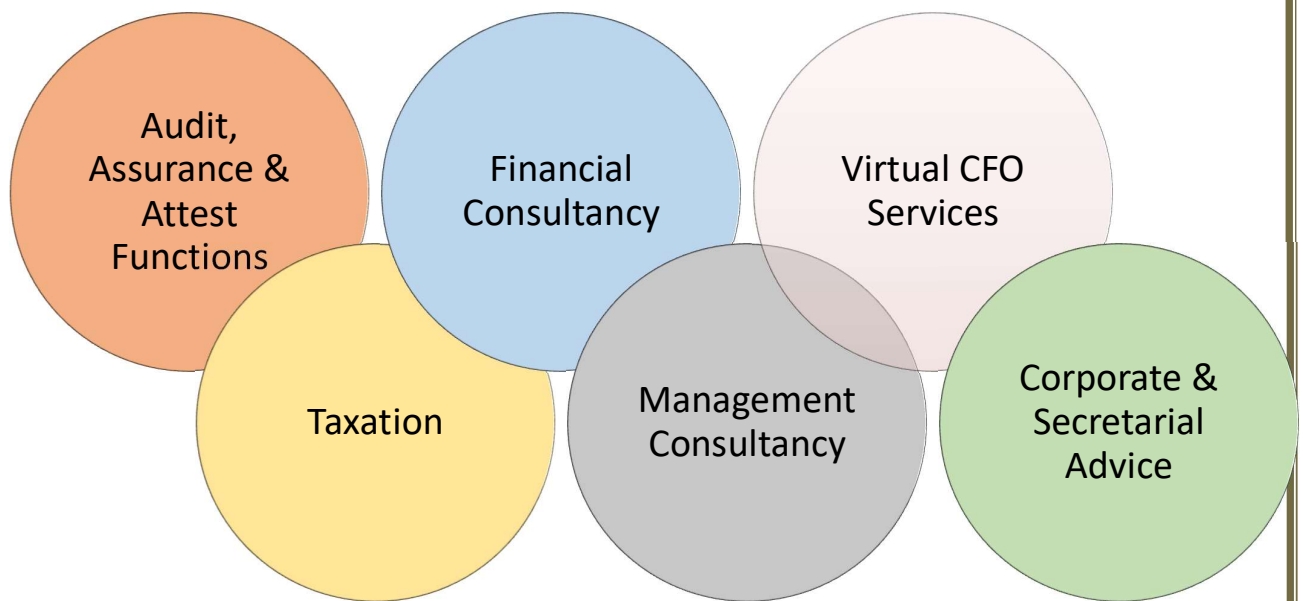
- **Professional Standing:** 3 Year
- **Experience:** Statutory Audits, Tax Audits, Internal Audits, Direct and Indirect Taxation,, Forensic Audits, ASM, Special Audits
- **Completed NISM Certification course on Mutual Funds**
- **Completed certificate course Indian Accounting Standards (Ind AS)**
- **Age:** 31
- **Location:** Tirupati/Hyderabad
- **Contact:** 9502250718

STAFF STRENGTH

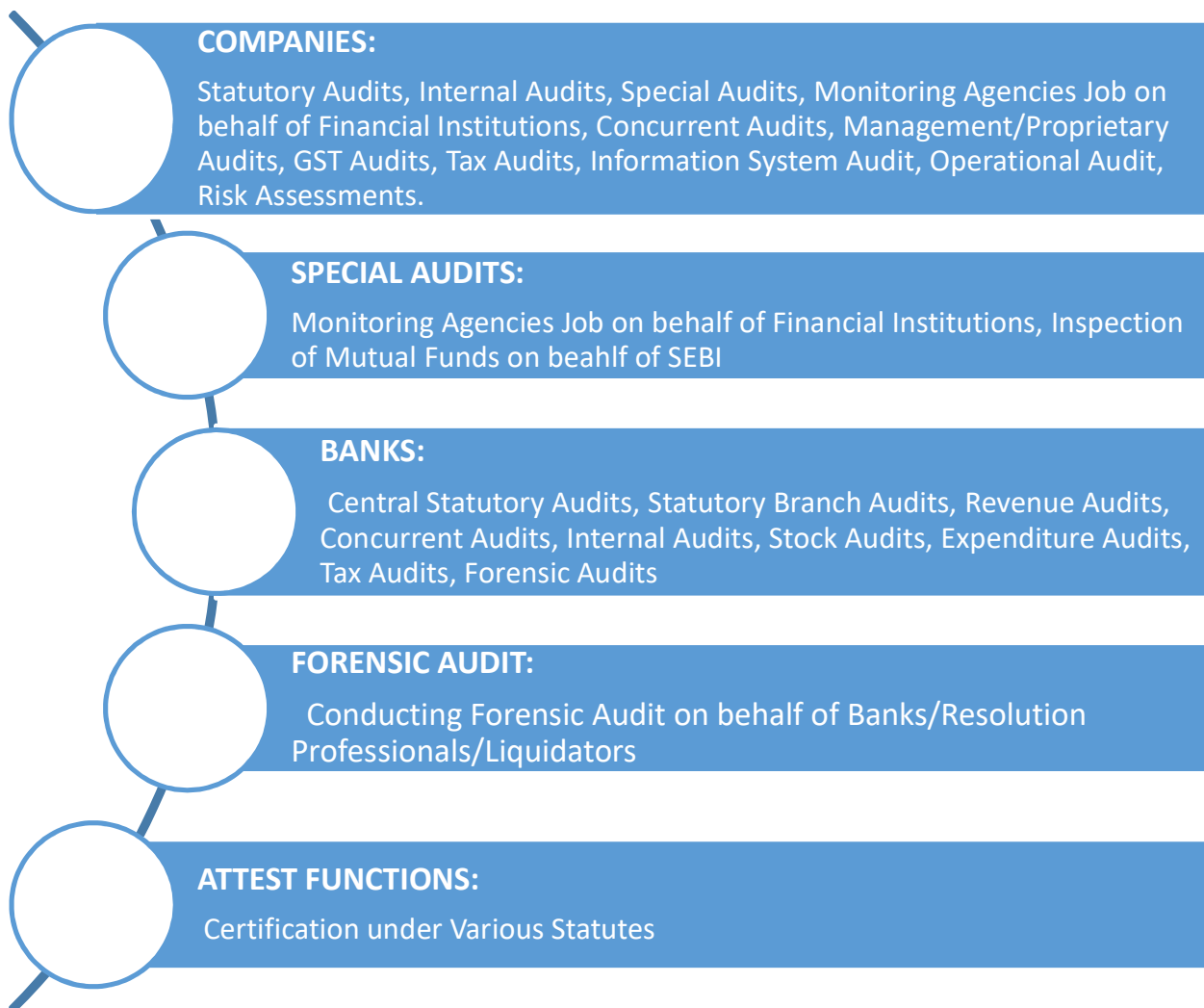


STAFF	HYD	MUM	BLR	THN	TPTY	CHN	BZA	TOTAL
A. PARTNERS	4	3	1	1	1	1	1	12
B. QUALIFIED CHARTERED ACCOUNTANTS(EMPLOYEES)	3	2	---	---	1	---	---	6
C. C. A. FINALISTS	2	3	---	---	2	1	---	8
D. SEMI QUALIFIED CHARTERED ACCOUNTANTS	52	6	---	---	6	1	---	65
E. BANK OFFICERS SPECIALISED IN BANK AUDITS	3	1	4	---	---	---	---	8
F. ASSOCIATES	2	---	---	---	---	---	---	2
G. B.COM ASSISTANTS	---	5	5	1	---	---	---	11
H. TAXATION OFFICERS	---	---	1	---	---	---	---	1
I. OTHER STAFF:								
OFFICE MANAGER	1	1	1	---	---	---	---	3
ASSISTANTS	1	1	---	2	1	---	1	6
STENOGRAPHER/COMPUTER OPERATOR	1	1	1	---	---	---	---	3
TOTAL	69	23	13	4	11	3	2	125

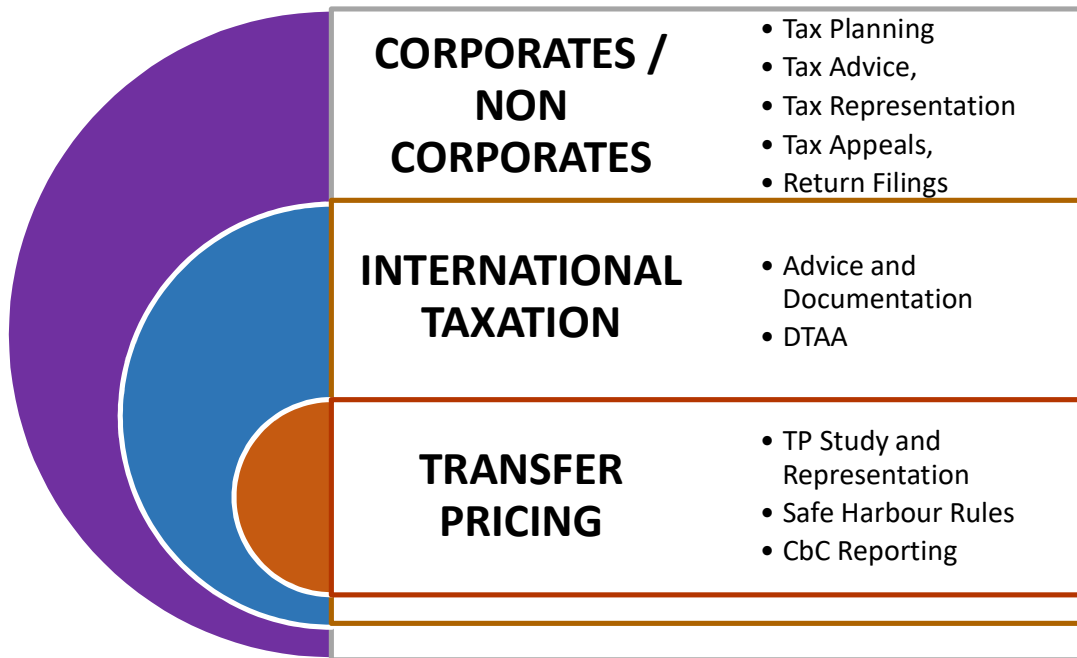
AREAS OF SERVICES



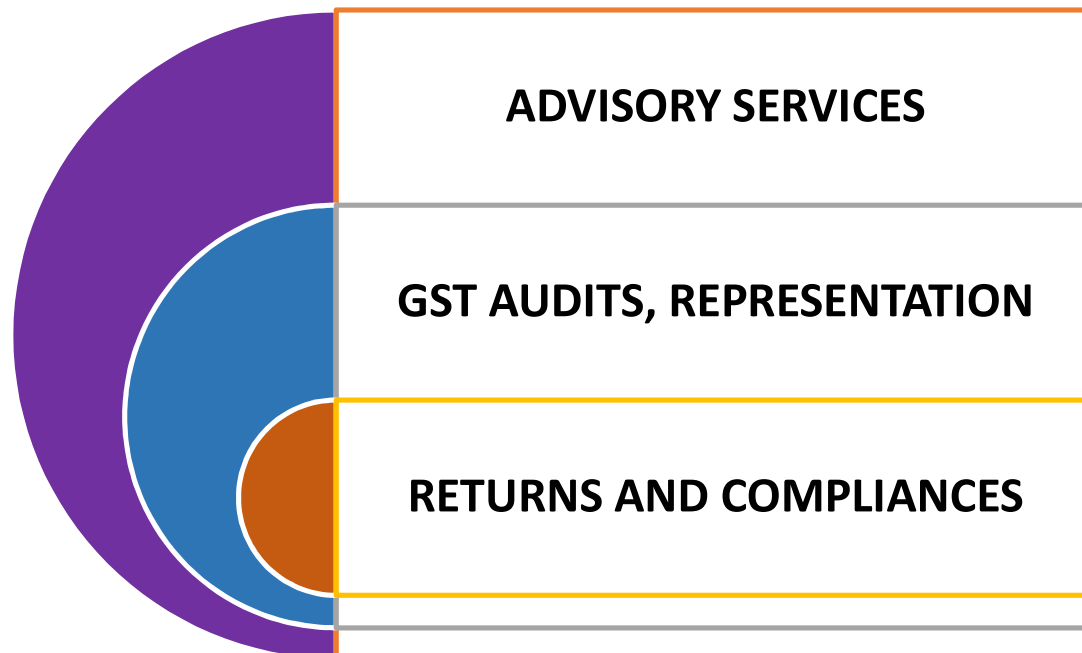
i. **AUDIT, ASSURANCE AND ATTEST FUNCTIONS**



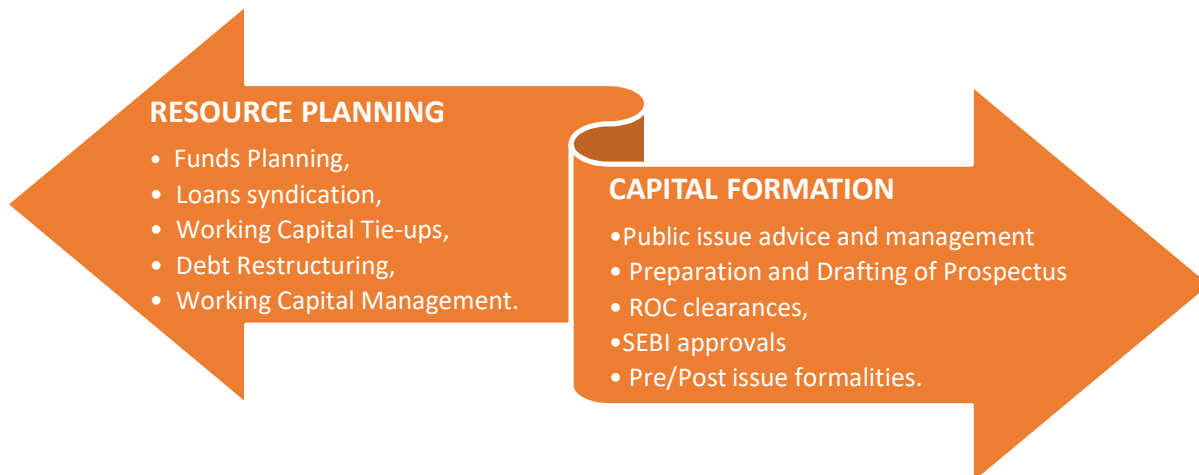
ii. **DIRECT TAXATION:**



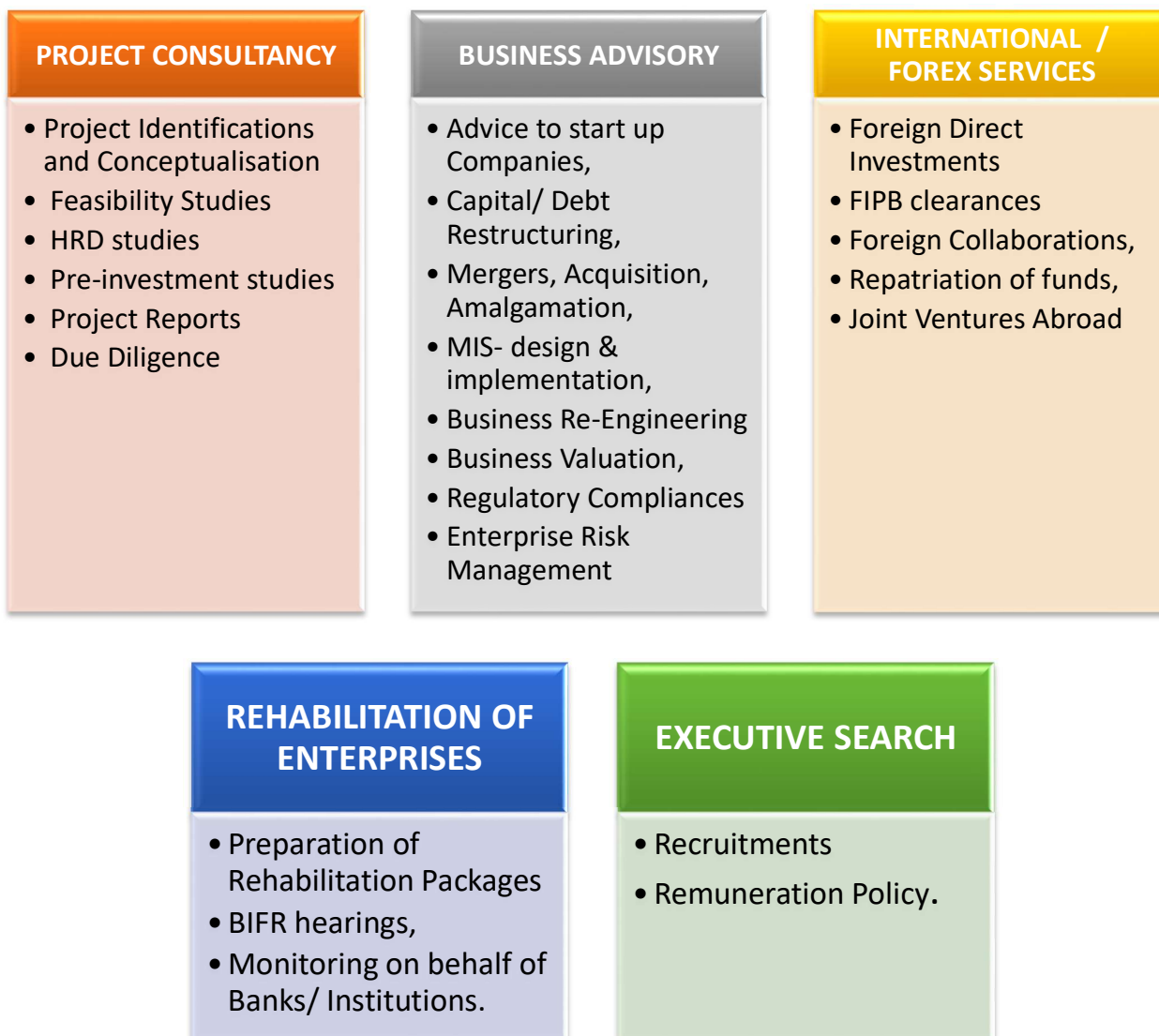
iii. **INDIRECT TAXATION:**



iv. **FINANCIAL CONSULTANCY**



v. **MANAGEMENT CONSULTANCY**



vi. **CORPORATE AND SECRETARIAL ADVICE**

**Company
Incorporation**

- > Drafting Memorandum & Articles
- > Company Incorporation
- > Related Secretarial Formalities

Secretarial

- > Advice on adherence to various statutory compliances under various Laws, Rules and Regulations, which a corporate attracts
- > Advice on Corporate Governance
- > Risk Identification & Assessment

**Insolvency
Resolution
Professional**

- > Facilitate the process of Insolvency resolution as per Insolvency and Bankruptcy Code 2016.
- > Supporting resolution professional in the CIRP process

vii. **VIRTUAL CFO SERVICES**

Incorporation and
registrations

Accounting

Payroll processing

Filing Statutory
returns

Preparation of
MIS, Budgets etc

Preparation of
Periodical financial
statements

INFRASTRUCTURE



All the offices of the firm are located in important business locations and are adequately equipped with furniture and fixtures, data processing equipment's, communication facilities and an exhaustive library containing books, articles, publications, journals etc., necessary for the profession.

SECTOR WISE CLIENTS PAST AND PRESENT

Government / Public Sector Undertakings

- Manufacturing,
- Industrial Development,
- Housing Development,
- Film Development,
- Distribution of essential commodities.
- Drugs & Pharmaceuticals,
- Large Scale Imports & Exports
- Collieries,
- Tele Communications
- Warehousing.

Banking Sector

- Public Sector Banks,
- Regional Rural Banks.
- Private Sector Banks,
- Co-Operative Banks
- Non Banking Financial Companies.
- Foreign Banks

Private Sector

- Industrial Sector,
- Engineering, Metallurgy,
- Foundries, Granites, Mining,
- Glass Lined Reactors,
- Jelly Filled Cables,
- Agrochemicals, Organic Chemicals, Dye-Intermediates,
- Dairy and Dairy Products,
- Food Processing, Sugar,
- Spring Mattresses,
- Electrical Switches,
- Estate Developers, Resorts,
- Automobile Components,
- Flexible Packing,
- Building Material,
- Cotton Yarn, Paper,
- Multi Brand retail
- Multi Media.

Insurance Sector

- General Insurance,
- Life Insurance

Service Sector

- Travel Agency,
- Healthcare,
- Computer Software,
- Information Technology,
- Network Solutions,
- Imports & Exports,
- Finance,
- Leasing and
- Investments
- E-commerce

Infrastructure

- Power Generation,
- Power Distribution,
- Highways
- Communication
- Warehousing

Social Sector - Not for Profit Organizations

- Trusts,
- Societies,
- Educational Institutions
- Hospitals

EMPANELMENTS

C & AG for Public Sector Undertaking Audits Empanelment No . HY0194)
Major PSU auditor

Professional Development Committee/ RBI (Unique Code No. 020578, MEF No: 03223) Category-1 auditor

IRDA for audit of Insurance Companies (Empanelment No. 983)

Life Insurance Corporation, Bombay for audits of Divisions. (CO/F&A/STAT-AUD/F-702/R-058)

Registrar of Co-operatives, Andhra Pradesh (Seniority No. 165)

Industrial Development Bank of India for conducting Special Studies and Audits (CSD53/995/EMP 13)

Ministry of Agriculture for Audit of National Level Co-operatives

Power Finance Corporation of India as Lender's financial advisor

Empaneled as Agency for Specialized monitoring with Indian Banks Association

Indian Banks Association for both Accounts more than 50 crores and Below 50 Crores - Forensic Audit

SEBI - Forensic Audit of listed companies

Natioal Investigation Agency for forensic audit

Serious Fraud Investigation office for forensic audit

Empaneled as Forensic Auditor by SBI & Canara Bank

Natioal Highways Authority of India for conducting Internal Audit & Statutory Audit of concessionaires

SEBI for Inspection of Mutual Funds and Secondary Market Division

Registrar of news Papers for India (No. CO/7/Misc./2007-08)

Central Bureau Of Investigation for forensic audit

SIDBI for Due Diligence

EXPERIENCE OF FIRM / PARTNERS IN VARIOUS AUDITS:



HYDERABAD OFFICE:

I. PUBLIC LIMITED COMPANIES

PRIVATE SECTOR

2012-13 TO 2023-24	• ABHIRAM MARKETING SERVICES LIMITED
2012-13 TO 2024-25	• CRISS FINANCIAL LIMITED
1996-97 TO 2024-25	• HERITAGE FINLEASE LIMITED
1992-93 TO 2016-17	• HERITAGE FOODS LIMITED
1997-98 TO 2016-17	• RAHAPOLY PRODUCTS LIMITED
2011-12 TO 2016-17	• VASANT LABS LIMITED
1989-90 TO 2016-17	• HYDERABAD CHEMICALS SUPPLIES LIMITED
1996-97 TO 2015-16	• HERITAGE INTERNATIONAL LIMITED
1987-88 TO 2013-14	• TRAVEL EXPRESS LIMITED
2009-10 TO 2013-14	• HYDERABAD CHEMICALS LIMITED
1990-91 TO 2013-14	• HYDERABAD CHEMICALS PRODUCTS LIMITED
2011-12 & 2012-13	• VASANT FINANCIAL TRANSACTIONS PROCESSING LIMITED
1991-92 TO 2007-08	• LA MANSION GRANITES LIMITED
1995-96 TO 2007-08	• VASANT FINANCE AND LEASING LIMITED
1999-2000 TO 2007-08	• VASANT SCRIBES LIMITED
1986-87 TO 2006-07	• OIL COUNTRY TUBULAR LIMITED
1997-98 TO 2006-07	• UNITED SEAMLESS TUBULAAR LIMITED
2017-18 TO 2024-25	SAMUHA ENGINEERING INDUSTRIES LIMITED

II. PRIVATE LIMITED COMPANIES

1985-86 TO 2024-25	• SAHAYAK ENGINEERING PRIVATE LIMITED
1986-87 TO 2022-23	• VASANT CHEMICALS PRIVATE LIMITED
1987-88 TO 2024-25	• PRAGATHI STRAW BOARDS PRIVATE LIMITED
1987-88 TO 2024-25	• TECHNO CABLES PRIVATE LIMITED
1990-91 TO 2024-25	• PRABHA TRADE IMPEX PRIVATE LIMITED
2009-10 TO 2024-24	• POTENTIA GROWTH SERVICES PRIVATE LIMITED
1997-98 TO 2024-25	• SEC INDUSTRIES PRIVATE LIMITED
2014-15 TO 2018-19	• NICHINO INDIA PRIVATE LIMITED (FORMERLY KNOWN AS HYDERABAD CHEMICALS PRIVATE LIMITED)
2010-11 TO 2024-25	• VASANT SOFTWARE SOLUTIONS PRIVATE LIMITED
2011-12 TO 2024-25	• VASANT FOODS PRIVATE LIMITED
2014-15 TO 2024-25	• HYDERABAD CHEMICAL PRODUCTS PRIVATE LIMITED ((FORMERLY KNOWN AS HYDERABAD CHEMICALS PRODUCT LIMITED)
2014-15 TO 2018-19	• NICHINO CHEMICAL INDIA PRIVATE LIMITED (FORMERLY KNOWN AS NECTAR CROP SCIENCES PRIVATE LIMITED)
2014-15 TO 2024-25	• VIBRANT GREEN TECH INDIA PRIVATE LIMITED (FORMERLY KNOWN AS NECTAR CROP SCIENCES PRIVATE LIMITED)
1994-95 TO 2024-25	• MEGABID INVESTMENT AND FINANCE PRIVATE LIMITED
2008-09 TO 2017-18	• REFLEXON (A &E) PRIVATE LIMITED
2007-08 TO 2017-18 & 2023-24 TO 2024-25	• HARTEX RUBBER PRIVATE LIMITED
2012-13 TO 2016-17	• POTIN PANGIN HIGHWAY PRIVATE LIMITED
2001-02 TO 2015-16	• HOST ANALYTICS SOFTWARE PRIVATE LIMITED
1994-95 TO 2015-16	• HERITAGE AGRO MARINE PRIVATE LIMITED
2008-09 TO 2010-11	• VAMSA HEALTH SOLUTIONS PRIVATE LIMITED
1991-92 TO 2012-13	• ORCHEM INTERMEDIARIES PRIVATE LIMITED

2015-16 TO 2022-23	• MAANYAM BUSINESS SOLUTIONS PRIVATE LIMITED
2016-17 TO 2024-25	• DIGATEX INDIA PRIVATE LIMITED
2012-13 TO 2024-25	• BHAGAVATI AEROBRIKS INDUSTRIES PRIVATE LIMITED
2017-18 TO 2024-25	• PROSK SERVICES PRIVATE LIMITED
2017-18 TO 2024-25	• SANSRISK BUSINESS SOLUTION PRIVATE LIMITED
2011-12 TO 2024-25	• SARAS INDIA SYSTEMS PRIVATE LIMITED
2012-13 TO 2020-21	• SNEHA SYNERGY SOLUTIONS PRIVATE LIMITED
2016-17 TO 2018-19	• ZUMOBAG INDIA PRIVATE LIMITED
2011-12 TO 2024-25	• BEEHIVE PROPERTY MANAGEMENT PRIVATE LIMITED
2014-15 TO 2019-20	• STRATTEK CONSULTING PRIVATE LIMITED
2007-08 TO 2013-14	• IRISS ELECTRONICS TRAVEL DISTRIBUTION PRIVATE LIMITED
2010-11 TO 2014-15	• GYAN WEB SOLUTIONS PRIVATE LIMITED
2001-02 TO 2006-07	• METRICSTREAM INFOTECH (INDIA) PRIVATE LIMITED
1999-2000 TO 2007-08	• VASANT INFORMATION TECHNOLOGIES PRIVATE LIMITED
1989-90 TO 2006-07	• UNITED STEEL ALLIED INDUSTRIES PRIVATE LIMITED
2000-01 TO 2007-08	• A.J. SOLUTIONS PRIVATE LIMITED
2016-17 TO 2017-18	• UXREACTOR INDIA PRIVATE LIMITED
2017-18 TO 2024-25	• ASR LOANS PRIVATE LIMITED
1990-91 TO 2007-08	• MARCKONS SERVICES PRIVATE LIMITED

2011-12 TO 2024-25	• DSR TECH PRIVATE LIMITED
2018-19 TO 2024-25	• GREENTREE FARMS AND HOUSING PRIVATE LIMITED.
2016-17 TO 2024-25	• HIGH OCTANE FILMS PRIVATE LIMITED
2015-16 TO 2024-25	• PRIYADARSHINI STONE PRIVATE LIMITED
2018-19 TO 2024-25	• VARANASI ENGINEERING PRIVATE LIMITED
2018-19 TO 2022-23	SALOM ELECTRONICS INDIA LLP
2019-20 TO 2024-25	ROSHAN ENERGY TECHNOLOGIES PRIVATE LIMITED
2021-22 TO 2024-25	THRIVINGZEN (OPC) PRIVATE LIMITED
2022-23 TO 2024-25	INSTITUTE OF INSURANCE AND RISK MANAGEMENT
2022-23 TO 2024-25	LIFE SPRING HOSPITALS PRIVATE LIMITED
2022-23 TO 2024-25	NIRVANA HOLDINGS PRIVATE LIMITED
2022-23 TO 2024-25	ALLIED PROPERTIES AND DEVELOPERS PRIVATE LIMITED
2022-23 TO 2024-25	CLEARSENSE INDIA PRIVATE LIMITED
2022-23 TO 2024-25	HARTEX TECH TRANSACTION PRIVATE LIMITED

III. PUBLIC SECTOR / GOVERNMENT COMPANIES – STATUTORY AUDITS

2018-19 TO 2021-22	• BHARATIYA RESERVE BANK NOTE MUDRAN PRIVATE LIMITED
2018-19 TO 2021- 22	TELANGANA STATE INDUSTRIAL AND INFRASTRUCTURE CORPORATION
2019-20 TO 2023- 24	LIFE INSURANCE CORPORATION OF INDIA - HYDERABAD DIVISION
2014-15 TO 2017-18	• CANBANK FACTORS LIMITED
2014-15 TO 2017-18	• CENTRAL WAREHOUSING CORPORATION - SOUTH ZONE
2013-14 & 2014-15	• LIFE INSURANCE CORPORATION OF INDIA LIMITED (SECUNDERABAD DIVISION)
2013-14 TO 2015-16	• NATIONAL FISHERIES DEVELOPMENT BOARD
2012-13 TO 2013-14	• RAIL TEL CORPORATION INDIA LIMITED - SOUTHERN REGION
2008-09 TO 2010-11 & 2022-23 TO 2024-25	• SOUTHERN POWER DISTRIBUTION COMPANY OF AP LIMITED
2007-08 TO 2009-10	• INSTITUTE FOR DEVELOPMENT & RESEARCH IN BANKING TECHNOLOGY (IDRBT)
2004-05 TO 2007-08	• SINGARENI COLLIERIES LIMITED
2002-03 TO 2004-05	• LIFE INSURANCE CORPORATION OF INDIA LIMITED (HYDERABAD DIVISION)
2001-02 TO 2003-04	• A.P. STATE TRADING CORPORATION LIMITED
2001-02 TO 2002-03	• INDIAN DRUGS AND PHARMACEUTICALS LIMITED

1999-2000 To 2002-03	• A.P. WIND FARMS LIMITED • A.P. STATE CIVIL SUPPLIES CORPORATION LIMITED
1997-98 TO 1999-2000	• A.P. SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED
1996-97 TO 1998-99	• UNITED INDIA INSURANCE COMPANY LIMITED, HYDERABAD (REGIONAL OFFICE)
1995-96 TO 1997-98	• A.P. STATE FILM DEVELOPMENT CORPORATION
1994-95 TO 1996-97	• H.M.T. LIMITED
1993-94 TO 1995-96	• A.P. URBAN DEVELOPMENT AND HOUSING CORPORATION LIMITED
1990-91 TO 1992-93	• ORIENTAL FIRE & GENERAL INSURANCE COMPANY LIMITED
1989-90 TO 1991-92	• NATIONAL INSURANCE COMPANY LIMITED (DIVISIONAL AUDIT)
1987-88 & 1997-98	• A.P.MEDICAL HOUSING & INFRASTRUCTURE DEVELOPMENT CORPORATION
1980-83	• KRISHI ENGINES LIMITED
1980-84	• A.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
1980-83	• A.P. PAPER MILLS LIMITED, RAJHAMUNDRY
1980-82 1986-89	• A.P. STATE HOUSING CORPORATION LIMITED
1977-78	• A.P. STATE FINANCIAL CORPORATION • PRAGA TOOLS LIMITED

IV. BANK AUDITS



A. CENTRAL STATUTORY AUDITS

CENTRAL STATUTORY AUDIT

- VIJAYA BANK (2002-03 TO 2005-06)
- ANDHRA BANK (2009-10 TO 2011-12)
- ALLAHABAD BANK (2015-16 TO 2017-18)
- DECCAN GRAMEENA BANK (2011-12 TO 2013-14)
- A.P. VARDHAMAN (MAHILA) CO-OP BANK LIMITED (1985-86 & 1990-91)
- A.P. MAHESH CO-OPERATIVE URBAN BANK LIMITED (1995-96)
- TELANGANA STATE COOPERATIVE APEX BANK LIMITED (2015-16)
- BANK OF BAHRAIN AND KUWAIT B.S.C. (2022-23 TO 2024-25)

B. STATUTORY BRANCH AUDITS

ANDHRA BANK	1977 TO 1979
INDIAN BANK	1978-83 & 1995-96
CORPORATION BANK	1979 TO 1981
STATE BANK OF SAURASHTRA	1984
STATE BANK OF INDIA	1985-86 TO 1990-91 & 1996-97 TO 1997-98
BANK OF INDIA	1998-99 TO 2001-02
CATHOLIC SYRIAN BANK LIMITED	2001-05 & 2009-10 TO 2011-12, 2015-16 & 2016-17, 2018-19
THE FEDERAL BANK LIMITED	2002-05, 2017-18, 2018-19 & 2019-20
STATE BANK OF MYSORE	2006-07 & 2007-08
SYNDICATE BANK	2012-13 TO 2014-15
JAMMU AND KASHMIR BANK LIMITED	2016-17 TO 2019-20
ALLAHABAD BANK	2018-19 TO 2019-20
INDIAN OVERSEAS BANK	2020-21 TO 2023-24

C. CONCURRENT AUDITS

1983-84, 2000-01 TO 2002-03	• SYNDICATE BANK
1996-97 TO 1998-99 & 2006-07 TO 2007-08	• CITY UNION BANK LIMITED
1997-98	• CENTRAL BANK OF INDIA
2002-03 TO 2004-05	• ANDHRA BANK
2002-03, 2006-07, 2008-09 & 2010-11	• UNION BANK OF INDIA
2003-04, 2006-07 & 2008-09	• ING VYSYA BANK LIMITED
2003-04 TO 2005-06	• INDIAN BANK, VELACHERY BRANCH, CHENNAI
2005-06	• BANK OF PUNJAB
2007-08 TO 2009-10	• VIJAYA BANK, BANK STREET Br.
2010-11 & 2011-12	• ORIENTAL BANK OF COMMERCE, S D ROAD Br. HYD
2013-14 TO 2015-16	• BANK OF BAHRAIN AND KUWAIT B.S.C.
2018-19 TO 2020-21	• STATE BANK OF INDIA
2018-19 TO 2020-21, 2023-24	• IDBI BANK LIMITED
2022-23 TO 2025-26	• AXIS BANK LIMITED

D. OTHER BANK AUDITS

2004-05	• ING VYSYA BANK LIMITED (BANK BRANCH INSPECTION)
1979-80 TO 1980-81	• INDIAN OVERSEAS BANK (EXPENDITURE AUDIT)
1984	• STATE BANK OF INDIA (STOCK AUDIT)
2000-01 TO 2003-04	• CENTRAL BANK OF INDIA (EXPENDITURE AUDIT)
2001-02, 2002-03 & 2004-05	• BANK OF INDIA (STOCK AUDIT)
2002-03	• BANK OF MAHARASHTRA (VERIFICATION OF SECURITIES CHARGED TO BANK)
2002-03 TO 2003-04	• THE LAKSHMI VILAS BANK (STOCK AUDIT)
2002-03	• BANK OF INDIA (REVENUE AUDIT)
2003-04	• ING VYSYA BANK LIMITED (STOCK AUDIT), HYDERABAD
2003-04	• CENTRAL BANK OF INDIA (EXPENDITURE AUDIT)
2008	• ING VYSYA BANK (RISK BASED INTERNAL AUDIT OF CONSUMER FINANCE DIVISION)
2014-15	• INDIAN OVERSEAS BANK (CREDIT AUDIT & TEST CHECK AUDIT)
2014-15 TO 2025-26	• STATE BANK OF INDIA (STOCK & RECEIVABLES AUDIT)

E. INFORMATION SYSTEM AUDITS

ORIENTAL BANK OF
COMMERCE (Branches)

- Nalgonda
- Auto Nagar Branch
- Kukatpally

V. FORENSIC AUDITS

- **We are empanelled as forensic auditors with**
 - a. Indian Bank Association (for exposure of more than 50 crores and less than 50 crores)
 - b. State Bank of India
 - c. Indian Overseas Bank
 - d. Central Bureau of Investigation
 - e. Serious Fraud Investigation Office (SFIO)
 - f. Securities Exchange Board of India (SEBI)
 - g. National Investigation Agency (NIA)
- **Four of our Partners Sri. T. Avinash Jain, Sri. I. Dileep Kumar, Sri. H.V.V.N. Murthy and Sri Riken Kumar Vira are Accredited Forensic Auditors by Institute of Chartered Accountants of India. We have qualified and experienced personnel to conduct Forensic Audit.**
- **We have rich experience in forensic audits. We have handled forensic audit of Bank borrower accounts on behalf of banks, Financial institutions, RBI etc. Details of assignments are as follows:**

S.No	Particulars	Nos
A	Bank - Forensic Audits	
1	State Bank of India	22
2	Bank of Baroda	11
3	Central Bank of India	7
4	Union bank (including appointed by erstwhile Andhra Bank)	10
5	Canara bank (Including appointed by erstwhile Syndicate Bank)	13
6	IDBI Bank Limited	5
7	SIDBI	3
8	Indian Overseas Bank	1
9	L&T Financial Services	1
10	Oriental Bank of Commerce	1
11	Punjab National Bank	1
12	Axis Bank Ltd	1
13	HDFC Bank Ltd	1
14	NHAI	3
15	SEBI	1
16	Bank of India	3
17	Bank of Maharashtra	1
18	UIIC	1
19	Power Finance Corporation Ltd	1
	Bank - Forensic Audits - Total	87
B	Forensic audit (Appointed by a private company)	1
C	Employee frauds (Appointed by Bank)	2
	Total	90

VI. TRANSACTION AUDITS (UNDER Insolvency and Bankruptcy Code, 2016)

We have handled transaction audits appointed by Resolution Professionals and Liquidators under IBC, 2016. So far we have handled 22 transaction audits.

VII. INTERNAL AUDITS

- STOCK HOLDING CORPORATION OF INDIA LIMITED, HYDERABAD BRANCH

1999-2000
TO 2004-05

- HYDERABAD CHEMICALS SUPPLIES LIMITED

1999-2000
TO 2008-09

- TOPS SECURITIES LIMITED

2004-05 TO
2006-07

- CIL SECURITIES LIMITED

2008-09 TO
2020-21

- RURAL WATER SUPPLY & SANITATION (RWSS)

2010-11 TO
2012-13

- VAG VALVES INDIA PRIVATE LIMITED

2011-12
ONWARDS

- AP BEVERAGES CORPORATION LIMITED

2011-12

- SIMHAPURI ENERGY LIMITED

2011-12 TO
2020-21

2012-13 TO
2013-14

- RASHTRIYA KRISHI VIKAS YOJANA (RKVY)

2012-13
ONWARDS

- MADHUCON SUGAR AND POWER INDUSTRIES LIMITED

2012-13
TO 2018-
19 & 2023-
24 TO
2024-25

- TIRUMALA TIRUPATHI DEVASTHANAM (TTD)

2013-14 TO
2015-16

- MADHUCON GRANITES LIMITED

2013-14
ONWARDS

- NTR MEMORIAL TRUST

2014-15 TO
2018-19

- AAROGYASRI HEALTH CARE TRUST

2014-15 TO
2016-17

- NATIONAL THERMAL POWER CORPORATION LIMITED (NTPC)

2014-15 TO
16-17 & 20-
21 to 22-23

- POWER GRID CORPORATION OF INDIA (PGCIL)

2017-18
onwards

- NATIONAL HIGHWAYS AUTHORITY OF INDIA

2018-19
TO 2022-
23

- HARTEX RUBBER PRIVATE LIMITED

2021-22
TO 2022-
23

- BHARAT DYNAMICS LIMITED

2021-22
TO 2023-
24

- DIVYASREE NSL INFRASTRUCTURE PRIVATE LIMITED

2021-22
TO 2023-
24

- MIDAS PROJECTS PRIVATE LIMITED

2022-23

- ELECTRONICS CORPORATION OF INDIA LTD. (ECIL)

2022-23
onwards

- V-DREAM TECHNOLOGIES & COMMUNICATIONS PRIVATE LIMITED

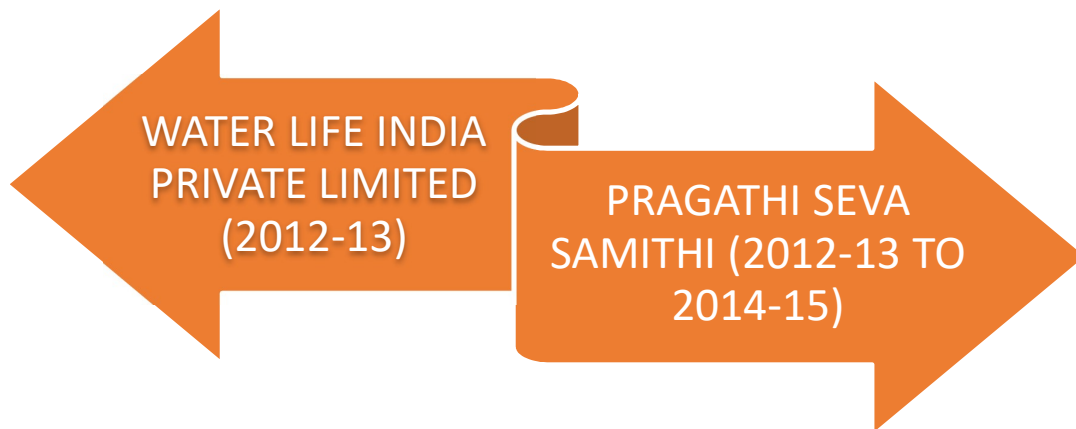
2023-24
onwards

- PRABHAKAR RAO ASHA PRIYA PROPERTIES PVT LTD

VIII. SPECIAL AUDITS

- SPECIAL AUDIT REPORTING DIRECTLY TO NABARD
- STUDY OF SICK UNITS FOR FINANCIAL INSTITUTIONS REPORTING DIRECTLY TO IDBI
- LENDER'S FINANCIAL ADVISORY SERVICES
- SPECIAL AUDITS FOR EMPLOYEES PROVIDENT FUND ORGANISATION
- SPECIAL AUDITS ON BEHALF OF POWER FINANCE CORPORATION (PFC)
- SPECIAL AUDIT APPOINTED BY INCOME TAX DEPARTMENT

i. SPECIAL AUDITS ON BEHALF OF NABARD



ii. SPECIAL AUDITS REPORTING DIRECTLY TO IDBI

1994-95 TO 1999-2000	• A.P. LIGHTINGS LIMITED
1997-98 TO 1999-2000	• INDIAN CHEMPAR LIMITED
1998-99 TO 2000-01	• KINNERA STEELS LIMITED
1999-2000	• TEAM ASIA GREAVES SEMICONDUCTORS LIMITED
1998-99 TO 2001-02	• TECHTRAN POLYLENSES LIMITED
2000-01	• HCL AGRO POWER LIMITED
1999-2000	• BARD & BEAVER CHEMICALS LIMITED
2001-2002	• BARTRONICS INDIA LIMITED
1999-2003	• KONASEEMA EPS OAKWELL POWER LIMITED
2010-11	• NIMS - FINANCIAL PART OF CLINICAL AUDIT TRIALS

iii. LENDER'S FINANCIAL ADVISORY SERVICES

POWER FINANCE CORPORATION LIMITED (2010-11 ONWARDS)	• Project of M/s. Rattan India Power Limited in Amaravati District • Project of M/s. Sinnar Thermal Power Limited in Nasik District
PFC GREEN ENERGY LIMITED (2015-16 ONWARDS)	• Project of M/s. Kranti Edifice Pvt Ltd. in Telangana • Project of M/s Narasimhaswamy Solar Generation Pvt. Ltd in Andhra Pradesh

iv. CIRP SUPPORT SERVICES

- M/s BARTRONICS INDIA LIMITED – SUPPORTED THE RESOLUTION PROFESSIONAL IN CIRP PROCESS

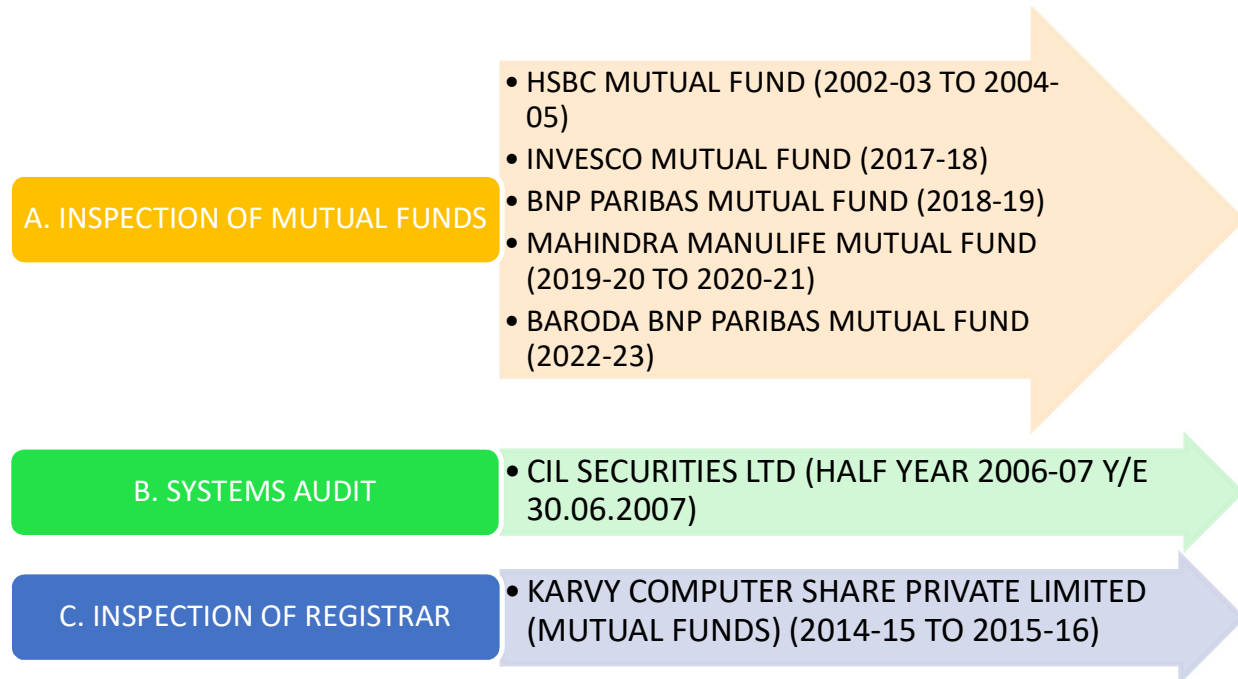
v. SPECIAL AUDITS FOR EMPLOYEES PROVIDENT FUND ORGANISATION

2013-14	• BHARAT HEAVY ELECTRICALS LIMITED
2013-14	• ITW INDIA LIMITED
2013-14	• PENNAR INDUSTRIES LIMITED
2013-14	• ALUMINIUM INDUSTRIES LIMITED
2012-13	• TATA PROJECTS LIMITED
2012-13	• TATA TELE SERVICES LIMITED
2012-13	• TORSION PRODUCTS LIMITED
2019-19 TO 2020-21	• AP CIVIL SUPLIES CORPORATION
2016-17 TO 2018-19	• HYDERABAD ENGINEERING LIMITED
2020-21 TO 2022-23	• THE FERTILIZER CORPORATION OF INDIA LIMITED
2021-22 TO 2023-24	• AGI GLASSPAC LIMITED
2021-22 TO 2023-24	• BAKELITE HYLAM LIMITED
2021-22 - 2023-24	• SECUNDERABAD CLUB

vi. SPECIAL AUDITS ON BEHALF OF PFC



IX. ASSIGNMENTS ON BEHALF OF SEBI



D. INSPECTION OF STOCK BROKERS& STOCK EXCHANGES

ZEN SECURITIES	2000-01 TO 2001-02
KARVY STOCK BROKING LIMITED	2001-02 TO 2002-03
MERFIN (INDIA) LIMITED	2001-02 TO 2002-03
SHIVARAMAKRISHNA STOCK FIN LIMITED	2001-02 TO 2002-03
Y. SATEESH KUMAR	2001-02 TO 2002-03
HSE SECURITIES LIMITED - SUBSIDIARY OF HYDERABAD STOCK EXCHANGE	2002-03
HYDERABAD STOCK EXCHANGE	2003-04
MIDEAST INVESTMENTS PVT. LTD.	2004-05
PCI SECURITIES LIMITED	2005-06

X. VALUATION OF COMPANIES

2014 - HYDERABAD CHEMICALS PRIVATE LIMITED

2014 - HYDERABAD CHEMICALS PRODUCTS PRIVATE LIMITED

2015 - NIPUN NET SOLUTIONS PRIVATE LIMITED

2016 - SMS PHARMACEUTICALS LIMITED

2017 - SPANDANA SPHOORTHY FINANCIAL LIMITED

2017 - MAHI DRUGS PRIVATE LIMITED

XI. MERGERS AND ACQUISITIONS

DEMERGERS

2000

• VASANT ORGANICS PVT LTD TO VASANT CHEMICALS PVT LTD

2009

• VASANT CHEMICALS PVT LTD TO VASANT FOODS PVT LTD

2015

• HYDERABAD CHEMICALS LIMITED TO VIBRANT GREENTECH INDIA PVT LTD

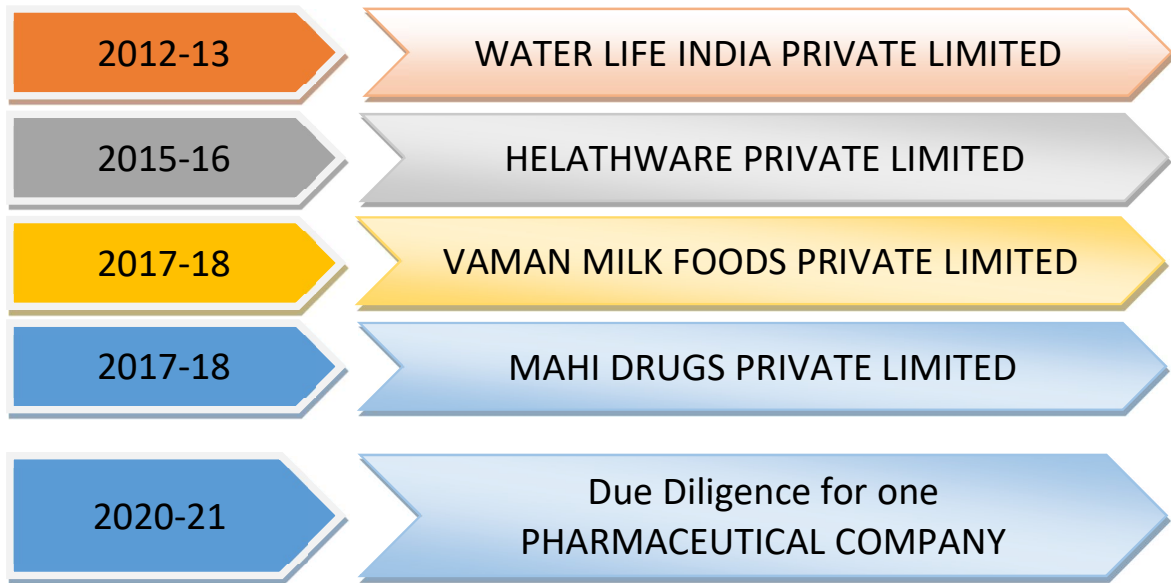
2015

• HYDERABAD CHEMICAL PRODUCTS LIMITED TO NECTAR CROP SCIENCES PVT LTD

2016

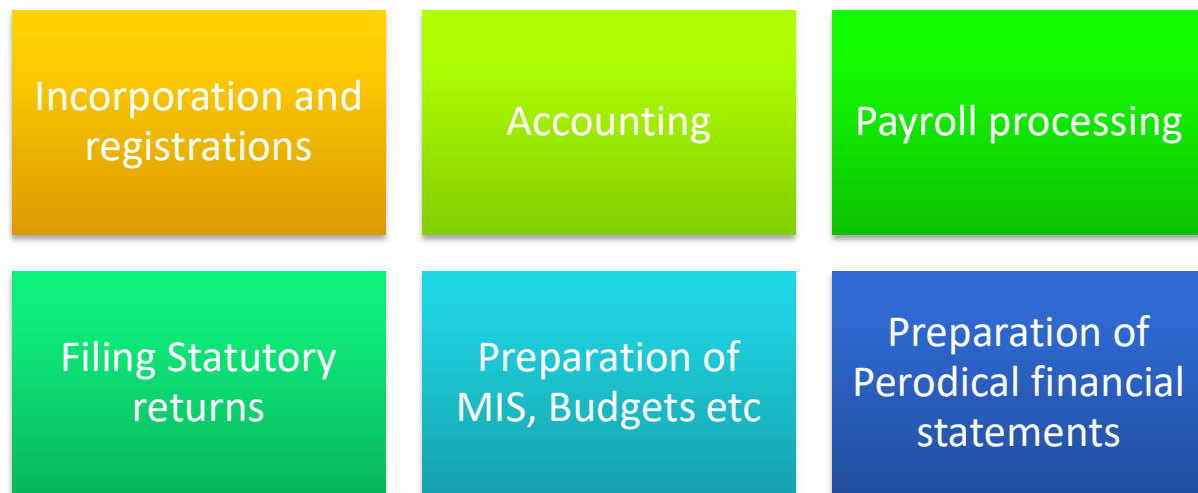
• HERITAGE FOODS RETAIL LIMITED TO FUTURE RETAIL LIMITED

XII. DUE DILIGENCE



XIII. VIRTUAL CFO SERVICES/RETAINER SERVICES

We are providing following services to various organizations including subsidiaries to foreign entities, software companies:



XIV. AGENCY FOR SPECIALISED MONITORING (ASM) – APPOINTED BY BANKS

Oct. 2020 to Feb. 2022	GVK EMRI – APPOINTED BY BANK OF BARODA
Dec. 2020 to Dec. 2022	SINDHANUR-GANGAVATHI TOLLWAY PVT.TLD – APPOINTED BY IDBI
April 2021 to Sept. 2023	PENNNAR INDUSTRIES LIMITED – APPOINTED BY STATE BANK OF INDIA
Jan. 2021 to Dec. 2023	KNR MUZAFFARPUR BARAUNI TOLLWAYS PRIVATE LIMITED– APPOINTED BY PUNJAB NATIONAL BANK
Jan. 2022 to Dec. 2022	POKARNA ENGINEERED STONE LIMITED – APPOINTED BY UNION BANK OF INDIA
Jan. 2022 to Dec. 2022	SRI GOPIKRISHNA INFRASTRUCTURE PRIVATE LIMITED– APPOINTED BY UNION BANK OF INDIA
Oct. 2022 onwards	RAJAMAHENDRAVARAM GREENFIELD HIGHWAY PVT. LRD – APPOINTED BY CENTRAL BANK OF INDIA
April 2022 to Mar. 2023	SRC INFRA DEVELOPERS PVT. LTD – APPOINTED BY UNION BANK OF INDIA
Jan. 2023 onwards	HAMIRPUR HIGHWAYS PRIVATE LIMITED – APPOINTED BY CENTRAL BANK OF INDIA - MUMBAI
Jan. 2023 onwards	V K INDUSTRIAL CORPORATION LIMITED – APPOINTED BY CANARA INDIA - MUMBAI
April 2023 onwards	PES ENGINEERS PVT LTD – APPOINTED BY UNION BANK
April 2024 onwards	EMPRADA MINES & MINERALS PVT LTD – APPOINTED BY UNION BANK
April 2024 onwards	ANANTH TECHNOLOGIES PVT.LTD. – APPOINTED BY PUNJAB NATIONAL BANK
April to Dec 2024	ALAKNANDA HYDRO POWER PVT LTD – APPOINTED BY PUNJAB NATIONAL BANK
April 2024 onwards	SGD CORNING TECHNOLOGIES PVT LTD – APPOINTED BY STATE BANK OF INDIA

XV. TRANSFER PRICING:

VAG VALVES (INDIA) PVT LTD

HERITAGE FOODS LTD - DOMESTIC
TRANSFER PRICING

HYDERABAD CHEMICALS PRIVATE
LIMITED

HYDERABAD CHEMICAL PRODUCTS
PRIVATE LIMITED

UXREACTOR INDIA PRIVATE
LIMITED(SAFE HARBOUR RULES)

MTX IT Consulting Services Private
Limited

DOCKSKIFF INDIA PRIVATE LIMITED

PROSK SERVICES INDIA PVT LTD

NEARSHORE RESOURCES PVT LTD

PYCUBE INDIA PVT LTD

CLEARSENSE INDIA PVT LTD

DIVYASHAKTI LTD

VASANT CHEMICALS PVT LTD

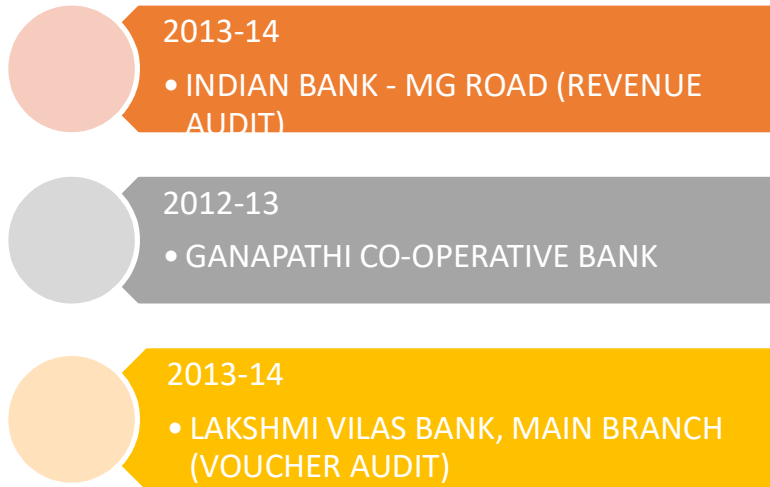
BANGALORE OFFICE:

I. BANK AUDITS

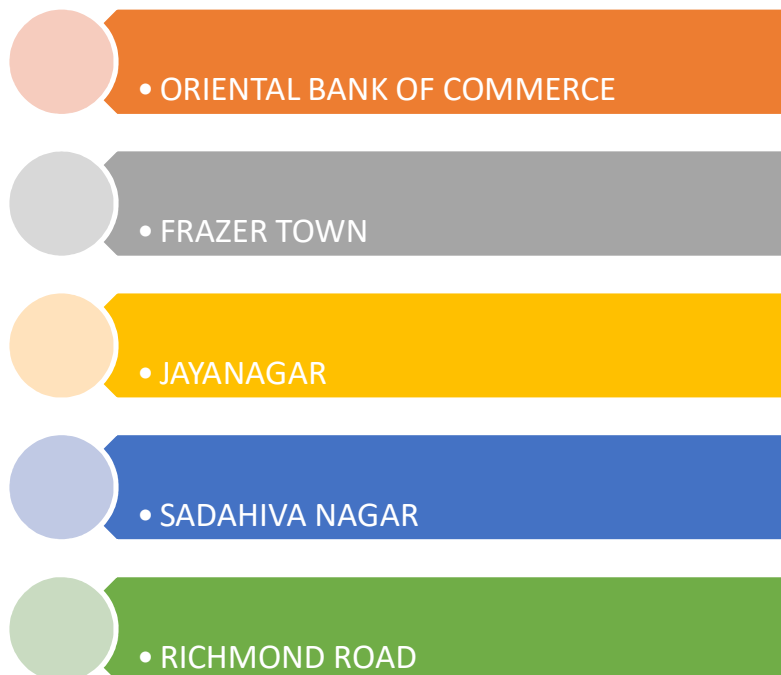
A. CONCURRENT AUDIT:

-  2004-05, 2008-10, 2010-11 & 2011-12
 - ING VYSYA BANK
 -  2013-14
 - CANARA BANK - INFANTARY ROAD BRANCH
 -  2013-14
 - LAKSHMI VILAS BANK
 -  2013-14
 - VIJAYA BANK - RESIDENCY ROAD
 -  2013-14
 - INDIAN BANK - MG ROAD
 -  2013-14
 - KARNATAKA BANK - K G ROAD BRANCH
 -  2013-14
 - CASH MANAGEMENT SERVICES CENTRE, CASH
 -  2004-05
 - SERVICES HUB AND CENTRALISED CHEQUE
 -  2004-05
 - SYNDICATE BANK
-

B. CONCURRENT AUDIT:



B. INFORMATION SYSTEM AUDIT:



II. PRIVATE SECTOR

- J.S.R. Mulbagal Tollways Pvt. Ltd. (2012-13 TO 2016-17)
- Tappi's Exotic Pvt. Ltd. (2013-14 TO 2014-15)

III. INTERNAL AUDIT

- KARNATAKA FOODS AND CIVIL SUPPLIES LIMITED (2003-04)

IV. PSU/GOVT. COMPANIES - STATUTORY AUDIT

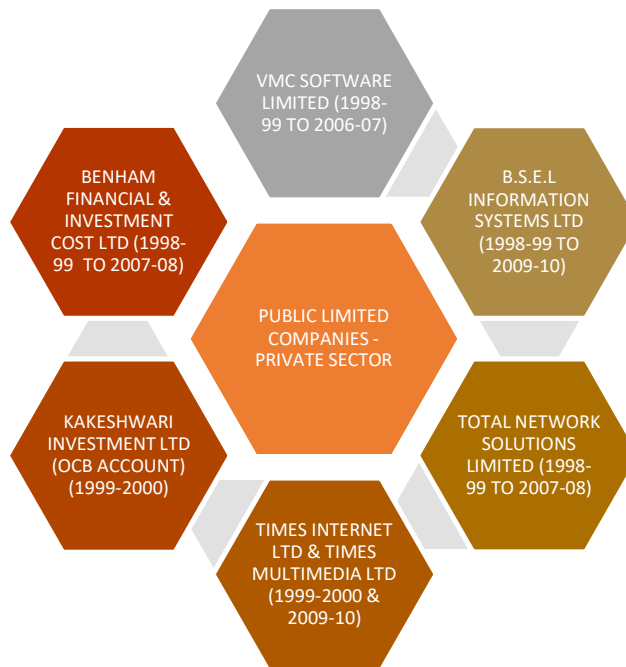
- CANBANK FACTORS LIMITED (2014-15 TO 2017-18)
- BHARATIYA RESERVE BANK NOTE MUDRAN PRIVATE LIMITED (2018-19 TO 2021-22)

MUMBAI OFFICE:

I. PRIVATE LIMITED COMPANIES

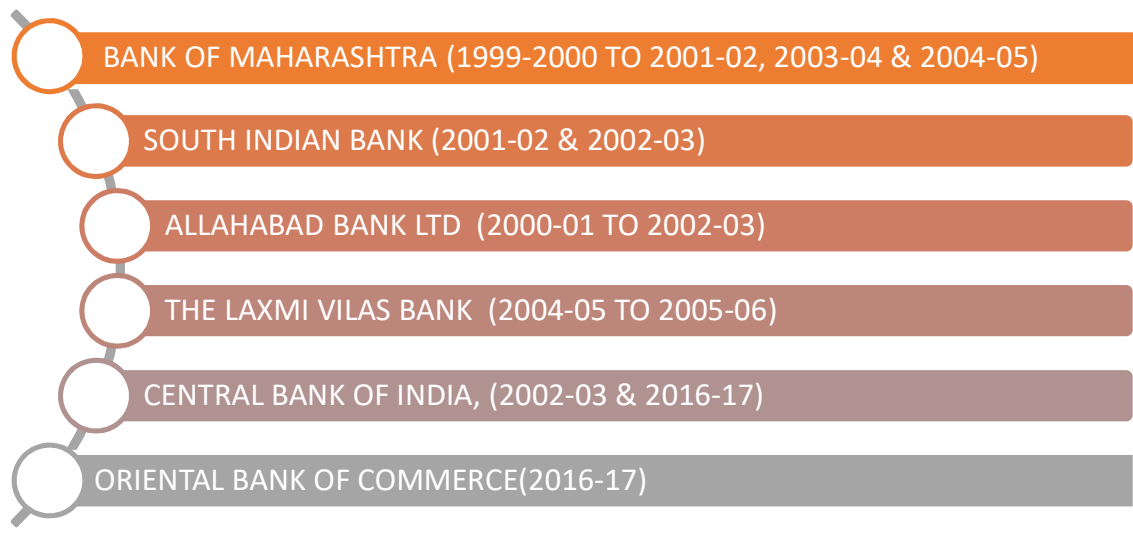
- KANKODIA ESTATE & INVESTMENTS PRIVATE LIMITED
- KANCHAN REALTY PRIVATE LIMITED
- RAK VIKAS ESTATES PRIVATE LIMITED
- TIMES OF INDIA RELIEF FUND (MUMBAI DIVISION)
- CONTACT CONSULTANCY SERVICES PRIVATE LIMITED
- BEACHCRAFT INVESTMENT & TRADING CO. PRIVATE LIMITED
- CONSISENT PACKAGERS PRIVATE LIMITED
- ORBIT PLASTICS PRIVATE LIMITED
- RELAXED PACKAGERS PRIVATE LIMITED
- PRAVARA COMMERCIAL PRIVATE LIMITED
- PLEASANT PACKAGING CO. PRIVATE LIMITED
- POORNIMA COMMERCIAL PRIVATE LIMITED
- SENTOSA INVESTMENT & TRADING CO. PRIVATE LIMITED
- TIMBERHILL ENGINEERS PRIVATE LIMITED
- AEON COMMUNICATION PVT LTD
- AMM CALL CONNECT PVT LTD
- LEO CIRCUIT BOARD PVT LTD
- ICON PRINT MEDIA PVT LTD
- RELIANT IMAGING DIAGNOSTIC PVT LTD

II. PUBLIC LIMITED COMPANIES

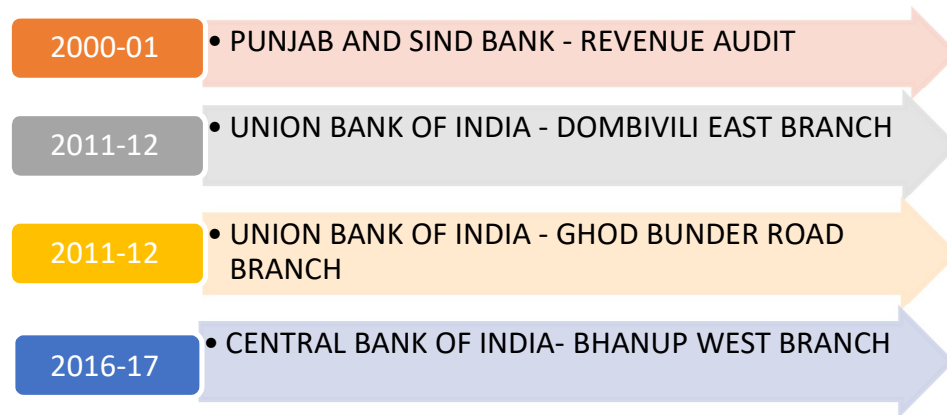


III. BANK AUDIT

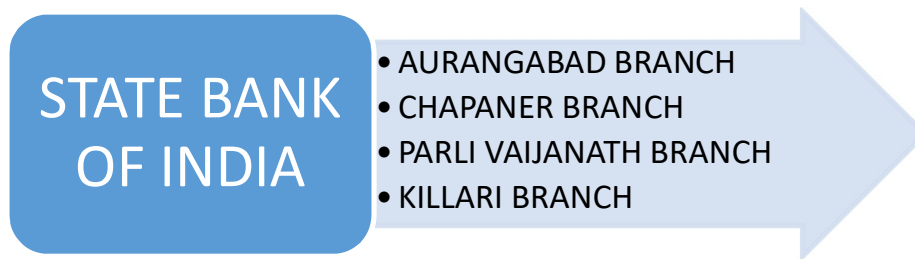
A. CONCURRENT AUDITS



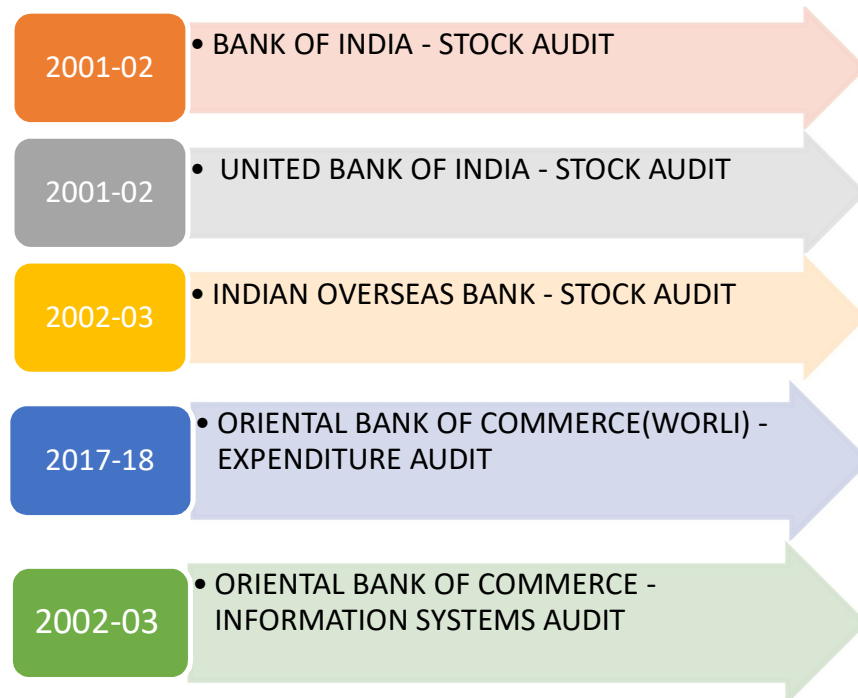
B. REVENUE AUDITS



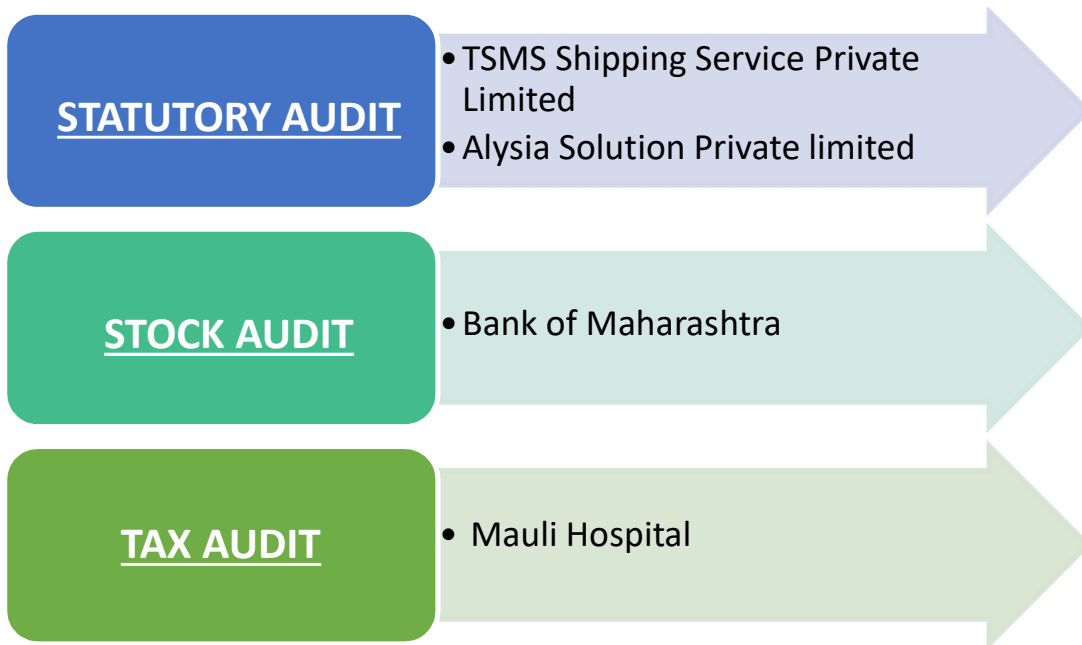
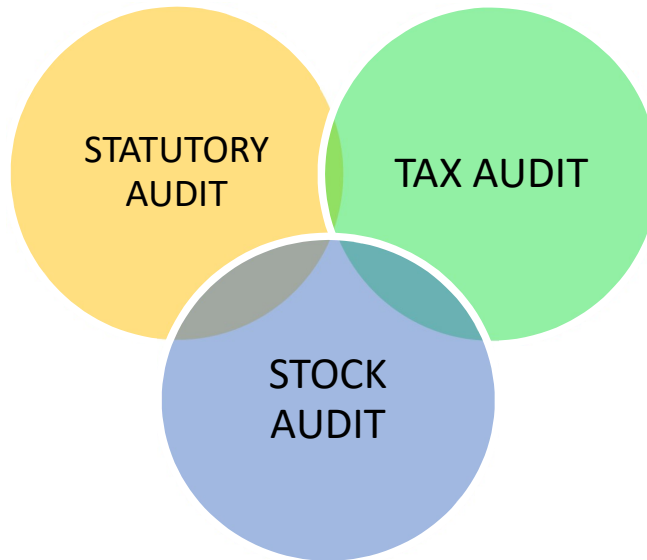
C. KYC AUDITS



D. OTHER BANK AUDITS



THANE OFFICE:



TIRUPATHI OFFICE:

INTERNAL AUDITS

- TIRUMALA TIRUPATHI DEVASTHANAM (TTD)
- SRI VENKATESHWARA INSTITUTE OF MEDICAL SCIENCES, TIRUPATI
- HERITAGE FOODS LIMITED

STATUTORY AUDITS

- ANDHRA PRADESH SOUTHERN POWER DISTRIBUTION COMPANY LIMITED - F.Y. 2022-23 ONWARDS



PROFILE

of

M/s. K Gopal Rao & Co.,

(Firm of Chartered Accountants)

www.kgrca.in

Registered Office:

*New No. 21, Old No. 9/1,
Moosa Street, T. Nagar,
Chennai - 600 017.*

Second Office :

*NewNo.2,
South Dhandapani Street,
Meena Arcade,
Ground Floor, Off: Burkit Road,
T. Nagar, Chennai - 600 017*

Contact No. : 044 45522032 / 4212 9770 / 4212 8955

Mobile No.: 98400 53053 / 98408 73269 / 98400 63269

email : admin@kgrca.in / kgrcas@gmail.com

***Branches: Tiruvallur * Tiruchirapalli * Madurai * Bengaluru * Hyderabad * Mumbai *
Coimbatore***

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Brief Profile of M/s K GOPAL RAO & CO., Chartered Accountants

Executive Summary

- ✓ Ours is a firm with **44 years** experience as a Partnership Firm.
- ✓ This firm has **7 branches** extended at Mumbai, Hyderabad, Bengaluru, Madurai, Trichy, Tiruvallur and Coimbatore.
- ✓ This firm has **13 Partners** and has staff strength of 55 including the partners. Besides this there are other paid Qualified Staff - Shri R. Subramanian FCA, Shri R. Srinivasan FCWA (Cost Accountant), and 40 plus ex-bankers serving with us.
- ✓ This firm has hands on experience as **Statutory Central Auditors of BANK OF MAHARASHTRA**. Presently, conducting the Statutory Central Audit of **City Union Bank and Statutory Audit of Head Office and 52 Branches of Kancheepuram Central Co-operative Bank Ltd etc.**
- ✓ The firm has been the Branch Statutory Auditors for SBI, Andhra Bank and Indian Overseas Bank in the last fifteen years. Prior to this, been Branch Auditors for CBI, Canara Bank, Dena Bank Etc.,
- ✓ The Firm has hands on experience in **Integrated Treasury Audit (Domestic and Foreign)** of Indian Overseas Bank – Head Office.
- ✓ This firm is **empaneled with DICGC** and conducting Verification/certification of claim list and books of accounts of insured banks placed under All Inclusive Direction (AID) & Transferee Banks. The Firm is also **empaneled with CGTMSE** for conducting inspections at Member Lending Institutions. It is also **empaneled with Indian Bankers Association under General and Specialized sector – NBFC.**
- ✓ This firm has conducted PSU Audit with effect from the year 1994; performing Internal, Concurrent and Statutory Audit for more than 25 years. Doing Concurrent audit of all major banks including State Bank of India, audit of major PSU's including Navarathna PSU's (both statutory and internal audits). The Firm has conducted the **Concurrent Audit** of the around **60 Branches of BANK OF BARODA** covering the entire **Chennai Zone.**
- ✓ This firm has been performing **Information and Systems Audit** since last three years for Public Sector Banks and Central Government Undertaking.
- ✓ This firm is **empaneled for Due Diligence Process of Advances** with Central Bank of India
- ✓ Expertise in FEMA, Income Tax, G.S.T and other Indirect Taxes, Company and Tax Audits.
- ✓ This firm has performed major Private Sector, Corporate Sector Audit effective from 1975 totaling about 30 corporate firms.

- ✓ Further this firm has performed Forward Market Commission Audit for about three years.
- ✓ This firm is providing services in the area of **Insolvency and Valuation** to its clients
- ✓ **One** of the partners is qualified as **CISA**
- ✓ **Three** partners have qualified as – **DISA**
- ✓ **Two** partners are qualified in **Forex & Treasury Management (FXTM)** Course
- ✓ **One** Partner is qualified in ICAI (PQC) Certified in **International Trade Laws and World Trade Organisation (DITL)**
- ✓ **One** of the partners is a qualified **Insolvency Professional and Registered Valuer**.
- ✓ **Four** of the Partners are qualified GST Professionals
- ✓ **Two** Partners are qualified in Certificate Course on **FAFD**
- ✓ **Four** Partners are qualified in Certificate Course on **Concurrent Audit of Banks**
- ✓ The firm has represented it's clients before various forums in Income Tax ,Service Tax , Central Excise till tribunal & RBI (for FEMA matters) and success rate is more than 70 % in appeals.
- ✓ Rapport with employees are excellent.
- ✓ As all the matters are attended well ahead of prescribed time, our clients are happy with our services.
- ✓ Our **Founder** Partner and **Senior most Partner - Shri K. GOPAL RAO** has served as,
 - **Regional Council member** for one term during 1985 -1988
 - **Chairman of Professional Development Committee**, conducting Bank audit seminar during that period.
- ✓ **Smt. B Meera Gopalan, another Senior most Partner** of our firm is pioneer in **Comptroller & Auditor General Audits** , as well as **Banking and Insurance Sector Audits**.
- ✓ **Shri. GOPAL KRISHNA RAJU (GKR)** one of the partner of the firm is a **Council Member of SIRC of ICAI**. Besides CA is also qualified as **ACMA, ACS, Insolvency professional, Registered Valuer, DISA etc.,** He has recently awarded **Honorary Doctorate** (HonorisCausa) in “ **Governance of GST in Government Sector**” by St. Mother Teresa University, Melbourne, Australia. He has conducted more than **600 seminars in GST** , including RBI business associations, and corporate.. The seminars are well received by all the participants. He has been **conducting training programs** for CAG & Bank officials, including various corporate business associations, manufacturing trading, societies etc., He has personally trained corporate Board

officials for GST and other corporate Developments. He is the present **Chairman of Direct Taxes and Banking and Insurance committee of SIRC of ICAI**. He was a **director for Certificate Course of Concurrent Audit Conducted by ICAI**. He frequently appears in the Doordarshan channels conducting **talk shows** on various finance and taxation matters. Also he writes regularly on various tax matters including GST on Vernacular magazine. He has been recently awarded **Honorary Doctorate (HonorisCausa) in “Governance of GST in Government Sector”** by **St. Mother Teresa University, Melbourne, Australia**. Further, he is a **qualified professional in Forensic Accounting and Fraud Prevention and Ind AS**. GKR is in the **Independent Directors Databank** and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (under the aegis of Ministry of Corporate Affairs, Government of India). He is **PGY Visiting Faculty for Indian Institute of Management, Raipur (C.G)** and **GIP (Graduate Insolvency Programme) Visiting Faculty** for Indian Institute of Corporate Affairs, Ministry of Corporate Affairs, Government of India.

- ✓ **Shri.MADAN GOPAL Narayanan** , one of the partner, is a **Qualified CISA and DISA**. Besides C.A and CISA, he is qualified as **M.Com, MFM, M.Phil,ACS, A.C.M.A etc.**, He is a partner specialised in Bank Audits and has qualified in **Certificate Course on Concurrent Audit of Banks** . He is the key partner looking after the **statutory compliance of the major clients**. He is well experienced in **Company Audits and Tax Audits** of the wide cliental base of the Firm. He is qualified in Diploma Course on Insurance and Risk Management . Further, he is a qualified professional in **Forensic Accounting and Fraud Prevention**. Being a qualified professional in Information Systems Audit, he has under taken **IS Audits of major Public sector banks** like Oriental Bank of Commerce and Punjab & Sind Bank. Details Enclosed. He has also qualified in **Certificate Course on GST** organized by the Institute of Chartered Accountants of India and Institute of Cost and Works Accountants of India. He is in the **Independent Directors Databank** and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (under the aegis of Ministry of Corporate Affairs, Government of India). He is qualified in **Certificate Course on Forex and Treasury Management** organized by the Indian Institute of Chartered Accountants of India. Needless to mention that he is in his blooming youth.
- ✓ **Shri T.K.BASKARAN**, one of the partner of the firm and he served as **General Manager (Finance)** for 5 years and other various portfolios in **Aavin - Tamil Nadu Co-operative Milk Producers Federation Ltd.**,He has a wide experience in Bank Audits and even qualified in **Certificate Course on GST and Certificate Course on Concurrent Audit of Banks** organized by the Institute of Chartered Accountants of India. He is also qualified in **Certificate Course on Forex and Treasury Management** organized by the Indian Institute of Chartered Accountants of India.

Reference: 1. Mr.K.Karuppaswamy, Retired Executive Director Reserve Bank of India

2. Mr. Pradeep Gaur, Executive Director of Rail Vikas Nigam Limited

PROFILE

of

M/s. K. GOPAL RAO & CO, Chartered Accountants

Name of the CA Firm K. GOPAL RAO & CO

PAN AAGFK 3782M

Date of Establishment 10th February 1978

Date of Constitution as Partnership Firm 16th August 1984

Years of Standing 44 years

Email ID: kgrcas@gmail.com, madan@kgrca.in
www.kgrca.in

Principal Office Address New No: 21, Old No. 9/1, Moosa Street, T.Nagar, Chennai – 600017 TAMILNADU

Second Office Address New No: 2, South Dhandapani Street, Meena Arcade, off: Burkit Road, Ground Floor, Next to KPN Travels, T.Nagar, Chennai – 600 017, TAMILNADU

Branch Office Address

TIRUVALLUR	169, J.N. Road, Tiruvallur, Tamilnadu - 602001.
TIRUCHIRAPALLI	New No.9 Old No.30, Rajaji Street, Ranga Nagar, Srirangam, Tamilnadu-620006.
MADURAI	No. 215, West Masi Street, Madurai 625001
BENGALURU	No.937, Ground Floor, 16 th Main, BTM Layout, II Stage, Bangalore - 560076.
HYDERABAD	Aditya Imperial Heights, B Block, Flat No. B - 705, 7 th Floor, Hafeezpet, Manjira Pipeline Road, Hyderabad - 500049, Telangana State
MUMBAI	B 204, Cascade, Vasant Oscar, IBS Marg, Mulund West, MUMBAI – 400 080.
COIMBATORE	No 21, Rathinam Nagar, Opp to Rajaganapathi Temple, Coimbatore, Tamil nadu- 641030

Phone 044 – 45522032 / 24343639 / 42129770 / 42128955
Mobile: 9840053053 / 9840553053 / 9840873269

Constitution of the Firm	Partnership
Goods & Service Tax Registration No:	33AAGFK3782M1ZZ
Activity of the Firm	Accounting, Audit, Assurance, Consulting, Legal and Taxation (Direct & Indirect)
Number of Partners	Thirteen (13) Partners
Name of the Partners	CA. K.GOPAL RAO CA. B.MEERAGOPALAN CA. Dr.GOPAL KRISHNA RAJU CA. MADAN GOPAL NARAYANAN CA. BHASYAKAR MATTAPALLI CA. K. RAVEENDRAN CA. ROOPA KRISHNA CA.T.K.BASKARAN CA. S. NARAYANAN CA. R. VIJAYA KUMAR CA. M. ASWINI CA. MANI P CA. BRINDHA J
Number of FCA Partners	Nine (9) – FCA
Number of ACA Partners	Four (4) - ACA
CISA/DISA Partners	3 PARTNERS - DISA - CA Dr. GOPAL KRISHNA RAJU CA MADAN GOPAL NARAYANAN CA MANI P 1 PARTNER - CISA - CA MADAN GOPAL NARAYANAN
ICAI Firm Registration Number	000956 S
C & AG Firm Registration Number	MD0244
RBI Registration Number (UCN)	190437
PEER Review Certificate No: of ICAI	012291: Dated 02 nd July, 2020

Supporting Staff 50 Staff Members

No. of Ex-Banker Staffs 55

Qualified Assistants 4

Partners Information

<i>Name of the Partner</i>	<i>ICAI M No:</i>	<i>Exp. (Years)</i>	<i>Specialization</i>	<i>Contact No:</i>
K.GOPAL RAO	018230	43	Accounting & Auditing	98409 73269
B.MEERAGOPALAN	029471	31	Audit & Advisory	98408 73269
Dr. GOPAL KRISHNA RAJU	205929	24	Taxation & Assurance	98400 63269
MADAN GOPAL NARAYANAN	211784	19	Corporate Law & Audit	98400 53053
M.BHASYAKAR	015932	19	Management Consulting	98403 42393
K.RAVEENDRAN	026276	12	Project Financing	9095053053
ROOPA KRISHNA	227008	10	Audit & Compliance	9500073269
T.K.BASKARAN	026219	4	Bank Audits	9790930618
S. NARAYANAN	015105	3	Taxation & Audit	9884253053
R. VIJAYA KUMAR	022180	3	Indirect Taxes	9840320299
M. ASWINI	252513	2	Accounting & Auditing, Taxation	7200412751
MANI P	258442	1	Accounting & Auditing, Taxation	9791043802
BRINDHA J	255144	0.5	Accounting & Auditing, Taxation	9677226700

PARTICULARS OF PARTNERS QUALIFIED IN CISA/DISA, FORENSIC AUDIT, CONCURRENT AUDIT CERTIFICATE COURSES, CERTIFICATE COURSE ON GST, FAFD and Ind AS

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Whether CISA/DISA/Both</i>	<i>Qualified Concurrent Audit Certificate</i>	<i>Qualified Forensic Certificate</i>	<i>Certificate Course on GST</i>	<i>Certificate Course on Ind AS</i>
1.	CA K GOPAL RAO	-	Yes	-	-	
2.	CA Dr. GOPAL KRISHNA RAJU	DISA	-	Yes	Doctorate in Governance of GST in Government Sector	Yes
3.	CA MADAN GOPAL NARAYANAN	Both CISA and DISA	Yes	Yes	Yes	
4.	CA Mani P	DISA	-	-		
5.	CA T K BASKARAN	-	Yes	-	Yes	
6.	CA ASWINI M	-	Yes	-	Yes	

PARTICULARS OF PARTNER QUALIFIED IN INSOLVENCY PROFESSIONAL AND VALUATION COURSE

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Qualified Insolvency professional</i>	<i>Qualified Registered Valuer</i>
1.	CA Dr. GOPAL KRISHNA RAJU	Yes	Yes

PARTICULARS OF PARTNER QUALIFIED IN CERTIFICATE COURSE ON FOREX & TREASURY MANAGEMENT

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA MADAN GOPAL NARAYANAN
2.	CA BASKARAN T K

PARTICULARS OF PARTNER QUALIFIED in Certificate Course on International Trade Laws and World Trade Organisation (DITL)

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA Dr. GOPAL KRISHNA RAJU

PARTICULARS OF PARTNER QUALIFIED in Certificate Course on National Stock Exchange & NISM

<i>Sl. No.</i>	<i>Name of the Partner</i>	<i>Qualified in</i>
1.	CA Dr. GOPAL KRISHNA RAJU	Eight NSE's Certification in Financial Markets (NCFM) from National Stock Exchange of India Limited (NSEIL) viz., Capital Market (Dealers), Derivatives Markets (Dealers), Securities Market (Basic), FIMMDA – NSE Debt Market (Basic) Modules, Commodity Market, AMFI – Mutual Funds (Basic), AMFI – Mutual Funds (Advisors) and Corporate Governance Modules
2	CA K GOPAL RAO	Certificate Course on NISM
3	CA ROOPA KRISHNA	Certificate Course on NISM

PARTICULARS OF PARTNER - Qualified Proficiency Test for Independent Director's Databank – Indian Institute of Corporate Affairs, Government of India.

<i>Sl. No.</i>	<i>Name of the Partner</i>
1.	CA Dr. GOPAL KRISHNA RAJU
2.	CA MADAN GOPAL NARAYANAN

EX-BANKERS ON ROLL

<i>Sl. No.</i>	<i>Name of the Ex- Banker</i>	<i>Name of the Bank where worked</i>	<i>Designation Last Held</i>
1.	V NAGASUBRAMANIAN	Canara Bank	Senior Manager
2.	M NAGARAJAN	Canara Bank	Senior Manager
3.	V CHANDRAMOHAN	Canara Bank	Senior Manager
4..	R VENKATRAMAN	Indian Overseas Bank	Senior Manager
5.	SENTAMILSELVAN	Canara Bank	Senior Manager
6.	P VISWANATHAN	Corporation Bank	Senior Manager
7.	G BALAKRISHNAN	Canara Bank	Senior Manager
8.	M Krishnamurthy	Tamilnad Mercantile Bank	Inspector in Inspection Dept
9.	P GOPINATH	Punjab National Bank	Senior Manager
10.	M ELUMALAI	Canara Bank	Senior Manager
11.	P NAGARAJU	Bank of India	Senior Manager
12.	S N BALASUBRAMANIAN	Canara Bank	Senior Manager
13.	M GURURAJ	Bank of India	Senior Manager
14.	SUDHA RAJAGOPALAN	Syndicate Bank	Senior Manager
15.	K SUNDERASAN	Bank of India	Senior Manager
16.	V SIVARAMAKRISHNAN	Canara Bank	Senior Manager
17.	V SUBBIAH	Bank of India	Senior Manager
18.	N V SESHADRI	Indian Overseas Bank	Senior Manager
19.	R PADMANABHAN	Andhra Bank	Senior Manager
20.	C VENKATESAN	Indian Overseas Bank	Senior Manager
21.	SRIMATHY SUNDARAM	Canara Bank	Senior Manager
22.	K VAIDYANATHAN	Bank of Baroda	Senior Manager
23.	T RAMASWAMI	City Union Bank	Senior Manager
24.	C RAMAKRISHNAN	Andhra Bank	Senior Manager
25.	S THYAGARAJAN	Canara Bank	Senior Manager
26.	P S BASKARAN	Corporation Bank	Senior Manager
27.	R RAJARATHNAM	Bank of India	Senior Manager
28.	OLAGANATHAN V	Bank of Baroda	Senior Manager
29.	R J SRIDHARAN	Bank of Baroda	Senior Manager
30.	P SEKAR	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
31.	K NATARAJAN	Central Bank of India	Manager, Scale – II
32.	R RAJAKANI	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
33.	R MANIVANNAN	Canara Bank	Senior Manager
34.	SURESH BABU P S	Tamilnad Mercantile Bank	Senior Manager
35.	ANANTHAN K M	Canara Bank	Chief Manager
36.	S KRISHNAMURTHY	Andhra Bank	Scale – II Manager
37.	T ATHISENBAGAM	Canara Bank	Senior Manager

38.	JAYAPAL N	Indian Bank	Senior Manager
39.	T CHELLAPPA	Canara Bank	Assistant General Manager
40.	N GOVINDARAJULU	Lakshmi Vilas Bank	Chief Manager
41.	S SUNDAR	Canara Bank	Assistant General Manager
42.	MURUGAIAH A	Canara Bank	Senior Manager
43.	K KARTHIKEYAN	Tamilnad Mercantile Bank	Inspector in Inspection Department HO
44.	R AYYAPPAN	Bank of Baroda	Senior Manager
45.	R SUBRAMANIAN	Lakshmi Vilas Bank	AGM/AVP (MSME) – Chennai RO
46.	MURUGANANDAN KANDASAMY	Bank of India	Assistant General Manager
47.	BALASUBRAMANIAN A	Dena Bank	Senior Manager
48.	CH THIRUPATAIAH	Canara Bank	Assistant General Manager
49.	VARADA NAGIAH	Canara Bank	Senior Manager
50.	S PADMANABHAN	Canara Bank	Senior Manager
51.	ANANDRAJ P	Canara Bank	Senior Manager (Scale III)
52.	ELUMALAI M	Canara Bank	Senior Manager
53.	K SIVARAMAKRISHNAN	Corporation Bank	Chief Manager
54.	NAGESHWAR RAO	Punjab National Bank	Senior Manager
55.	V PADMANABHAN	Syndicate Bank	Senior Manager

EMPLOYEES EXPERIENCE AS COST ACCOUNTANT

<i>Sl. No.</i>	<i>Name of the Employee</i>	<i>Experience</i>
1	C.VINOTH	GST Professional and other audit assignments
2.	N.RAJKUMAR	Audit and other assignments
3.	S.SRINIVASAN	Cost audit assignments of various companies
4.	ANTONY R PERIANAYAGAN	GST Professional and other audit assignments

OUR ETHICS AND METHODOLOGIES:

Building Trust and relationship is paramount in all our actions. We firmly believe in integrity that has no substitute. Our services are aimed at protecting our client's interest by adopting transparent processes and adhering to highest ethical standards. We ensure Client confidentiality and our own credibility.

To be front- runner of our field is the burning desire of our team. Each member in our team is not only experienced in their field but also possess analytical and innovative solution with a view to provide best deliverables to our valuable clients.

FIRM'S EXPERIENCE

Bank Audit Experience

Statutory Central Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
BANK OF MAHARASHTRA	2018 -2019, 2019- 2020 & 2020 - 21
CITY UNION BANK	2021-2022, 2022-2023, 2023-2024

Treasury Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Treasury Transaction Audit as per MANC & RAR of RBI)	2022 – 2023
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Integrated Treasury Audit – Domestic)	2022 – 2023
INDIAN OVERSEAS BANK – HEAD OFFICE CHENNAI (Integrated Treasury Audit – Foreign)	2022 - 2023

Concurrent Audit Experience:

<i>Name of the Bank</i>	<i>Year</i>
BANK OF BARODA - Chennai Zone comprising around 60 Branches	2019 -2020, 2020-2021

Statutory Branch Audit, Concurrent Audit, Inspection & Revenue Audit:

<i>Name of the Bank</i>	<i>Audit</i>	<i>Year</i>
Bank of India	Inspection & Revenue	1997, 1998, 1999
Bharat Overseas Bank	Branch Statutory	2001
Bank of Madura	Branch Statutory	1999, 2000, 2001
Indian Bank	Inspection	1987
ICICI Bank	Branch Statutory	2001
Canara Bank	Branch Statutory & Concurrent	1987, 1988, 1989, 1990, 1991, 2017, 2018, 2019, 2022-2023
Central Bank of India	Branch Statutory & Revenue	1986, 1990, 2015, 2016, 2017, 2018, 2020
The Karnataka Bank Ltd	Branch Statutory	1996, 1997, 1998, 1999, 2006, 2007, 2008, 2009, 2010, 2013, 2014, 2015, 2016, 2017
United Bank of India	Inspection & Concurrent	1990, 1991, 1992, 2013, 2014, 2015
Vijaya Bank	Revenue & Concurrent	1995, 1996, 2017, 2018, 2019
State Bank of Travancore	Branch Statutory	1999, 2000, 2001, 2002
Dena Bank	Branch Statutory & Concurrent	1996, 1997, 1998, 2014, 2015, 2017, 2018, 2019
Oriental Bank of Commerce	Inspection & Revenue	1999, 2000, 2004, 2007, 2008, 2009, 2010, 2014, 2015, 2016, 2017, 2018, 2019

Indian Overseas Bank	Branch Statutory	2004, 2005
Dhanalakshmi Bank Ltd	Concurrent	2005
Andhra Bank	Branch Statutory	2006, 2007, 2008, 2009, 2010
Oriental Bank of Commerce	Concurrent	2011, 2012, 2014, 2015, 2016, 2017, 2018, 2019, 2020
City Union Bank Ltd	Concurrent	2012
Bank of Maharashtra	Revenue	2012, 2013, 2014, 2015, 2016
Lakshmi Vilas Bank	Concurrent	2013, 2014
Indian Overseas Bank	Concurrent	2012, 2013, 2014, 2015, 2017, 2018, 2019
Indian Bank	Concurrent	2013, 2014, 2015, 2018, 2019, 2020, 2021, 2022
The Karnataka Bank Ltd.,	RO and Asset Recovery Statutory Audit	2013, 2014, 2015, 2016, 2017
The Tamil Nadu Mercantile Bank Ltd.	Branch Statutory	2013, 2014, 2015, 2016, 2017
Bank of Maharashtra	Revenue Audit	2013, 2014, 2015, 2016, 2017
Indian overseas Bank	Revenue & Credit Audit & Stock Audit	2013, 2014, 2015, 2016, 2017
City Union Bank Ltd	Branch Statutory	2014, 2015, 2016, 2017, 2019, 2020, 2021
The South Indian Bank	Branch Statutory	2014, 2015, 2016, 2017, 2018
State Bank of India	Branch Statutory & Concurrent	2014, 2015, 2016, 2017, 2018, 2019, 2021 - 2022
UCO Bank	Branch Concurrent	2015, 2016, 2017, 2018, 2019, 2020 – 2021, 2021-2022
Punjab & Sind Bank	Branch Concurrent	2015, 2016, 2017, 2020 – 2021, 2021 - 2022
Union Bank of India	Branch Concurrent	2016, 2017, 2018-19, 2022-23
Allahabad Bank	Branch Concurrent & Revenue	2014, 2015, 2017, 2018, 2019
Central Bank of India	Branch Concurrent & Revenue	2014, 2015, 2016, 2017, 2018, 2019-2020, 2020-21, 2021 -2022
Syndicate Bank	Branch Concurrent	2018-19, 2019-20
Andhra bank	Branch Concurrent	2018-19, 2019-20, 2020-21
Karur Vysya Bank	Revenue	2018
Punjab National Bank	Revenue	2018, 2019, 2019-2020
South Indian Bank	Branch Concurrent /Special Audit	2019-20, 2020 -21
Karur Vysya Bank	Branch Concurrent	2019-20, 2020-21, 2021-22, 2022-23
Tamilnadu Mercantile Bank Ltd	Branch Concurrent	2019-20, 2020-21, 2021 - 2022
Bank of India	Branch Concurrent	2019-20, 2020-21, 2021-22
United Bank of India	Branch Concurrent	2019 -2020
TAMIL NADU GRAMA BANK	Branch Concurrent	2019 -2020
CATHOLIC SYRIAN BANK	Statutory Branch Audit	2019, 2020
CANFIN HOMES LTD	Statutory Branch Audit	2020 – 2021, 2022- 2023
Punjab & Sind Bank	Revenue Audit	2021 -2022, 2022 - 2023
TAMIL NADU GRAMA BANK	Branch Statutory Audit	2021 – 2022, 2022 - 2023

Union Bank of India	Branch Concurrent Audit	2022 -2023
IDBI Bank Ltd	Branch Concurrent Audit	2023 – 2024
Jammu & Kashmir Bank Ltd	Branch Concurrent Audit	2023 - 2024

Co –operative Bank Audit Experience

KANCHEEPURAM CENTRAL CO-OPERATIVE BANK LTD – (Statutory Audit – HO and 52 Branches)	2020 – 2021, 2021 – 2022, 2022 -2023
The Little Kancheepuram Co-operative Urban Bank Ltd – Kancheepuram (Statutory Audit)	2021 – 2022, 2022 – 2023
The Madurantakam Co-Operative Urban Bank Ltd - Kancheepuram (Statutory Audit)	2021 – 2022, 2022-2023
Big Kanchipuram Co-operative Town Bank Ltd	2021- 2022, 2022-2023
Thiruvallur Co-operative Urban Bank Ltd	2021 -2022, 2022-2023

Stock Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
Bharti Tele media Ltd. (Airtel- B& T Inventory, Mobility & S & D) at Chennai Warehouse and all service centres	2013-2014
Stock Audit Assignment for borrower of Bank of India, George Town Branch, Chennai.	2013
Stock Audit Assignment for borrower of Oriental Bank of Commerce, Chennai.	2012
Stock Audit Assignment for borrower of Indian Overseas Bank, George Town Branch, Chennai.	2013, 2014, 2015, 2016, 2017
Stock Audit Assignment of the following warehouses under the aegis of MCX, Mumbai: (1) Pratabagiri Rajaah Godown, Warangal. (Andhra Pradesh) (2) Kerala State Warehouse Corporation, Vandanmedu. (Kerala) (3) Frozen Fruits & Vegetables, Bodinayakanur.	2014
Stock Audit Assignment for borrowers of Dena Bank , Sembudoss Street Branch , Chennai	2017-18
Stock Audit Assignment for borrowers of Dena Bank , Kancheepuram Branch	2017-18
Stock Audit Assignment for borrowers of Dena Bank , Mount Road Branch –Chennai	2018-19
Stock audit Assignemnt for borrowers of Indian Bank – Thuraiyur, Thilainagar, Karur Branches	2018 -19
Stock Audit Assignment for borrower of Bank of India – Chennai Main Branch – Chennai	2019
Stock Audit Assignment for borrower of Bank of India – Chennai Main Branch – Chennai	2020
Stock Audit Assignment for borrower of Bank of India – Ambattur Branch – Chennai	2020
Empanelled Stock / Receivable Auditors for State Bank of India	2017 – 2020, 2020 – 2023
Stock Audit Assignment for borrowers of Tamilnad Mercantile Bank – Tirupati Branch, Nellore Branch and Purusawakkam – Chennai Branch & Kanchipuram Branch	2020 - 2021
Empanelled Stock / Receivable Auditors for Punjab & National Bank - Chennai	2020-2023
Stock Audit Assignment for borrower of Punjab National Bank – Madurai Main Branch and Chennai – Mount Road Branch(Eobc)	2021
Stock Audit Assignment for borrower of Tamilnad Mercantile Bank Ltd – Nungambakkam Branch and Washermanpet Branch	2021
Stock Audit Assignment for borrower of State Bank of India – Siruthozhil Vellore Branch	2022
Stock Audit Assignment for borrower of Punjab National Bank – MCC Branch Chennai	2022
Stock Audit Assignment for borrower of Tamilnad Mercantile Bank Ltd – Madurai Branch	2022
Stock Audit Assignment for borrower of Bank of Maharashtra – Tirupur Branch	2022, 2023

Stock Audit Assignment for borrower of State Bank of India – Ashok Nagar Branch	2022
Stock Audit Assignment for borrowers of Indian Bank – Anna Salai Branch	2023

Credit Audit Experience

Credit Audit Assignment for borrowers of Dena Bank- Alwarpet Branch Chennai	2019 - 2020
Credit Audit Assignment for borrowers of Dena Bank- Sembudoss Street Branch Chennai	2019 - 2020
Credit Audit Assignment for borrowers of Punjab & Sind Bank – Secunderabad Branch Hyderabad	2022 - 2023

IS Audit Experience

Punjab & Sind Bank - International Banking Division - Information Systems Audit	2015-2016, 2016-2017
Oriental Bank of Commerce - Anna Nagar East Branch - Information Systems Audit	2016-2017
Punjab & Sind Bank - Zonal Office Chennai - Information Systems Audit	2016-2017
Oriental Bank of Commerce - Porur & Velachery Branch - Information Systems Audit	2017-2018
Agriculture Insurance Company of India Ltd - New Delhi - Investment Risk Management Systems and Process Audit	2016 -17 & 2017 – 18 2018 -19 & 2019 -20
United India Insurance Company Limited	2017-18
Oriental Bank of Commerce – Ambattur & Circle Office – Chennai	2018-2019
Oriental Bank of Commerce – Purusaiwalkam Branch - Chennai	2018 -2019
Punjab & Sind Bank – Abids Hyderabad Branch	2020- 2021
Punjab & Sind Bank – Warangal Branch	2020 – 2021
Punjab & Sind Bank – Ameerpet Branch	2020 – 2021
M/s. Tamil Nadu Power Finance and Infrastructure Development Corporation Limited	2021-2022

POOL BUY-OUT AUDIT EXPERIENCE:

Sl.No.	Bank	Branch	Borrower Name	Period	Industry/Sector
1	Bank of Baroda	Corporate Financial Services	FULLERTON INDIA CREDIT CO. LTD	2020 – 2023	Financial Institution – NBFC
2	Bank of Baroda	Corporate Financial Services	HINDUJA LEYLAND FINANCE LTD	2020 – 2023	Financial Institution – NBFC
3	Bank of Baroda	Corporate Financial Services	INDIA INFOLINEFINANCE LTD	2020 – 2023	Financial Institution - NBFC

Other Bank Assignment Experience:

Verification of documents submitted during the Due Diligence Process – M/s Central Bank of India – Pattaraiperumbudur Branch	2021
Verification/certification of claim list and books of accounts of insured banks placed under All Inclusive Direction (AID) & Transferee banks – M/s Sri Gururaghavendra Sahakara Bank Niyamitha	2021
Empaneled Firm for conducting the inspections at Member Lending Institutions of CGTMSE – CGTMSE Inspection conducted for the following MLIs: 1. INDIAN OVERSEAS BANK – METRO REGION 2. INDIAN OVERSEAS BANK – NON-METRO REGION 3. INDIAN OVERSEAS BANK – CHENNAI (LIVE ACCOUNTS) 4. CANARA BANK – CIRCLE OFFICE – CHENNAI 5. BANK OF INDIA – COIMBATORE REGIONAL OFFICE	2022 2022 2023 2022 2023

Agency for Specialised Monitoring Experience:

<i>Sl.No.</i>	<i>Bank</i>	<i>Branch</i>	<i>Borrower Name</i>	<i>Period</i>
1	STATE BANK OF INDIA	Industrial Finance Branch	M/s Northern Arc Capital Limited	2023, 2024

Special Mentioned Accounts Audit Experience:

<i>Sl.No.</i>	<i>Bank</i>	<i>Branch</i>	<i>Borrower Name</i>	<i>Period</i>
1	INDIAN BANK	Chetput	M/s Sri Nandhi Agro Food	2023

Insurance Company Audit Experience

M/s. United India Insurance Co., Anna Salai Branch – Branch Statutory Audit	1992-1995
M/s. National Insurance Company Limited, Division IX, Chennai – Branch Statutory Audit	1999-2001
M/s. New India Assurance Company Limited, Macmillan Division, Chennai- Statutory Audit	2002-2006
M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - Statutory Audit	2004-2007
M/s. National Insurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. New India Assurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. United India Insurance Company Limited, DO – Statutory Audit	2012-2014
M/s. United India Insurance Company Limited - IRMSP Audit	2017-2018
M/s. United India Insurance Co Ltd – Concurrent Audit	2021 -2023

Other Financial Institution Audit Experience - NBFC

Small Industries Development Bank of India (SIDBI) – Erode Branch Office (Concurrent Audit)	2019, 2020 & 2021
Small Industries Development Bank of India (SIDBI) – Chennai Branch Office (Concurrent Audit)	2021 – 2022
Small Industries Development Bank of India (SIDBI) – Bengaluru including Hubballi XBO (Transaction Audit)	2020 – 2022
Small Industries Development Bank of India (SIDBI) – Peenya Branch Office (Transaction Audit)	2021-2022
Small Industries Development Bank of India (SIDBI) – Madurai Branch Office (Transaction Audit)	2020 -2022
Canfin Homes Ltd – Statutory Audit – 3 Branches – Sagar (Madhya Pradesh), Theni, Madurai	2022 – 2023
KMBF – 2 Branches - Tambaram & Ashoknagar – Concurrent Audit)	2022

Educational Sector Experience

INSTITUTE OF COMPANY SECRETARIES OF INDIA - SIRC OF ICSI - INTERNAL AUDIT	2016-2017, 2017-2018 & 2018-19, 2019- 20, 2020 – 21
JACOB NURSERY & PRIMARY SCHOOL (Unit of M/s James Educational Trust) – STATUTORY AUDIT	2013-2023
JACOB MATRICULATION SCHOOL (Unit of M/s James Educational Trust) – STATUTORY AUDIT	2013-2023
JACOB MATRIC HR SECONDARY SCHOOL (Unit of M/s M Muthumary Educational Trust) – STATUTORY AUDIT	2013-2023
M/s TAMILNADU TEXTBOOK AND EDUCATIONAL SERVICES CORPORATION - STATUTORY AUDIT	2018-2019
M/s INDIAN BANK SELF-EMPLOYMENT TRAINING INSTITUTE, WOMENS' SELF HELP GROUP, TIRUVALLUR - STATUTORY AUDIT	2013
FINANCIAL LITERACY AND CREDIT COUNSELLING CENTRE, TIRUVALLUR – STATUTORY AUDIT	2012, 2013

INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA – TRICHY BRANCH OFFICE – STATUTORY AUDIT	2022 - 2023

MISEREOR (Germany) – Project Audit Experience:

Name of the NGO	FCRA Reg No.	Project No.
M/s Care and Share Charitable Trust	076040353	321-032-1131 ZG
M/s Key Stone Foundation	075970103	321-900-1779 ZG
M/s Tamilnadu Social Service Society (TASOSS)	076040036	321-901-1128 ZG
M/s German Leprosy & TB Relief Association (GLRA)	075900141	321-900-1837 Z
M/s Tamilnadu Domestic Workers Welfare Trust (TNDWWT)	075901456	321-901-1146 ZG
M/s Deepam Trust – TNBC Commission for SC/ST	076040301	321-901-1138 ZG
M/s Social Awareness Society for Youth (SASY)	076010065	321-901-1147 ZG

Special Audit Experience:

Agri - Jewel Loan Subvention Audit of City Union Bank - Vanagaram Branch	2018 -19
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GST Audit Experience:

Cotton Corporation of India Ltd., - Coimbatore and Mahabubnagar Branch Offices	2019 -20
M/s. Airport Authority of India – Kerala State	2019-2020 2020-2021

PSU Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – Statutory Audit	1994-1997
M/s. National Seeds Corporation, Chennai & Bangalore – Branch Statutory Audit & Internal Audit	1992-1995 2005-2006
M/s. Pondicherry Tourism Development Corporation – Statutory Audit	1993-1996
M/s. Pondicherry Distilleries Limited, Pondicherry – Statutory Audit	1993-1996
M/s. United India Insurance Co., Anna Salai Branch – Branch Statutory Audit	1992-1995
M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – Statutory Audit	1992-1995
M/s. National Insurance Company Limited, Division IX, Chennai – Branch Statutory Audit	1999-2001
M/s. Maruthi Udyog Limited, Southern Region – Management Consulting	1985-1990
M/s. Indian Drugs & Pharmaceuticals Limited, Chennai – Management Consulting	1982-1990
M/s. Bharat Aluminum Company Limited, Southern Region – Management Consulting	1982-1990
M/s. New India Assurance Company Limited, Macmillan Division, Chennai- Statutory Audit	2002-2006
M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - Statutory Audit	2004-2007
M/s. RITES Limited, Regional Inspection Office, Chennai - Internal Audit	2005-2006, 2007-08, 2013-2014, 2014-15 & 2015-16
M/s. National Insurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. New India Assurance Company Limited, DO 6 – Statutory Audit	2008-2012
M/s. United India Insurance Company Limited, DO – Statutory Audit	2012-2014
M/s. Tamil Nadu Industrial Explosives Limited – Statutory Audit	2012-2014

M/s. Oriental Insurance Company Limited – DO Statutory Audit	2012-2014
M/s. Tamil Nadu Civil Supplies – Statutory	2012-2014
M/s. MMTC Limited, RO - Chennai - Internal Audit	2013-2014
M/s. Tamilnadu Urban Financial Development Corporation Ltd- Internal Audit	2016-2017
M/s. Tamilnadu Adi Dravidar Development Corporation Ltd- Internal Audit	2015-2016 2016-2017 2017-2018
M/s. TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO)- Statutory Audit	2015-2019 2020-2021
M/s. Tamilnadu Manual Workers Social Security and Welfare Board	2016-2017
M/s. Pudhu Vazhu Project (PVP), Tamilnadu	2015-2017
M/s. State Health Society - 8 Districts of Tamilnadu – Concurrent Audit	2012-2018
M/s. State Health Society - H.O. - Concurrent Audit	2019-2020
M/s. District Forest Office - Pallikaranai Marsh Land	2016-2017
M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT	2015-2018
M/s. Tamil Nadu State Marketing Corporation (TASMAC)- Internal Audit	2017-2019
M/s. Can Fin Homes Ltd - Internal Audit	2017-2018, 2018- 2019, 2019-2020, 2020-2021
M/s. Central warehousing corporation - Internal Audit	2017-2018
M/s. United India Insurance Company Limited - IRMSP Audit	2017-2018
M/s. Bharat Sanchar Nigam Ltd., - Internal Audit	2018-2020
M/s. Karnataka State Seeds Corporation Ltd - Internal Audit	2018 – 2019, 2019-2020
M/s. Bharat Sanchar Nigam Ltd., - Statutory Audit	2019-2020
M/s. Tamilnadu Textbook And Educational Services Corporation-Statutory Audit	2018-2019
M/s. The State Child Labour Rehabilitation Cum Welfare Society -Internal Audit	2018-2019 2019-2020
M/s. Village Evangelization Of India Mission	2010-2023
M/s. Madras Medical Mission-NGO's	2018-2019
M/s Tamilnadu Tourism Department Corporation – Internal Audit	2020-2023
M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts)	2020-2023
M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts)	2020-2023
M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit	2020 – 2021
M/s. Tamil Nadu Power Finance and Infrastructure Development Corporation Limited – Internal Audit	2020 -2021
M/s Airport Authority of India – Tiruchirappalli Air Port – Concurrent Audit	2020 -2023
M/s Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit	2021-2023
M/s Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit	2020 -2021
M/s Agriculture Insurance Company of India Ltd – Chennai Regional Office - Internal Audit	2020 – 2023
M/s Bharath Heavy Electronics Ltd – Chennai & Ranipet – Statutory Audit	2023-2024
M/s Rashtriya Chemicals & Fertilizers Ltd – Mumbai – Statutory Audit	2023-2024

Major Private Sector Audit / Consultancy Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. ABT Private Limited	1987-1990
M/s. Polyolefin's Limited	1988-1990
M/s. F D Stewards Private Limited	1975-1978
M/s. Hallmark Infrastructure Private Limited	2008-2009
M/s. Vishwak Solutions Private Limited	2007-2008
M/s. BNBS Exports Private Limited	2008-2023
M/s. TRILOGY Technologies Private Limited	2006-2019
M/s. FAMEC TECH Private Limited	2007-2023
M/s. LAKKNA Housing Private Limited	2007-2019
M/s. VKB Hotels India Private Limited	2007-2023
M/s. VKK Hotels India Private Limited	2007-2023
M/s. Naveen Alarm Systems India Private Limited	2007-2023
M/s. SOFEEL Marketing & Technical Services Private Limited	1996-2023
M/s. YEM Q CARGO (Madras) Private Limited	2010-2013
M/s. N K KRAFT Private Limited	2009-2014
M/s. WIN WIN Industries Private Limited	2008-2019
M/s. Integrated Risk Management Services Private Limited	2006-2023
M/s. HELIO Engineering Private Limited	2012-2023
M/s. NSK Builders Private Limited	2012-2016
M/S. Hi-Tech Tiles Private Limited	2012-2023
M/s. VasmO Agro Nutri Private Limited	2012-2019
M/s. Ladder Commercial Solutions Private Limited	2012-2023
M/s. Square Network Solutions Private Limited	2013-2023
M/s Sricity Private Limited	2018-2023
M/s Autosys Engineering Private Limited	2019-2023
M/s Indium Software (INDIA) Limited	2019-2023
M/s Pegasus Enterprise Private Limited	2019-2023
M/s Zupersoft Solution Private Limited	2019-2023
M/s Sricity Electronics Manufacturing Cluster	2019-2023
M/s Sri Krishna Tiless & Potteries	2019-2023
M/s Stan India Private Limited	2016-2023
M/s Dinesh Uthayakumar IT Private Limited	2017-2023
M/s SP Engineers Autotech India Private Limited	2011-2023
M/s Frontlinesystem India Private Limited	2011-2023
M/s R.S. Pathy Naturo Private limited	2014-2023
M/s URC Construction private Limited	2019-2020
M/s. 8K Miles Software Services Limited Now Secure Cloud	2018-2019, 2019-2020, 2020-21, 2021-2022, 2022-2023

Forward Market Commission Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. Chennai Commodities, Chennai – MCX dealer	2007
M/s. Gold and Futures, Chennai – MCX Dealer	2007
M/s. Procon Advisory Services India Private Limited, Coimbatore – MCX Dealer	2008
M/s. Zaveri commodities, Coimbatore – MCX Dealer	2008
M/s. Fortune Commodities, Bangalore – MCX, NCDEX Dealer	2008
M/s. Geojit Comtrade Limited, Coimbatore - MCX, NCDEX, NMCX Dealer	2009
M/s. Annamalai Capital Services Private Limited – MCX Dealer	2009
M/s. Money Managers Commodity services - MCX Dealer	2009
M/s. Coimbatore Commodities – Coimbatore – MCX Dealer	2010
M/s. Silver Line Commodities – MCX Dealer	2010
M/s. Win Capitals – MCX Dealer	2010

DP Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. First Futures and Stocks Private Limited - NSE Dealer, Depository Participant	2010-2021
M/s. ASL Capital Private Limited -	2016-2017

Other Audit Experience

<i>Name of the Entity</i>	<i>Experience</i>
M/s. EL FORGE LIMITED (Listed Company)	Quarterly Limited Review & Re-audit of Financial Statements
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission - A World Bank Aided Project)	Social Audit - Concurrent Audit of District Health Society (DHS) and all Primary Health centers, Public Works Department (PWD), General Hospitals (GH), : 2011-2018 [District HEAD OFFICE with all their respective PHC's being Perambalur (2011-14), Ariyalur (2011-14), Dharmapuri (2011-14),Cuddalore(2013-14&2015-17),Nilgiris(2013-15), Kancheepuram(2013-14),,Vellore(2013-14), Ramanathapuram(2014-15),Salem(2014-15),Trichy(2014-15), Thoothukudi(2014-15),Dindigul(2015-17),Tirunelveli(2015-17), Virudhunagar(2015-17),Tanjore (2015-17), Madurai (2015-17), Thiruvannamalai (2015-17), Thiruvallur (2013-18) and Kanyakumari (2017-18) Chennai Head Office (2019 -20)
Indian Bank Self-employment Training Institute, Womens' Self Help Group, Tiruvallur	Statutory Audit: 2013
Financial Literacy and Credit Counselling Centre, Tiruvallur	Statutory Audit: 2012, 2013
M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's	2019-2020, 2020-21, 2021-22 (32 Districts) 1.HO -Chennai 2.Ariyalur, 3.Perambalur, 4.Pudukottai, 5.Ramnad, 6.Sivagangai,

	7.Thanjavur, 8.Theni, 9.Tirunelveli, 10.Tiruvannamalai, 11.Thoothukudi, 12.Virudhunagar, 13.Cuddalore, 14.Villupuram, 15.Dindugul, 16.Nagapattinam, 17.Thiruvavur, 18.Tiruvallur, 19.Chennai, 20.Kanchipuram, 21.Vellore, 22.Krishnagiri, 23.Dharmapuri, 24.Salem, 24.Erode, 25.Nilgiris, 26.Coimbatore, 27.Tirupur, 28.Trichy, 29.Madurai, 30.Kanyakumari, 31.Namakkal, 32.Karuru
M/s Tamilnadu Social Service Society – NGO's	2019-2020
M/s Tamilnadu Medical Council	2019-2020
M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts)	2020-2022 1. Coimbatore, 2.Cuddalore, 3.Dindigul, 4.Erode, 5.Kancheepuram, 6.Krishnagiri, 7.Madurai & Theni, 8.Nagapattinam, 9.Namakkal, 10.Pudukottai, 11.Ramanathapuram, 12.Salem, 13.Sivagangai, 14. Nilgiris, 15.Thirunelveli, 16.Thiruppur, 17.Tiruvallur, 18.Thiruvannamalai, 19.Thiruvavur, 20.Thoothukudi, 21.Trichy & Karur, 22.Vellore, 23.Villupuram, 24.Virudhunagar, 25.Chennai HO

SECTORAL EXPERIENCE:

In our multi-disciplinary services, we have served across various industries and diverse verticals, thus generating deep insights of multifarious businesses and differences in economic, social, political and regulatory environments. This understanding helps us to tailor our solutions and cater to specific client requirements better.

1. Banking
2. Insurance
3. Public Sector Undertaking
4. Agriculture
5. Retail
6. Power & Equipment
7. Logistics
8. Information Technology
9. Automobile
10. Education
11. Medical & Healthcare
12. Construction and Infrastructure
13. Charities and voluntary sector
14. Fund management, administration and investment banking
15. Manufacturing
16. Professional Associations

Specialized Services for NGO/NPOs:

- Project Audit
- Impact Assessment Review
- Training NPOs on Financial Management
- Designing Standard Operating Procedure
- Tax Compliances for NPOs
- FCRA Audit & Certification

ACTIVITIES AND SERVICES IN NUTSHELL

AUDIT

- Central Statutory Audit
- Statutory audit
- Internal audit
- Management audit

- Concurrent Audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit
- Revenue Audit
- Income and Expenditure Audit
- Inspection Audit
- Special Audit

DIRECT TAXES

- Preparation and E filing of Income Tax Return
- Appearance before IT Authorities for Assessment
- Preparation, filing of Appeal & Appearance before Appellate Authorities and ITAT
- Effective Tax Planning

INDIRECT TAXES

- Registration, filing of returns of VAT, Service Tax and GST
- Assessment Cases – VAT , Service Tax and GST
- Consultancy in related Matters

INTERNATIONAL TAXATION

- FEMA Regulations and Compliances
- Transfer Pricing Audit
- Form 15CA & 15CB
- Advance Ruling (AAR)

VALUATION

- Share Valuation
- Land Building, Plant and Machinery & Corporate Asset Valuation
- Investment Valuation
- Stock Valuation

REGISTRATION

- Company/LLP
- Society Registration
- NGO/ Charitable Trust Registration
- 80G , 12A Registration
- Import & Export
- Goods and Service Tax
- Micro Small Medium Enterprises
- Trademark and Copyright

SECRETARIAL WORKS

- Mergers and Acquisitions
- Amalgamation
- Maintenance of secretarial books & records
- Filling of Returns with ROC,
- Meetings & Minutes
- Legal Assistance
- All Compliances under Company Law

This may not be the exclusive list of the assignments conducted by our firm.

Declaration:

We hereby declare that the above given information is true to the best of our knowledge and belief.

Place: Chennai - 600017

Date: 12/10/2023

For M/S. K. GOPAL RAO & CO.,

Chartered Accountants

Partner



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

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E-Mail:sro@icai.in Website:<http://www.icai.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act,1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

Regn. No.(F.R.N)	000956S
Name of the Firm	M/s. K GOPAL RAO & CO
	NO:21 (OLD NO:9/1) MOOSA
	STREET
H.O. Address	T NAGAR
	CHENNAI
	600017
Year of Establishment	10/02/1978
Date from which it is continuing as a Partnership Firm	16/08/1984
Constitution of the Firm as on	13/09/2023
Firm GSTIN (Head Office)	33AAGFK3782M1ZZ

Address(es) of Branch Offices

1. NO 169 J N ROAD,TIRUVALLUR,602001
2. NEW NO 9 OLD NO 30,RAJAJI STREET,RANGA NAGAR,SRIRANGAM,TIRUCHIRAPALLI,620006

3. NO 215,WEST MASI STREET,MADURAI,625001
4. NO 937 GROUND FLOOR,16TH MAIN,BTM LAYOUT,SECOND STAGE,BENGALURU,560076
5. FLAT NO B 705 B BLOCK 7 TH FLOOR,ADITYA IMPERIAL HEIGHTS,HAFAEEZPET,MANJIRA PIPELINE ROAD,HYDERABAD,500049
6. b 204 cascade,vasant oscar,lbs marg,mulund west,MUMBAI,400080
7. NO 21,RATHINAM NAGAR,OPP TO RAJAGANAPATHI TEMPLE,COIMBATORE,COIMBATORE,641030

Address of Second Office

1. NEW NO:2 SOUTH DHANDAPANI STREET,T NAGAR,CHENNAI,600017

Particulars of Partners/Proprietors:

No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistant in the same Firm From To	
1	NARAYANAN S	FCA	015105	10/06/2019	11/06/1984	16/05/1984	28/08/1973			
2	BASHYAKAR MATTAPALLI	FCA	015932	08/08/2002	09/05/2002	28/05/2007	01/08/1974			
3	GOPAL RAO K	FCA	018230	10/02/1978	27/08/1975	19/01/1981	31/07/1975			
4	VIJAYA KUMAR R	ACA	022180	27/12/2019	29/06/2019		28/01/1983			
5	BASKARAN T K	FCA	026219	19/10/2018	03/10/2018	20/07/2018	20/02/1987			
6	RAVEENDRAN K	FCA	026276	31/12/2009	19/11/1987	18/08/1993	04/03/1987			
7	MEERAGOPALAN B	FCA	029471	05/02/1990	18/01/1990	20/01/1995	18/01/1990			
8	GOPAL KRISHNA RAJU	FCA	205929	27/01/1997	27/01/1997	27/01/2002	27/01/1997			
9	MADAN GOPAL NARAYANAN	FCA	211784	08/08/2002	01/08/2002	09/08/2007	01/08/2002			
10	ROOPA KRISHNA	FCA	227008	01/09/2011	16/08/2011	31/08/2016	16/08/2011			
11	ASWINI M	ACA	252513	30/03/2020	21/03/2020		23/01/2020			
12	BRINDHA JAYARAMAN	ACA	255144	19/11/2021	24/07/2020		24/07/2020			
13	MANI P	ACA	258442	12/04/2021	27/03/2021		27/03/2021			

Deemed date of joining in the Firm

(S.Sabarigreesan)
Deputy Secretary

* Deemed date of commencement of Firm

Disclaimer : “This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use.”

INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)

3rd Floor, Sapphire Chambers, Near Banar Telephone Exchange,
Baner, Pune - 411 045

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

Dear Sir / Madam,

K GOPAL RAO & CO

PAN AAGFK3782M

10/02/1978

Permanent Account Number

AAGFK3782M

Your request for change in details in PAN data has been processed as per change / correction form submitted by you.

We wish to inform you that quoting of PAN on return of income, tax and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN on all communications with the department as it helps to improve taxpayer service.

Income Tax Department maintains a website : www.incometaxindia.gov.in for providing information and services to citizens. This site also contains detailed information of PAN.

Income Tax Department

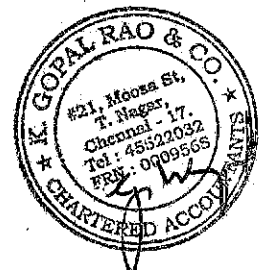
PKG ID : PLC12444601 / 4 / 3 / 15/03/2012 / BLU



CHE / 103 / 301907003346753191 / 68782835

K GOPAL RAO & CO

K GOPAL RAO & CO
NEW NO 21 OLD NO 9/1
MOOSA STREET
T NAGAR
CHENNAI
TAMIL NADU - 600017
TEL. NO.: 91 9840053053





Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :33AAGFK3782M1ZZ

1.	Legal Name	K GOPAL RAO & CO			
2.	Trade Name, if any	K GOPAL RAO & CO			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	NEW NO 21 OLD NO 9/1, MOOSA STREET, T NAGAR, Chennai, Tamil Nadu, 600017			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		26/09/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



Annexure A

GSTIN	33AAGFK3782M1ZZ
Legal Name	K GOPAL RAO & CO
Trade Name, if any	K GOPAL RAO & CO

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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GSTIN	33AAGFK3782M1ZZ
Legal Name	K GOPAL RAO & CO
Trade Name, if any	K GOPAL RAO & CO

Details of Managing / Authorized Partners

1



Name	MADAN GOPAL NARAYANAN
Designation/Status	PARTNER
Resident of State	Tamil Nadu



Professional Development Committee
The Institute of Chartered Accountants of India
(Set up by an Act of Parliament)

Application No.: MEF10945

FRN/MRN.: 000956S

Type: PARTNERSHIP

Logout

Multipurpose Empanelment Form 2023-24



Advisory



Complaints Portal



Contact Us

The declaration for MEF10945 has been validated successfully (by all the partners).

i) FRN/MRN :

000956S

ii) UCN :

0190437

iii) No. of CAs exclusively associated with the firm (Full-Time) :

13

iv) No. of partners/proprietor exclusively associated (Full-Time):

13

v) No Professional staff :

77

vi) Bank audit experience (in years) :

a. Firm :

37

b. Partner :

8 years or more

vii) Year of establishment of firm :

10/02/1978

viii) COP :

27/08/1975

Your Category for year 2023-24:

I



Indian Banks' Association

Corporate & International Banking

CIB2/ASMEMPLR/2022-23/11323

June 30, 2022

To

K GOPAL RAO AND CO
NEW NO 21
MOOSA STREET T NAGAR
CHENNAI
Tamil Nadu

Kind Attention: MADAN GOPAL NARAYANAN

Dear Sir/ Madam,

Empanelment of Agencies for Specialised Monitoring (ASMs)

Your application No: 2022-23-0210-F

1. We refer to your subject application and are pleased to inform you that your firm has been empanelled i.e. your firm's name has been included in the Panel of Agencies for Specialised Monitoring (ASM) maintained by us subject to the terms and conditions set out below.
2. Terms and Conditions of Empanelment
 - 2.1 Period of Empanelment: From 1.7.2022 up to and inclusive 30.6.2025.
 - 2.2 Empanelment for Sector(s):

General

Specialised : NBFC
 - 2.3 Empanelment is not a guarantee or assurance of any assignment by IBA or by any bank.
 - 2.4 A bank will have its own choice to select an ASM/ extend assignment to any ASM on its own discretion and subject to its terms, conditions and requirements and IBA shall have no say in it.
 - 2.5 IBA will have a right to end your empanelment in any of the following events:

- (a) Any information provided by you to IBA in your application for empanelment and thereafter in connection with the empanelment being found to be materially untrue, incorrect or incomplete;
 - (b) Any disciplinary action is initiated against you or by the any statutory professional institution or authority such as ICAI, ICSI, NFRA or any others;
 - (c) Your ceasing to be in practice or barred or stopped from practice;
 - (d) A notice of insolvency or bankruptcy is issued against you or any of your partners;
 - (e) Any bank including your name in the Caution List of Third Party Entities maintained by IBA in terms of RBI guidelines; and
 - (f) Our receiving any information or coming across any media report about you or any of your partners, which in our sole determination renders you unsuitable for the continuance of your empanelment.
- 2.6 In case of end of your empanelment for any of the reasons mentioned above at 2.5 (a) to (f), the empanelment fee paid by you shall stand forfeited and no refund would be made to you.
- 2.7 We wish you the best for your receiving assignment(s) under the empanelment and expect you to act in the course of such assignment(s) in confidence, diligently with honesty and integrity employing best of your knowledge and skills demonstrating high level of professionalism.
3. Kindly sign and return to us a copy of this letter as a token of your acceptance hereto.

Yours faithfully,

for **Indian Banks' Association (IBA)**



(Gopal Murli Bhagat)
Deputy Chief Executive



Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s K Gopal Rao & Co

No. 21 (Old No. 9/1),

Moosa Street, T. Nagar,

Chennai-600017

FRN/Mem. No. 000956S

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2016-31.03.2019

pursuant to the Statement on Peer Review.

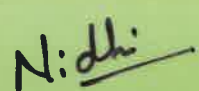
This Certificate shall be effective from 07.02.2021

and shall remain valid till 06.02.2024

Issued at New Delhi on 02.07.2020


CA. DAYANIWAS SHARMA
Chairman
Peer Review Board


CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board


CA. NIDHI SINGH
Secretary
Peer Review Board



(96 kb)

Names of Audit Firms approved for appointment as Statutory Central Auditors in the 12 Public Sector Banks for FY 2020-21

Sl. No.	Name of the Bank	Statutory Central Auditors for FY 2020-21
1	Bank of Baroda	1. M/s Dass Gupta & Associates, New Delhi 2. M/s J Kala & Associates, Mumbai 3. M/s R Devendra Kumar & Associates, Mumbai 4. M/s Vyas & Vyas, Mumbai 5. M/s Dassani & Associates, Indore
2	Bank of India	1. M/s Chaturvedi & Co., Kolkata 2. M/s V Sankar Aiyar & Co., Mumbai 3. M/s Laxmi Tripti & Associates, Bhopal
3	Bank of Maharashtra	1. M/s K Gopal Rao & Co., Chennai 2. M/s Batliboi & Purohit, Mumbai 3. M/s Abarna & Ananthan, Bengaluru 4. M/s Rodi Dabir & Co., Nagpur
4	Canara Bank	1. M/s D K Chhajer & Co., Kolkata 2. M/s S N K & Co., Surat 3. M/s N K Bhargava & Co., New Delhi 4. M/s Rao & Emmar, Bengaluru
5	Central Bank of India	1. M/s A A J V and Associates, Delhi 2. M/s S Jaykishan, Kolkata 3. M/s Chhajed & Doshi, Mumbai 4. M/s Ambekar Shelar Karve & Amberdekar, Mumbai
6	Indian Bank	1. M/s K C Mehta & Co., Vadodara 2. M/s Sriramamurthy & Co., Vishakapatnam 3. M/s Ravi Rajan & Co. LLP, New Delhi 4. M/s P K F Sridhar & Santhanam LLP, Chennai 5. M/s G Natesan & Co., Chennai
7	Indian Overseas Bank	1. M/s Patro & Co., Bhubaneswar 2. M/s M Srinivasan & Associates, Chennai 3. M/s S N Nanda & Co., New Delhi 4. M/s Yoganandh & Ram LLP, Chennai
8	Punjab & Sind Bank	1. M/s Suresh Chandra & Associates, New Delhi 2. M/s Raj Gupta & Co., Chandigarh 3. M/s Ghiya & Co., Jaipur 4. M/s Shiv & Associates, New Delhi
9	Punjab National Bank	1. M/s M K Aggarwal & Co., New Delhi 2. M/s A John Moris & Co., Chennai 3. M/s S N Dhawan & Co. LLP, New Delhi 4. M/s S R Goyal & Co., Jaipur 5. M/s PSMG & Associates, New Delhi
10	State Bank of India	1. M/s K Venkatachalam Aiyer & Co., Kochi 2. M/s N C Rajagopal & Co., Chennai 3. M/s O P Totla & Co., Indore 4. M/s S K Kapoor & Co., Kanpur 5. M/s Karnavat & Co., Mumbai 6. M/s G P Agrawal & Co., Kolkata 7. M/s J C Bhalla & Co., New Delhi 8. M/s Umamaheswara Rao & Co., Hyderabad 9. M/s Khandelwal Jain & Co., Mumbai 10. M/s Shah Gupta & Co., Mumbai 11. M/s S C V & Co. LLP, New Delhi 12. M/s A S A & Associates LLP, New Delhi 13. M/s Guha Nandi & Co., Kolkata 14. M/s Prem Gupta & Co., New Delhi

11	UCO Bank	1. M/s Rawla & Co., New Delhi
		2. M/s R Gopal & Associates, Kolkata
		3. M/s Khandelwal Kakani & Co., Indore
		4. M/s S K Agrawal and Co., Kolkata
		5. M/s Ghoshal & Ghosal, Kolkata
12	Union Bank of India	1. M/s B M Chatrath & Co. LLP, Kolkata
		2. M/s R G N Price & Co., Chennai
		3. M/s Sarda & Pareek LLP, Mumbai
		4. M/s C R Sagdeo & Co., Nagpur
		5. M/s P V A R & Associates, New Delhi
		6. M/s Gopal Sharma & Co., Jaipur



CARE

CA Registration For Empanelment



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Ranking Points of the Firm for the year 2023-2024

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Firm stands empanelled for the year 2023-2024. The detailed point score is as under:

Name of the Firm	:	K GOPAL RAO & CO	
Formation(Constitution) Date	:	19/01/1981	
1. Experience (in Yrs)	:	41	[0.5 point for every calendar year – Maximum 10 points] : 10
2. Points for Full Time CA partners/sole Proprietor (only upto 20 Full Time CA partners in terms of their seniority as per their association with the firm)			
2a. Full time FCA Partners	:	9	[3 pt each for first 5 partners and 1.5pt each for remaining 15] : 21
• FCA partners above 10 years	:	7	[2 pts each partner] : 14
• FCA partners above 5 years and upto 10 years	:	0	[1 pt each partner] : 0
2b. Full Time ACA partners	:	4	[2 points each for first 5 partners (including FCA partners) and 1 point each for remaining 15] : 4
• ACA partners above 10 years	:	0	[2 pts each partner] : 0
• ACA partners upto 10 years and above 5 years	:	0	[1 pt each partner] : 0
3. Points for Full Time CA employees (only upto 20 Full Time CA employees)			
3a. Full Time CA employees	:	0	[1 pt each for 5 employees and 0.5 pt each for remaining 15] : 0
4. Points for turnover from Audit Services	:		[Maximum 10 pts] : 3
5. Points for Peer Review Certificate	:		[Maximum 25 pts] :
5a. Holding valid peer certificate as on 2023	:	Yes	5 points : 5
5b. Holding valid peer certificate as on 2022	:	Yes	4 points : 4
5c. Holding valid peer certificate as on 2021	:	Yes	4 points : 4
5d. Holding valid peer certificate as on 2020	:	Yes	3 points : 3
5e. Holding valid peer certificate as on 2019	:	Yes	3 points : 3
5f. Holding valid peer certificate as on 2018	:	Yes	2 points : 2
5g. Holding valid peer certificate as on 2017	:	Yes	2 points : 2
5h. Holding valid peer certificate as on 2016	:	Yes	1 point : 1
5i. Holding valid peer certificate as on 2015	:	Yes	1 point : 1
6. Points for Audit Experience - Maximum 40 Points			
6a. Statutory Audits - Corporate – Maximum 20 points (596.00 are the highest points earned in the category which are equated to 20 points. Hence, discounting factor is 29.80. Total points earned by the firm in this category are 35.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 1.17
6b. Statutory Audits - Branch – Maximum 10 points (96.00 are the highest points earned in the category which are equated to 10 points. Hence, discounting factor is 9.60. Total points earned by the firm in this category are 78.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 8.13
6c. Internal Audits – Maximum 5 points (136.00 are the highest points earned in the category which are equated to 5 points. Hence, discounting factor is 27.20. Total points earned by the firm in this category are 8.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 0.29
6d. Audit of Government Schemes – Maximum 5 points (34.00 are the highest points earned in the category which are equated to 5 points. Hence, discounting factor is 6.80. Total points earned by the firm in this category are 0.00.)	:		Discounted points of the firm in the category (Total points earned by the firm/discounting factor) : 0.00
7. Points for Qualification of Full Time CA Partners (Maximum 20 Full Time CA Partners and Maximum 25 points). One Full Time CA partner awarded points for one qualification			
7a. CISA/ISA/CPA/CIA/CFE	:	3	[1.25 pts each] : 3.75
7b. Certification courses from ICAI in IND AS/ Forensic Accounting and Fraud Prevention/Public Finance & Government Accounting/Concurrent audit of Banks/Anti Money Laundering Law/Forex and Treasury Management/Goods and Service Tax	:	3	[1 pt each] : 3
8. Points for Qualification of Full Time CA employees (Maximum 20 Full Time CA Employees and Maximum 20 points). One Full Time CA employee awarded points for one qualification only			
8a. CISA/ISA/CPA/CIA/CFE	:	0	[1 pt each] : 0
8b. Certification courses from ICAI in IND AS/ Forensic Accounting and Fraud Prevention/Public Finance & Government Accounting/Concurrent audit of Banks/Anti Money Laundering Law/Forex and Treasury Management/Goods and Service Tax	:	0	[0.5 pt each] : 0
Points scored - (A)			: 93.34
Deductions of Points			
9. Less - Unsatisfactory Performance. Advisory issued	:	False	[10% of A] : 0
10. Less – Held guilty of Professional Misconduct by ICAI	:	0	CA partners/CA employees X (10% of A) : 0
11. Less - Non Technical Refusal	:	False	[10% of A] : 0
12. Less – Reprimanded by Quality Review Board (advisory issued)	:	False	[10% of A] : 0
13. Less – Reprimanded by National Financial Reporting Authority (advisory/caution/monetary penalty)	:	False	[10% of A] : 0
Points deducted – (B)			: 0.00

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Empanelment Status

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Office of the Comptroller and Auditor General of India
10, Bahadurshah Zafar Marg, New Delhi - 110002

M/s. K GOPAL RAO & CO, Reference No - 58485/2023, Empanelment Number - MD0244 has been empaneled for year 2023 - 2024 .

[Print Letter](#)



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Major Audit Status of the Firm

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Office of the Comptroller and Auditor General of India
10, Bahadurshah Zafar Marg, New Delhi - 110002

The firm MD0244 is eligible for inclusion in the panel for Major audits for the year 2023 - 2024

RESUME

Personal Details:

Name	CA. K.GOPAL RAO
Wife's Name	B.Meeragopalan FCA
Permanent Address	21, Moosa Street, T.Nagar, Chennai - 600017
Telephone	(Off): 91-44-24343639 /42128955 (Res): 91-44-24342563
Mobile	98409 - 73269
E-mail ID	kgrcas@gmail.com
Languages Known	English /Hindi / Marathi / Tamil
Date of Birth / Age	2 nd January 1940 / 81 years
Nationality / Religion	Indian / Hindu
Professional Membership Numbers	018230 {The Institute of Chartered Accountants of India - ICAI}

Educational Qualification: B.Com., FCA, MBA, M. Phil, Certificate Course on Concurrent Audit

PC Working Knowledge: YES

Professional & Academic Experience: Senior Partner – in Charge of all Government Audits of the Firm

1. Five Years Article-ship Training with M/s. J. Gowrikanthan & Company, Chartered Accountants, Chennai.
2. In Consulting Profession since January 1975 – More than Forty Two Years – (Specialization in Taxation both direct & indirect tax laws, Information Technology, Corporate Law, Financial Management including Treasury and Accounting) –
 1. Statutory and regulatory audit, treasury services, and environmental audits.
 2. Accounting and regulatory advice – viz. corporate structures, technical accounting advice, review of treasury operations, review of finance function outsourcing proposals, compliance with current and new regulations and obtaining new authorizations.
 3. Value Reporting with Innovative approach to performance measurement and corporate reporting designed to meet investors' and other stakeholders' needs for more and better information.
 4. Attest and attest-related services - independent validation or assessment of financial and non-financial data, such as independent opinions on grant forms, readership and circulation statistics, assessment of royalties, and statutory returns for regulated industries.

5. *Actuarial and Insurance Management* - broad range of actuarial, claims and underwriting services to address life and non-life insurance-related issues.
 6. *Corporate training* - business training and development services in the areas of finance and accounting, IT systems, risk management, and management development.
 7. *Public services audit and advisory* - audit, internal audit, and associated services for government, education, and other nonprofit
 8. *Growing business and middle market services for middle-sized companies* - audit, general business advice, raising finance, due diligence services, initial public offerings, cash management, payroll needs, business relocation services, and shareholder meetings.
3. *Forty years experience in Public Sector Audit work with: (represents year of audit)*
1. M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – (1994–1997)
 2. M/s. National Seeds Corporation, Chennai & Bangalore – (1992-1995)
 3. M/s. Pondicherry Tourism Development Corporation, Pondicherry – (1993–1996)
 4. M/s. Pondicherry Distilleries Limited, Pondicherry – (1993-1996)
 5. M/s. United India Insurance Co., Anna Salai Branch – (1992-1995)
 6. M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – (1992-1995)
 7. M/s. National Insurance Company Limited, Division IX, Chennai – (1999-2001)
 8. M/s. New India Insurance Company Limited, Macmillan Division, Chennai – (2002-2003)
 9. M/s. New India Insurance Company Limited, Chennai (2012-2013)
 10. M/s. Oriental Insurance Company Limited, Chennai (2013-14)
 11. M/s. United India Insurance Company Limited, Chennai (2013-14)
 12. M/s. Tamilnadu Industrial Explosives Limited, Chennai & Vellore (2013-14)
 13. M/s. Tamilnadu Civil Supplies Corporation, Chennai (2013-14)
 14. M/s. Tamil Nadu State Marketing Corporation (TASMAC)- Internal Audit (2017-19)
 15. M/s. Can Fin Homes Ltd - Internal Audit (2017 – 2021)
 16. M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT – (2015-18)
 17. M/s. Bharat Sanchar Nigam Ltd., - Internal Audit – (2018-2020)
 18. M/s. Bharat Sanchar Nigam Ltd., - Statutory Audit – (2019-2021)
 19. M/s. Tamilnadu Textbook And Educational Services Corporation-Statutory Audit – (2018-19)
 20. M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts) – (2020-23)
 21. M/s Tamilnadu Tourism Department Corporation – Internal Audit – (2020-23)
 22. M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts)- (2020-23)
 23. M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit – (2020-2021)
 24. M/s Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit – (2021-23)
 25. M/s Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit – (2020-21)
 26. M/s Bharath Heavy Electronics Limited – Statutory Audit – (2023 – 24)
4. *Forty years experience in Branch Bank Audit with: (represents year-end audit)*
1. M/s. Canara Bank, Statutory Audit – (1987, 1988, 1989, 1990, 1991)
 2. M/s. The Karnataka Bank Limited, Statutory Audit – (1996, 1997, 1998, 1999)
 3. M/s. United Bank Of India, Inspection Audit – (1990, 1991, 1992)
 4. M/s. Dena Bank, Statutory Audit – (1996, 1997, 1998)
 5. M/s. Vijaya Bank, Inspection Audit – (1995, 1996)
 6. M/s. Bank of India, Inspection & Revenue Audit – (1997, 1998, 1999)
 7. M/s. Bharat Overseas Bank, Inspection Audit – (2001)
 8. M/s. Central Bank of India, Inspection Audit – (1986, 1990)
 9. M/s. ICICI Bank, Statutory & Inspection Audit – (1999, 2000, 2001)
 10. M/s. State Bank of Travancore, Statutory Audit – (1999, 2000, 2001, 2002)
 11. M/s. Oriental Bank of Commerce, Inspection & Revenue Audit – (1999, 2000)
 12. M/s. Tami Nadu Mercantile Bank, Statutory Audit (2013, 2014)
 13. M/s. Indian Overseas Bank, Concurrent Audit (2013, 2014)
 14. M/s. United Bank of India, Concurrent Audit(2013, 2014)
 15. M/s. State Bank of India, Statutory Audit (2013, 2014)
 16. M/s. Lakshmi Vilas Bank Ltd., Concurrent Audit (2013, 2014)

5. 35 years Teaching experience with M/s. Rao's College, Chennai – 600 017
6. As a Visiting Faculty for Madras Productivity Council for 10 years
7. As a Visiting Faculty for New College Institute of Management for M.B.A Course students for the past 6 years
8. Visiting / Guest Faculty for
 1. The Institute of Chartered Accountants of India
 2. The Institute of Cost & Works Accountants of India
 3. The Institute of Company Secretaries of India
9. Part Time Examiner for Board of Studies – CA – PE I (ICAI) and CS – Final (ICSI)
10. Examiner for ICAI New Delhi for CA Intermediate – Auditing and CA Final – Advanced Auditing including Centralized Valuation
11. Examiner for Indian Institute of Bankers, Bombay for the past 12 years – Part I – Book Keeping
12. He has been elected to the Southern India Regional Council for one term during the period 1985 to 1988. Further during this term he was acting as Chairman for Career Council Committee for one year. He was also acting as Chairman for Professional Development Committee for one year. During his tenure as Chairman for Professional Development Committee he conducted the BANK AUDIT SEMINAR during the year 1987-1988.

Declaration: *I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.*

Place: Chennai – 600017

Date: 08.10. 2023



CA. K.Gopal Rao

RESUME

Personal Details:

Name	CA. B. MEERAGOPALAN
Husband's Name	<i>K. Gopal Rao FCA</i>
Permanent Address	<i>21, Moosa Street, T.Nagar, Chennai - 600017</i>
Telephone	<i>(Off): 91-44-24343639 /24342772 (Res): 91-44-24342563</i>
Mobile	<i>98408 – 73269</i>
E-mail ID	<i>kgrcas@gmail.com</i>
Languages Known	<i>English /Hindi / Marathi / Tamil</i>
Date of Birth / Age	<i>10th January 1949 / 72 years</i>
Nationality / Religion	<i>Indian / Hindu</i>
Professional Membership Numbers	<i>029471 {The Institute of Chartered Accountants of India - ICAI}</i>

Educational Qualification: *M.Sc., FCA*

PC Working Knowledge: *YES*

Professional & Academic Experience: **Senior Partner – in Charge of all Government Audits of the Firm**

1. *Five Years Article-ship Training with M/s. J. Gowrikanthan & Company, Chartered Accountants, Chennai.*
2. *In Consulting Profession since January 1990 – More than THIRTEEN Years – (Specialization in Taxation both direct & indirect tax laws, Information Technology, Corporate Law, Financial Management including Treasury and Accounting) –*
 1. *Statutory and regulatory audit, treasury services, and environmental audits.*
 2. *Accounting and regulatory advice – viz. corporate structures, technical accounting advice, review of treasury operations, review of finance function outsourcing proposals, compliance with current and new regulations and obtaining new authorizations.*
 3. *Value Reporting with Innovative approach to performance measurement and corporate reporting designed to meet investors' and other stakeholders' needs for more and better information.*
 4. *Attest and attest-related services - independent validation or assessment of financial and non-financial data, such as independent opinions on grant forms, readership and circulation statistics, assessment of royalties, and statutory returns for regulated industries.*
 5. *Actuarial and Insurance Management - broad range of actuarial, claims and underwriting services to address life and non-life insurance-related issues.*
 6. *Corporate training - business training and development services in the areas of finance and accounting, IT systems, risk management, and management development.*

7. Public services audit and advisory - audit, internal audit, and associated services for government, education, and other nonprofit
 8. Growing business and middle market services for middle-sized companies - audit, general business advice, raising finance, due diligence services, initial public offerings, cash management, payroll needs, business relocation services, and shareholder meetings.
3. Thirty years experience in Public Sector Statutory Audit work with: (represents year of audit)
1. M/s. Tamilnadu Poultry Development Corporation Ltd. (TAPCO) – (1994–1997)
 2. M/s. National Seeds Corporation, Branch Statutory Audit & Internal Audit Chennai & Bangalore – (1992-1995), (2005-2006)
 3. M/s. Pondicherry Tourism Development Corporation, Pondicherry – (1993–1996)
 4. M/s. Pondicherry Distilleries Limited, Pondicherry – (1993-1996)
 5. M/s. United India Insurance Co., Anna Salai Branch – (1992-1995), (2013-14)
 6. M/s. Tamilnadu Ceramics Limited, (TACEL) Chennai – (1992-1995)
 7. M/s. National Insurance Company Limited, Division IX, Chennai – (1999-2001)
 8. M/s. New India Insurance Company Limited, Macmillan Division, Chennai – (2002-2006)
 9. M/s. Oriental Insurance Company Limited, Spencer Plaza, Chennai - (2004-2007)
 10. M/s. RITES Limited, Regional Inspection Office, Chennai - Internal Audit - (2005-2006), (2013-2014)
 11. M/s. National Insurance Company Limited, DO 6 – Statutory Audit - (2008-2012)
 12. M/s. New India Assurance Company Limited, DO 6 – Statutory Audit - (2008-2012)
 13. M/s. United India Insurance Company Limited, DO – Statutory Audit - (2012-2014)
 14. M/s. Tamil Nadu Industrial Explosives Limited – Statutory Audit - (2012-2014)
 15. M/s. Oriental Insurance Company Limited – DO Statutory Audit - (2012-2014)
 16. M/s. Tamil Nadu Civil Supplies - Statutory Audit - (2012-2014)
 17. M/s. MMTC Limited, RO - Chennai - Internal Audit - (2013-2014)
 18. M/s. Tamilnadu Urban Financial Development Corporation Ltd - (2016-2018)
 19. M/s. Tamilnadu Adi Dravidar Development Corporation Ltd - (2016-2017)
 20. M/s. TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO) - 2015-2017)
 21. M/s. Tamilnadu Manual Workers Social Security and Welfare Board - (2016-2017)
 22. M/s. Pudhu Vazhu Project, Tamilnadu - (2015-2018)
 23. M/s. State Health Society - 8 Districts of Tamilnadu - (2012-2018)
 24. M/s. District Forest Office - Pallikaranai Marsh Land - (2016-2017)
 25. M/s. CONTAINER CORPORATION OF INDIA - INTERNAL AUDIT - (2015-2018)
 26. M/s. CanFin Homes Ltd - Internal Audit - (2018)
 27. M/s. Bharat Sanchar Nigam Limited - Internal Audit - (2018 - 2020)
 28. M/s. Bharat Sanchar Nigam Limited - Statutory Audit - (2019 -2020)
 29. M/s. Tamilnadu Textbook And Educational Services Corporation (2018-2019)
 30. M/s. Tamilnadu State AIDS Control Society (2019-20)
 31. M/s. Tamilnadu Rural Transformation Project (2020 – 2021)
 32. M/s. Tamilnadu Tourism Department Corporation – Internal Audit – (2020-23)
 33. M/s. Tamil Nadu Rural Transformation Project (TNRTP)- Internal Audit (24 Districts) – (2020-23)
 34. M/s. Tamil Nadu State AIDS Control Society (TANSACS) –NGO's (32 Districts) – (2020-23)
 35. M/s. Indian Institute of Food Processing Technology – Ministry of Food Processing Industries, Government of India – External Audit – (2020-21)
 36. M/s. Bharat Sanchar Nigam Ltd., Chennai Telephones – Internal Audit – (2021-23)
 37. M/s. Tamil Nadu Coastal Sustainable Livelihoods Society – External Audit – (2020-21)
 38. M/s. United India Insurance Co Ltd – Concurrent Audit – (2021-22)
 39. M/s. Bharat Heavy Electronics Limited – Statutory Audit – (2023-24)

4. Six years experience in Social Audits:

Name of the Entity	Experience
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission	Social Audit - Concurrent Audit of District Health Society (DHS) and various Primary Health centers, Community Health Centres and Government

- A World Bank Aided Project)	Hospitals: 2012-2015 [DHS along with their respective PHC's being Perambalur (2012-14), Dharmapuri (2013-14), Cuddalore (2013-17)), the Nilgiris (2014-15), Kancheepuram (2014), Thiruvallur (2014-18), Vellore (2014), Trichy (2015), Thoothukudi (2015), Salem (2015), Ramanathapuram (2015) Dindugal (2015-17), Tirunelveli (2015-17), Virudhunagar (2015-17), Thanjavur (2015-17), Madurai (2015-17), Tiruvannamalai(2015-17) and Kanyakumari (2017-18)]
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5. *Thirty years experience in Branch Bank Audit with: (represents year-end audit)*
 1. M/s. Canara Bank, Statutory Audit – (1987, 1988, 1989, 1990, 1991, 2018)
 2. M/s. Bharat Overseas Bank, Statutory Audit - (2001)
 3. M/s. Bank of Madhura, Statutory Audit - (1999,2000,2001)
 4. M/s. Central Bank of India, Branch Statutory & Revenue - (1986, 1990, 2015, 2016, 2017)
 5. M/s. The Karnataka Bank Limited, Statutory Audit & RO and Asset Recovery Statutory Audit – (1996, 1997, 1998, 1999, 2006, 2007, 2008, 2009, 2010, 2013, 2014, 2015, 2016, 2017)
 6. M/s. United Bank Of India, Inspection Audit – (1990, 1991, 1992, 2013, 2014, 2015)
 7. M/s. Dena Bank, Statutory Audit – (1996, 1997, 1998, 2014, 2015, 2017)
 8. M/s. Vijaya Bank, Revenue, Inspection and Concurrent Audit – (1995, 1996, 2017)
 9. M/s. Bank of India, Inspection & Revenue Audit – (1997, 1998, 1999)
 10. M/s. Bharat Overseas Bank, Inspection Audit – (2001)
 11. M/s. Central Bank of India, Inspection Audit – (1986, 1990)
 12. M/s. ICICI Bank, Statutory & Inspection Audit – (1999, 2000, 2001)
 13. M/s. State Bank of Travancore, Statutory Audit – (1999, 2000, 2001, 2002)
 14. M/s. Oriental Bank of Commerce, Inspection & Revenue Audit – (1999, 2000, 2004, 2007, 2008, 2009, 2010, 2014, 2015, 2016, 2017)
 15. M/S. Indian Overseas Bank – Concurrent Audit – (2012, 2013, 2014, 2015, 2017)
 16. M/S. Indian Overseas Bank - Branch statutory - (2004, 2005)
 17. M/s. Dhanalakshmi Bank Ltd - Concurrent Audit - (2005)
 18. M/s. Andhra Bank - Statutory Audit - (2006, 2007, 2008, 2009, 2010)
 19. M/s. City Union Bank Ltd - - Concurrent Audit & Statutory Audit - (2012, 2014, 2015, 2016, 2017))
 20. M/s. Bank of Maharashtra - Revenue Audit - (2012, 2013, 2014, 2015, 2016)
 21. M/s. Lakshmi Vilas Bank - Concurrent Audit - (2013, 2014)
 22. M/s. Tamilnadu Mechantile Bank - Concurrent Audit - (2013, 2014, 2015, 2016, 2017)
 23. M/s. South Indian Bank - Statutory Audit - (2014, 2015, 2016, 2017)
 24. M/s. Indian Bank – Concurrent & Stock Audit – (2013, 2014, 2015)
 25. M/s. State Bank of India - (2013, 2014, 2015, 2016, 2017)
 26. M/s. UCO Bank - Concurrent Audit - (2015, 2016, 2017)
 27. M/s. Punjab & Sind Bank - Concurrent Audit - (2015, 2016, 2017)
 28. M/s. Union Bank of India - Concurrent Audit - (2016, 2017)
 29. M/s. Allahabad Bank - Concurrent Audit - (2014, 2015, 2017)
 30. CanFin Homes Ltd., - Internal Audit – 2017 – 2019, 2019 - 2021
6. *25 years Teaching experience with M/s. Rao's College, Chennai – 600 017*
7. *As a Visiting Faculty for Madras Productivity Council for 10 years*
8. *As a Visiting Faculty for New College Institute of Management for M.B.A Course students for the past 6 years*

9. *Visiting / Guest Faculty for*
 1. *The Institute of Chartered Accountants of India*
 2. *The Institute of Cost & Works Accountants of India*
 3. *The Institute of Company Secretaries of India*
10. *Part Time Examiner for Board of Studies – CA – PE I (ICAI) and CS – Final (ICSI)*
11. *Examiner for ICAI New Delhi for CA Intermediate – Auditing and CA Final – Advanced Auditing including Centralized Valuation*
12. *Examiner for Indian Institute of Bankers, Bombay for the past 12 years – Part I – Book Keeping*
13. *Senior Partner – in – charge of all Government Audits of the Firm*

Declaration: *I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.*

Place: *Chennai – 600017*

Date: *08.10.2023*

CA. B. Meeragopalan

CA. Dr. GOPAL KRISHNA RAJU

FCA, ACS, ACMA, PGDOR, PGDFM, DISA, M.Phil

Chartered Accountant, Insolvency Professional & Registered Valuer

CONTACT

Mob : 98400 63269, 98401 63269
Email : gkr@icai.org, gkr@kgrca.in
600017

Address: New No. 21, Moosa Street
T.Nagar, Chennai -

ABOUT ME

- Partner of M/s. K GOPAL RAO & CO., Chartered Accountants (*with branches at Mumbai, Bangalore, Hyderabad, Coimbatore, Madurai, Tiruchirappalli & Tiruvallur*) handling Tax, Restructuring & Digital Assurance Practice with post qualification experience of 24+ years.
- Hails from a family of Chartered Accountants. My Father, Mother, Wife and Younger Brother all are Practicing Chartered Accountants.
- Fellow Member of the Institute of Chartered Accountants of India (ICAI).
- Associate Member of the Institute of Cost Accountants of India (formerly ICWAI).
- Associate Member of the Institute of Company Secretaries of India (ICSI).
- Qualified Valuation (Securities or Financial Assets) Examination of Insolvency & Bankruptcy Board of India and Holds Certificate of Registration & Practice.
- Qualified Limited Insolvency Examination of IBBI and Holds Certificate of Registration and IBBI Authorisation for Assignment.
- Twin Post-Graduate Diploma holder in Operation Research and in Financial Management from Pondicherry (Central) University.
- Master of Philosophy - **M.PHIL** - in Management from Tamil Nadu Open University.
- ICAI (PQC) Certified in Information Systems Audit (ISA).
- ICAI (PQC) Certified in International Trade Laws and World Trade Organisation (DITL).
- ICAI (PQC) Certified in Indian Accounting Standards (IndAS).
- ICAI (PQC) Certified in Forensic Accounting and Fraud Detection (FAFD).
- Listed in the distinguished Independent Directors Databank and have qualified with distinction the Online Proficiency Self-Assessment Test conducted by Indian Institute of Corporate Affairs (*under the aegis of Ministry of Corporate Affairs, Government of India*).
- Holds **eight** NSE's Certification in Financial Markets (NCFM) from National Stock Exchange of India Limited (NSEIL).

CONTRIBUTIONS

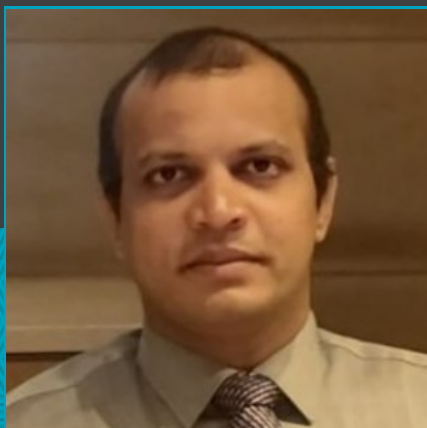
- For the riveting service of creating awareness on GST [*addressed more than **500+** meetings on GST to various forums including Professional Bodies, Chamber of Commerce, Industry & Trade Associations in both English & Tamil*] had the privilege of being awarded **Honorary Doctorate (Honoris Causa)** in “Governance of GST in Government Sector”.
- As guest columnist written more than **100+** valuable articles on Finance, Technology & Taxation which were published in numerous journals and newspapers.
- More than **100+** appearances/interviews in numerous Tamil TV Channels and Tamil FM Radios.
- Effervescent digital presence in
 - **Facebook** - with **9300+** connections [<https://www.facebook.com/gopal.krishna.raju>]
 - **LinkedIn** - with **22000+** connections and counting [<https://in.linkedin.com/in/gopal-krishna-raju-gkr-9a154058>]
 - **YouTube Videos** - **100s** of YouTube videos on latest topics of professional interest in my YouTube channel [https://www.youtube.com/channel/UC3EMLVu_UB58N-LNHxJU-dw]
 - **Blog** – Most popular academic blog with more than 1,52,000+ page views and downloads and counting more [<https://3spro.blogspot.com/>]
 - **Radio** – Addressed more than **87 topics in 89.4 Tamil FM (Dubai)**.
 - A passionate writer on technology & taxation in numerous journals and newspapers; columnist in Tamil Daily “**THE HINDU TAMIL**” and weekly Tamil magazines “**NANAYAM VIKATAN**” & “**PUTHIYA THALAIMURAI KALVI**”; Regularly appears/interviewed in numerous Tamil TV Channels and Tamil FM Radios including “**DD POTHIGAI**” “**JAYA TV**”, **News 18 Tamil Nadu**, “**Cauvery News**”; “**FM Rainbow**”
- Authored two books (1) “**Standard Costing & Variance Analysis**” for Professional Students and (2) “**First Lessons in Information Technology**” for CA students with two editions by Snow White Publishers, Mumbai.
- Addressed more than **5000+** of Bureaucrats, Government Servants, Professionals, and Students in acclaimed organizations on latest emerging contemporary topics.
- Delivered value-added; no-cost; exam-oriented Fast-Track sessions collectively to **5000+** of Professionals pursuing IBBI Valuation Course, IBBI Limited Insolvency Exam, ICAI Certificate Course on Indian Accounting Standards and ICAI PQC on Information Systems Audit.

- Fast Track Batches conducted by me has resulted in more than **500+** Chartered Accountants qualifying various post qualification courses viz IBBI Valuation Course, IBBI Limited Insolvency Exam, ICAI Certificate Course on Indian Accounting Standards and ICAI PQC on Information Systems Audit.
- Addressed **2000+** of bankers on latest Banking Technologies and RBI Master Circulars for the officials of Public Sector Banks, Private Banks and also to Senior Executives of Reserve Bank of India.
- Addressed **5,00,000+** Students, Teachers and Professionals on varied topics of academic interest for innumerable institutions.
- Addressed **5000+** Junior and Senior executives on emerging topics of interest for Corporate.

NOMINATIONS:

- Chairman, Valuation Standards Board, All India Institute of Valuers Foundation (Recognised by IBBI).
- Academic Board of Studies, University of Madras.
- Academic Board, Department of Commerce, Loyola College (Autonomous), Chennai.
- Appointed as an Independent Director with Assessors and Registered Valuers Foundation.
- Academic Council Member, DG Vaishnava College (Autonomous), Chennai.
- Academic Advisory Board, SDNB Vaishnava College for Women (Autonomous), Chennai.
- Academic Board, SIVET College, Chennai.
- Board of Studies, New College (Autonomous), Chennai.
- Board of Studies, Guru Nanak College (Autonomous), Chennai.
- Audit Advisory Board, Director General of Audit (Central), C & AG Chennai.
- Finance and Taxation Panel Member of FICCI, Tamil Nadu State Council.
- Executive Committee, Centre for Entrepreneurial Development, Anna University, Chennai.
- Expert Committee on Corporate, Allied Laws, CSR, Governance & Ethics of Hindustan Chamber of Commerce.
- Steering Committee, Institute of Directors, Chennai.
- Special Invitee - Royal Thai Consulate-General, Chennai.

As a versatile speaker, GKR have addressed more than 500+ meetings on GST to various forums including, Professional Bodies, Chamber of Commerce, Industry & Trade Associations in both English & Tamil.



CA Madan Gopal Narayanan

PROFESSIONAL EXPERTISE

August 2002 - Current

Managing Partner M/s K GOPAL RAO & CO., Chartered Accountants |
Chennai, India

- Experience in Central Statutory Audit of Public Sector Banks & Private Sector Banks
- Experience in Bank Head Office Treasury & Foreign Exchange Management Audit
- Experience in Statutory Audit of Cooperative Banks
- Experience in Information Systems & Investment Audit of Banks and Insurance Companies, NBFCs
- Handling assignments of Agency for Specialised Monitoring of Pool Accounts & NBFCs on behalf of Banks
- Experience in Audit of Professional Educational Institutions
- Experience in Tax Audit, GST Audit, Company Audit & Compliance
- Corporate Consulting & Tax Representations & CFO Services
- Special Audits - Stock Audit, Credit Audit, Revenue Audit, Due Diligence,
- DICGC Inspection & CGTMSE Inspection
- Statutory Audit of NBFCs & PSUs
- Internal Audit of Insurance Companies, NBFCs, PSUs and Government Schemes

📍 New No. 21, Moosa Street, T. Nagar, Chennai, India 600017

📞 9840053053

✉️ madan@kgrca.in

SUMMARY

Highly - motivated professional with desire to take on new challenges. Strong worth ethic, adaptability and exceptional interpersonal skills. Adept at working effectively unsupervised and quickly mastering new skills.

SKILLS

- Team Leadership Strength
- Administering & heading large corporate organisation
- Financial Administration Abilities
- Strategic Planning Skills
- Regulatory Compliance Understanding
- Public Relations Development

QUALIFICATIONS & CAREER ACHIEVEMENTS

December 2022

Certificate Course On Forex & Treasury Management

Indian Institute of Chartered Accountants of India, Chennai

June 2021

QPT For Independent Director's Databank

Indian Institute of Corporate Affairs, Gurgaon (Haryana)

September 2019

Certificate Course on Goods & Service Tax (GST)

Institute of Cost & Management Accountants of India, Chennai

June 2019

Certificate Course on Goods & Service Tax (GST)

Institute of Chartered Accountants of India, Chennai

February 2018

Certified Information Systems Auditor (CISA)

ISACA, USA

September 2016

Certificate Course on Concurrent Audit of Banks

Institute of Chartered Accountants of India, Chennai

May 2016

Qualified in Insurance & Risk Management

Institute of Chartered Accountants of India, Chennai

May 2016

Certificate Course on FAFD

Institute of Chartered Accountants of India, Chennai

March 2014

M. Phil

Tamil Nadu Open University, Chennai

June 2012

Qualified in Information Systems Audit (DISA)

Institute of Chartered Accountants of India, Chennai

October 2009

Master of Financial Management

Pondicherry University, Pondicherry

June 2009

Company Secretary | Law & Legal Management

Institute of Company Secretaries of India, Chennai

October 2006

Master of Commerce

University of Madras, Chennai

May 2002

Chartered Accountant | Finance, Audit & Assurance

Institute of Chartered Accountants of India, Chennai

December 2001

Cost Accountant | Cost Management & Strategic Decision Making

Institute of Cost Accountants of India, Chennai

October 2001

Bachelor of Commerce

University of Madras, Chennai

INTERESTS

Continuous Learning, Knowledge Sharing, Team Motivation & Problem Solving

LANGUAGES

- English /Hindi / Marathi / Tamil

DECLARATION

I hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

PLACE : Chennai

DATE :

CA Madan Gopal Narayanan



Bashyakar.M B.Sc., FCA, CFA.
Email: bashyakar_m@hotmail.com

Tel: (044) 42126014
Mobile: 9840342393

Finance professional

With over 40 years of comprehensive industrial/professional experience in the functional areas of:

Strategic & Tactical Planning	Profit Centre Operations	Financial Management & Control
Corporate Governance	Turnaround Management	Business Process Re-engineering
Fund Management & Control	Finalisation of Accounts	Internal Control Review / Audits
Budgetary Control	MIS Development	IT System (EDP) Management
Secretarial Matters	Taxation / Statutory Compliances	Human Resource Management

➤ A seasoned professional with verifiable year after year success achieving revenue, profit and business growth objectives within start-up, turnaround and rapid-change environments. ➤ A strategic planner with proven ability to improve operations, impact business growth and maximise profits through finance management, cost reductions, internal controls and productivity improvements. ➤ Proficiency in designing and implementing systems / procedures to achieve financial discipline and enhance the overall efficiency of the organisation. ➤ A keen analyst with exceptional negotiation & relationship management skills and abilities in liaising with banks, financial institutions, regulatory authorities and other external agencies.

Education

- ✓ **Chartered Financial Analyst** from the Institute of Chartered Financial Analysts of India, Hyderabad in 1990.
- ✓ **Chartered Accountant** from the ICAI in 1974.
- ✓ **Bachelor of Science** from Vivekananda College, Madras University in 1968.

Employment History

Jan'00 to Apr'01	Union Motors Services Limited	CFO / Director – Finance
Sep'96 to Jan'00	S&S Power Switchgear Ltd., Chennai	Vice President – Finance
Jul'95 to Aug'96	Bambino Industries Ltd., Secunderabad	Vice President – Finance
<i>- In charge of the complete finance, secretarial and EDP functions of the above 3 companies.</i>		
Feb'92 to Jul'95.	ITC Bhadrachalam Paper Boards Ltd.	G.M – Finance
Jul'83 to Feb'92	Murugappa Group	Senior Manager – F&A
<i>- Associated with Parry's Confectionery Ltd., EID-Parry (I) Ltd. and Parry & Co. Ltd. (Group Companies)</i>		
Dec'75 to July '83	BHEL	Senior Executive – F&A
Jul 74 to Dec 75.	Mecotronics Ltd/Madras Fertilizers ltd	Assistant Accountant.

Areas of Expertise

Strategic Financial Planning

- ✓ Heading finance functions involving designing & implementing strategies, policies & procedures to facilitate internal financial control towards the accomplishment of organisational goals.
- ✓ Acting as an Agent of Change and reworking business/finance models to achieve organisational and growth objectives; spearheading turnaround management and BPR initiatives.

Accounts & Auditing

- ✓ Designing & implementing systems, procedures & manuals for the preparation & maintenance of statutory books of accounts and financial statements, ensuring compliance with time & accuracy norms.
- ✓ Coordinating annual audits; evaluating internal control systems / procedures with a view to highlight the shortcomings and implementing necessary recommendations.

Fund Sourcing & Control

- ✓ Liaising and negotiating with banks and financial institutions for raising fund and non-fund based facilities including FOREX to meet working capital and long term capital requirements.
- ✓ **Treasury Management:** Monitoring the inflow & outflow of funds and ensure optimum utilisation of available funds to accomplish organisational goals.

Budgeting & MIS

- ✓ Formulating budgets and conducting variance analysis to determine difference between projected & actual results and implementing corrective actions.

- ✓ Supervising the preparation of MIS reports and other statements to provide feedback to top management on financial performance viz. fund management, credit control, profitability, etc.

Secretarial Matters

- ✓ Conducting General / Board / Committee Meetings as required under Companies Act involving issuance of notices, drafting agenda, recording minutes and passing resolutions.
- ✓ Maintaining, preparing and filing necessary documents, registers, reports and returns as required under the Companies Act and various other statutory acts, rules and regulations.

Taxation & Statutory Compliances

- ✓ Preparing tax plans and ensuring timely assessment and filing of direct & indirect tax returns in compliance with tax acts; appearing before regulatory authorities for resolving critical tax matters.
- ✓ Liaising with regulatory authorities and govt. departments like for obtaining necessary sanctions / clearances & ensuring compliance with statutory obligations.

IT System (EDP) Management

- ✓ Analysing business needs and spearheading initiatives regarding establishment of IT infrastructure including procurement of hardware and software.
- ✓ Maintaining updated documentation for current hardware and software configurations, and also for proposed future installations & modifications to the current environment.

Highlights:

- ✓ **Turnaround of Sick Companies in Switchgear / Auto Service Industry:**
 - Restructuring of a switchgear company by hiving off two businesses and repaying the overdue loans thereby saving the main business of the company
 - Headed the team for getting a revival package for a sick auto service company.
- ✓ **Project Finance from IDBI / ICICI / IFCI:**
 - Guided the project finance team in EID-Parry for expansion & modernisation of their plants.
 - Headed the project finance team in ITC-BPL for expansion projects
- ✓ **Development of Systems & Controls:**
 - "Monitoring System" for foreign exchange management in ITC-BPL.
 - "Monitoring System" in EID-Parry for management of surplus funds and running treasury as a profit centre.

Faculty Assignments

- ✓ **Coordinator** at International School for Management Studies: (Apr'05 to Apr'06)
- ✓ **Visiting Faculty** at Management studies department - Pondicherry University, LIBA, ISMS, ICAI, VIT Business School & Vinayaka Missions Centennial Business School. (from 2005 till 2012)
- ✓ **Adjunct Professor** at ICAI Business School, Chennai : (February 07 to Jul 2010)
- ✓ **Adjunct professor** at ITM Business School, Siruseri, Chennai (July 10 to March 13)
- ✓ **Visiting professor** at University of Madras since Jan 2011 till date
- ✓ **Adjunct Professor** at SSN Institutions since July 2008 till date
- ✓ **Visiting professor** at Indian Institute of Materials Management, Chennai since 2012 till date.
- ✓ Visiting professor at SRM university-Management School, Potheri since Sep 2015.

Training:

Conducted corporate training in corporate finance for non-finance executives, workshop on working capital management for marketing executives of reputed companies

Personal Details

Contact Address	:	New No.3, Old No.1, South Dandapani Street, T. Nagar, Chennai – 17.
Date of Birth	:	24/Feb/1949.

M. Narayanan

RESUME

Name : C A. K. RAVEENDRAN

Educational Qualification : B.Com , F. C.A.

Professional Membership number : 026276 (from the Institute of Chartered Accountants Of India).

Address : F4, 8/1, 8th East street ,
Kamaraj Nagar,
Thiruvannamiyur
Chennai- 600 041.

Office Address : Partner M/s. K. Gopal Rao & Co
Chartered Accountants ,
New No 21 (Old No 9/1) ,
Moosa Street, T. Nagar ,
Chennai -600017.

Phone No : +91 9444580105
(044) 4212 8955 / 2434 2639 / 42129770

E-Mail Id : kgrcas@gmail.com

Date of Birth : 15-06-1961/ 60 Years

Marital status : Married

Employment History : Manager for Finance,,
B.M.B Productions - Bombay ,
Hindi Film Productions.

Hobbies : Reading

Languages Known : English , Hindi and Tamil.

Nationality / Religion : Indian / Hindu.

Work Experience:**1. Taxation**

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

2. Bank Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
City Union Bank, Thoraipakkam, Chennai.	Concurrent	2012
Indian Overseas Bank, George Town Branch, Chennai	Concurrent	2013, 2014, 2015
Lakshmi Vilas Bank, Mylapore, Chennai	Concurrent, KYC Audit	2012, 2013
United Bank of India, Pondicherry.	Concurrent	2014, 2015
Lakshmi Vilas Bank, Gummidipoondi	KYC Audit	2014
Tamilnadu Mercantile Bank, George Town Branch	Statutory	2013

3. Insurance Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
National Insurance Co., Ltd.	Statutory	2013
United India Insurance Co., Ltd.	Statutory	2014
New India Insurance Co., Ltd.	Statutory	2013

4. Area of Experience

Accounting Software Development for the Film productions Companies

Accounting Software written and complied in CLIPPER and user for the film production companies for about decade since 1987- 1998. Programmes written for about 20000 lines in FOX PRO and carried out the complete debugging. Also created as dos / windows 32 bit executable programme. I believe it was well suited for our Indian Style of film productions companies and the outputs are more conventional accounting methods. The software also well suited for the other business after a small corrections and modifications, which also I have carried out.

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 600017

Date: 08.10.2023

CA. K. RAVEENDRAN

RESUME

Name: CA. ROOPA KRISHNA

Educational Qualification: B.Com., F.C.A.
NISM DOCE Series VI certified

Professional Membership Number 227008 (*from The Institute of Chartered Accountants of India*)

Address: Partner, M/s. K. Gopal Rao & Co.,
Chartered Accountants,
New No. 21 (Old No. 9/1),
Moosa Street, T. Nagar,
CHENNAI-600 017.

Phone No.: +91 80562 48680
(044) 4212 8955 / 2434 3639 / 4212 9770

e-mail ID: roopa6006@gmail.com
roopa@kgrca.in

Date of Birth: 11-07-1977 / 44 years

Marital Status: Married

Husband's Name: CA. Gopal Krishna Raju

Hobbies: Reading

Languages Known: English, Hindi, Kannada, Marathi, Sanskrit,
Tamil.

Nationality / Religion: Indian / Hindu

Work Experience:**1. Taxation**

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

2. Bank Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
City Union Bank, Thoraipakkam, Chennai.	Concurrent Audit	2012
Indian Overseas Bank, George Town Branch, Chennai	Concurrent Audit	2013, 2014, 2015
Lakshmi Vilas Bank, Mylapore, Chennai	Concurrent, KYC Audit	2012, 2013
United Bank of India, Pondicherry.	Concurrent	2014, 2015
Lakshmi Vilas Bank, Gummidipoondi	KYC Audit	2014
Tamilnadu Mercantile Bank, George Town Branch, Powerhouse Branch	Statutory Audit	2013, 2016
State Bank of India, Kodambakkam Branch, Rangarajapuram Branch	Statutory Audit	2016, 2017
Karnataka Bank Ltd. Nanganallur, Thiruvallur and Kilpauk Branch	Statutory Audit	2016, 2017

3. Insurance Audit Experience

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
National Insurance Co., Ltd.	Statutory	2013
United India Insurance Co., Ltd.	Statutory	2014
New India Insurance Co., Ltd.	Statutory	2013

4. DP Audit Experience

<i>Name of the Entity</i>	<i>Year</i>
M/s. First Futures and Stocks Private Limited - NSE Dealer, Depository Participant	2011-2017
M/s. ASL Capital Private Limited	2015-2016, 2016-2017

5. Social Audit Experience

<i>Name of the Entity</i>	<i>Experience</i>
M/s. State Health Society, Ministry of Health and Social Welfare, Government of Tamilnadu (National Rural Health Mission - A World Bank Aided Project)	Social Audit - Concurrent Audit of District Health Society (DHS) and various Primary Health centers, Community Health Centres and Government Hospitals: 2012-2015 [DHS along with their respective PHC's being Perambalur (2012-14), Dharmapuri (2013-14), Cuddalore (2014), the Nilgiris (2014-15), Kancheepuram (2014), Thiruvallur (2014-15), Vellore (2014), Trichy (2015), Thoothukudi (2015), Salem (2015) and Ramanathapuram (2015)]

6. Audit of Public Sector Undertakings:

<i>Name of the Entity</i>	<i>Type of Audit</i>	<i>Year</i>
Tamil Nadu Industrial Explosives Limited, Chennai & Vellore	Statutory	2014

6. Other Audit Experience

- (i) Preparation of trust deeds, sale deeds, partnership deeds, family settlement deeds and agreements etc.
- (ii) Preparation of project reports for various entities.
- (iii) Preparation of opinions on various GST related matters.
- (iv) Stock audit of various branches undertaken.

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 600017

Date: 08.10.2023

CA. ROOPA KRISHNA

BIO DATA

Name : **T.K.BASKARAN., B.Com.,FCA.,FCMA.,**

Father Name : **Shri T R Krishnamachary**

Permanent Address: **D-8 Orchard West End No.1 Velammal School**
Road, Mogappair East, Chennai-600037.

Mobile No: **9790930618**

Languages known : **Tamil, English, Hindi and Sourashtra**

Date of Birth: **05/09/1960**

Professional
Membership No : **026219 (Institute of Chartered Accountants of India – ICAI)**
11198 (The Institute of Cost and Works Accountants of India)

Email : **tkbaskaran@gmail.com**

Professional Qualification

Qualification	Institute	Year
Chartered Accountant	ICAI	November-1986
Cost &Management Accountant	ICWAI	June-1986
Certificate Course on Goods and Service Tax	ICAI	June – 2019
Certificate Course on Concurrent Audit	ICAI	June – 2021
Certificate Course on Foreign Exchange & Treasury Management	ICAI	August - 2023

Experience:

Aavin., TCMPF Ltd.	From 19/08/1989 to 30/09/2018	General Manager (Finance) for Last 5years
Sithalakshmi Mills Group, Madurai	From 1987 to 1989	Internal Auditor
R.G.N Price & Co. Chartered Accountants, Chennai	From 1985 to 1987	Audit Assistant
N.S.Baskaran., B.A., B.L., FCA Chartered Accountant	From 1981 to 1985	CA Apprentice

Academic Qualification:

Qualification	Board / University	Year	Percentage
B.Com	Sourashtra College, Madurai	1978-1981	75%
PUC	Sourashtra College, Madurai	1977-1978	75%
SSLC	Sourashtra High School, Madurai	1977	74%

Professional Experience:**1. Bank Audit Experience**

- *Verification of documents submitted during the Due Diligence Process – Central Bank of India – Pattaraiperumbudur Branch*
- *Statutory Central Audit of City Union Bank – Investment & Forex Department (2021)*
- *Statutory Central Audit of Bank of Maharashtra at Pune and Kolkata(2019)*
- *Revenue Audit of PNB Calicut and Palakkad Branches and Allahabad Bank Kollam and Palakkad Branches.(2019)*
- *Stock Audit Assignment for borrowers of Indian Bank, Karur (2019)*

- *Concurrent Audit of Indian Bank, Big Bazaar Street, Trichy.(2019)*
- *Special Audit of South Indian Bank- Adyar Branch, Neelangarai Branch and Perungudi Branch (2019)*
- *Concurrent Audit of KarurVysya Bank, Mogappair Branch (2019)*
- *Credit Audit of borrowal account at Bank of India , Chennai Main Branch (2019)*
- *Revenue Audit of Punjab National Bank,Gumudipoondi Branch(2019)*
- *Revenue Audit of Punjab National Bank,Villupuram Branch(2019)*
- *Revenue Audit of Punjab National Bank,Vellore branch(2019)*
- *Statutory Central Audit of Bank of Maharashtra at Cannought Place andSouth Ex Branches at New Delhi& and Noida Branch at Noida (2020)*
- *Bank Of Maharastra ,Head Office, Pune Tax Audit (2019-20)*
- *Stock Audit of Borrower of Bank Of India,ChennaiMain Branch (2020)*
- *Stock Audit of Borrower of Bank Of India, Ambattur Branch (2020)*
- *Concurrent Audit of Bank Of Baroda, Venkatnarayana Road Branch,Chennai(2020)*
- *Concurrent Audit of Bank Of Baroda, Choolaimedu Branch, Chennai(2020)*
- *Central Statutory Audit of CITY UNION BANK – HEAD OFFICE (2021-2022)*
- *Integrated Treasury Audit of Indian Overseas Bank – Head Office Chennai (2022)*
- *CGTMSE Inspection of Borrowal accounts for 2nd Claim – MLI – Indian Overseas Bank – Chennai Region, MLI - Canara Bank- Chennai Region and MLI – Bank of India – Coimbatore Region*
- *SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) – Concurrent Audit – Erode Branch Office (2019, 2020, 2021)& Chennai Branch Office (2021)*
- *SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) – Transaction Audit – Bengalure including Huballi Branch, Peenya Branch and Madurai Branch Offices*
- *Stock Audit of Borrower accounts of TAMILNAD MERCANTILE BANK – 2021, 2022*
- *Stock Audit of Borrower accuounts of PUNJAB NATIONAL BANK – 2022*
- *Concurrent Audit of STATE BANK OF INDIA - Retail Asset Credit Processing Centre (RACPC) – Egmore Chennai*
- *UCO BANK – Velacherry Branch - Concurrent Audit – 2021, 2022*
- *IDBI – Centralised Trade Processing Centre – Concurrent Audit -2023 -24*
- *Indian Bank – Anna Salai Branch – Stock audit of Borrower Accounts – 2023*

- *Union Bank of India – Mid-Corporate Branch – Chennai – Concurrent Audit – 2023-2024*

2.AAVIN-TCMPF LTD (1989-2018)

- Overall incharge of Finance, Accounts, Administration, Establishment & Industrial Relations in Joint Managing Director Office, Ambattur, Chennai-98.
- Dealing with Accounts Finalization, Tax Audit, Liaison with Internal/Co-Operative Auditors MIS, Budgeting, Product Costing and all Statutory subjects (ESI, EPF, TDS, TCS, GST)
- Tender finalization as per The Tamil Nadu Transparency in Tenders Act, Instrumental for the preparation of state wide Uniform Transport Tender documents, State wide GPS Tender documents & Purchase of Consumables, Labour Contract, Security Contract and Projects work Tender Finalization as per TNTT Act.
- Dealing with Recruitment, Internal promotion, Court Cases etc.
- Nodal Officer for Various District Unions to review Milk Procurement, Milk & Milk Products sales, Government Schemes and Inspection of Village level Societies.
- Nominated as Board Director in Trichy Union, Krishnagiri Union and participated in the board meeting regularly.
- Attended Erode Cattle feed raw material procurement Tender as per TNTT Act as Standing Committee member at regular intervals.
- Evaluation of C&F agencies applications with Marketing officials at various States like Andhra Pradesh, Telengana, Uttarpradesh&Tiripura
- Inspection of Factories of Polythene film tenderers at Daman.

3.Sithalakshmi Mills Group, Madurai (1987-1989):

- Preparation of monthly projected & Actual Profit & Loss A/c, reconciliation there on.
- Preparation of Standard Costing and Actual Costing of various yarn count wise and comparing various analysis.
- Maintenance of cost records and preparation of Cost Audit Report as per Companies Act for 5 Textiles Mills Companies.
- Liaison with Cost Auditor/ Internal Auditor/ Statutory Auditors of following Textiles mills; 1.Sithalakshmi Mills Ltd, Madurai.
2.Varalakshmi Mills Ltd, Manamadurai.
3. Bojaraj Mills Ltd, Theni.
4. Ayyppan Textiles Ltd, Ramnad.

5. Ranilakshmi Spinning Mills Pvt Ltd, Coimbatore.4

4.R.G.N Price & Co (1985-1987):

- Dealing with Bank Audit, Insurance Audit & Internal Audit, EPF Audit and Statutory Audit of Simpsons Group of companies

5. N.S.Baskaran., B.A., B.L., FCA., (1981-1985):

Chartered Accountant

- Article-ship Training in the above Chartered Accountant office for 3.5years
- During the Article-ship training conducted Internal Audit, Statutory Audit of the following various Public Ltd Companies, Schools & Colleges etc.
 1. The Metal Powder Company Ltd, Madurai
 2. Pandian Chemicals Ltd, Madurai
 3. Tamilnadu Chlorides Ltd, Madurai
 4. The Hindu Matches Ltd, Sivakasi
 5. Standard Fireworks Pvt Ltd, Sivakasi
 6. National Fireworks, Sivakasi
 7. Ayya Nadar Janaki Ammal College, Sivakasi
 8. Jayaraj Nadar High School, Madurai
- Besides preparation and filling of Income Tax Returns, Wealth Tax, Estate Duty and Audit of Trust etc.

Declaration:

I hereby declare that the above information given above is true and correct to best of my knowledge and belief.

Place: Chennai-600037.

Date : 19/10/2023



CA. T K BASKARAN

RESUME

CA S.NARAYAN – Partner of M/s K GOPAL RAO & CO

A Chartered Accountant with a post Graduate Diploma in Management from Jamnalal Bajaj Institute having nearly 4 decades of experience in the field of Finance, Accounts and Administration in large and medium Corporates both in Manufacturing Sector and Service Sector. Specialized in Financial Planning, Project Financing and have in-depth knowledge in bringing up cost effectiveness to the organization by innovative method.

Coming from a diversified agriculture cum business family, has the acumen and urge for creating excellent profitable business environment all the time.

I was also a faculty member for various Business schools in India teaching Financial Management and Management Accounting and General Management. Also, been the panel of Judges in evaluating B-School projects presented by various business school and students.

Attended many Seminars and presented papers in the field of Finance and Management. Conducts training session for Executives of various organization on Finance for Non-Finance, cost control techniques. His forte is in Man Management, Training Development and Project Financing.

Retired from services of Jetair Group of Companies as Vice President-Finance on 31st March'2018 after working for 22 years with the group, controlling their finance function. Additionally was the Country Head for the group's transportation cum Rent-a-car Company Jet fleet Pvt.Ltd; and Executive director of Jetair Tours pvt.ltd;

In my 45 years of experience, associated with various industry vertical such as Pharmaceutical, Metals, Manufacturing, Dairy products, Entertainment and Service Sector in different capacities.

Experience:

Jetair Private Limited – November 1995 till 31st March'2018.

Vice-President –Finance

Country Head-Jet fleet pvt.Ltd

Director-Jetair Tours

Ace Telefilms pvtLtd (Now known as Sony Entertainment)

-October1994-october1995

Vice-President (Finance and Administration)

Vadilal Dairy Limited- April1993-September1994

Vice-President-Finance

Essel Group of Companies-November1989-March, 1993

General Manager-Finance

H&R Johnson Limited- September1986-October'1989

Controller-Finance

Blow Plast Limited- September,1982-August,1986

Senior Manager-Accounts and Finance

Kamani Metals Limited-February,1978-August,1982

Accounts executive

Dupharinterfran limited-November1973-January,1978.

Internal Auditor

Total experience-Over 44 years.

Health- Good, Energetic

Address:

C-37,10thFloor,Alaka Palazzo

Poonamallee High Road,Kattupakkam

CHENNAI-600056.

Telephone Home-044-42177132

Mobile-9821231054

Email ID-snarayan123@gmail.com

Date of Birth:12th August,1946

Membership No: 015105

CA. S.Narayanan

BIO - DATA

Name :	CA ASWINI M
Father's Name:	Moorthy A
Permanent Address:	3/7 Kambar Garden, Kambar Street, Virugambakkam, Chennai 600092
Telephone/Mobile:	7200412751
Email:	aswini@kgrca.in
Languages Known:	English, Tamil
Date of Birth:	10.05.1997
Professional Membership Number	252513 (The Institute of Chartered Accountants of India – ICAI)

EDUCATIONAL QUALIFICATIONS:

<i>Course</i>	<i>Year of Passing</i>	<i>Institute /University</i>	<i>Percentage</i>
Certificate Course on GST	2021	Institute of Chartered Accountants of India	NA
Certificate Course on Concurrent Audit	FEB 2021	Institute of Chartered Accountants of India	NA
Chartered Accountant	Nov 2019	Institute of Chartered Accountants of India	53%
B Com	2018	Madras University	60%
Class XII	2014	St. Ursulas Anglo Indian Higher SecondarySchool	96.5%
Class X	2012	St. Ursulas Anglo Indian Higher Secondary School	93.2%

PROFESSIONAL EXPERIENCE:

- During the Article-ship period and **Post Qualification as Partner** of the firm conducted various Statutory Audit, GST Audit, Tax Audit and Finalization of Accounts of Manufacturing, Construction, Export, Retail Trading Companies, Public Ltd Companies, and Banks etc.,
 1. Bank of Maharashtra(Central Statutory Audit)
 2. City Union Bank (Central Statutory Audit)
 3. Kancheepuram Central Co-Operative Bank (Central Statutory Audit)
 4. Tamil Nadu Generation and Distribution Corporation Limited(Statutory Audit)
 5. Container Corporation of India (Internal Audit)
 6. Airport Authority of India (Trichy) (Internal Audit)
 7. Bharat Sanchar Nigam Limited (Internal Audit)
 8. Institute of Company Secretaries of India – SIRC of ICSI – (Internal Audit)
 9. Tamil Nadu Power Finance and Infrastructure Development Corporation (NBFC) – (Internal Audit)
 10. Cotton Corporation of India – Warangal, Mahabubnagar, and Coimbatore –(GST Audit)
 11. Airport Authority of India (Kerala State) - (GST Audit)
 12. State Bank of India (Branch Statutory Audit)
 13. Bank of Baroda (Branch Statutory Audit)
 14. Tamil Nadu Mercantile Bank (Branch Statutory Audit)
 15. South Indian Bank (Branch Statutory Audit)
 16. City Union Bank (Branch Statutory Audit)
 17. Oriental Bank of Commerce (Revenue Audit)
 18. Punjab National Bank (Revenue audit)
 19. Indian Bank (Stock Audit)
 20. LG (Stock Audit)
 21. State Health Society (Concurrent Audit)
 22. PudhuVazhvu Project (Statutory Audit)
 23. Tamil Nadu AdiDravidar Housing and Development Corporation Ltd.,(Internal Audit)
 24. Tamil Nadu Aids Control Society (Internal Audit)
 25. Agricultural Insurance Corporation (Information systems Audit)
 26. Integrated Treasury Audit – Indian Overseas Bank – Head Office Chennai
- Besides filing of forms with Registrar of Companies for Incorporation, Compliance and Annual returns.

- Projecting taxable income & Computation of advance tax payable for Individuals, Firms & Companies.
- Preparation/Vetting of Estimated/ Projected financial statements.
- Preparation of submissions against notices received from the income-tax authorities during the assessment and appeal proceedings.

TECHNICAL SKILLS:

- Working Knowledge of MS-Word, MS-Excel, MS-PowerPoint, MS Access
- Working Knowledge of Software –TallyERP9
- Underwent 90 hours of Advanced Information Technology Course of ICAI
- Underwent 100 hours of Information Technology Training Course of ICAI
- Completed Certificate course on GST and Concurrent Audit conducted by ICAI

DECLARATION:

I do hereby declare that the information given herein above are true and correct to the best of my knowledge and belief.

Date : 14/10/2023

CA. ASWINI M

Place : Chennai

RESUME

Name : C A. R VIJAYA KUMAR

Educational Qualification : B.Sc., CA, CMA, CS and PGDM from AIMA

Professional Membership number : 022180 (*from the Institute of Chartered Accountants Of India*).

Address : No.41, Lake View Road, West Mambalam,
Chennai

Office Address : Partner - M/s. K. Gopal Rao & Co
Chartered Accountants ,
New No 21 (Old No 9/1) ,
Moosa Street, T. Nagar ,
Chennai -600017.

Phone No : +91 9840320299
(044) 4212 8955 / 2434 2639 / 42129770

E-Mail Id : kgrcas@gmail.com

Date of Birth : 13th May 1958

Marital status : Married

Hobbies : Reading

Languages Known : English , Hindi and Tamil.

Nationality / Religion : Indian / Hindu.

Work Experience:

Taxation

Preparation & e-filing of Income Tax Returns	For Individuals, Firms, Private Companies and Trusts.
Preparation, Filing of Appeal before Appellate Authorities	
Preparation, Filing of Appeal before ITAT	

Areas of Expertise:

- A Science Graduate with Professional qualifications of CA, CMA, CS and PGDM from AIMA.
- After service both brick and mortar industry and IT/ITES industry for about four decades, presently working as a Partner with M/s K GopalRao & Co., Chartered Accountants, Chennai.
- My last assignment was with a NASDAQ listed ITES Company as CFO in-charge of India operations related to Finance, Audit, Taxation, Purchase, Admin, Secretarial and Legal matters spanning about 14 years in Chennai.
- Worked in India (Chennai, Mumbai, Pune and New Delhi), Dubai and USA and was highly successful in Cost control, Team building, Direct & Indirect Taxation and Legal compliances. During my tenure in Dubai, successfully turned around a sick Company. Have been a significant achiever all the time.
- During my tenure in Dubai, successfully turned around a sick Company. Have been a significant achiever all the time.
- Statutory Audit Experience in the Listed Company - M/s. 8K Miles Software Services Limited

DECLARATION:

I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai

Date: 08.10.2023

CA. R VIJAYA KUMAR

BIO-DATA

<i>Name</i>	MANI P
<i>Father's Name</i>	<i>P. Ponnusamy</i>
<i>Mother's Name</i>	<i>P. Pushpam</i>
<i>Permanent Address</i>	<i>N0 14/15 MGR Street, Choolaipallam, MGR Nagar, Chennai – 600078.</i>
<i>Mobile</i>	<i>9791043802</i>
<i>Languages Known</i>	<i>Tamil/English</i>
<i>Date of Birth / Age</i>	<i>02nd November 1989 / 32 years</i>
<i>Professional Membership Numbers</i>	<i>258442 {The Institute of Chartered Accountants of India –ICAI}</i>
<i>E-mail</i>	<i>mani@kgrca.in</i>

Educational Qualification:

Professional Qualification	Institute	Year	Percentage
Chartered Accountant	ICAI	November – 2020	56.25%
Diploma in Information Systems Audit (DISA)	ICAI	January – 2023	NA

Present Position:

K GOPAL RAO & CO <i>Chartered Accountants</i>	A Practising CA Firm since 1978	Full time Partner	Taxation & Audit
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Academic Qualification/Certificate Course:

Academic	Board / University	Year	Percentage
SSLC	State Board	2005	69%
HSLC	State Board	2007	81%
B.COM.	Madras University	2010	74%

Professional & Academic Experience:

1. Experience in Public Sector Audit work with:

M/s. Container Corporation of India – Southern Region (Internal Audit)
M/s. Tamil Nadu Industrial Explosives Limited (Statutory Audit)
M/s. Bharat Sanchar Nigam Limited (Internal Audit)
M/s. Tamil Nadu Generation and Distribution Corporation (Statutory Audit)
M/s. Airport Authority of India (Trichy) (Internal Audit)

2. Experience in Branch Bank Audit with:

M/s. The Tamil Nadu Mercantile Bank Ltd. - Statutory Audit - (2014, 2015, 2016, 2017)
M/s. City Union Bank Ltd - Statutory Audit - (2014, 2015, 2016, 2017))
M/s. South Indian Bank - Statutory Audit - (2014, 2015, 2016, 2017, 2018)
M/s. State Bank of India - (2014, 2015, 2016, 2017)
M/s. Oriental Bank of Commerce – Revenue Audit – (2018)
M/s. Indian Overseas Bank (Revenue Audit)
M/s. Central Bank of India (Revenue Audit)
M/s. Allahabad Bank (Revenue audit)
M/s. Karur Vysya Bank (Revenue Audit)
M/s. Punjab National Bank (Revenue Audit)

3. Experience in Bank Central Statutory Audit with:

M/s. Bank of Maharashtra - (2019 to 2021)
M/s. Citi Union Bank Ltd.,

4. Experience in Government department/Project Audit with:

State Health Society (Concurrent Audit)
Tamil Nadu Adi Dravidar Housing and Development Corporation (Internal Audit)
Pudhu Vazhvu Project
TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD (TANGEDCO)-
(Statutory Audit)

5. Experience in State Co-Operative/Urban co-operative Bank Audit with:

Tamil Nadu Grama Bank (Branch Statutory Audit)
Kancheepuram Central Co-Operative Bank (Central Statutory Audit)

6. Stock Audit Experience:

Stock Audit Assignment for borrower of Indian Bank
Stock Audit Assignment of the following warehouses under the aegis of MCX, Mumbai:
a) Kerala State Warehouse Corporation, Vandanmedu. (Kerala) - (2014, 2015, 2016, 2017)
b) Frozen Fruits & Vegetables, Bodinayakanur. -(2014, 2015, 2016, 2017)

Stock Audit Assignment of Phillips Electronics Warehouse – Chennai, Madurai and Cochin – 2018

7. Major Private Sector Audit / Consultancy Experience:

- Having 7 years of experience in the statutory compliance of the major clients of the firm K Gopal Rao & Co., Chartered Accountants.
- Well experienced in Company Audits and Tax Audits of the wide cliental base of this Firm.
- Well experienced in rendering Consultancy service to the satisfaction of the clients.

Declaration: I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place: Chennai – 78
Date: 15.10.2023

CA. Mani P

CA BRINDHA JAYARAMAN

| Female | Flat No. A-109, Eco Life EON, No:30, Balagere Road, Devasthanagulu, Varthur, Bangalore |
| Mobile: 96772 26700 | e-mail: brindhajram@yahoo.in |

| B. Com | CA | Inter CWA |

OBJECTIVE:

To work in a challenging and stimulating environment envisaging growth and career development by associating with an organization which provides an ambience for learning and growth.

Summary of Skills:

- Thorough knowledge of accounting and financial principles and practices, reconciliation of accounting ledgers, financial reporting, auditing, taxation and accounting systems.
- Excellent written and verbal communication skills to deliver accounting knowledge to layman in a clear and concise manner.
- Ability to develop relationships and rapport with clients and accountant staff.
- Proficiency in MS Office Suite and other ERP systems.
- Good team-working and leadership skills to work effectively with accounting staff
- Strong analytical, logical skills and good e-mail etiquette.

Professional Experience:

Presently Partner in M/s K GOPAL RAO & CO., Chartered Accountants, Chennai.

Practicing Chartered Accountant from July 2020 onwards

Financial Analyst in Accenture, Chennai (Record to Report – General Accounting)

January 2017 onwards (2.8 Years)

- Handling oil & gas client's legal entity accounts.
- Developed good rapport with the clients and have proved to be a motivating force.
- Recognized by Accenture Leadership as the "Excellent Contributor".
- Responsible for following activities during monthly books closure and reporting.
 - Handled team/client queries & reported dashboards, minutes of meeting.
 - Analyzed, prepared and posted monthly accrual & deferral journals & their reclasses after obtaining appropriate approvals.
 - Responsible for payroll analysis and reporting, raising recharges between intercompany.
 - Prepared notes on profit and loss and Balance Sheet after making an analysis and reported it to management.
 - A good work exposure with client owned ERP.
 - Prepared end to end Standard Work Instructions for the process assigned to me.

- Assisting the automation team in various ways to accomplish their task of automating the entire process.

Audit Assistant, CA.B. Shankar., Chennai

July 2015 onwards (1.5 Years)

- Auditing in-charge for 3 clients in the fields of Construction, Manpower Recruitment and online shopping services.
- Responsible to file ITR, TDS, Service Tax, VAT monthly returns within respective due dates and its registrations.
- And such other works carried on during the CA article ship period.

Article Assistant, M/s. SLSM & CO., & M/s. Vaithi & Mohan, Chennai

March 2012 – March 2015 (3 Years)

- Acquired skills in various aspects of the profession such as Accounts, Auditing – Internal and Statutory, Direct Taxation – Computation of Income and Assessment of Income.
- Tally ERP9 work exposure, MS office, Maintaining Books of Accounts, Maintaining Accounts Receivables and Payables, Cash Book, Journal Register, Ledger books, Bank Reconciliations.
- Preparation of Trial Balance and Financial Statements, Cash Flow Statements and Projects for Bank Loans.
- Exposures to VAT audit and MCA.

EDUCATION IN BRIEF:

- Graduated in Bachelor of Commerce, with an aggregate of 76.23% (Distinction) at University of Madras (2008-2011)
- Qualified as an Intermediate in Cost and Works Accountancy in June 2014.
- Qualified as a Chartered Accountant in May 2019.

EXTRACURRICULAR ACHIEVEMENTS:

- Participated and won as a Runner up in Singing conducted by Vellammal Educational Trust
- Won dancing competition conducted by Raj TV programme.
- Participated and won various handwriting competitions at inter school levels.

Declaration: I, hereby declare that the above information given above is true and correct to the best of my knowledge and belief.

Place : Bengaluru

Date : 19/10/2023

CA BRINDHA JAYARAMAN

#References will be provided on request