



S.N. SINGH & CO.

Chartered Accountants

Regd. Office : K-67/111, Nai Basti,

Ishwargangi, Dist. Varanasi

Pin- 221001

Mob.: 9415224252, 7880612979

BRIEF RESUME OF FIRM

As on 31.07.2025

1. Name of the Firm : M/s S.N. Singh & Co.
2. Date of Establishment : 23.08.1991
3. Registration No. of firm with ICAI : 005886-C
4. RBI Unique Firm Code No. : 332749
5. Constitution of the Firm : Partnership Firm
6. Date of Reconstitution of the Firm : 23.08.1991
7. Registered Office, if any : S.N. Singh & Co.
8. Postal Address : K – 67/111, Nai Basti, Ishwargangi,
Varanasi - Pin – 221001
9. No. of full time Partners : 04 (Four)
10. Mobile Number : 9415224252, 7880612979
11. E-mail ID No. : snsinghco@gmail.com
12. Permanent Account No. : AAUFS9430N
13. GST Registration No. : 09AAUFS9430N1Z5
14. GST Registration No. of Branch : 19AAUFS9430N1Z4
15. CAG Empanelment No. : CR – 2131
15. Details of Branch/Office with address:

Sl. No.	Name of Branch/Office	Name of Branch Head	Address	Phone No./ Fax No./ Mobile No.	e-mail ID No.
1.	M/s S.N. Singh & Co. Branch – Ist - Kolkata	CA Diptendu Pal	<i>Skyline Residency, Block -C, Flat – 3C, Garia Garden, Kolkata - 700084</i>	09830161948	diptendupal@yahoo.com
2.	M/s S.N. Singh & Co. Branch – IInd- Kolkata	CA Kaushik Datta	<i>Basu Nagar, Amritadighi, Madhyamgram, Kolkata, (W.B.)- 700129</i>	09903855032	biswaspp1@yahoo.co.in

Branch Office: 59, Biplabi Anukul Chandra Street, 1st Floor, Kolkata- 700072 (West Bengal)

16. Particulars of Partners as on 26.05.2025:

Sl. No.	Name	Designation	Qualification	Membership No.	Date of Enrolment with ICAI	Date of Certificate of practice	Date of joining this firm	Whether DISA/CISA
1	CA Sudhir Narain Singh	Partner	B.com, FCA	074599	25.07.1991	25.07.1991	23.08.1991	--
2	CA Diptendu Pal	Partner	B.Com, FCA	058934	21.04.1998	21.04.1998	01.07.2006	DISA
3	CA Kaushik Datta	Partner	B.Com FCA	059224	21.08.1998	21.08.1998	01.07.2006	--
4.	CA Prabal Kumar Sen Gupta	Partner	B.Com, FCA	052097	14.07.2015	14.07.2015	01.09.2017	--

17. Organisation Structure and available facilities:**(a) Particulars of Audit & Legal Staffs****Particulars****No. of Staffs**

Office Staffs

03

Office Staffs (Others)

08

Computer Staffs

06

Legal Section

02

(b) Structure & facilities available:

Fully equipped with latest computer version & programmes 24 hours Electric backup with Generator and UPS Latest version of Scanner and Fax Machine. Fully protected by latest version of Virus Protector Programme Internet Connection. Latest Backup and Storage facilities for Data Savings Skilled Computer Operator having good knowledge of running Bank Computer Programm & Packages Computer Section fully equipped by A.C.

18. Principal areas of function : Uttar Pradesh, West Bengal
19. Area of specialization : Audit, Finance, Bank Audit, Concurrent Audit, Internal Audit, Stock Audit, Inventory Verification, Company Law Matter
20. Declaration : We declare that the particulars furnished above are true to the best of our knowledge and belief and any incorrect information furnished may lead to cancellation of our empanelment with the bank.



FOR: S.N. SINGH & CO.
Chartered Accountants

Place: Kolkata
Date: 22.08.2025

(Diptendu Pal)
Partner

Annexure “A” Experience in field of Various Audit:

Sl. No.	Period (years) whose Accounts were Audited	Audit Period	Name of Govt. Co., Corpn/Institution/ Organization Audited	Nature of Work
(A)	<u>Government / Semi Government</u>			
1	04 Years	1997-98 to 2000-01	N.T.P.C./V.S.T.P.P. Vindhya Nagar, (M.P.)	Inventory Verification
2	02 Years	1996-97 to 1997-98	Uttar Pradesh State Cement Corporation, Varanasi Unit	Internal Audit
3	02 Years	2007-08 to 2008-09	Uttar Pradesh Power, Corporation Ltd., Varanasi Unit	--do--
4	02 Years	2004-05 to 2005-06	Jila Panchayat Raj Adhikari, Chandauli	--do--
5 (a)	23 Years	1991-92 to 2014-15	Fish Farmer Development Agency, Varanasi	Statutory Branch Audit
(b)	04 Years	1999-2000 to 2002-03	Fish Farmer Development Agency, Ghazipur	--do--
6	03 Years	2008-09 to 2010-11	District Health Society, Chandauli	Internal Audit
7	04 Years	2007-08 to 2013-14	Ghazipur Zila Sahkari Sangh Ltd..	Statutory Branch Audit
8.	<u>All India Handloom Fabrics Marketing Co-operative Society Ltd.</u>			
a)	26 Years	1993-94 to 2022-23	Handloom House, Gorakhpur	Statutory Branch Audit
	2 Years	2013-14 to 2017-18	Handloom House, Gorakhpur	Stock Verification
b)	26 Years	1993-94 to 2022-23	Towel Production Unit – Gorakhpur	Statutory Branch Audit
c)	26 Years	1993-94 to 2022-23	Zonal Procurement Centre – Gorakhpur	--do--
d)	02 Year	2009-10 & 2010-11	President Office, Varanasi	--do--
e)	02 Year	2009-10 & 2010-11	Handloom House, Ghazipur	--do--
f)	02 Year	2009-10 & 2010-11	Chikan Production Centre, Lucknow	--do--
g)	02 Year	2009-10 & 2010-11	Handloom House, Lucknow	--do--
h)	02 Year	2009-10 & 2010-11	Handloom House, Varanasi	--do--
i)	02 Year	2009-10 & 2010-11	Zonal Procurement Centre – Varanasi	--do--

Bank Audit Experience : (B) Statutory Audit Details

Sr. No.	Name of the Bank	Branch	From Date	To Date (
01.	Bank of Baroda	Mirzapur, Bhadohi, Janupur, Lanka, Varanasi	01.04.1992	31.03.1993
02.	Allahabad Bank	Rajgarh, Narayanpur, Jaunpur	01.04.1993	31.03.1994
03.	State Bank of India	Arahi, Jaunpur, Kolha	01.04.1995	31.03.1996
04.	State Bank of India	Raja Ka Darwaja, Air Cargo, Pindra	01.04.1996	31.03.1997
05.	State Bank of India	Ballia City, Belthara Road	01.04.1997	31.03.1998
06.	State Bank of India	Annai, Shopping Centre BHU, Nadesar	01.04.1998	31.03.1999
07.	State Bank of India	Kamachha, DLW, Cantonment	01.04.1999	31.03.2000
08.	Canara Bank	Godowalia, Azamgarh	01.04.2000	31.03.2001
09.	Canara Bank	Deoria, Gorakhpur, Maunath Bhanjan	01.04.2001	31.03.2002
10.	Canara Bank	Sarnath, Gorakhnath, Godowalia	01.04.2002	31.03.2003
11.	Canara Bank	Allahabad Zero Road, Allahabad Civil Lines	01.04.2003	31.03.2004
12.	Canara Bank	Gorakhpur Main, Gorakhnath, Deoria	01.04.2004	31.03.2005
13.	State Bank of India	Narayanpur, Mahe, Tarkula	01.04.2005	31.03.2006
14.	State Bank of India	Dindai, Soharatganj, Kushalgawn	01.04.2006	31.03.2007
15.	State Bank of India	Chandauli, Shahganj	01.04.2007	31.03.2008
16.	State Bank of India	Soharatganj, Uska Bazar, Khunwa	01.04.2008	31.03.2009
17.	State Bank of India	Machlisehar, Malhani, Sathariya Industrial	01.04.2009	31.03.2010
18.	Punjab National Bank	Colonelganj, Visheshwarganj, Chandauli	01.04.2010	31.03.2011
19.	Punjab National Bank	Patiala SPL Trade, Dhuri Main, Jurehra	01.04.2011	31.03.2012
20.	Punjab National Bank	Saharanpur Retail Hub, New Delhi Sector – 5, Rohini	01.04.2012	31.03.2013
21.	Punjab National Bank	Tirupur (Trichy), Giridih Bharabdiah (Ranchi)	01.04.2013	31.03.2014
22.	Bank of India	Sigra Br., Loahatia Br. Varanasi and Gorakhpur Branch	01.04.2014	31.03.2015
23.	Bank of India	Rakabganj Br., Rudauli Br. Faizabad and Ghazipur Branch	01.04.2015	31.03.2016
24.	Bank of India	Mahim Br., Mandavi Br. Mumbai,	01.04.2016	31.03.2017
25.	Bank of India	Orderly Bazar Br. Varanasi, Mughal Sarai Branch, Chandauli and Bhadohi SSI Br. Bhadohi	01.04.2017	31.03.2018
26.	Indian Overseas Bank	Muzaffar Nagar and Saharanpur Branch	01.04.2018	31.03.2019
27.	Indian Overseas Bank	Ghaziabad Branch and Sikkal Branch	01.04.2019	31.03.2020
28.	Indian Overseas Bank	Bulandshahar Branch, anamkonda Branch and Ratrapathi Branch	01.04.2020	31.03.2021
29.	Indian Overseas Bank	Exhibition Road, Branch and Simri Branch, Region–Patna, (Bihar)	01.04.2021	31.03.2022
19.	Bank of Maharastra	Nichibagh Branch, Varanasi	01.04.2022	31.03.2023
20.	Bank of Maharastra	Phool Chowk Branch, Raipur , Chhatisgarh	01.04.2022	31.03.2023
21.	Bank of Maharastra	Nagpur Shankarnagar Branch, Nagpur, Maharastra	01.04.2023	31.03.2024
22.	Bank of Maharastra	Rajgarh (Chhadavad), Indore (M.P.)	01.04.2023	31.03.2024
23.	Bank of Maharastra	Asset Recovery Branch, Cahndigarh	01.04.2024	31.03.2025

(B) Concurrent Audit Details

Sr. No.	Name of the Bank	Branch	From Date	To Date
01.	Union Bank of India	Varanasi Main	01.10.1994	30.09.1995
02.	Central Bank of India	Lanka, Varanasi	01.12.2003	31.12.2003
03.	Central Bank of India	Lanka, Varanasi	01.01.2004	31.12.2004
04.	Central Bank of India	Lanka, Varanasi	01.01.2005	31.12.2005
05.	Bank of India	Sonarpura, Varanasi	01.05.2006	30.04.2007
06.	Bank of India	Sonarpura, Varanasi	01.05.2007	30.04.2008
07.	Bank of India	Sonarpura, Varanasi	01.05.2008	30.04.2009
08.	Bank of India	Buxar Branch , Bihar	01.07.2022	30.06.2023
09.	Allahabad Bank	Jamalpur, Mirzapur	01.10.2007	30.09.2008
10.	UCO Bank	Service Branch, Varanasi	01.04.2001	30.09.2012
11.	UCO Bank	Service Branch, Varanasi	01.11.2012	31.10.2013
12.	Allahabad Bank	KVP University, Varanasi	01.10.2013	30.09.2014
13.	Allahabad Bank	KVP University, Varanasi	01.10.2014	30.09.2015
14.	Allahabad Bank	KVP University, Varanasi	01.10.2015	30.09.2016
15.	Union Bank of India	SSI Branch, Bhadohi	01.04.2018	31.03.2019
16.	Union Bank of India	SSI Branch, Bhadohi	01.04.2019	31.03.2020
17.	Union Bank of India	SSI Branch, Bhadohi	01.04.2020	31.03.2021
18.	Union Bank of India	Mughalsarai Branch, Chandauli	01.04.2022	31.03.2023
19.	Bank of India	Buxar Branch, Bihar	01.04.2023	31.03.2024
20.	Bank of India	Buxar Branch, Bihar	01.04.2024	30.06.2025

(C)**Revenue Audit:**

1.	Punjab National Bank	02	2004-05	Revenue Audit
2.	Punjab National Bank	04	2006-07	--do--
3.	Punjab National Bank	02	2007-08	--do--
4.	Central Bank of India	03	2007-08	--do--
5.	Allahabad Bank	02	2009-10	--do--

(D)**Stock Audit:**

1.	Bank of India, Bhadohi Br.	01	2014-15	Stock Audit
2.	Bank of India, Bhadohi Br.	01	2015-16	--do--
3.	Bank of India, Bhadohi Br.	01	2016-17	--do--
4.	Indian Bank, U.P. College Campus Branch	02	2024	--do--
5.	Indian Bank, Salkhan, Mirzapur	02	2024	--do--
6.	Indian Bank, Sampooranand Sanskrit University, Vns.	01	2024	--do--
7.	Indian Bank, Nadesar Br. Vns.	02	2024	--do--

(E)**C & AG Audit**

1.	Jammu & Kashmir Bank	01	2008-09 to 2010-11	Branch Statutory Audit
2.	U.P. State Agro Industrial Corporation Limited	02	2013-14 to 2016-17	Statutory Audit
3.	The New India Assurance Co.	01	2015-16 to 2018-19	Statutory Audit
4.	National Handloom Development Corporation Ltd.	01	2020-21	Branch Statutory Audit
5.	National Handloom Development Corporation Ltd.	01	2021-22	Branch Statutory Audit
6.	National Handloom Development Corporation Ltd.	01	2022-23	Branch Statutory Audit

(F)**Credit Audit**

1.	Indian Bank, Nadesar Br. Vns.	04	2024	Credit Audit
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(G) Institution, School, College & Clubs

<u>Sl. No.</u>	<u>Name of the Institution</u>	<u>Type of Audit</u>	<u>Year of Audit</u>
01.	V.S.T.P.P. Sports Council Vindhya Nagar, Distt. Sidhi (M.P.)	Statutory Audit	1996-97 to 1999-2000
02.	Suhasini Sangh Vindhya Nagar	Statutory Audit	1996-97 to 1998-99
03.	Vindhyachal Employee Welfare Association (V.E.W.A. Club) N.T.P.C./V.S.T.P.P. Vindhya Nagar, Distt. Sidhi, (M.P.)	Statutory Audit	1995-96 to 1998-99
04.	Vindhya Club, N.T.P.C. Vindhya Nagar Distt. Sidhi (M.P.)	Statutory Audit	1996-97 to 1998-99
05.	Employees Benevolent Fund N.T.P.C./V.S.T.P.P. Vindhya Nagar, Distt. Sidhi (M.P.)	Statutory Audit	1990-91 to 2001-02
06.	Purvanchal Vidyut Vitran Nigam Limited, Azamgarh (i) EDD-V, Azamgarh (ii) ETD-I, Azamgarh (iii) EDC-I, Azamgarh	Internal Audit	2020-21
07.	Krishnamurti Foundation India Varanasi	Inventory & Assets Verification and Statutory Audit	1992-93 to 1999-2000 & 2004-05 to 2006-07
08.	Krihsnamurti Foundation India Varanasi	Internal Audit	2002-03 to 2003-04
09.	Krishnamurti Foundation India Uttar Kashi	Inventory & Assets Verification and Statutory Audit	1997-98 to 2003-04, 2005-06 to 2006-07
10.	Bal Bharti Public School a Unit of Pragatisheel Society Allahabad (U.P.)	Statutory Audit	2005-06 to 2024-25
11.	Noojahan Girls Inter College a Unit of Hazi Altaf Ahmed Memorial Charitable Trust, Shahganj, (U.P.)	Statutory Audit	2004-05 to 2024-25
12.	Udai Pratap Intermediate College & Other Unit, Varanasi	Verification and Statutory Audit	1995-86 to 2021-22
13.	Udai Pratap College Co-operative Division	Internal Audit	2002-03

Varanasi

14.	School of Management Science Varanasi	Statutory Audit	1995-96 to 2024-25
15.	Maa Durga Ji Vidyalaya a Unit of Singh Vahini Siksha Jaunpur	Statutory Audit	1988-89 to 2024-25
16.	L.H.K. Study Centre Varanasi	Statutory Audit	1991-92 to 2024-25
17.	Bal Vishwavidhyalaya a Unit of Bal Shiksha Mandal Varanasi	Statutory Audit	Two Unit 1998-89 to 2024-25
18.	Children Academy Varanasi	Statutory Audit	1997-98 to 2015-16
19.	Ashok Mission School Varanasi	Statutory Audit	1994-95 to 2024-25
20.	Jeevandeep Charitable Trust Bara Lalpur, Varanasi	Statutory Audit	2003-04 to 2024-25
21.	Jeevandeep Public School Bara Lalpur, Varanasi	Statutory Audit	2003-04 to 2024-25
22.	Deva International Society for Child Care, Kamachha Varanasi	Statutory Audit	1996-97 to 2024-25
23.	Imperial Public School Varanasi	Statutory Audit	2000-01 to 2024-25
24.	Deen Dayal Upadhyay Shikshan Sansthan	Statutory Audit	2010-11 to 2024-25
25.	Apka Swathya a Unit of Indian Medical Institute IMA Building, Varanasi	Statutory Audit	2003-04 to 2007-08
26.	Institute of Environmental Studies Salt Lake, Kolkatta	Statutory Audit	2010-11 to 2012-13
27.	Institute of Environmental Studies Salt Lake, Kolkatta	Internal Audit	2013-14 to 2014-15
28.	D.A.V. Senior Secondary Public School Anpara Thermal Project Dist. Sonebhadra (U.P.)	Statutory Audit	2012-13 to 2014-15
29.	D.A.V. Public School Near 36 Battalion PAC, Durga Mandir Road,	Statutory Audit	2012-13 to 2017-18 & 2023-24

Ramnagar, Dist.Varanasi (U.P.)

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| 30. | D.A.V. Sr. Sec.Public School
<u>Robertsganj, Sonebhadra (U.P.)</u> | Statutory Audit | 2014-15 to
2017-18 |
| 31. | D.A.V. Public School
<u>Dudhichuwa</u> | Statutory Audit | 2014-15 |
| 32. | D.A.V. Public School
Rihand Nagar | Statutory Audit | 2019-20 &
2020-21 |



FOR: S.N. SINGH & CO.
Chartered Accountants

Place: Varanasi
Date: 22.08.2025

(Diptendu Pal)
Partner