

Information Fact Sheet

(For new empanelment)

Name of the Firm:	M/S. PREM GUPTA & COMPANY CHARTERED ACCOUNTANTS		
Address:	2342, Faiz Road, Karol Bagh, New Delhi-110005		
Year of Establishment:	1977		
Telephone No: 91-11-45070187,	Email Address: office@pguptaco.com , pguptaco@yahoo.co.in		
Fax No: -	Contact person (with mobile No. only if you wish): SH. PREM BEHARI GUPTA, FCA, PARTNER (M. NO. 9810137909)		
Empanelment Others: C&AG, RBI, MEF TPN: Firm Profile: ATTACHED B/Sheets (2022 and 2023): ATTACHED		Consultancy Works (Please tick) Management: <input checked="" type="checkbox"/> Tax: <input checked="" type="checkbox"/> Acts: <input checked="" type="checkbox"/> IT: <input checked="" type="checkbox"/> Accounting Manuals: <input checked="" type="checkbox"/> Other Manuals: <input checked="" type="checkbox"/> Project Appraisals: <input checked="" type="checkbox"/> Others: (Specify)	
Constitution of Firm (Please tick) Partnership: <input checked="" type="checkbox"/> Proprietorship: Others:		Knowledge & Expertise: (Please tick) <ul style="list-style-type: none"> • International Standards on Auditing (ISAs): Yes • International Financial Reporting Standards: Yes • Bhutanese Accounting Standards: Yes 	
Details of Professionally qualified accountants: Name: As per Annexure 1 attached Membership Number: Membership of: (Please mention the relevant professional body) Details of latest membership renewal: (Please enclose evidence)			
General Information			
Staff Strength (Insert numbers)		Size of Firm	Medium
Partners:	16	Size of Office	Large
Chartered:	06	Affiliation with Int. Firms	No
Cost Acct.:	0		
Non-Acct.:	0	Competency to conduct (Please tick)	
Others: (ARTICLES)	25	Financial Audit: <input checked="" type="checkbox"/>	Other information:
Support: (Professional Staff)	95	Proprietary Audit: <input checked="" type="checkbox"/>	
Total	142	Compliance Audit: <input checked="" type="checkbox"/>	Indicate ongoing disciplinary action Y/N (If 'Y' provide details below)
		Fraud Investigation: <input checked="" type="checkbox"/>	NOT APPLICABLE
		Evaluation of Internal Controls:	
Other Information	AS PER FIRM PROFILE ATTACHED	<ul style="list-style-type: none"> • Litigation against Firm • Peer Review • Special achievements/recognition 	No. Litigation Certificate Attached As per the Firm Profile Attached

To be completed by RAA only.	
General Impressions (meetings)	Poor/Good/Very Good
Descriptive Remarks by member of the Audit Committee of the RAA: Name of the Member:	
Recommended/Not recommended for empanelment	
Remarks by Chairman (Audit Committee)	
Remarks by Hon'ble Auditor General of Bhutan	

Details of Partners

S. No.	Name	Membership No.	Membership of: (Please mention the relevant professional body)	Details of latest membership renewal: (Please enclose evidence)
1.	PREM BEHARI GUPTA	080245	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	AS PER CONSTITUTION CERTIFICATE OF ICAI
2.	ANIL KUMAR GUPTA	082847		
3.	NARESH KUMAR GARG	080207		
4.	VIJAY KUMAR GUPTA	088292		
5.	SHAKUN GUPTA	506838		
6.	RAJAN KUMAR KHETARPAL	090683		
7.	RAJAN UPPAL	097379		
8.	ASHWANI KUMAR GUPTA	506275		
9.	NITESH KUMAR GUPTA	512899		
10.	CHITRA BANSAL	411562		
11.	MEENAKSHI MITTAL	520318		
12.	GUNCHA DHAWAN	537138		
13.	PUNEET GUPTA	545815		
14.	VISHAL DHAWAN	551485		
15.	GOPALDAS CHOUDHARY	032630		
16.	MONIKA JAIN	556749		