

# *Ghosh & Associates (G&A)*



## **FIRM PROFILE**



# CONTACT US

## HEAD OFFICE



P-325 C.I.T Road, Kankurgachi, Kolkata-700054

In-Charge: CA. P. P. Ghosh

(M: 9748711022, 9433011022,)

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## OUR BRANCHES

### SALT LAKE

CB-108, Sector-1

Salt lake City

Kolkata-700064

Ph: 2362-8870/2364-8215

In-charge: CA S Saha

(M: 9830128265)

### ASANSOL

C/o: Mr. Krishnendu Chatterjee

Guru Nanak pally

Ismile

Asansol-713301

In-charge: CA P Dutt

(M: 9883330425)



Ghosh & Associates

## BASIC DETAILS

Year of Establishment : 1992  
Firm Registration No. with ICAI 322016E

### Empanelled with

- ❖ Royal Audit Authority, Government of Bhutan
- ❖ Empaneled with Institute of Social Auditors of India
- ❖ Comptroller and Auditor General of India (CA675)
- ❖ Reserve Bank of India.
- ❖ Life Insurance Corporation of India (G-0090)
- ❖ Kolkata Urban Services for the Poor (KUSP)
- ❖ West Bengal Board of Secondary Education, Grant-in-aid Section, Govt. of West Bengal
- ❖ A number of Public & Private Sector Banks.
- ❖ Empaneled with Indian Banks Association as Agencies for Specialised Monitoring (ASM)
- ❖ Member of Bengal National Chamber of Commerce of India.

## Our Service Offerings

- ❖ Statutory Audit
- ❖ Internal Audit and Management Audit
- ❖ Concurrent Audit
- ❖ Tax Audit
- ❖ Social Audit
- ❖ Audit of Insurance Sectors
- ❖ Audit of Computer Systems
- ❖ Audit of Hotels and Hospitality organisations
- ❖ Income Tax Planning and implementation
- ❖ Company Law Matters
- ❖ Financial Consultancy, Viability Study.
- ❖ Computerized Accounting Services.
- ❖ Stock & Debtors Audit.
- ❖ Secretarial Compliance Audit
- ❖ Credit Audit.
- ❖ Pre – Disbursement Audit
- ❖ Due Diligence.
- ❖ Social Audit
- ❖ Analyzer of SMARTKATCH
- ❖ System (IS) Audit
- ❖ Forensic/Transaction Audit

# Staff Strength

*Qualified Chartered Accountants: 07 (Seven)*

*Qualified Cost Accountants: 5 (Five)*

*Qualified Information System Auditor (DISA): 1 (One)*

*Qualified Forensic Auditor of ICAI: 1 (One)*

*Qualified Social Auditor of The Institute of Social Auditors of India: 1 (One)*

*Insolvency Resolution Professional : 1 (One)*

*Semi Qualified Audit Assistants (CA/CMA): 11 (Eleven)*

*Other Staff: 18 (Eighteen)*



## Partners' Profile

### CA. ParthaPratim Ghosh

#### Designation:

Managing Partner of M/s Ghosh & Associates, Chartered Accountants,

#### Membership:

Associate Member of the Institute of Internal Auditors

Permanent Member of Calcutta Club Limited.

Member of the Professional Development Committee of the Institute of Chartered Accountants of India, New Delhi for 2011-12.

Peer Reviewer of the Institute of Chartered Accountants of India.

Enlisted Examiner of the Institute of Chartered Accountants of India.



#### Qualification:

- i. Fellow Member of the Institute of Chartered Accountants of India
- ii. Fellow Member of the Institute of Cost & Works Accountants of India
- iii. Qualified Information System Auditor (DISA) of Institute of Chartered
- iv. Accountants of India. iv. Member of Institute of Social Auditors Of India (ISA).
- v. Certified Forensic Auditor of the Institute of Chartered Accountants of India.
- vi. Certified Concurrent Auditors of Banks by the Institute of Chartered Accountants of India.
- vii. Qualified in the Examination of Insolvency & Bankruptcy Board of India and thus became an Insolvency Professional. (Contd....)

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## Working Experience:

Has more than Thirty Three Years' experience in:

1. Different types of Audit of Public and Private Sector Companies
2. Different types of Audit of Public and Private Sector Banks.
3. Audit of Educational Institutes (Both School and Colleges)
4. Information Systems Audit of Branches of Public Sector Banks and Company.
5. Statutory Audit of Corporations in Bhutan.
6. Statutory/Internal Audit of Private Sector Companies in Bhutan.
7. Forensic and Transaction Audit of various Companies.

## **8. Resolution Professional and Liquidator appointed by NCLT**

## Sectoral Experience:

1. Bank
2. Coal
3. Distillery
4. Aviation.
5. Retail
6. Software
7. Hospitality
8. Health
9. Agro Industries.
10. Manufacturing
11. Jewellery
12. Leather Footwear
13. Warehousing
14. Print Media



## CA. Sujata Saha

### Designation:

Partner in M/s Ghosh & Associates, Chartered Accountants since 2005.

### Membership:

A permanent member of Tollygunge Club, Kolkata.

### Qualification:

Fellow Member of the Institute of Chartered Accountants of India  
MBA in Finance from ISWBM, Kolkata.



### Working Experience:

Senior Auditor in M/s Ray & Ray, Chartered Accountants, Kolkata up to 1986.

Senior Accounts Executive in EIH Limited, Kolkata (Taken VRS in 2003). Has more than seventeen years experience in Hospitality Industry.

### Sectoral Experience:

1. Hospitality 2. Manufacturing 3. Trading 4. Health 5. Banking

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## CA. Jyotirmoy Sarkar

### Designation:

Partner in M/s Ghosh & Associates, Chartered Accountants.

### Qualification:

Fellow Member of the Institute of Chartered Accountants of India. Having professional experience of 15 years in the related field.



### Working Experience:

Has more than Twenty Five Years' experience in:

1. Different types of Audit of Public and Private Sector Companies
2. Different types of Audit of Public and Private Sector Banks.
3. Audit of Educational Institutes (Both School and Colleges)
4. Information Systems Audit of Branches of Public Sector Banks and Company.
5. Statutory Audit of Corporations in Bhutan.
6. Statutory/Internal Audit of Private Sector Companies in Bhutan.

### Sectoral Experience:

1. Auditing , Accounting and Taxation.
2. Manufacturing.
3. Power Sector.
4. Service Sector.

## CA. Priyajit Dutt

### Designation:

Partner in M/s Ghosh & Associates, Chartered Accountants

### Qualification:

Fellow Member of the Institute of Chartered Accountants of India.

Post Qualification Courses

ICAI certified Concurrent Auditor of Banks.

Post-qualification Working Experience:

Partner in M/s Ghosh & Associates, Chartered Accountants, from 2014

Former Audit Assistant in M/s Agarwal Kejriwal & Co.

Former Audit Assistant in M/s K.L Sahgal & Co.

Former Associate in M/s Genpact India Private Limited.

### Sectoral Experience:

1. Agro industries.
2. Clearing & Forwarding
3. Public & Private Sector Bank
4. Coal.
5. Software
6. Ferro Silicon
7. Ferro Alloys
8. Hotel
9. Public Sector Companies Audit (CAG Appointed)
10. Breweries



## CA/CMA Qualified Staff Profile

### CA. Kalyan Banerjee

Address: 9B, Kalicharan Ghosh Road, Kolkata-700050.

### Designation:

Qualified Audit Assistant in M/s Ghosh & Associates, Chartered Accountants since 2015.

### Qualification:

Fellow Member of the Institute of Chartered Accountants of India.

### Sectoral Experience:

1. M/S Ray & Ray Chartered Accountants - as Audit Assistant.
2. Bengal Lamp & Electricals Company Limited – as Accounts Officer.
3. Indian Record Manufacturing Company Limited (INRECO) – as Accounts Officer.
4. National Insurance Company Limited: (1979 to 2011)
5. M/S M. Choudhury & Company, Chartered Accountants as Qualified Audit Assistant from 2012 to 2014



## **CMA. Debabrota Banerjee**

Address: Naihati, Dist-Hooghly,

Languages known: English, Bengali and hindi.

### **Designation:**

Qualified Audit Assistant in M/s Ghosh & Associates, Chartered Accountants since 2018

### **Qualification:**

Associate Member of the Institute of Cost Accountants of India and B.Com.

### **Sectoral Experience: (More than 10 years of Post Qualification Experience)**

1. Worked as Internal Auditor of WBSEDCL
2. Other Sectoral Experience: Electricity: Internal Audit of Chattisgarh Electricity Board.
3. Internal and Statutory Audit of different Public Sector and Private Sector Undertaking.



## **CMA Alauddin Goldar**

Address: Vill & P.O: Lakshmi pul, Via : Biraballav Para, P.S: Habra, Dist: North 24 Parganas, Pin Code: 743234, State: West Bengal, Country: INDIA

Language Known: English. Hindi, Bengali

### **Designation:**

Qualified Audit Assistant in M/s Ghosh & Associates, Chartered Accountants since 2018

### **Qualification:**

Associate Member of the Institute of Cost Accountants of India and B.Com.

### **Areas of Expertise:**

1. Corporate Internet Banking, Doctor's Consultation & procedure sort out from Insta, Card refund to patients,
2. J/V, Payment
3. Receipt & contra entry passed into the Tally, prepared monthly staff salary sheet & payment of all statutory dues by internet Banking, supervision of Accounts section
4. TDS, Prepared daily Bank & Cash transactions report for internal control & Finalization of Accounts etc.





## SERVICES RENDERED TO PRIVATE LIMITED COMPANIES

Name of the Organisations	Type of Audit	Unit & Location	
ITC LIMITED	CDA Audit	Outreach, Bengaluru	2015-16
		SIED, Pune	2015-16
		ANUDIP, West Bengal	2015-16
		WFP, West Bengal	2015-16
		DSC, Pune	2015-16
		SNIRD, Ongole	2015-16
		SEARCH, Guntur	2015-16
		PRATHAM, Pune	2015-16
		AYUSH, Haridwar	2016-17
		GREENCROSS, Nalgonda	2016-17
		PATH, Kolkata	2016-17
		MCM, Hoshangabad	2016-17
		WASHi, Khammam	2016-17
		Dristee, Darrang	2016-17
		Jan Nirman, Samastipur	2017-18
		NLRI, Ujjain	2017-18
		BAIF, Mysore	2017-18
		Harsha Trust	2017-18
		Samarthan , Sehore , MP	2018-19
		Umang Saharanpur	2018-19
		ARHEDS, krishna	2018-19
		EDII, Ahmedabad	2018-19
		WWF, Delhi	2019-20
		Harsha Trust, odisa	2021-22
		LLF Kapurthala	
		ASYRD, Nellore	
		FINISH SOCIETY Guntur	2019-20 & 2021-22
		PANI Saharanpur	



# SERVICES RENDERED TO PRIVATE LIMITED COMPANIES

Name of the Organisations	Type of Audit	Unit & Location	
ITC LIMITED	CDA Audit	Umang , Uttarpradesh	2022-23
		Outreach Mysore	2022-23
		Finish Kapurthala	2022-23
		IIRD Jhalwar	2022-23
		LLF Assam	2022-23
		NCCDS Lucknow	2022-23
		Youth Invest, Kolkata	2022-23
		Bandhan, Uttarakhand	2022-23
		Bandhan, Telengana	2022-23
		Bihar Vids	2022-23
		Mamata, Saharanpur	2022-23
		Mamta , Haridwar	2022-23
		Umang, Outreach, Finish, DB	2023-24
		tech, Wash, Bitan	
		DRCSC, GDS, Youth Invest	2024-25
		CLPOA, Dhan, Youth4 Jobs	2024-25
		Foundation	
		Light House Community	2024-25
		Foundation,	
		NCHSE	2024-25
	Internal Audit of Multi Layered Plastic Waste Management-Activities & Expenses		2022-23 2023-24
	Internal Audit of project related activities and cost of CPO Panchla		
	Analyzer of SMARTKATCH		2023-24
	Physical Verification of Fixed Assets at Virgina House and ITC Centre	2015-16 onwards till date	

## SERVICES RENDERED TO OTHER PRIVATE LIMITED COMPANIES

<b>Geno Pharmaceuticals</b>		
	Internal Audit	Kolkata
	Internal Audit	Kolkata
<b>Lafarge India Limited</b>	Internal Audit	PAN India
<b>U P State Tourism Development Corporation Ltd</b>	Internal Audit	PAN India
<b>Khadim India Limited</b>	Physical Stock Verification	Pan India.
<b>Morton Biscuit Private Limited</b>	Internal Audit	Kolkata
<b>Limited Books and Allied Private Limited</b>	Internal Audit	Kolkata
<b>Puyang Refractories Group Company India Private</b>	Statutory Audit	Kolkata

## SERVICES RENDERED TO OTHER PRIVATE LIMITED COMPANIES

<b>Raymond Ltd Cement Division.</b>	Internal Audit	
<b>Amazon Agro Products Ltd</b>	Internal Audit	
<b>Vidyasagar Industries Pvt Ltd</b>	Internal Audit	
<b>Crossland Export &amp; Import Pvt Ltd</b>	Stautory Audit	

## EXPERIENCES OF CAG AUDIT

Name	Type of Assignment	Year
National Insurance Co. Ltd	Statutory Audit appointed by CAG	2001-02 to 2004-05
Mining & Allied Machinery Corporation Limited	Statutory Audit appointed by CAG	2002-03 to 2003-04
The Electro Medical & Allied Industries Limited	Statutory Audit appointed by CAG	2007-08 to 2009-10
Central Inland Water Transport Company Limited	Statutory Audit appointed by CAG	2011-12 to 2013-14
Britannia Engineering Limited	Statutory Audit appointed by CAG	2014-15 to 2016-17, 2017-18, 2018-19
<b>Ghosh &amp; Associate</b>		



## EXPERIENCE IN POWER SECTOR

Name	Type of Assignment	Year
<b>Bharat Coking Coal Limited</b>	Internal Audit	2010-11, 2017-18 to 2019-20
	Internal & System Audit	2011-12 to 2013-14
<b>Northern Coalfields Limited</b>	Miscellaneous Audit	1999-00 to 2008-09
<b>South Eastern Coalfields Limited</b>	Miscellaneous Audit	2006-07 to 2009-10
<b>Mahanadi Coalfields Limited</b>	Miscellaneous Audit	2008-09 to 2009-10
<b>Central Coalfields Limited</b>	Miscellaneous Audit	2007-08 to 2008-09
<b>Powergrid Corporation of India Limited</b>	Internal Audit	1999-2000
<b>West Bengal State Electricity Distribution Co. Ltd</b>	Internal Audit	2014-15 to 2016-17 & 2018-19 to 2020-21
<b>West Bengal State Electricity Transmission Co. Ltd</b>	Physical Verification of Stores	2012-13 to 2021-22



## MAJOR ASSIGNMENTS IN PUBLIC SECTOR UNDERTAKINGS

Name	Type of Assignment	Year
<b>Indian Oil Corporation Limited</b>	Reconciliation Of Customer Ledger	2001-02 to 2006-07
<b>Airports Authority of India Limited</b>	Internal Audit of Kolkata Airport – Project	2013-14
<b>Bharat Sanchar Nigam Limited</b>	Internal Audit	2001-02 to 2014-15

## EXPERIENCE OF CONDUCTING PSV AUDIT

TIL Limited	Physical verification and Fixation of bar Codes PAN India
Khadim India Limited	Physical Verification of Finished Goods
ITC Limited	Physical Verification of Fixed Assets at ITC Centre and Virginia House and kankaria Estate (2016-17 to 2022-23)
	Physical verification of painting at ITC Centre ,Virginia House and Different Guest Houses of within West Bengal of ITC Limited.
ITC Sangeet Research Academy	Physical verification of Fixed Assets
Green Panel Industries Limited	Physical Verification of Plywood and allied products.
Northern Coalfields Limited-Jayant Area	Physical verification of Stock of Stores.
Durgapur Projects Limited	Physical Stock Verification of Stores and Spares.
West Bengal State Electricity Transmission Company Limited	Physical Stock Verification of Stores and Spares.
WBSEDCL	Physical Stock Verification of Stores and Spares
Geno Pharmaceuticals Limited	PSV of Medicines.
Raymond Limited (Cement Division)	PSV of Eastern India Region.
Lafarge India Pvt.Ltd.	PSV of Eastern India Region

## Experiences of Audit in Health Sector

### West Bengal State Health & Family Welfare Samity, National Health Mission, State Financial Management Group

Unit	Type of Audit	Year
Uttar Dinajpur District Health & Family Welfare Samity	Concurrent Audit	2013-14
Dakshin Dinajpur District Health & Family Welfare Samity	Concurrent Audit	2013-14
Coochbehar District	Concurrent Audit	2013-14
Murshidabad & Malda District Health & Family Welfare Samity	Concurrent Audit	2014-15
Paschim Medinipur District & Family Welfare Samity	Concurrent Audit	2015-16
Nadia District Health & Family Welfare Samity	Concurrent Audit	2015-16
Bankura District Health & Family Welfare Samity	Concurrent Audit	2016-17
Bishnupur Health District	Concurrent Audit	2016-17
Jalpaiguri Health District	Concurrent Audit	2016-17
Alipurduar Health District	Concurrent Audit	2016-17
Birbhum District Health & Family Welfare Samity	Concurrent Audit	2017-18
Rampurhat Health District	Concurrent Audit	2017-18
Howrah District	Concurrent Audit	2017-18

## Experiences of Audit in Health Sector

### Department of Health & Family Welfare, Internal Audit Wing, Directorate of Health & Family Welfare

Unit	Type of Audit	Year
Jalpaiguri Health District	Concurrent Audit	2018-19
Purba Medinipur District	Concurrent Audit	2018-19
Nandigram Health D	Concurrent Audit	2018-19
Basirhat Sub Divisional Hospital Basirhat	Internal Audit	2014-15
B.C Roy Chest Sanatorium	Internal Audit	2014-15
Dr. R. Ahmed Dental College & Hospital	Internal Audit	2015-16
Calcutta School of Tropical Medicine	Internal Audit	2015-16
Calcutta School of Tropical Medicine	Internal Audit	2016-17, 2017-18
Bangur Institute of Neuroscience	Internal Audit	2016-17, 2017-18
Alipurduar District Hospital	Concurrent Audit	2020-21, 2021-22
Falakata Rural Hospital	Concurrent Audit	2020-21, 2021-22
Paschim Medinipur District Health & Family Welfare Samity	Concurrent Audit	2009-10
Paschim Medinipur District Health & Family Welfare Samity	Concurrent Audit	2010-11



## EXPERIENCE IN INSURANCE SECTOR & OTHER STATE GOVERNMENT UNDERTAKINGS

Name	Type of Assignment	Year
Life Insurance Corporation of India	Statutory Audit	2018-19,2019-20,2020-21
Agricultural Insurance Corporation of India	Internal Auditors	2005-06 to 2014-15
West Bengal State Agricultural Marketing Board	Statutory Audit	2017-18 onwards..
Durgapur Steel Plant Provident Fund Trust	Audit of Provident Fund	2002-03 & 2003-04
Alloy Steel Plant Provident Fund Trust	Audit of Provident Fund	2004-05
Tyre Corporation of India Limited	Audit of Provident Fund	2006-07
Andrew Yule Head Office Subordinate Staff Provident Fund Trust	Audit of Provident Fund	2007-08
Kontest Chemical Limited Staff Welfare Fund	Audit of Provident Fund	2011-12

## Experiences of Audit in Peerless Group

### The Peerless General Finance & Investment Co. Limited

<b>Vijaywada Branch</b>	Internal Audit	2007-08
<b>Thiruvannamalai Branch</b>	Internal Audit	2007-08
<b>Silchar Branch</b>	Spot Concurrent Audit	2008-09
<b>Guwahati Branch</b>	Spot Concurrent Audit	2008-09
<b>Birpara Service Branch</b>	Internal Audit	2008-09
<b>Alipurduar Service Centre</b>	Internal Audit	2008-09
<b>Raipur Branch</b>	Internal Audit	2009-10
<b>Pune Branch</b>	Internal Audit	2009-10
<b>Surat Branch</b>	Internal Audit –RNBC Business including FPSP Payment	2011-12
<b>Rajkot Branch</b>	RNBC Business	2011-12

## SERVICES RENDERED TO SOME OF THE MAJOR EDUCATIONAL INSTITUTIONS

<b>Rishi Bankim College</b>	2017-18 and 2018-19	Statutory Audit
<b>Gokhale Memorial Girls School</b>	2017-18, 2018- 19 and 2019- 20	Statutory Audit
<b>Presidency University</b>	2010-11 to 2014-15	Statutory Audit

## SERVICES RENDERED IN HOSPITALITY SECTOR

<b>Hotel Executive Towers (A Subsidiary of PC Chandra &amp; Co Pvt Ltd)</b>	Internal Audit	
<b>SD Hotels and Hospitality Private Limited (Hotels and guesthouses situated in various Cities in Bhutan)</b>	Internal and Statutory Audit	
<b>Manidheepa -Mohsin Hotels &amp; Resorts Pvt Ltd (Le Meridien , Paro)</b>	Statutory Audit	



## **STATUTORY AUDIT DONE IN THE COLLEGES**

- **Sadhan Chandra Maha Vidyalaya: 2006-07, 2007-08, 2008-09**
- **Sagar Maha Vidyalaya: 2006-07, 2007-08, 2008-09**

## **STATUTORY AUDIT DONE IN THE SCHOOLS**

- **Begunia Vidyapeeth Medinipur: 2007-08 to 2010-11**
- **Chalsimulia Kamakhya Vidyapeeth: 2011-12, 2012-13**
- **Manikbandh Vidyapeeth Medinipur: 2011-12, 2012-13**
- **Jagadishpur High School: 2007-08 to 2009-10**
- **Khalipur Senior Madrasa: 2007-08 to 2009-10**
- **Kaiti N.C.N High School: 2007-08 to 2010-11**
- **Kajora High School: 2009-10 to 2010-11**
- **Kaligram High School Bardhaman: 2009-10, 2010-11**
- **Kalipur High School: 2007-08 to 2010-11**
- **Kalna Haripada High School Asansol: 2001-02 to 2010-11**
- **Kamarda Charu Bhagabati Vidyamandir: 2013-14 to 2014-15**
- **Kanaidighi Gigh School: 2007-08 to 2010-11**
- **Madhabpur High School: 2007-08 to 2010-11**
- **Ushangini Girls High School: 2015-16, 2016-17**
- **Salkia A.S High School: 2015-16, 2016-17**
- **Mangrul Bisheswar High School: 2004-05 to 2012-13.**



## **EXPERIENCE IN BANKING SECTOR**

Type of Audit	Name of Bank	Branch(es)	Years of engagement	Period of engagement ( from date to date)
CONCURRENT AUDIT	UNION BANK OF INDIA	R.A.K. Road	2	1996-97 to 1997-98
		India Exchange Place Branch	3	1998-99 & 2000-01, 2001-2002
		Industrial Finance Branch, Kolkata	1	2003
		Camac Street Branch	2	2004-05, 2005-06
		Strand Road Branch	2	2008-09, 2009-10
	UCO BANK	New Alipore Branch	2	1996-97 to 1998-99
		Asansol Main Branch	2	2001-02 to 2002-2003
		Bakshara Branch	3	2008-09, 2009-10, 2010-11
		Shibpur Branch	3	2014-15, 2015-16, 2016-17
		Wellesly Street	2	1998-99 to 2000-01
	ALLAHABAD BANK	Kalyani Industrial Estate	2	2010-11, 2011-12
		Beliaghata Branch	3	2015-16, 2016-17 & 2017-18
		Paikpara Branch	Still Continuing	2018-19 onwards

	<b>UNITED BANK OF INDIA</b>	<b>Narendrapur Branch</b>	<b>1</b>	<b>1996-97</b>
		<b>Ganguly Bagan, Kolkata Branch</b>	<b>1</b>	<b>1997-98</b>
		<b>Durgapur Cokeoven Branch</b>	<b>1</b>	<b>1998-99</b>
		<b>Asansol Branch</b>	<b>1</b>	<b>2001-02</b>
		<b>Durgapur Branch</b>	<b>1</b>	<b>2001-02</b>
		<b>Bidhannagar Branch</b>	<b>1</b>	<b>2002-03</b>
		<b>Durgapur City Centre Branch</b>	<b>2</b>	<b>2003-04, 2004-05</b>
		<b>Garpar Branch</b>	<b>2</b>	<b>2006-07, 2007-08</b>
		<b>Gorabazar Branch</b>	<b>2</b>	<b>2009-10, 2010-11</b>
		<b>Krishnagar Branch</b>	<b>2</b>	<b>2013-14, 2014-15</b>
		<b>Marisda Branch</b>	<b>1</b>	<b>2013-14</b>
	<b>BANK OF MAHARASHTRA</b>	<b>Chowringhee Road</b>	<b>1</b>	<b>2002-03</b>
		<b>FiringeeKalibari Branch</b>	<b>1</b>	<b>2003-04</b>
		<b>WB Housing Board Branch</b>	<b>1</b>	<b>2011-12</b>
		<b>N. S. Road Branch</b>	<b>1</b>	<b>2012-13</b>
	<b>BANK OF INDIA</b>	<b>Siliguri Branch</b>	<b>2</b>	<b>2003-04, 2004-05</b>
	<b>CENTRAL BANK OF INDIA</b>	<b>Kidderpore Branch,</b>	<b>3</b>	<b>2004-05, 2005-06&amp; 2006-07</b>

		<b>Kolkata</b>		
		<b>New Market Branch, Kolkata</b>	<b>1</b>	<b>2015-16.</b>
	<b>INDIAN BANK</b>	<b>Gariahat Branch, Kolkata</b>	<b>2</b>	<b>2005-06, 2006-07</b>
	<b>ORIENTAL BANK OF COMMERCE</b>	<b>Strand Road Branch, Kolkata</b>	<b>2</b>	<b>2006- 07,2007- 08</b>
		<b>Garia Bazar Branch, Kolkata</b>	<b>3</b>	<b>2015-16.2016-17, 2017-18.</b>
	<b>AXIS BANK LIMITED</b>	<b>Siliguri Branch</b>	<b>2</b>	<b>2004-05, 2005-06</b>
		<b>Kolkata Main Branch</b>	<b>3</b>	<b>2015-16 to 2017-18</b>
		<b>Dalhousie Square</b>	<b>3</b>	<b>2015-16 to 2017-18</b>
		<b>Kankurgachi</b>	<b>3</b>	<b>2015-16 to 2017-18</b>
		<b>CCMC Kolkata</b>	<b>1</b>	<b>2019020 to 2021-22</b>
		<b>WBSU Kolkata</b>	<b>1</b>	<b>2025-26 still continuing</b>
	<b>CANARA BANK</b>	<b>Lake Town Branch</b>	<b>1</b>	<b>2012-13</b>
	<b>CORPORATION BANK</b>	<b>Corporate Banking Branch, Kolkata</b>	<b>3</b>	<b>2015-16 to 2017-18</b>
	<b>FEDERAL BANK LIMITED</b>	<b>Burra Bazar Branch</b>	<b>3</b>	<b>2015-16 to 2017-18</b>
	<b>VIJAYA BANK</b>	<b>RACPC, Kolkata Branch</b>	<b>3</b>	<b>2017-18.2018-19 upto June 2019.</b>

	<b>IDBI BANK</b>	<b>Gariahat Branch, RAC Rajarhat</b>	<b>3</b>	<b>2017-18.2018-19 upto June 2019. 2023-24 still continuing</b>
	<b>PUNJAB NATIONAL BANK</b>	<b>Chinsurah Branch, Hooghly Salt Lake Sector - 1</b>	<b>1</b>	<b>2019-20 to 2020-21</b>
			<b>1</b>	<b>2023-24 till date</b>
	<b>BANK OF INDIA</b>	<b>Barrackpore Branch, SMEUC Bhowanipore</b>	<b>1</b>	<b>2019-20to 2021-22</b>
			<b>1</b>	<b>2023-24 still continuing</b>
<b>STATUTORY BRANCH AUDIT</b>	<b>UNION BANK OF INDIA</b>	<b>Various Branches</b>	<b>5</b>	<b>1992-93 to 1996-97.</b>
	<b>CENTRAL BANK OF INDIA</b>	<b>Various Branches</b>	<b>5</b>	<b>1998-99 to 2002-03</b>
	<b>BANK OF RAJASTHAN LTD.</b>	<b>One Branch</b>	<b>1</b>	<b>2002-03</b>
	<b>MALLABHUM GRAMIN BANK</b>	<b>Fifteen Branches</b>	<b>1</b>	<b>2005-06</b>
	<b>BANGIYA GRAMIN VIKASH BANK</b>	<b>Forty Six Branches</b>	<b>3</b>	<b>2006-07, 2007-08 &amp; 2008-09</b>
	<b>BANGIYA GRAMIN VIKASH BANK</b>	<b>Fifteen Branches in Bankura District</b>	<b>1</b>	<b>2017-18</b>
	<b>BANGIYA GRAMIN VIKASH BANK</b>	<b>Fourteen Branches in South 24 Parganas District.</b>	<b>1</b>	<b>2018-19</b>
	<b>STATE BANK OF INDIA</b>	<b>Ten Branches</b>	<b>4</b>	<b>2010-11, 2011-12, 2012-13 &amp; 2013-14</b>
	<b>STATE BANK OF INDIA</b>	<b>Two Branches</b>	<b>1</b>	<b>2017-18.</b>
	<b>STATE BANK OF INDIA</b>	<b>Three Branches</b>	<b>3</b>	<b>2022-23 to 2024-25</b>
	<b>STATE BANK OF HYDERABAD INDIAN BANK FEEDERAL BANK LIMITED</b>	<b>Nine Branches</b>	<b>2</b>	<b>2014-15 to 2016-17</b>
		<b>Six Branches</b>	<b>4</b>	<b>2018-19., 2019-20 &amp; 2020-21, 2021-22</b>
		<b>Four Branches</b>	<b>1</b>	<b>2019-20</b>

	<b>INDIAN BANK</b>	<b>Eight Branches</b>	<b>8</b>	<b>2018-19 to 2021-22</b>
<b>REVENUE AUDIT</b>	<b>BANK OF INDIA</b>	<b>Ten Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>ALLAHABAD BANK</b>	<b>Three Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>UNITED BANK OF INDIA</b>	<b>More than 50 Branches till date</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>STATE BANK OF INDIA</b>	<b>Six branches</b>	<b>2</b>	<b>1994-95&amp; 1995-96</b>
	<b>VIJAYA BANK</b>	<b>Two branches</b>	<b>1</b>	<b>1995-96</b>
	<b>DENA BANK</b>	<b>One branch in West Bengal and two Branches in Assam</b>	<b>1</b>	<b>2003-04</b>
	<b>PUNJAB NATIONAL BANK</b>	<b>Thirty Branches in West Bengal and Assam</b>	<b>Appointment given for different time frame .</b>	<b>Appointment given for different time frame.</b>
	<b>ORIENTAL BANK OF COMMERCE</b>	<b>Sixteen branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
<b>INFORMATION SYSTEMS AUDIT</b>	<b>UNITED BANK OF INDIA</b>	<b>Fifteen branches</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>

	<b>PUNJAB NATIONAL BANK</b>	<b>Six Branches</b>	<b>1</b>	<b>2007</b>
	<b>ORIENTAL BANK OF COMMERCE</b>	<b>Eighteen different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>INDIAN OVERSEAS BANK</b>	<b>One Branch</b>	<b>1</b>	<b>2010</b>
	<b>BANK OF BARODA</b>	<b>One branch</b>	<b>1</b>	<b>2012</b>
	<b>FEDERAL BANK LIMITED</b>	<b>Burrabazar Branch</b>	<b>3</b>	<b>2015-16, 2016-17 &amp; 2017-18.</b>
<b>STOCK &amp; BOOK DEBTS AUDIT</b>	<b>UNITED BANK OF INDIA</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>BANK OF INDIA</b>	<b>Borrowers: TIL Limited- Kolkata Phoenix Overseas Limited-Kolkata BCPL railway Infrastructure Ltd.</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>UNION BANK OF INDIA</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>ALLAHABAD BANK</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>PUNJAB NATIONAL BANK</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>UCO BANK</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>



	<b>ORIENTAL BANK OF COMMERCE</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>CANARA BANK</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>INDIAN OVERSEAS BANK</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
	<b>STATE BANK OF INDIA</b>	<b>Different Branches in West Bengal</b>	<b>Appointment given for different time frame.</b>	<b>Appointment given for different time frame.</b>
<b>LIMITED REVIEW AUDIT</b>		<b>India Exchange Place Branch</b>	<b>2</b>	<b>For half-year ended 30.09.2001 &amp; 30.09.2002.</b>
			<b>1 time</b>	<b>For quarter ended 31.12.2004</b>
	<b>UNION BANK OF INDIA</b>		<b>1 time</b>	<b>For quarter ended 31.12.2005</b>
		<b>Camac Street Branch</b>	<b>1 time</b>	<b>For quarter ended 30.06.2006</b>
			<b>1 time</b>	<b>For quarter ended 30.09.2006</b>
			<b>1 time</b>	<b>For quarter ended 30.06.2010</b>
	<b>UCO BANK</b>	<b>Bakshara Branch</b>	<b>1 time</b>	<b>for quarter ended 31.12.2008</b>
<b>DUE DILIGENCE AUDIT</b>	<b>PUNJAB NATIONAL BANK</b>	<b>LCB Kolkata</b>	<b>1 time</b>	<b>1/10/2020 to 31/3/2021</b>

			1 time	for quarter ended 30.06.2009
			1 time	for quarter ended 30.09.2009
			1 time	for quarter ended 31.12.2009
			4 times.	for quarters ended 30.06.2010, 30.09.10, 31.12.10 & 30.06.11
	BANK OF BARODA	Paikpara Branch	5 times.	for quarters ended 30.06.11, 30.09.11, 31.12.2011, 30.06.2012 & 30.09.2012

# SERVICES RENDERED IN ROYAL KINGDOM OF BHUTAN

## Statutory Allotted by Royal Audit Authority

BHUTAN	DISTILLARY	ARMY WELFARE PROJECTS LIMITED, BHUTAN (2003,2004,2005, 2012,2013,2014)	Statutory Audit
	PRINT MEDIA	KUENSEL CORPORATION LIMITED (2016, 2017 ,2018)	Statutory Audit
	TRADING	STATE TRADING CORPORATION OF LIMITED BHUTAN (2006, 2007, 2008) & (2023,2024 and 2025)	Statutory Audit
	AVIATION	DRUK AIR CORPORATION LIMITED (2009,2010,2011)	Statutory Audit
	AGRO BUSINESS	DRUK SEED CORPORATION (2010)	Statutory Audit
	NATURAL RESOURCES	NATURAL RESOURCES DEVELOPMENT CORPORATION LIMITED (2019,2020,2021)	Statutory Audit
	MANUFACTURING	BHUTAN AGRO INDUSTRIES LIMITED, BHUTAN (2007,2008,2009)	Statutory Audit
		BHUTAN AGRO INDUSTRIES LIMITED (2015)	Implementation of Bhutanese Accounting Standard



## EXPERIENCE IN PRIVATE SECTORS

Country	Sector	Name of the Organisations	Types of Assignment
BHUTAN	COAL	S.D EASTERN BHUTAN COAL COMPANY LIMITED (2009 , 2010,2011, 2013,2014,2015, 2017,2019, 2020)	Statutory Audit
	Breweries	S.D Breweries Private Limited (2018,2019,2020) Kinjore Brewery Private Limited	Statutory Audit
	Industrial Gases	S.D Cryogenic Gases Private Limited 2019	Statutory Audit
	Hospitality	S.D Hotels & Hospitality Private Limited (2018,2019,2020)	Statutory Audit
		Manidheepa -Mohsin Hotels & Resorts Pvt Ltd (Le Meridien , Paro)	Statutory Audit
		Bhutan Eco Ventures Private Limited (Paro)	Statutory Audit
	Ferro Silicon	S.D Eastern Bhutan Ferro Silicon Private Limited (2009, 2010,2011, 2013,2014,2015, 2017,2019, 2020)	Statutory Audit
	Ferro Alloys	Druk Ferro Alloys Private Limited (2017,2019, 2020)	
	Manufacturing Mining & Trading	Singye Group of Companies Private Limited (2011, 2012,2013,2014)	Statutory Audit
	Software	NGN Technologies Private Limited (erstwhile Peljorkhang Private Limited [2005 onwards])	Statutory Audit
	Trading	Druk Cement Company Private Limited (2008)	Statutory Audit
	Construction	Druk Himalayan Construction Company Private Limited (2016)	Statutory Audit
	Agro Business	Druk Horticulture Private Limited	Statutory Audit



## EXPERIENCE IN PRIVATE SECTORS

Country	Sector	Name of the Organisations	Types of Assignment
BHUTAN	Trading	Bhutan GRC	Statutory Audit
	Construction	Penjor Construction Private Limited (	Statutory Audit
	Concast Steel	Bhutan Concast Private Limited	Statutory Audit
	Trading	Zhenphen Private	Statutory Audit
	Construction	Jabab Construction Private Limited (	Statutory Audit
	Construction & Architecture	Tashi Dawa Associates Private Limited & Other Private Sector Undertaking at different time frames.	Statutory Audit

## EXPERIENCE IN PERFORMANCE AUDIT AND PROJECT SUSTAINABILITY ASSIGNMENTS

Name	Type of Assignment	Year
<b>UNDP (United Nations Development Programme) in affiliation with Royal Audit Authority of Bhutan</b>	Performance Audit of Fund released to the Royal Audit Authority of Bhutan by UNDP	2006
<b>DANIDA Project</b>	Audit of Utilization of DANIDA Project Fund appointed by the Royal Audit Authority of Bhutan	2006
<b>Fund Utilisation and Expenditure Audit</b>	Audit of Utilization of Fund of Sustainable Development Authority allotted by the Royal Audit Authority	2008





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