

Ref. No.: A10-SEC-BD-808/202/2023

Date: 27.09.2023

To,

|   |  |
|---|--|
| Listing Compliance Department<br><b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Manager - Listing Compliance<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
| <b>Security Code: 523598</b>  | <b>Trading Symbol: SCI</b>   |

**Subject: Changes in Statutory Auditor for Financial Year 2023-24**

Dear Sir/ Madam,

Further to our communication dated 26.09.2023 and in compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profiles of the newly appointed Auditors is enclosed.

Consequently, M/s. Chokshi & Chokshi LLP and M/s. V Sankar Aiyar & Co. ceased to be Auditors of the Company.

Submitted for your information. Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**

Encl: As mentioned above

**Brief Profile**

| Particulars                    | Appointment of Auditors' for FY 2023-24                                   |   |
|--------------------------------|---|---|
| Name                           | <b>P S D &amp; Associates, Mumbai<br/>- Joint Statutory Auditors</b>      | <b>Parakh &amp; Co, Mumbai<br/>- Joint Statutory Auditors</b> |
| Firm<br>Registration<br>Number | 004501C   | 001475C   |
| Membership no.<br>of Auditors  | Mr.Prakash Sharma<br>Membership no-072332                                 | Mr. Shalabh Jain<br>Membership no -441015                     |
| Qualifications                 | F.C.A.<br>CISA<br>Certified Concurrent Auditor<br>Certified Peer Reviewer | A.C.A.  |
| Experience/<br>Expertise       | Attached as <b>Annexure - A</b>   | Attached as <b>Annexure - B</b>                               |

\*\*\*\*\*

***M/s. PSD & Associates***

***Chartered Accountants***

***Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan***

**FIRM : M/s. PSD & ASSOCIATES**

**INTRODUCTION**

We, **M/s. PSD & Associates**, Chartered Accountants have commenced our operations in **1988**. The firm was founded by two partners **Mr. Prakash Sharma and Mr Durga Dutt Dadhich**. With the lapse of time, the firm grew into a big firm with the combined efforts of these two Partners and today PSD & Associates is the most respected and renowned name in the state of Rajasthan with **Twenty one partners** which is actually a proper mix of experience of senior members of ICAI and energetic young blood.

We have most modern and sophisticated infrastructure along with the adequate, well trained and proficient staff in all aspects of our assignments. We have five Qualified Assistants, four Post Graduates and around Ninety Unqualified Assistants.

We also have a competent pool of professionals like **Company Secretaries, IT Professionals, and Lawyers** etc. on assignment basis to provide cutting edge solutions to our clients.

Ever since the inception in 1988, we strive for excellence keeping in mind that **Quality is Priority**. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

Our Head Office is located in the heart of the capital city Jaipur at M I road (Rajasthan, India) and being in close proximity to the Registrar of Companies, Reserve Bank of India and Department of Tax Revenue. We are able to provide prompt and efficient service to our clients. Presently we have branches in other metro and non-metro cities such as Mumbai, Delhi, Ahmedabad, Ranchi, Patna, Jodhpur, Udaipur etc.

**M/s. PSD & Associates****Chartered Accountants****Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan****A : BRIEF PARTICULARS ABOUT THE FIRM**

| <b>Particulars</b>        | <b>Details</b>   |
|---------------------------|--|
| Firm Name                 | M/s P.S.D. & Associates  |
| Managing Partner          | Prakash Sharma   |
| CAG Ranking (2022-23)     | 36   |
| Head Office Address       | 324, Ganpati Plaza, M I Road, Jaipur – 302001  |
| Branch Offices            | <ul style="list-style-type: none"><li>- H-197, Arjun Nagar, S J Enclave, New Delhi -110029</li><li>- 705, 7<sup>th</sup> Floor Abhishree Adroit, Near Mansi Circle, Judge’s Bunglow Road, Nyaya Marg, Vastrapur, Ahmedabad – 380015</li><li>- 808, Tower A, Omkar Alta Monte, Pathanwadi, Malad (East), Mumbai – 400097</li><li>- 408, 4<sup>th</sup> Floor Estate Plaza, Behind Mangal Tower, Kantatoli Chowk, Ranchi – 834001</li><li>- Plot No 688, 2<sup>nd</sup> Floor, Paharpur, New Bypass Road, Anisabad, Patna – 800002</li><li>- 14, Kanchan Vihar, Hiren Magri, Sec 4, Udaipur – 313001</li><li>- Omkardas Market, Powerhouse Road, Phalodi, Jodhpur – 342301</li><li>- 102, Ahyodhya Enclave, Aashirwad Complex, Central Spine, Vidhyadhar Nagar, Jaipur, 302001</li><li>- Plot No 50, Shivpuri, Opp K S Ford, New Sanganer Road, Jaipur – 302001</li><li>- 305, Navjeevan Complex, Station Road, Jaipur - 302001</li><li>- 9, Aatish Market, Tripoliya Bazar, Jaipur -302001</li><li>- 179, Raghu Enclave, Indira Colony, Bani Park, Jaipur – 302016</li><li>- Pratap Nagar, Pachar Road, Kishangarh- Renwal, Jaipur – 303603</li><li>- 287, Himmat Nagar, Gopalpura Tonk Road, Jaipur - 302015</li></ul> |
| Telephone No.             | +91-141-2389181  |
| Mobile No.                | +91-9929097300   |
| E-mail                    | <a href="mailto:sharmapsd@yahoo.com">sharmapsd@yahoo.com</a> , <a href="mailto:prakash_psd@rediffmail.com">prakash_psd@rediffmail.com</a>  |
| Firm Registration No.     | 004501C  |
| Unique Code No.           | 290981   |
| MEF No.                   | MEF16937   |
| Peer Review Validity till | 05.01.2023   |
| Year of Establishment     | 1988   |
| Staff Strength            | Qualified CAs – 21<br>Article Assistants –over 35  |

**M/s. PSD & Associates****Chartered Accountants****Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan****B. LIST OF PARTNERS**

| <b>Name</b>              | <b>Status</b> | <b>M. No</b> | <b>Other Professional Qualification</b>                               |
|--------------------------|---------------|--------------|---|
| CA Rawat Sajjan Kumar    | FCA           | 071806       | Certified Peer Reviewer   |
| CA Dadhich Durga Dutt    | FCA           | 071909       | Certified Peer Reviewer   |
| CA Sharma Prakash        | FCA           | 072332       | - CISA<br>- Certified Concurrent Auditor<br>- Certified Peer Reviewer |
| CA Sudhir Kavdia         | FCA           | 072722       | -   |
| CA Satish Chandra Sharma | FCA           | 072846       | -   |
| CA Mittal Som Prakash    | FCA           | 073657       | -   |
| CA Goyal Vishnu Kumar    | FCA           | 077061       | -   |
| CA Abhishek Sharma       | FCA           | 077854       | DISA  |
| CA Jain Parasmal         | FCA           | 081251       | -   |
| CA Navneet Kalani        | FCA           | 403910       | -   |
| CA Sunil Kumar Agarwal   | FCA           | 402222       | -   |
| CA Suresh Chand Mittal   | FCA           | 074527       | -   |
| CA Raj kumar             | FCA           | 407573       | -   |
| CA Darshit Gupta         | FCA           | 415120       | Certified Concurrent Auditor  |
| CA Gaurav Kaushik        | FCA           | 418716       | DISA  |
| CA Rahul Malodiya        | FCA           | 417156       | -   |
| CA Sunil Goyal           | FCA           | 420730       | - Certified Peer Reviewer<br>- Certified Concurrent Auditor           |
| CA Banwari lal Kumawat   | FCA           | 424737       | -   |
| CA Girish Vyas           | FCA           | 427738       | - DISA<br>- CISA<br>- Certified Concurrent Auditor                    |
| CA Priyanka Murarka      | FCA           | 430629       | DISA  |
| CA Purvi Tiwari          | ACA           | 445866       | -   |

**C. AUDIT ENGAGEMENTS/AREAS OF SPECIALIZATION****• TAX PRACTICE**

- Tax calculations, Tax planning for Individuals & HUFs (Salary & Business returns), Firms, and Companies etc.
- Liaison works with Income-tax Department, Central Excise Department and Commercial-tax Department. Representing clients before tax authorities like CIT (A) & ITAT.
- Filing of Returns under the provisions of Income Tax Act, Service Tax, Goods & Service Tax and Companies Act.
- Filing of monthly returns, Annual returns under the provisions of Sales Tax Act.

***M/s. PSD & Associates***

***Chartered Accountants***

***Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan***

- Obtaining registration under section 12AA and 80G of Income Tax Act, 1961 for Charitable Organisations.
- Advisory services for maximizing deductions/ rebates/ exemption under the tax laws.
- Personal Investment strategy for optimum tax efficiency.
- Taxation of Manufacturing, Processing, Construction, Trading, Software and BPO Companies
- Business Restructuring

• **ACCOUNTING**

- Handling Accounting work for various entities including Debtors Management, Procurement, Production, Inventory, Selling & Distribution for Manufacturing, Processing, Trading, Construction contracts, Software industries etc.,

• **AUDITING**

- Empanelled to conduct Bank's Central Statutory Audit and Bank's Branch Audit.
- Appointed for Stock Audits of various outlets of entities into Wholesale / Retail Trade.
- Empanelled with Comptroller & Auditor General of India as Category I.
- Diligence Audit for portfolio buy-outs of various Microfinance Companies.

• **POLICIES AND PROCEDURE DOCUMENTATION**

- We have designed Policies and Procedures for various Corporate Clients which includes policies such as Accounting Procedures and Policy, Human Resources Policy, Administrative Policy, Computer and Network Policy etc.

• **COMPANY AFFAIRS**

- Formation of Private & Public Limited Companies, conducting Board Meetings, Extraordinary General Meeting, Annual General Meetings, Change of Registered Office from one State to another, Increase of Authorized Capital, Allotment of Shares, Charge creations, Maintenance of Secretarial Registers etc.,
- Liaison works with Registrar of Companies.

• **BUSINESS PROCESS OUTSOURCING**

- Providing complete Back Office Services.
- Fraud Risk Management.
- Pay roll processing (Including PF & ESI works)
- Asset Register maintenance & updating.
- Net worth Analysis and Certifications.

**M/s. PSD & Associates**

**Chartered Accountants**

**Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan**

**D. VARIOUS EMPANELMENT :**

1. CAG Empanelment – Category I
2. MEF empanelment
3. Empanelled with Indian Banks' Association to act as Agencies for Specialised Monitoring.
4. Empanelment to act as special auditor u/s 142(2A) of the IT Act, 1961.
5. Empanelment as RERA Consultants (Jodhpur Circle jurisdiction)
6. Empanelment of Forensic Auditors (2023-2025)

**E. WORK EXPERIENCE**

• **Statutory Audits (Public Sector Companies)**

| <b>Sr. No.</b> | <b>Name</b>                               | <b>Financial Year</b>                    |
|----------------|---|--|
| 1.             | Power grid Corporation of India Limited   | 2022-23<br>2021-22<br>2020-21<br>2019-20 |
| 2.             | SBI Life Insurance Company Limited        | 2018-19                                  |
| 3.             | NTPC Limited                              | 2017-18<br>2016-17<br>2015-16<br>2014-15 |
| 4.             | The Shipping Corporation of India Limited | 2013-14<br>2012-13<br>2011-12<br>2010-11 |
| 5.             | Oil & Natural Gas Corporation Limited     | 2009-10<br>2008-09<br>2007-08<br>2006-07 |
| 6.             | Nuclear Power Corporation of India Ltd    | 2005-06<br>2004-05                       |
| 7.             | New India Assurance Co. Ltd               | 2003-04<br>2002-03<br>2001-02<br>2000-01 |
| 8.             | Hindustan Zinc Limited                    | 1999-00<br>1998-99<br>1997-98            |
| 9.             | Life Insurance Corporation of India       | 1997-98<br>1996-97                       |

**M/s. PSD & Associates**

**Chartered Accountants**

**Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan**

|     |  |                               |
|-----|--|-------------------------------|
|     |  | 1995-96                       |
| 10. | Rajasthan Paryatan & Vikas Nigam Limited | 1996-97<br>1995-96<br>1994-95 |
| 11. | Rajasthan Financial Corporation          | 1993-94<br>1992-93<br>1991-92 |

• **Central Statutory Audit of Bank**

| <b>Sl. No.</b> | <b>Name of Bank</b>                    | <b>Financial Year</b>                    |
|----------------|--|--|
| 1.             | Rajasthan Marudhra Grameen Bank        | 2020-21                                  |
| 2.             | Baroda Rajasthan Kshetriya Gramin Bank | 2017-18                                  |
| 3.             | State Bank of Bikaner and Jaipur       | 2014-15<br>2013-14<br>2012-13            |
| 4.             | Oriental Bank of Commerce              | 2006-07<br>2005-06<br>2004-05<br>2003-04 |
| 5.             | State Bank of Bikaner and Jaipur       | 1999-00<br>1998-99<br>1997-98<br>1996-97 |

• **Statutory Audit of Bank's Branches**

| <b>Sl. No.</b> | <b>Branch Address</b>                                       | <b>Financial Year</b>                    |
|----------------|---|--|
| 1.             | State Bank of India   | 2022-23<br>2021-22<br>2020-21            |
| 2.             | Syndicate Bank (3 branches in capacity of Part- C Auditors) | 2018-19<br>2017-18<br>2016-17<br>2015-16 |
| 3.             | Baroda Rajasthan Kshetriya Gramin Bank                      | 2020-21                                  |



**M/s. PSD & Associates**

**Chartered Accountants**

**Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan**

|    |   |                               |
|----|---|-------------------------------|
|    |   | 2019-20<br>2018-19            |
| 4. | State Bank of India (Large Branches having advance in range of Rs. 10.00 Crore to Rs.300.00 Crore)      | 2007-10                       |
| 5. | Bank of Baroda (Part- C Auditors, having advances in range of Rs. 50.00 Crore to Rs. 200.00 Crore)      | 2002-03<br>2001-02<br>2000-01 |
| 6. | State Bank of India (Part- C Auditors, having advances in range of Rs. 50.00 Crore to Rs. 200.00 Crore) | 1995-96<br>1994-95<br>1993-94 |

• **Concurrent Audit of Banks Branches**

| <b>Sl. No.</b> | <b>Bank and Branch</b>                            | <b>Financial Year</b>   |
|----------------|---|---|
| 1.             | Union Bank of India (JAIPUR – SSI FINANCE BRANCH) | April 2023 to till date   |
| 2.             | IDBI (Johri Bazar Branch, Jaipur)                 | July'22 to till date  |
| 3.             | BRKGB (Jhunjhunu Region Branch)                   | July'22 to till date  |
| 4.             | UCO Bank Mansarover Branch, Jaipur                | Oct'22 to till date   |
| 5.             | Union Bank of India (Main Branch, Jaipur)         | April'17 – March'18<br>April'18 – March'19<br>April'19 – March'20 |
| 6.             | UCO Bank (Main Branch, Jaipur)                    | Oct'17 – Sept'18<br>Oct'18 – Sept'19<br>Oct'19 – Sept'20          |
| 7.             | Oriental Bank of Commerce (Chomu Branch)          | Sept'19 – March'20  |
| 8.             | Oriental Bank of Commerce (Kishanpura Branch)     | July'17 – June'18   |
| 9.             | SIDBI (Ambedkar Circle, Jaipur)                   | Feb'15 to March'18  |

**M/s. PSD & Associates**

**Chartered Accountants**

**Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan**

|     |  |                               |
|-----|--|-------------------------------|
| 10. | Central Bank of India                        | 2015-16                       |
| 11. | Dena Bank, Maninagar Ahmedabad               | 2014-15                       |
| 12. | UCO Bank, Renwal Branch                      | 2014-15                       |
| 13. | Canara Bank, Maninagar Ahmedabad             | 2014-15 to 2015-16            |
| 14. | Punjab and Sind Bank, Jaipur Main            | 2012-13 to 2013-14            |
| 15. | Bank of Maharashtra, Navrangpura , Ahmedabad | 2012-13 to 2013-14            |
| 16. | Indian Bank                                  | 2012-13 to 2014-15            |
| 17. | United Bank of India                         | 2008-09 to 2010-11            |
| 18. | Canara Bank                                  | 2009-10                       |
| 19. | Oriental Bank of Commerce                    | 2000-01 to 2001-02<br>2008-10 |
| 20. | Bank of India                                | 1994-95 to 1996-97            |

• **Information System Audit of Banks Branches**

| <b>S. No.</b> | <b>Branch Address</b>                                     | <b>Financial Year</b> |
|---------------|---|-----------------------|
| 1.            | Baroda Rajasthan Kshetriya Gramin Bank                    | 2022-23               |
| 2.            | Indian Overseas Bank(Various Branches situated in India)  | 2007-08               |
| 3.            | Punjab National Bank(Various Branches situated in India)  | 2006-07 to 2007-08    |
| 4.            | State Bank of Indore (Various Branches situated in India) | 2006-07 to 2007-08    |
| 5.            | Vijaya Bank(Various Branches situated in India)           | 2006-07 to 2007-08    |

**M/s. PSD & Associates**

**Chartered Accountants**

**Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan**

|    |   |                    |
|----|---|--------------------|
| 6. | Bank of Baroda(Various Branches situated in India)      | 2006-07 to 2007-08 |
| 7. | Union Bank of India(Various Branches situated in India) | 2006-07 to 2007-08 |
| 8. | Allahabad Bank (Various Branches situated in India)     | 2006-07 to 2007-08 |

• **Internal Audits – PSU**

| <b>Sr. No.</b> | <b>Name</b>   | <b>Financial Year</b>                    |
|----------------|---|--|
| 1.             | Central Coalfields Limited<br>(Systems and Transaction Audit) | 2023-24                                  |
| 2.             | Rajasthan Urja Vikas Limited                                  | 2020-22                                  |
| 3.             | BSNL Telecom Circle Rajasthan                                 | 2011-12<br>2010-11<br>2006-07<br>2005-06 |
| 4.             | Rajasthan State Ganganagar Sugar Mills Ltd                    | 2011-12                                  |

• **Internal Audits – Private Entities**

- Hotel Park Plaza Jaipur
- Marriott Hotel, Jaipur
- Bhandari Hospital, Jaipur
- Fruitful Buildcon Private Limited, Jaipur (Hotel Hilton)
- ASG Eye Hospital Private Limited
- Pratapsons
- A2M Home Designs Private Limited
- Sapient Tours & Travels Private Limited
- Akar Yamaha Motors

• **Stock Audits**

- Binani Cements Limited –Various stock depots situated at Ahmedabad, Delhi, Sirohi& Jaipur.
- Shruti Synthetics Limited - Stock verification at Udaipur.
- Bhaval Synthetics Limited - Stock verification at Udaipur
- Vaibhav Gems Limited - Stock audit of jewellery items in Jaipur
- Serum Medical Institute - Verification of stock and book debts on monthly basis for its 12 godowns on franchisee model in various parts of Rajasthan mainly in Udaipur, Kota, Bikaner on bimonthly basis

***M/s. PSD & Associates***

***Chartered Accountants***

***Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan***

- ***Policies and Procedures Documentation***

- Drafted Policies and Procedures for one of the renowned Hospital of Jaipur.

- ***Special Assignments***

- Fixed Asset Capitalization work of, Hotel Double Tree by Hilton, Park Plaza Jaipur & Marriot Hotel, Five Star Hotels in Jaipur.
- Conducted Migration Audit for Shipping Corporation of India.
- Debtor Reconciliation, Customer Verification and Fraud Containment Unit of Tata Teleservices.
- Daily Management Reporting to Top Management, Debtor Reconciliation, Billing & Metric Audit as per TRAI.

- ***Project Financing***

- Successfully completed funding of Rs. 250 Crore project of Delhi Jaipur Super Connectivity Limited
- Marriott Hotel, Jaipur – Funding of Rs. 140 Crores.
- Funding for the renowned Business house of Chittorgarh viz., MS Sawa Clay & Minerals Private Limited.
- Assisted Pipavav Port Trust in Financing and raising Equity Contribution by GIC.

- ***Peer Review***

- Conducted Peer Review of Sun Pharmaceuticals Industries and Reliance Capital

- ***BPO Services***

- Provided BPO services to 108 Emergency Services in Rajasthan.

**M/s. Parakh & Co**

**Chartered Accountants**

**Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

**FIRM : M/s. PARAKH & CO**

**INTRODUCTION**

We **M/s. Parakh & Co**, are a premier Chartered Accountant's firm offering professional services in areas of audit, tax and outsourcing services to domestic and multinational business entities. We have specialist teams of professional accountants, lawyers, company secretary and management consultants offering a wide array of services to our clients across the length and breadth of India. The firms' **twenty one partners** and around thirty plus staff are committed to provide you with cost effective, high quality, innovative and practical solutions for your businesses.

We strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings we would endeavour to make you feel the difference in the quality of service that you can expect and shall receive at Parakh & Co. To us every client is equally important and when they repose their trust in us, it becomes our bounden duty to serve them with utmost care and the highest level of professional competence. Our team is like a family. Every member of the team is encouraged to be friendly, professional and fully committed to delivering the best service. You would find that each team leader would serve you not as an employee of the firm but as an independent professional who is personally responsible and has keen interest in the success of the assignment under his care. In a nutshell, our strength lies in our versatility – wherein you would experience being served personally by a senior member who can draw upon the vast experience and skills of various partners and firms' professionals to ensure that he is able to provide you with all round solution which is second to none.

Our Head Office is located in the centre of city Jaipur at M. I. Road (Rajasthan, India) and being in close proximity to the Income Tax Department, Registrar of Companies, ITAT, Reserve Bank of India etc. which makes possible for us to provide prompt and efficient service to our clients. Presently we have branches in other metro and non-metro cities such as Mumbai, Delhi, Ahmedabad.

**M/s. Parakh & Co****Chartered Accountants****Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan****A. CONSTITUTION OF THE FIRM**

| <b>Particulars</b>     | <b>Details</b>   |
|------------------------|--|
| Name of the Firm       | M/s. Parakh & Co   |
| Managing Partner       | Shalabh Jain   |
| CAG Ranking (2022-23)  | 25   |
| Organisation Structure | Partnership Firm   |
| Head Office Address    | 323, 3 <sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan  |
| Branch Offices         | <ul style="list-style-type: none"><li>- 42-A/2, Krishna Nagar, Safdarjung Enclave, New Delhi -110029</li><li>- 17A, Gayathri Apartments, Sector 9, Rohini, New Delhi -110085</li><li>- A-101, Pratik Apartment, Ramchandra Nagar 3, Near Cadbury Signal, Thane (West), Mumbai - 400604</li><li>- A-2308, Oberoi Splendor, JVLR, Andheri East, Mumbai – 400060</li><li>- C-21, Swastik Park, Near Judge Bunglow, Cross Road, Near Raksha Hospital, Ahmedabad – 380015</li><li>- 4/441, Jawahar Nagar, Jaipur - 302001</li><li>- Basement, Tilak Bhawan, Opp. Riico, Tilak Marg, Jaipur – 302001</li><li>- 6A, Apex lane, Indrapuri, Lalkothi, Jaipur – 302001</li><li>- 32, Sanjay Nagar-B, Opp Shyam Mandir, Kalwar Road, Jhotwara, Jaipur – 302012</li><li>- 65/275, V.T. Road, Mansarover, Jaipur – 302001</li><li>- 305, Navjeevan Complex, Station Road, Jaipur – 302001</li><li>- Behind Meenawala Government School, Sirsi Road, Jaipur – 302001</li><li>- J-45, Krishna Marg, C-Scheme, Jaipur – 302001</li><li>- H-13, Chitranjan Marg, C-Scheme, Jaipur, 302001</li></ul> |
| Telephone No.          | +91-141-2389180  |
| Mobile No.             | +91-9929097900   |

**M/s. Parakh & Co****Chartered Accountants****Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

|                       |  |
|-----------------------|--|
| E-mail                | <a href="mailto:parakh.jpr@rediffmail.com">parakh.jpr@rediffmail.com</a> |
| Firm Registration No. | 001475C  |
| Unique Code No.       | 0290251  |
| MEF No.               | MEF16124   |
| Year of Establishment | 1980   |
| Staff Strength        | Qualified CAs – 21<br>Article Assistants –over 35                        |

**B. LIST OF PARTNERS**

| <b>Name</b>           | <b>Status</b> | <b>M. No</b> | <b>Other Professional Qualification</b>                        |
|-----------------------|---------------|--------------|--|
| S. Dhandapani         | FCA           | 031117       | -  |
| Amar Chand Jain       | FCA           | 050350       | -  |
| Rajendra Prasad Joshi | FCA           | 051055       | -  |
| Chandra Prakash Gupta | FCA           | 070927       | -  |
| Arun Kumar Choudhary  | FCA           | 071354       | -  |
| Aditya Kumar Rawat    | FCA           | 071767       | -  |
| Dilip Khandelwal      | FCA           | 073538       | -  |
| Rajesh Deedwania      | FCA           | 074219       | - CISA<br>- CISM<br>- CRISC                                    |
| Santosh Kumar         | FCA           | 074992       | -  |
| Ajay Jalan            | FCA           | 075556       | -  |
| Dinesh Kumar Koolwal  | FCA           | 076707       | DISA   |
| Rajbahadur Ranawat    | ACA           | 196196       | -  |
| Indra Pal Singh       | FCA           | 410433       | - Certified Forensic Auditor<br>- Certified Concurrent Auditor |
| Anika Goyal           | FCA           | 411651       | -  |
| Shobhit Ghiya         | FCA           | 413053       | DISA   |
| Surbhi Sharma         | FCA           | 424769       | -  |
| Purva Sharma          | FCA           | 426089       | CISA   |
| Radhika Gadia         | ACA           | 437700       | -  |
| Shalabh Jain          | ACA           | 441015       | -  |
| Abhishek Tak          | ACA           | 428370       | -  |

**M/s. Parakh & Co**

**Chartered Accountants**

**Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

**List of Employees:**

| <b>Name</b>         | <b>Status</b> | <b>M. No</b> | <b>Other Professional Qualification</b> |
|---------------------|---------------|--------------|---|
| KALPANA SARTHALLIA  | ACA           | 442442       | -                                       |
| AGARWAL JAI KRISHNA | FCA           | 077533       | -                                       |
| SURESH KUMAR BANSAL | FCA           | 037382       | -                                       |
| RITIKA JAMDAGNEYA   | ACA           | 439480       | -                                       |
| SACHIN KHANDELWAL   | ACA           | 446156       | -                                       |

**C. SERVICES**

We follow multi-disciplinary approach considering the quality control compliance through our professional staff to ensure the best service of the following.

- Audit and Assurance
- Taxation
- Advisory Services



**M/s. Parakh & Co**

**Chartered Accountants**

**Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

| <b><u>Audit &amp; Assurance</u></b>   | <b><u>Taxation Management</u></b>  | <b><u>Advisory Services</u></b>  |
|---|--|--|
| <ul style="list-style-type: none"><li>• Statutory Audit</li><li>• Internal Audit</li><li>• Independent Controls</li><li>• Process Assurance</li><li>• Management Audit</li><li>• Information Audit</li><li>• Cost Audit</li><li>• Due Diligence</li><li>• Provident Fund Audits</li></ul> | <ul style="list-style-type: none"><li>• Direct Taxes</li><li>• Indirect Taxes</li><li>• Corporate and Business Tax</li><li>• Executive &amp; Individual Tax</li><li>• Consulting Corporate and Business Tax Compliance</li><li>• Personal Tax Planning,</li><li>• Tax Review Audit</li><li>• Staff Retirement Taxation</li><li>• Sales Tax</li><li>• Tax on services</li><li>• VAT</li></ul> | <ul style="list-style-type: none"><li>• Financial Planning and Consultation</li><li>• Human Resource &amp; PEO</li><li>• Gap Analysis</li><li>• Feasibility Studies</li><li>• Transaction Advisory Services</li><li>• Secretarial and Corporate Compliance &amp; Reporting</li><li>• Acquisition and Take over</li><li>• Co. formation and incorporation</li><li>• Corporate Restructuring</li><li>• Winding up &amp; Liquidation</li><li>• Quality Management Systems</li><li>• Planning and Budgeting</li><li>• Management Review</li><li>• Investigations and Dispute Analysis</li><li>• Business Problem Diagnostics</li><li>• Succession Planning Assistance</li><li>• Pre-Deal Evaluation &amp; Privatization Contract.</li><li>• Consulting Services</li><li>• Best Corporate Practices</li><li>• Crisis Management ;</li></ul> |

**D. VARIOUS EMPANELMENT :**

1. CAG Empanelment – Category I
2. MEF empanelment
3. Empanelled with Indian Banks’ Association to act as Agencies for Specialised Monitoring.
4. Empanelment to act as special auditor u/s 142(2A) of the IT Act, 1961

**E. WORK EXPERIENCE**

- **Statutory Audits (Public Sector Companies& Others)**
  - NTPC Limited(2020-2023)
  - Indian Oil Corporation Limited.
  - Power Grid Corporation of India Limited (Year 2016 to Year 2019)

**M/s. Parakh & Co****Chartered Accountants****Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

- Life Insurance Corporation of India, D.O.- Bikaner (Rajasthan).
- Export Credit Guarantee Corporation of India Ltd(ECGC), Mumbai.
- Bharat Sanchar Nigam Limited Rajasthan Circle
- Hindustan Zinc Limited Udaipur (Prior to Disinvestment)
- Rajasthan State Industrial Development & Investment Corporation Limited (RIICO), Jaipur (Rajasthan)
- Rajasthan Financial Corporation, Jaipur (Rajasthan)
- Rajasthan Aids Control Society, Jaipur (Rajasthan)
- Amar Vanijya Limited

**• Central Statutory Audit of Bank**

| <b>Sr. No.</b> | <b>Name of Bank</b>                     | <b>Financial Year</b>                    |
|----------------|---|--|
| 1.             | Rajasthan Marudhra Grameen Bank         | 2019-20<br>2018-19<br>2017-18            |
| 2.             | Bank Of Maharashtra, (Head Office Pune) | 2016-17<br>2015-16<br>2014-15            |
| 3.             | Canara Bank, Head Office Bangalore      | 2008-09<br>2007-08<br>2006-07            |
| 4.             | Punjab National Bank, New Delhi         | 2002-03<br>2001-02<br>2000-01<br>1999-00 |
| 5.             | National Housing Bank, New Delhi        | 1995-96<br>1994-95<br>1993-94<br>1992-93 |

**• Statutory Audit of Bank's Branches**

| <b>Sl. No.</b> | <b>Branch Address</b>  | <b>Financial Year</b>         |
|----------------|--|-------------------------------|
| 1.             | Union Bank of India  | 2021-22<br>2020-21<br>2019-20 |
| 2.             | IDBI Bank<br>(Part – C Auditors, having advances in the range of 250 Crores and above) | 2018-19<br>2017-18            |

**M/s. Parakh & Co****Chartered Accountants****Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

|    |  |  |
|----|--|--|
| 3. | Baroda Rajasthan Kshetriya Gramin Bank   | 2021-22<br>2020-21<br>2019-20            |
| 4. | Bank of Baroda   | 2012-13<br>2011-12<br>2010-11<br>2009-10 |
| 5. | Punjab National Bank<br>(Part- C Auditors, having advances in range of Rs. 50 crore to Rs. 250 crore)          | 2005-06<br>2004-05<br>2003-04            |
| 6. | State Bank of India<br>(Part- C Auditors, having advances in range of Rs. 50 crore to Rs. 150 crore)           | 1995-96<br>1994-95<br>1993-94            |
| 7. | Indian Overseas Bank<br>(Part- I Auditors, having advances in range of Rs. 50 crore to Rs. 150 crore)          | 2009-10<br>&<br>1994-95                  |
| 8. | Bank of Baroda<br>(Part- C Auditors, having advances in range of Rs. 50 crore to Rs. 150 crore)                | 1992-93                                  |
| 9. | Shekawati Gramin Bank (A Bank Sponsored by Punjab National Bank) 42 Branches Spread Over In All Over Rajasthan | 1992-93                                  |

**• Concurrent Audit of Banks Branches**

| <b>Sl. No.</b> | <b>Branch Address</b>                         | <b>Financial Year</b>  |
|----------------|---|--|
| 1.             | Oriental bank of Commerce (M.I. Road, Jaipur) | July'19 – March'20<br>July'18 – June'19<br>July'17 – June'18 |
| 2.             | Vijaya Bank (Ahinsa Circle, Jaipur)           | Aug'18 – June'19   |
| 3.             | Reserve Bank of India (Jaipur)                | July'19 – Sept'19<br>July'18 – June'19<br>July'17 – June'18  |

**M/s. Parakh & Co****Chartered Accountants****Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

|     |  |   |
|-----|--|---|
|     |  | Oct'16 – June'17  |
| 4.  | Canara Bank (Jaipur Overseas Branch)                 | July'15 – June'16   |
| 5.  | Canara Bank (Arvind Marg Branch, Jaipur)             | July'17 – June'18<br>July'16- June'17                       |
| 6.  | Dena Bank (M.I. Road, Jaipur)                        | July'17 – March'18  |
| 7.  | UCO Bank, Jhunjhunu Branch                           | Oct'12 – Sept'13  |
| 8.  | Reserve Bank of India – Jaipur Office                | July'08 – June'08<br>July'06 – June'07<br>July'05 – June'06 |
| 9.  | State Bank of Bikaner & Jaipur,<br>M.I. Road, Jaipur | 1999-2000<br>1998-1999                                      |
| 10. | Bank of Baroda                                       | 2010-11<br>2009-10  |
| 11. | Bank of Rajasthan                                    | 2007-10   |

**• Internal Audits**

- Central Warehousing Corporation
- Rajasthan State Industrial Development & Investment Corporation Limited (RIICO), Jaipur (Rajasthan)
- Rajasthan State Seeds Corporation, Jaipur (Rajasthan)
- Bharat Sanchar Nigam Limited, CMTS, Jaipur.
- NTPC Limited
- Parnami Logistics and Packing Private Limited
- Pratap Rai Sons Private Limited (pratap sons)
- Bombay Hospital, Jaipur
- M S Sawa Clay Private Limited Bhilwara
- Spice Online Limited, Ahmedabad & Delhi
- ASG Eye Hospital Limited, Jodhpur
- Fruitful Buildcon Private Limited(Hotel Hilton Jaipur)
- Bharat Petroleum Limited(asset verification of RO in Rajasthan)
- Axis Bank Limited
- Au Bank Limited System Audit
- Motisons Jewellers Private Limited
- Radhe Govind Kripa Private Limited(Hotel Marriott Jaisalmer)

**• Stock Audits**

- Bhilwara Suitings
- Dwarika Jewellers
- Vaibhav Gems Limited

**M/s. Parakh & Co**

**Chartered Accountants**

**Address : 323, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur – 302001, Rajasthan**

• **Policies and Procedures Documentation**

- Drafted Policies and Procedures for one of the renowned Hospital of Jaipur.

• **Special Assignments**

- Special Audit of Reliance Communication under TRAI.
- Special Audit of following Oils Blocks allotted by DGH:-
  - PannaMukta.
  - Two Blocks of Carin Energy.
  - HOCL
- Manual on Accounting Standard (AS-11) 'Accounting for the Effect of changes in Foreign Exchange Rates'- Oriental Bank of Commerce, New Delhi.
- A Study on 'Risk Based Supervision of Banks' for Oriental Bank of Commerce, New Delhi.
- Valuation of Chir Amrit Law Chambers, most respected Law firm of Jaipur.
- Conducted special audit of clients financed by NABARD, NHB & LIC.
- Agency for specialized monitoring(ASM) for Mahatma Gandhi Hospital appointed by consortium of bankers

• **Project Financing**

- Durai Suitings Private Limited.
- Mohan Fashion and Garment Craft, owned by Lt. Shri Bhimsen Garg.
- ARG Developers, Paradise Properties and Mangalam Group – Renowned builders of Jaipur.