



PURAB AGARWALLA & CO.

CHARTERED ACCOUNTANTS

FIRM PROFILE

1. FIRM NAME : PURAB AGARWALLA & CO.

2. ADDRESS :

HEAD OFFICE:

A. T. ROAD, MORAN
C/O AAROHI ELECTRONICS,
DIST: DIBRUGARH,
MORAN – 785670, ASSAM, BHARAT
(M): +91-94357-46377 (whatsapp)

BRANCH OFFICE:

4TH FLOOR, MAINAKUNJ,
SIKARIA COMPOUND, CHRISTIAN BASTI
G. S. ROAD, **GUWAHATI**
ASSAM– 781 005, BHARAT
+91-98542-36471

SUPPORT OFFICES:

DIBRUGARH, DULIAJAN, JORHAT, ITANAGAR, KOKRAJHAR, TINSUKIA AND SIVASAGAR

3. FIRM REGISTRATION No. : 328428E

4. UCN : 954436

5. a) MEF : 59065

b) Category : III

6. DATE OF ESTABLISHMENT OF FIRM : 05.11.2013 (23.08.2013)*

7. WORKING EXPERIENCE : 16 Years (August'2008-January'2025)

- i) From August 2008 to September'2012 in M/s P. Khandelia & Co = 50 Months
- ii) From October 2012 to March'2021 in Mookherjee Biswas & Pathak = 102 Months
- iii) From 30th July'2013 to Oct'2013 in Purab Agarwalla = 3 Months
- iv) From November 2013 to May'2025 in Purab Agarwalla & Co = 139 Months

8. CONSTITUTION : PARTNERSHIP (w.e.f 01.01.2015)

9. NO. OF PARTNERS : TWO (FCA)

**10. NAME OF THE PARTNERS : P. AGARWALLA, B.COM (HONS), FCA,
M. No.: 306137, COP Date: 23.08.2013**

**L. NATH, B.COM (HONS), FCA,
M. No.: 310106, COP Date: 17.09.2019**

11. NO. OF MANPOWER : 18 (Audit Staff- 14, Clerical -4)

**12. E-MAIL : capurabagarwal@gmail.com
purabagarwallaandco@gmail.com**

13. PAN : AAQFP8202P

14. GST NO. : 18AAQFP8202P1ZH

15. UDYAM (MSME) : AS-10-0001648

16. PROFESSIONAL TAX REG. NO. : 18489038002

17. CAG : SPA584 (77473/2023)

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18. BANK AUDIT (Experience)

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Sl.No.	Name of Bank	Period	Assignment	Branch
1	Allahabad Bank	Oct'2018- Sep'2020	Concurrent Audit	Duliajan
		Feb'2019-Jan'2020	Revenue Audit	Naharkatia, Chachani
		2016	Stock Audit	Dergaon
2	Bank of Maharashtra	2023	Revenue Audit	Guwahati & Ganeshguri
3	Bank of Baroda	April'2024-Mar'2025	Concurrent Audit & LFAR	Itanagar
4	Canara Bank	2024	Credit Audit	MCB I Guwahati, Biswanath Chariali, Dibrugarh Aditya Hospital
		2024	Stock Audit	Tinsukia -II, Jorhat
5	Central Bank of India	Jan'2019-Dec'2020	Concurrent Audit	Dibrugarh Thana Chariali
		Oct'2019-Dec'2019	Limited Review Audit	Dibrugarh Thana Chariali
		Mar'2019- Feb'2020	Revenue Audit	Dibrugarh, Rajgarh, Milan nagar
		Mar'2022-Feb'2023		Dibrugarh & Milan Nagar
		Mar'2023-Feb'2024		Sibsagar & Tizit
		Mar'2024-Feb'2025		Milan Nagar, Kampur, New Market, Dalimpur, Kathalbari, Nimtidomohani, Salkumarhat
		May'2022- Mar'2025	Concurrent Audit (Internal A/c)	At Regional Office JORHAT
6	Indian Overseas Bank	Apr'2018-Mar'2019	Statutory Branch Audit	Tezpur, Barbarua
		Apr'2019-Mar'2020		Jorhat, Jwalapur
		Apr'2020-Mar'2021		Strand Road, Raxaul, Dhanbad
		Apr'2021-Mar'2022		Siliguri, Baguiati
		2022	Revenue Audit	Barbarua, Duliajan & Silchar
		2023		Moran
		2024		Pathsala, Barpeta
		2023	Stock Audit	Dibrugarh & Sibsagar
		2025	Stock Audit	Dibrugarh
7	Indian Bank	2020 2024	Stock Audit	Duliajan, Moran Dibrugarh, Barbam, RNC Path
		2020 2024	Credit Audit	Duliajan Tinsukia, Sibsagar, Duliajan
		2021 Oct'2020- Sep'2023	Currency Chest Verification, Concurrent Audit, Pre-Release Audit	R K B Path, Dibrugarh
		March'2023	Asset Classification & Prudential Norms	Naharkatia, Duliajan, R K B Path (Dibrugarh)
		May'2024	SMA Audit	Itanagar
		2021 2023 & 2024	Stock Audit	CBB, Guwahati MCC, Guwahati
		July'2023-June'2025	Concurrent Audit	Dibrugarh
9	State Bank of India	Jan'2020-Dec'2022	Concurrent Audit, Swift Audit	ONGC Colony Sivasagar
		2023 2024 2025	Stock Audit	SME Sivasagar, Jorhat, Dibrugarh & Tinsukia Duliajan

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10	Assam Gramin Vikash Bank	July'2023-June'2024	Concurrent Audit	Moranhat
		April'2024-Mar'2025	Statutory Audit	Alichinga, Doomdooma, Rakshyasmari, Bindukuri, Besimari, Dalgaon, Dekhiajuli, Kawaimari, Tezpur
11	IDBI Bank Ltd.	July'2023-June'2024 July'2024-June'2025	Concurrent Audit	Dhemaji Dibrugarh
12	UCO Bank	Oct'2023-Sep'2025	Concurrent Audit	Tinsukia
13	Union Bank of India	April'2023-Mar'2024 April'2024-Mar'2025	Statutory Audit	Tinsukia & Karimganj Kamareddy (Telengana) & Ramireddipalli (Andhra Pradesh)

19. Certification Course Conducted by ICAI: Qualified in

- Concurrent Audit of Banks in 2015
- Goods & Service Tax in 2018
- Public Finance & Government Accounting in 2021
- Forensic Accounting & Fraud Detection in 2022
- Internal Auditor in 2023
- Corporate Social Responsibility and Impact Assessment in 2023
- Insolvency & Bankruptcy Code, 2016 in 2024
- Indian Accounting Standards (Ind AS) in 2024
- Artificial Intelligence (AI) in 2024

20. Achievements:

- Diploma in Information System Audit (DISA) –ICAI in 2016
- Social Auditor (ISAI) Membership No. ISAI/SA-191 in 2023
- Empaneled with Indian Overseas bank, UCO Bank, Punjab National Bank, Canara Bank, Indian Bank & State Bank of India for Stock / Book Debt Audit assignments
- Empaneled with Registrar of Cooperative Societies, Government of Arunachal Pradesh Vide Order No. Coop/A-I/2013-III Dated: 02.05.2025
- Due Diligence of Advances (Borrower) done for Central Bank of India
- Experience of various Assignments in a separate firm

21. SPECIALISATION:

Sl. No	Description of Specialisation	Nature of assignment	Nature of Organisation
1	EDP System	Maintaining Books of Accounts & Consulting Services	Various Business Units such as Service Sector, Trading & Manufacturing Concerns
2	IT Assisted Audit	Checking of Internal Accounts	Public Sector Bank - Central Bank of India Various Branches at Jorhat Region
3	Any Other Special Assignments	Verification of Currency Chest Transactions	Indian Bank New Market H. S. Road & UCO Bank Tinsukia
		Funds utilization Certificate	Govt., PSU, University, College, NGOs, Societies & trusts.
		Statutory Audit of RSETI	PNB(UBI) RSETI Sivasagar, Dhemaji & Golaghat

Our firm has done ROC, ITR verification, Project preparation and other certification works for various Banks. Further, Our Partner has done Concurrent Audit of United Bank of India, Allahabad Bank, Assam Gramin Vikash Bank, UCO Bank & Bank of India, Statutory Audit of Government Organisation and various Assignment of Audit & Consultancy works in a separate Firm. Further, Our firm is fully equipped and is flexible to accept the assignments.
