

# DE & BOSE Chartered Accountants

A journey since 1956

KOLKATA | MUMBAI | JHARKHAND

# DE & BOSE : FIRM PROFILE

Head Office:	Kolkata Branch:
Room No. 1 & 18, 2 <sup>nd</sup> Floor, 8/2, Kiran Sankar Roy	"ORBIT", Unit 1E, 1st Floor, 1, Garstin Place,
Road, KOLKATA-700001.	KOLKATA-700001.
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	desubrata@rediffmail.com
Mumbai Branch:	Jharkhand Branch:
Building No. 3, Garden Enclave, Flat 405, 4th Floor, 2,	HE School Road, Haripur, Dhanbad, JHARKHAND-
Pokhran Road, Thane (W), MUMBAI-400610.	826001.
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#### • BACKGROUND:

Founded in 1956, our firm, DE & BOSE is one of the reputed and old Chartered Accountants firm in Kolkata. Since its formation, the firm has been constantly performing a variety of assignments in the fields of Finance and Accounts. Ranging from conventional Audit & Assurance job like Statutory Audits, Tax Audits, VAT/GST Audits, Internal Audits in corporate, PSUs, banks, insurance companies and Partnership Firms to Consultation jobs in the field of Direct and Indirect Taxations, preparation of Fixed Assets Register/Inventory Register, valuation of shares and other certification works have been our area of expertise.

Three experienced and aspiring Chartered Accountants, Sri Amulyadhan De, Sri Kashinath Bose and Sri Durgadas De formed this firm on the 1<sup>st</sup>day of September in the year 1956. Senior most among these three founder partner, Sri Amulyadhan De was a GDA in erstwhile British India and had served as the Chief Commissioner of Income Tax in Kolkata circle. After his retirement, he wanted to utilize his vast knowledge and experience in his fields of expertise- audit and tax consultation. He found Sri Kashinath Bose as a knowledgeable and matching partner. And Sri Durgadas De, a young and energetic Chartered Accountant, having served articleship at Lovelock Lewis, joined their hands to strengthen the firm.

Since then, the firm has seen many ups and downs, has encountered many challenges and encountered well. Under leadership of so many respected and able partners over the years, the firm has achieved many successes, has touched new heights and kept hanging in there.

Besides maintaining its base at Kolkata, the firm started a new branch in Mumbai in the year 2000 to carry out the professional assignments in western part of the country. In tune with the growing client base and amount of work, the firm also opened a new branch office in Kolkata in the year 2005.

#### • GENERAL INFORMATION:

**Date of Incorporation:** 01/09/1956

**ICAI Firm Registration No.:** 302175E

CAG Empanelment No.: CA 0078

**RBI Unique Code & Category:** 070905 (Category- I)



#### **Organisational Structure:**

Partner – 10 Nos.

Qualified Assistant - 9 Nos.,

Semi-qualified Assistant – 4 Nos. Sr. Audit Manager – 3 Nos.

Ex-Banker – 4 Nos.

Audit Executive - 16 Nos.

Article Clark – 2 Nos.

Other Office Staff – 7 Nos.

#### • PARTNER DETAILS:

SI.	Name of the	Me	mbership	Details	Addl. Degree/	With Firm	Roles &
No.	Partners	No.	Status	Since	Certificates	Since	Responsibility
1.	Sri Rabindra Nath Mukherjee	050188	FCA	25/04/1977		16/04/2003	Specialist in Loan Financing
2.	Sri Swapan Kumar Halder	058186	FCA	14/03/1997	LLB	02/12/2019	Expert in Internal/System/ Bank Audit
3.	Sri Tarit Dasgupta	053380	FCA	15/10/1986	DISA, Forensic Audit (FAFD)	01/10/2010	Looking after PSU Audits
4,	Sri Mihir Kali Bhattacharyya	054362	FCA	26/07/1988	DISA, ACM, DIRM	01/04/1997	Expert in International/PS U/Bank Audit
5.	Sri Prashanta Kumar Roy	050718	FCA	31/03/1979	Various foreign degrees	01/07/2019	Expert in International Auditing
6.	Sri Deepak Dutta	051318	FCA	02/07/1981	ACM	05/07/2017	Based at Mumbai Branch
7.	Sri Shantanu Roy	052470	FCA	20/02/1985	DISA, ICAI Certificate in IFRS, Valuation	02/04/2014	Looking after Concurrent Audits of Banks
8.	Sri Kunal Kumar Chatterjee	053075	FCA	04/03/1986		01/12/2023	Vast experience in Corp. affairs
9.	Sri Sourov Nath	069028	FCA	31/08/2010		05/07/2017	Looks after Corporate Audits
10.	Sri Amit Sen	070401	FCA	08/09/1978		02/11/1989	Expert in Hotel Industry

<sup>\*</sup> For detail profile of our Partners, please refer to Annexure-1 as attached.

#### • NOTABLE CLIENTS:

Sector	Name of Clients	Assignment Type	Length of Assignment
PSU Sector	West Bengal State Electricity Transmission Co. Ltd.	Statutory Audit	2022-2024
	Braithwaite & Co. Ltd.	Statutory Audit	2022-2024
	West Bengal State Electricity Distribution Co. Ltd.	Statutory Audit	2015-2018
	South Eastern Coalfield Ltd. (A subsidiary of Coal India)	Statutory Audit	2011-2014
	Eastern Telecom Ltd. (A unit of MTNL, Kolkata)	Statutory Audit	2012-2014
	AllBank Finance Ltd.	Statutory Audit	2009-2012
	WEBEL Venture Capital Ltd.	Statutory Audit	2010-2012
	Central Mine Planning & Designing Institute Ltd.	Internal Audit	2014-2017
	Bharat Sanchar Nigam Limited (Kolkata Circle)	Internal Audit	8 Years
	Hooghly Dock & Port Engineers Ltd.	Stat & Int. Audit	5 Years
	Bharat Coking Coal Ltd. (A subsidiary of Coal India)	Internal Audit	2006-2008
	Garden Reach Shipbuilders & Engineers Ltd.	Internal Audit	2008-2010
	Andrew Yule & Co. Ltd.	Internal Audit	2008-2010
	Bureau of Indian Standards	Internal Audit	2022-2024
	Eastern Coalfields Ltd. (A subsidiary of Coal India)	Internal Audit	2023-2024
Banking	Allahabad Bank (Central Statutory Auditor)	Statutory Audit	2016-2018

Sector	Name of Clients	Assignment Type	Length of Assignment
Sector	Allahabad Bank (Branch Statutory Auditor)	Statutory Audit	2019-2021
	State Bank of India (Big branch Statutory Audits including	Statutory Audit	12 Years
	Corporate Finance Branch, Kolkata)	Concurrent Audit	2018-2021
	Arunachal Pradesh Rural Bank (Associate of SBI)	Statutory Audit	2019-2021
	South Indian Bank (Branch Statutory Auditor)	Statutory Audit	14 Years
	Karnataka Bank (Branch Statutory Auditor)	Statutory Audit	7 Years
	Dhanalaxmi Bank (Branch Statutory Auditor)	Statutory Audit	6 Years
	Bank of Baroda (Tier-I Branch)	Concurrent Audit	7 Years
	Syndicate Bank (Tier-I Branch)	Concurrent Audit	5 Years
	Indian Bank	Concurrent Audit	6 Years
	Canara Bank	Concurrent Audit	2015-2025
	Union Bank of India	Concurrent Audit	8 Years
	Bank of Tokyo Mitsubishi Ltd. (Foreign Bank)	Concurrent Audit	1999-2002
Insurance	National Insurance Ltd. (Central Statutory Auditor)	Statutory Audit	2018-2021
Sector	National Insurance Ltd. (Divisional Statutory Auditor)	Statutory Audit	9 Years
	Life Insurance of India (Divisional Statutory Auditor)	Statutory Audit	2008-2010
	United India Insurance Co. Ltd. (Divisional Statutory Auditor)	Statutory Audit	1997-1999
Govt. Sector	Indian Institute of Cultivation of Science	Statutory Audit	2002-2004
	Airport Authority of India (Kolkata Circle)	Internal Audit	2013-2014
	State Hospitals under Dept. of Health, Govt. of West Bengal.	Internal Audit	2014-2020
Finance	Peerless General Finance & Investment Co. Ltd.	Statutory Audit	For Last 50
Sector		Tax Audit	Years
Corporate	Premier Polyfilms Ltd. (A listed Manufacturing Co.)	Statutory Audit	50 Years
Sector	Premier Irrigation Adritec Limited (Manufacturing Co.)	Statutory Audit	50 Years
	Bengal Peerless Housing Development Ltd. (Real Estate Co.)	Statutory Audit	33 Years
	The Peerless Hospitex Limited (Healthcare Co.)	Tax Consultancy	30 Years
	The Kaizen Hotels & Resorts Limited (Hotel Industry)	Statutory Audit	25 Years
	IndiaPower (Bodhgaya) Corporation Ltd. (Power Distribution Co.)	Statutory Audit	2016-2024
	Club7 Holidays Limited (Tour & Travel Operator)	Tax Audit	25 Years
	India Film Laboratories (Film Industry)	Statutory Audit	50 Years
Societies &	Cricket Association of Bengal (Governing body of Cricket in	Internal Audit and	2012-2020
Public	Bengal, Registered under Society Act)	Consultancy	
Bodies	Sarat Samity (A Society)	Statutory Audit	50 Years
	The Peerless Golden Jubilee Charitable Trust (A charitable Trust)	Statutory Audit	40 Years
	The West Bengal Petroleum Dealers Association (Association	Statutory Audit	45 Years
	registered under Companies Act)		
Foreign	Bhutan Board Products Pvt. Ltd. (A Bhutan Govt. Company)	Statutory Audit	2012-2014
Companies	Bhutan Board Exports Pvt. Ltd. (A Bhutan Govt. Company)	Statutory Audit	2012-2014
	Bhutan Swallowtail Tours & Travels (A Partnership Firm)	Statutory Audit	2017
Special	The Bandhan Bank Limited (Private Banking Sector)	Certifications on	6 Years
Assignments	Bandhan Financial Services Pvt. Ltd. (Microfinance Co.)	RHP, Share	
		Valuation, etc.	
	Linde India Limited (A Multinational Manufacturing Co.)	Certifications	2018-2020
	Eveready Industries India Limited (Manufacturing Co.)	Tax Certifications	2014-2018

<sup>\*</sup> For further details, please refer to the attached client list furnished in Annexure-2.

We also handle Direct and Indirect Tax matters of various Companies, Associations, Partnership Firms and Individuals.

#### • NOTABLE ACHIEVMENTS:

- Our firm is empanelled with CAG, RBI and LIC as a Tier-I firm.
- It is a rare privilege for our firm to have worked as the Concurrent Auditor with all the nationalised banks in India. And no. of concurrent audit at a time has not gone below 5 in last 10 years.
- The Firm is also an empanelled audit firm with Royal Audit Authority, Bhutan. The firm has performed a number of audit assignments in the country of Bhutan.
- The firm had held office of the statutory auditor of the biggest CAG empanelled company and RBI empanelled bank in eastern India at the same time during 2015 to 2018.

#### • OBJECTIVES:

While performing Audit & Assurance services:	While performing Consultation services:
Remain impartial to all concerned party.	Building long term professional relationship with the
Remain dutiful to the statue of Law, Rules and	client.
Standards.	<ul> <li>Providing best possible up to date professional</li> </ul>
<ul> <li>Offer un-biased professional opinion.</li> </ul>	opinion based on our knowledge and experience.

We value our clients. Our first priority is always extending cooperation towards the clients to our level best. We like to grow with our clients rather than alone.

#### • WORKING APPROACH:

Planning	Initiated by the one or more partners, as it requires.
	Interaction with the client to understand their need.
	Check on the background and past financials of the client.
	Careful study of the operation and system of the client.
	Identify the critical areas and rank them.
	Identify the area that requires statutory compliance.
	Assign adequate workforce to check on the critical areas/statutory compliances so identified.
Execution	• Executed by the audit team consists of hard-working audit staffs, headed by the experienced
	Qualified Assistants/Sr. Audit Staffs.
	Adhered to the audit plan and evolve, if necessary.
	Determine sample size and sample data.
	Check the input areas and examine the output data with "parallel testing" method.
	Check for statutory compliances.
	Share primary findings/shortcomings with the partner responsible.
Conclusion	Partner(s) has discussion with the audit team in detail on the findings/shortcomings.
	Partner(s) and head of audit team have discussion with the client and rectify the shortcomings
	wherever possible.
	Partner(s) narrows down the stressed area and submit Draft Report elaborating the risk and
	suggested solution.
	Partner(s) has exit meeting with the client with the draft report.
	Submission of final report.



# ANNEXURE-1 : BRIEF PROFILE OF THE PRESENT PARTNERS

#### 1. CA RABINDRA NATH MUKHERJEE (FCA)

#### +91 9830928942 | deandbose1956@gmail.com

Sri Mukherjee had qualified as a Chartered Accountant in 1977. After qualifying he joined a leading irrigation equipment manufacturing company M/s. Premier Irrigation & Equipment Ltd. of Kolkata as Accountant and worked there for more than 25 years. After leaving from there as General Manager (Finance & Accounts), he joined our firm in April'03. He has vast experiences in Corporate Accounts, Bank Finance and ERP System.

#### 2. CA SWAPAN KUMAR HALDER (FCA, LLB)

#### +91 9830471101 | sudeshna248@gmail.com

Sri Halder had qualified as Chartered Accountant in the year 1997. Thereafter he served many reputed organizations and joined in practice in the year 2007 as a partner in a Kolkata based firm. In that firm he played a pivot role in Central Statutory Audit of State Bank of India and Canara Bank. He also has vast experiences in the audit of companies in Bhutan and in India.

He joined our firm as partner in 2019 and looking after the company audit assignments of the firm. He has thorough knowledge in ERP system.

#### 3. CA TARIT DASGUPTA (FCA, DISA, FAFD)

#### +91 9831280873 | diswata@gmail.com

Sri Tarit Dasgupta qualified as a Chartered Accountant in November of 1985. He is associated with the firm since his articleship period. He joined the firm as partner in 2010. Before joining the firm, he served many companies as a responsible officer including M/s Price Waterhouse Cooper. He has completed certificate course on Information System Audit and on Forensic Accounting & Fraud Detection from ICAI. He has also done certificate course on Tally Financial Accounting from Tally Accounting Academy.

Sri Tarit Dasgupta has a very good exposure in internal audit, banking, insurance, budgeting, costing, company law matters, superannuation fund, taxation, TDS matters, accounts, etc. He looks after the PSU audit of the firm.



#### 4. CA MIHIR KALI BHATTACHARYYA (FCA, DISA, ACMA, DIRM)

#### +91 7288887028 | mritika98@hotmail.com

Sri Bhattacharya qualified as a Chartered Accountant in the year 1988. He is also a qualified Cost & Management Accountant and has also Diploma in Information System Audit (DISA), Diploma in Insurance and Risk Management (DIRM) from ICAI.

He joined the firm in April, 1997. Before joining the firm, he worked as Sr. Finance Officer in various Shipping and Construction companies.

Presently he is looking after the various audit assignments of the firm. He has also vast experiences in ERP Systems, Foreign Exchange Management, Development of Accounts manual, etc.

#### 5. CA PRASANTA KUMAR ROY (FCA)

#### +91 9875413183 | roy.pras@gmail.com

Sri Roy qualified as a Chartered Accountant in 1978 with a distinctive 11<sup>th</sup> rank in order of merit all over India. He is also a member of The Botswana Institute of Accountants, The Zambia Institute of Certified Accountants, The Institute of Internal Auditors of New York, USA. Before joining the firm as partner in 2019, he worked in various reputed organizations in India and abroad.

He is presently looking after the company audit and PSU audit assignments of the firm. He has thorough knowledge on International Audit and ERP System.

#### 6. CA DEEPAK DUTTA (FCA, ACM)

#### +91 9820434308 | ddutta1@yahoo.com

Sri Dutta qualified as a Chartered Accountant in November of 1980. He is also a qualified Cost & Management Accountant. Before joining the firm as partner, he worked in various reputed organizations like Bharat Brakes & Valves India Limited, United Breweries, General Electric Co. Ltd., Pfizer Limited, etc. He is associated with our Mumbai Branch and looks after the audit and other assignment of the Mumbai Branch.

#### 7. CA SHANTANU ROY (FCA, DISA)

#### +91 9830938808 | shantanuroy@hotmail.com

Sri Shantanu Roy qualified as a Chartered Accountant in November of 1985. He has also completed certificate course on Information System Audit, Valuation and IFRS from ICAI.

He joined the firm as partner in 2014. Before joining the firm, he served reputed Engineering, Chemical and Software Development companies as a responsible officer. He is partner in charge for Bank's Central Statutory Audit, Branch Statutory Audit and Concurrent Audit. He has vast knowledge in Project Finance, System Development and ERP system.

#### 8. CA KUNAL KUMAR CHATTERJEE (FCA)

#### +91 9830496580 | knlkkc15@rediffmail.com

Sri Chatterjee is a seasoned Accounts & Finance professional who possesses managerial experience of over 35 years. He started his career with Price Waterhouse Coopers. After spending 25 long years in the industry at various sort of managerial and consultancy cadre, he joined one of the reputed star-rated hotels in Kolkata as CFO and served there with distinction for 8 years. He joined our firm in 2023.

#### 9. CA SOUROV NATH (FCA)

#### +91 9051915573 | sourovnath@hotmail.com

Sri Nath qualified as a Chartered Accountant in 2010. Before joining the firm, he worked in two reputed companies in managerial cadre for around 2 years. Ever passionate for practicing, he then joined this firm as a Qualified Assistant in the year 2012.

Since then, he has been instrumental in conducting various types of audit and other assignments. Sri Nath, once joined as an Article Assistant at this firm, completed the circle by becoming a Partner in 2017.

A fine auditor himself and possessed with dynamic professional knowledge, he has real expertise in computerized audit techniques.

#### 10. CA AMIT SEN (FCA)

#### +91 7980146559 | amytsen@gmail.com

Sri Sen qualified as a Chartered Accountant in 1978. Before joining the firm as partner in the year 2018, he worked in various reputed organizations like Peerless Hotels, Peerless Finance, Telerama, etc. He also served in reputed Chartered Accountant firms like G. Basu & Co and L.B. Jha & Co.

He is presently looking after the business support services and Internal/System audit assignments in various companies for our firm. He has thorough knowledge in ERP System.



# ANNEXURE-2: DETAIL LIST OF AUDIT ASSIGNMENTS

# **Audit of Public Sector Undertaking and Govt. Organization**

Name of Companies	Place of Audit	Financial Year Natur		Nature of Audit
Name of Companies	Flace of Addit	From	То	Nature of Addit
1. Bharat Opthalmic Glass Ltd.	Lenin Sarani, Durgapur, WB.	1971-72	1973-74	Statutory Audit
2. Gaya Cotton & Jute Mills Ltd.	District-Gaya, Bihar	1974-75	1974-75	Statutory Audit
3. National Textiles Corporation (WBABO) Ltd.	Bhagatpur, Cuttack, Orissa	1976-77	1977-78	Statutory Audit
4. National Insurance Co. Ltd. Division VII	7, Shakespeare Sarani, Kolkata.	1979-80 1986-87	1980-81 1989-90	Statutory Audit
5. National Insurance Co. Ltd. Division IX	3, Middleton Street, KOL-16.	1986-87	1989-90	Statutory Audit
6. National Insurance Co. Ltd. Calcutta ERO	3, Middleton Street, KOL-16.	2005-06	2008-09	Statutory Audit
7. National Insurance Co. Ltd.	3, Middleton Street, KOL-16.	2018-19	2020-21	Central Statutory Audit
8. Bird Jute & Exports Ltd.	Chartered Bank Building, KOL-1	1982-83	1983-84	Statutory Audit
9. Weighbird (I) Ltd.	Chartered Bank Building, KOL-1	1984-85	1986-87	Statutory Audit
		1999-00	1999-00	Internal Audit
10. The New India Assurance Co. Ltd. Jajpur Road Div. Office	1st Floor, Canara Bank Building, Jajpur Road, Orissa.	1991-92	1992-93	Statutory Audit
11. Webel Power Electronics Ltd.	P-1, Taratala Road, KOL-88.	1993-94	1995-96	Statutory Audit
12. United India Insurance Co. Ltd. Division-III	16, Hare Street, Kolkata- 1.	1996-97	1998-99	Statutory Audit
13. The Infusion (India) Ltd.	620, Diamond Harbour Road, Behala Chourasta, Kolkata-34.	1999-00	2001-02	Statutory Audit
14. The Carter Pooler Eng. Co. Ltd.	1, Kashinath Dutta Road, Kol- 36.	2001-02	2004-05	Statutory Audit
15. Hooghly Dock & Port Engineers	Martin Burn House, 1, R. N.	2000-01	2003-04	Statutory Audit
Limited	Mukherjee Road, Kolkata-1.	2012-13	2012-13	Internal Audit
16. North Bengal Dolomites Ltd.	Neelambar, Flat No. 10A (10th Fl.) 28B, Shakespeare Sarani, Kol-17.	2003-04	2005-06	Statutory Audit
17. Indian Institute of Cultivation of Science	2A & 2B, Raja S.C. Mullick Road, Jadavpur, KOL-32.	2001-02	2003-04	Statutory Audit
18. National Institute of Fashion Technology	NIFT Campus, LA Block, Plot- 3B, Sector- III, Salt Lake, Kol-98.	2009-10	2009-10	Internal Audit
19. Bharat Sanchar Nigam Ltd.	8, Hare Street, Kolkata-700001.	2005-06	2007-08	Internal Audit
CGM Office, Calcutta Telephones (TCD-II, Area Central & TED- III)		2009-10	2011-12	
West Bengal Telecom Circle	B.B.D. Bag, Kolkata-1.	2014-15	2015-16	11
20. Central Coalfields Limited Hazaribagh Area	Charhi, Parej and Kedla(E) Units, Jharkhand	2005-06	2005-06	Wages Audit
21. Bharat Coking Coal Limited	Kaila Bhawan, Koyla Nagar, Dhanbad	2006-07	2009-10	Internal Audit
23. Northern Coalfields Ltd. Bina & K'shila Project	PO-Singrauli Colliery, DistSingrauli, Madhya Pradesh	2009-10	2009-10	Wages Audit

		Financi	al Year	
Name of Companies	Place of Audit	From	To	Nature of Audit
24. South Eastern Coalfields Ltd. Chirmirih, Hasdeo, Bhatgaon, Baikunthapur, Bishrampur Area	Chhattisgarh	2010-11	2013-14	Statutory Audit
25. Central Mine Planning & Design Institute Limited	Gondwana Place, Kanke Road, Ranchi-834008, Jharkhand (Assignment at Asansol)	2010-11 2014-15	2010-11 2016-17	Internal Audit
26. AllBank Finance Limited	15, India Exchange Place, KOL-1	2008-09	2011-12	Statutory Audit
27. L.I.C. Kharagpur Division	Kharagpur, West Bengal.	2007-08	2009-10	Statutory Audit
28. Garden Reach Shipbuilders & Engineers Ltd.	43/46, Garden Reach Road, Kol-24	2008-09	2009-10	Internal Audit
29. Andrew Yule & Co. Ltd.	8, Dr. Rajendra Prasad Sarani, Kol-1	2008-09	2010-11	Internal Audit
30. State Nutrition Strategy & Monitoring Unit	Kolkata, West Bengal	2010-11	2010-11	Internal Audit
31. WEBEL Venture Capital Ltd.	Webel Bhavan, Block EP & GP, Sector-5, Salt Lake, Kolkata.	2009-10	2011-12	Statutory Audit
32. Eastern Telecom Limited	Kolkata, West Bengal	2011-12	2013-14	Statutory Audit
36. Airports Authority of India Eastern Region-Kolkata	Dumdum, West Bengal.	2013-14	2013-14	Internal Audit
37. West Bengal State Electricity Distribution Co. Ltd.	Vidyut Bhavan, Salt Lake, Kolkata.	2014-15	2017-18	Statutory Audit
38. National Insurance Co. Ltd.	Kolkata	2018-19	2021-22	Statutory Audit
39. West Bengal State Electricity Transmission Co. Ltd.	Vidyut Bhavan, Salt Lake, Kolkata.	2022-23	2024-25	Statutory Audit
40. Braithwaite & Co. Ltd.	5, Hide Road, Kolkata-700043.	2022-23	2024-25	Statutory Audit
41. Bureau of Indian Standards Ministry of Consumer Affairs Food & Public Distribution. Govt. of India	Eastern Region.	2022-23	2023-24	Internal Audit
42. Eastern Coalfields Ltd. (A Unit of Coal India Ltd.)	Salanpur Area & C. H. Kalla, Dist Burdwan, West Bengal.	2023-24	2024-25	Internal Audit

# **Audit of Foreign Companies**

Name of Companies	Country of Audit	Financi	al Year	Nature of
Name of Companies	Country of Addit	From	То	Audit
1. Bhutan Board Products Ltd.	Phuentsholing, BHUTAN	2012	2014	Statutory Audit
2. Bhutan Board Exports Ltd.	Phuentsholing, BHUTAN	2012	2014	Statutory Audit
3. Bhutan Swallowtail Tours &	Thimphu, BHUTAN	2017	2017	Statutory Audit
Travels				



# **Central Statutory Audit**

Name of the Bank	Name of Branch	Ye From	ar To	State
1. Allahabad Bank	HO, 12 Top 20 Branch, 20 Divisions	7.5.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7		West Bengal and Other States
2. The Arunachal Pradesh Rural Bank Ltd.	Head Office	01/04/2018	31/03/2020	

## **Branch Statutory Audit**

	atutory Audit			
Name of the Bank	Name of Branch	From	To	State
1. State Bank of India	Tinsukia	01/04/2002	31/03/2003	Assam
	Guijan	01/04/2002	31/03/2003	"
	Chinsurah	01/04/2003	31/03/2004	West Bengal
	Bansberia	01/04/2003	31/03/2004	<b>"</b>
	Port Blair	01/04/2003	31/03/2004	Andaman & Nicobar
	Car Nicobar	01/04/2004	31/03/2005	•
	Kurseong	01/04/2005	31/03/2006	West Bengal
	Kalimpong	01/04/2005	31/03/2006	U
	Panjipara	01/04/2005	31/03/2006	<b>i.</b>
	Singtam	01/04/2006	31/03/2007	Sikkim
	Penengla	01/04/2006	31/03/2007	w.
	Rumtek	01/04/2006	31/03/2007	ii .
	Barbil	01/04/2010	31/03/2011	Orissa
	Bolani	01/04/2010	31/03/2011	<b>m</b>
	Sakhigopal	01/04/2010	31/03/2011	<b>m</b>
	Madhyamgram	01/04/2011	31/03/2012	West Bengal
	Lake Town	01/04/2011	31/03/2012	
	Burrabazar	01/04/2012	31/03/2013	"
	Brabourne Road	01/04/2012	31/03/2013	<b>11</b>
	Vivekananda Road	01/04/2012	31/03/2013	·
	Commercial Branch	01/04/2013	31/03/2014	W
	Adra	01/04/2013	31/03/2014	<b>u</b>
	Balurghat	01/04/2023	31/03/2024	u
	Siuri	01/04/2023	31/03/2024	Ш
2. Punjab National Bank	Dhanbad	01/04/1995	31/03/1996	Bihar
	Bokaro Steel City	01/04/1995	31/03/1996	и
	Jamshedpur	01/04/1996	31/03/1997	w .
	Sakchi	101/04/1996	31/03/1997	и
3. The South Indian Bank Ltd.	Brabourne Road	01/04/2003	31/03/2007	West Bengal
	Burrabazar	01/04/2005	31/03/2007	T .
	Ballygunge	01/04/2009	31/03/2014	n
	Amtala	01/04/2010	31/03/2014	n
	Howrah	01/04/2011	31/03/2014	n
	Bidhan Nagar	01/04/2016	31/03/2020	п
	Salt Lake	01/04/2016	31/03/2020	ü
		1,45.500		

Name of the Bank	Name of Branch	Year		State
		From	То	State
4. The Federal Bank Ltd.	Shakespeare Sarani	01/04/2005	31/03/2006	West Bengal
	New Market	01/04/2006	31/03/2007	TI .
	Behala	01/04/2007	31/03/2009	• <b>II</b> •
5. Catholic Syrian Bank	Lal Bazar	01/04/2005	31/03/2006	West Bengal
	Burrabazar	01/04/2006	31/03/2009	Ü
	Nahur	01/04/2008	31/03/2010	Maharashtra
	Salt Lake	01/04/2009	31/03/2010	West Bengal
	Lal Bazar	01/04/2009	31/03/2010	
6. Karnataka Bank Ltd.	Guwahati	01/04/2006	31/03/2007	Assam
	Rash Behari Avenue	01/04/2006	31/03/2008	West Bengal
	Beliaghata	01/04/2008	31/03/2009	u
	Salt Lake	01/04/2009	31/03/2010	· tt
	Beliaghata	01/04/2010	31/03/2011	π
	Rash Behari Avenue	01/04/2013	31/03/2014	п
	Central Avenue	01/04/2014	31/03/2015	п
7. Dhanalaxmi Bank	Kolkata	01/04/2006	31/03/2009	West Bengal
	Vasai	01/04/2014	31/03/2015	Maharashtra
	Bandra	01/04/2014	31/03/2015	u i
	Bandra	01/04/2016	31/03/2017	<b>.u</b>
	Dombivli	01/04/2016	31/03/2017	n .
	Mumbai Central	01/04/2017	31/03/2018	π
	Bhiwandi	01/04/2017	31/03/2018	er .
8. Allahabad Bank	SAM Large Kolkata	01/04/2018	31/03/2020	West Bengal
	Gauhati Main	01/04/2018	31/03/2019	Assam
	Arera Colony	01/04/2018	31/03/2019	Madhya Pradesh
	Kolkata Main	01/04/2019	31/03/2020	West Bengal

# **Branch Concurrent Audit**

Name of the Bank	Name of Branch	Ye	ar	CL-L-
Hame of the bank	Name of Branch	From	То	State
1. Bank of Tokyo Mitsubishi Ltd.	Kolkata Main	01/11/1999	31/07/2002	West Bengal
2. Bank of India	Nabapally Branch	01/04/2003	31/03/2006	West Bengal
	Khar Branch	01/09/2008	31/08/2011	Maharashtra
	Baranagore	01/07/2014	30/06/2015	West Bengal
	Bangur Avenue	01/07/2018	30/06/2021	n
	Deulihatkhola	01/10/204	30/06/2027	
3. UCO Bank	Howrah Main	01/07/2003	03/06/2006	West Bengal
	Purnadas Road	01/10/2015	30/09/2016	n
	Khirpai	01/10/2016	30/09/2017	п
	Strand Road	01/10/2017	30/09/2018	n ·
	B. T. Road	01/10/2019	30/09/2020	п .
	Dombivli East	01/10/2020	30/09/2022	Maharashtra
	Park Street	01/10/2024	30/09/2025	West Bengal

Name of the Bank	Name of the Bank Name of Branch From To			State
4. Allahabad Bank	Malad (W)	01/10/2006	30/09/2008	Maharashtra
I. Alianabaa barik	Chembur	01/10/2008	30/09/2009	าเลเลเลรแนล
				Mast Dawns
	B.B. Chatterjee St.	01/10/2011	30/09/2014	West Bengal
5. Corporation Bank	Rash Behari Avenue	01/01/2007	31/12/2008	West Bengal
	Dharmatala Br.	01/01/2012	31/03/2014	NII de la companya de
	Bhowanipore	01/08/2018	30/06/2021	
6. United Bank of India (Currently Punjab National Bank)	Baguiati	01/02/2008	30/06/2009	West Bengal
	Ekdalia Road	01/11/2010	30/06/2011	H .
	B.R.B.B. Road	01/07/2011	30/06/2012	iii
	Naihati	01/07/2014	30/06/2017	H.
	New Manicktala	01/07/2018	30/06/2021	u
7. Bank of Baroda	Park Circus	01/01/2007	31/03/2009	West Bengal
	M.G. Road	01/04/2009	31/03/2010	u .
	M.G. Road	01/04/2013	31/03/2016	u e
	N. S. Road	01/04/2024	31/03/2025	<b>u</b>
8. Union Bank of India	Mahalaxmi	01/10/2007	30/09/2009	Maharashtra
	Mulund (West)	01/10/2012	30/09/2014	u.
	Andheri (East)	01/04/2017	31/03/2019	
	New Alipore	01/04/2023	31/03/2025	West Bengal
9. Vijaya Bank	Park Street	01/07/2009	30/06/2010	West Bengal
	Mandvi Branch	01/07/2014	30/06/2017	Maharashtra
10. State Bank of Mysore	Rash Behari Avenue	01/12/2008	31/05/2011	Kolkata
11. Syndicate Bank	N.S. Road	01/10/2009	30/09/2012	West Bengal
	Industrial Finance Branch	01/01/2015	31/12/2015	Ħ
	Mumbai MCB	01/01/2016	31/12/2016	Maharashtra
12. Punjab National Bank	Brabourne Road	01/11/2009	31/10/2011	West Bengal
13. Andhra Bank	Karaya Road	01/04/2010	31/03/2012	West Bengal
14. IDBI Bank	Brabourne Road	01/07/2010	30/06/2013	West Bengal
	Shakespeare Sarani	01/07/2015	30/06/2016	II
	Royd Street	01/07/2016	30/06/2018	11
	Shakespeare Sarani	01/07/2019	30/06/2020	п
	Kolkata LCG 135	01/07/2020	30/06/2022	u
	Gariahat	01/07/2024	30/06/2025	п
15. Indian Overseas Bank	Ballygunge Park Road	01/07/2010	30/06/2012	West Bengal
	Intl. Business Branch	01/07/2013	30/06/2015	n
16. Central Bank of India	Burrabazar	-01/04/2011	31/12/2012	West Bengal
	Lake Town Sector B	01/01/2017	31/12/2017	in the state of th
	Bhowanipore	01/01/2018	31/12/2019	n
	Kolkata Main	01/04/2023	31/03/2025	'n
17. Oriental Bank of Commerce	Malad, Mumbai	01/10/2011	30/09/2012	Maharashtra
	Thane	01/08/2016	31/12/2017	in
18. Karnataka Bank Ltd.	Central Avenue	01/01/2012	31/12/2012	West Bengal
19. Punjab & Sind Bank	Asansol	01/07/2012	30/06/2013	West Bengal
	Bhowanipore	01/07/2017	30/06/2020	řΤ
	Zonal Office	01/07/2023	30/06/2024	u u

Name of the Bank Name of Bran		Ye	ar	State
Name of the bank	Name of Branch	From	То	State
20. Bank of Maharashtra	Ambekar Road, Dadar	01/04/2013	31/03/2014	Maharashtra
	Ranade Road, Dadar	01/04/2014	31/03/2016	11
21. Federal Bank	Shakespeare Sarani	01/08/2013	31/07/2016	West Bengal
	Howrah	01/08/2022	31/07/2025	
22. Dena Bank	Manish Nagar	01/07/2013	30/06/2015	Maharashtra
23. Karur Vysya Bank	Thane	01/07/2014	30/06/2015	Maharashtra
	Ballygaunje	01/07/2020	30/06/2021	West Bengal
24. Canara Bank	Gariahat	01/07/2015	30/06/2018	West Bengal
	Large Corporate Br.	01/07/2020	30/06/2021	•
	Park Street	01/07/2024	30/06/2025	•
25. Indian Bank	C.B.D. Belapur	01/07/2013	30/06/2014	Maharashtra
	Shibpur	01/07/2015	30/06/2016	West Bengal
	Manicktala	01/07/2016	30/06/2018	H .
	Jodhpur Park	01/07/2018	30/06/2019	п
	Kolkata LCB	01/10/2022	30/09/2025	"
26. State Bank of India	IIM, Joka	01/06/2018	30/06/2021	West Bengal
27. Axis Bank	Kolkata and Dankuni	02/01/2023	31/12/2025	West Bengal
	Currency Chest			

# **Branch Revenue Audit**

Nome of the Brak	News of the Posts Year			GL-L-
Name of the Bank	Name of Branch	From	To	State
1. Bank of India	Panchal	01/01/2006	31/12/2006	West Bengal
	Khagenhat	01/01/2007	31/12/2007	<b>II</b>
	Rangdhamali	01/01/2007	31/12/2007	п
	Dhangram	01/01/2008	31/12/2008	TI T
	Radhanagar	01/01/2008	31/12/2008	п
	Bangalbari	01/01/2009	31/12/2009	n
	Andulberia	01/01/2010	31/12/2010	n e
	Arazi Ramkantapur	01/01/2010	31/12/2010	n e
	Satgram	01/01/2011	30/06/2011	<b>m</b>
	Chunavati	01/01/2011	30/06/2011	п
	Dhangram	01/01/2011	31/12/2011	п
	Radhanagar	01/01/2011	31/12/2011	n .
	Shyambazar	01/01/2012	30/06/2012	West Bengal
	Dabcha	01/01/2012	30/06/2012	Ħ
	Kashim Bazar	01/01/2012	31/12/2012	in .
	Andulberia	01/01/2012	31/12/2012	ıπ
	Gazole	01/01/2012	31/12/2012	п
	Sarberia	01/01/2013	30/06/2013	T T
	Debaipur	01/01/2013	31/12/2013	· m
	Kharibona	01/01/2013	31/12/2013	m .
	Domkal	01/01/2013	31/12/2013	TT .
2. United Bank of India	Darga Road	01/01/2005	31/12/2005	West Bengal
	Old Ballygunge	01/01/2005	31/12/2005	п
	Balirghat	01/01/2007	31/12/2007	п
	Akriganj	01/01/2007	31/12/2007	п
	Bhadurupara	01/01/2007	31/12/2007	п

Name of the Bank	Name of Branch	Year		State	
raine of the Dank	Nume of Drumen	From	To	Duce	
2. United Bank of India (Contd.)	Chapra	01/01/2008	31/12/2008	West Bengal	
	Kantalia	01/01/2008	31/12/2008	w .	
	BCK Vishwa Vidyalaya	01/01/2009	31/12/2009	<b></b>	
	Simurali	01/01/2009	31/12/2009	· ·	
	East Beliaghata	01/01/2015	31/12/2015	<b>1</b>	
3. Central Bank of India	Madarihat	01/01/2005	28/02/2006	West Bengal	
	Kathalbari	01/01/2005	28/02/2006	in the second	
	Dentam	01/03/2006	28/02/2007	in the second second	
	Genzing	01/03/2006	28/02/2007	Sikkim	
	Park Circus	01/03/2007	29/02/2008	West Bengal	
	Kulgachia	01/03/2007	29/02/2008	and the second s	
	Kolkata Main Office	01/03/2011	29/02/2012	т	
	Khardah	01/03/2016	28/02/2017	in .	
4. Punjab National Bank	Shibpur Branch	01/04/2009	31/03/2010	West Bengal	
	Amtala	01/04/2009	31/03/2010		
	Kolkata-Tollygunj	01/04/2009	31/03/2010	ur .	
	Alipur,Chetla	01/04/2009	31/03/2010	π	
5. Union Bank of India	Ankhona	01/10/2002	30/09/2003	West Bengal	
	Margram	01/10/2002	30/09/2003	tt.	
	Jahannagar	01/10/2003	30/09/2004	l II	
	Dhubinagadi	01/10/2003	30/09/2004	u ·	
entratoren erroren biologiako berriarren 1861a - Biologia	R.N. Mukherjee Road	01/10/2003	30/09/2004	III	
	Pulinda	01/10/2005	30/09/2006	II.	
	Ankhona	01/10/2005	30/09/2006	u .	
6. Federal Bank	Burrabazar	01/10/2009	28/02/2011	West Bengal	
	C.R. Avenue	01/10/2009	28/02/2011	11	
	New Market	01/07/2009	10/03/2011	π	
	Ballygunge	01/07/2009	09/03/2011	n	
	Behala	01/10/2008	31/03/2011	<b>u</b>	
7. Corporation Bank	Rash Behari Avenue	01/10/2014	31/01/2016	West Bengal	
8. Dena Bank	Retail Asset Branch	01/04/2018	31/03/2019	West Bengal	
	Kharda	01/04/2018	31/03/2019	TI II	
	Kharagpur	01/04/2018	31/03/2019	<u> </u>	

# **Branch Information System Audit**

Name of the Bank	Name of Branch		ar	Chata
Maille of the balk	Name of Branch	From	To	State
1. Oriental Bank of Commerce	Burdwan	01/04/2007	31/03/2008	West Bengal
	Durgapur	01/04/2007	31/03/2008	u
	Panagarh	01/04/2008	31/03/2009	<b>11</b>
	Palishgram	01/04/2008	31/03/2009	TI CONTRACTOR OF THE CONTRACTO
	Pakurseni	01/04/2008	31/03/2009	in .
	Liluah	01/04/2009	31/03/2010	u
	Madhyamgram	01/04/2009	31/03/2010	n
	Netra	01/04/2009	31/03/2010	II .

Name of the Bank	Name of Branch		ar	State
dil de la companya de		From	То	
Oriental Bank of Commerce     (Contd.)	New Alipore	01/04/2009	31/03/2010	West Bengal
(Conta.)	Barrackpur	01/04/2009	31/03/2010	<b>u</b>
	Kolokata-Tollygunge	01/04/2009	31/03/2010	<b>"</b>
	Malad - Mumbai	01/10/2011	30/09/2012	Maharashtra
	B.R.B.B	01/04/2010	31/03/2011	West Bengal
	Bishnupur	01/04/2015	31/03/2016	. <b>u</b>
	Malda	01/04/2015	31/03/2016	
	Raniganj	01/04/2015	31/03/2016	West Bengal
	Gangarampur	01/04/2015	31/03/2016	ш
2. Punjab & Sind Bank	Durgapur	01/04/2011	31/03/2013	West Bengal
	Panagarh	01/04/2011	31/03/2013	•
3. United Bank of India	B.R.B.B. Road	01/04/2010	31/03/2011	West Bengal
	Haldia	01/04/2010	31/03/2011	
4. Federal Bank	Shakespeare Sarani	01/04/2014	31/03/2016	West Bengal

# **Branch Migration Audit (into CBS)**

Name of the Bank	Name of Branch	Ye	ear	State	
Hame of the bank	Name of Branch	From	То	State	
1. Union Bank of India	Vashi Turbe	01/10/2003	31/05/2005	Maharashtra	
	Bokaro Steel City	01/04/2006	31/03/2007	Jharkhand	
	Doranda	01/04/2006	31/03/2007	П	
	Shyamali Colony	01/04/2006	31/03/2007	н	
	Namkum	01/04/2006	31/03/2007	n	
	STB Upper Bazar	01/04/2006	31/03/2007	n.	
2. Punjab & Sind Bank	Dhanbad Doon Public School	01/04/2013	31/03/2014	Jharkhand	
	Asansol	01/04/2013	31/03/2014	West Bengal	

# **Branch Credit Audit**

Name of the Bank	Name of Branch	Ye From	ar To	State
1. Indian Overseas Bank	Nariman Point	01/04/2012	31/03/2013	Maharashtra
	India Exchange Place	01/04/2013	31/03/2014	West Bengal
	Diamond Harbour Road	01/04/2014	31/03/2015	. 11

# **Branch Stock Audit**

Name of the Bank	Name of Branch	Ye	ar	Chata
Name of the Bank	Name of Branch	From	То	State
1. Indian Overseas Bank	Chowringhee	01/04/2012	31/03/2013	West Bengal
	Bhowanipore	01/04/2012	31/03/2013	u de la companya de l
	Chowringhee	01/04/2015	31/03/2016	ū
	Int. Finance Branch	01/04/2017	31/03/2018	п



## **Audit of Corporate Bodies**

Name of Companies	Place of Audit	Financi		Nature of Assignment	
		From	То		
1. Peerless General Finance &	Kolkata, West Bengal.	1980-81	1985-86	Statutory Audit	
Investment Co.		1985-86	2022-23	Tax Audit, Consultation	
2. Premier Polyfilms Ltd.	Ghaziabad, Uttar Pradesh.	1965-66	2016-17	Statutory Audit, Tax Audit	
3. Premier Irrigation Adritec Ltd.	Kolkata, West Bengal.	1965-66	2019-20	Statutory Audit	
		1985-86	2023-24	Tax Audit	
4. Bengal Peerless Housing	Kolkata, West Bengal.	1986-87	2023-24	Statutory/Tax/GST Audit,	
Development Ltd.				Consultation	
5. The Peerless Hospitex Limited	Kolkata, West Bengal.	1991-92	1995-96	Statutory Audit (Joint)	
		1991-92	2022-23	Tax Audit, Consultation	
6. The Kaizen Hotels & Resorts Ltd.	Kolkata, West Bengal.	1994-95	2023-24	Statutory/Tax/GST Audit	
7. IndiaPower (Bodhgaya)  Corporation Ltd.	Kolkata, West Bengal.	2015-16	2023-24	Statutory/Tax/GST Audit	
8. Club7 Holidays Limited	Kolkata, West Bengal.	1995-96	2023-24	Tax/GST Audit, Consultation	
9. India Film Laboratories	Kolkata, West Bengal.	1965-66	2023-24	Statutory/Tax/GST Audit	
10. PremierWorld Technologies Ltd.	Kolkata, West Bengal.	2006-07	2023-24	Statutory Audit	
		2006-07	2014-15	Tax Audit	
11. D L Millar & Co. Ltd.	Kolkata, West Bengal.	1956-57	2016-17	Statutory Audit, VAT	
				Audit, Tax Audit	
12. Premier Polyplast Ltd.	Zamrudpur, New Delhi.	1956-57	2021-22	Statutory Audit, Tax Audit	
13. RMG Polyvinyl Ltd.	Ghaziabad, Uttar Pradesh.	2017-18	2019-20	Statutory Audit, Tax Audit	
14. HMR Constructions Pvt. Ltd.	Kolkata, West Bengal.	1976-77	2023-24	Statutory/Tax/GST Audit	
15. K. C. Daw & Brothers Pvt. Ltd.	Kolkata, West Bengal.	1976-77	2023-24	Statutory Audit, Tax Audit	
16. Peerless Financial Product	Kolkata, West Bengal.	1987-88	2016-17	Internal Audit, Tax Audit,	
Distribution Limited				Consultation	
17. Peerless Securities Limited	Kolkata, West Bengal.	1994-95	2019-20	Statutory Audit	
18. Peerless Financial Services Ltd.	Kolkata, West Bengal.	1988-89	2020-21	Tax Consultation, GST Audit	
19. Peerless Hotels Limited	Kolkata, West Bengal.	1989-90	1994-95	Statutory Audit (Joint)	
		1991-92	2022-23	Tax Audit	
20. Trimurti Industries Limited	Kolkata, West Bengal.	1990-91	2017-18	Statutory/Tax/VAT Audit	
21. Unique Material Handling	Kolkata, West Bengal.	2007-08	2023-24	Statutory Audit, Tax Audit,	
Systems Private Limited				Consultation	
22. The Camperdown Pressing Co. Ltd.	Kolkata, West Bengal.	2010-11	2023-24	Statutory Audit, Consultation	
23. Reedward Financial Advisory Services Private Limited	Kolkata, West Bengal.	2015-16	2023-24	Statutory Audit, Consultation	
24. Pyne Properties Pvt. Ltd.	Kolkata, West Bengal.	2010-11	2014-15	Statutory Audit, Consultation	
25Karnasubarna Realty Pvt. Ltd.	Kolkata, West Bengal.	-2015-16	2023-24	Statutory Audit, Consultation	
26. Hydrotec Technologies India Private Limited	Kolkata, West Bengal.	2012-13	2023-24	Statutory Audit, Consultation	
27. Matsya Shipping & Ports Pvt. Ltd.	Kolkata, West Bengal.	2018-19	2023-24	Statutory Audit, GST Audit	
28. India Power Green Utility Private Limited	Kolkata, West Bengal.	2018-19	2023-24	Statutory Audit, GST Audit	
29. Machine & Mill Stores Corporation Private Limited	Kolkata, West Bengal.	1976-77	2015-16	Statutory Audit, Tax Audit	
30. Navam Enterprises Pvt. Ltd.	Kolkata, West Bengal.	2015-16	2023-24	Statutory Audit	

Name of Companies	Place of Audit	Financial Year		Nature of Accionment
Maine of Companies	Place of Audit	From	To	Nature of Assignment
31. Sahara Infrastructure &	Kolkata, West Bengal.	2017-18	2023-24	Statutory Audit
Housing Limited				
32. Searchroute Vacations Ltd.	Kolkata, West Bengal.	2018-19	2023-24	Statutory Audit, Tax Audit
33. Attivo Economic Zone Pvt. Ltd.	Kolkata, West Bengal.	2018-19	2021-22	Statutory Audit
34. Peerless Shipping & Oilfield	Mumbai, Maharashtra	1986-87	2006-07	Internal Audit, Tax
Services Limited				Consultant
35. The Howrah Motor Co. Ltd.	Kolkata, West Bengal.	1976-77	2023-24	Statutory Audit
36. Homco Engineering Works Pvt. Ltd.	Kolkata, West Bengal.	1976-77	2023-24	Statutory Audit
36. Surendranath Dutt & Co. Pvt. Ltd.	Kolkata, West Bengal.	1976-77	2023-24	Statutory Audit
38. United Conveyor Corporation	Kolkata, West Bengal.	2006-07	2008-09	Internal Audit
(India) Pvt. Ltd.				
39. Allied Centrifugal Pumps Pvt. Ltd.	Kolkata, West Bengal.	2006-07	2007-08	Internal Audit
40. Bandhan Bank Limited	Kolkata, West Bengal.	2014-15	2018-19	Certification on RHP, etc.
41. Bandhan Financial Services Pvt. Ltd.	Kolkata, West Bengal.	2014-15	2016-17	Valuation, Certification, etc.
42. Eveready Industries India Ltd.	Kolkata, West Bengal.	2014-15	2017-18	Due Diligence, Certification
43. Linde India Limited	Kolkata, West Bengal.	2018-19	2019-20	Certification, Support Services
44. India Power Corporation Ltd.	Kolkata, West Bengal.	2017-18	2019-20	GST Audit
		2016-17	2016-17	Certification for Arbitration
45. Synergy Industrial Services Pvt. Ltd.	Kolkata, West Bengal	2022-23	2023-24	Statutory Audit, Tax Audit

#### **Audit of Societies, Trusts and Partnerships**

Name of Companies	Place of Audit	Financial Year		Natura of Assistance
		From	To	Nature of Assignment
1. Cricket Association of Bengal	Kolkata, West Bengal.	2012-13	2019-20	Internal Audit, Support
				Services, Consultation
2. Calcutta Motor Dealers Association	Kolkata, West Bengal.	1976-77	2017-18	Statutory Audit, Tax Audit
(Reg. u/s 8 of Co Act)				
3. Peerless Golden Jubilee	Kolkata, West Bengal.	1982-83	2023-24	Statutory Audit, Tax Audit,
Charitable Trust				Consultation
4. West Bengal Petroleum Dealers	Kolkata, West Bengal.	1976-77	2023-24	Statutory Audit, Tax Audit,
Association (Reg. u/s 8 of Co Act)				Consultation
5. Sarat Samity	Kolkata, West Bengal.	1965-66	2023-24	Statutory Audit, Tax Audit
6. Sharbari Studio (Partnership)	Kolkata, West Bengal.	2013-14	2018-19	Statutory Audit, Tax Audit

We are afraid for not being able to enlist many of our esteemed clients in the above tables owing to space constrains. But they have been our invaluable companions during the 65 years old long journey of us.

