

September 22, 2026

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that M/s. V.K. Dhingra & Co., Chartered Accountants, (Registration No. 000250N) and M/s. S.P. Chopra & Co., Chartered Accountants, (Registration No. 000346N) vide their letters dated September 22, 2026 have given acceptance to their appointment as the Joint Statutory Auditors of the Company for the Financial Year 2026-27 w.e.f. September 22, 2026, pursuant to the letter No./CA. V/ COY/CENTRAL GOVERNMENT, SBICRD(1)/124, dated September 07, 2026, issued by the office of the Comptroller and Auditor General of India (CAG).

Brief Profiles of M/s. V.K. Dhingra & Co. and M/s. S.P. Chopra & Co. are annexed herewith.

The same is also being uploaded on the website of the Company www.sbicard.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer & Company Secretary

Date & Time of Event: - September 22, 2026 at around 12:46 PM

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 18001801290
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

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ANNEXURES**I. List of Partners**

1.0 BACKGROUND, AIMS AND OBJECTIVES

Established in 1973 by Mr. Vinod Kumar Dhingra at New Delhi, India, the firm expanded with several partners joining the firm later and the present strength of partners is thirteen with combined experience of all the partners in the firm for over 250 years (excluding prior experience before joining the firm).

The firm was established with the object of carrying on the profession of practicing Chartered Accountants and is amongst the top professional firms in India. The firm's main objective is to provide service of global standards by maintaining high standards of professionalism, integrity and personal relationship with the clients.

The wide range of expertise provided by our partners, professional staff and panel of associates and experts enable us to find the best possible solutions and specialised opinion for our clients. In other words, our staff matches the specialised needs of our clients.

This is reflected in the diversity of qualifications and experience attained by our partners and staff. Many of them have acquired specialised knowledge and skill of multi disciplinary nature. To meet the high expectations of our clients and to provide highest standards of services. We believe in imparting training and continuous education for professional development to our Partners and staff on ongoing basis.

2.0 INFRASTRUCTURE

2.1 Office Layout

The firm is located at New Delhi i.e., the capital of India having modern air-conditioned office at 1-E/15, Jhandewalan Extn., New Delhi-110055 in an area of about 2800 Sq. Feet with all modern office facilities including computerised environment, own power back-up and library.

Besides we have provision for over 10,000 sq. feet in Gurugram (Haryana).

2.2 Manpower

The strength of the firm in terms of manpower includes the following personnel:

- | | |
|---|------------|
| a) Partners | : Thirteen |
| b) Qualified Chartered Accountants | : Four |
| c) Semi Qualified | : Twenty |
| d) Other Professionals
(MBA, CS, LLB etc.) | : Two |
| e) Articled Clerks | : Forty |
| f) Other Subordinate Staff | : Twelve |

2.3 Consultants on Panel

We have consultants/experts on our panel, and their services are availed at any time according to the requirement.

3.0 CLIENTS AND ASSIGNMENTS

We provide wide range of services covering inter alia, the following: -

- Financial & Cost Accounting
- Auditing – Risk Based Internal, Statutory, Concurrent, Process and Special Purpose.
- Direct Tax – National & Cross Border
- Goods & Service Tax (GST)
- Commercial & Legal Consultancy
- Human Resource Development
- Business Start-ups
- Due Diligence for business acquisitions, mergers and takeovers (M&A Transaction Advisory)
- Sale and Purchase Negotiations
- Personal Financial Planning
- Business Plans and Cash flow forecasts
- Investigations and Reports
- Banking Arrangements
- Computer Consultancy
- Business Advisory Services

The clients include: -

- Big Corporate Entities
- State Owned Enterprises
- Banking and Financial Institutions including Non_Banking Financial Companies (NBFCs)
- Foreign Companies/Organizations
- Non-Residents
- Charitable or Religious Trusts
- Multi State/ Central Level Societies and Institutions
- Autonomous Bodies
- Firms and Individuals

The product range or the services in which the above referred clients are engaged include mainly: -

- Automobile & Automotive Air Conditioning Systems
- Iron and Steel
- Fertilizers & Chemicals
- Banking, Non-Banking Finance, CIC
- EPC (Engineering, Procurement & Construction) & Consultancy Organisation
- Apparels & Textiles
- Pharmaceuticals & Surgicals
- Oil, Gas and Petro Products
- Internet, Telecommunication & Artificial Intelligence (AI)
- Internet Service Providers (I S P)

- Special Economic Zones
- Hospitality - Hotels & Restaurants
- Infrastructure & Highways
- Containerization & Transportation Facilities
- Education
- Hospital
- Professionals
- Packaging
- Road and Railway Infrastructure

4.0 EMPANELMENT AND MEMBERSHIP

The firm is presently empanelled with various National and International agencies and trade, commercial and professional bodies:

4.1 Empanelment

- a) CAG : Comptroller and Auditor General of India
- b) RBI : Reserve Bank of India
- c) UNIDO: United Nations Industrial Development Organization
- d) Registrar of Co-Operative Societies, New Delhi.
- e) Ministry of Cooperation, Government of India, Central Registrar of Cooperative Societies.
- f) IRDA : Insurance Regulatory and Development Authority.
- g) LIC : Life Insurance Corporation of India
- h) IDBI : Industrial Development Bank of India.
- i) NHAI: National Highway Authority of India

j) **4.2. Memberships**

- a) The Institute of Chartered Accountants of India
- b) Indian Merchant's Chambers
- c) The Council of EU Chambers of Commerce in India
- d) Indo German Chamber of Commerce
- e) Indo American Chamber of Commerce
- f) Association of Certified Fraud Examiners, Austin, Texas, U.S.A.

5.0 SERVICES

The range of services in which the firm is engaged are briefed under the following heads:

5.1 Audit, Assurance and Accounting

Statutory Audits of annual financial statements of incorporated public and private companies, Banks, Financial Institutions and all business entities and charities. We carry out audits of our clients in different segments and we place emphasis on audit procedures and report with our expertise. We render business advisory services and give information for organization and business practices.

Audit & Assurance

- Statutory Audit and Certifications under Indian GAPP and IndAS.
- Risk Based Process Audit, Internal & Concurrent Audit Management / operational audit, propriety and Value for Money Audit.
- Frauds and Other Investigations
- GST Audit including Health Checks

- EDP and organizational effectiveness audits, audits of internal control and security systems including recommendations for improvement.
- Auditing of special balance sheets relating to business reconstructions, reorganizations, mergers and liquidations.

Accounting

- Preparation of accounts for companies, firms, societies and individuals on Clouds and using Quick Book, Tally software.
- Preparation of pay rolls, Fixed Assets Registers including tagging of assets, statutory books and records.
- Accounting for all types of professionals.

5.2 Tax Advisory Services

- Tax Planning, Tax Management Procedures and Development of Tax Strategies.
- Representing before tax authorities for assessment proceedings, appeals, petitions and Tax Appellate Tribunal and Settlement Commission. In search and seizure cases before appropriate authorities under the Income-tax Act.
- Evolving scheme for settlement of cases and representing before the Settlement Commission.
- Tax Advising on business and legal entities, change of ownership by purchase, acquisition or succession
- Tax strategies for reconstruction of entities, acquisitions, amalgamations, liquidations and mergers.

International Taxation

- Preparation of tax strategies for overseas business keeping in view Double Taxation Treaties, to minimise tax burden.
- Tax Strategy for ownership of business or participation in equity to limit the liability of tax.
- Advising for joint ventures in tax heaven countries.
- Advising to the Non-Resident Indians for their personal tax matters – in India and Overseas.

5.3 Corporate Advisory Services

Company Law and MRTP Matters

- Incorporation of companies, Drafting of Memorandum and Articles of Association.
- Filing of petitions before the Company Law Board, MRTP Commission and the Central Government.
- Advisory Services for Public issue, bonus issues, due diligence of prospectus, Share and security valuation.

Reconstruction, Amalgamation, Acquisition and Mergers

- Evolving the schemes for amalgamations under the Companies Act and under the Income-tax Act.
- Pre-acquisition business investigations
- In depth review of past operations and future trend projections.
- Due Diligence and valuation in respect of acquisition of business.

- Appointed in a scheme of amalgamation of two private banks with one of the Nationalized Banks in a Scheme of amalgamation approved by the Reserve Bank of India.

International Services

Firm is geared to render the needed services to foreign and India entities, exploring avenues for business expansion through collaborations and joint ventures in India and abroad and opening of branch and liaison office in India on behalf of foreign companies. The range of services in this area include: -

- Preparation of application for approvals under Foreign Exchange Management Act (FEMA) and other laws and appearing before Foreign Investment Promotion Board, Ministries of Central and State Government and Reserve Bank of India.
- Collection and dissemination of essential economic data to facilitate international business dealings.
- Business valuation and due diligence.
- Procurement of various approvals/licences/permissions in India for setting up business in India.
- Diagnosis for Rehabilitation of Industrial Enterprises and preparation of financial restructuring plans in projects sponsored by United Nations Agencies.

5.4 **Management Consultancy Services**

Our Management Consultancy Services having various types of clients involving various analysis and studies and we assist the clients in finding the solutions to their business problems. Thus, we are conscious about their business development plan.

Areas of Expertise

- Business Planning and Business Advisory Services
- Financial & Tax Due Diligence
- Management Information System
- Project Financing and Project Management
- Techno-Economic Feasibility Studies and Profitability Analysis
- Continuing Educational Programmes.
- Organization and Method studies
- Budgetary Control
- Financial Planning and Cash Management
- Materials Management and Inventory Control
- Cost & Marketing Studies
- Personnel and Labour Studies
- Application Software Development
- Processing/Certification of applications under Air Freight Subsidy Scheme of Agricultural & Processing Food Products Export
- Development Authority (APEDA) under Ministry of Commerce on monthly basis.

- Design, Implementation including testing of Internal Financial Controls Systems (IFCs).
- Implementation including design of Policies for Implementation of Ind AS Systems in an entity.

5.5 **Human Resource Development**

Catering to the needs of big corporates for human resources development through counseling, interviews, training programmes and placement of new personnel at various levels.

5.6 **Secretarial and Legal Services**

We specialise in the following areas: -

- Corporate Laws
- Taxation Laws – all direct and indirect taxes
- Foreign Exchange Management Act
- Foreign Contribution Regulation Act
- Commercial Laws
- Security Exchange Board of India (SEBI)
- Societies and Charities Law
- Transfer of Properties Act
- Reserve Bank of India/NHB Laws
- Goods & Service Tax (GST)

ANNEXURE-I**LIST OF PARTNERS****1. MR. V.K. DHINGRA B. Com, FCA, CFE (USA)****Established the firm on 28th February 1973**

Specialisation in financial consultancy services, taxation, and audit. Over 53 years experience in the fields of project and financial consultancy, taxation and corporate laws which include project viability study, turnaround advisory services, Merchant Banking, Investment Banking, Foreign Exchange Management Act and Company Law matters. Visited number of countries including United States of America, France, United Kingdom, Germany, Singapore, Bangkok, Mauritius and U.A.E.

2. MR. VIPUL GIROTRA B. Com, FCA**Joined the firm on 21st June 1985**

Specialisation in audit and assurance including financial consultancy, corporate & allied laws, system audit. Over 41 years' experience in the fields of audit – statutory and internal, system study, corporate advisory services, management consultancy services, Project Financing & Project Management.

3. MR. LALIT AHUJA B. Com (Hons.), FCA, AFA (UK), MIPA (Australia),**Certificate Courses of ICAI on- Concurrent Audit of Banks, Business****Responsibility & Sustainability Reporting, MSME, CT in UAE, IndAS etc.****Joined the firm on 1st October 1988**

Speciliation in audit and assurance including financial analysis, project viability study, turnaround advisory services, audits- statutory, internal, management and taxation. Over 39 years' experience in the fields of audit, taxation, financial services including diagnosis for rehabilitation, corporate turnaround and business advisory services. Empanelled as Technical Reviewer with the Quality Review Board, Financial Reporting & Review Board, Peer Review Board and Tax Audit Quality Review Board of ICAI. Visited Austria, Switzerland, Italy, France, UAE and Zambia on professional assignment.

4. MR. SANJAY JINDAL B. Com (Hons.), FCA

Joined the firm on 1st April 1991

Specialisation in audit-statutory, internal, management, project and financial consultancy, taxation, Investment Banking and Company Law Matters. Over 38 years' experience in the fields of audit – internal, statutory and management audits, investment and merchant banking, taxation, Company Law matters and commercial advisory services.

5. MR. MANJIT SINGH ITAN B. Com, FCA

Joined the firm on 30th March 2001

Specialisation in project study, corporate and business advisory services and corporate finance. Around 28 years experience of working in the public sector bank at senior level and 25 years professional experience of audit of banks.

6. MR. R. L GARG B.Com, F CA

Joined the firm on 1st January 2008

Specialisation in taxation and financial consultancy. Over 40 years' experience in the fields of taxation matters i.e., appearing before assessment and appeal proceedings before the authorities.

7. MR. ANUPAM AGARWAL B. Com, F CA

Joined the firm on 17th December 2009

Specialisation in audit, taxation, and financial consultancy. Over 25 years' experience in the fields of audit-internal, statutory and management and taxation matters.

8. MR. AJAY JINDAL B. COM (HONS.) FCA

Worked as a full-time paid assistant from 19th May 2017 but joined as Partner from 1st January 2019

Specialisation in audit- statutory, management, project and financial consultancy, Investment, Banking and financial services. Over 32 years experience in the fields of audit – internal, statutory and management audits, investment and merchant banking, taxation, Company Law matters and commercial advisory services.

9. MR. SHIVA NANDAN SINGH B. COM, FCA, DISA (ICAI)

Worked as a full-time paid assistant from 10th October 2017 but joined as Partner from 1st January 2019

Specialisation in audit, taxation including GST and financial consultancy. Over 14 years' experience in the fields of audit – statutory, systems audit and taxation matters.

10. MR. NAVYA MALHOTRA, B. COM, M.COM. FCA, DISA(ICAI), CISA, Certified GST Member -The ICAI, Certified Forensic Accounting & Fraud detection (ICAI)

Chairman – NIRC of ICAI for 2026-27 and Secretary- NIRC of ICAI for 2024-25

Worked as associate with the firm since January 2018 and Joined as Partner from 1st July 2019

Specialisation in audit, GST and financial consultancy. Over 7 years working experience in indirect taxes including GST. Having done his article ship from Thakur Vaidyanath Aiyar & Co., one of the top firms in Delhi, having a diverse exposure to Statutory Audits, Risk Audits and other Management Consulting. As a post qualification course, he has also completed his Diploma in Information Systems Audit (D.I.S.A) from the Institute of Chartered Accountants of India. Further, he has also completed his master's in commerce. Associated with Big 4 Consulting firms (Ernst & Young and KPMG India) in Indirect Tax Practice and Accounting Advisory Practice. He is a regular speaker at various respected forums and platforms including the Institute of Chartered Accountants of India (ICAI), Institute of Cost and Works Accountants of India (CMA) for its members and students. He is a certified GST Member of the I.C.A.I.

11. MR. SURESH KUMAR, B. COM, FCA

Joined as Partner from 1st July 2019

Specialisation in audit, taxation including direct tax and financial consultancy. Over 50 years experience in the fields of audit-statutory and taxation matters.

12. MR. VIKAS KHANDELWAL, B. COM, ACA

Joined as Partner from 1st August 2024

Specialisation in audit, Goods & Service Tax matters and financial consultancy.

Over 10 years' experience in the fields of audit-statutory and GST matters.

13. MR. NIKHIL GARG, B. COM ACA

Joined the firm on 19.08.2021 as full time paid employee and as Partner from 1st April 2025

Specialisation in audit, Goods & Service Tax matters and financial consultancy.

Over 5 years' experience in the fields of audit-statutory and GST matters.

Brief Profile

	S.P.CHOPRA & CO.	<i>A reputed and leading firm of Chartered Accountants of India</i>
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S.P.CHOPRA & CO.
CHARTERD ACCOUNTANTS,
NEW DELHI

Name of the firm	:	S. P. CHOPRA & CO.
Address of the Head office at New Delhi	:	31-F, Connaught Place, New Delhi-110 001. Tel: 91-11-23313495 Website : www.spchopra.in Email: spc1949@spchopra.in
Branch office (1)	:	28 Nocturne Avenue, Kleinburg, L4H 4H7, Tel: 905-782-2540 Email: rgupta6800@rogers.com
Branch office (2)	:	Noida (Uttar Pradesh) Unit No.1503, 1504 & 1505, Astralis Supernova, Sector-94, Gautam Budh Nagar, Noida-201301 Mobile: 9868100909 Email: vinitabindal@spchopra.in
Branch Office (3)	:	Unit No. 303, The Summit Business Park Premises CHS Ltd. Bay, Off. Andheri Kurla Road, Andheri (East), Mumbai-400093 Mobile:9892387399 Email: vkaykukreja@gmail.com
Branch Office (4)	:	No. 3317, Sector-15, Sonapat-131001 Mobile: 9034524101 Email: prateekgupta@spchopra.com
Branch Office (5)	:	207, 2 nd Floor, Tricity Trade Tower Near Radisson Hotel (NH-64) Zirakpur-140603 Mobile: 9810277251 Email: pawangupta@spchopra.in
Branch Office (6)	:	W-29, Greater Kailash, Part-1 New Delhi-110048 Mobile: 9899110300 Email: karangupta@spcnc.com
Date of Incorporation	:	Partnership firm since 01.01.1949 (established in 1938 as a proprietary concern).
Number of years of existence	:	76 years (Seventy Six)

S.P.CHOPRA & CO.
Chartered Accountants

Empanelment with the office of C&AG.	:	Since 1956 Panel Number – DE 0010										
Empanelment with office of Reserve Bank of India	:	Since 1970 Panel No. 100748 – New Delhi MEF No. : 08895										
Firm Registration Number with the Institute of Chartered Accountants of India.	:	000346N										
Peer Review of the Firm	:	Firm has been peer reviewed upto the year 2023-24 by The Institute of Chartered Accountants of India, New Delhi. Peer Review Certificate No. 017749 issued by the ICAI is valid upto 31.08.2027.										
PAN Number of the Firm	:	██████████										
GST Registration No.	:	██████████										
Turnover of the Firm	:	Average Annual Turnover of the firm during the last three years is given below: <table><tr><th>Year</th><th>Turnover (Rs. in lacs)</th></tr><tr><td>2025-26</td><td>1,381.87</td></tr><tr><td>2024-25</td><td>1364.15</td></tr><tr><td>2023-24</td><td>922.17</td></tr><tr><td>Average</td><td>1,222.73</td></tr></table>	Year	Turnover (Rs. in lacs)	2025-26	1,381.87	2024-25	1364.15	2023-24	922.17	Average	1,222.73
Year	Turnover (Rs. in lacs)											
2025-26	1,381.87											
2024-25	1364.15											
2023-24	922.17											
Average	1,222.73											

Details of the Partners of the Firm

Total number of partners : 11 (Eleven)

Sr. No.	Name of the partner	Membership No.	F.C.A./ A.C.A.
01	Rajiv Gupta	082553	FCA
02	Sanjiv Gupta	083364	FCA
03	Vipan Kumar	081859	FCA
04	Pawan K. Gupta	092529	FCA
05	Vinita Bindal	096002	FCA
06	Ankur Goyal	099143	FCA
07	Karan Gupta	520593	FCA
08	Ashok Kumar Aggarwal	081286	FCA
09	Nakul Gupta	522553	FCA
10	Niraj Gupta	016599	FCA
11	Prateek Gupta	566023	ACA

Particulars of Partners/ Qualified Paid Chartered Accountant having ISA/ FAFD/ IFRS qualification

Total number of partners/ Qualified : **6 (Six)**
Paid Chartered Accountants having
ISA/ FAFD Qualification

Sr. No.	Name of the partner / Paid CA	Membership No.	Qualification	Year of becoming ISA/ FAFD/ IFRS
01.	CA. Pawan K. Gupta, FCA	092529	ISA	2006
02.	CA. Ankur Goyal, FCA	099143	ISA	2006
03.	CA. Karan Gupta, FCA	520593	FAFD	2017
04.	CA. Harsh Vardhan Chaudhry	083285	CISA	2001
05.	CA Prateek Gupta	566023	ISA	2024
06.	CA Nikeeta Sopan Kothule	168372	FAFD	2017

Experts associated with the firm

Sr. No.	Name of the Expert	Area of Expertise
1.	CA Gaurav Garg	Specializing in International Taxation/ Transfer
2.	CA R. Sripriya	Specializing in IFRS convergence.
3.	CA S.K.Agrawal	Specializing in Company Law Matters.
4.	CA Ashok Batra	Specializing in Service Tax
5.	Advocate Sharad Puri	Leading Corporate Lawyer
6.	CA Sidhartha Singhal	Specializing in Merger & Acquisition
7.	CA J.K.Gupta	Specializing in DVAT
8.	Shri Anil Pandhi	Advisor
9.	CA Sandeep Gupta	GST Advisor

Full time qualified paid assistants

S. No.	Name of the Assistant	Membership No.	Qualification
1.	Harsh Vardhan Chaudhri	083285	FCA, DISA, CISA
2.	Isha Jain	549077	FCA
3.	Meenakshi	437672	ACA
4.	Kajal Gupta	570617	ACA
5.	Nikeeta Sopan Kothule	168372	ACA
6.	Sachin Kumar	468366	ACA
7.	Vivek Chaudhan	467722	ACA
8.	Richa Garg	541886	ACA
9.	Mitika Arora	574159	ACA
10.	Divya Kaushik	575163	ACA
11.	Nisha	581774	ACA
12.	Anjali Gupta	581694	ACA
13.	Supriya Chauhan	580387	ACA
14.	Prashant Singh	579292	ACA
15.	Nisha Tiwari	584933	ACA
16.	Vishnu Somani	488288	ACA

17.	Hritik Parashar	583754	ACA
18.	Maitri Nivav Gandhi	629295	ACA

EMPANELMENT OF THE FIRM

Sr. No.	Authority
1.	Reserve Bank of India (RBI)
2.	Comptroller & Auditor General of India (C&AG)
3.	Audit Bureau of Circulation (ABC)
4.	Telecom Regulatory Authority of India (TRAI)
5.	Central Bureau of Investigation (CBI)
6.	Serious Fraud Investing Office (SFIO)
7.	UN Agencies – UNICEF, UNDP, UNFPA etc.
8.	Indian Banking Association (IBA)
9.	Royal Authority of Bhutan (RBA)
10.	World Health Organisation (WHO)
11.	Registrar of News Papers of India (RNI) / Press Information Bureau (PIB)
12.	Department of Trade & Taxes
13.	Income Tax Department
14.	National Highways Authority of India
15.	National Investigation Agency
16.	Haryana Real Estate Regulatory Authority, Panchkula and Gurugram
17.	NTPC Limited
18.	National Agriculture Cooperative Marketing Federation of India Ltd. (NAFED)

SEGMENT/ SECTOR WISE FIRM'S AUDIT EXPERIENCE

Sr. No.	Sector/ Segment	Reference of Annexure
1.	Banks – Statutory Central Audits and Branch Audits and Concurrent Audits etc.	Schedule - 1
2.	PSU / Government Companies	Schedule - 2
3.	Non-Banking Financial Companies (NBFCs)	Schedule - 3
4	Limited Companies/ Partnership Concerns	Schedule - 4
5	Accounting Services	Schedule – 5
6	Co-operative Societies	Schedule – 6
7	Insurance Companies	Schedule – 7
8	UN Agencies/ NGOs	Schedule – 8
9	DAS Audit of MSOs/ DPOs	Schedule – 9
10	Circulation Audit of ABC/ RNI / PIB	Schedule – 10

SCHEDULE - 1

DETAILS OF EXPERIENCE OF THE FIRM IN CONDUCT OF AUDIT OF BANKS

1. Details of Statutory Central Audits of Banks

Sr. No.	Name of the Bank	No. of years	Period
1	Punjab & Sind Bank	3	2023-24 to 2025-26
2	Punjab National Bank (e-OBC)	2	2018-19 & 2019-20
3	IDBI Bank Limited	3	2009-10 to 2011-12
4	State Bank of India	6	2000-01 – 2003-04 1970-71 – 1971-72
5	Canara Bank	8	2012-13 1994-95 – 1997-98 1980-81 – 1982-83
6	Union Bank of India	3	1986-87 – 1988-89
7	Bank of Bhutan (Foreign Bank)	2	2018 & 2019
	Total	27	

2. Details of Statutory Branch Audits of Banks' branches

Sr. No.	Name of the Bank & Branches	No. of years	Period
1	<i>Punjab National Bank</i> <u>2022-23</u> 1. New Delhi E-Block, Connaught Place (017910) 2. GTK Road Delhi (032810) <u>2021-22</u> 3. New Delhi Okhla (60200) 4. Gurgaon Overseas (98710) <u>2020-21</u> 5. Delhi Preet Vihar (139900) 6. Delhi Gujrawalan Town (147000) 7. Delhi Civil Lines (11500)	3	2020-21 & 2022-23

2	Uttar Bihar Gramin Bank 14 Branches	1	2021-22
3	Oriental Bank of Commerce (e-PNB) 1. LCB Chennai (Sol 1043) 2. LCB Kolkata (Sol 0171) 3. LCB New Delhi 4. Bondel Road Kolkata (Sol 2251) 5. FC Road Pune (Sol 1088) 6. Sector-12 Karnal (Sol 1176) 7. MCB Panchkula 8. MCB Bangalore	2	2018-19 & 2019-20
4	Canara Bank	1	2012-13
5	Canara Bank Branches <u>2017-18</u> 8. Delhi Hauz Khas (1445) 9. Delhi Lajpatnagar (341) 10. Delhi Patparganj (2756) <u>2016-17</u> 1. Chennai Habibullah Road (1283) 2. Chennai Saligramam (2648) 3. Chennai Specialized ARM Branch (2361) <u>2015-16</u> 1. Laxmi Nagar Branch, New Delhi 2. Asset Recovery Management Branch, New Delhi 3. Hi-Tech Agricultural Finance Branch, Bangalore <u>2014-15</u> 1. Delhi Sadar Bazar (271) 2. Delhi Chandni Chowk (313) 3. Delhi Kirti Nagar (2384)	4	2014-15 To 2017-18
6	IDBI Bank Limited	3	2009-10 to 2011-12

S.P.CHOPRA & CO.
Chartered Accountants

7	Bank of India Branches <u>2005-06</u> 1. Khan Market Branch 2. Connaught Circus Branch 3. SSI Branch Faridabad <u>2006-07</u> 1. Nehru Place Branch 2. Bakhtawarpur Branch 3. Tilak Nagar <u>2007-08</u> 1. Ahmedabad Main Branch 2. Sector-16, Gandhi Nagar Branch Gujrat	5	2005-06 To 2009-10
	<u>2008-09</u> 1. Bahadurshah Zafar Marg Branch 2. Ansari Road Darya Ganj Branch 3. Connaught Circus Branch <u>2009-10</u> 1. Johri Bazar, Jaipur 2. Jhandewalan Extension, New Delhi		
8	State Bank of India	6	1999-20, 2000-01 to 2003-04 & 2004-05
9	Indian Overseas Bank	1	1994
10	Union Bank of India	4	1986-87 to 1988-89 & 1990-91
11	Punjab National Bank	5	1975 – 1978 & 1985
12	Karur Vysya Bank	3	2003-04 – 2005-06
13	Oriental Bank of Commerce	1	1984-85
		39 years	

3. Details of Concurrent Audits of various banks and Internal Audit / Special Audit of NBFC

Sr. No.	Name of the bank & Branches	No. of years	Year
1.	Unity Small Finance Bank	3	01.04.2024 to 31.03.2027
2.	CTBC Bank Co. Ltd.	3	January, 2024 to December, 2026
3.	ICICI Bank Limited	2	2025-26 to 2026-27
4.	Bank of India, Bahadurshah Zafar Marg, New Delhi	1	From 01.07.2020 to 31.08.2021
5.	Union Bank of India, Mid Corporate Branch, Connaught Place, New Delhi	1	From 01.10.2019 to 31.08.2021
6.	Corporation Bank, Tilak Nagar, New Delhi	2	From 01.07.2018 to 30.06.2020
7.	Central Bank of India, Janpath New Delhi	1	From 01.01.2020 to 31.08.2021
8.	ICICI Bank, Vasant Vihar, New Delhi	2	From October, 2018 to June, 2020
9.	ICICI Bank, Vasant Kunj, New Delhi	1	From July, 2019 to June, 2020
10.	ICICI Bank, Whole Banking Group North Zone, New Delhi	1	From December, 2019 to December, 2020
11.	Dena Bank, Okhla Branch, New Delhi	2	From 01.07.2017 to 30.06.2019
12.	Syndicate Bank, Transport Bhavan, Parliament Street, New Delhi	1	From 01.04.2018 to 31.03.2019
13.	Punjab National Bank, Bhera Enclave Paschim Vihar, New Delhi	3	From 15.02.2016 to 14.02.2019
14.	Union Bank of India, Sector-7, Faridabad	3	From 01.04.2015 to 31.03.2018
15.	Central Bank of India, Connaught Place, New Delhi	1	From 01.01.2017 to 31.12.2017
16.	Punjab & Sind Bank, Ghagga Branch Patiala	2	From 01.07.2015 to 30.06.2017
17.	UCO Bank, Service Branch (ID 1742)	3	From 01.10.2014 to 30.09.2017

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18.	Axis Bank, Khan Market, New Delhi	3	From March, 2014 to February, 2017
19.	Axis Bank, Sector-14, Gurgaon	3	From March, 2014 to February, 2017
20.	Syndicate Bank, Paschim Vihar, New Delhi	2	From 01.02.2015 to 31.12.2016
21.	Bank of Baroda, IBB Branch, New Delhi	2	2013-14 & 2014-15
22.	Axis Bank, DLF Gurgaon Branch & MCMC Branch, Gurgaon	3	From March, 2012 to March 2015
23.	Bank of Baroda, Connaught Place, New Delhi	1	2012-13
24.	Central Bank of India, Connaught Place, New Delhi	2	2011-12 2012-13
25.	Punjab National Bank, Darya Ganj, New Delhi	2	2009 to 2010
26.	ICICI Bank, Preet Vihar, New Delhi	1	Feb.2009 to August 2009
27.	Vijaya Bank, Nehru Place, New Delhi	3	01.07.2007 to 30.06.2010
28.	Syndicate Bank, East Patel Nagar, New Delhi	4	2005 to 2009
29.	Dena Bank, Connaught Place, New Delhi	3	2005 to 2007
30.	UCO Bank, Tagore Garden, New Delhi	3	2005 to 2007
31.	Union Bank of India, Ashok Vihar, New Delhi	3	2003 to 2007
32.	Oriental Bank of Commerce, Harsha Bhawan, New Delhi	3	2001 to 2003
33.	Bank of Rajasthan, Shalimar Bagh, New Delhi	3	2001 to 2003
34.	Dena Bank, G.B. Road, New Delhi	3	1998 to 2000
35.	Dena Bank, Pitampura, New Delhi	2	1997 to 1998
36.	Punjab & Sind Bank, Janpath (E.L.B)	3	1996 to 1998
37.	Punjab National Bank, Chawri Bazar (E.L.B)	2	1996 to 1997
38.	Canara Bank, East of Kailash (E.L.B)	2	1992 to 1993
39.	Canara Bank, Janpath (.E.L.B)	2	1991 to 1992

4. Other Specialized Assignment

Name of the Bank	Appointing Authority	Nature of Work	Period
Oriental Bank of Commerce, New Delhi	Special Audits Conducted on Behalf of Reserve Bank of India	Special Audit of liability under Foreign Currency (Non- resident) Accounts Scheme (FCNRA) Accounts	01.04.1990 to 31.03.1994
Canara Bank, Safdarjung Development (SD) Area, New Delhi	Canara Bank	To assist CBI for the borrowal account of Premier Vinyl Flooring Ltd.	1999

SCHEDULE - 2

DETAILS OF STATUTORY / INTERNAL AUDIT CONDUCTED OF PSU/ GOVT. UNDERTAKINGS

A. Internal Audit – In Public Sector/ Govt. Companies

Sr. No.	Name of the Company/ Corporation	Period of assignment		No. of years
		From	To	
1.	National Industrial Corridor Development and Implementation Trust (NICDIT)	2026-27	-	1
2.	National Fertilizers Limited (NFL)	2024-25	2025-26	2
3.	National Highway Authority of India – PIU Azamgarh	March 2024	March 2026	2
4.	India Trade Promotion Organization (ITPO)	2023-24	2025-26	3
5.	Coal India Limited	2020-21	2022-23	3
6.	Maharashtra State Electricity Transmission Company Limited	2022-23	-	1
7.	Delhi International Airport Ltd. (DIAL), conducted Revenue Audit on behalf of Airport Authority of India (AAI)	2019-20	2020-21	2
8.	THDC India Limited	2017-18	2021-22	5
9.	National AIDS Control Organisation	2017-18	2020-21	4
10.	IFCI Limited	2017	2018	1
11.	Punjab State Transmission Corporation Limited (PSTCL)	2012-13	2014-15	3
12.	Delhi Transport Corporation (DTC)	2012-13	2013-14	2
13.	National Highway Authority of India (NHAI)	2012-13	2015-16	4
14.	National Fertilizers Limited (NFL)	2014 2017	2015 2018	2
15.	Haryana Shahari Vikas Pradhikaran	2014-15	2022-23	9
16.	Haryana State Industrial and Infrastructure Development Corporation Ltd.	2015	2016	1
17.	Agrinnovate India Limited (AGIN)	2015	2016	1

18.	National Institute of Fashion Technology	2008	2009	1
19.	National Thermal Power Corporation Ltd. (Unit: Korba)	2005	2006	1
20.	National Thermal Power Corporation Ltd. (Unit: Tanda)	2004	2005	1
21.	National Thermal Power Corporation Ltd. (Unit: Faridabad Gas Power Station)	2003	2004	1

B. Statutory Audit – In Public Sector/ Govt. Companies

S. No.	Name of the Company/ Corporation	Period/ year		No. of year
		From	To	
1.	Central Electronics Limited	2025-26	2026-27	02
2.	SBI Cards & Payment Services Ltd.	2024-25	2026-27	03
3.	Energy Efficiency Services Limited	2021-22	2023-24	03
4.	National Industrial Corridor Development Corporation Limited	2020-21	2022-23	03
5.	Hindustan Prefab Limited	2015-16	2018-19	04
6.	India Trade Promotion Organisation	2017-18	2020-21	04
7.	Pragati Power Corporation Limited (PPCL)	2014	2015	01
8.	Penden Cement Authority Limited appointed by Royal Audit Authority, Bhutan	2021	2023	03
9.	Bhutan Power Corporation Limited appointed by Royal Audit Authority, Bhutan	2012	2018	06
10.	Indraprastha Power Generation Company Ltd. (A Govt. of NCT of Delhi Undertaking)	2011	2015	04
11.	Delhi Financial Corporation, New Delhi	2012	2014	02
12.	PMU Ozone Cell, Ministry of Environment & Forest, Govt. of India	2010	2012	02
13.	Delhi State Health Mission (under National Rural Health Mission)	2009	2010	01
14.	National Fertilizers Limited	2007	2011	04

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15.	Bharat Heavy Electricals Ltd. (BHEL) Unit: Hardwar	2003	2006	03
16.	Life Insurance Corporation of India	2002	2004	02
17.	Hospital Services Consultancy Corporation (India) Limited	1999	2003	04
18.	United India Insurance Co. Ltd.	1999	2002	03
19.	Life Insurance Corporation of India	2000	2002	02
20.	Ircon International Limited	1996	1999	03
21.	Cement Corporation of India Ltd.	1993	1996	03
22.	Tehri Hydro Development Corpn. Ltd.	1991	1993	02
23.	India Tourism Development Corpn.	1988	1990	03
24.	Telecommunications Consultants India Limited	1985	1987	03
25.	National Small Industries Corpn. Ltd.	1982	1984	03
26.	Shriram Pistons & Rings Limited	1979	1980	02
27.	Rural Electrification Corporation Ltd.	1976	1978	03
28.	Indian Drugs & Pharmaceuticals Ltd.	1962 1976	1968 1978	07 03
29.	Food Corporation of India	1972	1974	03
30.	Hindustan Paper Corporation Ltd.	1972	1973	02
31.	Indian Oil Corporation Ltd.	1965	1966	02
32.	Indian Refineries Ltd.	1963	1964	02
33.	Fertilizers Corporation of India Ltd.	1962	1964	03
34.	Hindustan Insecticides Ltd.	1958	1964	07
35.	Nuclear Power Corporation of India Limited	1990	1993	03

C. Statutory Audit – Foreign Companies

S. No.	Name of the Company/ Corporation	Period/ year		No. of year
		From	To	
1	Bhutan Power Corporation Limited (Appointed By Royal Audit Authority, Bhutan)	2012 2016	2014 2018	6
2	Penden Cement Authority Limited (Appointed By Royal Audit Authority, Bhutan)	2021	2023	3
3	Mountain Hazelnut Ventures Pvt. Ltd., Bhutan	2013	2022	10

D. Concurrent Audit – In Public Sector

Sr. No.	Name of the Company/ Corporation
1	National Highways Authority of India – Concurrent Audit of 4 laning of Bhubaneshwar – Puri Section from km 0.00 to km 59.00 of NH-203 in the State of Orissa.

E. Other Assignments – In Public Sector/ Govt. Companies

Sr. No.	Name of the Company/ Corporation
1	HUDCO – Development of Risk Based Internal Audit Plan
2	NTPC Limited – Vindhyachal Super Thermal Power Station Physical Verification of Steel for FY 2023-24 to 2025-26

F. Assignments of World Health Organization

Sr. No.	Name of the Company/ Corporation
1	Quality Assurance/Financial Reviews of WHO NPSP Field Offices 11 th June, 2018 to 10 th June 2019 Purchase Order No. 202014327
2	Quality Assurance/Financial Reviews of WHO NPSP Field Offices 8 th August, 2019 to 31 st December, 2019 Purchase Order No. 202344941
3	Quality Assurance/Financial Reviews of WHO NPSP Field Offices 3 rd June , 2022 to 31 st December, 2022 Purchase Order No. 203155500

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4	Quality Assurance/Financial Reviews of WHO NPSP Field Offices 22 nd May, 2023 to 30 th November, 2023 Purchase Order No. 202883510
5	Quality Assurance/Financial Reviews of WHO NPSP Field Offices 20 th July, 2024 to 20 th December, 2024 Purchase Order No. 203489057

SCHEDULE – 3

DETAILS OF AUDIT OF NBFC COMPANIES/FINANCIAL INSTITUTIONS

A. DETAILS OF AUDITED NBFC COMPANIES

Sr. No.	Name of NBFC	Nature of Audit	Period of Audit	Total No. of experience (in years)
1.	Satin Housing Finance Limited	Statutory Audit	2026-27	1
2.	SBI Cards & Payment Services Ltd.	Statutory Audit	2024-25 to 2026-27	3
3.	Intec Capital Ltd.	Statutory Audit	2017-18 to 2025-26	9
4.	CSL Finance Ltd.	Statutory Audit	2022-23 to 2024-25	3
5.	Religare Enterprises Ltd.	Statutory Audit	2021-22 to 2023-24	3
6.	Adi Chitragupta Finance Ltd.	Statutory Audit	2022-23 to 2025-26	4
7.	Bizlon Pvt. Ltd.	Statutory Audit	2022-23 to 2025-26	3
8.	IFFCO Kisan Finance Ltd.	Statutory Audit	2024-25 to 2025-26	2
9.	CP Capital Ltd.	Statutory Audit	2024-25 to 2025-26	2
10.	SG Finserve Limited	Statutory Audit	Since 2025-26	1
11.	Airtel Money Limited	Statutory Audit	Since 2025-26	1
12.	HDB Financial Services Limited	Branch Audit covering 120 – 140 branches each year	2017-18 to 2021-22	5

B. DETAILS OF AUDITED FINANCIAL INSTITUTIONS

S. No.	Name of Assignment	Client	Period of Audit
1.	Concurrent audit of Branches/ Units at Gurgaon, Noida and NSP	Dewan Housing Financial Corporation Ltd.	December, 2014 to November, 2015
2.	Special Audit Assignment	RAAS Housing Finance (India) Ltd.	June, 2016
3.	Internal Audit	Daulat Ram College (University of Delhi)	2008-09
4.	Statutory Audit	Salwan Public School, Gurugram	2015-16 to 2025-26
5.	Statutory Audit	Salwan Public School, Ghaziabad	2020-21 to 2024-25
6.	Statutory Audit	Salwan Montessori School, Gurugram	2016-17 to 2025-26
7.	Statutory Audit	Delhi Financial Corporation	2012-13 to 2013-14

SCHEDULE - 4

DETAILS OF STATUTORY/ INTERNAL AUDIT OF OTHER THAN GOVT. COMPANIES

A. Internal Audit

1.	G S Pharambutor Pvt. Ltd.	2025-26
2.	T.C. Health Care Pvt. Ltd.	2025-26
3.	Gateway Distriparks Limited	2019-20 to 2025-26
4.	Snowman Logistics Ltd	2019-20 to 2025-26
5.	JCT Limited	2017-18 to 2021-22
6.	Central UP Gas Limited	2011-12 to 2022-23
7.	Asian Oilfield Services Limited	2011-12 to 2021-22
8.	Orana India Pvt. Ltd.	2011-12 to 2021-22
9.	Gateways Rail Freight Ltd.	2016-17 and 2019-20 to 2021-22
10.	Riverside Utilities Pvt. Ltd.	2012-13 to 2018-19
11.	Seaside Utilities Pvt. Ltd.	2012-13 to 2018-19
12.	Metal One Corporation India Pvt. Ltd.	2018-19
13.	Samsung SDS India Pvt. Ltd.	2018-19
14.	Sugam Parivahan Pvt. Ltd.	2018-19
15.	Sugam Express Pvt. Ltd.	2018-19
16.	Exide Industries Limited	Since 1997 to 2017
17.	H&R Johnsons (India)	Since 2005 to 2015
18.	Mawana Sugars Limited	Since 2005 to 2017
19.	Kalyani Alstom Power Limited	2011-12 to 2012-13
20.	Akumentis Healthcare Limited	2014-15 and 2016-17
21.	Delcure Life Science Limited	2014-15 and 2016-17
22.	Unosource Pharma Ltd.	2018-19 to 2019-20
23.	LSC Infrastructure Ltd.	2015-16 to 2017-18
24.	Aga Khan Foundation (AKTC Project office)	2015
25.	Jaiprakash Associated Limited	2016-17

B. Statutory Audit

1.	Satin Housing Finance Limited	2026-27
2.	SG Finserve Limited	2025-26
3.	Airtel Money Limited	2025-26
4.	Volano Entertainment Pvt. Ltd.	2024-25
5.	Spectacom Global Pvt. Ltd.	2024-25
6.	Orane International Pvt. Ltd.	2023-24 to 2025-26
7.	Gawar Construction Limited	2023-24 to 2025-26
8.	Confluent Medical Technologies India Pvt.Ltd.	2022-23 to 2024-25
9.	Bizlon Private Limited	2022-23 to 2025-26
10.	JCT Limited	2022-23 to 2023-24
11.	Intec Capital Limited	2017-18 to 2025-26
12.	Religare Enterprises Limited	2021-22 to 2023-24
13.	Religare Broking Limited	2022-23 to 2025-26
14.	Religare Commodities Limited	2022-23 to 2025-26

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15.	Religare Digital Solutions Limited	2022-23 to 2025-26
16.	Religare Business Solutions Limited	2022-23 to 2023-24
17.	Religare Advisors Limited	2022-23 to 2023-24
18.	Shapoorji Pallonji Pandoh Takoli Highway Private Limited	2022-23 to 2025-26
19.	PTC Energy Limited	2018-19 to 2024-25
20.	CSL Finance Limited	2022-23 to 2024-25
21.	ADI Chitragupta Finance Limited	2022-23 to 2025-26
22.	Delhi & District Cricket Association	2018-19 to 2025-26
23.	Telenity Systems Software India Pvt. Ltd.	2019-20 to 2025-26
24.	Midday Info Media Limited	2020-21 to 2025-26
25.	National Council of Applied Economic Research	2014-15 to 2025-26
26.	VG Learning Destination (India) Pvt. Ltd. (Vinod Gupta Classes)	2014-15 to 2024-25
27.	Sleepwell Enterprises Pvt. Ltd.	2014-15 to 2025-26
28.	Tribune Trust, Chandigarh	1984-85 to 2025-26
29.	Sheela Foam Limited	2011-12 to 2020-21
30.	MMI Online Limited (<i>Advertising and Event Management</i>)	2016-17 to 2025-26
31.	Accuracy India Pvt. Ltd.	2016-17 to 2025-26
32.	Overdrive Electronics Pvt. Ltd.	2015-16 to 2025-26
33.	Care Advisory Research & Training Limited	2016-17 to 2020-21
34.	Care Risk Solutions Pvt. Ltd.	2018-19 to 2020-21
35.	SPG Global Commodities Limited	2018-19 to 2022-23
36.	SPG Consumer Product Pvt. Ltd.	2021-22 to 2021-22
37.	SPG Infra & Logistic Pvt Ltd.	2021-22 to 2021-22
38.	SPG Logistic Park Meerut Pvt Ltd.	2021-22 to 2021-22
39.	Express Housekeeper Pvt. Ltd.	2020-21 to 2025-26
40.	Hardkore Security Pvt. Ltd.	2020-21 to 2025-26
41.	Dirt smash	2020-21 to 2023-24
42.	Vital Environment India Pvt. Ltd.	2021-22 to 2023-24
43.	Footprint Childcare Pvt. Ltd. (a Startup)	2015-16 to 2023-24
44.	Footprints Preschool & Daycare Pvt. Ltd. (a Startup)	2017-18 to 2023-24
45.	Kwality Restaurant & Icecream (1978) Co.	1980-81 to 2025-26
46.	New Technology Research Software Services Pvt. Ltd.	2014-15 to 2025-26
47.	GN Audio India Pvt. Ltd.	2018-19 to 2025-26
48.	JJ Consultants Pvt. Ltd.	1997-98 to 2020-21
49.	Ratna Sagar Pvt. Ltd.	2019-20 to 2025-26
50.	Fena Pvt. Ltd.	2019-20 to 2025-26
51.	Mountain Hazelnut Venture Pvt. Ltd.	2014 to 2023
52.	Aero Enterprises	2019-20 to 2025-26
53.	Prajan Brother	2020-21 to 2025-26
54.	Udyan Care	2020-21 to 2025-26
55.	Kalabindu Enterprises	2020-21 to 2025-26
56.	Water Mark Propeerties Pvt. Ltd.	2020-21 to 2025-26
57.	Kamdev	2020-21 to 2025-26
58.	Heimat Global Pvt. Ltd.	2020-21 to 2025-26
59.	Master G and Daughters	2020-21 to 2025-26
60.	A.B. Pulp Packaging Pvt. Ltd.	2020-21 to 2025-26
61.	Plusrite Electric India Pvt. Ltd.	2014- to 2021-22
62.	7 Beanstalk Co.	2013-14 to 2017-18

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63.	GN Netcom (Singapore) Pte. Ltd.	2003-04 to 2009-10
64.	Sacheerome Holding Pvt. Ltd.	2002-03 to 2003-04
65.	Quickdel Logistics Pvt. Ltd. <i>(A logistic Company providing services to Flipkart)</i>	2012-13
66.	Hella India Lighting Ltd. (A group Company of Hella AG Germany)	1975-76 to 1998-99
67.	Imation Singapore Pte. Ltd. (Singapore based Company)	1997-98 to 2003-04
68.	Fresenius Medical Care Asia Pacific Ltd. (Germany based Company)	2003-04 to 2006-07
69.	Alpha Pharma Healthcare India Pvt. Ltd	2003-04 to 2004-05
70.	Hot Breads, New Delhi	1997-98 to 2000-01
71.	Sharp Graphics (P) Ltd.	1994-95 to 2003-04
72.	Micronutrient Initiative India (MII)	2005-06
73.	Bio-Tech Trading Pvt. Ltd.	2003-04
74.	Bio-Tech Diagnostic Impex Pvt. Ltd	2003-04
75.	Gateways Medical (India) Pvt. Ltd. (A USA based Company)	2002-03 to 2005-06

SCHEDULE - 5

EXPERIENCE OF HANDLING ACCOUNTING ASSIGNMENT

Sr. No.	Name of Assignment	Client	Period of assignment
1.	Day-to-day Accounting work	International Solar Alliance	17.03.2025 to 31.05.2026
2.	Consultant for Direct & Indirect taxes	Pragati Power Corporation Limited (PPCL)	01.07.2022 to January, 2023
3.	Consultant for Direct & Indirect taxes	Indraprasth Power Generation Company Limited (IPGCL)	01.07.2022 to January, 2023
4.	Accounting and Assistance in Auditing and Indirect Tax services	H.P. Cotton Textiles Mills Ltd. <i>(A listed Company)</i>	October, 2020 to till date
5.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	GN Netcom Singapore Pte. Ltd. and GN Audio India Pvt. Ltd. <i>(Singapore Based Company)</i>	2005 to till date
6.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	Accuracy India Pvt. Ltd.	2016 to till date
7.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	Eye Talk Media Communications Pvt. Ltd.	2017 to till date
8.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	DBR Ventures LLP	2017 to till date
9.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	Engineers India Limited (EIL) <i>(A Govt. of India Undertaking)</i>	August, 2014 to September, 2016
10.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	PFC Consulting Limited <i>(A wholly owned subsidiary of Power Finance Corporation Ltd.)</i>	October, 2012 to November, 2014
11.	Finance and administration work	Business Sweden – Embassy of Sweden	September, 2017
12.	Segregation of Books of accounts for its more than 45 centers.	Software Technology Parks of India (STPI)	2014-15
13.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	Imation India Pvt. Ltd. <i>(Singapore Based Company)</i>	2005 to 2017
14.	Accounting Services, payroll processing and compliance of all statutory applicable fiscal laws	New Technology Research Software Services Pvt. Ltd. <i>(USA Based Company)</i>	2006 to 2016

SCHEDULE - 6

DETAILS OF STATUTORY AUDIT OF CO-OPERATIVE SOCIETIES

Sr. No.	Name of the Society	Period/year		No. of years
		From	To	
	IFFCO Kisan Finance Limited	2024-25	2025-26	02
1.	Indian Farmers Fertilizer Cooperative Limited (IFFCO)	2019-20	2023-24	05
2	Indian Farmers Fertilizer Cooperative Limited (IFFCO)	2011	2014	04
3	Hamdam CGHS Ltd.	2011 2013	2012 2014	02
4	University Teachers CGHS Ltd.	2011 2012 2013	2012 2013 2014	03
5	Indian Farms Forestry Development Cooperative Ltd. (IFFDC)	2005	2008	04
6	Indian Farmers Fertilizer Cooperative Limited (IFFCO)	2000	2004	04
7	National Co-operative Consumers' Federation of India Limited (NCCF)	1998	2000	03
8	Navyog Adarsh Co-operative Society	1993	1994	01
9	DCM Co-operative Credit & Trift Society	1992	1993	01
10	Rajasthan Bhawan Nirman Cghs	1991	1992	01
11	Farmers Co-operative Group Housing Society, Delhi	1989	1990	01
12	Bharat Petroleum Corporation Employees' Co-operative Thrift & Credit Society Limited	1989	1990	01
13	Saraswati Kunj Co-operative Group Housing Society	1998	1999	01
14	Promise Co-operative Group Housing Society	1987	1988	01

SCHEDULE - 7

DETAILS OF AUDIT OF INSURANCE COMPANIES

Sr. No.	Name of the Company	Year/s of Audit	No. of years
1.	Max Bupa Health Insurance Co. Ltd. (Compliance Audit)	2019-20	1
2.	Life Insurance Corporation of India – Delhi Division-I	2017-18 to 2019-20	3
3.	Care Health Insurance Limited.	2016-17 to 2025-26	10
4.	IDBI Federal Life Insurance Co. Ltd.	2012-13 to 2016-17	5
5.	IFFCO-TOKIO General Insurance Co. Ltd.	2006-07 to 2009-10	4
6.	Life Insurance Corporation of India	2002-03 & 2003-04	2
7.	Life Insurance Corporation of India Branch: - Press Enclave - Vasant Vihar - Karol Bagh - Mehrauli - Kailash Colony - Khan Market - Nehru Place - Janpath	2000-01 and 2001-02	2
8.	Life Insurance Corporation of India. - Pension & Group Schemes, New Delhi. - Ombudsman Office, New Delhi	01.04.2001 to 31.03.2002 01.04.2001 to 31.03.2002	1 1
9.	United India Insurance Company	01.04.1999 to 31.03.2002	3
10.	Life Insurance Corporation of India	1956 - 63	8

SCHEDULE - 8

DETAILS OF ASSIGNMENTS HANDLED IN SOCIAL SECTOR

A. FOREIGN ASSIGNMENTS

1	NIM Audit	UNDP Afghanistan - 3 Projects in each year	2015 to 2018	4
2	NIM Audit	9 Partners for UNDP, Malawi	2014	1
3	DIM Audit	UPPR Project in Bangladesh on behalf of OAI, Asia & Pacific	2012	1

B. MICRO ASSESSMENT

Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
UNDP				
1.	UNDP, Delhi	Feedback Foundation Charitable Trust	2021	1
2.	-do-	Mineral Foundation, Goa	2021	1
3.	-do-	Waste Warriors Society, Dehradun	2020	1
4.	-do-	CORE, Cuttack	2019	1
5.	-do-	MANIREDA, Imphal	2019	1
6.	-do-	Honee Bee Network, Ahmedabad	2019	1
7.	-do-	Wetlands International South Asia, New Delhi	2019	1
8.	-do-	AFDA, Munnar	2019	1
9.	-do-	MFAD, Muar	2019	1
10.	-do-	ESREE Foundation, Hyderabad	2019	1
11.	-do-	Access Development Services, Delhi	2019	1
12.	-do-	Ayush Waghadi, Mumbai	2019	1
13.	-do-	IIT, Madras	2019	1
14.	-do-	Ozone Cell, Delhi	2019	1
15.	-do-	SACON, Coimbatore	2018	1
16.	-do-	Wild Life Trust of India, New Delhi	2018	1
17.	-do-	TERI	2018	1
18.	-do-	Dusty Foot Foundation, New Delhi	2018	1
19.	-do-	Kerala Forest Research Institute, Thrissur	2018	1
20.	-do-	UP State Biodiversity Board, Lucknow	2018	1
21.	-do-	Wetlands International, Delhi	2018	1
22.	-do-	GB Pant Institute of Himalayan & Environment, Development, Almora	2018	1
23.	-do-	UNNATI, Ahmedabad	2018	1
24.	-do-	CEDAP	2018	1
25.	-do-	RIS, New Delhi	2018	1
26.	-do-	Disaster Management Institute, Bhopal	2018	1
27.	-do-	CIPS, Hyderabad	2018	1
28.	-do-	FTTT, New Delhi	2018	1
29.	-do-	DEF, New Delhi	2018	1

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Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
30	-do-	NLU, Bangalore	2018	1
31	-do-	MPWRD, Bhopal	2018	1
32	-do-	NAC, Hyderabad	2018	1
33	-do-	M.P. Water Resources Department (MPWRD)	2018	1
34	-do-	Indian Institute of Forest Management (IIFM)	2016	1
35	-do-	Niti Aayog	2016	1
36	-do-	Social COPS	2016	1
37	-do-	NIPFP	2016	1
38	-do-	Gramin Vikas Trust (GVT)	2016	1
39	-do-	Gram Jyoti	2016	1
40	-do-	Wildlife Institute of India (WII)	2016	1
41	-do-	Maharashtra State Biodiversity Board (MSBB)	2016	1
42	-do-	Uttarakhand State Biodiversity Board (USBB)	2016	1
43	-do-	IIFM, Bhopal	2016	1
44	-do-	Technology Informatics Design Endeavour Bengaluru	2013	1
45	-do-	Bureau of Energy Efficiency (BEE)	2012	1
46	-do-	Ministry of Home Affairs	2012	1
47	-do-	Ministry of Urban Development	2011	1
48	-do-	Soil and Water Conservation Department, Kohima	2011	1
49	-do-	Rajasthan Mission on Skill and Livelihood	2010	1
50	-do-	Centre for Environment Education, Ahmedabad	2010	1
UNICEF				
1	UNICEF, Orissa	Kalinga Institute of Medical Sciences, Bhubaneswar	2011	1
2	-do-	Kalinga School of Rural Management, Bhubaneswar	2011	1
3	-do-	Orissa Voluntary Health Association, Bhubaneswar	2011	1
4	-do-	Indian Institute of Public Health, Bhubaneswar	2011	1
5	UNICEF, Raipur	Ramkishan Mission Ashrama, Narainpur, Chhattisgarh	2011	1
6	-do-	Department of Women and Child Development, Raipur	2011	1
7	-do-	Tribal Welfare Department, Sukhma, Chhattisgarh	2011	1
8	-do-	Department of Panchayati Raj and Rural Development, Raipur	2011	1
9	UNICEF, Delhi	Mobile Creches	2010	1
10	-do-	OXFAM	2010	1
11	-do-	Save the Children	2010	1
12	-do-	Ved Vignan Maha Vidyapeeth, Bangalore	2010	1
13	UNICEF, Hyderabad	Sarva Shiksha Abhiyan (SSA), Raichur	2010	1
14	-do-	District Health & Family Welfare Office, Koppal	2010	1
15	-do-	Department of Women & Child Development (DWCD), Bangalore	2010	1
16	-do-	District Health & Family Welfare Office, Chikmagalore	2010	1
17	-do-	District Health & Family Welfare Office, Udupi	2010	1

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Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
18	--do--	Indian Institute of Public Health, Hyderabad	2010	1
19	-do-	Indian Institute of Health & Family Welfare, Hyderabad	2010	1
20	UNICEF, Delhi	Positive Women Network (PWN) Chennai	2009	1
21	-do-	Jhpeigo, Sidharth Enclave, New Delhi	2009	1
22	UNICEF, Mumbai	Tata Institute of Social Science, Mumbai	2009	1
23	-do-	Young Buzz, Mumbai	2009	1
24	-do-	Municipal Corporation of Greater Mumbai, Mumbai	2009	1
25	UNICEF, Ahmedabad	Gujarat State Aids Control Society (GSACS), Ahmedabad	2009	1
26	-do-	Ganatar, Ahmedabad	2009	1
27	-do-	Yoganjali Ashrama, Patan	2009	1
28	UNICEF, Delhi	National Law School of India University, Bangalore	2009	1
29	-do-	Swasti Health Resource Centre, Bangalore	2009	1
30	UNICEF, Hyderabad	Sarva Siksha Abhiyana Samithi (SSA) Bangalore	2009	1
31	-do-	Sarva Shiksha Abhiyan (SSA), Hyderabad	2009	1
32	-do-	Deputy Commissioner & District Magistrate, Koppal	2009	1
33	-do-	District Collector, Warrangal	2009	1
34	-do-	UNICEF' Child Protection Project, Raichur	2009	1
35	-do-	Bangalore (Rural) Zilla Panchayat, Bangalore	2009	1
36	UNICEF, Bhopal	Madhya Pradesh Water Management Institute, Bhopal	2009	1
37	-do-	State Health Society (SHS), Bhopal	2009	1
38	UNICEF, Delhi	Bharat Ratna Dr. B.R. Ambedkar University, New Delhi	2009	1
39	-do-	EFICOR Sphere India Project, New Delhi	2009	1
40	-do-	Foundation for Agrarian Studies, Kolkata	2009	1
41	UNICEF, Delhi	Indian Medical Association, New Delhi	2009	1
42	-do-	Clinton Foundation, New Delhi	2009	1
43	UNICEF, Hyderabad	State Water and Sanitary Mission(SWSM), Hyderabad	2006-08	1
44	-do-	District Health Family Welfare Officer (DHFVO), Raichur	2006-08	1
45	-do-	Karnataka State Aids Prevention Society, Bangalore	2006-08	1
46	-do-	District Medical & Health Office, Medak (DMHO)	2006-08	1
47	-do-	India's New Group for Raichur's Integrated Development (INGRID), Raichur	2006-08	1
48	-do-	Prerana, Raichur	2006-08	1
49	-do-	District Medical Health Officer (DMHO), Warrangal	2006-08	1
50	-do-	Karnataka Rural Water Supply and Sanitation Agency (KRWSSA), Bangalore	2006-08	1
51	-do-	Sarva Sikhsa Abhiyan (SSA), Karnool	2006-08	1
52	-do-	Zila Panchayat, Raichur ZP-BCC	2006-08	1
53	-do-	Medak District Voluntary Agencies Network (MEDVAN), Medak	2006-08	1

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Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
54	-do-	Child Rights Trust, Bangalore	2006-08	1
55	-do-	District Women & Child Development Authority (DWCD), Vishakhapatnam	2006-08	1
56	-do-	District Women & Child Development Agency (DWCD), Medak	2006-08	1
57	-do-	Behavior Change Communication (BCC), Medak	2006-08	1
58	-do-	Communication for Development and Learning, Bangalore	2006-08	1
59	-do-	Andhra Pradesh State Aids Control Society (APSACS), Hyderabad	2006-08	1
60	-do-	Samuha, Raichur	2006-08	1
61	-do-	District Women and Child Development Department Agency (DWCD), Raichur	2006-08	1
62	-do-	Mahila Samakhya, Karnataka, Raichur	2006-08	1
63	-do-	Jan kalyan, Raichur	2006-08	1
64	UNICEF, MP	Vikas Samvad Samiti, Bhopal	2011	1
65	-do-	Energy Environment Development, Bhopal	2011	1
66	-do-	Rachna Sanstha Gwalior	2011	1
67	-do-	Chief Executive Officer, Shivpuri	2011	1
68	-do-	Sonali Public Shiksha Samiti, Guna	2011	1
69	-do-	Jila Prabhandak, Madhya Pradesh Mahila, Gwalior	2011	1
70	-do-	MP Council of Science, Bhopal	2011	1
71	-do-	Bharat Scouts and Guides, Bhopal	2011	1
72	-do-	National Inst. Of Women Child & Youth Bawadiya Kalan, Bhopal	2011	1
73	-do-	Smt. Susheel Gyan Shiksha Prachar Prasar Samitee, Guna	2011	1
74	-do-	Chief Executive Officer, Guna	2011	1
75	-do-	Sambhav Social Service Organisation, Gwalior	2011	1
76	-do-	CEO, zila Panchayat, Budni	2011	1
77	-do-	Gram Bharti Mahila Manda, Betul	2011	1
78	-do-	Poverty Monitoring and Policy Support, Bhopal	2011	1
79	-do-	Child Rights Observatory, Bhopal	2011	1
80	-do-	Vibhavari, Dewas (MP)	2011	1
81	-do-	Chief Executive Officer Zila Panchayat, Dar	2011	1
82	-do-	Vasudha Vikas Sansthan, Dhar	2011	1
83	-do-	Chief Medical and Health Officer, Ratlam	2011	1
84	-do-	CEO, Zila Panchayat, Khargone	2011	1
85	-do-	CEO, zila Panchayat, Khandwa	2011	1
86	-do-	Dean and CEO, Bundelkhand Medical, Sagar	2011	1
87	-do-	Chief Medical and Health Officer, Jabalpur	2011	1
88	-do-	Regional Medical Research, Jabalpur	2011	1
89	-do-	CEO, Zila Panchayat, Badwani	2011	1
90	-do-	SEWA Bharat, New Delhi	2011	1
91	UNICEF, Raipur	Nehru Yuva Kendra, Rajnandgaon	2011	1
92	-do-	Saathi Samaji Sevi Sansthan, Kondagaon	2011	1
93	UNICEF, Tamilnadu	National Child Labour Project, Dharmapuri	2011	1
94	-do-	National Child Labour Project, Salem	2011	1
95	UNICEF	Duddhi Gramin Vikas Samiti, Sonebhadra	2012	1

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Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
	Lucknow			
96	-do-	Sahbhagi Gramin Vikas Samiti, Mirzapur	2012	1
97	-do-	Children Welfare Society, Sonebhadra	2012	1
98	UNICEF, New Delhi	National University of Educational Planning and Administration (NUEPA)	2012	1
99	-do-	National Multilingual Resource Consortium (NMRC)	2012	1
100	-do-	Centre for Early Childhood Education and Development (CECED)	2012	1
101	-do-	Council for Social Development	2012	1
102	UNICEF Lucknow	MPF	2012	1
103	-do-	Sarthak	2012	1
104	-do-	MDSS	2012	1
105	UNICEF, New Delhi	RedR India	2012	1
106	UNICEF, New Delhi	Sewa Bharat, New Delhi	2012	1
107	-do-	RedR India, Pune	2013	1
108	-do-	Action for Children's Environment (ACE) Trust, New Delhi	2013	1
109	UNICEF, Lucknow	DGVS, SGVS, CWS, MPF, SARTHAK & MDSS at Mirzapur & Sonebhadra	2013	1
110	UNICEF, Jharkhand	DEVNET & Director & Social Welfare, Ranchi	2013	1
111	UNICEF, Delhi	Centre for Early Childhood Education and Development (CECED)	2013	1
112.	-do-	National University of Educational Planning & Administration (NUEPA)	2013	1
113.	-do-	National Multilingual Resource Consortium (NMRC), New Delhi	2013	1
114.	-do-	Council for Social Development (CSD)	2013	1
115.	UNICEF, Lucknow	Janka Smriti, Jaunpur	2014	1
116.	-do-	CMO Mirzapur	2014	1
117.	-do-	CMO Balrampur	2014	1
118.	-do-	CMO Maharajgunj	2014	1
119.	UNICEF, New Delhi	Islamic Relief India, New Delhi	2014	1
120.	-do-	CARE India, New Delhi	2014	1
121.	-do-	Plan International (India Chapter)	2014	1
122.	-do-	Oxfam India, New Delhi	2014	1
123.	-do-	Mercy Corps, New Delhi	2014	1
124.	UNICEF, Patna	Bihar Madhyamik Shiksha Parishad – EDN, Patna	2015	1
125.	-do-	Vinyas Society – WASH, Delhi	2015	1
126.	-do-	Ekjut, Ranchi	2015	1
127.	UNICEF, Raipur	CARD, Bhopal	2015	1
129	UNICEF, Bhubaneshwar	AIIMS, Bhubaneshwar	2015	1
130	UNICEF, New	National Development Foundation (NDF)	2016	1

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Sl. No.	Name of the UN Agency	Name of the Implementing Partner	For the year	No. of years
	Delhi			
131	-do-	CDSA, Delhi	2016	1
132	-do-	IIP, Mumbai	2016	1
133	-do-	Tezpur University, Assam	2016	1
134	-do-	NCCDC, New Delhi	2018	1
135	-do-	SAMAVESH, Delhi and Bhopal	2018	1
136	-do-	Swaniti Initiative, New Delhi	2018	1
137	-do-	NCERT, New Delhi	2018	1
138	UNICEF, Jaipur	Unnati Sansthan, Udaipur	2018	1
140	-do-	RMRS, Udaipur	2018	1
142	-do-	Prarambh Foundation, Jaipur	2018	1
143	-do-	RCPE, Jaipur	2018	1
144	UNICEF, Assam	SCERT, Guwahati	2018	1
145	-do-	NEDSS, Guwahati	2018	1
146	UNICEF, Chennai	CIF, Mumbai	2018	
147	-do-	Kudumbashree, Kerala	2018	1
148	-do-	SCERT, Kerala	2018	1
149	-do-	NHM, Kerala	2018	1
150	UNICEF, Raipur	Ramakrishna Mission Ashrama, Narayanpur	2019	1
151	-do-	Research & Training Cell, Raipur	2019	1
152	UNICEF, Delhi	CYC, Delhi	2019	1
153	-do-	GMC, Srinagar	2019	1
154	UNICEF, Bhopal	AARAMBH	2019	1
155	-do-	SAMARTHAN	2019	1
156	-do-	PARHIT	2019	1
157	UNICEF, Bhubaneswar	OXFAM India, New Delhi	2019	1
158	-do-	Centre of Policy Research, New Delhi	2019	1
159	UNICEF, Delhi	PRAXIS	2021	1
160	UNICEF, Delhi	Polaris Foundation, Chennai	2021	1
161	-do-	SMART	2021	1
162	UNICEF, Jaipur	NFD-CEE, Ahmedabad	2021	1
UNFPA				
1	UNFPA	Academy for Nursing Studies and Women's Empowerment Research Studies (ANSWERS), Hyderabad	2010	1
2.	UNFPA	Micro Assessment of Video Volunteers (VV), Goa	2016	1
3.	UNFPA	Micro Assessment of Society for Nutrition Education Health Action (SNEHA), Mumbai	2016	1
4.	UNFPA	India HIV/ AIDS Alliance (Alliance India)	2020	1
5.	UNFPA	Help Age India	2020	1
6.	UNFPA	SCSTRTI, Bhubaneswar	2021	1

C. SPOT CHECK FOR UN AGENCIES

Sl. No.	Name of the Auditee Organization	Name of the Implementing Partner	For the year
1.	UNICEF, Patna	Spot Checks- 12 IPs	2015
2.	UNDP	BBC Media Action, Delhi	2015
3.	UNDP	Envision Institute of Development, Delhi	2015
4.	UNDP	FICCI, Delhi	2015
5.	UNDP	Hanumana People to People India, Delhi	2015
6.	UNDP	ICCO India, Delhi	2015
7.	UNDP	Inspire, Delhi	2015
8.	UNDP	Light the Divine, Delhi	2015
9.	UNDP	Society for Development Alternatives (SDA), Delhi	2015
10.	UNDP	We the People, Delhi	2015
11.	UNDP	Action Aid Association, Delhi	2015
12.	UNDP	Centum Learning Limited, Delhi	2015
13.	UNDP	TARA, Delhi	2015
14.	UNDP	Vivid Foundation, Delhi	2015
15.	UNDP	Anusuchit Jan Jati shikshan sansthan, Bhandra	2016
16.	UNDP	Bodhisatva Foundation Jalalabad	2016
17.	UNDP	Ashay Bahuuddeshiya Sanstha , Bhandara	2016
18.	UNDP	Village Care Society, Nagpur	2016
19.	UNDP	Bhartiya Samajik Bahu Vikas Sanstha, Chandrapur	2016
20.	UNDP	Gurvant Shikshan Sanstha, Akola	2016
21.	UNDP	Joshaba Annabhau Bahuuddeshiya Sanstha, Jalna	2016
22.	UNDP	Nalanda Bahuddeshiya Sev. Sanstha Jalna Vishvajit, Aurangabad	2016
23.	UNDP	Dr. Babasaheb Ambedkar Bahuudde Siya Sevabhavi Sanstha, Udgir district, Latur	2016
24.	UNDP	Laxmipralhad Welfare foundation, Chikhli	2016
25.	UNDP	Sanskriti Bahuuddeshiy Sanstha Buldana	2016
26.	UNDP	Deomogra Sevabhavi Sanstha, Akkalkuwa	2016
27.	UNDP	AAI Swayamrojar Seva Sahkari Sanstha	2016
28.	UNDP	Annabhau Sathe Magaswargiya Sevabhavi Sanstha, Nanded	2016
29.	UNDP	Jankalyan Bahuuddeshiya Sembhavi Sanstha	2016
30.	UNDP	Bahujanhitay Education Trust, Deopur, Dhule	2016
31.	UNDP	'JOSHABA' Central Consumer Co-operative society Ltd. Dhule	2016
32.	UNDP	Bau. Balwantrao Wagh Bahuuddehiya Seva Sanstha Sillod	2016
33.	UNDP	Devikrupa Mahila Sevabhavi Sanstha, Ambajogai, Dist. BEED	2016
34.	UNDP	Prabodhan Bahuuddeshiya Sanstha, Nasik	2016
35.	UNDP	ABM Samaj Prabodhan Sanstha, Thane	2016
36.	UNDP	Mangalbhar Charitable Trust, Mumbai	2016
37.	UNDP	Humanitarian Welfare and research foundation, Mumbai	2016
38.	UNDP	Friends Union for Energising Lives (FUEL), Pune	2016
39.	UNDP	Dr. Babasaheb Ambedkar Shaikshanik Sanskriti & Bahuuddeshiya Sanstha, Nandurbar Tal & Dist.	2016

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		Nandurbar	
40.	UNDP	Astitva Trust	2016
41.	UNICEF	Tomorrow's Foundation, Kolkata	2016
42.	UNICEF	PHFI, Hyderabad	2016
43.	UNICEF	CMSR Foundation, New Delhi	2016
44.	UNICEF	PRIA, New Delhi	2016
45.	UNICEF	Research & Training Cell, Raipur	2016
46.	UNICEF	Director Health Services, Raipur	2016
47.	UNDP	Spot check – ACE, CEE	2018
48.	UNDP	Spot check – ASI, Lucknow	2018
49.	UNDP	TNC, Delhi	2018
50.	UNDP	CII, Gurgaon	2018
51.	UNDP	SWADHIKAR	2018
52.	UNDP	MAVIM, Mumbai	2018
53.	UNDP	Humana People of People India	2018
54.	UNDP	IARI, New Delhi	2018
55.	UNDP	CEQUIN	2018
56.	UNDP	Egree Foundation	2018
57.	UNDP	Access Development Services	2018
58.	UNDP	NIPFP, New Delhi	2019
59.	UNDP	IIT, Roorkee	2019
60.	UNDP	IIT, Chennai	2019
61.	UNDP	ICMR, Chennai	2019
62.	UNDP	CORE, Cuttack	2019
63.	UNDP	MBIF, Mumbai	2019
64.	UNDP	APSDM, Vijayawada	2020
65.	UNDP	Tanager, Lucknow	2020
66.	UNDP	HARC, Dehradun	2020
67.	UNDP	Ramkay Foundation, Hyderabad	2020
68.	UNDP	WWF, Delhi	2020
69.	UNDP	Wildlife Trust of India, Delhi	2020
70.	UNDP	Wildlife Trust of India, Dehradun	2020
71.	UNDP	Indian Institution of Public Administration, Delhi	2020
72.	UNDP	Social Financial India, Delhi	2020
73.	UNDP	Biotech Consortium India Ltd., Delhi	2020
74.	UNDP	International Council for Local Environment, Delhi	2020
75.	UNDP	TRRAIN, Mumbai	2020
76.	UNDP	Ozone Cell, Delhi	2020
77.	UNDP	MoEFCCNATCOM Project	2020
78.	UNFPA	Helpage India	2021
79.	UNFPA	Kalinga Institute of Social Science, Bhubaneswar	2021
80.	UNFPA	Action Aid, New Delhi	2021
81.	UNDP	BCIL, New Delhi	2021
82.	UNICEF	Ekam Foundation	2021
83.	UNICEF	Pratham General	2021
84.	UNICEF	Foundation for Development Initiative	2021
85.	UNICEF	NIN and PHIA	2021
86.	UNDP	Ozone Cell, Delhi	2021
87.	UNDP	SMS, Mumbai	2021
88.	UNDP	AASTRA, Mumbai	2021
89.	UNDP	CORE, Cuttack	2021
90.	UNDP	Feedback Foundation, Gurgaon	2021
91.	UNDP	WWF, New Delhi	2021

92.	UNDP	WISA, Delhi	2021
93.	UNDP	NATCOM, Delhi	2021
94.	UNDP	Hasiru Dala, Bangalore	2021
95.	UNDP	Chintan, Delhi	2021
96.	UNFPA	KISS	2021
97.	UNFPA	Action Aid	2021
98.	UNFPA	CECOEDECON	2021
99.	UNICEF	Lady Irwin	2021
100.	UNICEF	CASA	2021
101.	UNICEF	Bai Jerbai Wadia	2021
102.	UNICEF	CSEI, New Delhi	2021
103.	UNICEF	DML, Patna	2021
104.	UNICEF	Sphere India	2021
105.	UNICEF	RCUES	2021
106.	UNICEF	RCC	2021
107.	UNICEF	PRADAN	2021

D. NEX/ NIIM AUDIT- UNDP

Sl. No.	Name of the Implementing Partner	For the Year	No. of years
1	Human Development – Towards Bridging Inequalities, Project sites Pune, Ahmedabad and Kohima	2015	1
2	Land Degradation Project, Bhopal	2014	1
3	Railway project, New Delhi	2014	1
4	NETCOM (TNC) Project, New Delhi	2014	1
5	JLSPS Project Ranchi	2013	1
6	Solar Concentrator Based Process Heat Applications project	2013	1
7	Biomass Energy for Rural India	2012 & 2013	2
8	Capacity Development for Local Governance	2012	1
9	State Level Support to Livelihood Promotion Strategies – Rajasthan	2008 - 2011	4
10	State Level Support to Livelihood Promotion Strategies – Jharkhand	2009 - 2012	4
11	CDLG Projects at Orissa, Jharkhand, Chhatisgarh & M.P.	2013	1
12	Water and Livelihoods Security for Vulnerability Reduction in the Marwar Region of Rajasthan	2010	1
13	Institutional Strengthening Project	2007 - 2011	5
14	Sashakt Project: Strengthening Community Systems for Sexual Minorities	2009 - 2010	2
15	Global Project: Demonstrating and Promoting Best Techniques and Practices for Reducing Health-Care Waste to Avoid Environmental Releases of Dioxins and Mercury	2010	1
16	Sustainable Participatory Management of Natural Resources to Control Land Degradation in the Thar Desert Ecosystem	2010	1
17	Sustainable Land and Ecosystem Management in Shifting Cultivation Areas of Nagaland for Ecological and Livelihood Security	2010	1
18	Innovation Support for Social Protection: Institutionalizing Conditional Cash Transfers	2010-2013	4

19	Sustainable Local Energy Services, New Delhi	2008 - 2009	2
20	Renewable Energy for Rural Livelihoods, Delhi	2007 - 2009	3
21	Support to National Response to Mainstreaming HIV, Rajasthan (RSACS)	2008 - 2011	4
22	Support to National Response to Mainstreaming HIV, Bihar (BSACS)	2008 - 2010	3
23	Support to National Response to Mainstreaming HIV, Orissa (OSACS)	2008 - 2010	3
24	Support to National Response to Mainstreaming HIV, Chhattisgarh (CGSACS)	2009	1
25	Support to National Response to Mainstreaming HIV, Lucknow (UPSACS)	2009 & 2011	2
26	North East, Guwahati (NERO)	2009	1
27	India Business Alliance on Water (IBAW), Hyderabad	2009	1
28	Capacity Building of Panchayati Raj Institutions (PRIs) in Orissa	2008	1
29	Removal of Barriers to Biomass Power Generation in India, Phase-I, Delhi	2007 - 2008	2
30	Conservation and Sustainable Use of Gulf of the Manner Biosphere Reserve, Tamil Nadu	2008	1
31	Strengthened Access to Justice in India (SAJI)	2007	1
32	Cleaner Mobility in Urban Area (CMUA)	2007	1

E. UNICEF – 3rd Party Audits:

Sl. No.	Name of the Auditee Organization	Name of the Implementing Partner	For the Year	No. of Years
1	UNICEF, Patna	Polio Cluster	2015	1
2	-do-	RCH Cluster	2015	1
3	-do-	CDN cluster	2015	1
4	-do-	Education Cluster	2015	1
5	UNICEF, Mumbai	PDCSL, Mumbai	2013 to 2015	3
5.	-do-	SPC Management Services Pvt. Ltd. Mumbai	2015	1
6	-do-	SPC Management Services Pvt. Ltd. Bhopal	2015	1
7	UNICEF, Jharkhand	PDCSL, Jharkhand	2016	1
8	UNICEF, Raipur	SAMS, Raipur	2018	1
9	UNICEF, Hyderabad	KAAPRO, Bangalore	2018	1
10	UNICEF, Bhopal	SAMS Bhopal	2018	1
11	UNICEF, Lucknow	Infrastructure Professional Enterprises (IPE)	2011 & 2012	2
12	UNICEF, Gandhinagar	PDCSL, Gandhinagar	2017	1
13.	UNICEF, Bihar	SAMS, Patna	2017	1
14	UNICEF, Bihar	PDCSL, Patna	2019	1

F. INTERNAL CONTROL AUDIT

Sl. No.	Name of the Auditee Organization	Name of the Implementing Partner	For the Year
1	UNDP	Indian Railways	2016
2	UNDP	SUTP	2016
3	UNDP	CEE	2017
4	UNDP	Preparation of Third National Communication and other new information to the UNFCCC (GEF)	2019 & 20
5	UNDP	HPMP2	2020
6	UNDP	NATCOM Project	2021

G. SCHEDULED AUDIT – UNICEF

Sl. No.	Name of the Auditee Organization	Name of the Implementing Partner	For the year	No. of Years
1	UNICEF, Delhi	Roopayan- Financial Audit	2010 & 2012	2
2	UNICEF, Raipur	Tribal Welfare Department, Sukma, Chhattisgarh - Financial Audit	2011	1
3	UNICEF, Gujrat	Gujarat Sate AIDS Control Society	2011	1
4	UNICEF, Delhi	SEWA Bharat, New Delhi	2011	1
5	UNICEF, Raipur	Department of Women and Child Development	2010 & 2011	2
6	-do-	Samerth Charitable Trust, Bilaspur	2011	1
7	-do-	MayaramSurjan Foundation	2010 & 2011	2
8	-do-	Christian Fellowship, SHORE	2010 & 2011	2
9	-do-	CCDU Raipur – Chattisgarh	2010 & 2011	2
10	-do-	State Literacy Mission Authority, Raipur	2008 & 2009	2
11	UNICEF, Lucknow	Sarathi Development Foundation	2011	1
12	UNICEF, Lucknow	Uttar Pradesh PrathmikShikshak Sangha (UPPSS)	2012	1
13	UNICEF, Lucknow	Sarathi Development Foundation	2013	1
14	-so-	Uttar Pradesh Prathmik Shikshak Sangha (UPPSS)	2013	1
15	UNICEF, New Delhi	Shri Puranchandra Gupta Samarak Trust, New Delhi	2013	1
16	-do-	RedR India, Pune	2013	1
17.	-do-	SEWA Bharat, New Delhi	2013	1
18.	UNICEF, Raipur	CCDU, Raipur	2013	1
19.	-do-	Department of WCD, Raipur	2013	1
20	-do-	SLMA, Raipur	2013	1
21.	-do-	Mayaram Surjan Foundation, Raipur	2013	1
22.	-do-	Samerth Charitable Trust, Bilaspur	2013	1
23.	-do-	Christian Fellowship SHORE, Rajnandgaon	2013	1
24.	UNICEF, New Delhi	Bal Raksha Bharat, New Delhi	2014	1
25.	-do-	Oxfam India, Kolkata	2014	1
26.	-do-	Islamic Relief India, New Delhi	2014	1
27.	-do-	Mercy Corps, New Delhi	2014	1
28.	UNICEF, Mumbai	PDCSL, Mumbai	2013 to 2015	3

29.	-do-	IIPS, Mumbai	2015	1
30.	-do-	SPC Management Services Pvt. Ltd. Mumbai	2015	1
31.	-do-	SPC Management Services Pvt. Ltd. Bhopal	2015	1
32.	UNICEF, Jharkhand	PDCSL , Jharkhand	2016	1
33.	UNICEF, Raipur	SAMS, Raipur	2018	1
34.	UNICEF, Hyderabad	KAAPRO, Bangalore	2018	1
35.	UNICEF, Bhopal	SAMS Bhopal (Under audit)	2018	1
36.	UNICEF, Hyderabad	CESS, Hyderabad	2018	1
37.	-do-	SSA, Hyderabad	2018	1
38.	-do-	SSA, Bangalore	2018	1
39.	-do-	DWCD, Bangalore	2018	1
40.	-do-	SIHFW, Bangalore	2018	1
41.	UNICEF, New Delhi	Centre of Policy Research, New Delhi	2018	1

H. PSEA ASSESSMENT

The prevention of sexual exploitation and abuse has, for decades, been at the core of UNICEF's mandate. UNICEF has a zero-tolerance policy for sexual exploitation and abuse perpetrated by employees, personnel and sub-contractors of UNICEF and implementing partners. In December 2018, the IASC Principals laid out in a Plan for Accelerating PSEA at Country-Level. The plan outlines three main priorities:

- 1) safe, accessible and dignified reporting that is gender and child sensitive;
- 2) quality SEA survivor assistance; and
- 3) enhanced accountability, including through prompt and respectful investigations.

Unicef has entered into Long Term Agreement with Unicef for conducting the Prevention of Sexual Exploitation and Abuse (PSEA) assessment of its NGOs/ CBOs partners. SPC has successfully conducted the assessment of more than 150 NGOs/ CBOs.

SCHEDULE - 9

Details of DAS Audits of MSO/ DPO conducted

Sl. No.	Name of the MSO	For the year
1	Kerala Communicators Cable Ltd.	2020 & 2021
2	Sanjay Optical Solutions	2020
3	Western Digital Cable Network	2020
4	Asian World Cable Network	2020
5	Sree Devi Digital Solutions	2019 & 2020
6	Kristal City Cable Network	2020 & 2021
7	ICC, Pune	2021
8	Sangli Media Communication	2020-21
9	RK Digital, Ratnagiri	2019 & 2020
10	KBK, Aurangabad	2019 & 2020
11	Star Vision, Rohtak	2019 & 2020
12	Mauli Cable Network, Mumbai	2019 & 2020
13	Blue Star, Bhore	2019 & 2020
14	Samira Cable Network, Sanawad	2019 & 2020
15	Star Club, Buniadpur	2019 & 2020
16	Katni City Cable, Katni	2019 & 2020
17	Whitefield Communications	2019 & 2020
18	Desai Cable Network	2019 & 2020
19	In Islampur, Sangli	2019 & 2020
20	DCN Cable Network	Pre-Signal
21	Surat Digital Networks Pvt. Ltd.	Pre-Signal
22	Galaxy Star Media Service	Pre-Signal
23	Sheetla Cable Network	Pre-Signal

SCHEDULE - 10

DETAILS OF CIRCULATION AUDIT OF LEADING NEWSPAPERS

Sl. No.	Name of the Publication
1	The Times of India Group
2	The Hindustan Times
3	The Economics Times
4	Dainik Jagran
5	Dainik Bhasker
6	Deccan Chronicle
7	Nav Bharat Times
8	Indian Express
9	Punjab Kesari Group
10	The Speaking Tree
11.	Maharashtra Times