

BIO-DATA

1. Name of the Firm : **G. CHOUDHURY & ASSOCIATES**
Chartered Accountants
2. A d d r e s s
- Siliguri Office
- Station Feeder Road
Behind Fire Brigade
SILIGURI - 734 005
WEST BENGAL
Phone no. : +91 97345 95000
email : gcaslg@hotmail.com
: siliguri.gcaca@gmail.com
Contact Person : Mr. Gopal Choudhury
Mobile no. : +91 98320 21115
- Kolkata Office
- 7/1, Babu Lal Lane (1st Floor)
Kolkata - 700 007
WEST BENGAL
Phone no. : +91 97350 64000
email : gcakol@gcaca.in
: devanshu@gcaca.in
Contact Person : Mr. Devanshu Kedia
Mobile no. : +91 98304 56900
- Gangtok Office
- M.G. Marg
Beside Gandhi Statue
2nd Floor
Below Hotel Zam Den
Gangtok-737 101
SIKKIM
Phones : +91 98320 20111
email : monaslg@gmail.com
Contact Person : Mrs. Mona Choudhury
Mobile no. : +91 98320 20111
3. Constitution : Partnership
4. Firm Registration No. : 310003E
5. Unique Code No. : 050135
6. Date of formation : 1st January, 1976
7. Experience : 48 years
8. Empanelment Number with the Office of C & A. G. : ER0173
9. PAN No. : AADFG4305R
10. GSTIN No. : 19AADFG4305R1Z1

11. Empanelment with

- : (a) Comptroller & Auditor General of India
(b) Reserve Bank of India
(c) Royal Audit Authority, Bhutan
(d) West Bengal State Marketing Board
(e) Forward Market Commission
(f) National Multi Commodity Exchange of India
(g) Bharat Sanchar Nigam Limited
(h) Ircon International Limited
(i) Vodafone Mobile Service Limited
(j) Sony India Private Limited
(k) Reliance ADAG Group
(l) Government of Sikkim
(m) Life Insurance Corporation of India
(n) Various Scheduled and Private Banks
(o) Others

12. Name of the Partners along with
Institute membership number,
date of certificate of practice

Partners Name	Educational Qualification	Membership No. I.C.A.I.	Year from which Certificate of practice held	Experience	Year of Association with firm	PAN NO.
1. Mr. Gopal Choudhury	FCA, DISA	017022	13.08.1975	49 years +	01.01.1976	ABTPC9575G
2. Mrs. Mona Choudhury	FCA, DISA	063926	31.03.2005	19 years +	01.08.2006	AGRPG0534A
3. Mr. Devanshu Kedia	FCA	309113	15.09.2015	9 years +	01.11.2015	AKEPK4621K

13. Infrastructure

Our firm have adequate infrastructure in terms of number of trained staff, a computerised work environment which helps in conducting the assignments smoothly and a network of two offices in West Bengal (Siliguri & Kolkata), one at Gangtok (Sikkim).

14. Manpower Available

(a) Partners (Chartered Accountants)	:	3
(b) Article, Paid Audit & Other Staff	:	35
Total -	:	38

15. **Details of Experience**(a) Major Audit Assignments:

The firm is carrying out/ has carried out assignments for State Government, Contractors, Public Sector Undertakings, Banks General Insurance Companies, Telecom Companies, Manufacturing Companies, Trading Companies, Medical firms, Listed Companies, Life Insurance Companies and other major clients.

PSU Assignments/ Various undertakings under State & Central Government

The firm is carrying out/ has carried out various PSU Assignments.

Some of them are listed below:

- Punjab National Bank - 3 Branches	Statutory Audit	3 Years
- United Bank of India - 3 Branches	Statutory Audit	1 Years
- State Bank of Sikkim- HO and all 25 branches	Statutory Audit	4 Years
- Sikkim State Legal Services Authority	Statutory Audit	3 Years
- Sikkim Jewels Limited	Tax Consultancy	3 Years
- Ircon International Limited	VAT Consultancy	4 Years
- Sikkim Time Corporation	Tax Consultancy	3 Years
- Power Link Transmission Limited	VAT Consultancy	4 years
- Sikkim State Social Welfare Board	Statutory Audit	1 Year
- Bhamraputra Valley Fertilizer Corporation Ltd.	Internal Audit	2 Years
- Bhamraputra Valley Fertilizer Corporation Ltd.	Tax Assignment	3 Years
- Brahmaputra Valley Fertilizer Corporation Ltd.	Statutory Audit	4 Years
- Bharat Sanchar Nigam Ltd., GMTD, Bongaigaon	Internal Audit	2 Years
- Bharat Sanchar Nigam Ltd., GMTD, Dibrugarh	Internal Audit	1 Year
- Bharat Sanchar Nigam Ltd., TED & RTTC, Guwahati	Internal Audit	1 Year
- State Trading Corporation, Kolkata	Internal Audit	1 Year
- State Trading Corporation, Ahmedabad	Internal Audit	1 Year

*** Refer Annexure I for details of above and other important assignments

Govt. Audits / C & A G allotted audits

We have conducted/ are conducting the following Govt. audits of Insurance Companies / Branches and Public Sector Units :

- New India Assurance Company	Siliguri D.O	2018-19
- New India Assurance Company	Siliguri D.O	2017-18
- New India Assurance Company	Siliguri D.O	2016-17
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2016-17
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2015-16
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2014-15
- Brahmaputra Valley Fertilizer Corporation Ltd.	Namrup, Assam	2012-13
- Brahmaputra Valley Fertilizer Corporation Ltd.	Namrup, Assam	2011-12
- Brahmaputra Valley Fertilizer Corporation Ltd.	Namrup, Assam	2010-11
- Brahmaputra Valley Fertilizer Corporation Ltd.	Namrup, Assam	2009-10
- Life Insurance Corporation of India	Jalpaiguri Region with its 8 branches	2013-14
- Life Insurance Corporation of India	Jalpaiguri Region with its 8 branches	2012-13
- Life Insurance Corporation of India	Jalpaiguri Region with its 8 branches	2011-12
- New India Assurance Company - [u/s 619(2)]	Siliguri D.O	2008-09
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2008-09
- National Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2008-09
- New India Assurance Company - [u/s 619(2)]	Siliguri D.O	2007-08
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2007-08
- National Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2007-08
- New India Assurance Company - [u/s 619(2)]	Siliguri D.O	2006-07
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2006-07
- National Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2006-07
- New India Assurance Company - [u/s 619(2)]	Siliguri D.O	2005-06
- Oriental Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2005-06
- National Insurance Company Ltd.-[u/s 619(2)]	Siliguri D.O	2005-06

Audits allotted by Royal Audit Authority/Others in Bhutan

We have conducted/ are conducting the following audits of allotted by Royal Audit Authority / Others in Bhutan

- Royal Bhutan Helicopter Services Limited	Paro, Bhutan	Year ending 31.12.20
- Royal Bhutan Helicopter Services Limited	Paro, Bhutan	Year ending 31.12.19
- Royal Bhutan Helicopter Services Limited	Paro, Bhutan	Year ending 31.12.18
- Army Welfare Project Limited	Phuentsholing, Bhutan	Year ending 31.12.17
- Tacho Construction Private Limited	Phuentsholing, Bhutan	Year ending 31.12.14
- Tacho Construction Private Limited	Phuentsholing, Bhutan	Year ending 31.12.15
- Tacho Construction Private Limited	Phuentsholing, Bhutan	Year ending 31.12.16
- Sherza Ventures Private Limited	Thimphu, Bhutan	Year ending 31.12.16
- Chimmi R.D.Construction Private Limited	Paro, Bhutan	Year ending 31.12.16
- Institute of Management of Studies Limited	Thimphu, Bhutan	Year ending 31.12.16
- Dawa Tshering Private Limited	Phuentsholing, Bhutan	Year ending 31.12.16
- Army Welfare Project Limited	Phuentsholing, Bhutan	Year ending 31.12.16
- Army Welfare Project Limited	Phuentsholing, Bhutan	Year ending 31.12.15
- Yoezer Engineering Private Limited	Khaling, Tashigang, Bhutan	Year ending 31.12.14
- K- Rangrik Construction Company Private Limited	Gelephu, Bhutan	Year ending 31.12.14
- New Edge Technologies Private Limited	Thimphu, Bhutan	Year ending 31.12.13
- Lhaki Construction Company Private Limited	Thimphu, Bhutan	Year ending 31.12.13
- Data Centre Services Private Limited	Thimphu, Bhutan	Year ending 31.12.13
- Sankalp Construction Company Private Limited	Thimphu, Bhutan	Year ending 31.12.13
- K- Rangrik Construction Company Private Limited	Gelephu, Bhutan	Year ending 31.12.13
- K.N. Construction Private Limited	Gelephu, Bhutan	Year ending 31.12.13
- Bhutan Agro Industries Limited	Thimphu, Bhutan	Year ending 31.12.12
- Drukar Construction Private Limited	Thimphu, Bhutan	Period ending 31.12.12
- New Edge Technologies Private Limited	Thimphu, Bhutan	Year ending 31.12.12
- Sankalp Construction Company Private Limited	Thimphu, Bhutan	Period ending 31.12.12
- Lhaki Construction Company Private Limited	Thimphu, Bhutan	Period ending 31.12.12
- Bhutan Agro Industries Limited	Thimphu, Bhutan	Year ending 31.12.11
- Bhutan Agro Industries Limited	Thimphu, Bhutan	Year ending 31.12.10

(b) Audits allotted by Forward Market Commission

The firm is carrying out/ has carried out 'Performance Audit/ Inspection of books of accounts and documents' allotted by Forward Market Commission like

- Ishika Commodities Pvt Ltd.	Kolkata	2012-13
- Kalkut Tie up Pvt Ltd.	Kolkata	2012-13
- Fort Comtrade Pvt Ltd.	Kolkata	2012-13
- Rainbow Commodity & Derivatives Pvt Ltd.	Kolkata	2012-13
- S B Commodities Pvt Ltd.	Kolkata	2012-13
- Mastila Commodities Pvt Ltd.	Kolkata	2011-12
- Proficient Commodities Pvt Ltd.	Kolkata	2011-12
- Sri Bhanubali Commodities Pvt Ltd.	Kolkata	2011-12
- Himali Vyapaar Pvt Ltd.	Kolkata	April' 10-Sept'11
- Intellect Commodities Pvt Ltd.	Kolkata	April' 10-Sept'11
- S B Commodities Pvt Ltd.	Kolkata	April' 10-Sept'11
- Ratnabali Commodities Pvt Ltd.	Kolkata	April' 10-Sept'11
- Heera Commodity & Derivatives Pvt Ltd.	Kolkata	April'09-Nov'10
- Microsec Commerze Ltd.	Kolkata	April'09-Nov'10
- Morgan Fiscal Services Pvt Ltd.	Kolkata	April'09-Nov'10
- Achievers Commercial Pvt Ltd.	Kolkata	April'08-Nov'09
- Shiv Shakti Commodities Pvt Ltd.	Kolkata	April'08-Nov'09
- Shyam Shree Commodities Pvt Ltd.	Kolkata	April'08-Nov'09
- Guinness Commodities Pvt. Ltd.	Kolkata	April'07-Nov'08
- Hanu Commodities Pvt Ltd.	Kolkata	April'06-Aug'07
- East India Commodities Pvt. Ltd.	Kolkata	April'06-Aug'07

(c) Audits allotted by NMCE

The firm is carrying out/ has carried out 'Performance Audit/ Inspection of books of accounts and documents' allotted by NMCE like

- Apnapan Tieup Pvt Ltd.	Kolkata	2010-11
- Odyssey Commodities Pvt Ltd.	Kolkata	2010-11
- Shrisai Commodities Pvt Ltd.	Kolkata	2009-11
- Sagun Dealer Pvt Ltd.	Kolkata	2008-10
- Rainbow Commodity & Derivatives Pvt Ltd.	Kolkata	2008-10

(d) Statutory Audits of Banks

The firm is carrying out/ has carried out Statutory Audit of various Bank Branches, like

- State Bank of Sikkim - HO with all 25 branches
 - Bank of India
 - State Bank of India
 - Allahabad Bank
 - Punjab National Bank
 - United Bank of India
 - Uttar Banga K. Gramin Bank
 - Union Bank, etc.
- for 32 years.

***Refer Annexure II for details

(e) Concurrent Audits of Banks

The firm is carrying out / has carried out concurrent audit of following banks on monthly reporting basis.

- Central Bank of India, Siliguri Regulated Market Branch
- Bank of India, SMECC Branch
- Federal Bank, CR Avenue Kolkata Branch
- State Bank of India, RACPC Branch
- Indian Bank, Siliguri Branch
- United Bank of India, Sevoke Road Branch, Siliguri
- Oriental Bank of Commerce, Siliguri Branch
- Punjab National Bank, Shakespeare Sarani Branch
- United Bank of India, Gangtok Branch
- Union Bank of India, Siliguri Branch
- Vijaya Bank, Siliguri Branch
- Federal Bank, Siliguri Branch
- UCO Bank, FCC- Kolkata - EL II, Jadavpur Branch, Krishnanagar Branch, Beadon Street Branch
- Bank of India, Midnapore & Haldia Branches
- Allahabad Bank , Mahananda Para Branch, Siliguri, Bokaro Steel City and English Bazar Branches
- Central Bank of India, Gangtok Branch, Rajendra Nagar, Yarpur & Rajgir Branches
- Centurion Bank, India Exchange Place Branch & Siliguri Branch
- Axis Bank, Siliguri Branch

*****Refer Annexure III for details**

(f) Audit allotted by Future Generali India

The firm is carrying out / has carried out independent investigation of the corporate agents like.

- Sreema Insurance Consultancy Limited	Kolkata	2012-13
- Sreema Insurance Consultancy Limited	Kolkata	2011-12
- Sreema Insurance Consultancy Limited	Kolkata	2010-11

(g) Revenue / Inspection / Income Audits

We have conducted Revenue / Inspection / Income Audits of various Banks, like

- Central Bank of India
 - Bank of Maharashtra
 - Bank of India
 - Allahabad Bank
 - Canara Bank
 - Punjab & Sind Bank
 - Indian Overseas Bank
 - Corporation Bank
- for over 22 years.

*****Refer Annexure IV for details**

(h) System Audits & Others

The firm is carrying out various System Audit Assignments for Bank Branches and Private parties.

We have conducted Conversion Audit and Migration Audit bank branches from time to time.

We have conducted Information System Audit for 18 branches of Corporation Bank.

We have conducted Information System Audit for 2 branches of Dena Bank.

We have conducted Information System Audit for 1 branch of United Bank.

Two of the Partners of the firm, namely Mr. Gopal Choudhury & Mrs. Mona Choudhury are qualified Information System Auditors having taken DISA degree (ICAI).

*****Refer Annexure V for details**

(i) Service Tax Audits

Vodafone East India Ltd.	Kolkata	2013-14
Vodafone South India Ltd.(ROB)	Rest Of Bengal	2013-14
Vodafone East India Ltd.	Kolkata	2012-13

(j) Internal Audits

We have conducted a number of Internal Audits of various concerns in public/private sector and Regulated Markets under Agricultural Marketing Boards. Some of the recently concluded assignments and work-in-hand are appended hereunder :

- St. Paul School, Darjeeling	Internal Audit	2019-20
- St. Paul School, Darjeeling	Internal Audit	2018-19
- <u>Sikkim Manipal University & its' 3 constituent units</u> Central Referral Hospital (CRH) Sikkim Manipal Institute of Medical Sciences (SMIMS) Sikkim Manipal Institute of Technology (SMIT)	Internal Audit	2013-14 - 2015-16

- <u>Reliance Communication Infrastructure Ltd.</u> (CDC- Siliguri)	Internal Audit
- <u>Future Generali India Life Insurance</u> (Patna), (Kolkata), (Asansol), (Durgapur), (Dhanbad)	Internal Audit
- <u>ICICI Bank - Darjeeling</u>	Internal Audit
- <u>Brahmaputra Valley Fertilizer Corporation Ltd.</u> (Namrup, Assam)	Internal Audit
- Nim-Dao Motors (P) Ltd.- Gangtok, Sikkim	Internal Audit
- <u>State Trading Corporation of India</u> Kolkata Branch	Internal Audit
- <u>UTI Financial Centre- Siliguri</u>	Internal Audit
- <u>Bharat Sanchar Nigam Limited</u>	
Branches:	
- GMTD/BONGAIGAON	Internal Audit
- TED/GUWAHATI	Internal Audit
- RTTC/GUWAHATI	Internal Audit
- GMTD/DIBRUGARH	Internal Audit
- Entel Motors (P) Ltd., Gangtok, Sikkim	Internal Audit
- Sikkim University, Gangtok, Sikkim	Internal Audit
- <u>West Bengal State Marketing Board</u>	
Branches:	
- Belacoba	Internal Audit
- Dhupguri	Internal Audit
- Haldibari	Internal Audit
- <u>Hindustan Construction Company</u>	
- Teesta Project Site	Internal Audit
- Assam Road Project	Internal Audit
- St. Pauls School	
- Darjeeling	Internal Audit

(k) Stock Verification Audit

The firm is carrying out / has carried out physical verification audit in various areas of the following companies.

- Sony India (P) Ltd.	Monthly Retailer/ Dealer stock Verification (300-800 Counters spread over locations in West Bengal and Sikkim)	
- Bharti Airtel Limited	Monthly Stock Verification at Stores, Warehouses in Kolkata, Siliguri,	
- Bharti Airtel Limited	Monthly System Audit Verification at Stores, Warehouses in Kolkata, Siliguri,	
- Vodafone East Ltd.	756 Cell sites verification	F.Y.- 2013-14
- Vodafone East Ltd.	255 Cell sites verification	F.Y.- 2014-15
- Vodafone East Ltd.	1195 Cell sites verification	F.Y.- 2015-16
- Vodafone East Ltd.	Network equipment stock verification	March 2014 to June 2016
- Vodafone East Ltd.	Warehouse Stock Verification	March 2014 to June 2016
- Vodafone East Ltd.	Vodafone Store Audit	March 2014 onwards and ongoing (Quarterly Basis)
- Vodafone South Ltd. (ROB)	929 Cell sites verification	F.Y.- 2013-14
- Vodafone South Ltd. (ROB)	2673 Cell sites verification	F.Y.- 2014-15
- Vodafone South Ltd. (ROB)	3482 Cell sites verification	F.Y.- 2015-16
- Vodafone Mobile Services Limited	2803 Cell sites verification	F.Y.- 2016-17
- Vodafone South Ltd. (ROB)	Vodafone Store Audit	March 2014 onwards and ongoing (Quarterly Basis)
- Vodafone South Ltd. (ROB)	Network equipment stock verification	March 2014 to June 2016
- Mobile Commerce Solution Ltd.	CHD & Non CHD stock verification	Decemeber 2013 onwards and ongoing (Quarterly Basis)
- Vodafone M Pesa Ltd.	Vodafone Store's M Pesa Audit	October 2014 onwards and ongoing (Quarterly Basis)

(l) Audit & Other Assignments

Apart from above, our firm is conducting Statutory Audit / Tax Audit / Internal Audit and other audit assignments for over 100 Private/Public Ltd. Companies/firms. Beside our firm is engaged in conducting Internal-cum-Management audit of several Companies / Firms. The assignments include clientele from varied areas, manufacturing, trading, export, real estate, tours and travels, auto dealership, share brokerage, tea gardens, software companies / firms etc.

(m) Project Consultancy Services

The firm is rendering project consultancy services, which include preparation of feasibility study reports, preparation of loan applications for seeking bank and / or institutional finance and similar services for corporate as well as non corporate clients.

(n) Consultancy in Company matters

The firm is also rendering consultancy in company matters including company formations, assisting in maintaining statutory records, representation before ROC, CLB and Consultancy on various company matters.

(o) Taxation Services

The firm is handling income tax, sales tax, profession tax, service tax matters for various corporate and non corporate clients, which include tax planning services, preparation of tax returns, representing tax cases, filing of appeals, representing appeals and miscellaneous services. Some of the recently concluded assignments and work-in-hand for few key clients are appended hereunder :

- Brahmaputra Valley Fertilizer Corporation Ltd.
(Namrup, Assam)
- Sikkim University
- Entel Motors (P) Ltd.
- Sikkim Jewels Limited
- Nim-Dao Motors (P) Ltd.
- Sikkim Time Corporation
- Power Link Transmission Limited
- Ircon International Limited

(p) Verification Audits/ Assignments

Maruti Udyog Ltd. has assigned us verification work of its dealers accounts from time to time. UTI Bank, Siliguri and UTI Bank, Gangtok have assigned us verification work according to KYC guidelines of RBI for their account holders. We have already verified about 20000 accounts for UTI Bank. We are also carrying out verification assignments for Standard Chartered Bank at various locations.

(q) Verification Assignments for Telecom Companies

Vodafone Essar South Ltd. (Hutch) and Reliance Telecom Ltd. had assigned us verification work for its Mobile subscribers for North Bengal. We are also engaged in asset verification assignment for Vodafone Essar South Ltd.

Annexure - I
LIST OF OUR IMPORTANT CLIENTS

<u>Sl.No.</u>	<u>Name of Client</u>	<u>Sector</u>	<u>Area Of Service</u>	<u>Status Of Assignment</u>
1	Government of Sikkim	State Government	Drafting of Legal Framework	Completed
2	Government of Sikkim	State Government	TDS Compliance	Completed
3	Powerlink Transmission Ltd.	Tata-Powergrid Joint Venture	VAT/ST/GST Consultancy	Ongoing
4	St. Pauls School	Trust (School)	Internal Audit	Completed
5	Indian Bank	Scheduled Bank	Concurrent Audit	Completed
6	United Bank of India	Scheduled Bank	Statutory Audit	Completed for past 2 years
7	Bank of India	Scheduled Bank	Stock Audits	Completed for last 3 years
8	Brahmaputra Valley Fertilizer Corporation Ltd.	Public Sector Undertaking	Statutory Audit	Completed in various years
9	Sikkim State Welfare Board	State Government Undertaking	Statutory Audit	Completed
10	Reliance Communication Infrastructure Ltd.	Private Sector Undertaking	Internal Audit of CDC, Siliguri	Completed
11	Sikkim Jewels Limited	State Government Undertaking	Tax Consultant	Completed
12	Brahmaputra Valley Fertilizer Corporation Ltd.	Public Sector Undertaking	Tax Consultancy	Completed
13	State Trading Corporation of India Kolkata Branch	Public Sector Undertaking	Internal Audit	Completed
14	Vodafone East Ltd.	Telecom Company	Physical Verification of Stocks, Stores and Network Assets	Completed in various years and ongoing
15	Vodafone South Ltd. (ROB)	Telecom Company	Physical Verification of Stocks, Stores and Network Assets	Completed in various years and ongoing
16	Bharti Airtel	Telecom Company	Physical Verification of Stocks and Stores	Completed in various years
17	Sony India (P) Ltd.	Private Sector Undertaking	Physical Verification of Stock	Completed in various years and ongoing

Annexure - I (contd...)

LIST OF OUR IMPORTANT CLIENTS

Sl.No.	Name of Client	Sector	Area Of Service	Status Of Assignment
18	Forward Market Commission	Regularity Authority-Minister of Consumer Affairs and Public Distribution	Performance Audit of Members	Completed in various years
19	State Trading Corporation of India Ahmedabad Branch	Public Sector Undertaking	Internal Audit	Completed
20	Reliance Life Insurance Company Ltd.	Private Sector Undertaking	Business Process Management System of various Branches	Completed
21	Reliance Infratel Ltd.	Telecom Company	Physical Verification of Stocks & Records	Completed
22	Allahabad Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
23	ICICI Bank	Private Bank	Snap Audit of Branch	Completed
24	Anand Medical	Medical	Audit and Taxation	Completed in various years
25	Anand Pharmaceuticals	Medical	Audit and Taxation	Completed in various years
26	Deys Drugs & Chemicals	Medical	Audit and Taxation	Completed in various years
27	Bharat Sanchar Nigam Limited	Telecom Company	Internal Audit of GMTD Bongaigaon	Completed
28	Reliance Life Insurance Company Ltd.	Private Sector Undertaking	Branch Continuous Monitoring Audit of various Branches	Completed
29	Vodafone Essar South Ltd.	Telecom Company	Verification Assignments	Completed in various years
30	Reliance Telecom Ltd.	Telecom Company	Verification Assignments	Completed
31	Kolkata Urban Services for the Poor	Department for International Development's (DFID)	Authentication & Certification of Balance Sheets of Municipal Corporations	Completed
32	Federal Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
33	Hindustan Construction Company	Listed Company	Internal Audit- Assam Project	Completed
34	Oriental Insurance Company Ltd.	Insurance Company	Government Audit Of Division	Completed in various years
35	United Bank of India	Scheduled Bank	Concurrent Audit of Branches	Completed in various years
36	National Insurance Company Ltd.	Insurance Company	Government Audit Of Division	Completed in various years

Annexure - I (contd...)

LIST OF OUR IMPORTANT CLIENTS

Sl.No.	Name of Client	Sector	Area Of Service	Status Of Assignment
37	Union Bank of India	Scheduled Bank	Concurrent Audit of Branch	Completed
38	Sikkim University	Central Govt. Undertaking	Tax Consultant	Completed
39	UTI Financial Centre-Siliguri	Mutual Fund Company	Internal Audit- Siliguri Branch	Completed
40	Vijaya Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
41	Directorate of Sikkim State Lottery	State Govt. Undertaking	Tax Consultant	Completed
42	New India Assurance Company	Insurance Company	Government Audit Of Division	Completed in various years
43	West Bengal State Marketing Board	Public Sector Undertaking	Statutory Audit of Haldibari & Dinhata Branch	Completed
44	Indian Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
45	Brahmaputra Valley Fertilizer Corporation Ltd.	Public Sector Undertaking	Internal Audit	Completed
46	Ircon International Limited	Public Sector Undertaking	Vat Consultancy	Completed
47	Hindustan Construction Company	Public Sector Undertaking	Internal Audit- Teesta Project Site	Completed
48	Bharat Sanchar Nigam Limited	Public Sector Undertaking	Internal Audit of TED Tezpur	Completed
49	Bharat Sanchar Nigam Limited	Telecom Company	Internal Audit of RTTC, Guwahati	Completed
50	Punjab National Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
51	UCO Bank	Scheduled Bank	Concurrent Audit of Branch	Completed
52	ICICI Bank	Private Bank	Internal Audit of Branches	Completed
53	Future Generali India Life Insurance	Insurance Company	Internal Audit of Branch	Completed
54	Maruti Udyog Ltd.	Listed Company	Verification Assignment	Completed
55	Standard Chartered Bank	Private Bank	Verification Under KYC Norms	Completed
56	Ravi Auto Ltd.	Automobile Distribution	Statutory Audit	Completed in Various years
57	Yuksom Breweries Limited	Manufacturer of Beer	Tax Consultant	Completed
58	Entel Motors (P) Ltd.	Dealer of Maruti Suzuki	Internal Auditor/ Tax Consultancy	Completed

Annexure - I (contd...)

LIST OF OUR IMPORTANT CLIENTS

Sl.No.	Name of Client	Sector	Area Of Service	Status Of Assignment
59	Central Bank Of India	Scheduled Bank	Concurrent Audit Of Branch	Completed
60	Nim-Dao Motors (P) Ltd.	Dealer of Tata Motors	Internal Auditor/ Tax Consultancy	Completed
61	Laxmi Global Ltd.	Industrial Company	Statutory Audit & Tax	Completed in Various years
62	Madura Coats Ltd.	MNC Company	Vat Consultancy	Completed in Various years
63	Quaker Chemicals India LTD.	MNC Company	Vat Consultancy	Completed in Various years
64	Creative Polypack Ltd.	Manufacturing Co.	Vat Consultancy	Completed in Various years
65	Suresafe Glass Works Pvt. Ltd	Manufacturing Glass Sheets	Statutory & VAT Audit	Completed in Various years
66	Rajarani Agro Products Ltd.	Exporter Of Rice	Tax Consultancy	Completed in Various years
67	Time Travels Pvt. Ltd.	Travel Agent	Tax Audit	Completed in Various years
68	Jalan Infotech Pvt. Ltd.	Computer Hardware Distribution	Tax Audit	Completed in Various years
69	Rishi Exports Ltd.	Leather Goods Export	Tax Audit	Completed in Various years
70	B.M. Tours & Travels	Tavel Industry	Statutory Audit	Completed
71	Dena Bank	Scheduled Bank	Information System Audit of Branches	Completed
72	J.K. Wheels Pvt. Ltd	Maruti Distribution	Statutory & Tax Audit	Completed in Various years
73	Duro Paper Packagers Pvt. Ltd.	Manufacturer of Corrugated Box	Statutory & Tax Audit	Completed in Various years
74	Planet Wheels Pvt. Ltd.	Maruti Distribution	Statutory & Tax Audit	Completed in Various years
75	Corporation Bank	Scheduled Bank	Information System Audit of Branches	Completed
76	Future Generali India Life Insurance	Insurance Company	Verification Assignments	Completed
77	Essay Cycle Traders Pvt. Ltd.	Trading Company	Statutory & Tax Audit	Completed in Various years
78	S & S Mercantile Pvt. Ltd.	Manufacturing of Broom Sticks	Statutory & Tax Audit	Completed in Various years
79	S & S Mercantile Pvt. Ltd.	Manufacturing of Broom Sticks	Statutory & Tax Audit	Completed in Various years
80	Bank of India	Scheduled Bank	Statutory & Tax Audit	Completed
81	Uttar Banga Kshetriya Gramin Bank	Scheduled Bank	Statutory & Tax Audit	Completed

Annexure - I (contd....)

LIST OF OUR IMPORTANT CLIENTS

Sl.No.	Name of Client	Sector	Area Of Service	Status Of Assignment
82	IDBI Bank	Private Bank	Concurrent Audit Of RPU (East)	Completed
83	Bank of Maharashtra	Scheduled Bank	Credit Audit	Completed
84	S.K. Consultants Limited	Mutual Fund Intermediary	Mutual Fund Intermediary	Completed
85	Essel Minig & Industries Ltd. (An Aditya Birla Group)	Mining Industry	Service Tax Retainership	Completed in Various Years
86	Amit Motor Cycles Pvt. Ltd.	Automobile Distributorship	Statutory & Tax Audit	Completed in Various Years
87	C.T.S. Industries Ltd.	Construction Material Trading	Statutory & Tax Audit	Completed in Various Years
88	Baljit Securities Pvt. Ltd.	NSE & BSE Regd.Share Brokers	Statutory & Tax Audit	Completed in Various Years
89	State Bank Of India	Scheduled Bank	Statutory Audit Of Branches	Completed in Various Years
90	Hurdeodass Co. Pvt . Ltd.	Tea Manufacturing	Statutory & Tax Audit	Completed in Various Years
91	Azamabad Tea Co. Pvt. Ltd.	Tea Manufacturing	Statutory & Tax Audit	Completed in Various Years
92	Sumitra Metals Pvt. Ltd.	Trading in Aluminum Products	Statutory & Tax Audit	Completed in Various Years
93	Raferts Pvt. Ltd.	Investment Company	Statutory & Tax Audit	Completed in Various Years
94	Shinemotor Pvt. Ltd.	Automobile Distributorship	Statutory & Tax Audit	Completed in Various Years
95	Abhi Food Pvt. Ltd.	Confectionery Trading	Statutory & Tax Audit	Completed in Various Years
96	Siliguri Packaging Industries (P) Ltd.	Manufacture Corrugated Paper Box	Statutory & Tax Audit	Completed in Various Years
97	Khaitan Air Travels P. Ltd.	Travel Agent	Statutory & Tax Audit	Completed in Various Years
98	Conventary Traders (P) Ltd	Tranport & Contractor -NHPC	Statutory & Tax Audit	Completed in Various Years
99	Duro Paper Packagers Pvt. Ltd.	Manufacturer of Corrugated Box	Statutory & Tax Audit	Completed in Various Years
100	Anand Palace (P) Ltd.	Hotel Industry	Statutory & Tax Audit	Completed in Various Years
101	Siliguri Ispat (P) Ltd.	Iron & Steel Trading	Statutory & Tax Audit	Completed in Various Years
102	Himalayan Gurukul Ltd.	Public Company	Statutory & Tax Audit	Completed in Various Years
103	Millenium Commodities Pvt. Ltd.	Trading in Computer Hardware	Statutory & Tax Audit	Completed in Various Years
104	Narayani Relators Pvt. Ltd.	Real Estate Developers & Dealers	Statutory & Tax Audit	Completed in Various Years

Annexure - I (contd...)

LIST OF OUR IMPORTANT CLIENTS

<u>Sl.No.</u>	<u>Name of Client</u>	<u>Sector</u>	<u>Area Of Service</u>	<u>Status Of Assignment</u>
105	Tashi Namgyal Academy,Sikkim	Trust (School)	Statutory Audit	Completed in Various Years
106	Taktse International School(Denzong Charities)	Trust (School)	Statutory Audit	Completed in Various Years and ongoing
107	Denzong Agricutural Co-operative Society,Sikkim	Co-operative Society	Satutory Audit & Tax Audit	Completed in Various Years
108	SIDICO ,Sikkim	State Government	Statutory Audit	Completed in Various Years
109	Sikkim Nationalised Transport	State Government	Direct taxes Consultancy	Completed in Various Years
110	Entel Motors Pvt. Ltd., Sikkim	State Government	Satutory Audit & Tax Audit	Completed in Various Years
111	Mayell & Fraser Pvt. Ltd.,Sikkim	State Government	Statutory Audit	Completed in Various Years
112	United Sikkim Football Club(USS)	State Government	Accounting Work	Completed in Various Years
113	Urban Local Bodies(Gtk. Municipal	State Government	Accounting Work	Completed in Various Years
114	Sikkim Manipal University	University	Internal Audit	Completed
115	Power Grid Corporation of India	State Government	VAT Consultancy	Completed
116	Tata Sky Ltd.	Satellite Television Company	VAT Consultancy	Completed
117	Vodafone East Ltd.	Telecom Company	Service Tax Audit	Completed
118	Vodafone South Ltd.	Telecom Company	Service Tax Audit	Completed
119	Kaliyaganj Regulated Market Committee	State Government	Statutory Audit	Completed in various years
120	State Bank of Sikkim	Scheduled Bank	Statutory Audit of Head Office & all the	Completed in various years
121	Sikkim State Legal Services Authority	State Government Undertaking	Statutory Audit	Completed in various years
122	Bharat Sanchar Nigam Limited	Public Sector Undertaking	Internal Audit of GMTD/ Dibrugarh & TCD/Tezpur	Completed
123	The Educational Society of St. James' School	Trust (School)	Tax Audit	Completed in Various Years and ongoing
124	Himalayan Institute of Education & Research	Trust (School)	Tax Audit	Completed in Various Years and ongoing

Annexure -II

EXPERIENCE IN STATUTORY AUDITS OF BANK BRANCHES :

Year of Audit	Name of Bank & Branches
2022	Punjab National Bank (3 branches)
2021	Punjab National Bank (3 branches)
2020	Punjab National Bank (3 branches)
2019	United Bank of India (3 branches)
2015	Dakshin Dinajpur District Central Co-operative Bank Ltd. and it's six branches
2014	Dakshin Dinajpur District Central Co-operative Bank Ltd. and it's six branches
2014	<u>State Bank of India</u> (i) SME Burdwan (ii) Special Agri Commercial Branch
2013	<u>State Bank of India</u> (i) Gangtok, Sikkim (ii) S.F.Road, Siliguri (iii) Ezra Street, Kolkata
2013	Dakshin Dinajpur District Central Co-operative Bank Ltd. and it's six branches
2012	<u>State Bank of India</u> (i) S.M.E. Branch, Siliguri (ii) NBU Campus, Siliguri
2011	<u>State Bank of India</u> (i) Siliguri - Main (ii) SARB - Siliguri (iii) Khaprail Cantonment
2010	<u>Bank of India</u> (i) Dobson Lane (ii) Vivekanand Road (iii) Bow Bazaar
2009	<u>State Bank of Sikkim</u> (i) Head Office (ii) All 25 Branches
2009	<u>Bank of India</u> (i) Kolkata - Main (ii) Bhawanipur (iii) College Street
2008	<u>State Bank of Sikkim</u> (i) Head Office (ii) All 25 Branches
2008	<u>Bank of India</u> (i) Guwahati (ii) Islampur (iii) Siliguri
2008	<u>Uttar Banga K.Gramin Bank</u> 13 branches
2007	<u>State Bank of Sikkim</u> (i) Head Office (ii) All 22 Branches
2007	<u>Bank of India</u> (i) Jorhat (ii) Danagram (iii) Sherpur

Annexure -II (contd...)

EXPERIENCE IN STATUTORY AUDITS OF BANK BRANCHES :

<u>Year of Audit</u>	<u>Name of Bank & Branches</u>
2007	<u>Uttar Banga K.Gramin Bank</u> 16 branches
2006	<u>United Bank of India</u> (i) Siliguri (ii) Darjeeling
2006	<u>Uttar Banga K.Gramin Bank</u> 16 branches Page 14 of 20
2005	<u>United Bank of India</u> (i) Siliguri (ii) Sevoke Road (iii) Damdim
2005	<u>Uttar Banga K.Gramin Bank</u> 16 branches
2004	<u>United Bank of India</u> (i) Pradhannagar Branch (ii) Panikauri (iii) Mahabirsthan
2004	<u>Uttar Banga K.Gramin Bank</u> 16 branches
2003	<u>United Bank of India</u> (i) Birpara Branch (ii) Banarhat (iii) Jalpaiguri
2002	<u>United Bank of India</u> (i) Siliguri (ii) Fulbari
2001	<u>State Bank of India</u> (i) Siliguri (ii) Kalimpong (iii) NBU Complex
2000	<u>State Bank of India</u> (i) Darjeeling (ii) Bengdubi (iii) Nayabazar
1999	<u>State Bank of India</u> (i) Siliguri (ii) S.F.Road (iii) NBU Campus
1998	<u>State Bank of India</u> (i) Siliguri (ii) Kurseong (iii) Kalimpong
1997	<u>State Bank of India</u> B.R.P.L Complex, Bongaigaon
1996	<u>Allahabad Bank</u> (i) Exhibition Road (ii) Devaria (Masurshi) (iii) Goshi (Jahanabad)
1995	<u>Allahabad Bank</u> (i) Patna Main Branch (ii) Devaria (Masurshi) (iii) Goshi (Jahanabad)

Annexure -II (contd...)

EXPERIENCE IN STATUTORY AUDITS OF BANK BRANCHES :

<u>Year of Audit</u>	<u>Name of Bank & Branches</u>
1994	Allahabad Bank (i) Patna University (ii) Patna Patliputra Colony (iii) Muradpur

Note : Besides above the applicant firm had conducted Bank's Statutory Branch Audits of following Banks in earlier years.

<u>Name of Bank</u>	<u>Year of Audit</u>
Allahabad Bank	1992, 1993
Union Bank of India	1979, 1981, 1982, 1983, 1984
Punjab National Bank	1985, 1986, 1987
State Bank of India	1988

Annexure -III**EXPERIENCE IN CONCURRENT AUDITS OF BANK BRANCHES FOR LAST 10 YEARS**

Sl.No.	Name of Bank	Branch	Period of Audit
1	Central Bank of India	Regulated Market, Siliguri	April, 2024 to Ongoing
1	State Bank of India	RACPC, Siliguri	May,2021 to April,2024
2	Bank of India	SMECC, Siliguri	July,2021 to June,2024
3	The Federal Bank	CR Avenue, Kolkata	Aug,2021 to July,2024
4	Indian Bank	Siliguri Branch	October,2020 to September,22
5	United Bank of India	Sevoke Road Branch, Siliguri	July,2017 to February,2019
6	Oriental Bank of Commerce	Siliguri Branch	January, 2015 to December, 2015
7	Oriental Bank of Commerce	Siliguri Branch	January, 2016 to May, 2017
8	UCO Bank	Khidirpur Branch	October, 2015 to September, 2016
9	UCO Bank	Gangtok Branch	October, 2013 to September, 2014
10	Allahabad Bank	Gangtok Branch	October, 2012 to September, 2013
11	United Bank of India	Siliguri Branch	July, 2012 to June, 2013
12	Union Bank of India	Gangtok Branch	Jan,2012 to Sept,2013
13	United Bank of India	Siliguri Branch	July,2011 to June,2012
14	UCO Bank	Beedon Street Branch, Kolkata	Oct, 2011 to Oct, 2012
15	IDBI	Regional Processing Unit (East) Kolkata	Feb, 2010 to Jan, 2011
16	Federal Bank	Siliguri Branch	Aug, 2010 to July, 2011
17	Punjab National Bank	Shakespeare Sarani, Kolkata	November 09 to October 10
18	UCO Bank	FCC- Kolkata - EL II	Oct, 2009 to Sept, 2010
19	Federal Bank	Siliguri Branch	Aug, 2009 to July, 2010
20	Union Bank of India	Siliguri Branch	April, 2009 to March, 2010
21	Central Bank of India	Gangtok Branch	April, 2009 to March, 2010
22	Allahabad Bank	Siliguri Branch	Oct, 2009 to Sept, 2010
23	Vijaya Bank	Siliguri Branch	July, 2010 to June, 2011
24	United Bank of India	Namchi Branch	Oct, 2009 to June, 2010
25	Federal Bank	Siliguri Branch	Aug, 2008 to July, 2009
26	Indian Bank	Dharamtolla Branch, Kolkata	Aug, 2008 to July, 2009
27	Allahabad Bank	Siliguri Branch	Oct, 2008 to Sept, 2009
28	United Bank of India	Gangtok Branch	July, 2009 to June, 2010
29	Vijaya Bank	Siliguri Branch	Aug, 2008 to June, 2009
30	United Bank of India	Namchi Branch	Oct, 2008 to June, 2009
31	United Bank of India	Gangtok Branch	July, 2008 to June, 2009
32	Central Bank of India	Gangtok Branch	April, 2008 to March, 2009
33	Union Bank of India	Siliguri Branch	April, 2008 to March, 2009
34	Corporation Bank	Siliguri Branch	Jan, 2008 to Dec, 2008
35	Allahabad Bank	Mahanandapara Branch, Siliguri	October, 2007 to Sep, 2008
36	UCO Bank	Jadavpur Branch	August, 2007 to July, 2008
37	UCO Bank	Jadavpur Branch	July, 2006 to June, 2007
38	UCO Bank	Krishnanagar Branch	July, 2005 to June, 2006
39	UTI Bank	Siliguri	July, 2005 to March,2006
40	Centurion Bank	Asset Finance Dvn.,Siliguri	April, 2005 to March,2006
41	Centurion Bank	Siliguri Branch	April, 2005 to March,2006
42	Centurion Bank	Asset Finance Dvn.,Siliguri	Oct.,2004 to March,2005
43	Centurion Bank	Siliguri Branch	Oct.,2004 to March,2005
44	UCO Bank	Krishnanagar Branch	July, 2004 to June, 2005

Annexure -III

EXPERIENCE IN CONCURRENT AUDITS OF BANK BRANCHES FOR LAST 10 YEARS

Sl.No.	Name of Bank	Branch	Period of Audit
45	Centurion Bank	Asset Finance Dvn.,Siliguri	April, 2004 to Sep,2004
46	Centurion Bank	Siliguri Branch	April, 2004 to Sep,2004
47	Central Bank of India	Siliguri Branch	Nov.,2003 to Sep.,2004
48	Allahabad Bank	Siliguri Botique	Oct.,2003 to Sep., 2004
49	Allahabad Bank	Siliguri Branch	Oct.,2003 to Sep., 2004
50	Centurion Bank	India Exchange Place	April, 2003 to Sep,2003
51	Allahabad Bank	Siliguri Botique	Oct.,2002 to Sep., 2003
52	Union Bank of India	Siliguri Branch	April, 2003 to March,2004
53	Bank of India	Midnapore Branch	Jan., 2003 to Oct.,2003
54	Allahabad Bank	Siliguri Botique	Oct.,2002 to Sept.,2003
55	Allahabad Bank	K.T More Botique	Oct.,2002 to Sep., 2003
56	Allahabad Bank	Siliguri Branch	Oct.,2002 to Sep., 2003
57	Allahabad Bank	English Bazar Branch	Oct.,2002 to Dec., 2002

Annexure -IV

EXPERIENCE IN REVENUE / INSPECTION / INCOME / OTHER AUDITS OF BANK BRANCHES :

<u>Year of Audit</u>	<u>Type of Audit</u>	<u>Name of Bank & Branches</u>
	Stock Audit	<u>Bank of India</u>
Jan,15 - Dec,15	Revenue Audit	<u>United Bank of India</u> Panikauri
Feb,15 - Jan,16	Revenue Audit	<u>Allahbad Bank</u> Barnesh Gati
Feb,12 - Jan,13	Revenue Audit	<u>Allahbad Bank</u> Kadamtal More Kharibari
2009-10	Risk Based Internal Audit	<u>Central Bank of India</u> Gangtok Branch
2008-09	Income & Expenditure Audit	<u>Bank of Maharastra</u> Siliguri
Oct,07 - Sept, 08	Income & Expenditure Audit	<u>Bank of Maharashtra</u> Ruby Park Branch, Kolkata
2006-07	Income Audit	<u>Corporation Bank</u> Siliguri
2005-06	Income Audit	<u>Oriental Bank of Commerce</u> Liluah Palisgram
2005-06	Income Audit	<u>Corporation Bank</u> Siliguri
2004-05	Income Audit	<u>Oriental Bank of Commerce</u> Gangtok, Shyambazar Shyambazar
2004-05	Income Audit	<u>Corporation Bank</u> Siliguri
2002-03	Revenue Audit	<u>Union Bank of India</u> Bhagalpur
2001-02	Revenue Audit	<u>Bank of India</u> (i) Muradpur Chowk (ii) Sagarpur (iii) Saghai
2000-01	Revenue Audit	<u>Allahabad Bank</u> (i) Fulbari (ii) Fakirganj (iii) Mohanahat (iv) Balurghat Bus Terminus <u>Indian Overseas Bank</u> (i) Siliguri (ii) Jalpaiguri
1999-00	Revenue Audit	<u>Punjab & Sind Bank</u> (i) Muzaffarpur (ii) Patnacity
1998-99	Revenue Audit	<u>Bank of India</u> (i) Ramgarh (ii) Saranbazar <u>Punjab & Sind Bank</u> (i) Muzaffarpur (ii) Daltonganj
1997-98	Revenue Audit	<u>Bank of India</u> (i) Kailghash (ii) Parsa Bazar (iii) Jibdhara <u>Union Bank of India</u> (i) Samastipur (ii) Kishanpur Baikunth (iii) Singhia Ghat

Annexure -IV (Contd....)

EXPERIENCE IN REVENUE / INSPECTION / INCOME AUDITS OF BANK BRANCHES :

<u>Year of Audit</u>	<u>Type of Audit</u>	<u>Name of Bank & Branches</u>
1996-97	Inspection Audit	<u>Bank of India</u> (i) Kuju (ii) Kariatpur (iii) Mosmohana (iv) Pokhardiha
1996-97	Revenue Audit	<u>Bank of India</u> (i) Dwarpahri (ii) Hirodiha (iii) Kashmar (iv) Khairachattar
1996-97	Revenue Audit	<u>Allahabad Bank</u> (i) W. Avenue (ii) Hirapur (iii) Rowan (iv) Chakradharpur
1996-97	Inspection Audit	<u>Bank of India</u> (i) Kuju (ii) Kariatpur (iii) Mosmohana (iv) Pokhardiha
1995-96	Revenue Audit	<u>Bank of India</u> (i) Purnea (ii) Radhanagar
1994-95	Revenue Audit	<u>Bank of India</u> (i) Radhanagar (ii) Kashmar (iii) Jasidih (iv) Isri Bazar (v) Kharagdiha (vi) Mirgaganj (vii) Khairacharttar
1993-94	Revenue Audit	<u>Bank of India</u> (i) Rhaddhanagar (ii) Motipur (iii) Monoharpur (iv) B.T.P.S.
1992-93	Revenue Audit	<u>Bank of India</u> (i) Bharwari (ii) Bankatta (iii) Kanti TP
1991-92	Revenue Audit	<u>Bank of India</u> (i) Saharsa (ii) Chorma (iii) Jindhra
1990-91	Revenue Audit	<u>Bank of India</u> (i) Adityapur (ii) Chakradharpur
1989-90	Revenue Audit	<u>Allahabad Bank</u> Special Audit Patna (Branch Statutory Godown)

EXPERIENCE IN STOCK AUDIT OF BANK BRANCHES :

<u>Year of Audit</u>	<u>Type of Audit</u>	<u>Name of Bank & Branches</u>
2019-17	Stock Audit	Bank of Baroda
2015-16	Stock Audit	Bank of India
2013-16	Stock Audit	Oriental Bank Of Commerce

Annexure -V

EXPERIENCE IN INFORMATION SYSTEM AUDIT OF BANK BRANCHES :

<u>Sl.No.</u>	<u>Name of Bank</u>	<u>Branch</u>	<u>Type of Audit</u>
1	Bank of Maharashtra	Rajarhat, in Kolkata	Post Migration Audit
2	Bank of Maharashtra	Baruipur in Kolkata	Post Migration Audit
3	State Bank of Bikaner & Jaipur	Siliguri Branch	Conversion Audit
4	United Bank of India	Mahabirstan, Siliguri	ISA Audit
5	Corporation Bank	Dharmatala, Kolkata	ISA Audit
6	Corporation Bank	Brabourne Road, Kolkata	ISA Audit
7	Corporation Bank	Asansol	ISA Audit
8	Corporation Bank	Baguihati, Kolkata	ISA Audit
9	Corporation Bank	C. R. Avenue, Kolkata	ISA Audit
10	Corporation Bank	Durgapur	ISA Audit
11	Corporation Bank	Howrah	ISA Audit
12	Corporation Bank	Canning Street, Kolkata	ISA Audit
13	Corporation Bank	C. R. Avenue, Kolkata	ISA Audit
14	Corporation Bank	Howrah	ISA Audit
15	Corporation Bank	Baguihati, Kolkata	ISA Audit
16	Corporation Bank	NUJS Campus, Kolkata	ISA Audit
17	Corporation Bank	Durgapur	ISA Audit
18	Corporation Bank	Rourkela	ISA Audit
19	Corporation Bank	Nayapalli, Bhubneswar	ISA Audit
20	Corporation Bank	Cuttuck	ISA Audit
21	Corporation Bank	Jamshedpur	ISA Audit
22	Corporation Bank	Ranchi	ISA Audit
23	Union Bank of India	Deshbandhupara, Siliguri	Migration Audit
24	Dena Bank	Tinsukhia Branch	ISA Audit
25	Dena Bank	Guwahati Branch	ISA Audit