

# *Profile*

## **PARTICULARS OF M/s S. K. BAJPAI & CO. CHARTERED ACCOUNTANTS**

### 1. General Information :

- A) Name of Firm : S.K.BAJPAI & CO
- B) i Address (Agra) (H.O) : S-12, Block No. E-13/6. II nd Floor  
Raman Tower, Sanjay Place Agra, Uttar Pradesh -  
282002  
Phone No: 0562-4001564  
Mobile No: 09319104191
- ii Branch(New Delhi) : A75 /1(Basement), Lajpat Nagar  
New Delhi – 110024
- iii Branch (NOIDA) : C-719, Noida-1, Block B Plot B-8, Sector 62, Noida,  
Uttar Pradesh – 201309
- iv Branch(Firozabad) : Shop No. 36 First Floor, Seth Vimal Jain  
Complex, Suhag Nagar, Firozabad-283203
- v Branch (LUCKNOW) : B 41, Mahanagar, Lucknow, 226006
- vi Branch (Agra) : 81, Astha City Centre, Near Water Works, Agra-  
282004
- C) E-mail Address : sarveshkumarbajpai@gmail.com
2. A) Date of Establishment : 26/07/1988
- B) Constitution : Partnership
- C) Income Tax PAN : AATFS2749H
- D) GSTN : 09AATFS2749H1ZJ, 09AATFS2749H2ZI,  
07AATFS2749H1ZN

E) Firm Registration No. : 004330C

F) R.B.I. Code No. : 331257

G) CAG no. : CR-1867

H) BANK DETAILS-

(i) ACCOUNT NAME: S.K.BAJPAI & Co.

(ii)BANK NAME : ICICI BANK

(iii)ACCOUNT NUMBER 628705002008

(iv)IFSC CODE: ICIC0006287

(v) MICR CODE: 282229002

(vi) MEF Category: I

3. Details of Chartered Accountants (Partners) : -

NAME	DATE OF BECOMING C.A.	MEMBERSHIP NO.	A.C.A/F.C.A.	OTHER QUALIFICATION
CA.SARVESH KUMAR BAJPAI	31/07/1988	073277	F.C.A.	LL.B D.I.S.A. (FROM THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA)
CA.AJAY AGARWAL	06/03/2000	079707	F.C.A.	D.I.S.A. (FROM THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA)
CA.AMIT KUMAR	31/01/2002	400433	F.C.A.	B.COM D.I.S.A. (FROM THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA), FAFD
CA.SAURABH MUDGAL	21/01/2009	409978	F.C.A.	LL.B D.I.S.A. (FROM THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA)
CA.VIKASH JAIN	31/08/2012	419285	F.C.A	B.COM., LL.B.
CA.GAURANG MAKHIJA	31/03/2018	437976	A.C.A	B.COM
CA DOLLY GIANANI	31/10/2016	542934	A.C.A	M.COM
CA RITIK MAHESHWARI	28/02/2021	453654	A.C.A	M.COM, C-FAFD

NOTE: OUR SIX PARTNERS OF THE FIRMS I.E. CA. SARVESH KUMAR BAJPAI (M.NO. 73277), CA. AJAY AGARWAL (M.No.79707), CA AMIT KUMAR (M. NO.400433), CA VIKAS JAIN (M.NO. 419285), CA SAURABH MUDGAL (M.NO. 409978) and CA RITIK MAHESHWARI (M.NO. 453654) HAS COMPLETED THE COURSE ON "CONCURRENT AUDIT OF BANKS" FROM ICAI AND CA. AMIT KUMAR (M.NO.400433) & CA RITIK MAHESHWARI (M.NO.453654) HAS COMPLETED COURSE ON FORENSIC AUDIT.

3. A) Details of Chartered Accountants (Employee) :-

NAME	DATE OF BECOMING C.A.	MEMBERSHIP NO.	A.C.A/F.C.A.	OTHER QUALIFICATION
CA ABHISHEK AGARWAL	19/03/2015	427754	A.C.A.	B.COM
CA.SAMEER PORWAL	31/05/2018	439049	A.C.A	B.COM
CA GARUAV BANSAL	13/04/2019	442204	A.C.A	B.COM
CA. PRIYANSHI BAJPAI	13/09/2019	445731	A.C.A	B.COM
CA. AKHIL KHANDELWAL	31/07/2022	462839	A.C.A	B.COM

4. **No. of full time staff:-**

a) Articled Clerks	:	43
b) Professional Staff	:	07
c) Other staff	:	12

5. **Work Experience**

Statutory Audit, Forensic Audit, Internal Audit, GST Audit, VAT Audit, Concurrent Audit, Tax Audit, Inspection Audit, Revenue Audit, Credit Audit, Stock Audit, Investigation and specific assignments and preparation of Accounts Books, Balance Sheet and other-connected work.

i) **RELIANCE COMMUNICATIONS LIMITED**

a) We also have experience Internal Audit/Concurrent Audit of Reliance Communications Ltd. Agra and Mathura Location.

b) We also have experience of Field Investigation of Reliance Communications Ltd. We have conducted Field Investigation since 31/08/2004.

ii) **RELIANCE LIFE INSURANCE CO. LTD.**

We are also doing Continuous Monitoring Audit and Business Process Management System Audit Agra, Mathura, Aligarh and Firozabad Location since April 2008.

iii) **National Highway Authority of India**

We are doing the audit of Mahuvan toll Plaza, Mathura as a Local Fee Auditor since June 2008 to December 2010.

iv) **India Bulls, Cholamandlam and HDFC ltd**

We are doing field investigation credit verification since last 3 years.

v) **Forensic audit:** We have conducted forensic audit of the following entities.

- a) For Noble bank Ltd. , Noida.
- b) For Shivkala developers Pvt. Ltd.
- c For Kotak Mahindra bank in case of Derby Textiles Ltd.
- d) For IFCI in case of M/s Mansinghka Oil

vi) **TDS Audit**

We are doing TDS Audit & work of Unit- 8, Unit- 35 and Constructions & Design Services, units of U.P. Jal Nigam, A U.P. Government Undertaking.

vii) **CAG Audit (PSU)**

NAME OF PSU	FINANCIAL YEAR	NO. OF BRANCHES	NATURE OF AUDIT
J&K BANK LTD.	2006-07	1	STATUTORY AUDIT
J&K BANK LTD.	2007-08	1	STATUTORY AUDIT
J&K BANK LTD.	2008-09	1	STATUTORY AUDIT
J&K BANK LTD.	2009-10	1	STATUTORY AUDIT
J&K BANK LTD.	2019-20	1	STATUTORY AUDIT
J&K BANK LTD.	2020-21	1	STATUTORY AUDIT
J&K BANK LTD.	2021-22	1	STATUTORY AUDIT
J&K BANK LTD.	2022-23	1	STATUTORY AUDIT
EXPORT CREDIT GUARANTEE CORP.LTD.	2010-11	1	STATUTORY AUDIT
NATIONAL SMALL INDUSTRIES CORPORATION LTD.	2011-12	3	STATUTORY AUDIT
NATIONAL SMALL INDUSTRIES CORPORATION LTD.	2013-14	1	STATUTORY AUDIT
NATIONAL INSURANCE LTD.	2015-16 TO 2018-19	4	STATUTORY AUDIT
UTTAR PRADESH POWER TRANSMISSION CORPORATION LIMITED	2020-21 To 2022-23	1	STATUTORY AUDIT

**viii) BANK AUDITS**

**viii)(a) Concurrent Audit**

We are also doing assignment of Concurrent Audit of Banks, which are as follows:

NAME OF BANK	DURATION/YEAR	NO. OF BRANCHES AUDITED
CENTRAL BANK OF INDIA	01/05/1999 TO 30/06/2002	1
CENTRAL BANK OF INDIA	01/10/2002 TO 30/09/2004	1
CENTRAL BANK OF INDIA	01/01/2009 TO 31/12/2010	1
CENTRAL BANK OF INDIA	01/04/2013 TO 31-03-2014	1

CENTRAL BANK OF INDIA	01/01/2014 TO 31/12/2014	1
CENTRAL BANK OF INDIA	01/01/2021 TO 30/12/2021	1
CENTRAL BANK OF INDIA	01/04/2023 To Till Date	1
INDIAN OVERSEAS BANK	01/07/2004 TO 30/06/2006	1
INDIAN OVERSEAS BANK	01/07/2015 TO 31-08-2016	1
UNITED BANK OF INDIA	01/07/2004 TO 30/06/2006	1
UNITED BANK OF INDIA	01-07-2018 TO 30-06-2020	1
BANK OF INDIA	01/11/2002 TO 31/10/2005	1
BANK OF INDIA	01/11/2007 TO 31/12/2010, 01/12/2015 TO 30/06/2016, 01/07/2016 TO 30/06/2017 01/07/2017 TO 30/06/2018	1
BANK OF INDIA	01/07/2020 TO 28/02/2023	1
PUNJAB NATIONAL BANK	30/09/2005	2
PUNJAB NATIONAL BANK	16/08/2021 TO TILL DATE	1
ALLAHABAD BANK	01/10/2011 TO 30/09/2014	1
ALLAHABAD BANK	01/10/2016 TO 30/09/2019	1
UCO BANK	01/12/2011 TO 31/09/2012	1
UCO BANK	01/11/2012 TO 31/10/2013	1
UCO BANK	01/10/2020 TO 30/09/2021	1
ICICI BANK LTD.	01/09/2008 TO 31.08.2010 01/07/2019 TO 31/10/2020	3
STATE BANK OF BIKANER & JAIPUR	01/07/2010 TO 30/06/2012	1
UNION BANK OF INDIA	01/04/2011	1
UNION BANK OF INDIA	01/04/2018 TO 31/03/2021	1
ORIENTAL BANK OF COMMERCE	01/10/2014 TO 30/09/2015	1
ORIENTAL BANK OF COMMERCE	01/04/2017 TO 31/03/2019	1
BANK OF BARODA	01/01/2014 TO 31/03/2017	1
THE NAINITAL BANK LTD.	01/04/2015 TO 30/04/2016	1
CANARA BANK	JULY 2016 TO JUNE 2017	1
SYNDICATE BANK	01/05/2017 TO 31/03/2018	1
CORPORATION BANK	01/07/2019 TO 30/06/2020	1
IDBI BANK	01/08/2019 TO 30/06/2021	1
INDIAN BANK	01/07/2019 To 30/06/2020	1
AXIS BANK	04/07/2022 TO TILL DATE	3
BANK OF BARODA	01/04/2024 TO TILL DATE	1

**Viii(b) Statutory Audit** (Empanelled on Reserve Bank of India panel for statutory audit of Bank Branches since 1989-1990. Presently firm is Branch Statutory Audits of UNION BANK OF INDIA.)

We have been regularly conducting Statutory Audit of Bank branches since 1990 as follows

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF BRANCHES</b>
CANARA BANK	1990-90	3
CANARA BANK	1990-91	3
CANARA BANK	1991-92	3
CANARA BANK	1992-93	5
CANARA BANK	1993-94	3
PUNJAB NATIONAL BANK	1995-96	3
PUNJAB NATIONAL BANK	1996-97	2
PUNJAB NATIONAL BANK	1997-98	2
PUNJAB NATIONAL BANK	1998-99	2
PUNJAB NATIONAL BANK	1999-00	3
PUNJAB & SIND BANK	2000-01	2
PUNJAB & SIND BANK	2001-02	2
PUNJAB & SIND BANK	2002-03	2
PUNJAB & SIND BANK	2003-04	2
PUNJAB & SIND BANK	2004-05	3
CANARA BANK	2005-06	3
CANARA BANK	2006-07	3
CANARA BANK	2007-08	3
CANARA BANK	2008-09	3
CANARA BANK	2009-10	3
BANK OF INDIA	2010-11	3
BANK OF INDIA	2011-12	3
BANK OF INDIA	2012-13	3
BANK OF INDIA	2013-14	2
FEDERAL BANK	2012-13	1
FEDERAL BANK	2013-14	1
PUNJAB NATIONAL BANK	2014-15	3
PUNJAB NATIONAL BANK	2015-16	3
PUNJAB NATIONAL BANK	2016-17	3
PUNJAB NATIONAL BANK	2017-18	3
STATE BANK OF INDIA	2018-19	3
STATE BANK OF INDIA	2019-20	2
STATE BANK OF INDIA	2020-21	2
STATE BANK OF INDIA	2021-22	2
UNION BANK OF INDIA	2022-23	2
UNION BANK OF INDIA	2023-24	2
ARYAVART BANK	2023-24	12
DISTRICT COOPERATIVE BANK	2023-24	14

**Viii(c) Revenue Audit**

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF BRANCHES</b>
INDIAN OVERSEAS BANK	01/04/2002 TO 31/03/2003	2
INDIAN OVERSEAS BANK	01/01/2022 TO 31/12/2022	2
UNITED BANK OF INDIA	01/01/2006 TO 31/12/2006	2
UNITED BANK OF INDIA	01/01/2007 TO 31/12/2007	2
UNITED BANK OF INDIA	01/01/2008 TO 31/12/2008	2
BANK OF INDIA	01/04/1998 TO 31/12/2001	3
BANK OF INDIA	01/01/2005 TO 31/12/2006	4
ORIENTAL BANK OF COMMERCE	01/01/2010 TO 31/12/2010	2

**Viii(d) Credit Audit**

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF ACCOUNTS</b>
CANARA BANK	2023-24	3
CANARA BANK	2018-19	3
CANARA BANK	2014-15	2

**Viii(e) Information System Audit**

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF BRANCHES</b>
BANK OF INDIA	01/11/2002 TO 31/10/2005	1
BANK OF INDIA	01/11/2007 TO 31/12/2010	1
ORIENTAL BANK OF COMMERCE	2011-12	3

**Viii(f) Stock Audit**

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF BRANCHES</b>
BANK OF INDIA	2005-06 TO 2011-12	2
CANARA BANK	FY-2021-22	3
CANARA BANK	FY-2022-23	4
PUNJAB NATIONAL BANK	FY-2021-22	2
PUNJAB NATIONAL BANK	FY-2022-23	2
CANARA BANK	FY-2023-24	3
CANARA BANK	FY-2024-25	5

**Viii(g) NPA Audit**

<b>NAME OF BANK</b>	<b>FINANCIAL YEAR</b>	<b>NO. OF BRANCHES</b>
THE BENARES STATE BANK LTD.	1999	1

**Viii(h) Service Tax Audit**

NAME OF BANK	FINANCIAL YEAR	NO. OF BRANCHES
PUNJAB NATIONAL BANK	30/09/2005	2

**ix) U.P. Co-Operative Bank Ltd.**

- a) We have experience of Statutory Audit of Mathura DCCB for F.Y. 2007-08, 2008-09 , 2009-10 & 2019-20. At present we have allotted 18 Branches & Head office of DCCB for the F.Y. 13-14.
- b) We have Experience of Concurrent Audit of Etah DCCB for F.Y. 2009-10 to 2010-11.

**x) RELIANCE INDUSTRIES LTD.**

We have experience of Internal Audit of Reliance Petro Marketing Pvt. Of Agra & Bharatpur Territory for 4 years.

**xi) SAHARA INDIA LIMITED**

We have done internal audit of Jhansi Zone for the year 2011-12 to 2014-15.

**xii) NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT**

NAME OF BANK	FINANCIAL YEAR	NO. OF BRANCHES	NATURE OF AUDIT
DISTRICT COOPERATIVE BANK, MATHURA	2015-16	1	STATUTORY AUDIT
DISTRICT COOPERATIVE BANK, FIROZABAD	2019-20 TO 21-22	1	STATUTORY AUDIT AND TAX AUDIT
DISTRICT COOPERATIVE BANK, MAINPURI	2023-2024	1	STATUTORY AUDIT
ARYAVARTH BANK	2023-2024	1	STATUTORY AUDIT AND TAX AUDIT

**xiii) BHARAT SANCHAR NIGAM LTD.**

NAME OF UNIT	FINANCIAL YEAR	NATURE OF UNIT
GMTD, AGRA	2004-05 To 2010-11	INTERNAL AUDIT
TDM, ETAH	2004-05,2005-06, 2006-07 & 2007-08	INTERNAL AUDIT
TED, MEERUT	2005-06	INTERNAL AUDIT
TDM, BADAUN	2008-09	INTERNAL AUDIT
TDM, ETAWAH	2009-10	INTERNAL AUDIT
TCD AGRA	2010-11	INTERNAL AUDIT
GMTD SAHARANPUR	2011-12	INTERNAL AUDIT
GMTD BIJNOR	2011-12	INTERNAL AUDIT
GMTD MATHURA	2013-14	INTERNAL AUDIT
GMTD NOIDA	2013-14	INTERNAL AUDIT
GMTD MATHURA	2014-15	INTERNAL AUDIT



GMTD NOIDA	2014-15	INTERNAL AUDIT
GMTD BADAUN	2014-15	INTERNAL AUDIT

xiv) **PRADESHIK CO-OPERATIVE DAIRY FEDERATION LTD.**

NAME OF UNIT	PERIOD	NATURE OF AUDIT
DUSS, AGRA	01/04/1998 TO 30/09/2001 & 01/10/2004 to Till Date	CONCURRENT, ANNUAL & TAX AUDIT
RMO, AGRA	2005-06 to 2008-09	TAX AUDIT
CDTRI, AGRA	01/04/1998 TO 31/03/2000, 2005-06 TO Till Date	CONCURRENT & ANNUAL AUDIT
DUSS, ALIGARH	01/10/2001 TO 30/09/2004	CONCURRENT, ANNUAL & TAX AUDIT
BVU, ALIGARH	2001-2007 TO 2007-08, 2011-12	CONCURRENT, ANNUAL & TAX AUDIT

xv) **U.P. STATE TOURISM DEVELOPMENT CORPORATION LTD.,**

NAME OF UNIT	FINANCIAL YEAR	NATURE OF UNIT
TOURIST BUNGLOW, RAJA MANDI, AGRA	1998-99,2005-06, 2007-08,2010-11 2020-21, 2022-23	INTERNAL AUDIT
UP TOURS, AGRA	1998-99, 1999-00, 2000-01, 2001-2002, 2008-09, 2010-11 2020-21, 2022-23	INTERNAL AUDIT
TAJ KHEMA, AGRA	2000-01 & 2002-2003,2008-09, 2022-23	INTERNAL AUDIT
TOURIST BUNGLOW, BATESHWAR	2000-01,2002-03,2005-06 TO 2008-09	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2001-02, 2002-03 & 2005-06 & 2008-09 & 2009-10	INTERNAL AUDIT
SHILP GRAM, AGRA	2001-02 & 2007-08,2010-11	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2013-14	INTERNAL AUDIT
TAJ KHEMA, AGRA	2013-14	INTERNAL AUDIT
UP TOURS, AGRA	2013-14	INTERNAL AUDIT
SHILP GRAM, AGRA	2015-16	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2015-16	INTERNAL AUDIT
SHILP GRAM, AGRA	2016-17	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2016-17	INTERNAL AUDIT
TOURIST BUNGLOW, BATESHWAR	2016-17	INTERNAL AUDIT
LIGHT & SOUND,AGRA FORT	2016-17	INTERNAL AUDIT

SHILP GRAM, AGRA	2017-18	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2017-18	INTERNAL AUDIT
TOURIST BUNGLOW, BATESHWAR	2017-18	INTERNAL AUDIT
LIGHT & SOUND, AGRA FORT	2017-18	INTERNAL AUDIT
GULISTAN, FATEHPUR SKIRI	2023-24	INTERNAL AUDIT

Xvi) **GST, VAT, Service Tax ( Audit and Litigations)**

Name of Unit	Year	Nature of Work
Construction and Design Services	2017-18	VAT Audit
Canteen Stores Department	2016-17, 2017-18	VAT Audit
Jain Abhushan Bhandar	Since 2012-13	VAT Audit, GST Audit
Shree Bhagwan Entreprises (Importer)	2015-16, 2016-17	VAT Audit
Upkar Prakashan Pvt. Ltd	Since 2016-17	VAT Audit, GST Audit
AVS International Pvt. Ltd.	2016-17	VAT Audit
Royal Packers	Since 2014-15	VAT And GST Audit
M/s RKV Logistics Pvt. Ltd	Since 2015-16	Service Tax Audit

We have also appear for various assessee before the GST Appellate Authority, Service Tax First Appeal and VAT Appeal.

xvii) **C & D S U.P. JAL NIGAM**

We are also doing Balance Sheet Audit of C&DS UP Jal Nigam Govt. of U.P. alongwith Physical verification of assets since F.Y.1998-99. We have done Balance Sheet Audit of C&DS U.P. Jal Nigam Agra, Mathura, Aligarh and Moradabad units. Recently we have conducted Balance Sheet & VAT Audit for F.Y. 2012-13 of Agra, Muradabad & Rampur. The details is as follows :-

NATURE OF WORK	FINANCIAL YEAR
PHYSICAL VERIFICATION OF ASSETS	1998-99 to 2000-01
PREPARATION OF BALANCE SHEET & AUDIT	1999-2000 to till date
BALANCE SHEET & VAT AUDIT	2012-2017

xviii) **KISAN SAHKARI CHINNI MILL**

NAME OF UNIT	FINANCIAL YEAR	NATURE OF UNIT
ANOOPSHAHAR, DISTT., BULANSHAHAR	2005-06	STATUTORY & TAX AUDIT
SATHA, DIST., ALIGARH	2007-08 & 2009-10	-DO-

xix) **U.P. JAL NIGAM**

a) We have experience of audit for expenditure incurred under DPEP Programme accounts of Financial Year 1999-00, 2000-01 & 2001-02.

b) Balance Sheet Audit

Presently we are doing and preparing Balance Sheet, profit & Loss A/c of the following organization, which are identical with your organization :

NAME OF UNITS	YEAR
1. Construction & Design services ( A Unit of U.P. Jal Nigam)	1999-2000 TO 2016-17, 2019-20 & 2020-21
2. Yamuna Action Plan Ph. 2	2007-08 TO 2017-18
3. Gangajal project	2007-08 TO 2017-18

xx) **POWER SECTOR AUDITS**

NAME OF COMPANIES	PERIOD	NATURE OF AUDIT
Dakshinanchal Vidhyut Vitram Nigam Limited	2004 To Till Now	Internal Audit
Pashchimanchal Vidyut Vitram Nigam Limited	01/04/2017 To 31/03/2019	Special Audit
U.P. Rajkiya Nirman Nigam	02/04/2010 To 31/03/2012 , 01-04-2015 To 31-03-2016 , 01-04-2017 To 31-03-2018	Internal Audit
Uttar Pradesh Power Transmission Corporation Limited	2020-21 To 2022-23	Statutory Audit
Eastern Ramgagna Valley Hydel Projects Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
Sarju Valley Hydel Projects Company Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
Arunachal Hydro Power Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Beyong Hydro Electric Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Jung Power Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Kawa Power Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Lada Hydro Electric Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Marjingla Hydro Electric Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Nire Hydro Electric Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Pachuk Power Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Seppa Rieng Power Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Tawang Lower Tsachu	FY-2018-19 To FY-2022-23	Statutory Audit

Hydro Electric Private Limited		
EDCL-Tawang Upper Tsachu Hydro Electric Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
EDCL-Tawang Power Private Limited	FY-2018-19 To FY-2022-23	Statutory Audit
Smart Hydel Power Limited	FY-2018-19 To FY-2022-23	Statutory Audit
Dakshinanchal Vidhyut Vitram Nigam Limited	FY 2022-2023 TO 30 <sup>TH</sup> Sept 2024	Special Audit

xx) **U.P. POWER CORPORATION LIMITED**

- a) We are doing Bank Reconciliation Audit of DVVNL, Agra.
- b) We are doing Internal Audit of DVVNL, Agra from 01/04/2004 to till date.
- c) We have also carried out the Audit of Expenditure related to Rajiv Gandhi Gramin Vidutikaran Yojna (RGGVY) of all the divisions of Agra Zone.
- d) We have also carried out the Audit of Expenditure related to Pashchimanchal Vidhut Vitram Nigam Limited (PVVNL) from 01/04/2017 to 31/03/2019.
- e) We have also done the valuation of Fixed Assets which were transferred to the Torrent Power Ltd .

xxi) **DRDA, AGRA**

We have experience of Audit of Balance Sheet work in D.R.D.A., Agra.

xxii) **ICICI BANK LIMITED**

We are doing Field Investigation / Credit Verification at Agra on behalf of ICICI Bank Limited since 01/03/2003 all products i.e. Two Wheeler, Auto, Home, Commercial Vehicle, Personal and Property etc.

xxiii) We have experience of Professional services in INDIAN TOURISM AND DEVELOPMENT CORPORATION i.e HOTEL AGRA ASHOK, kosi Restaurant, Taj Restaurant and ATT, Bharatpur Forest Lodge, Spice Group of Companies, Noida.

xxiv) We have experience of Company Audit/ Tax Audit in Partnership Firms, Proprietary Concerns, Private Ltd., and Public Ltd & Listed Companies.

xxv) We have experience of Internal Audit, Taxation, Company Law, Custom and Central Excise, FEMA, Sales tax, Financial Management and Project Financing.

xxvi) **MAHANANDI COAL FIELD INDIA LTD.**

We are doing Audit of Mahanandi Coal Field India LTD. from F.Y 2009-10 to 2011-12. We are also conducting the physical verification of Fixed Assets of Basundhara area of MCL for the F.Y 2013-14.

We have also been appointed as a Coal Sale Auditor for the F.Y 2023-24 and 2024-25.

xxvii) **Information System Audit**

We have also experience of Information System Audit in various concerns i.e. Reliance Communications Infrastructure Ltd., Reliance Industries Ltd. and Bank Of India. Recently we have done Information System Audit of Oriental Bank Commerce Bank.

xxviii) **EXPERIENCE OF TAX PRACTICE**

Well versed in representation of Taxation matters before Tax Authorities, appellate authorities. Income tax appellate Tribunal, settlement commission, Central Board of Direct Taxes, Ministry of Finance and Government of India, New Delhi, the highest body in Taxation Hierarchy.

xxix) **SERVICE TAX AUDIT**

We are Empanelled for services tax audit with commissioner of service of New Delhi .

xxx) **SPECIAL AUDIT**

We are Empanelled for Special audit u/s 142 (2A) of Income Tax Act,1961 with Chief Commissioner of Income Tax, Kanpur. The Special Audit of Jhansi Development Authority (JDA) for the A.Y. 2011-12 has been allotted to our firm in the current F.Y. 2014-15

xxxi) **Management Audit of EMCO Limited**

We are doing the management audit of EMCO LTD. for Champa Kurushetra Transmission line for F.Y 2013-14 site set up at Aligarh and Mainpuri.

Xxxii) **U.P. Rajkiya Nirman Nigam**

We have done internal audit o ESIC unit 1 alwar for the period 02-04-2010 to 31-03-2012. and thereafter for the period 01-04-2015 to 31-03-2016 of Agra unit , Agra Suda Unit and Kannauj Unit and Agra unit for the period 01-04-2017 to 31-03-2018.

xxxiii) **CANTEEN STORES DEPARTMENT**

We are doing the VAT Audit and filing of TDS return of Canteen Stores Department, Agra since 2009.

xxxiv) **Northern Coalfield Limited** : We have done 'Physical verification of fixed assets and stores' of Nighai Project for the year 2014-15 and 'Road Sale Audit' of Bina, Kakri and Dudhichua Project for the year 2016-17 and Bina , Krishnashila & kakari Project for the year 2018-19.

xxxv) **National Insurance Limited** : We have done Internal Audit of Agra, Mathura and Mainpuri branch for the year 2015-16 , 2016-17and 2017-18.

xxxvi) **Digjam Limited** : We have done statutory audit of Digjam ltd for F.Y. 2019-20 and 2020-21.

xxxvii) **Mc Dowells Holding Limited**: We are also been appointed as an statutory audit of Mc Dowells Holding Limited for FY-2021-22 to FY 2023-24.

xxxviii) **Sysco Industries Limited**: We have done statutory audit of M/s Sysco Industries Limited for FY-2019-20, 2020-21 & 2021-22.

xxxix) **Special audit u/s 142(2A) OF Income tax Act , 1961** : We are included in the panel for conducting Special audit u/s 142(2A) OF Income tax Act , 1961 vide Order dated 23.01.2023 having order no. CCIT/KNP/JCIT(T&J)/5(12)/2022-23/7087.

xxxx) We are giving VAT Consultancy Services to **Torrent Power Ltd (Sanwariya Gas Limited)** since April 2022.

xxxxi) **VHM Industries Limited:** We have been engaged as Internal Auditor of VHM Industries Limited for the period of 16.12.2022 to 31.03.2023.

xxxx) **Other corporate audits:**

Sector name	Company type	Company name	Audit type
Construction	Private company	Bhumisagar infrastructure private limited	Internal audit
Manufacturing	Private company	Upkar stationary private ltd.	Internal audit
Manufacturing	Private company	UMA Glass works Private ltd.	Internal audit
Construction	Private company	Varanasi stp projects private ltd.	Statutory audit
Construction	Private company	Essel infraprojects ltd.	Consultancy work

6) Brief details of computer facility:  
We are maintaining the LAN environment.

**Place: AGRA**

**For S.K. Bajpai & Co.  
Chartered Accountants  
FRN NO: 004330C**

**CA. Sarvesh Kumar Bajpai  
(Partner)  
FCA, DISA, LL.B  
Membership No. 073277**