

PARTICULARS OF FIRM

1. Name and address of the Firm : **KASG & Co.**
Chartered Accountants
Suite no.: 5C, 5th Floor,
"Gajraj Signature", 5A,
Sadananda Road, Near
Hazra Crossing,
Kolkata – 700 026
Phone no.: +91 33 4006 8520
Mobile no.: +91 98367
51008 email:
bharatgoel@kasgca.co
m Website:
www.kasgca.com
2. Constitution of the Firm : Partnership Firm
3. Date of formation of the Firm : 7th February 1984
4.
 - (a) ICAI Firm Registration No. : 002228C
 - (b) Unique Code No. allotted by Reserve Bank of India for Bank Audits : 050001
 - (c) Empanelment No. Allotted by the office of the C & AG, India : ER0069
 - (d) Empanelment No. allotted by RAA, Bhutan : RAA-EMP(KK-12)/2024
 - (e) Empanelment No. allotted by LIC : H – 0015 – EZ
 - (f) GST Identification No. : 19AACFH8663C1ZB
 - (g) Income Tax PAN : AACFH8663C

5. **Details of Partners:**

S. No	Name of the Partners	Member ship No.	FCA/ ACA	PAN	DOB	Date of joining the Firm	Date of becoming ACA	Date of becoming FCA
1	Bharat Goel	060069	FCA	AGEPG8805D	08/04/1975	31/03/2000	06/09/1999	29/09/2004
2	K. K. Harodia	034751	FCA	AAJPH8269B	23/10/1958	07/02/1984	23/04/1983	08/08/1988
3	R. K. Agarwal	073063	FCA	ACWPA4471D	11/01/1961	09/11/1988	11/01/1988	28/07/1993
4	R. B. Sharma	075701	FCA	AHGPS4673Q	23/01/1957	31/03/1998	20/08/1993	20/08/1998
5	A. K. Mittal	079206	FCA	ACAPM2492G	08/06/1965	17/11/1999	27/07/1999	02/08/2004
6	N. K. Harodia	410411	FCA	ABFPH3723B	04/08/1984	01/01/2011	06/04/2009	23/05/2014
7	Vipin Goel	512694	FCA	AHTPG8499F	17/01/1985	01/01/2011	27/01/2009	10/02/2014
8	Amit Gambhir	511580	FCA	AMFPG6844F	06/11/1980	01/01/2011	22/07/2008	05/12/2013
9	Gunjan Ganeriwala	068449	FCA	AZBPK5213B	02/04/1984	01/01/2011	01/02/2010	07/03/2016
10	Krishtacharya Ragnath	016009	FCA	AEXPR9452A	01/07/1952	31/12/2017	12/08/1974	15/01/2018
11	Ravi Agarwal	538259	FCA	AMKPA6068L	09/01/1989	11/03/2019	01/09/2015	01/09/2020
12	Roshan Kumar Bajaj	068523	FCA	ANGPB5143E	14/12/1983	30/12/2021	20/08/2009	31/08/2015



13	Aman Goenka	438500	ACA	BQHPG2377L	10/10/1995	30/12/2021	21/03/2018	--
14	Tejal Nirav Shah	108506	FCA	AUNPS6409E	30/05/1977	21/10/2023	13/04/2000	31/01/2024
15	Mohit Atree	470317	ACA	BWJPA7164H	10/11/1996	31/12/2023	08/07/2023	--
16	Rishabh Lohariwal	313446	ACA	AJJPL4246P	01/09/1991	01/04/2024	01/04/2019	--

6. Particulars of Offices:

Location	Complete Address	Name of the Office In charge	Contact no.
Kolkata	Suit No. 5C, 5 th Floor, "Gajraj Signature", 5A, Sadananda Road, Near Hazra Crossing, Kolkata – 700 026	CA. Bharat Goel	+91 9836751088 (M) +91 33 4006 8520 (O)
Kolkata	406, Haute Street, 86A, Topsia Road, Kolkata - 700046, West Bengal	CA Niraj Kumar Harodia (Incharge) & CA Roshan Bajaj	+91-8017467202 (M)
Head Office Dhanbad (Jharkhand)	2 nd Floor, Shree Laxmi Complex, Shastri Nagar, Dhanbad – 826001	CA. Keshaw Kumar Harodia	+91 94311 20134 (M) +91 326 230 2766 (O)
Second Office Dhanbad (Jharkhand)	Ground Floor, Annapurna Niwas, Opp Hirak Square Apartment, Dhalya, Dhanbad, Jharkhand, India, 826004		
Dhanbad	Savitri Apartment, Shastri Nagar, Dhanbad – 826001	CA. Raj Kumar Agarwal	+91 94311 24851 (M) +91 326 400 1817 (O)
Varanasi	D 58/33 B-6 Krishi Export Plaza, opposite Natraj Cinema, Sagra, Varanasi – 221010	CA. Ashok Kumar Mittal	+91 9721112211 (M)
Gurugram	A1/46 1 st Floor, Sushant Lok Phase-II, Golf Course Road, Sector-55, Gurgaon – 122011	CA. Ram Bharosh Sharma	+91 94375 53808 (M)
New Delhi	210, Safeway House, D- Block, Central Market, PrashantVihar, New Delhi – 110085	CA. Vipin Goel	+91 9821934119 (M)
Rudrapur	MIG-111 BHEL Colony, Behind ICICI Bank Narayan Das, Gupta Smriti Dwar Awas Vikas, (U.S.Nagar), Rudrapur, Uttarakhand, India, 263153	CA. Amit Gambhir	+91 9917177888 (M)
Raniganj	104, Tilak Road, Beside Syndicate Bank, Raniganj – 713347	CA. Gunjan Ganeriwal	+91 9903906165 (M)
Mumbai	105, Madhur Apartment, TPS Road, Near Babhai Naka, Borivali West, Mumbai – 400092	CA Tejal Nirav Shah (Incharge) & CA Mohit Attree	+ 91 9321139491 (M)
Bangalore	301, Gunjan, Golden Jubilee Enclave, Defence Layout Vidyananyapura, Banglore, Karnataka – 560 097	CA. Krishtacharya Ranganath (Incharge) & CA Risabh Lohariwal	+91 97312 99988 (M)



Ranchi	Shop No. 03, 1st Floor (Eastern Block), AC Market, GEL Church Complex, Main Road, Ranchi – 834001	CA. Aman Goenka	+91 7979857020 (M)
Bokaro	Sadar Bazar, Bye Pass Road, Chas, Near Yamaha Showroom, Bokaro, Jharkhand – 827013	CA. Ravi Agarwal	+91 9891883011 (M)

7. **Information Systems Audit Course (ISA) Qualified Partners:**

- i) K. K. Harodia ii) R. K. Agarwal iii) Vipin Goel iv) Aman Goenka
v) Ravi Agarwal

8. **Certificate Course on Concurrent Audit by Partners:**

- i) K. K. Harodia ii) R. K. Agarwal iii) Amit Gambhir iv) Vipin Goel
v) Bharat Goel vi) Ravi Agarwal

9. **Certificate Course on Forensic Audit (FAFD) by Partners:**

- i) K. K. Harodia ii) R. K. Agarwal iii) Vipin Goel iv) Aman Goenka
v) Ravi Agarwal vi) Mohit Atree

10. **Certificate Course on Ind AS by Partners:**

- i) K. K. Harodia ii) R. K. Agarwal iii) Roshan Kumar Bajaj
iv) Rishabh Lohariwal v) Mohit Atree

11. **Certificate Course on GST by Partners:**

- i) K. K. Harodia ii) R. K. Agarwal iii) Niraj Kumar Harodia
iv) Ravi Agarwal

12. **Name & Membership No. of Qualified Paid Assistants of the Firm:**

S. No.	Name of Employees	Membership No.	Qualifications
1	RAY RAM NATH	059758	ACA
2	KOMAL GUPTA	068963	ACA
3	NEETI GUPTA	318816	ACA
4	MUSKAN TIWARI	321568	ACA
5	PRATIM CHATTERJEE	321843	ACA
6	ADITYA BARNWAL	472104	ACA
7	ASHISH GOYAL	570621	ACA

13. **No of Other Audit Assistants** : 92 (Ninety-Two)



DETAILS OF MAJOR ASSIGNMENTS

I. AUDIT IN BHUTAN :

Name	Place	Assignment	Audit Period
Royal Insurance Corporation Bhutan Limited	Bhutan	Statutory Audit	2023
Royal Insurance Corporation Bhutan Limited	Bhutan	Statutory Audit	2022
Royal Insurance Corporation Bhutan Limited	Bhutan	Statutory Audit	2021
Bhutan Telecom Limited	Bhutan	Statutory Audit	2017
Bhutan Telecom Limited	Bhutan	Statutory Audit	2016
Bhutan Telecom Limited	Bhutan	Statutory Audit	2015

II. INSURANCE SECTOR :

Name	Place	Assignment	Audit Period
GIC RE (General Insurance corporation of India Limited)	Mumbai Head office	Central Statutory Auditor	2023-24
Life Insurance Corporation of India	Asansol Division & its Branches	Statutory & Tax Audit	2017-18 to 2020-21, 2012-13 to 2014-15
National Insurance Company Limited	Gaya & Hazaribagh Division	Statutory & Tax Audit	2007-08 to 2010-11
Life Insurance Corporation of India	Kolkata Division & its Branches	Statutory & Tax Audit	2005-06 to 2007-08
Insurance Ombudsman	Kolkata	Statutory Audit	2005-06 to 2007-08
United India Insurance Company Limited	Gaya Divisional office & its Branches at Gaya, Bihar Sharif	Statutory & Tax Audit	2001-02 to 2004-05
National Insurance Company Limited	Hazaribagh Division & Its Branches at Hazaribagh, Giridhi, Ramgarh	Statutory Audit	1997-98 to 1999-2000
National Insurance Company Limited	Dhanbad Division & Its Dhanbad, Jharia & Sindri Branches	Statutory Audit	1993-94 to 1995-96
The New India Insurance Company Limited	Bokaro Division & Its Chas & Bokaro Branches	Statutory Audit	1989-90 to 1994-95

III. STEEL SECTOR :

Name	Place	Assignment	Audit Period
Steel Authority of India Limited (SAIL)	Bokaro Steel Plant & Head Office, New Delhi	Central Statutory Auditor	2020-21 to 2022-23

IV. RAILWAY SECTOR :

Name	Place	Assignment	Audit Period
Chittaranjan Locomotive Works, Chittaranjan, Asansol, West Bengal of Indian Railways	Chittaranjan, Asansol	Roll out of Accrual Accounting	2015 -16 to 2016 - 17



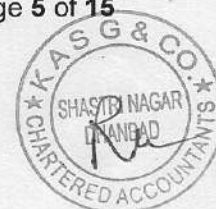
Bhartiya Rail Bijlee Company Limited	Nabinagar	Physical Verification of Assets	2024-25
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V. TELE - COMMUNICATION SECTOR :

Name	Place	Assignment	Audit Period
Bharat Sanchar Nigam Limited	Assam Telecom Circle, Guwahati	Statutory & Tax Audit	2016 - 17 to 2019 - 20
Bharat Sanchar Nigam Limited	Kolkata Telecom Factories	Statutory & Tax Audit	2011 - 12 to 2014 - 15
Bharat Sanchar Nigam Limited	Dhanbad Division; Dumka Division; Hazaribagh Division	Internal Audit	2009 - 10 to 2010 - 11, 2004 - 05 to 2005 - 06, 2001 - 02 to 2002 - 03; 2001 - 02; 2002 - 03

VI. COAL SECTOR :

Name	Place	Assignment	Period
Eastern Coalfields Limited	Head office Barakar	Central Statutory Audit	2024-25
Bharat Coking Coal Limited	Head Office & Its Units ; Lodna Area; Katras Area; Eastern Jharia; Kustore Area & Bastacolla Area; Pootki Balhari Area; Basta Kola Area 9	Internal Audit	2020-21 to 2022-23; 2014-15 to 2016-17; 2011-12 to 2012-14; 2009-10 to 2010-11; 2006-07 to 2007-08; 2003-04 to 2004-05; 1999-2000 to 2000-01
Central Coal Fields Limited	BarkaSayal Area, Kuju Area, Hazaribagh Area & Rajrappa Area	Coal stock audit	2010 - 2011
Western Coal Fields Limited	Ballarpur Area, Majri Area, Wani Area, Pathakhara Area & Kanhan Area	Coal stock audit	2010 - 2011
Central Coal Fields Limited	BarkaSayal Area & Kuju Area; Argada Area; Kuju Area; Rajrappa Area	Internal Audit	2008-09 to 2010-11; 2003-04 to 2005-06
South Eastern Coalfields Limited	Hasdeo Area	Internal Audit	2009-10, 2007-08
South Eastern Coalfields Limited	Regional Store, Suhagpur Area	Stores Audit	2008-09 to 2009-10
Eastern Coalfields Limited	Mugma Area	Internal Audit	2008-09 to 2009-10, 2006-07



Eastern Coalfields Limited	Bhowra Area; Mugma Area	Salary & wage audit	2006-07 to 2008-09; Jan'06 to June'06;
Central Coal Fields Limited	B & K (2) Area; Argada Area; Kargali Area; Rajrappa Area	Salary & wage audit	2007-08 to 2008-09 2003-04
Central Coal Fields Limited	B & K (Kargali) Area	Stores Audit	2007-08
North Eastern Coalfields Limited	Head Office & Its Units	Internal Audit	2005-06 to 2006-07
Mahanadi Coal Fields Limited	Bilaspur Area	Internal Audit	2006-07
Bharat Coking Coal Limited	Bastacola Area No IX; Lodna Area No X; Katras Area; EJ Area	Salary & wage audit	Jan'06 to Dec'07; Jan'04 to Dec'04; April'03 to Dec'03, 2001 – 2002
Eastern Coalfields Limited	Mugma Area	Pay Fixaton Audit	2005-06
Central Coal Fields Limited	Kuju Area	Pay Fixation Audit	2005-06
Mahanadi Coal Fields Limited	Sambalpur	E-Auction Audit	Oct'05 to Dec'06
Eastern Coalfields Limited	Mugma Area, Barakar Engg & Mugma Workshop	Statutory & Tax Audit	2000-01 to 2004-05
Bharat Coking Coal Limited	Bastacola Area & Central Coal Washeries Organisation & Its Units; Bhilgora Area & Mines Rescue Service Station	Statutory & Tax Audit	1993 -94 to 1996-97

VII. POWER SECTOR :

Name	Place	Assignment	Period
National Thermal Power Corporation Limited	Renukooth, PakriBarwadih Coal Mining Project; North Karanpur Super Power Project; Rihand Super Thermal Power Project	Internal Audit	2021-22 & 2022-23 2019-20 & 2020-21; 2014-15 to 2016-14
Jharkhand Bijli Vitran Nigam Limited	Deoghar Area	Internal Audit	2019-20; 2014-15 to 2016-17
Power Grid Corporation of India Limited	Ranchi, Purnea and Banka; Jamshedpur, Chaibasa, Koderma, Daltonganj, Patna	Internal Audit	2023-24 & 2024-25 2014-15 to 2016-17
Uttarakhand Power Corporation Limited	Dehradun	Internal Audit	2019-20 & 2020-21
Jharkhand Urja Sanchar Nigam Limited	Ranchi (World Bank Aided Project)	Internal Audit	2014-15 to 2015-16, 2017-18 2019-20 to 2024-25



Jharkhand State Electricity Board	Daltanganj Circle; Chaibasa Circle	Internal Audit	2001-02 to 2002-03
AMPL Cleantech Private Limited	Kolkata	Statutory Audit	2015-16 to 2020-21
NVR Mahasolar Private Limited	Kolkata	Statutory Audit	2015-16 to 2023-24
NVR Infrastructure & Services Private Limited	Kolkata	Statutory Audit	2015-16 to 2023-24
Nortech Power Projects Private Limited	North East India	Statutory Audit	2016-17 to 2020-21
NVR Energy Private Limited	Kolkata	Statutory Audit	2015-16 to 2023-24
NVR Vidyut Private Limited	Kolkata	Statutory Audit	2015-16 to 2020-21
NVR Renew Private Limited	Kolkata	Statutory Audit	2015-16 to 2020-21
NVR Power Private Limited	Kolkata	Statutory Audit	2015-16 to 2020-21
Allied Infra & Development Private Limited	Kolkata	Statutory Audit	2019-20
Websol Energy System Limited	Falta SEZ, West Bengal	Consultancy	2019-20
Maithon Power Limited	Maithon, Dhanbad	Coal Pre Audit Internal Audit	2014-15 to 2024-25

VIII. MINING SECTOR :

Name	Place	Assignment	Period
Narbheram Vishram	Orissa	Consultancy	2019-20; 2018-19, 2016-17, 2014-15,
GV Mines Minerals And Metals Private Limited	Kolkata	Statutory Audit	2019-20; 2015-16 to 2018-19
EMA Mining Solutions Private Limited	Kolkata	Statutory Audit	2012-13 to 2013-14
Uranium Corporation of India Limited	Jadugoda	Central Statutory Auditor & Tax Audit	2023-24 2005-06 to 2006-07

IX. EDUCATION SECTOR :

Name	Place	Assignment	Period
Indian School of Mines (IITs)	Dhanbad	Internal Audit	2015-16 to 2022-23
Indian Institute of Management, Ranchi	Ranchi	Internal Audit	2019-20 to 2021-22
Central Institute of Mining and Fuel Research	Dhanbad	Indirect Taxation	2015-16 to 2017-18
Guru Nanak College	Dhanbad	Statutory Audit	2019-20, 2010-11 to 2016-17
DAV Public School	Dhanbad	Internal Audit	2016-17
Gyan Bharti Education Trust	Kolkata	Statutory Audit	2016-17
Jharkhand Education Project Council	Chas Division	Internal Audit	2006-07



Jharkhand Education Project Council	Chatra Division	Statutory Audit	2008-09
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X. ENGINEERING SECTOR :

Name	Place	Assignment	Audit Period
GAIL (India) Limited	Kolkata	Stock Audit	2015 – 16 to 2017 – 18
Bharat Earth Movers Limited	Dhanbad Region	Internal Audit	2013 – 14 to 2016 – 17

XI. INFRASTRUCTRE SECTOR :

Name	Place	Assignment	Audit Period
National Highway Authority of India	Toll Plaza, Barhi, Hazaribagh, Sahebganj, bihar Chitradurga	User fee audit of fee collection Concurrent Audit Internal Audit	2024-25 2023-24 & 2024-25 July' 08 - March' 09 to April'11 - Nov'11
Skylark Properties Private Limited	Kolkata	Internal Audit	2011 – 12 to 2013 – 14
Meesa Estates Private Limited	Kolkata	Statutory Audit	2014 – 15 to 2016 – 17
Advanced Infratech Private Limited	Delhi	Internal Audit	2012 – 13

XII. NON BANKING FINANCE COMPANY :

Name	Place	Assignment	Audit Period
Shakti Finvest Private Limited	Kolkata	Statutory Audit	2018 – 19 to 2020 – 21
Dar Credit & Capital Limited	Kolkata	Statutory Audit	2019 – 20
Incred Financial Services Limited	Delhi	Consultancy	2020 – 21
Edelweiss Retail Finance Limited	Kolkata	Audit	2019 – 20

XIII. BEVERAGES SECTOR :

Name	Place	Assignment	Audit Period
Johal & Company (Wine Sales) Private Limited	Kolkata	Statutory Audit	2012 – 13 to 2014 – 15
Pepsico India Holding Private Limited	Delhi	Internal Audit	2012 – 13 to 2013 – 14
Urban Stores Wines Private Limited	Kolkata	Internal Audit	2011 – 12 to 2012 – 13

XIV. FMCG SECTOR :

Name	Place	Assignment	Period
Dabur India Limited	Rudrapur	Internal Audit	2015-16, 2011-12, 2020-21
Northern Aromatics Limited	Delhi	Internal Audit	2012-13 to 2013-14

Lehar Foods Private Limited	Delhi	Internal Audit	2012-13 to 2013-14
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XV. CONSTRUCTION & REAL ESTATE SECTOR :

Name	Place	Assignment	Audit Period
Nagarjuna Construction Company Limited	Dhanbad and Giridih Division	Internal Audit	2008 – 09 to 2009 – 10
Ankit Realcon Private Limited	Dhanbad	Statutory Audit	2013 – 14 to 2015 – 16, 2011 – 12
Jasmine Commotrade Limited	Kolkata	Internal Audit	2014 – 15 to 2016 – 17
Mangalbela Real Estate Private Limited	Kolkata	Statutory Audit	2016 – 17

XVI. CHEMICAL SECTOR :

Name	Place	Assignment	Audit Period
Petro Carbon and Chemical Private Limited	Kolkata	Statutory & Tax Audit	2014 – 15 to 2018 – 19
Wacker Metroark Chemicals Private Limited	Kolkata	Internal Audit	2012 – 13
Budge Budge Refineries Limited	Kolkata	Stock Audit	2015 – 16

XVII. ENGINEERING SECTOR :

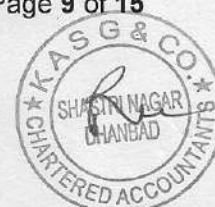
Name	Place	Assignment	Audit Period
Titan Engineering Company Private Limited	Kolkata	Statutory Audit	2012 – 13 to 2013 – 14
Bilaspur Mining Industries Private Limited	Bilaspur	Internal Audit	2010 – 11
Fortune Manufacturing Company Private Limited	Dhanbad	Statutory Audit	2012 – 13
Metallic Ferro Alloys LLP	Delhi	Audit	2019 – 20

XVIII. CEMENT SECTOR :

Name	Place	Assignment	Audit Period
Green Valliey Industries Limited	Meghalaya	Statutory Audit	2019 – 20 to 2020 – 21

XIX. FOREST DIVISION :

Name	Place	Assignment	Audit Period
Forest Development Agency	Hazaribagh	FDA Audit	2001-02 to 2003-04
Forest Development Agency	Dhanbad	FDA Audit	2003-04 to 2005-06, 2008-09
Forest Development Agency	Bokaro	FDA Audit	2004-05, 2006-07



Forest Development Agency	Hazaribagh East, Hazaribagh	FDA Audit	2004-05 to 2005-06, 2008-09, 2012-13 to 2013-14
Forest Development Agency	Hazaribagh West, Hazaribagh	FDA Audit	2004-05 to 2008-09
Forest Development Agency	Dumka; Bokaro; Ramgarh	FDA Audit	2004-05 to 2005-06; 2005-06, 2007-08; 2006-07 to 2008-09

XX. BANKING SECTOR:

Name	Place	Assignment	Audit Period
Bank of India	Branch offices; BOKARO STEEL CITY CHAS BY PASS ROAD CHAS DHANBAD GODHUR TETULMARI	Statutory Branch Auditors	2019-20 to 2022-23
Bank of Baroda	Head Office/ Zonal/Regional Offices and 4 Branches located at Hyderabad, Kolkata, Mumbai and Jaipur Assignment was allotted for International Operations	Central Statutory Auditor	2014 – 15
Bank of Baroda	Head Office/ Zonal/Regional Offices and 4 Branches located at Kolkata, Delhi, Mumbai and Hyderabad Assignment was allotted for IBTA and Fraud provisions	Central Statutory Auditor	2013 – 14
Bank of Baroda	Head Office/ Zonal/Regional Offices and 4 Branches located at Kolkata, Delhi & Mumbai Assignment was allotted for Tax Provisions	Central Statutory Auditor	2012 – 13
Vananchal Gramin Bank	Head office	Central Statutory & Tax Auditor	2018 – 19 to 2019 – 20, 2011 – 12 to 2014 – 15
Giridih Kshetriya Gramin Bank	Head office and 27 Branches	Central Statutory Auditor	1992 – 93 to 1995 – 96
The Nainital Bank Ltd	Branches	Branch Statutory & Tax Auditor	2019 – 20 to 2018 – 19
Deograh Jamtara Central Cooperative Bank	Deoghar	Branch Statutory Auditor	2012 – 13 to 2014 – 15

State Bank of India	Branches	Branch Statutory & Tax Auditor	2001 – 2002, 1989 – 90 to 1995 – 96
Bank of India	Branches	Branch Statutory & Tax Auditor	2019 – 2021, 1984 – 85 to 1988 – 89
Federal Bank	Behala and RCB	Branch Statutory & Tax Auditor	2018 – 19 to 2019 – 20
Allahabad Bank	Branches	Branch Statutory & Tax Auditor	1996 – 97 to 2009 – 10
Koshi Kshetriya Gramin Bank	Branches	Branch Statutory & Tax Auditor	2001 – 02 to 2004 – 05
Canara Bank	Branches	Branch Statutory & Tax Auditor	2010 – 11 to 2011 – 12
Bank of Baroda	Branches	Branch Statutory & Tax Auditor	2015 – 16 to 2018 – 19
The Jammu and Kashmir Bank Limited	Branches	Branch Statutory & Tax Auditor	2014 – 15 to 2017 – 18
Jharkhand Gramin Bank	Branches	Branch Statutory & Tax Auditor	2016 – 17 to 2017 – 18
Karnataka Bank	Branches	Branch Concurrent Auditor	2023-24 to 2024-25
Bank of Baroda	Branches	Branch Concurrent Auditor	2024-25
IDBI Bank	Branches	Branch Concurrent Auditor	2023-24 to 2024-25
Central Bank of India	Branches	Branch Concurrent Auditor	2022-23
Udham Singh Nagar District Co. Op. Bank Ltd.	Branches	Branch Concurrent Auditor	2019 – 20 to 2020 – 21
Pithoragarh Zila Sahkari Bank Limited	Pithoragarh Branches	Branch Concurrent Auditor	2019 – 20 to 2020 – 21
Zila Sahakari Bank Limited	Garhwal Kotdwar Branches	Branch Concurrent Auditor	2020 – 21
Ghaziabad Zila Sahkari Bank Limited	Branches	Branch Concurrent Auditor	2020 – 21
Almora Zila Sahkari Bank Limited	Almora Branch	Branch Concurrent Auditor	2020 – 21
Federal Bank	Tangra	Branch Concurrent Auditor	Aug'19 to Mar'20
Indian Bank	Branches	Branch Concurrent Auditor	2020 – 21
ICICI Bank Limited, Delhi	Branches	Branch Concurrent Auditor	2013 – 14 to 2020 – 21
ICICI Bank Limited, Varanasi	Branches	Branch Concurrent Auditor	2014 – 15
Nainital District Co-operative Bank Limited, Haldwani	Branches	Branch Concurrent Auditor	2016 – 17
Bank of Maharashtra, Delhi	Branches	Branch Concurrent Auditor	2016 – 17 to 2000 – 21



IDBI Bank	Branches	Branch Concurrent Auditor	Sept'16 to June'18 Sept'13 to June'15
Dena Bank	Branches	Branch Concurrent Auditor	July'14 to June'18
Allahabad Bank	Branches	Branch Concurrent Auditor	Oct'17 to Mar'20 Oct'12 to Sep'14
Central Bank of India	Branches	Branch Concurrent Auditor	Jan'2007 to Dec'07, July'2000 to June'2008, Jan'2013 to Dec'2017
Canara Bank	Branches	Branch Concurrent Auditor	2017 – 18 to 2020 – 21, Oct'10 to Mar'11
Bank of India	Branches	Branch Concurrent Auditor	Dec'13 to Nov'15 Feb'08 to Jan'11 June'01 to May'05
Punjab National Bank	Branches	Branch Concurrent Auditor	Aug'20 to June'21 July'15 to June'16 July'11 to Nov'11
UCO Bank	Branches	Branch Concurrent Auditor	Oct'19 to Sep'20 Oct'15 to Sep'17 Oct'13 to Sep'14 Nov'01 to June'04
Punjab & Sind Bank	Branches	Branch Concurrent Auditor	2016 – 17 to 2017 – 18, 2001 – 02
Indraprastha Sekari Bank Limited	Branches	Branch Concurrent Auditor	2013 – 14
The Koyalanchal Urban Co-Op Bank Limited	Branches	Branch Concurrent Auditor	2006 – 07 to 2008 – 09
Syndicate Bank	Branches	Branch Concurrent Auditor	Jan'17 to Mar'20
Oriental Bank of Commerce	Branches	Branch Concurrent Auditor	July'17 to Mar'20
Corporation Bank	Branches	Branch Concurrent Auditor	July'17 to Jun'20
Udham Singh Nagar District Co. Op. Bank Limited., Uttarkhand	Branches	Branch Concurrent Auditor	2017 – 18
State Bank of India	Branches	Branch Concurrent Auditor	2017 – 18 to 2020 – 21
Central Bank of India	Branches	Revenue Audits	2010 – 11
Bank of India	Branches	Revenue Audits	Jan'13 to Dec'13, Jan'11 to June'12, Jul'07 to Nov'08, Jan'07 to Dec'07, Jan'03 to Dec'03, Oct'99 to Dec'2000, 1989 – 90
United Bank of India	Branches	Revenue Audits	2011-12, Jan'13 to Dec'13, Jan'02 to Dec'02, 1999 to 01, 1994 to 95
Indian Overseas Bank	Branches	Revenue Audits	Jan'05 to Dec'11, 2003 – 04 to 2004



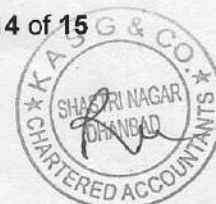
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Punjab & Sind Bank	Branches	Revenue Audits	Oct'2000 to Dec'01, Jan'03 to Dec'03
Oriental Bank of Commerce	Branches	Revenue Audits	Jan'17 to Dec'17, 2008 – 09, Jan'04 to Dec'05, Oct'99 to Dec'2000
Punjab National Bank	Branches	Revenue Audits	Jan'13 to Dec'13 April'08 to Mar'11 April'05 to Mar'06 2004 – 05, 2001 – 02
Canara Bank	Branches	Revenue Audits	1989 – 90 to 1992 – 93
Dhanbad Central Cooperative Bank Limited	Branches	Revenue Audits	2004 – 05
Allahabad Bank	Branches	Revenue Audits	Feb'16 to Jan'17
Punjab National Bank	Branches	Inspection Audit	July'01 to Aug'03 Oct'03 to Dec'04
Dhanbad central cooperative bank Limited	Branches	Inspection Audit	2010 – 11
Indian Overseas Bank		Stock Audit of Borrowers	Mar'08 & Mar'09, 2011 – 12
Oriental Bank of Commerce		Stock Audit	2011 – 12
Corporation Bank		Stock Audit	2011 – 12
State Bank of Patiala		Stock Audit	2011 – 12
Punjab National Bank		Stock Audit of Borrowers	2015 – 16 to 2016 – 17, July'01 to Dec'04
Punjab National Bank		Information System Audit	2004 – 05 to 2006 – 07
Oriental Bank of Commerce		Information System Audit	Sept'11 & 2012 – 13

XXI. OTHERS SECTORS :

Name	Sectors	Place	Assignment	Audit Period
Indian Oil Petronas Private Limited	Petroleum	Kolkata	Audit	2019 – 20 to 2020 – 21
Nainital Dugdh Sehkari Sangh Limited	Dairy	Nainital	Audit	2018 – 19 to 2019 – 20
RPSG Resources Private Limited	Aviation	Kolkata	Consultancy	2017 – 18 to 2020 – 21
Global Jurix LLP	Law	Delhi	Consultancy	2020 – 21
Sawansukha Jewellers Private Limited	Jewellery	Kolkata	Consultancy	2016 – 17



Ford Credit India Private Limited	Finance	Kolkata	Consultancy	2019 – 20 to 2020 – 21
ECL Finance Limited	Finance		Consultancy	2019 – 20 to 2020 – 21
Edelweiss Housing Finance Limited	Finance		Consultancy	2019 – 20 to 2020 – 21
Coromandel International Limited	Fertilizer	Kolkata	Internal Audit	2014 – 15 to 2016 – 17
Jharkhand State Livelihood Promotion Society	Social	4 Districts of Jharkhand	Internal Audit	2015 – 16 to 2016 – 17
National Textile Corporation (WBABO)	Textile	Gaya	Statutory & Tax Audit	1998 – 99 to 2000 – 01
Bhartiya International Ltd	Textile	New Delhi	Statutory Audit	2019 – 20 to 2020 – 21
Mishra Ispat Private Limited	Import & Export	Kolkata	Internal Audit	2015 – 16 to 2017 – 18
Sohom Shipping Private Limited	Shipping and Logistics	Kolkata	Statutory Audit	2015 – 16 to 2016 – 17
CCI Logistics Limited	Shipping and Logistics	Kolkata	Internal Audit	2015-16
Northern Cargo Services	Shipping and Logistics	Kolkata	Internal Audit	2016-17
Dhanbad Zila Khanij Foundation Trust	Trust	Dhanbad		2019 – 20
Chirag Foundation	Trust	Delhi	Internal Audit	2013 – 14
Skylark Hotels Private Limited	Hotel	Ranchi	Internal Audit	2012 – 13 to 2015 – 16
Dhanbad Club Limited	NGO	Dhanbad	Statutory Audit	2010 – 11 to 2011 – 12
The Tollygunj Club Limited	NGO	Kolkata	Internal Audit	2017 – 18
S.R. Shoes Private Limited	Footwear	Kolkata	Statutory Audit	2012 – 13 to 2015 – 16
Voltas Limited	Others	Mumbai	Internal Audit	July '13
Metallic Ferro Alloys LLP	Others	Uttarakhand	Consultancy	2018-19
Amtek Tekfor Automotive Limited	Others		Internal Audit	2012 – 13
Escorts Limited Railway Equipment Division	Others	Rudrapur	Internal Audit	2012 – 13 to 2013 – 14
Jogvick Manufacturing	Others	Kolkata	Internal Audit	2011 – 12 to 2012-13
Black Diamond Industries Private Limited	Coke	Kolkata	Statutory Audit	2011 – 12 to 2019 – 20
Urban Stores Wines Private Limited	Others	Kolkata	Internal Audit	2011 – 12 to 2013 – 14
The Supreme Industries Limited	Others		Consultancy	2019 – 20 to 2020 – 21
VHB Medisciences Limited	Others	Rudrapur	Internal Audit	2013 – 14
Eden Saree Private Limited	Others	Varansi	Statutory Audit	2018-19 & 2019-20



Ravi Packaging Industries	Others	Rudrapur	Statutory Audit	2012 – 13
Carbon Edge Industries Ltd.	Coke	Dhanbad	Statutory Audit	201617 to 2020-21
Shree Vasundhara Infra promoters Private Limited	Others	Rudrapur	Statutory Audit	2012 – 13
Mascot Fastner Private Limited	Others	Rudrapur	Statutory Audit	2010 – 11 to 2012 – 13
Anjanay Rice Mill Private Limited	Rice Mill	Asansol	Internal Audit	2011 – 12
Krishi Rasayan Exports Private Limited	Import & Export	Kolkata	Statutory Audit	2019 – 20 to 2020 – 21, 2012 – 13
Rubchem India Private Limited	Distributorship	Kolkata	Statutory Audit	2013 – 14 to 2020 – 21
Saraogi Udyog Private Limited	Trading	Kolkata	Statutory Audit	2013 – 14 to 2022 – 21
Uttarakhand Seeds & Tarai Development Corporation Limited	Agriculture	Uttarakhand	Internal Audit	2012 – 13 to 2013 – 14
Nagar Palika Parishad Rudrapur	Municipality	Rudrapur	Consultancy	2018 – 19
CAN Fin Homes Ltd	Housing Finance	Bangalore	Internal Audit	2018-19
Helpage Finlease Ltd.	NBFC	New Delhi	Internal Audit	2018-19

**For K A S G & CO.
CHARTERED ACCOUNTANTS**

[Signature]

FRN-002228C
(R. K. AGARWAL)
PARTNER

