



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आज़ादी का
अमृत महोत्सव
आण्ड्रू ईडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक संस्था)

Ref.: AY/Sect1/2A

26th September, 2023

The General Manager
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Intimation of appointment of Auditors for FY2023-24

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that M/s. N. C. Banerjee & Co. (CA0054), Chartered Accountants, has been appointed as the Statutory Auditors of the Company for the financial year 2023-24 vide letter No./CA. V/COY/CENTRAL GOVERNMENT,ANDYUL(3) dated 12th September, 2023 (received on 26th September, 2023) issued by the Office of the Comptroller and Auditor General of India (copy enclosed).

Brief profile of M/s. N. C. Banerjee & Co. is enclosed.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

Encl.: As above.

(Sucharita Das)
Company Secretary

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, ANDYUL(3)/106

Dated : 12/09/2023

Received,
26/09/2023
To
THE MANAGING DIRECTOR
ANDREW YULE & COMPANY LTD
YULE HOUSE, 8,
DR RAJENDRA PRASAD SARANI,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2023-2024. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2023-2024

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	N C BANERJEE & CO (CA0054) COMMERCE HOUSE 1ST FLOOR, ROOM NO.9 2, GANESH CHANDRA AVENUE KOLKATA KOLKATA - 700013, WEST BENGAL	ANDYUL CAL 3/3 (1)	KOLKATA		700000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.

OFFICE OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110 002

Appointment of auditors of Government Company/Government controlled other company under Section 139 (5 & 7) of the Companies Act, 2013

I. CONDITIONS FOR THE COMPANY

1. The Company may send a list of Directors and the previous Auditors of the Company giving their names and addresses to the newly appointed Auditors immediately on receipt of this letter.

2. While the auditor is responsible for forming and expressing an independent opinion on the financial statements, the responsibility for their preparation is that of the management of the enterprise. The audit of the financial statements does not relieve the management of its responsibilities relating to the maintenance of adequate accounting records, internal controls and safeguarding of the assets of the enterprise. As provided in Section 134 of the Act, the Company should submit to the auditors the Financial Statements/Consolidated Financial Statements duly approved by the Board of Directors for their report thereon.

3. According to Section 143 (1) of the Act, the books of accounts and vouchers may be made available to the Auditors. A suitable program of audit in consultation with the statutory auditors and the concerned MAB/AG be drawn up so as to complete the audit within the prescribed time schedule. Details of transactions or explanation called for by the Statutory Auditors must be furnished expeditiously.

4 (i). The remuneration payable to the Auditors fixed by the Company in accordance with section 142 of the Companies Act, 2013 may be intimated immediately to this office and to the auditors.

(ii) While fixing the auditor's remuneration, due consideration might be given to the volume of work involved, amount of time normally spent by the partners/chartered accountant employees and the audit clerks of the firm/LLP.

(iii) While fixing audit fee due consideration might also be given to the notification No 1-CA (7)/93/2006 dated 18th September 2006 and any subsequent recommendations issued from time to time by the Institute of Chartered Accountants of India prescribing minimum audit fee. It has been clarified that city/town referred to in the Notification refers to city/town of the Head office or Branch office of the auditor to which the audit is actually allotted.

(iv) In cases where audits are allotted to the Branch office of the Firm/LLP no TA/DA should be paid for the audit of the Company/Units located at the same station of the branch.

5. In the interest of maintaining the independence of auditors, no assignment for consultancy, Directorship or other services including those specified in section 144 of the Companies Act, 2013 and Non-audit assignments that involve performing management functions or making management decisions will be provided to the firm/LLP or its Partners, directly or indirectly as per explanation given under section 144 of the Companies Act, 2013, of the Company or its holding company or partly owned subsidiaries of the Company (irrespective of the shareholding) or joint ventures of the company whether under production sharing contract or otherwise, during the year of audit and for one year (to be counted from the date of conclusion of the relevant Annual General Meeting of the Company) after the firm/LLP ceases to be auditor. The above restriction will also be applicable to audit of annual accounts of subsidiary companies /Joint Ventures/Associates except where auditors of such subsidiary companies /Joint Ventures/Associates are appointed by CAG. This condition would not apply in case of auditors being entrusted assignments for the tax audit under Income Tax Act, review of Quarterly/ half yearly accounts as per SEBI guidelines, VAT audit required under various State Legislations and other statutory certificates related to the audit assignment

6(a) The Company should confirm past audit details including audit fees. The changes in details including the fees in the future may be intimated to this office from time to time. Any other remuneration like TA/DA, Certification fees, tax audit fees, quarterly/half yearly review fees, VAT audit etc. paid to the Statutory/Branch Auditors in addition to the audit fees in the last three years and in future may also be intimated. The remuneration for other work like review of quarterly accounts as per SEBI guidelines, fees for tax audit, other statutory certificates etc. should be restricted to a reasonable percentage of the total audit fee payable to the auditors and which in total should not exceed the fee payable for carrying out the statutory audit. The details of such remuneration may also be intimated to this office for record.

6(b) The Auditors have to comply with the directions issued by this office under Section 143 (5) of the Companies Act, 2013 and for this purpose the auditors have to attend meetings called by the concerned DG/PAG/MAB/AG. For attending such meetings, reasonable expenditure on TA/DA incurred by the auditors may be reimbursed by the company.

7. Proposals for re-organisation of units in the future may be sent to this Office well before the beginning of the financial year the accounts of which are to be audited.

8. The Company may also intimate to this office (i) the date of commencement of audit; and the date on which the comments of the C&AG of India along with the Auditors Report is placed in AGM as per the provisions of 143 (6) of the Companies Act, 2013.

9. To reduce the arrears, in case of Companies whose accounts are in arrears, and to avoid delays in appointing auditors for the past few accounting years in arrears, the Company may initiate action for appointment of auditors for the subsequent years soon after the completion of audit of the preceding years. A copy of such certified accounts may be made available direct to the Principal Director (Commercial) in this Office. If the process is repeated in succession, the Company can hold a series of meetings of the shareholders and present the accounts. It can thus clear the accounts for 3-4 years within a period of one year.

II. CONDITIONS FOR THE AUDITORS

1. The Firm/LLP may please intimate their acceptance as auditors of the Company within 3 weeks of receipt of this appointment letter (i) to the Company (ii) to this Office (iii) to the concerned DG/PAG/AG/MAB entrusted with the Supplementary Audit of the Company. If, for any reason the Auditors are not in a position to accept the appointment, they may intimate all the above-mentioned offices immediately along with the reasons for their decision.
2. The appointment / re-appointment of Firm/LLP is subject to its performance in the previous years' audit being adjudged as satisfactory by the DG/PAG/AG /MAB concerned.
3. The appointment/re-appointment of the auditors is subject to the Auditors making the following declarations/undertakings:
 - (i) That the firm/LLP is not disqualified under section 141 of the Companies Act, 2013
 - (ii) That no unreasonable TA/DA, out of pocket expenses will be claimed from the company.
 - (iii) In case an audit is allotted to the firm on the basis of having a Branch office at a particular location, no TA/DA should be claimed by the firm from the company for the audit of the Company/Units located at the same station of the branch. In case any payment of such allowances is noticed, suitable action will be taken against the firm including but not limited to withdrawal of allotted audit.**
 - (iv) That during the year of audit, and for one year (to be counted from the date of conclusion of the relevant Annual General Meeting of the Company) after the Firm/LLP ceases to be Auditor, the Firm/LLP or its partner, cannot accept Directorship or any assignment for consultancy or other services including those specified in section 144 of the Companies act, 2013 and non-audit assignments that involve performing management functions or making management decisions, directly or indirectly (as per explanation given under section 144 of the Companies Act, 2013), of the company or its holding company / subsidiaries (irrespective of the shareholding) / joint ventures of the Company whether under production sharing contract or otherwise. The above restriction would also be applicable to audit of annual accounts of subsidiary companies /Joint Ventures/Associates except where auditors of such subsidiary companies /Joint Ventures/Associates are appointed by CAG. This condition would not apply to assignments for the tax audit under Income Tax Act, VAT audit required under various State Legislations, review of Quarterly/half yearly accounts as per SEBI guidelines and other statutory certificates related to the audit assignment
 - (v) That no partner/chartered accountant employee of the firm /LLPs has been held guilty of professional misconduct by the Institute of Chartered Accountants of India during last year (in case any partner of the firm/LLP has been held guilty of professional misconduct by the Institute of Chartered Accountant of India, please furnish details thereof).
 - (vi) The audit should not be conducted by a person (i) who is not a CA partner /CA employee/ CA article of the firm/LLP to which the audit has been allotted; (ii) who was earlier associated with the audit of the said PSU as a partner/employee of the retiring auditor.
 - (vii) No partner of the firm/LLP would hold post of Director (except in the case of financial companies) of any Private organization/ Company which is in the same line of business or having any business relation with that of the PSU. Further, no partner of the firm/LLP or firm/ LLP would undertake audit or any other job/assignment of any Private organization/ Company which is in the same line of business or having any business relation with that of the PSU.
4. The auditor may start the audit of the Company immediately on receipt of the accounts of the Company. However, they should certify the accounts for the year only after the audited accounts for the previous year has been laid before the AGM for their consideration. In case audited accounts of the previous years has been considered but finally not adopted by the shareholders, the auditor can certify the accounts of the succeeding year indicating the fact of the non-adoption of the previous years' accounts in their report.
5. The time schedule for conducting the audit may be drawn up with scheduling of audit i.e indicating the period of audit of different departments/ units of the PSU and also the name of personnel & their qualification who will be deployed for audit of each unit. A copy of the time schedule so fixed may be sent to the concerned DG/PAG/AG/MAB so that they may also draw their time schedule for supplementary audit.
6. The Firm/LLP must complete the audit of the units/branches allotted to them within the time schedule stipulated by the management so that the statutory time schedule for placing the accounts in the AGM could be adhered to.
7. Record of audit work done in the form of working papers should be retained with sufficient information so as to support the auditors' significant conclusions and judgments.
8. The Auditors shall have to comply with the directions issued by this office under 143(5) of the Companies Act, 2013. The remuneration is inclusive of the fee on account of the additional work involved in this regard. Directions under section 143(5) is available at this office's official website i.e. [www. saiindia.gov.in](http://www.saiindia.gov.in) (CA Empanelment)
9. Statutory auditors of the companies who have adopted SAP should deploy at least one partner/employee having ISA/CISA qualification to conduct the audit. Auditors appointed for Listed PSU should have a valid peer review certificate issued by Peer Review Board of ICAI.
10. The Company/Auditors will have to comply with all the provisions of the Companies Act, 2013. as also all other applicable statutes including directions/guidelines issued by various Regulatory Bodies/ Authorities viz. Securities & Exchange Board of India, Reserve Bank of India, Insurance Regulatory Development Authority etc.
11. The appointment as auditor of a Company can be withdrawn at any time if violation of any of the above conditions by the appointed auditor comes to the notice of this office.



N.C.BANERJEE & CO.

Chartered Accountants

Brief Profile

31-Aug-23

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About us

N.C.Banerjee & Co.(FRN-302081E), a leading and well known Chartered Accountant firm in Kolkata founded by our founder partner Late Narayan Chandra Bandopadhyay in the year 1954. Our firm is a blend of experienced senior and young energetic partners having vast experience in the field of Banking, Insurance, Manufacturing, Telecommunication, Tea, Tourism, Jute, Petroleum and other various sectors. We also provide audit & assurance, taxation and management advisory services to our various clients across India.

In Banking Industry we are doing audit as a Statutory Central Auditor, Information System Auditor, Concurrent Auditor, Revenue Auditor since last five decades. We are appointed by Comptroller and Auditor General of India (CAG) as its Statutory Auditor in various public sector undertaking across India since last few decades. Our Clientele includes several large business houses, listed companies, Govt. organizations and various other corporate entities.

Our firm is also a very good platform for students aspiring as a Professional or servicing in various corporate sector. We are also conducting seminars, proving training and sharing various materials to our students, senior qualified staffs and partners as well, to update their skill and knowledge in the field of accounting, taxations and in various other fields.

Details of our Partners are as follows :-

Sl. No.	Name of the Persons	Qualification	Membership Number	PAN	Telephone Number
	<u>Partner</u>				
1.	Balai Chandra Gayen	B.Com, FCA	006386	AGIPG1142M	9038173526
2.	Bimalendu Basu	B.Com. FCA	012748	AGMPB8738L	9830212578
3.	Bimal Kumar Biswas	B.SC, LLB, FCA, DISA , Certificate Course on Concurrent Audit on Banks	055623	AEGPB1229N	9831393592
4.	Mukul Chandra Kodali	B.SC(H), FCA, DISA , IFRS, Certificate Course on Concurrent Audit on Banks	056514	AGAPK6944P	9331024553 8585068833
5.	Prasanta Kumar Sarker	B.Com(H), FCA	060543	ARXPS3978H	9331028672 8585068834
6.	Subhabrata Ghosh	M.Com, FCA, DISA , Certificate Course on Concurrent Audit on Banks, Certificate Course On GST (ICAI),Certificate Course on IND AS	069864	ALCPG7255N	9903011991
7.	Eshana Sinha	M.Com, FCA, DISA , Certificate Course on Concurrent Audit on Banks, Certificate course on Forensic Accounting and Fraud Detection	302738	ARWPC9023G	7044292529 9883277920
8.	Sabyasachi Kundu	B.Com(H), FCA, Certificate Course On GST (ICAI)	309179	AYIPK7551Q	9232773826 8585068837
9.	Swarnava Nandy	B.Com(H), FCA, Certificate Course On GST (ICAI)	309702	AGLPN8128P	8585068836
10.	Arvind Kumar	FCA, FCMA, Diploma in International Financial Reporting (UK), SAP Certified Application Associate (CO Module)	402203	ALJPK8024E	9435735758
11.	Subrata Bandyopadhyay	M.Com, FCA, ACMA	052608	AAQPB2661N	9869279367
12.	Reshmi Chakraborty	B.Com(H), FCA, DISA	509861	AHOPC9915D	9433011523
13.	Soumen Chatterjee	B.Com(H), ACA, Certificate Course on IND AS	312398	BIBPC3205M	9163707462
14.	Abhisek Adhikary	B.Com(H), ACA, Certificate Course on Concurrent Audit on Banks	313459	AVFPA6431P	9831188918

Services

AUDITING

- Statutory Audit
- Internal Audit and Concurrent Audit
- Special Audit
- IS audit
- GST Audit

ACCOUNTING

- Preparation of Accounts from basic records or incomplete records
- Compilation of accounts by electronic data processing
- Compilation of accounting records.

TAXATION

- Direct Tax
- Indirect Tax
- Preparation and filling of Tax Returns
- Preparations and drafting of grounds of appeals and representing before different appellate authorities
- Tax planning and advice for individuals, firms and corporate bodies

OTHER SERVICES

- Implementation of IND-AS.
- Company formation including drafting of Memorandum & Articles of Association and incorporation formalities.
- Preparation and filling of various returns under the companies act
- Compliance into GST.
- Special Officer (Liquidator) of NBFC Company as appointed by The Hon'ble Supreme Court of India.

Work Experience



BANKING

Statutory Central Audit

- | | |
|---|--------------------|
| • Indian Overseas Bank | 1983-84 to 1986-87 |
| • State Bank of India
(N. E. I, Circle Guwahati) | 1988-89 to 1991-92 |
| • Andhra Bank | 1994-95 to 1997-98 |
| • Allahabad Bank | 2000-01 to 2003-04 |
| • Bank of Baroda | 2008-09 to 2010-11 |
| • Hooghly District Central Co-op. Bank Ltd. | 2009-10 to 2011-12 |
| • Allahabad Bank | 2014-15 to 2016-17 |
| • Tripura Gramin Bank | 2018-19 to 2020-21 |

Statutory Branch Audit

- | | |
|-------------------------|-----------------------------|
| • Bank of Baroda | 2011-12 to 2013-14 |
| • Allahabad Bank | 2014-15 to 2017-18, 2019-20 |
| • UCO Bank | 1999-2000 to 2000-01 |
| • Andhra Bank | |
| • Central Bank of India | 2004-05 to 2005-06 |
| • Punjab National Bank | 2006-07 to 2007-08 |

Concurrent Audit

- | | |
|--|-----------------------------|
| • State Bank Of India – Burdwan Branch | June' 2018 to Dec'2019 |
| • Ujjivan Small Finance Bank | June'2017 to Mar'2021 |
| • United Bank of India - College Street
Sreebhumi | July'2011 to June'2013 |
| Chowrasta (Behala) | July' 2007 to June'2009 |
| | August'2017 to June'2020 |
| • UCO Bank - Salt Lake, Sector-I | Dec'2012 to Aug'2014 |
| • UCO Bank – Mid Corporate Br. | Oct'2008 to Sep'2011 |
| • UCO Bank - Industrial Finance Br. | From Sept'2019 to Sept'2022 |
| • Andhra Bank – Kolkata Main | April'2011 to Mar'2013 |

<ul style="list-style-type: none"> Bank of India – Kolkata Large Corporate - Ballygunge Circular Road Syndicate Bank- N.S.Road Branch Allahabad Bank – Mukul Bose Road B. K. Paul Avenue 	Sept'2011 to Aug'2014 July'2022 onwards 2007-2009 Oct'2009 to Aug'2010 Oct'2014 to Feb'2015
<ul style="list-style-type: none"> Central Bank of India – Dharmatala Camac Street Kolkata Main Office 	Jan'2013 to Dec'2014 Jan'2015 to Dec'2015 April'2022 to Mar'2023
<ul style="list-style-type: none"> Bhatpara Naihati Co-operative Bank - Head Office & 4 Branches 	Apr'2005 to Mar'2008 April'2011 to Mar'2015 April'2018 to Mar'2020
<ul style="list-style-type: none"> Union Bank – Ezra Street 	Apr'2016 to March'2017
<ul style="list-style-type: none"> Oriental Bank Of Commerce- Brabourne Road Br. 	Apr'2017 to March'2020.
<ul style="list-style-type: none"> Bangiya Gramin Bikash Bank - Various branches 	May'2016 to March'2020 July'2022 to June'2023
<ul style="list-style-type: none"> Corporation Bank – Kolkata Dharmatala 	Oct 2018 to March'2021
<ul style="list-style-type: none"> Hooghly District Central Co-op. Bank Ltd. 	Sept'2019 to Sept'2022
<ul style="list-style-type: none"> Indian Bank (Allahabad Bank) – Pipulpati 	Oct'2021 to Sept'2022
<ul style="list-style-type: none"> West Bengal State Co-op. Bank - Shyambazar, Kakdwip & Patharpratima 	Apr'2015 to Mar'2016
<ul style="list-style-type: none"> Indian Overseas Bank – Sealdah 	July'2022 onwards
Information System Audit	
<ul style="list-style-type: none"> United Bank of India - College Street Branch 	2013-14
<ul style="list-style-type: none"> Bangiya Gramin Vikash Bank – Sarsuna Branch Kodialia Branch Kamalgazi Branch Shibrampur Branch Fatepur Branch Santoshpur Branch Jagannathnagar Branch 	2013-14
<ul style="list-style-type: none"> Oriental Bank of Commerce - 	2016-17

Stock Audit

- Allahabad Bank - 2008
- Oriented Bank of Commerce- 2008-14
- UCO Bank - 2006-14
- Bank of India – 1) Lahag Spirits 2) Solar Feeds

Revenue Audit

- United Bank Of India 2017
- Oriental Bank Of Commerce 2018
- Dena Bank 2018



PUBLIC SECTOR UNIT

Statutory Audit

- Saha Institute of Nuclear Physics 2021-22 onwards
- The West Bengal State Co-op. Bank Ltd. 2022-23 onwards
- Bharat Coking Coal Limited 2019-20 onwards
- Eastern Investments Limited 2019-20 onwards
- Eastern Coalfields Limited 2022-23 onwards
- Webfil Limited 2021-22 onwards
- Oil India Ltd. 2015-16 to 2018-19
- Orissa Minerals Development Co. Ltd. 2011-12 & 2016-17
- Steel Authority of India (SAIL)
[Homes Sales Deptt(ER) and T&S Deptt. of CMO.] 2010-11
- Haldia Petro Chemicals Ltd. 2008-09, 2009-10,
2013-14 & 2014-15
- Bharat Sanchar Nigam Ltd.(BSNL)
Appointed as Br. Auditor of
West Bengal Telecom Circle 2004-05, 2007-08,
2012-13 & 2013-14
- Bengal Chemicals & Pharmaceuticals Ltd. 2009-10 & 2011-12
- National Insurance Co. Ltd. 1988-89 to 1991-92
2000-01 to 2003-04
- Pyrites, Phosphates & Chemicals Ltd. 1997-98 to 1999-2000
- Britannia Engineering products
& Services Ltd. 1995-96 to 1996-97
- National Jute Manufactures Corpn. Ltd. 1993-94 to 1996-97

- Mining and Allied Machinery Corpn. Ltd. 1990-91 to 1992-93
- **Maintaining PF records of employees of
National Jute Manufacturer's Corporation Ltd
For 10 years from 1999 to 2009** 2010 to 2012

Internal Audit

- West Bengal Tourism
Development Corporation Ltd. 2012-13 to 2017-2018
- Bharat Ophthalmic Glass Ltd.
(Govt. of India Undertaking) 1982 to 2005
- Electronics Trade & Technology
Development Corporation Ltd.
(Govt. of India Undertaking) 1985 to June 2005
- Central work shop of Central
Stores Collieries Ltd. (Barkakhana) More than 5 years
- Alliance Broadband Services Pvt. Ltd. 2021-22 onwards
- Central Warehousing Corporation
(West Bengal Unit) **2023-24 onwards**

Certification and tax consultant:

- Hudco & Urban Development
Corporation Ltd. 2006-07 to 2009-10
2018-19
- Maulana Abul Kalam Azad
Institute of Asian Studies 2015-16 to 2019-20
- National Council of Science Museums From Jan'2022

Indirect Taxation :

Our Prestigious Clients for GST Audit :

- Numaligarh Refinery Limited
(Public Sector Oil Company in Assam)
- Housing & Urban Development Corporation Ltd
(HUDCO), Kolkata Regional Office
- Ramakrishna Mission Ashram, Narendrapur
- Hooghly District Central Co-Operative Bank
- Atal Tea co. (1943) Ltd.
- Balason Tea Co. Pvt. Ltd.

- Chandan Tea Industries. Pvt. Ltd.
- Senchal Agro Pvt. Ltd.
- New Tea Exports Pvt. Ltd.
- A.G. Fibrotech Pvt. Ltd.

GST Consultants for :

- ABM Forex & Tours Pvt. Ltd.
- ML Roy & Co. Pvt. Ltd.
- Chandraudya Dyeing & Processing Pvt. Ltd.
- Flamed Safety & Security
- Global Aqua
- Pragmatic AI Technologies Pvt. Ltd.
- Nimbarka Events and Distribution
- Buildz Properties Pvt. Ltd.
- Escalade Web Development Pvt. Ltd.
- Container Truck Services
- Housing & Urban Development Corporation Ltd.
- Ramakrishna Mission Ashrama Narendrapur.

LISTED COMPANIES

- ANK Leasing & Finance Ltd.

PRIVATE SECTOR COMPANIES

- | | |
|--|--|
| • Atal Tea Co. Ltd. (1943) | Avg. Turnover 3000 Lakhs |
| • Indian Recaply Enterprises
(Group), Kolkata | Avg. Turnover 2000 Lakhs |
| • Nalikul Pvt. Ltd. Kolkata | Avg. Turnover 2000 Lakhs |
| • Binikom Products Pvt. Ltd. | Avg. Turnover 3000 Lakhs |
| • The Ashapur Tea Co. Ltd. | Avg. Turnover 1500 Lakhs |
| • Shaw Group of Companies | Avg. Turnover 10000 Lakhs |
| • Other more than 100 companies
in last 5 years | Avg. Turnover 401 Lakhs
per company |
| • McNally Bharat Engg. Co. Ltd. | Sept'2015 to March'2019 |

TEA GARDEN AUDITS

- Atal Tea Co. Ltd (1943) – Statutory Audit
- Chandan Tea Industries Limited.
- Balason Tea Company Limited
- Rahimpur Tea Co. Pvt Ltd.
- North Dinajpur Tea Agro Pvt Ltd.
- Jalpaiguri Duars Tea Co. Ltd.

- Rheabari Tea Co. Pvt Ltd.
- Nalsar Tea Co.Pvt Ltd.
- Kamrup Tea Co.Pvt Ltd.
- Coochbehar Agro Tea Estate Pvt Ltd.
- Bijalimoni Tea & Finance Pvt Ltd.
- Matidhar Tea & Finance Pvt Ltd.
- Bijalimoni Plantation Ltd.
- New Tea Agro Pvt Ltd
- New Tea Co. Ltd.
- Dooars Plantations & Industries Ltd.
- Nuxalbarie Tea Estate

PREPARATION AND COMPILATION OF ACCOUNTS

- Rajpur Municipality
- Gobardanga Municipality
- Diamond Harbour Municipality
- Hindustan Cables Ltd

OTHER ASSIGNMENTS

- Special audit of three big size NBFC's appointed by Reserve Bank of India Kolkata.
- Special Officer (Receiver) of one big Non-Banking Financial Company (NBFC) appointed by Reserve Bank of India, in terms of the order of The Hon'ble Calcutta High Court.
- Special Officer of another big NBFC's appointed by The Hon'ble Supreme Court of India on the recommendation of RBI.
- VRS Audit and P. F. and Arrear Salary Audit of a big Public Sector Company – National Jute Manufacturers Corporation Ltd. Having 8900 employees approx.
- Tax Consultation and representation.

EDUCATIONAL SECTOR

- City Group of Colleges
- Sadharan Brahmo Samaj
- Various charitable institutions and societies

HEALTH SECTOR

- DR. S. S. Chatterjee Heart Research Centre.
- Narayan Shaw Hospital.

It is not an exhaustive list of all our clientele but giving only a sketchy description to give you an idea about the nature of job we undertake.



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