



Date:- 30-10-2024

To,

Chairman, Audit Committee,
Royal Audit Authority, Thimphu Bhutan

Subject-Application for Empanelment with Royal Audit Authority, Bhutan for period July 2025 to June 2028

Respected Madam/Sir,

With Reference to your Announcement- Ref. No- RAA/AC-01/2024-25/2977, Dated- 27th September 2024, We are submitting our Application for Empanelment with Royal Audit Authority, Bhutan for audit of Bhutanese incorporated companies for period July 2025 to June 2028 as per Schedule I and Schedule II.

Schedule I and Schedule II with the required documents are attached along with this letter.

Thanks & Regards
T R Chadha & Co LLP
Chartered Accountant

Aashish Gupta
Partner





Schedule I: Information Fact Sheet

Name of the Firm:	T R Chadha & Co LLP, Chartered Accountants
Address:	Registered: B-30, Connaught Place, Kuthiala Building, New Delhi- 110001. Tel:011-43259900, E-mail: delhi@trchadha.com
Year of Establishment:	Established: 1946
Telephone No:	<u>Email Address: delhi@trchadha.com, sumant@trchadha.com, vikramgera@trchadha.com</u>
Fax No:	Contact person (with mobile No. only if you wish): Aashish Gupta
Empanelment	Consultancy Works (Please tick)
Others: C&AG: CA-V/108-2022/DE0021 (Enclosure -1) GST (Delhi) : 07AAKFT7857N1Z7 (Enclosure -2) PAN: AAKFT7857N (Enclosure -3) ICAI-Regn. No.(F.R.N) 006711N/N500028 (Enclosure -4) RBI (MEF): 0100324, Our Firm is empaneled with RBI via MEF application falls under Category I. (Enclosure -5) Forensic Auditors with IBA and SEBI Enclosure -6 Royal Audit Authority – DL-08 (Attached in Enclosure 6a) TPN: NA Firm Profile: (Please enclose as per the schedule II)- Enclosed B/Sheets (2022 and 2023): (Enclosure -7)	Management: ✓ Tax: ✓ Acts: ✓ IT: ✓ Accounting Manuals: ✓ Other Manuals: ✓ Project Appraisals: ✓ Others: (Specify) We are providing services in the following areas: ➤ Statutory Audit ➤ Internal Audit ➤ Tax Audit ➤ Consultancy Services ➤ Valuation ➤ Due diligence Knowledge & Expertise: (Please tick) <ul style="list-style-type: none"> International Standards on Auditing (ISAs): Yes✓ International Financial Reporting Standards: Yes✓
Constitution of Firm (Please tick) Partnership:- Proprietorship: Others: Limited Liability Partnership ✓	





General Information			
<i>Staff Strength (Insert numbers)</i>		Size of Firm	✓ Small/Medium/Large
Partners:	21	Size of Office	✓ Small/Medium/Large
Chartered:	172 (Including Consultant)	Affiliation with Int. Firms	✓ Yes/No
Cost Acct.:	2		
Non-Acct.(CMA):	766		
Others:			
Support:	67		
<i>Total</i>	1028		
Competency to conduct (Please tick)			
		Financial Audit: ✓	Other information:
		Proprietary Audit: ✓	Ongoing disciplinary action
		Compliance Audit: ✓	
		Fraud Investigation: ✓	
		Evaluation of Internal Controls: ✓	
Other Information		• Litigation against Firm	Nil
		• Peer Review ✓	ICAI Peer review: Our firm holds a Peer Review Certificate from the Peer Review Board of ICAI – Enclosure-8
		• Special achievements/recognition ✓	We have received good quality audit certificates from our various clients. Sample copy of few clients is attached in Enclosure-9
		• International affiliation ✓	Public Company Accounting Oversight Board (PCAOB) Registration.

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

Note: Attach separate sheet(s) if necessary.





Schedule II: Firm Profile

1. Firm Overview:

Introduction:

- T R Chadha & Co, Chartered Accountants, a partnership firm converted into **T R Chadha & Co LLP (TRC)** (A limited liability partnership with LLP Identification No. AAF-3926) is over **78 years** old (Established on 10/05/1946) and registered in India vide Registration number 006711N/N500028 (Previous F R No 006711N)
- Our Mission- We are mindful of our impact on our customers, employees, communities and environment; we at T R Chadha & Co. LLP aim to deliver sheer excellence in Financial, Legal and Advisory service sectors.

Founding and Establishment:

- T R Chadha & Co, Chartered Accountants is **78 years** old (Established on 10/05/1946) and registered in India vide Registration number 006711N/N500028 (Previous F R No 006711N). In May 1946, Mr. T.R. Chadha (Founder) laid down a solid foundation for the brand with strong emphasis on client satisfaction and delivering excellence in Accounting, Auditing, Taxation, Assurance and Business Advisory services.

Business/Legal Structure: The legal form of the firm (e.g., Limited Liability Partnership (LLP), Corporation, Partnership, Sole Proprietorship) and its registration details (attach evidence of registration)

- **T R Chadha & Co LLP (TRC)** (A limited liability partnership with LLP Identification No. AAF-3926)
Attached enclosure 4

Location and Reach:

- Our Head Office is located at **New Delhi** and having full-fledged offices with complete infrastructure at:

S.No	Name of the State	Place of the branch
1	Delhi	B-30, Connaught Place, Kuthalia Building, New Delhi- 110001.
2	Karnataka	Unit – 1 North wing, 1 st floor, Al-Latheef Building No.2 Union Street, Infantry cross road Bengaluru, Karnataka – 560001
3	Maharashtra	E 2001 & 2022, Lotus Corporate Park, Ram Mandir Station Road, Goregaon, East, Mumbai 400063
4	Maharashtra	Office No. 807, 8th Floor, Nyati Emporium, Village Baner, Taluka, Haveli, Pune – 411045
5	Haryana	76E-Udyog Vihar, Phase - IV, Gurugram, 122001
6	Gujrat	610-611, Shivalik Shilp II, Opp. ITC Narmada, Vastrapur, Ahmedabad, Gujarat – 380015,





7	Telangana	PBN Square, 2nd Floor, Plot No-715/A, HNO-8-2-293/82/A/715/A, Pillar No- 1684, Opp Croma Showroom, Jubilee Hills, Hyderabad, 500033
8	Tamil Nadu	5D, 5th Floor, Mount Chambers 758, Anna Salai, Mount Road, Chennai, Tamil Nadu – 600002
9	Andhra Pradesh	Door No: 18-1-502, Flat No: 103 A, 1st Floor, Chenji Plaza, Opp. to SBI, Tirupati, Andhra Pradesh – 517501
10	Gujarat	F-358, Kalupura, Jamdar Lane, B/h. Municipal Store, Navabazar Road, Vadodara, Gujarat – 390006
11	Uttar Pradesh	Plot No. B- 13, sector, Gautam Budh Nagar, Near metro station sector 15, noida, 201301

2. Services Offered:

Audit and Assurance Services

Assurance	Advisory & Risk Management
• Statutory Audit	• Internal Audit
• Due Diligence	• Business Process Re-Engineering
• Investigation	• Business Process Mapping
• US GAAP - PCAOB	• Internal Financial Control Compliance
• IFRS & IND-AS	• SOX Compliance
• Fraud Detection	• SOP Development
	• Business Consulting
	• Corporate Restructuring
	• Customized & Tailored Audits

Taxation Services

Direct Taxation	Indirect Taxation	International Taxation
• Tax Audit	• Goods and Services Tax (GST)	• FEMA Advisory & Diagnostics
• Income Computation & Disclosure Standards (ICDS)	• Service Tax/VAT	• Compliance & Registration
• Due Diligence	• Withholding Tax	• Transfer Pricing
• Litigation Support	• CENVAT	• Entry Strategy Advisory
• Representation Services	• Tax Health Diagnostics	• Outbound Investment Advisory
• Transaction Advisory	• Litigation Services	• Expatriate Tax Planning
• Compliance Monitoring	• Computation & Return Processing	• Transaction Support
• Tax Planning	• Tax Planning	

Advisory Services

• Business Modeling	• Corporate Social Responsibility
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• Valuations	• Equity Lead Advisory
• Mergers & Acquisitions	• Techno- Economic Viability Study
• CDR Monitoring	• Project Management
• Regulatory Compliance	• Due Diligence

EXPLICIT SERVICES

• Fixed Asset Management	• Accounting System Setup
• Inventory Management	• ERP Data Migration
• Warehouse Management	• Mystery Shopping
• Virtual CFO	• Customized & Tailored Assignments
• Book Keeping	• Company Secretarial Services
• Group Reporting	
• Pre- Audit Assistance	

3. Industry Expertise: Sector Specialization:

<u>OUR SECTORAL PRESENCE</u>	
S.No	Sector
1	Infrastructure
2	Power and steel
3	Oil & Gas
4	Telecom & Telecom Infrastructure
5	BFSI
6	Private equity & Venture capital
7	IT & ITES
8	Aviation
9	Healthcare & Pharmaceuticals
10	Automobile & Auto Ancillary
11	Retail, White Goods & Consumer Electronics
12	Realty Sector
13	Textile
14	Media and Entertainment
15	Shipping and ports
16	Trading
17	Manufacturing
18	Hospitality
19	Education
20	Non Profit Organisation





Relevant Experience:

Firm has vast exposure in serving its clients including Indian Business Groups & Companies, Indian PSU, MNC's and BFSI sector

4. Team Composition and Key Personnel:

Leadership Team: Brief biographies of key partners including their qualifications, areas of expertise, and years of experience is given hereunder:

S. No.	Name of the Partner	Membership No.	Qualification	Post Qualification Experience
1.	Mr. Manu Chadha	80996	B. Com (H), FCA, LLB	45+ Years
2.	Mr. Sumant Chadha	83642	B. Com (H), FCA, LLB	40+ Years
3.	Mr. Surender Kumar	82982	B. Com (H), FCA	40+ Years
4.	Mr. Kashyap Indurai Vaidya	37623	B. Com, FCA, DISA, and CIA	38+ Years
5.	Mr. Vikas Kumar	75363	B. Com (H), FCA	31+ Years
6.	Mr. Pramod Tilwani	76650	B. Com, FCA	28+ Years
7.	Ms. Neena Goel	57986	B. Com, FCA, DISA, Certificate Course on IFRS conducted by the IND-AS (IFRS) Implementation Committee of ICAI	27+ Years
8.	Mr. Veenu Aggarwal	94425	B. COM (H), FCA and Certificate Course on International Taxation from ICAI	27+ Years
9.	Ms. Alka Ram Hinge	104574	B. Com, FCA	25+ Years
10.	Mr. Aashish Gupta	97343	FCA, LLB, DISA, CIA and Certificate Course on Forensic Accounting and Fraud Prevention from ICAI, Certificate Course on IFRS conducted by the IND-AS (IFRS) Implementation committee of ICAI, Qualified Limited Insolvency Examination conducted by IBBI, certifies course on GST from ICAI, Certificate course on valuation conducted by ICAI, Online Certificate Course on Anti - Money Laundering Laws (Anti Money Laundering Specialist) conducted by the Committee on Economic, Commercial Laws & Economic Advisory (CECL & EA) of the ICAI, Certificate Course Business Responsibility and Sustainability Reporting (BRSR) conducted by the Sustainability Reporting Standards Board of the Institute of Chartered Accountants of India, New Delhi	24+ Years
11.	Mr. Rajendra Prasad	098941	B.Com, FCA Certification course on not-for-profit organization Certification course on Corporate Social Responsibility	23+years





			Impact Assessor (Social Auditor) from NISM / member of Institute of Social Auditors of India	
12.	Mr. Arvind Suresh Kumar Modi	112929	B. Com, FCA	21+ Years
13.	Mr. Hitesh Garg	502955	B. Com (H), FCA, DISA, and Certificate Course on IFRS conducted by the IND-AS (IFRS) Implementation Committee of ICAI	20+ Years
14.	Mr. Paras Nath	509269	B. Com (H), LLB, FCA, Certificate Course on International Taxation from ICAI, Advance Course on International Taxation, Certificate course on Prevention of Money Laundering	17+ Years
15.	Mr. Brijesh Rameshbhai Thakkar	135556	M. Com, FCA, and Certificate Course on Forensic Accounting and Fraud Prevention from ICAI	13+ Years
16.	Ms. Aakanksha Goel	515712	B. Com, FCA	13+ Years
17.	Mr. Himanshu Goel	522281	B. Com (H), FCA, Certificate course on Indirect taxation from ICAI	12+ Years
18.	Mr. Ganesh Narayan	141167	B. Com, FCA	12+ Years
19.	Mr. Amit Agarwal	141031	B. Com, FCA	12+ Years
20.	Mr. Avinash Kumar Gupta	530900	B. Com (H) FCA	10+ Years
21.	Mr. Sheshu Samudrala	235031	FCA, DISA	9+ Years

Audit Team Structure: Description of the audit team structure, including roles such as engagement partners, audit managers, senior auditors, junior auditors, IT auditors, and specialists.

- The Engagement Partner on the assignment shall be decided based on the Industry Experience of the concerned person and location of the assignment
- An Experienced Senior Manager is assigned to each assignment who shall be the day to day connect for the assignment on regular basis. They shall be supported by requisite staff as required. **Our large pool of resources having experience with almost all Sector shall help us deploy the requisite team on timely basis**

Professional Staff:

- The firm has engaged 165 qualified Chartered Accountants excluding partner (refer Enclosure 4 ICAI certificate attached) and details of other professionals are as under:

Category	No. of Staff
CA Excluding Partners	165
Semi Qualified	59
Registered Article	160
Professional Staff	24
Other Professional Staff	25
Graduates & Under Graduate	133
Admin	66





Category	No. of Staff
Partner	21
Total	653

*Excluding TRC contractual & Loan staff

Professional Development: The firm's approach to continuous professional development and training, highlighting certifications, ongoing education, and skills enhancement programs.

- The firm has the inhouse training programs for its staff and encourage its members to undergo various certification courses. The following persons have got the certifications as detailed below:

S. No.	Name of the Partner	Membership No.	Additional qualifications/ certification
1.	Mr. Manu Chadha	80996	LLB
2	Mr. Sumant Chadha	83642	LLB
3	Mr. Kashyap Indurai Vaidya	37623	DISA, and CIA
4	Ms. Neena Goel	57986	DISA, Certificate Course on IFRS conducted by the IND-AS (IFRS) Implementation Committee of ICAI
5	Mr. Veenu Aggarwal	94425	Certificate Course on International Taxation from ICAI
6	Mr. Aashish Gupta	97343	LLB, DISA, CIA and Certificate Course on Forensic Accounting and Fraud Prevention from ICAI, Certificate Course on IFRS conducted by the IND-AS (IFRS) Implementation committee of ICAI, Qualified Limited Insolvency Examination conducted by IBBI, certifies course on GST from ICAI, Certificate course on valuation conducted by ICAI, Online Certificate Course on Anti - Money Laundering Laws (Anti Money Laundering Specialist) conducted by the Committee on Economic, Commercial Laws & Economic Advisory (CECL & EA) of the ICAI, Certificate Course Business Responsibility and Sustainability Reporting (BRSR) conducted by the Sustainability Reporting Standards Board of the Institute of Chartered Accountants of India, New Delhi
7	Mr. Rajendra Prasad	098941	Certification course on not-for-profit organization Certification course on Corporate Social Responsibility Impact Assessor (Social Auditor) from NISM / member of Institute of Social Auditors of India
8	Mr. Hitesh Garg	502955	B. Com (H), FCA, DISA, and Certificate Course on IFRS conducted by the IND-AS (IFRS)





			Implementation Committee of ICAI
9	Mr. Paras Nath	509269	LLB, Certificate Course on International Taxation from ICAI, Advance Course on International Taxation, Certificate course on Prevention of Money Laundering
10	Mr. Brijesh Rameshbhai Thakkar	135556	Certificate Course on Forensic Accounting and Fraud Prevention from ICAI
11	Mr. Himanshu Goel	522281	Certificate course on Indirect taxation from ICAI

5. Quality Assurance and Compliance: Quality Control Framework:

The Firm has well defined and detailed Quality Control Policy to establish, implement, maintain, monitor, and enforce a quality control system that meets as a minimum, the requirements of the Standard on Quality Control (SQC) 1, "Quality Control for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements

The overriding message of the TRC is a commitment to quality, and to encourage and promote staffs that is equally committed to this agenda. Treating ethical behaviour and quality of service is the first priority for the firm.

The firm's system of quality control includes policies and procedures that address each of the following:

- ✓ Leadership responsibilities for quality within the firm.
- ✓ Ethical requirements
- ✓ Acceptance and continuance of client relationships and specific engagements
- ✓ Human resources
- ✓ Engagement performance
- ✓ Monitoring

The firm uses Quality Control materials (QC materials) (like an audit and accounting manual, standardized forms, checklists, templates, practice aids, tools, questionnaires etc.) to assist with engagement performance.

The firm has standard policy on Planning for engagements to meet professional, regulatory and the firm's requirements.

The engagement is performed, supervised, documented, and reported (or communicated) in accordance with the requirements of professional standards, applicable regulators, and the firm. The engagement partner shall take responsibility for reviews being performed in accordance with the firm's review policies and procedures. Review procedures consists of the considerations, whether:

- ✓ the work has been performed in accordance with professional standards and regulatory and legal requirements;
- ✓ significant matters have been raised for further consideration;
- ✓ appropriate consultations have taken place and the resulting conclusions have been documented and





implemented;

- ✓ the work performed supports the conclusions reached and is appropriately documented;
- ✓ the evidence obtained is sufficient and appropriate to support the auditor's report; and
- ✓ the objectives of the engagement procedures have been achieved.

Qualified engagement team members review work performed by other team members on a timely basis. Engagements are reviewed by a person who is not a member of the engagement team before the reports or other communications are issued.

The firm establishes, documents and follows procedures when the firm uses external personnel, such as from other firms, for audit or accounting engagements.

The firm has criteria for determining whether an EQCR should be performed, evaluates all engagements against the criteria, performs an EQCR for all engagements that meet the criteria, and completes the review before the report is released. Engagement Quality Control Reviewer (EQCR) meet the firm's criteria for eligibility. The firm has established procedures addressing the nature, timing, extent, and documentation of the EQCR.

The firm has established policy for consultation that requires that consultation takes place when appropriate; that sufficient and appropriate resources are available to enable appropriate consultation to take place; that all the relevant facts known to the engagement team are provided to those consulted; that the nature, scope, and conclusions of such consultations are documented; and that conclusion resulting from such consultations are implemented.

The firm has established policy for addressing and resolution of differences of opinion within the engagement team, with those consulted, and, when applicable, between the engagement partner and the engagement quality control reviewer.

During the course of audits, the relationship partner regularly interacts with management and at the end of all assignments, the client feedback is obtained and suggestions are implemented. The client feedback is reviewed by our managing partners and top management team for taking remedial measures, if any. Our managing partners/CEO are approachable and available for discussion with the client at any point of time.

Recent Quality Review of the firm from outside expert

Following successful review of TRC have been carried out by outside experts in recent past, which also ensure the quality of assurance services given by TRC:

- 3 quality reviews done by Technical Reviewers, appointed by Quality Review Board of the Institute of Chartered Account of India w.r.t. statutory audit of 3 listed companies, done by TRC in the recent past.
- Peer review by reviewer appointed by Institute of Chartered Account of India.
- Review by Public Company Accounting Oversight Board (PCAOB) w.r.t. audit done under US GAAP

Regulatory Compliance:

- The firm has experience of various statutory audits as per Standard on Auditing as per section 143(10) of the Companies Act 2013 and International Standard on Auditing (ISA)





External Peer Reviews: Details of any external peer reviews, quality inspections, or audits conducted by regulatory bodies or professional associations, and the outcomes or ratings received.

The firm is subject to Peer review, Quality review and inspection of the PCAOB. Please find enclosed herewith copy of the Peer review certificate, QRB, PCAOB certificate.

6. Technology and Innovation:

Use of Technology:

The use of technology is fundamental to our audit and underpins the effective delivery of our work. We have designed processes that automate and simplify audit activity wherever possible.

We also highly leverage technology for data analytics, specifically the Journal Entry analysis whereby the voluminous data can be analysed efficiently and data crunching & mining can also be performed in effective manner. The audit primarily are done with the objective that risk of material misstatement does not exist but it is not limited to the same.

TRC is currently using Idea software 11.2 for Data analysis, Data Mining and for Sample Selection.

Idea Software is capable of performing specialised Queries and we have qualified & experienced team members for customizing the usage of tool as per requirements of audit fieldwork team:

- Scientific Sample selection based Benford's Law.
- Identification of duplicates, multiple call records using Duplicate Keys
- Comparing two data set using various functions such as Join, Append, Visual connector etc.
- Data mining using inbuilt SQL (Structured Query Language) for identifying gaps, exceptions to the rules defined

TRC is using CCH, audit management tool developed by Wolters Kluwer which is used worldwide for statutory audits with a view to reduce paper work, improve efficiency, maintain audit trail and give reassurance to auditors that audit documentation will stand up to quality inspection and legal challenge.

We have come across the following benefits are available to both auditee and auditors:

- **Risk Management:** easy identification of potential risk in financial and operational processes and auditee can take proactive measures.
- **Efficiency and Timeliness:** allowing auditors to work more efficiently results in a faster audit completion.
- **Reduced disruption:** the documents provided are available for future reference and reduces auditee's time.
- **Improved data accuracy:** Accuracy of audit procedures and documentation, reducing the likelihood of errors and misstatements.
- **Transparency:** audit activities are well-documented, helping build trust and credibility with the auditee.
- **Compliance:** Audit procedures comply with relevant regulatory requirements which reduces the compliance risk.
- **Data Security:** Sensitive and confidential financial and operational data remains secure.
- **Audit Quality:** Automated checks and validation processes contribute to higher audit quality.

➤ Information Technology General Controls

- TRC's Statutory Audit approach enables us to develop an effective and efficient audit plan integrating the compliance and substantive testing of manual and IT system driven controls, that focuses our audit



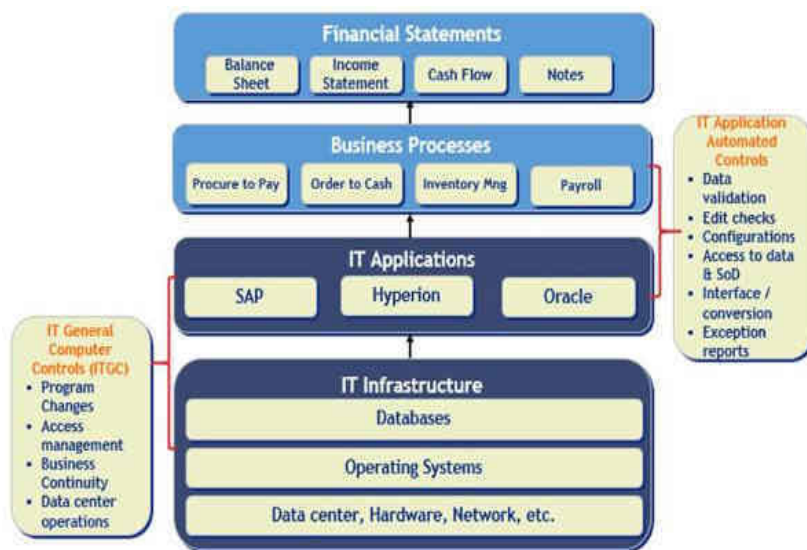


work on high-risk areas

- This also covers the IT Risk Assessment where we gather understanding of organization's IT landscape comprising of softwares, hardwares, IT processes & procedures in place and shortlist critical IT systems which are being relied upon across business processes by management for generating information used for preparing financial statements.

We will Involve **our Systems and Process Assurance specialists** to understand the IT environment and processes and controls relating to various IT systems (including Finacle or other system as used) to test key IT General Controls across various domains and automated controls across various business processes to cover following risks

- SOD Conflicts
- Access Management Issues
- Program Change Issues
- Automated Application Controls (Absence thereof or inadequate configurations)



7. Client Portfolio and References:

Client Base: The firm's client portfolio includes large corporations, SMEs, government agencies, non-profit organizations, BFSI, Private Companies or Organisations.

Key Clients: A list of notable clients across industries is given hereunder :

Top Indian business groups & Companies

S.No	Top Indian business groups & Companies	S.No	Top Indian business groups & Companies
1	UPL LIMITED	19	Arvind Fashions
2	Mawana Sugars Ltd	20	Gujarat Ambuja Exports Limited
3	Reliance Industries Limited	21	Jindal Steel & Power (JSP)
4	GMR Group	22	Airtel:
5	Tirumala Tirupati Devasthanams	23	IIM Ahmedabad
6	Viraj Profiles Pvt. Ltd	24	HCLTech
7	Flipkart	25	Rain Industries Limited (RAIN)
8	Jubilant Group	26	Vedanta Limited
9	Aditya Birla Group	27	Adani Group
10	Dabur	28	Petronet LNG
11	Sudhir Power Limited	29	Larsen & Toubro



12	Dhampur Bio Organics Ltd.	30	JK Tyre
13	JSW Group	31	EIH Limited Company
14	IIM Bangalore	32	InterGlobe Enterprises Pvt. Ltd.
15	Indus Towers	33	Piramal Group
16	Info Edge (India) Limited	34	MakeMyTrip
17	TATA Group	35	Mahindra & Mahindra Ltd
18	Infrastructure Leasing & Financial Services		

Indian PSU

S.No	PSU Name	S.No	PSU Name
1	Ahemdabad Vadodra Expressway Limited	20	Maharashtra State Power Generation Company Limited
2	Air India Limited	21	Mazagon Dock Shipbuilders Limited
3	Airport Authority India Limited	22	Metro Link Express For Gandhinagar And Ahemedabad (Mega) Company Ltd.
4	Bharat Petroleum Corporation Ltd	23	Metropolitan Stock Exchange Of India Ltd.
5	Bharat Sanchar Nigam Ltd.	24	Mumbai-Jnpt Port Road Co Ltd
6	Chennai Metro Rail Limited	25	National Film Development Corp'n Ltd
7	Chennai-Ennore Port Road Co Ltd	26	National Highways & Infrastructure Development Corporation Ltd
8	Cochin Port Road Company Limited	27	National Thermal Power Corporation Limited
9	Gujarat Industrial Development Corp (Ankleshwar)	28	Nbcc (India) Limited
10	Gujarat Mineral Development Corp'n. Ltd.	29	New Mangalore Port Road Company Limited
11	Gujarat State Fertilizer & Chemicals Limited	30	Pipavav Railway Corporation Ltd
12	Gujarat State Police Housing Corp'n Ltd	31	Power Grid Corp'n Of India Ltd
13	Gujrat State Petroleum Corporation Limited	32	Rastriya Chemicals & Fertilisers Ltd.
14	Hil (India) Limited	33	Sardar Sarovar Narmada Nigam Ltd
15	Hindustan Organic Chemicals Ltd	34	Sbi Capital Markets Limited
16	Ircon International Ltd	35	Steel Authority Of India Ltd
17	Life Insurance Corporation	36	The Shipping Corporation Of India Ltd
18	Maharashtra Ex-Servicemen Corporation Ltd	37	Tuticorin Port Road Company Limited
19	Maharashtra Prathmik Shikshan Parishad	38	Vishakhapatnam Port Road Co Ltd
		40	NLC India Limited

MNC's





United States of America & Canada	
Aricent	EXL Service
Bank of America	Fori Automation
Bank of Nova Scotia	Fidelity National Insurance Company Limited
Convergys	Heidrick & Struggles (India) Private Limite
Ciena	Max New York Life Insurance Company Ltd
Ebix Group	UnitedLex
Europe	
Altran Technologies India Pvt Ltd	Hilti India Pvt. Ltd.
Aricent Technologies Holdings Ltd	Insilco (Degussa Group)
AVIVA Life Insurance Company India (P) Ltd.	IVECO & New Holland Tractors (Fiat Group)
AXA India	LA Florens
British School	Novotel (Accor)
Cairn Energy	Royal Bank of Scotland
Catai India Pvt. Ltd.	Systemair AB
Danieli India	Sergi Transformer Explosion Prevention Technologies P. Ltd
Deutsche Bank	Schneider Electric India
Future Generali India Life Insurance Company Ltd	Texsa India Pvt. Ltd.
G4S India Group Companies (Listed in UK)	Talascend India Private Limited
Groupe Seb	WSP India
Australia & New Zealand	
Bright Pest India Private Limited	Style Solutions Private Limited
Gloria Coffee Jeans India Private Limited	UGP Limited
Life Long Private Limited	
Japan	
FMI Automotive Components Limited	NTH Co. Ltd
Honda Motor Cycles and Scooters India Private Ltd.	Sumitomo Mitsui Banking Corporation
Honda Cars India Limited	Suzuki power Train India Limited
Maruti Suzuki India Limited	The Bank of Tokyo - Mitsubishi UFJ Ltd.
Mitsui and Co. India Private Limited	Universal Somp General Insurance
Mizuho Corporate Bank Limited	
Korea	
Design Mode	Lodge Cottrell India Pvt Ltd
HE Tech	M.S. Engineering Co. Ltd.
Hwa Nam Precision Co. Ltd.	Metrotech Co. Ltd.
LG Chemical India Private Limited	Narae Plan Co. Ltd
LG Chemical Limited – Liaison Office	Ohsung Electronics India Pvt Ltd
LG Electronics Inc. – Mumbai Liaison Office	Real Networks India Pvt Ltd
LG Electronics India Private Ltd.	S D Bio-Standard Diagnostic India Pvt. Ltd.





LG Life Sciences India Pvt. Ltd.	Starion India Pvt. Ltd.
LG Philips Displays Korea Pvt Ltd.	Tae Sung Precision Co. Ltd.

BFSI sector

S No.	Company Name (BFSI sector)	S No.	Company Name (BFSI sector)
1	Bank of Baroda	42	ACME Resources Ltd.
2	Bank of India	43	Aeon Credit Service India Pvt Ltd
3	China Trust Commercial Bank	44	Aptus Value Housing Finance India Ltd.
4	Canara Bank	45	APAC Financial Services Pvt. Ltd.
5	Capital Small Finance Bank Ltd (including IPO related certification)	46	Asset Reconstruction Company (I) Ltd.
6	Equitas Small Finance Bank Ltd (including IPO related certification)	47	Avanse Financial Services Pvt Ltd
7	Indian Overseas Bank	48	Caspian Impact Investments Pvt Ltd
8	Nidhi Cooperative Bank	49	Equitas Holding Ltd (CIC)
9	State Bank of India (CSA & Tax Audit as a whole)	50	HDFC Pension Management Company Ltd
10	Standard Chartered Bank	51	IFCI Ltd.
11	Sumitomo Mitsui Bank	52	India Shelter Finance Corporation Ltd (including IPO related certification)
12	The Bank of Rajasthan Ltd.	53	Metropolitan Stock Exchange of India Ltd
13	The Jammu & Kashmir Bank	54	Nitstone Finserve Pvt Ltd
14	Vishal Junnar Co-Operative Credit Society Limited	55	PNB Housing Finance Ltd
15	Bank of America	56	Piramal Capital & Housing Finance Ltd.
16	Citi Bank NA	57	Rural Electrification Corporation Ltd
17	Deutsche Bank	58	Shriram Housing Finance Ltd
18	KEB Hana Bank	59	Tata Capital Housing Finance Ltd.
19	Mizuho Corporate Bank Ltd.	60	Tourism Finance Corporation of India Ltd.
20	Shinhan Bank	61	Vastu Housing Finance Corporation Ltd.
21	State Bank of Mauritius	62	Vastu Finserve Pvt Ltd.
22	Standard Chartered Bank	63	Venus Capital Management Inc. and other funds
23	The Bank of Nova Scotia	64	SBI Capital Market Ltd.
24	The Bank of Tokyo -Mitsubishi Ltd.	65	SBICAP Trustee Company Ltd.
25	Airtel Payments Bank	66	SBICAP Securities Ltd.
26	Axis Bank Ltd.	67	SBI Pension Funds Pvt. Ltd.
27	Bank of Baroda	68	Samunnati Financial Intermediation & Services Pvt. Ltd. & Samunnati Agro Solutions Pvt. Ltd.
28	Central Bank of India	69	Spandana Spoorthy Financial Ltd.
29	DCB Bank Ltd.	70	TATA Capital Ltd.
30	ICICI Bank Ltd.	71	Tata Motors Finance Ltd.





31	IDBI Bank	72	Vaishnavi Finlease Pvt. Ltd.
32	IDFC First Bank Ltd.	73	Venus India Asset Finance Pvt. Ltd
33	Kotak Mahindra Bank Ltd	74	UTI Pension Fund
34	National Bank for Agriculture and Rural Development (NABARD)	75	Liberty General Insurance Company Ltd.
35	Punjab National Bank	76	Maruti Insurance Broking Pvt. Ltd
36	Syndicate Bank	77	Max Bupa Health Insurance Company Ltd
37	Saraswat Co-operative Bank	78	Life Insurance Corporation of India
38	State Bank of India	79	Care Health Insurance Ltd (formerly known as Religare Health Insurance Company Ltd)
39	The COSMOS Co-op Bank Ltd	80	Royal Insurance Corporation of Bhutan Limited
40	The Federal Bank Ltd.	81	Universal Sompo General Insurance Company Ltd
41	Union Bank of India		

*Some completion certificates are attached as enclosure 9

8. Ethical Standards and Independence:

Code of Ethics:

The Firm has well defined and detailed Quality Control Policy to establish, implement, maintain, monitor, and enforce a quality control system that meets as a minimum, the requirements of the Standard on Quality Control (SQC) 1, "Quality Control for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements. The firm is committed to ethical standards, integrity, and professional conduct. The firm has established Independence policy as detailed below:

➤ Independence Policy

- As per Firm's Independence policy, all the partners and staff must be independent both of mind and in appearance of their assurance clients and engagements. To achieve the object of Independence in letter and spirit, TRC has a policy to obtain Independence Confirmation from all personnel including partners on annual basis. Besides, specific confirmation of independence are being obtained from the team members of before the start of Audit Assignment. We also do not accept any assignment from the client other than as specifically allowed by the statute / regulators.

➤ Confidentiality

- As per the Policy of the Firm, all working papers, reports, and other documents prepared by the firm are confidential and are protected from unauthorized access.
- Working papers are not made available to third parties unless:
- The client has authorized in writing;
- There is a professional duty to disclose the information;
- Disclosure is required by a legal or judicial process; or
- Disclosure is required by law or regulation.

9. Certifications and Accreditations:





Professional Certifications: The firm is registered with ICAI and the copy of certificate of registration from ICAI is **Attached as Enclosure 4**

Memberships: The firm is member of the Federation of Indian Chambers of Commerce (FICCI), PHD Chamber of Commerce & Industry, Indiana Oceana Business Association, British Business Group, Indo French Chamber of Commerce. (copy enclosed)

10. Corporate Social Responsibility (CSR):

CSR Initiatives: Information on the firm's corporate social responsibility initiatives, community involvement, sustainability efforts, and contributions to the accounting profession or society at large. (Attach Evidence, if any) **Attached.**

As a part **Corporate Social Responsibility (CSR)** separate Trust is established as TRC Foundation for Community Development and social help. Documents related to some of the initiatives taken by TRC Foundation is **attached.**

11. Awards and Recognition:

Awards and Honors: A list of any awards, recognitions, or accolades received by the firm for excellence in service, leadership, or community involvement. (Attach Evidence)

Most of our clients have recognised our services and certificate of satisfactory completion of services are enclosed herewith as enclosure 9

12. Contact Information:

Office Locations: Addresses and contact details of the firm's headquarters and branch offices. Key Contacts: Contact information for key personnel or partners, including phone numbers, email addresses, and LinkedIn profiles.

S.No	Names	Location	Designation	Email	Mobile No
1	Manu Chadha	Delhi	MANAGING PARTNER	manuchadha@trchadha.com	9810010811
2	Sumant Chadha	Delhi	MANAGING PARTNER / Branch Head	sumant@trchadha.com	9810010841
3	Surinder Kumar Aggarwal	Noida	PARTNER /Br. Head	skagarwal@trchadha.com	9810293043
4	Neena Goel	Noida	PARTNER	neenagoel@trchadha.com	9910060257
5	Hitesh Garg	Noida	PARTNER	hiteshgarg@trchadha.com	9891167167
6	Rajendra Prasad	Noida	PARTNER	rajendraprasad@trchadha.com	9810243667
7	Arvind Modi	Ahmedabad	PARTNER / Br. Head	arvindmodi@trchadha.com	9328137005
8	Brijesh Rameshbhai Thakkar	Vadodara	PARTNER / Br. Head	brijeshthakkar@trchadha.com	9377771888





9	Veenu Aggarwal	Gurgaon	PARTNER / Br. Head	veenuaggarwal@trchadha.com	9891282636
10	Aashish Gupta	Gurgaon	PARTNER	aashishgupta@trchadha.com	7827283533
11	Aakanksha Goel	Gurgaon	PARTNER	aakankshagoel@trchadha.com	9711453679
12	Himanshu Goel	Gurgaon	PARTNER	himanshugoel@trchadha.com	9999250850
13	Vikas Kumar	Mumbai	PARTNER / Br. Head	vikas@trchadha.com	9892240811
14	Kashyap Indurai Vaidya	Mumbai	PARTNER	kashyap@trchadha.com	9892240812
15	Paras Nath	Mumbai	PARTNER	parasnath@trchadha.com	9619973515
16	Pramod Tilwani	Mumbai	PARTNER	pramod@trchadha.com	9967842600
17	Alka Ram Hinge	Mumbai	PARTNER	alkaballal@trchadha.com	9820743980
18	Ganesh Narayan	Mumbai	PARTNER	ganeshnarayan@trchadha.com	9167056305
19	Amit Agarwal	Mumbai	PARTNER	amitagarwal@trchadha.com	9022932633
20	Avinash Kumar Gupta	Bengaluru	Branch Head	kumaravinash@trchadha.com	9742937870
21	Karasani Anjireddy	Hyderabad	Branch Head	anjireddykarasani@trchadha.com	8919057126
22	Battala Srinivas	Tirupati	Branch Head	srinivasbattala@trchadha.com	6300699351
22	Jigar Dedhiya	Pune	Branch Head	jigardedhiya@trchadha.com	9702392711
23	Sheshu Samudrala	Chennai	Branch Head	sheshusamudrala@trchadha.com	9848286142

Website and Social Media: Links to the firm's website and social media profiles (LinkedIn, Twitter, Facebook) for additional information and engagement.

Website- <https://trchadha.com/>

Linkedin- <https://www.linkedin.com/company/t-r-chadha-co-chartered-accountants/>

13. Why Choose Us:

Unique Selling Proposition (USP): A concise statement highlighting the firm's unique selling proposition, competitive advantages, and reasons why potential clients should choose the firm over competitors.

- T R Chadha & Co LLP- Being an elite chartered accountancy firm, with over 78 years of history, the firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies.
- In May 1946, Mr. T. R. Chadha (Founder) laid down a solid foundation for the brand with an aim to provide comprehensive professional services to its clients. The firm has since been committed to offer wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct & Indirect and international Taxation & Consultancy Services.
- The Firm LLP identification number is AAF-3926.
- Ranked in Top 10 CA Firms in Economic Times Survey in 2015





- **Deep Domain Knowledge** - Across mid and large cap business houses spread over multiple Sectors, including start ups
- **Over 78 years of legacy and PAN India presence with 11 Locations**
- **Flexibility** – In terms of cost, service, timelines, team allocation
- **Experienced Team**- Unparalleled exposure across diverse industries
- **Strong Client Relations**- Expertise through varied assignments across sectors
- **Peer Review Certificate** – Our firm has a valid Peer Review certificate from ICAI
- TRC is registered with *Public Company Accounting Oversight Board (PCAOB)* U.S.A. and is authorised to conduct **US GAAP Audits**

14. Terms of Engagement:

Engagement Process: An overview of the typical engagement process, from initial consultation and proposal development to audit execution, reporting, and follow-up. **Fee Structure:** A general description of the firm's fee structure and billing practices, including any flexible pricing options or value-based pricing models.

An Overview of the Engagement Process:

1. Initial Consultation & Understanding the Client's Needs

- The audit process begins with an initial meeting to understand the client's business, industry, financial reporting requirements, and specific audit needs.
- This stage may involve reviewing prior financial statements and identifying key risks or significant areas requiring attention.

2. Proposal Development & Engagement Letter

- Based on the consultation, the audit firm develops a tailored proposal, outlining the scope of the audit, timelines, deliverables, and expectations.
- An engagement letter formalizes the agreement, specifying the roles and responsibilities of both the audit team and the client.

3. Planning & Risk Assessment

- The audit team conducts a detailed planning process, identifying potential risk areas and developing an audit strategy.
- This phase involves gathering preliminary data and coordinating with client management to ensure smooth execution.

4. Audit Execution

- Fieldwork begins with a thorough review of financial records, testing of controls, and substantive procedures.
- The team liaises closely with the client throughout this phase, addressing queries, validating evidence, and ensuring compliance with auditing standards.

5. Reporting & Review

- Once the fieldwork is completed, the audit team compiles their findings into a draft report, highlighting key observations and any recommendations for improvement.





- A meeting is held with the client to discuss the draft, and after incorporating feedback, the final audit report is issued.

6. Follow-up & Continuous Support

- The firm offers follow-up services, addressing post-audit queries and providing support on implementing any suggested improvements.
- Some firms may also conduct interim audits or periodic reviews as part of their continuous engagement with the client.

Fee Structure

1. General Billing Practices

- Statutory audit fees are typically determined based on the time and resources required for the engagement. Factors influencing the fee include the size and complexity of the client's business, scope of work, and timelines.
- Fees are usually quoted as a combination of hourly or daily rates for the audit team, with clear estimates provided during the proposal phase.

2. Flexible Pricing Options

- firm offers fixed-fee arrangements ensuring cost certainty for the client based on time and efforts estimates at the beginning of the assignment. However, If during the course of the engagement the firm agrees to change the scope of work in writing the firm will provide auditee with an estimate of the additional time that would be incurred in addition to firm's initially agreed scope of work and all such additional time would be billed at firm's standard hourly billing rates for the individuals assigned to the engagement.

3. Value-based Pricing Models

- Value based pricing model is not allowed by code of ethics issued by ICAI, therefore, the firm does not opt for value based pricing model for fixation of its fee.

4. Invoicing & Payment Terms

- Invoices are typically issued in phases – at the start, mid-point, and upon completion of the audit. This phased approach ensures better cash flow management for both the firm and the client.
- Payment terms are mutually agreed upon and outlined in the engagement letter, with flexibility for specific arrangements if needed.

This structure ensures a transparent, client-focused audit experience, with clarity on both processes and costs.

15. Conclusion:

Call to Action: A strong call to action inviting potential clients to contact the firm for a consultation or to learn more about the services offered.

- T R Chadha & Co LLP- Being an elite chartered accountancy firm, with over 78 years of history, the firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies.





Enclosure -1



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG
NEW DELHI – 110002.

No. CA-V/108-2022/DE0021

TO
T R CHADHA & CO
B-30, Kuthiala Building,
Connaught Place,
New Delhi - 110001
NEW DELHI - DELHI

Subject : Empanelment status of your firm for the year 2024-2025

Dear Sir(s),

With reference to your application for empanelment, it is informed that your firm stands empanelled with this office for the year 2024-2025 with empanelment No.DE0021 for the purpose of appointment of auditors of Companies as per Section 139(5) and 139 (7) of the Companies Act 2013 and of Statutory Corporations/Autonomous Bodies as per the provisions of their respective Acts. This number may invariably be quoted in all future correspondence with this office.

Any change in the constitution of the firm vis-a-vis the particulars submitted in online application should be intimated to this office within 30 days from the date of such changes.

Sr. Administrative Officer/CAV

(This is a Computer generated Letter)





Enclosure -2





(Amended)

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :07AAKFT7857N1Z7

1.	Legal Name	T R CHADHA & CO LLP			
2.	Trade Name, if any	T R CHADHA & CO LLP			
3.	Additional trade names, if any				
4.	Constitution of Business	Limited Liability Partnership			
5.	Address of Principal Place of Business	B-30, Kuthiala Building, Connaught Place, New Delhi, New Delhi, Delhi, 110001			
6.	Date of Liability	01/07/2017			
7.	Date of Validity	From	01/07/2017	To	Not Applicable
8.	Type of Registration	Regular			
9	Particulars of Approving Authority	Delhi Goods and Services Tax Act, 2017			
Signature					
Name		Amit Kumar			
Designation		Sales Tax Officer Class II / AVATO			
Jurisdictional Office		Ward 2			
9. Date of issue of Certificate		06/09/2022			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 06/09/2022 by the jurisdictional authority.





Details of Additional Place of Business(s)

GSTIN	07AAKFT7857N1Z7
Legal Name	T R CHADHA & CO LLP
Trade Name, if any	T R CHADHA & CO LLP
Additional trade names, if any	



Total Number of Additional Places of Business(s) in the State 0





GSTIN 07AAKFT7857N1Z7
Legal Name T R CHADHA & CO LLP
Trade Name, if any T R CHADHA & CO LLP
Additional trade names, if any

Details of Designated Partners

1		Name	SUMANT CHADHA
		Designation/Status	MANAGING PARTNER
		Resident of State	Delhi
2		Name	MANU CHADHA
		Designation/Status	MANAGING PARTNER
		Resident of State	Delhi





Enclosure -3









The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Decentralised Office)

ICAI BHAWAN,PLOT NO. 52,53& 54, VISHWAS NAGAR,SHAH DARA,DELHI-110032

Tel.: 011-30210652/654 FAX.:011-30210680

E-Mail:nro@icai.in Website:http://www.icai.org

TO WHOMSOEVER IT MAY CONCERN

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

Regn. No.(F.R.N)

006711N/N500028

Name of the Firm

M/s. T R CHADHA & CO LLP

H.O. Address

B-30 CONNAUGHT PLACE
KUTHIALA BUILDING
NEW DELHI
110001

Year of Establishment

10/05/1946

Date from which it is continuing as a Partnership Firm

11/01/1965

Constitution of the Firm as on

27/09/2024

Firm GSTIN (Head Office)

24AAKFT7857N1ZB

Address(es) of Branch Offices

1. E-2001-02, 20TH FLOOR,,LOTUS CORPORATE PARK,OFF WESTERN EXPRESS HIGHWAY,RAM MANDIR STATION, GOREGAON E,MUMBAI,400063

2. 610-611, SHIVALIK SHILP II,,OPPOSITE ITC NARMADA,VASTRAPUR,AHMEDABAD,380015



3. PBN SQUARE, 2ND FLOOR,PLOT NO-715/A, HNO-8-2-293/82/A/715/A,,36, JUBILEE HILLS ROAD, NR MADHAPUR METRO STATION,PILLAR NO-1684, OPP CROMA SHOWROOM, JUBILEE HILLS,HYDERABAD,500033
4. OFFICE NO-807, 8TH FLOOR,NYATI EMPORIUS,VILLAGE BANER,TALUKA HAVELI,PUNE,411045
5. 5D, 5TH FLOOR,MOUNT CHAMBERS,758,MOUNT ROAD,CHENNAI,600002
6. FIRST FLOOR, A WING,AL LATHEEF TOWER, NO 2, UNION STREET,INFANTRY ROAD CROSS,BENGALURU,560001
7. 76 E, UDYOG VIHAR,PHASE - IV,GURUGRAM,122001
8. DOOR NO 18-1-502,FLAT NO 103 A 1ST FLOOR,CHENJI PLAZA OPP TO SBI,KT ROAD BHAVANI NAGAR,TIRUPATI,517501
9. OFFICE NO-225, REGUS BUSINESS CENTRE,SANDESH BHAVAN,NEAR VUDA CIRCLE,KARELIBAUG,VADODARA,390018
10. PLOT NO.B-13, SECTOR 1,,GAUTAM BUDH NAGAR,NEAR METRO STATION SECTOR 15,NOIDA,NOIDA,201301

Particulars of Partners/Proprietors:

No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistant in the same Firm From To	
1	VAIDYA KASHYAP INDURAI	FCA	037623	22/03/2018	01/04/1985	13/08/1990	01/04/1985			
2	NEENA GOEL	FCA	057986	10/01/2006	09/01/2006	09/01/2005	17/10/1996		01/04/2000	09/01/2006
3	VIKAS KUMAR	FCA	075363	01/08/1996	25/01/1993	01/04/1998	25/01/1993		25/01/1993	31/07/1996
4	PRAMOD TILWANI	FCA	076650	01/04/2014	21/08/1995	01/06/2001	21/08/1995		27/12/2012	31/03/2014
5	CHADHA MANU	FCA	080996	01/08/1979	28/07/1979	16/08/1984	28/07/1979			
6	SURENDER KUMAR	FCA	082982	01/03/1990	25/07/1983	27/07/1988	25/07/1983			
7	SUMANT CHADHA	FCA	083642	01/08/1984	17/07/1984	20/07/1989	17/07/1984			
8	AGGARWAL VEENU	FCA	094425	15/04/2007	12/02/1997	19/04/2002	12/02/1997		01/08/2006	14/04/2007
9	GUPTA AASHISH	FCA	097343	01/06/2012	24/04/2012	09/08/2004	02/08/1999		05/10/2004	31/05/2012
10	PRASAD RAJENDRA	FCA	098941	01/09/2024	06/12/2001	13/11/2007	13/07/2001			
11	ALKA RAM HINGE	FCA	104574	22/03/2018	15/11/2000	14/09/2007	30/06/1998		21/12/2012	21/03/2018
12	ARVINDKUMAR SURESHKUMAR	FCA	112929	01/10/2011	03/08/2002	13/04/2012	03/08/2002		10/07/2006	30/09/2011



	MODI									
13	BRIJESH RAMESHBHAI THAKKAR	FCA	135556	15/12/2017	23/11/2017	29/10/2015	06/04/2010		06/04/2010	14/12/2017
14	AMIT OMPRAKASH AGARWAL	FCA	141031	05/01/2023	03/01/2023	16/01/2023	05/09/2011		03/01/2023	05/01/2023
15	GANESH NARAYAN	FCA	141167	13/12/2019	13/12/2019	21/11/2019	12/08/2011		01/12/2019	13/12/2019
16	SHESHU SAMUDRALA	FCA	235031	01/12/2019	24/03/2014	03/02/2020	24/03/2014		24/03/2014	01/12/2019
17	GARG HITESH	FCA	502955	15/12/2017	26/12/2014	26/12/2014	16/01/2004		06/02/2006	14/12/2017
18	PARAS NATH	FCA	509269	01/04/2014	01/04/2014	25/09/2012	16/03/2007		16/03/2007	31/03/2014
19	AAKANKSHA GOEL	FCA	515712	12/06/2017	08/06/2017	13/05/2015	07/04/2010		26/04/2010	11/06/2017
20	HIMANSHU GOEL	FCA	522281	15/12/2017	11/12/2017	17/01/2018	23/01/2012		23/01/2012	14/12/2017
21	AVINASH KUMAR GUPTA	FCA	530900	01/02/2022	18/01/2022	19/01/2022	08/04/2013		31/12/2021	01/02/2022

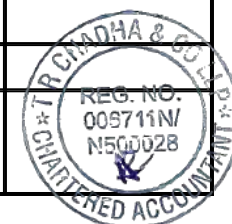
Deemed date of joining in the Firm

Particulars Of Paid Assistants

No.	Member Name	Type	Membership Number	Admisson Date as Paid Asst.	FCA Date	ACA Date	FT/PT	Individual Practice/Association with other firm/Occupation	Partner in the same Firm From To	
1	KAMAL BHANUCHANDRA SHAH	ACA	126782	17/04/2007		17/04/2007	FT			
2	MANISH GIRAJASHANKAR MADHUBEN RAJYAGURU	ACA	130204	01/01/2016		09/09/2008	FT			
3	JIGAR LAXMICHAND DEDHIYA	FCA	134262	23/06/2014	23/06/2016	13/11/2009	FT			
4	KUSHAL UPENDRABHAI NAIK	FCA	148393	11/05/2012	27/09/2017	11/05/2012	FT			
5	RINKU RAJKUMAR BHATIA	FCA	148760	06/07/2012	06/11/2017	06/07/2012	FT			
6	HIREN SHARADBHAI VADALIA	ACA	155250	16/10/2017		01/04/2013	FT			



7	ATUL ARJUN DIVECHA	ACA	167219	02/10/2018		29/07/2015	FT			
8	KARAN KAMLESH JAIN	ACA	167996	02/01/2018		31/08/2015	FT			
9	KAVIK UPENDRABHAI NAIK	ACA	169900	14/12/2015		11/12/2015	FT			
10	HEMANT KUMAR PATEL	ACA	176639	25/11/2016		25/11/2016	FT			
11	PRATIK CHANDRAKANTBHAI SHAH	ACA	184165	18/04/2018		18/04/2018	FT			
12	DHAIRYA PARESHBHAI RAVASA	ACA	184687	23/04/2018		23/04/2018	FT			
13	NIDHI SABOO	ACA	415228	19/09/2011		19/09/2011	FT			
14	RAKESH SINGH	ACA	419854	25/04/2015		30/08/2012	FT			
15	RASHID MUSHTAQUE AHAMED	ACA	429311	19/11/2015		03/09/2015	FT			
16	PRIYA AGARWAL	ACA	434059	15/11/2018		24/10/2016	FT			
17	ANJU GOEL	FCA	508838	10/03/2011	06/04/2021	17/01/2007	FT			
18	RAJAT BANSAL	FCA	511822	01/03/2016	29/08/2016	02/09/2008	FT			
19	AMIT SHARMA	ACA	514984	08/01/2018		18/12/2009	FT			
20	LALIT SINGH NEGI	FCA	516461	14/05/2010	15/06/2016	14/05/2010	FT			
21	ANKITA JAIN	FCA	518436	21/07/2014	16/01/2018	04/03/2011	FT			
22	VISHAL GOEL	FCA	523035	06/02/2012	20/08/2019	06/02/2012	FT			
23	KAMAL BANSAL	ACA	529088	15/04/2015		02/01/2013	FT			
24	SUMIT JAIN	ACA	529800	11/02/2013		11/02/2013	FT			
25	GAURAV DAGA	FCA	531598	01/05/2018	26/09/2018	31/05/2013	FT			
26	JYOTI AIRARA	ACA	538434	10/11/2016		09/09/2015	FT			
27	MEHAK MANGLA	ACA	539419	30/11/2015		30/11/2015	FT			
28	RAVI SANGURI	ACA	539629	09/04/2018		23/12/2015	FT			
29	AMIT SAINI	ACA	546874	20/09/2017		20/09/2017	FT			
30	VAISHALI JAIN	ACA	556111	01/10/2019		25/09/2019	FT			
31	BIJAL PRAVIN MADHANI	ACA	194626	02/11/2019		02/11/2019	FT			
32	MONIKA	ACA	543575	12/05/2020		17/11/2016	FT	Paid Assistant in M/s. AGGARWAL & RAMPAL (003072N) ,		



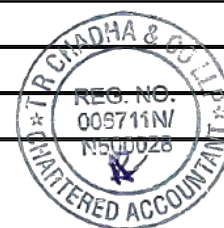
33	ANJALI RAMESHCHANDRA PANDEY	ACA	184704	12/10/2020		03/05/2018	FT			
34	SHAURYA MATHUR	ACA	559585	02/11/2020		23/04/2020	FT			
35	ANIL RAJENDRA GUPTA	ACA	155432	12/04/2021		01/04/2013	FT			
36	AKANKSHA SHIVRATAN SANGAI	ACA	164041	12/07/2021		04/02/2015	FT			
37	MAYANK DEVENDRABHAI MEHTA	ACA	198885	09/08/2021		04/05/2020	FT			
38	MANISH MITTAL	ACA	564115	01/10/2021		21/09/2021	FT			
39	JAYASHANKARAN S	FCA	241455	16/07/2021	28/07/2023	06/02/2017	FT			
40	TEERTH JAIN	ACA	447524	01/12/2021		18/11/2019	FT			
41	JUGAL HARISHBHAI VAKHARIA	ACA	608866	25/10/2021		25/10/2021	FT			
42	TUSHAR MITTAL	ACA	540936	17/01/2022		12/04/2016	FT			
43	MOHIT KUMAR SINGHLA	ACA	544112	11/02/2022		02/02/2017	FT			
44	KULESH SATISH SEVAK	ACA	198921	07/02/2022		07/05/2020	FT			
45	VIVEK NAVINBHAI THAKKAR	ACA	610996	07/03/2022		07/03/2022	FT			
46	PANKAJ	ACA	565725	01/03/2022		19/02/2022	FT			
47	MANEET PURI	ACA	519480	01/03/2022		29/07/2011	FT			
48	UMESH MADHUKAR HIVRE	ACA	146491	01/04/2022		23/03/2012	FT			
49	VIVEK SHARMA	ACA	610799	05/05/2022		18/02/2022	FT			
50	SIMMI GUPTA	ACA	540576	25/04/2022		01/04/2016	FT			
51	MUDIT RUSIA	ACA	556843	01/06/2022		22/10/2019	FT			
52	KIRTI GUPTA	ACA	448055	01/06/2022		02/01/2020	FT			
53	VIRAG SUDHIRBHAI SHAH	ACA	186474	20/06/2022		27/09/2018	FT			
54	REVA ANUP TABE	ACA	180034	01/06/2022		10/08/2017	FT			
55	ABHISHEK KAUSHIK	ACA	567873	29/08/2022		19/07/2022	FT			
56	ANDHAVARAPU SHRUTHI	ACA	266839	05/08/2022		05/08/2022	FT			



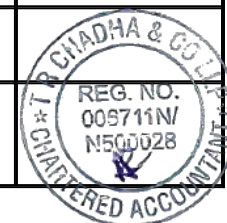
57	UMESH SHARMA	ACA	462510	07/06/2022		07/06/2022	FT			
58	KETAN SATISHKUMAR AMLANI	ACA	192631	04/08/2022		22/08/2019	FT			
59	DINESH KUMAR K R	ACA	263636	08/07/2022		21/02/2022	FT			
60	AJAY VRUJLALBHAI MANGERA	ACA	190697	06/07/2022		29/04/2019	FT			
61	DIKSHA	ACA	556431	01/09/2022		04/10/2019	FT			
62	ANKUSH KUMAR	ACA	567320	12/10/2022		26/04/2022	FT			
63	SANJEEL BHARAT SONIGRA	ACA	607982	20/07/2022		05/10/2021	FT			
64	VENNA SUNIL REDDY	ACA	261945	29/09/2022		10/12/2021	FT			
65	SHALINI JAIN	ACA	465703	01/11/2022		30/09/2022	FT			
66	PURVI MUKESH AGARWAL	ACA	180693	01/07/2022		29/08/2017	FT			
67	GANESH KUMAR PRAJAPAT	ACA	606328	25/11/2022		30/06/2021	FT			
68	THUNGA VENKATA LAXMI	ACA	239697	01/10/2022		27/07/2016	FT			
69	BATTALA SRINIVAS	ACA	256762	05/12/2022		06/02/2021	FT			
70	YOGESH KANJI LILABEN CHETA	ACA	129653	01/12/2022		09/07/2008	FT			
71	VISALAKSHI ARUNACHALAM	FCA	205712	14/12/2022	16/04/2003	10/10/1996	FT			
72	DOOJA BHARAT LAL	ACA	616636	27/09/2022		27/09/2022	FT			
73	HIRENKUMAR KALPESHKUMAR PARIKH	ACA	605547	01/02/2023		14/05/2021	FT			
74	KAMAL RAJ JOSHI	ACA	617642	15/08/2022		15/08/2022	FT			
75	PANKAJ KUMAR SAH	ACA	559463	20/02/2023		13/04/2020	FT			
76	SHWETA CHIRAG SHAH	ACA	123608	16/02/2023		24/04/2006	FT			
77	RAJESH KUMAWAT	ACA	462276	02/02/2023		15/05/2022	FT			
78	CHIRAG NARENDRAKUMAR SHAH	FCA	146868	16/03/2023	15/09/2020	09/02/2012	FT			
79	VIPUL KUMAR GUPTA	ACA	570174	20/03/2023		10/01/2023	FT			



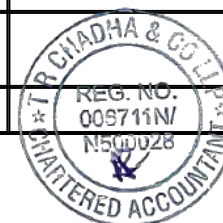
80	RAKESH KUMAR JHA	ACA	463457	29/03/2023		24/07/2022	FT			
81	VARSHA MAURYA	ACA	464416	20/03/2023		11/08/2022	FT			
82	ANJI REDDY KARASANI	FCA	235494	01/04/2023	05/10/2019	27/08/2014	FT			
83	PANKAJ KUMAR TAILOR	ACA	465332	21/04/2023		12/09/2022	FT			
84	RAHUL MUNDRA	ACA	468307	03/04/2023		27/01/2023	FT			
85	NIKITA LOKWANI	ACA	468354	03/04/2023		24/02/2023	FT			
86	ANMOL ARORA	ACA	539266	11/04/2023		09/11/2015	FT			
87	SAMIR DEWAN	ACA	558820	13/04/2023		22/02/2020	FT			
88	KINNARI MANOJ PATEL	ACA	618851	01/04/2023		19/01/2023	FT			
89	DAKSH ATULKUMAR SHAH	ACA	621272	02/05/2023		02/05/2023	FT			
90	KARAN JAYESH PAREKH	ACA	184464	18/05/2022		25/04/2018	FT			
91	RAHUL VINAY CHAUHAN	ACA	198494	07/02/2023		28/03/2020	FT			
92	VARUN MOHANLAL RAWAL	ACA	179587	02/05/2023		28/07/2017	FT			
93	AAKRUTI MEHTA	ACA	558298	05/05/2023		29/01/2020	FT			
94	SHARVAN KUMAR	ACA	550219	24/05/2023		03/08/2018	FT			
95	KARAN KIRITBHAI DARJI	ACA	615554	16/06/2023		19/08/2022	FT			
96	MOHAMMAD SAQIF MUSHTAQUE AHMED MUCHALE	ACA	620811	13/04/2023		13/04/2023	FT			
97	VIKAS MURARILAL KUMAWAT	ACA	622172	12/07/2023		12/07/2023	FT			
98	DILIP KUMAR	ACA	452400	10/11/2022		28/09/2020	FT			
99	MAYANK KUMAR JAIN	ACA	622965	17/07/2023		17/07/2023	FT			
100	MOHAMMED WAIZE LOWNA	ACA	233425	24/07/2023		05/06/2013	FT			
101	RITIK GARG	ACA	463787	02/08/2023		27/07/2022	FT			
102	SHALINI PATWA	ACA	622717	10/07/2023		10/07/2023	FT			
103	LALIT KUMAR AHIR	ACA	469639	12/07/2023		11/06/2023	FT			
104	DISHA MAGESH KOTIAN	ACA	623923	03/08/2023		03/08/2023	FT			
105	SHWETA SINGHAL	FCA	512972	21/08/2023	23/01/2022	12/03/2009	FT			



106	UTKARSH CHAUDHARY	ACA	468591	20/03/2023		20/03/2023	FT			
107	GAURAV KUMAR ROHERA	ACA	440570	19/09/2023		06/09/2018	FT			
108	HARDIK RAJENDRAPRASAD VAISHNAV	ACA	624480	16/09/2023		29/08/2023	FT			
109	SUNNY ALLAUDIN LAKHANI	ACA	621783	15/09/2023		07/07/2023	FT			
110	MEHAK BHATIA	ACA	538111	01/09/2023		24/08/2015	FT			
111	BILAL AHMED	ACA	623928	28/08/2023		03/08/2023	FT			
112	ANAS	ACA	572985	13/07/2023		13/07/2023	FT			
113	AJAY JESUKHLAL KHMNANI	ACA	161618	27/09/2021		18/07/2014	FT			
114	SUMIT YADAV	ACA	443516	16/10/2023		26/06/2019	FT			
115	MOHNISH PAL	ACA	463765	09/10/2023		27/07/2022	FT			
116	VANISHA MITTAL	ACA	572718	04/10/2023		11/07/2023	FT			
117	NIPUL CHACHAN	ACA	549037	19/10/2023		09/04/2018	FT			
118	HARSHKUMAR MORALIBHAI RAISINGANI	ACA	182972	19/10/2023		23/02/2018	FT			
119	DINESH SINGH SUMER SINGH RATHORE	ACA	625145	20/10/2023		20/10/2023	FT			
120	SAGAR KETANKUMAR GOPANI	ACA	617583	18/11/2023		10/06/2022	FT			
121	ANKITKUMAR PATEL	ACA	621726	20/11/2023		06/07/2023	FT			
122	KAIVAN ASHISHBHAI SHAH	ACA	623243	26/12/2023		19/07/2023	FT			
123	SHITAL MANGESH GURAV	ACA	623760	24/01/2024		19/07/2023	FT			
124	KASETTY BHARGAVI	ACA	267057	17/01/2024		11/08/2022	FT			
125	SHUBHAM SINGHAL	ACA	429139	18/01/2024		17/08/2015	FT			
126	DEEPIKABEN MAULIK PATEL	ACA	604640	02/01/2024		01/04/2021	FT			
127	SOURABH SINGLA	ACA	555434	11/01/2024		06/09/2019	FT	Partner in M/s. SOURABH SINGLA & ASSOCIATES (038027N) ,		



128	SUNNY	ACA	569643	19/02/2024		16/09/2022	FT			
129	MUDIKA KARTHIK	ACA	277307	19/02/2024		16/02/2024	FT			
130	GOURAV GOYAL	ACA	574762	21/02/2024		11/01/2024	FT			
131	MALLI SREENIVASULU	ACA	263124	02/03/2024		21/02/2022	FT			
132	NAVMEET	ACA	563450	07/03/2024		30/05/2021	FT			
133	VIPLAV MITTAL	ACA	573225	13/03/2024		17/07/2023	FT			
134	PARTH MAYANKKUMAR KOTHARI	ACA	625888	15/03/2024		19/01/2024	FT			
135	SAHIL GARG	ACA	574919	11/03/2024		13/01/2024	FT			
136	VIDHI DAVE	ACA	474191	22/04/2024		03/02/2024	FT			
137	CHEENA	ACA	575674	08/04/2024		03/04/2024	FT			
138	ADARSH PAREEK	ACA	473921	22/04/2024		20/01/2024	FT			
139	SUNIL SHIVAJI SALASKAR	ACA	126948	05/04/2024		10/05/2007	FT			
140	PANKAJ SINGLA	ACA	571593	08/04/2024		07/03/2023	FT			
141	BIVATSHU PANERU	ACA	573882	06/05/2024		25/07/2023	FT			
142	ROSHAN GUNAPALA SHETTY	ACA	184453	29/01/2024		10/05/2018	FT			
143	MD SAFDER ALAM	ACA	570680	01/05/2024		17/01/2023	FT			
144	SONALI GUPTA	ACA	566241	29/04/2024		03/03/2022	FT			
145	VIJAYSHANKAR AMARNATH JHA	ACA	625150	24/05/2024		22/10/2023	FT			
146	SOYAL KHADKA	ACA	576065	19/06/2024		19/06/2024	FT			
147	ARJUN BANSAL	ACA	570849	03/06/2024		19/01/2023	FT			
148	ADITYA NAYANBHAI MEHTA	ACA	614374	17/06/2024		27/07/2022	FT			
149	DHIREN PRAVINBHAI FAFAL	ACA	621526	24/06/2024		04/06/2023	FT			
150	HEMANT KUMAR MODI	ACA	469020	20/06/2024		13/04/2023	FT			
151	VAISHALI GUPTA	ACA	573525	16/05/2024		17/07/2023	FT			
152	KRISHN KUMAR KACHHWAL	ACA	475210	27/06/2024		01/04/2024	FT			
153	LAKSHAY AGARWAL	ACA	576973	14/07/2024		14/07/2024	FT			



154	TARU GOYAL	ACA	570992	19/07/2024		24/01/2023	FT			
155	HIMANSHU GUPTA	ACA	567314	29/07/2024		05/05/2022	FT			
156	PARTH MUKESHKUMAR MEHTA	ACA	623254	01/08/2024		20/07/2023	FT			
157	BHARAT JOSHI	ACA	611616	04/09/2024		04/04/2022	FT			
158	AMIT ASHOK TIWARI	ACA	629904	12/08/2024		26/07/2024	FT			
159	NEERAJ MOOLCHAND MISHRA	ACA	621734	14/08/2024		06/07/2023	FT			
160	BHARAT SAINI	ACA	577723	06/08/2024		06/08/2024	FT			
161	SIDDH SHAILESHBHAI MORKHIYA	ACA	629801	12/09/2024		20/07/2024	FT			

(Dinesh Kumar Mishra)
Deputy Secretary



* Deemed date of commencement of Firm

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



Enclosure -5





THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

PD/A-294/2024

19th July, 2024

TO WHOM IT MAY CONCERN

This is to certify that **M/s. T R CHADHA & CO LLP (FRN 006711N/N500028; UCN 0100324)** Chartered Accountants, New Delhi is appearing in the Bank Branch Auditors' Panel for the year 2023-24 with **Category-I**.

Further, we would like to inform that **Unique Code Number 0100324** was allotted on **30th September, 1991**.

(Shashi Guliani)
Assistant Secretary
Professional Development Committee
Telephone - + 91 11 30110444
Email: pdc@icai.in







**Corporate & International Banking
(Stressed Assets Management)**

C&I-3/FAE2023 / 08-02 /2023

Date: 23-Aug-2023

To,
T R Chadha Co LLP
B-30, CONNAUGHT PLACE KUTHIALA BUILDING
NEW DELHI, Delhi.
110001

Dear Sir /Madam,

Empanelment of Forensic Auditors (2023-2025)

With reference to the above, we are pleased to inform that your firm has been selected for empanelment for considering engagement by our member Banks/ FIs as Forensic Auditors in the category of **Borrowal accounts with exposure of above Rs.50Cr**s .

Accordingly, the firm has been included in the list of Empanelled Forensic Auditors for the purpose of conducting forensic audits of **Borrowal accounts with exposure of above Rs.50Cr**s in member banks/FIs.

We have communicated to all our Member Banks/FIs the list of empanelled Forensic Auditors for the use by member banks/FIs as and when needed.

Please note that the firm is required to enter into specific contractual agreement directly with Member Banks/FIs on selection for rendering services. Such agreement may contain various terms and conditions relating to services to be provided and the fees for the assignment agreed mutually. Audit Standards as prescribed by professional/regulatory bodies be adhered to by the audit firms to facilitate and enhance the effectiveness of the exercise.

The empanelment would not amount to any commitment on the part of IBA to provide any professional assignment.

Please also note that the empanelment is valid for a period of two years from **August 28, 2023, to August 27, 2025**.

Yours faithfully,

Gopal Murli Bhagat
Deputy Chief Executive





Securities and Exchange Board of India
SEBI Bhavan, Plot No. C-4/A, 'G' Block, Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

List of Empanelled Forensic Auditors

Securities and Exchange Board of India, *vide* advertisement dated July 25, 2018, had invited applications of eligible CA firms / companies for empanelment to take up assignments relating to forensic audit.

Pursuant to completion of the empanelment process, following CA firms / companies have been empanelled for the aforesaid purpose:

1. Chokshi & Chokshi LLP
2. Deloitte Touche Tohmatsu India LLP
3. Ernst & Young Associates LLP
4. G D Apte & Co CA
5. Grant Thornton
6. JLN US & Co.
7. KPMG
8. Pipara & Co LLP
9. T R Chadha & Co LLP





Enclosure -6a





भारतीय सनदी लेखाकार संस्थान
(संसदीय अधिनियम द्वारा स्थापित)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

31st August, 2022

M/s T R Chadha & Co LLP
B-30, Connaught Place,
Kuthiala Building,
New Delhi-110001
Ph-011-49003080/9910060257

Dear Sir,

Sub: Peer Review Certificate

The Peer Review Board, at its sub-committee III meeting held on 26th August, 2022 has considered the Peer Review Report of your firm and accepted issuance of 'Peer Review Certificate'.

The Peer Review Board appreciates the cooperation you have extended while getting your firm Peer Reviewed. Further, as your certificate is valid till 30-09-2025 you are requested to intimate the Board, for initiating the next cycle of peer review on or before 01-04-2025 (prior to 6 months from the date of expiry of the 'Certificate') for maintaining the continuity of the certificate and firm being peer reviewed.

Yours faithfully,

Nidhi

CA Nidhi Singh
Secretary
Peer Review Board





The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 014544

This is to certify that the Peer Review of

M/s TR Chadha & Co LLP

B-30, Connaught Place,

Kuthiala Building,

New Delhi-110001

FRN No. 006711N/N500028

has been carried out for the period

2019-2022

pursuant to the *Statement on Peer Review*, issued by the Council of The Institute of Chartered Accountants of India.

This Certificate shall be effective from: 16-09-2022

The Certificate shall remain valid till: 30-09-2025

Issued at New Delhi on 26-08-2022

evelit

**CA. Chandrashekhar
Vasant Chitale
Chairman
Peer Review Board**

Anuj Goyal

**CA. Anuj Goyal
Vice-Chairman
Peer Review Board**

Nidhi

CA. Nidhi Singh

**Secretary
Peer Review Board**



Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the 'Statement on Peer Review'.



Registration, Annual and Special Reporting

[Home](#) > Firm Summary

T R CHADHA & CO LLP (2952)

Registration Status: Currently Registered

Headquarters Address: B30 KUTHIALA BUILDING, CONNAUGHT PLACE, NEW DELHI, DELHI 110001

Other Names Used in Issuing Audit Reports: None

Predecessor Firm to Whose Registration the Firm Succeeded: T. R. CHADHA & CO., CHARTERED ACCOUNTANTS

Registration Date: 11/05/2007

For a list of issuers (if any) that the firm has audited, or in whose audits the firm has played a substantial role, see Part IV of the firm's annual reports.

Registration

Disciplinary Proceedings

[Succeeding to Registration Status of Predecessor \(Form 4\).](#)

- Filed 3/29/2016

None

[Application for Registration \(Form 1\).](#)

Inspection Reports

Annual and Special Reporting by the Firm

[3/25/2014](#)

Form	Filed Date	Special Report Relates To
Annual Report (Form 2) For Reporting Year 2020	06/25/2020	
Annual Report (Form 2) For Reporting Year 2019	06/28/2019	
Annual Report (Form 2) For Reporting Year 2018	06/30/2018	
Amended Annual Report (Form 2/A) For Reporting Year 2017	09/01/2017	
Annual Report (Form 2) For Reporting Year 2017	06/30/2017	
Amended Annual Report (Form 2/A) For Reporting Year 2016	09/01/2017	
Annual Report (Form 2) For Reporting Year 2016	06/29/2016	
Annual Report (Form 2) For Reporting Year 2015	06/27/2015	
Annual Report (Form 2) For Reporting Year 2014	06/26/2014	
Annual Report (Form 2) For Reporting Year 2013	06/26/2013	
Annual Report (Form 2) For Reporting Year 2012	06/30/2012	
Annual Report (Form 2) For Reporting Year 2011	06/30/2011	
Annual Report (Form 2) For Reporting Year 2010	06/29/2010	

Auditor Reporting of Certain Audit Participants

Form	Filed Date	Issuer Name	Audit Report	Engagement Partner
------	------------	-------------	--------------	--------------------



			Date	
Form AP	04/01/2019	EBIX INC	03/01/2019	Goel, Neena





Enclosure 8a
Other Supporting Documents (TRC foundation receipt and PHD Certificate)





AJ CHARITABLE TRUST

REG. NO. F/21082/AHMEDABAD. PAN NO. : AAITA0993Q

④ 4, Radhe Row-House, Express Highway,
CTM, Ahmedabad-380026. ☎ 95861 08786
✉ ajcharitable@gmail.com 🌐 www.ajct.in

Ref No. :

04-12-2022

Date : - 20

MatoshreeVrudhashram

AJ Charitable Trust

25, Vandanapark Society, Infront of Kadamb Hospital,

Besides Bank of India, Akhabarnagar Circle.

Ahmedabad - 380013

Subject: The best gift you can give someone is a gift of change

Dear TR Chadha & Co.

Respected to whom it may concern.

This is AJ Charitable Trust writing you in behalf of MatoshreeVrudhashram.

AJ Charitable trust operates an old-age home that supports abandoned senior citizen. We ensure that we look after their health, food, and accommodation requirements, and do everything in our capacity to keep them happy. We are planning to setup some furniture arrangements in our old-age home in order to give basic requirement to a greater number of people. We are looking forward to raising funds worth [1.3 Lakh] for these requirements. We would be highly obliged if you could support the cause by providing a generous donation.

With the help of your monetary assistance, our Old-age home will be able to support a large number of seniors as we can make arrangements for their basic requirements. Your donation today can help make a big difference in their lives.

Our old-age home has been operational for the last 3 years. Also, please note that we are a registered charitable trust (F/21082/Ahmedabad) and any contribution you make will be tax-deductible. Please feel free to contact us on (95861 08786) for any kind of queries related to our management or the project. We sincerely thank you for considering us for making a generous donation.

THANK YOU AGAIN!

SINCERELY,

AJ Charitable Trust.





AJ CHARITABLE TRUST

SANCHALIT : MATOSHREE VRUDHASHRAM

REG. NO. F/21082/AHMEDBABAD • PAN NO. : AAITA0993Q

80G Approval No. AAITA0993QF20206 • Valid Till - 31/03/2023

25, Vandana Park Society, Opp. Kadamb Hospital, Nr. Bank of Baroda, Akhbarnagar Char Rasta,
Ahmedabad-380013. ☎ 95861 08786 ✉ ajcharitable@gmail.com 🌐 www.ajct.in

Sr. No.: 7658

Date: 08/12/2022

Name: T R CHADHA FOUNDATION

Add: ANAND NAGAR

Pan card No. AAATT 0269 N Mo.: 9377771888

City: AHMEDABAD State: GUJARAT

Payment By :

Cash ☐ Cheque ☒ Online ☐ Bank Deposit ☐

I Would like to Bledge My Support

Food ☐ Medical ☐ Adopt ☐ Other ☒

Details

Bank Name: BANK OF INDIA Branch: CONNAUGHT CIRCUS

Cheque No.: 218269 Cheque Date / Online Date: 01/12/2022

Online Transaction Id: _____

₹ 86994/-

Amount in Words

EIGHTY SIX THOUSAND
NINE HUNDRED NINETY
FOUR ONLY



For, AJ CHARITABLE TRUST



- ① Ahmedabad Ashram : 25, Vandana Park Society,
Opp. Kadamb Hospital, Nr. Bank of Baroda,
Akhbarnagar Char Rasta, Ahmedabad-380013. ☎ 95861 08786
- ② Surat Ashram : 253/254, Shankar Nagar Society,
B/h. Sona Hotel, Palanpur Patiya, Rander,
Surat-395009. ☎ 95867 85380
- ✉ ajcharitable@gmail.com 🌐 www.ajct.in

Ref No. :

Date : - 20
February 03, 2023

FUND UTILIZATION CERTIFICATE

Project: Purchase of New Wardrobes for Old Age Home

Client Name: T R Chadha Foundation, Delhi

This is to certify that a sum of Rs. 86,994/- (Eighty-Six Thousand Nine Hundred Ninety-Four Only), received from T R Chadha Foundation, Delhi has been fully utilized for the purchase of New Wardrobes for Old Age Home, located at Nawa Wadaj, Ahmedabad.

On behalf of Matoshree Vrudhashram, I Would like to Thank you for your financial help in Purchasing New Wardrobes at our Old age Home, which is going to bring everyday comfort to all the parents staying with us. This Kind of generous support from organizations like you is always appreciated. This gesture is extremely helpful in our efforts to give the best of the facilities to our parents.

Thank you once again for extending your support.

Yours Sincerely,
For, A J Charitable Trust


Mr. GOSWAMI KAILASHGIRI.D
(Trustee)



17th January, 2022

Jalaram Vijay Provision Stores
Sanand
Ahmedabad

Reg : CSR Contribution

Dear Sir,

We are enclosing herewith our cheque No 196701 dated 17th January, 2022 for Rs 75,000 (Rupees Seventy Five Thousand) in favour of "Jalaram Vijay Provision Store" payable at Bank of India towards purchase of 100 Grocery Kits for donation.

Kindly send the receipt of the same in the name of "T R Chadha Foundation" (PAN: AAA7T0269N).

Thanking you

Yours faithfully,
For T R Chadha Foundation

(Sumant Chadha)
Trustee

Enclosed : as above





Enclosure -9



Annexure I

Name	Region	Branch	Br Alpha	Sol Id	Category
AHMEDABAD	AHMEDABAD	CFS, AHMEDABAD	CORAHM	2538	A
AHMEDABAD	AHMEDABAD	ASHRAM ROAD, AHMEDABAD	ASHRAM	0849	A
AHMEDABAD	GANDHINAGAR	KALOL, GUJARAT	KALOL	0150	A
AHMEDABAD	RAJKOT	MORVI, GUJARAT	MORVI	0363	A
AHMEDABAD	AHMEDABAD	SPECIALISED MID CORPO	MIDAHM	3822	A ***
AHMEDABAD	RAJKOT	RAJKOT MAIN BR., RAJKOT	RAJKOT	0360	A
AHMEDABAD	AHMEDABAD	BHADRA BRANCH, AHMEDABAD	BHADRA	0322	B
AHMEDABAD	BHUJ	GANDHIDHAM, GUJARAT	GANKUT	1008	B
AHMEDABAD	GANDHINAGAR	MOTIPURA, GUJARAT	MOTIPU	3149	B
AHMEDABAD	AHMEDABAD	NEW CLOTH MARKET, AHMEDABAD	NEWCLO	1002	B
AHMEDABAD	AHMEDABAD	USMANPURA, AHMEDABAD	USMANP	0933	B
AHMEDABAD	RAJKOT	KALAWAD ROAD, RAJKOT	KALAWA	1501	B
AHMEDABAD	AHMEDABAD	NAVRANGPURA, AHMEDABAD	NAVRAN	0333	B
AHMEDABAD	MEHSANA	INDUSTRIAL ESTATE, MEHSANA	INDMEH	2006	B
AHMEDABAD	AHMEDABAD	S G HIGHWAY, AHMEDABAD	SGHAHM	3037	B
AHMEDABAD	RAJKOT	COLLEGE CHOWK, GONDAL	GONDAL	0808	B
AHMEDABAD	GANDHINAGAR	VIDHANSABHA BR., GANDHINAGAR	VIDHAN	2464	B
AHMEDABAD	RAJKOT	BHAVNAGAR MAIN, GUJARAT	BHAVNA	0348	B
AHMEDABAD	RAJKOT	AMRELI, GUJARAT	AMRELI	0353	B
AHMEDABAD	AHMEDABAD	VATVA IND.ESTATE, AHMEDABAD	INDVAT	1596	B
AHMEDABAD	JAMNAGAR	JUNAGADH MAIN, GUJARAT	JUNAGA	0355	B
AHMEDABAD	ANAND	ANAND MAIN, GUJARAT	ANAND	0294	B
AHMEDABAD	AHMEDABAD	DELHI CHAKLA, AHMEDABAD	DELHIC	0324	B
AHMEDABAD	MEHSANA	MEHSANA MAIN	MEHSAN	0152	B
AHMEDABAD	MEHSANA	PALANPUR, GUJARAT	PALANP	0174	B
AHMEDABAD	RAJKOT	TAGORE MARG RAJKOT, RAJKOT	TAGORE	0361	C
AHMEDABAD	ANAND	VALLAB VIDYA NAGAR, GUJARAT	VALLAB	0755	C
AHMEDABAD	AHMEDABAD	ANANDNAGAR, AHMEDABAD	VEJALP	2939	C
AHMEDABAD	JAMNAGAR	VERAVAL, GUJARAT	VERAVA	0357	C
AHMEDABAD	AHMEDABAD	LAW GARDEN BR., AHMEDABAD	LAWAHM	2976	C
AHMEDABAD	AHMEDABAD	FATEHPUR	FATAHM	0327	C
AHMEDABAD	JAMNAGAR	DIGVIJAY PLOT, JAMNAGAR	DIGVIJ	0368	C
AHMEDABAD	AHMEDABAD	SOLA ROAD, AHMEDABAD	SOLAHM	2952	C
AHMEDABAD	JAMNAGAR	MG ROAD, PORBANDAR	GANPOR	0866	C
AHMEDABAD	AHMEDABAD	NEHRUNAGAR BRANCH, AHMEDABAD	PBBAHM	2774	C
AHMEDABAD	AHMEDABAD	MASKATI MARKET BR., AHMEDABAD	KALUPU	0331	C
AHMEDABAD	JAMNAGAR	RANJIT ROAD, JAMNAGAR	JAMNAG	0367	C
AHMEDABAD	BHUJ	BHUJ MAIN, GUJARAT	BHUJ	0373	C
AHMEDABAD	AHMEDABAD	AMBAWADI, AHMEDABAD	AMBAWA	0320	C
AHMEDABAD	MEHSANA	VISNAGAR - MAIN	VISNAG	0154	C
AHMEDABAD	AHMEDABAD	VASTRAPUR, AHMEDABAD	VASTRA	2536	C
AHMEDABAD	ANAND	UTTARSANDA, GUJARAT	UTTARS	0315	C
AHMEDABAD	ANAND	COLLEGE ROAD, NADIAD	COLLEG	1444	C
AHMEDABAD	GANDHINAGAR	MODASA, GUJARAT	MODASA	0721	C
AHMEDABAD	AHMEDABAD	GANDHI ROAD, AHMEDABAD	GANAHM	0328	C
AHMEDABAD	ANAND	AMUL DAIRY ROAD BR., ANAND	ANASTA	0940	C
AHMEDABAD	AHMEDABAD	NARODA ROAD, AHMEDABAD	NARODA	0851	C



AHMEDABAD	GANDHINAGAR	SECTOR-21 BR., GANDHI N	GANDHI	0146	C
AHMEDABAD	BHUJ	MADHAPAR, GUJARAT	MADHAP	0946	C
AHMEDABAD	AHMEDABAD	UNIVERSITY CAMPUS, AH	UNIAHM	0342	C
AHMEDABAD	RAJKOT	JAGNATH AREA BR., RAJK	JAGNAT	0362	C
AHMEDABAD	AHMEDABAD	SATELLITE ROAD BR.,AHM	SATAHM	2737	C
AHMEDABAD	ANAND	NADIAD MAIN, GUJARAT	NADIAD	0290	C
AHMEDABAD	AHMEDABAD	ELLISBRIDGE, AHMEDABA	ELLISB	0326	C
AHMEDABAD	AHMEDABAD	MANINAGAR-WEST, AHMEI	MANINA	0332	C
AHMEDABAD	AHMEDABAD	SARDAR PATEL COLONY,	SARDAR	0341	C
AHMEDABAD	AHMEDABAD	NARANPURA	NARANP	0795	C
AHMEDABAD	AHMEDABAD	BAVLA, GUJARAT	BAVLA	3957	C
AHMEDABAD	AHMEDABAD	VASNA ROAD, AHMEDABA	VASNAR	1825	C
AHMEDABAD	AHMEDABAD	S.MANGALD.RD, AHMEDA	SURAHM	0734	C
AHMEDABAD	JAMNAGAR	PATEL COLONY, GUJARAT	PATELC	0770	C
AHMEDABAD	AHMEDABAD	BHAIRAVNATH ROAD, AHM	BHAIRA	1826	C
AHMEDABAD	AHMEDABAD	ISANPUR BRANCH, ISANP	ISANPU	2909	C
AHMEDABAD	ANAND	ASHRAM ROAD, NADIAD	NADASH	1665	C
AHMEDABAD	AHMEDABAD	MANINAGAR(EAST), AHME	MANEAS	1497	C
AHMEDABAD	JAMNAGAR	MANGROL, GUJARAT	MENGRO	3263	C
AHMEDABAD	AHMEDABAD	GIRDHARNAGAR	GIRDHA	0330	C
AHMEDABAD	BHUJ	BALADIA, GUJARAT	BALADI	0942	C
AHMEDABAD	BHUJ	MANKUVA, GUJARAT	MANKUV	0947	C
AHMEDABAD	BARODA CITY	RBO BARODA	RBOBAR	3212	C
AHMEDABAD	AHMEDABAD	REGIONAL BACK OFFICE,	RBOAHM	4894	C
AHMEDABAD	AHMEDABAD	SERVICE BRANCH, AHMEI	SERAHM	1998	C
AHMEDABAD	RAJKOT	SERVICE BRANCH, RAJKOT	SERRAJ	2518	C

