



**O P Totla & Co.**  
**Chartered Accountants**



# O P Totla & Co.

## Chartered Accountants

### **ABOUT FIRM :**

Name of Firm	::	<b>O P Totla &amp; Co.</b> Chartered Accountants
Head Office Address	::	302 Alankar Point, Geeta Bhawan Square, A. B. Road, <b><u>Indore – 452 001 (M.P.)</u></b>
Experience of Firm	::	<b>52 Years</b>  Our firm has experience in conducting CSA of PSB's since 1989.
Year of Establishment	::	1972 (Dated 30.07.1972)
ICAI Firm Registration No.	::	000734C
CAG Registration No.	::	CR0115
UCN	::	201556 <b>(RBI Category – I)</b>
PAN	::	AAAF06755C
GST Registration No.	::	23AAAF06755C1ZK <b>(M.P.)</b>
Branch Offices	::	Delhi, Mumbai, Bhopal (M.P.), Raipur (C.G.), Guwahati (Assam), Mandsaur (M.P.), Ujjain (M.P.) and Bhilwara (Raj).
Team Composition	::	<ul style="list-style-type: none"> <li>❖ Partners – 16 (FCA – 14, ACA – 2)</li> <li>❖ Paid CA Employees – 2 (FCA – 1, ACA – 1)</li> <li>❖ Company Secretary – 1</li> <li>❖ Ex-Bankers – 10</li> <li>❖ Article Assistants – 34</li> <li>❖ Semi-Qualified Audit Assistants – 40</li> </ul> <p><b>Total – 103 Team Strength</b></p> <ul style="list-style-type: none"> <li>❖ 6 Partners are DISA Qualified</li> <li>❖ 13 FCA Partners and 14 Full-time partners have association of more than 3 years with the firm.</li> </ul>
Empanelment	::	<ul style="list-style-type: none"> <li>❖ RBI &amp; CAG</li> <li>❖ Indian Banks' Association for Forensic Audit.</li> <li>❖ Indian Banks' Association for ASM Audit.</li> </ul>
Peer Review Certificate	::	<b>Valid till 31-01-2026</b>
Telephone	::	0731 – 4051174
Email address	::	<a href="mailto:contact@optotlaco.com">contact@optotlaco.com</a>
Website	::	<a href="https://www.optotlaco.com">https://www.optotlaco.com</a>

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### ABOUT PARTNERS:

1. **Mr. O P Totla**, a distinguished professional with a **B.Com, LLB** and **FCA (ICAI M. No. : 011854)**, along with **DISA, IFRS Certifications** & Certificate on **Artificial Intelligence**, has been practicing since 1972. He achieved notable academic success, securing the **39<sup>th</sup> Rank** in the **CA. Final Exam** and the **10<sup>th</sup> Rank** in **LLB**. He is a founding pillar of the firm.

He has demonstrated exceptional expertise in Concurrent Audit, Internal Audit, Statutory Audits, Central Statutory Audits, and Revenue Audits. His extensive experience includes conducting Central Statutory Audits for prominent institutions such as the State Bank of India (over two terms), Corporation Bank, Oriental Bank of Commerce, and State Bank of Bikaner & Jaipur. Additionally, he has performed Statutory Audits for various public sector undertakings, including SAIL, SECL, NHDC, BHEL, BSNL and LIC.

He has also played a significant role in the formation of numerous companies and has provided invaluable consultancy on Company Law matters and compliance. His leadership extends beyond his professional achievements, having served as the President of the Lions Club in Ujjain (M.P.).

2. **Mr. S R Totla**, a highly qualified professional with a **B.Com (Hons.), FCA (ICAI M. No. : 071774)**, **DISA, IFRS, NISM** and a **Qualified Company Secretary (CS)** from ICSI, also holds certifications in **Forensic Audit & Fraud Prevention (FAFP)** from the CA Institute, **IBBI Qualification**, Member of the **Social Auditor of India** qualified from Institute of **Social Auditors of India**, Certificate on **Artificial Intelligence** from the CA Institute and ACL training. He has been practicing since 1985.

He has showcased exceptional expertise in Concurrent Audit, Internal Audit, Statutory Audits, Central Statutory Audits, and Revenue Audits. His distinguished experience includes performing Central Statutory Audits for esteemed institutions such as the State Bank of India (over two terms), Corporation Bank, Oriental Bank of Commerce, and State Bank of Bikaner & Jaipur. Additionally, he has conducted Statutory Audits for a range of prominent public sector undertakings, including SAIL, SECL, NHDC, BHEL, BSNL, NMDC, IRFC and LIC.

In addition to his professional accomplishments, he served as **President** of the Rotary Club, Meghdoot, Indore (M.P.) during 2001-02. Currently, he is an executive in District 3040, serving as the Governor's Group Representative.

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3. **Mr. Rajendra Prasad Totla, FCA (ICAI M. No. : 400658) and B.Com**, has been practicing since 2002. He is also qualified in **DISA, Forensic Audit & Fraud Prevention (FAFP)** and the **Concurrent Audit Course** (ICAI).

He has showcased exceptional expertise in Concurrent Audit, Internal Audits, Statutory Audits, Central Statutory Audits, and Forensic Audits. His extensive experience includes conducting Central Statutory Audits for notable institutions such as the State Bank of India (over two terms) and Corporation Bank. He has also performed Statutory Audits for various public sector undertakings, including SAIL, SECL, BHEL, BSNL, NMDC, IRFC and LIC. Additionally, he has been instrumental in performing forensic audits for nationalized banks.

4. **Mr. Suresh Acharya, FCA (ICAI M. No. : 078371)**, has been practicing since 1998 and is associated with our firm as partner since 2006. He is also qualified in **DISA, IFRS, Concurrent Audit** and **Indirect Tax Course from the ICAI**.

He has expertise in Concurrent Audit, Internal Audit, Statutory Audits, and Central Statutory Audits. His distinguished experience includes conducting Central Statutory Audits for esteemed institutions such as the State Bank of India (across two terms), Corporation Bank, and Oriental Bank of Commerce. He has also performed Statutory Audits for various public sector undertakings, including SAIL, SECL and NMDC.

5. **Mr. A S Khazanchi, FCA, (ICAI M. No. : 005878)**, has extensive experience in conducting Statutory Audits and Internal Audits for a range of public sector undertakings and private limited companies. Additionally, he has been involved in performing Statutory and Concurrent Audits for several nationalized banks.

6. **Mr. K.C. Jhanwar, FCA (ICAI M. No. : 074324)**, has been associated with us since 1995. He has extensive experience in conducting Statutory Audits and Internal Audits for a range of public sector undertakings and private limited companies. Additionally, he has been involved in performing Statutory and Concurrent Audits for several nationalized banks.

7. **Mr. M C Jaithlya, FCA (ICAI M. No. : 071594)** has extensive experience in conducting Statutory Audits and Internal Audits for a range of public sector undertakings and private limited companies. Additionally, he has been involved in performing Statutory and Concurrent Audits for several nationalized banks.

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8. **Mr. Govind Das Ramawat**, FCA (ICAI M. No. : 420460), holds a **B.Com** degree, **Certificate in Concurrent Audit (ICAI)** and **Certificate of MSME**. With over 12 years of practice at our Indore head office, he leads the Finance and Audit Department. His responsibilities encompass managing both short-term and long-term fund arrangements, preparing feasibility reports, liaising with financial institutions, appraising projects, and syndicating equity/term loans as well as working capital finance proposals.

With more than a decade of experience, he has demonstrated exceptional expertise in Concurrent Audit, Internal Audit, Statutory Audits, and Central Statutory Audits. His notable work includes conducting Central Statutory Audits for esteemed institutions such as the State Bank of India and Corporation Bank. He has also performed Statutory Audits for various public sector undertakings, including SAIL, SECL, NMDC and conducted Internal Audits for NTPC.

9. **Abhishek Ajmera**, FCA, (ICAI M. No. : 418337), has been practicing for over 10 years at our branch office in Bhilwara. He has extensive experience in conducting Statutory Audits and Internal Audits for a range of public sector undertakings and private limited companies.
10. **Rajesh Jain**, FCA, (ICAI M. No. : 420805), has been practicing for over 07 years at our branch office in Mandsaur and looks after Taxation and Audit Department. He has extensive experience in conducting Statutory Audits for a range of private limited companies. Additionally, he has been involved in performing Statutory and Concurrent Audits for several nationalized banks.
11. **Naveen Kumar Somani**- FCA (ICAI M. No. : 429100), **B.Com and Certification in MSME** has over 9 years of experience and a proven track record of success in Auditing, Banking, Taxation, and Advisory Services. Throughout his career, he has served to clients of diverse industrial sectors, including Banking, Mining, Manufacturing, Telecom, and the Education Sector.

He has demonstrated exceptional expertise in Central Statutory Audits, Statutory Audits, Concurrent Audits, and Internal Audits. His extensive experience includes performing Statutory Audits for various public sector undertakings such as SAIL, SECL, NMDC and IRFC. Notably, he has conducted Central Statutory Audits for the State Bank of India. Additionally, he has carried out Internal Audits for NTPC and several prestigious educational institutions, including IIM Indore, Symbiosis Indore, SIHM Indore and IIM Sambalpur.

He has also made significant contributions through his consultancy services, providing valuable advice on taxation matters and compliance. His leadership experience includes leading a team of more than 20 individuals, where he has demonstrated excellent man management, time management, and interpersonal skills.



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12. **Aayush Jain** is a highly qualified professional with a **FCA (ICAI M. No. : 435501)**, **DISA**, and **Certifications in Forensic Audit & Fraud Prevention (FAFP)** from the ICAI. He has expertise in Concurrent Audit, Internal Audit and Statutory Audits. His extensive experience includes performing Statutory Audits for several public sector undertakings, such as SAIL, SECL, NMDC and IRFC. He has also conducted Internal Audits for NTPC and MPPKVVCL and has managed numerous government audits.

He has also played a pivotal role in the formation of numerous companies and has provided invaluable consultancy on taxation matters and compliance.

13. **Nikhil Kumar Patel** is a highly qualified professional with a **B.Com, FCA (ICAI M. No.: 435267)**, **DISA**, **Certifications in Forensic Audit & Fraud Prevention (FAFP)**, **Ind AS** and **Concurrent Audit of Banks** from the ICAI. He has demonstrated exceptional expertise in Concurrent Audit, Internal Audit and Statutory Audits. His extensive experience includes performing Statutory Audits for various public sector undertakings such as SECL, NMDC and IRFC. He has also conducted Internal Audits for MPPKVVCL and managed numerous Government Audits.

In addition, he has played a significant role in the formation of several companies and has provided invaluable consultancy on company law matters and compliance.

14. **Neelam Mittal**, **FCA, (ICAI M. No. : 311857)**, has extensive experience in conducting Statutory Audits for a range of private limited companies. Additionally, she has been involved in performing Statutory and Concurrent Audits for several nationalized banks.
15. **Amarnath Agrawal**, **ACA (ICAI M. No. : 449637)**, has been practicing for over 04 years at our head office in Indore and looks after Taxation and Audit Department. He has extensive experience in conducting Statutory Audits and Concurrent audits. He has been involved in performing Statutory Audit of NMDC and SECL. He was also part of team carrying out Internal audit of NTPC and statutory audits of various nationalized banks.
16. **Abhijeet Gupta**, **ACA (ICAI M. No.: 454850)**, **B.Com** and **BRSR Certified from ICAI**. He has worked with a Listed Company in Financial Reporting Department thereby gaining experience in Ind AS Compliances, Budgeting, MIS and Financial Analysis. With over 2 years of experience in the audit domain, he has handled a variety of assignments, including Central Statutory Audits, Statutory Audits, Concurrent Audits and Stock Audits for several nationalized banks. Additionally, he has also been part of a team managing forensic audit assignments for certain banks.

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### DETAILS OF FULL TIME PARTNERS OF THE FIRM :

Sr. No.	Name of Partner	Membership No.	Qualification	Whether Station at Head Office or Branch Office	Number of Years of Experience (Post Qualification)	Number of Years Associated with the firm as Partner (Post Qualification)
1.	O P Totla	011854	FCA, LLB, IFRS, DISA & B.Com	Head Office	53 Years	52 Years
2.	S R Totla	071774	FCA, ACS, DISA, IFRS, FAFP, IBBI (IRPs), NISM, Social Auditor & B.Com	Head Office	39 Years	28 Years
3.	M C Jaithalya	071594	FCA & B.Com	Head Office	40 Years	15 Years
4.	A S Khazanchi	005878	FCA & B.Com	Branch Office	61 Years	11 Years
5.	K C Jhanwar	074324	FCA & B.Com	Branch Office	34 Years	29 Years
6.	S K Acharya	078371	FCA, IFRS, DISA, having Concurrent Audit Course Certificate from ICAI, Indirect Tax Audit Course & B.Com	Branch Office	26 Years	17 Years
7.	Rajendra Prasad Totla	400658	FCA, FAFP, DISA & B.Com	Branch Office	22 Years	12 Years

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8.	Govind Das Ramawat	420460	FCA, having Concurrent Audit Course Certificate from ICAI, MSME Course Certificate & B.Com	Head Office	12 Years	12 Years
9.	Abhishek Ajmera	418337	FCA & B.Com	Branch Office	12 Years	10 Years
10.	Rajesh Jain	420805	FCA & B.Com	Branch Office	11 Years	07 Years
11.	Naveen Kumar Somani	429100	FCA, having Concurrent Audit Course Certificate from ICAI & B.Com	Branch Office	09 Years	06 Years
12.	Aayush Jain	435501	FCA, FAFP and DISA	Branch Office	07 Years	07 Years
13.	Neelam Mittal	311857	FCA & B.Com	Branch Office	07 Years	06 Years
14.	Nikhil Kumar Patel	435267	FCA, FAFP, DISA, having Concurrent Audit of Banks and Ind AS Course Certificate from ICAI & B.Com	Branch Office	07 Years	02 Year
15.	Amar Nath Agrawal	449637	ACA & B.Com	Head Office	04 Years	04 Years
16.	Abhijeet Gupta	454850	ACA, B.Com and BRSR	Branch Office	03 Years	02 Year



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### **OUR PRESENCE :**

**Head Office** is located at 302, Alankar Point, Geeta Bhawan Square, A.B. Road, Indore, the Financial Capital of Madhya Pradesh.

### **BRANCH OFFICES:**

#### **Mumbai – 400050**

C/o Shri P D Rathi ji, 501, Green Star Apartment, Near Rizvi Arts College, Sarli Rajan Marg, Opposite Carter Road, Near Joggers Park, Bandra West, Mumbai, looked after by **ACA Abhijeet Gupta** (Partner) (Mob. No.: 96692-58176).

#### **:: New Delhi – 110034**

Branch Office is located at 1013, Pearls Omaxe, Ring Road, Netaji Subhash Place, New Delhi 110034 looked after by **FCA Naveen Kumar Somani** (Partner) (Mob. No.: 090396-96945) & **FCA Nikhil Kumar Patel** (Partner). (Mobile No. : 96917-11888).

#### **Mandsaur – 458002 (M.P.)**

Branch Office is located at A-1, 106/36, Pancholi Complex, Near Talai Wale Balaji, Dawa Bazar Road, Mandsaur – 458 002 (M.P.), looked after by **FCA Rajesh Jain** (Partner) (Mobile No. 094074-39897).

#### **:: Bhopal – 462001 (M.P.)**

Branch Office is located 52, New Itwaria, Pankaj Bhawan, Near Pani ki Tanki, Bhopal, looked after by **FCA Aayush Jain** (Partner) (Telephone No.: 0755-2530142, 83499-16229, 94250-57257).

#### **Raipur – 492004 (C.G.)**

C-16, 1st Floor, Shyam Market, Near LIC Building, Pandri, Vidhan Sabha Road, Raipur, looked after by **FCA Suresh Kumar Acharya** (Partner) (Mobile No. 094252-11121, 88783-77988, Telephone No. 0771-2582003 & 4056165).

#### **:: Ujjain – 456010 (M.P.)**

Branch Office is located at a Posh Area, Opp. Ashray Hotel, at Durga Plaza, 37, Vishwa Vidyalaya Marg, Freeganj, Ujjain, looked after by **FCA Rajendra Prasad Totla** (Partner). (Mobile No. : 094250-57457, Telephone Nos. 91-734-2521211, 2513967 and 2513650).

#### **Guwahati – 781007 (Assam)**

House No. 45, A. P. R. O. Colony Road, B. K. Kakaty Road, Guwahati – (Assam), looked after by **FCA Neelam Mittal** (Partner) (Mobile No. 98644-09158).

#### **:: Bhilwara – 311001 (Raj.)**

Branch Office is located at F – 102, Near Post Office, Indra Market, Bhilwara – 311 001 (Rajasthan), looked after by **FCA Abhishek Ajmera** (Partner) (Mob. No.: 080947-35535).

#### **Bhilwara – 311001 (Raj.)**

Branch Office is located at A – 49, R K Colony, Bhilwara – 311001 (Rajasthan), looked after by **FCA K C Jhanwar** (Partner) (Mob. No.: 098295-45986).

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### **ABOUT THE TEAM :**

<b>Team Structure</b>	<b>::</b>	<b>No. of Professional Staff</b>
Partners	::	16
Qualified CA's	::	02
Company Secretary	::	01
Retired Ex- Bankers	::	10
Article Assistants	::	34
Semi-Qualified Audit Assistants	::	40
<b>Total</b>	<b>::</b>	<b>103</b>

### **ABOUT THE ASSOCIATES :**

To boost our profession and to enhance our capabilities we have retained –

- ❖ Mr. Dipankar Nandy, a Fellow Cost & Works Accountant.
- ❖ Mr. K G Mujavadiya, a Practicing Company Secretary.
- ❖ Mr. Rajesh Runwal, a Practicing Cost & Works Accountant.
- ❖ Mr. Piyush Mathur, a Practicing Advocate.
- ❖ M/s. M S Software, Software Developers.

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### **OUR PRACTICE AREAS :**

#### **Auditing and Assurance**

- ❖ Central Statutory Audit prescribed under various Laws.
- ❖ Statutory Audit prescribed under various Laws.
- ❖ Internal Audits of Corporate and Non-Corporate entities.
- ❖ Physical Verification of Inventory & Assets.
- ❖ Risk Assurance & Advisory Services.
- ❖ Audit & Reconciliations.
- ❖ Management and Operational Audit.
- ❖ Assurance on BRSR Core.

#### **Financial Institution / Bank Audits**

- ❖ Concurrent Audit
- ❖ Revenue Audit
- ❖ Stock Audit
- ❖ Branch Audit
- ❖ Forensic Audit
- ❖ Debtor Audit
- ❖ Statutory Audit
- ❖ E-TDS Audit/Returns
- ❖ System Audit
- ❖ Audit in Accordance with the provision of Statute Governing Banking Industry.
- ❖ Depository Participant Audit.
- ❖ Credit Appraisal and Financial Analysis.
- ❖ Compliance Check and Verification.
- ❖ KYC Audit.

#### **Book Keeping**

- ❖ Maintenance of Statutory Records under Various Laws.
- ❖ Finalization of Accounts.
- ❖ Preparation of MIS Reports.
- ❖ Designing and Implementing Accounting System and Internal Controls.

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### **Financial Services & Project Financing**

- ❖ Short Term and Long Term Fund Arrangement.
- ❖ Preparation of Feasibility Report.
- ❖ Liasoning with Financial Institutions.
- ❖ Appraisal of Projects.
- ❖ Syndication of Equity/Term Loans.
- ❖ Working Capital Finance Proposal.

### **Taxation**

- ❖ Tax Audit & Certification under Income Tax Laws.
- ❖ Tax hearing before various Taxation Authorities.
- ❖ E-TDS Calculation, Preparation and Filing.
- ❖ Appeals involving Filing and Appearance before Appellate Tribunals and Settlement Commission.
- ❖ Income Tax Compliance, Advice and Planning.
- ❖ Obtaining required Registrations and Licenses.
- ❖ GST Compliances.
- ❖ GST Litigations.
- ❖ Consultancy on other Direct and Indirect Tax Matters.

### **Company Law Matters**

- ❖ Company Formation & Management.
- ❖ Legal Deeds and Documentation.
- ❖ Maintenance of Records, Registers, Books etc., required under the Companies Act.
- ❖ Consultancy on various Company Law Matters and Compliances.

### **Miscellaneous**

- ❖ Assistance in drafting of Business Responsibility and Sustainability Reporting (BRSR).
- ❖ Assisting MSME vendors and customers of Top 250 listed companies to prepare themselves for ESG disclosures for value chain from FY 2024-25.
- ❖ Assistance in drafting of BRSR Lite.
- ❖ Assistance in obtaining FFMC License.

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### CLIENTS SERVED:

The firm has been the Central Statutory Auditor/Statutory Auditor for many PSUs and has to its credit a wide range of exposures in Statutory Audit, Internal Audits, Forensic Audits, Tax Matters etc. as under : -

### Central Statutory Audits of BANKS:

State Bank of India	(2018-2021) (CSA)	Central Statutory Audit
Narmada Jhabua Gramin Bank	(2014-2017) (CSA)	Central Statutory Audit
Corporation Bank	(2010-2013) (CSA)	Central Statutory Audit
State Bank of India	(2001-2005) (CSA)	Central Statutory Audit
Oriental Bank of Commerce	(1996-1999) (CSA)	Central Statutory Audit
State Bank of Bikaner & Jaipur	(1989-1992) (CSA)	Central Statutory Audit

### Statutory Audits of PSU's :

IRFC	(Indian Railway Finance Corporation)	Statutory Auditor
SAIL	(Steel Authority of India Ltd.)	Central Statutory Auditor
NMDC	(National Mineral Development Corporation)	Statutory Branch Auditor
SECL	(South Eastern Coalfields Ltd.)	Statutory Auditor (2019-23)
SECL	(South Eastern Coalfields Ltd.)	Statutory Auditor (2008-11)
NHDC	(Narmada Hydroelectric Development Corporation Ltd.)	Statutory Auditor
MPPGCL	(Madhya Pradesh Power Generating Company Ltd.)	Statutory Auditor
BHEL	(Bharat Heavy Electricals Ltd.)	Statutory Branch Auditor
BSNL	(Bharat Sanchar Nigam Ltd.) (M.P. & C.G. Circles)	Statutory Branch Auditor
LIC	(Central Zone Bhopal and Head Office)	Central Statutory Auditor
SSA	(Sarva Shiksha Abhiyan)	Statutory Auditor

### Statutory Branch Audits of Bank's :

Bank of India	Statutory Branch Auditor
City Union Bank	Statutory Branch Auditor
Tamilnad Mercantile Bank	Statutory Branch Auditor
Karnataka Bank	Statutory Branch Auditor
IndusInd Bank	Statutory Branch Auditor
Federal Bank	Statutory Branch Auditor

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### **Forensic Audits :**

Forensic Audit on behalf of Nationalized Banks.

### **Transaction Audits :**

Transaction Audit under IBC 2016 on behalf of Nationalized Banks.

### **Internal Audit of PSU's and other Public Company :**

<b>NTPC Limited</b>	<b>Internal Audit</b>
<b>SECL</b>	<b>Internal Audit</b>
<b>RSBCL</b>	<b>Internal Audit</b>
<b>Stock Holding Corporation of India Limited</b>	<b>Internal Audit</b>

### **Audits of Educational Institutes :**

<b>Indian Institute of Management</b>	<b>(IIM – Indore)</b>	<b>Internal Audit</b>
<b>Indian Institute of Management</b>	<b>(IIM – Sambalpur)</b>	<b>Internal Audit</b>
<b>Indian Institute of Management</b>	<b>(IIM – Sambalpur)</b>	<b>Drafting of Accounting Policies</b>
<b>Symbiosis University of Applied Sciences</b>		<b>Internal Audit</b>
<b>Sarva Shiksha Abhiyan (SSA) (Rajiv Gandhi Shiksha Mission)</b>		<b>Statutory Audit</b>
<b>Finoptions Institute of Financial Studies Pvt. Ltd.</b>		<b>Statutory Audit</b>
<b>Maanav Rachna Educational Society</b>		<b>Statutory Audit</b>

### **Special Audit:**

Special Audit for Corporation Bank of Shell Companies / Suspected Shell Companies.

<b>Deposit Insurance and Credit Guarantee Corporation</b>	<b>-</b>	<b>Bhopal Nagarik Sahakari Bank Ltd., Bhopal</b>	<b>(2017-18)</b>
<b>Deposit Insurance and Credit Guarantee Corporation</b>	<b>-</b>	<b>Rupee Co-operative Bank Limited</b>	<b>(2021-22)</b>
<b>Deposit Insurance and Credit Guarantee Corporation</b>	<b>-</b>	<b>Rupee Co-operative Bank Limited (Under Liquidation)</b>	<b>(2022-23)</b>

### **Concurrent, Revenue and Stock Audits Banks :**

<b>ICICI Bank Ltd.</b>	<b>Concurrent Audit</b>
<b>Axis Bank</b>	<b>"</b>
<b>State Bank of India</b>	<b>"</b>
<b>IndusInd Bank</b>	<b>"</b>



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ING Vysya Bank Ltd.	"
IDBI Bank	"
Andhra Bank	"
Allahabad Bank	"
Bank of Baroda	"
Bank of India	"
Bank of Maharashtra	"
Central Bank of India	"
Punjab & Sind Bank	"
Punjab National Bank	"
Union Bank of India	"
Dena Bank	"
State Bank of Bikaner & Jaipur	"
State Bank of Mysore	"
State Bank of Travancore	"
Oriental Bank of Commerce	"
Karur Vysya Bank Ltd.	"
Jammu & Kashmir Bank Ltd.	"
Vijaya Bank	"
Laxmi Vilas Bank	Revenue Audit
Punjab National Bank	"
Dena Bank	"
Allahabad Bank	"
United Bank of India	"
UCO Bank	"
Union Bank of India	"
State Bank of India	Stock Audit
ING Vysya Bank Ltd.	"
ICICI Bank	"
Axis Bank	"
UCO Bank	"
PNB Bank	"
Bank of India	"
Allahabad Bank	"

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Corporation Bank	"
Karur Vysya Bank Ltd.	"
Canara Bank	"
Bank of Baroda	"
Laxmi Mahila Nagrik Sahakari Bank, Raipur	Tax Audit

### **INSURANCE COMPANIES :**

National Insurance Co. Ltd. - DO	Statutory Audit
Oriental Insurance Co. Ltd. - DO Indore	Divisional Audit
National Insurance Co. Ltd. - DO	"
United India Insurance Co. Ltd. - DO	"
New India Insurance Co. Ltd. - DO	"
SBI Life Insurance	Corporate Agent Audit

### **HOUSING FINANCE CO. LTD. :**

LIC Housing Finance Co. Ltd.	Statutory Audit
PNB Housing Co.	Internal Audit
Canfin Housing Ltd.	Internal Audit

### **PUBLIC COMPANIES :**

Dr. Reddy's Laboratories Ltd.	Internal Audit
Aavantika Gas Ltd.	"
Molekule India (P) Ltd.	"
Emenox Healthcare	"
CRI Pumps Ltd.	"
Naargo Industries Pvt. Ltd. (NIPL)	"
Shreya Lifesciences Ltd.	"
Universal Medicare Pvt. Ltd.	"
Isagro (Asia) Agrochemicals Pvt. Ltd.	"
Gajra Bevel Gears Ltd.	"
RPG Life Science Ltd., Indore	"
Wipro Products Ltd., Indore	"
Prima Vetcare Ltd., Indore	"
Ranbaxy Laboratories Ltd., Dewas	Tax Audit

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Dunlop India Ltd., Indore	"
CEAT Ltd., Indore	"
Crompton Greaves Ltd., Pithanmpur	"
Kissan Products Ltd., Indore	"
National Peroxide Ltd.	"
Metalman Industries Ltd.	Stock Audit
Plethico Pharmaceuticals Lid.	"
Suman Phosphates & Chemicals Ltd.	"
Krishidhan Seeds Pvt. Ltd.	"
Sayaji Hotels Ltd.	"
Gajra Differential Pvt. Ltd.	"
Gajra Gears Pvt. Ltd.	"
ITC ITD Limited, Raipur	"
ITC WILLS & LIFESTYLE, Raipur	"
Kalindi Power and Steel Ltd., Raipur	Statutory Audit
Premier Auto Electric Ltd., Indore	Statutory Audit
ING Vysya Bank	Risk Base Audit

### **PRIVATE COMPANIES :**

Choudhary Krishi Seva P. Ltd.	Statutory Audit
Chinmoy Abhishek Heritage (P) Ltd., Raipur	Statutory Audit
Disa Shares & Derivatives (P) Ltd., Raipur	"
Divya Structure (P) Ltd., Raipur	"
Gangour Holding & Finance (P) Ltd., Raipur	"
Karandhar Finance & Investment (P) Ltd., Raipur	"
Trishna Farm & Forestry (P) Ltd., Raipur	"
Vindhyachal Farm & Forestry (P) Ltd., Raipur	"
Somani Auto (P) Ltd., Raipur	Tax Audit

### **VAT AUDIT :**

SAIL (Bhilai Steel Plant)	VAT Audit
ITC Limited, Chhatisgarh	VAT Audit

### **GST AUDIT :**

SECL	(South Eastern Coalfields Ltd.)	GST Audit
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# O P Totla & Co.

## Chartered Accountants

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### **WASTE MANAGEMENT AUDIT : (BENNETT COLEMAN AND CO. LTD.)**

**Times of India Group (Indore & Raipur OSP)**

**Waste Management Audit**

### **INFORMATION SYSTEM AUDITS:**

Punjab & Sind Bank

**ISA Audit**

Punjab National Bank

"

Bank of Maharashtra

"

Andhra Bank

"

Corporation Bank

"

Oriental Bank of Commerce

"

### **NBFCs**

Tortise Investment & Finance Ltd.

**R.B.I. Audit**

Uno Industries Ltd.

"

Samruddhi Swastik Trading Investment Ltd.

"

### **PUBLIC SECTOR UNDERTAKINGS:**

Directorate Sainik Welfare (ASF) Chhattisgarh State

**Statutory Audit**

Sainik Rest House – Chhattisgarh State

"

NEPA Ltd.

"

HLL Lifecare Limited formerly HINDUSTAN LATEX LTD.

**Internal Audit**

HLL Lifecare Limited formerly AMIIS Bhopal, Hamidai Hospital Bhopal, MYH Indore

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M.P. Madhya Kshetra Vidyut Vitran Co. Ltd. (Shivpuri & Vidisha Circle)

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M.P. Madhya Paschim Vidyut Vitran Co. Ltd. (Corporate Office, Indore)

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M.P. Madhya Paschim Vidyut Vitran Co. Ltd. (3 Circles of Indore City)

"

M.P. State Tourism Development Corporation Ltd.

"

M.P. State Mining Corporation

"

M.P. State Warehousing Corporation

"

M.P. State Industries Corporation

"

National Textile Corporation (MP) Ltd.

"

M. P. Civil Supplies Corporation Ltd.

"

National Highway Authority of India (NHAI)

"

MP State Electricity Board

**Revenue & Mgt. Audit**

# **O P Totla & Co.**

## **Chartered Accountants**

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### **CO-OPERATIVE SOCIETIES:**

NAFED Ltd., Indore	Internal Audit
OILFED Ltd., Ujjain	Tax Audit
Cosmos Coop. Bank Ltd., Indore Branch	Statutory Audit
Indore Cloth Market Co-operative Bank Ltd.	"
Indore Premier Co-operative Bank Limited	"
Distt. Central Cooperative Bank Ltd., Ujjain	"

### **PHYSICAL VERIFICATION AUDIT OF PSU's:**

NHDC Limited	Omkreshwar Power Station
Power Grid Corporation of India Limited	WR – II (PT – I)
	WR – II (PT – II)
NTPC Limited	NTPC Gadawara (2019-20)
NTPC Limited	NTPC Gadawara (2023-24)

### **AUDIT BUREAU OF CIRCULATION'S APPROVED AUDITORS**

Naidunia,	Surprise Recheck
Dainik Bhaskar	"
Free Press	"
Navbharat	"
‘Nirogdham’ (Patrika)	"
Partrika (Hindi Daily)	"
Dainik Jagran	"
Prabhat Kiran	"