



# FIRM PROFILE



## **S P A N & ASSOCIATES**

(Formerly S. Ganguli & Associates)

**Chartered Accountants**



**14/28, Golf Club Road, Ground Floor  
Kolkata – 700033. India**

**| Jamshedpur | Guwahati | Port Blair |  
| Ranchi | Bhubaneswar |**



**+91 33 2423 5086/87/5104 | Tel Fax: 91-33-2423 5086 |**

**✉ : [spanca1979@gmail.com](mailto:spanca1979@gmail.com) / [sga1969@dataone.in](mailto:sga1969@dataone.in)**

## OUR JOURNEY FROM SGA TO SPAN

M/S S. GANGULI & ASSOCIATES WAS BORN IN A SUMMER AFTERNOON AS A PROPRIETORSHIP FIRM ON JUNE 1979 IN A SOUTH KOLKATA RESIDENCE. IT WAS FORMED AS PARTNERSHIP W.E.F. OCTOBER 1984. IN 1997 ONWARDS IT HAS ESTABLISHED ITSELF AS PART – C AUDITOR OF RBI. SINCE 1998 IT IS GETTING MAJOR ASSIGNMENTS FROM C & AG OF INDIA. IT HAS BEEN APPOINTED BY RBI AS ONE OF THE CENTRAL STATUTORY AUDITORS OF A MAJOR NATIONALISED BANK ON 2008 FOR 3 YEARS. IN THE YEAR 2011 C & AG HAS APPOINTED IT AS STATUTORY AUDITOR OF ISP BURNPUR, SAIL. IN GOVT SECTOR IT IS EMPANELLED WITH AND EXECUTING ASSIGNMENTS FROM LIC, CIL, MAJOR NATIONALISED BANKS ON REGULAR BASIS APART FROM SERVING MULTINATIONAL CLIENTS IN PRIVATE SECTOR. DURING OCTOBER, 2011 IT HAS CHANGED IT'S NAME AS SPAN & ASSOCIATES AS PER ICAI GUIDELINES.

### SUMMARY STATUS AS ON DATE

Particulars	On or after 24.10.2011	Up to 23.10.2011
Name	: <b>S P A N &amp; Associates</b>	S. Ganguli & Associates
ICAI Firm Registration No	: <b>302192E</b>	302192E
RBI Unique Code No	: <b>070137</b>	070137
CAG Empanelment No.	: <b>CA0424</b>	CA0424
Address	: <b>14/28, Golf Club Road, Ground Floor, Kolkata – 700 033</b>	14/28, Golf Club Road, Ground Floor, Kolkata – 700 033
Telephone No	: <b>033-24235086/87/99/5104 033-64517229</b>	033-24235086/87/99/5104 033-64517229
Tel Fax	: <b>91-33-24235086</b>	91-33-24235086
E-Mail	: <b>sga1969@dataone.in <a href="mailto:spanca1979@gmail.com">spanca1979@gmail.com</a></b>	info@casga.net sg_associates@vsnl.net



The Institute of Chartered Accountants of India  
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### Merger of Firms – Seniority/ Firm Name Issues - (24-09-2009)

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To give boost to the capacity building of the Chartered Accountants firms, the Council in its 250th meeting held in April 2005 had approved a scheme envisaging merger of two or more firms of Chartered Accountants into one firm so that larger firms could come into existence.

The Council in its 280th meeting held in August, 2008 while considering issues relating to seniority of firm and name of the merged firm as a consequence to the merger of firms restated that as and when two or more firms of Chartered Accountants merge, the seniority of the oldest firm amongst the merging firms will be given to the merged firm and the merging firms will have flexibility to choose a name of the merged firm provided the provisions of the Regulation 190 are duly met and the seniority will be reflected as deemed seniority in the firm constitution certificate.

While considering a specific question as to whether such a decision will also apply to previous merger cases (i.e. prior to August 2008), the Council in its 288th meeting clarified that the decision already taken by it in its 250th meeting held in April 2005 will apply to all merger cases which had taken place effective from April 2005 onwards i.e. the decision be given effect retrospectively.

In other words, the principles of seniority and choosing the name of merged firm in accordance with the above decision of the Council will be effective in respect of all merger of Chartered Accountants firms which have taken place from April 2005 onwards.

Secretary

## A. BACK DROP:

**SPAN & Associates (Formerly S. Ganguli & Associates)**, Chartered Accountants, was born in June 1979. The Firm has considerable focus in almost all the facets of the accounting and auditing profession. It is manned by ten thorough bred matured professionals groomed through years in various industries, auditing, consultancy, taxation and secretarial functions. The firm is duly empanelled with CAG, RBI, RAA – Bhutan, Banks, Coal India, LIC and other Financial Institutions.

The Firm has acquired the capacity and thus ability to shake off the traditional pedestrian approach to look at things what it is but confidently look for what it should be and effectively helps to become so. It is capable of looking beyond the Balance Sheet and provides state-of-the art services to the society.

## B. RESUME OF THE PARTNERS:

1.	<b>H. K. MITRA.</b>	<b>FCA – Joined Profession in 1984.</b> Worked for Lovelock & Lewes, BBJ Construction Co. Ltd. in senior positions and Wellman Incandescent India Ltd, as President (Finance).
2.	<b>S. K. BASU.</b>	<b>FCA – Joined Profession in 1998.</b> Over 20 years of professional experience, since 1998, in Power/Energy, Mining, FMCG, Manufacturing, Textiles, Aviation, Banking sector, Accounting/Financing and in Tax planning & Assessment procedure in Direct Tax matter, Due Diligence Review etc.
3.	<b>A. K. MANDAL</b>	<b>DISA, FCA, IFRS, Certified with Bank Concurrent Audit Course by ICAI, Certified valuer (ICAI) – Joined Profession in 2006</b> Certificate course in International Marketing. From CAPEXIL. Over 8 years of professional experience, since 2008, in Mining, Insurance, Petro Chemical, Government Authority, Aviation, Banking sector, Manufacturing, Due Diligence Review etc.
4.	<b>B. K. De</b>	<b>FCA, M.C.M.I. (UK)., – Joined Profession in 1951</b> Post-qualification from Lovelock & Lewes, joined industry and head important and senior positions e.g. HMV, MMCL, board member of the Microprocessor Manufacturing Company Pvt. Ltd., member of Study Team on Budgetary Control sponsored by the ICAI, member of the Chartered Management Institute, UK etc.
5.	<b>T. K. DAS</b>	<b>CISA qualified, DISA, FCA, B. Sc.</b> Over 26 years' experience in a major engineering multinational. His specialization includes project finance, direct and indirect taxation.
6.	<b>K. CHAKRABARTI</b>	<b>FCA, Certified with Bank Concurrent Audit Course by ICAI – Joined Profession in 2011.</b> Has started his Career with Lovelock and Lewes, Chartered Accountants. Has a rich Experience in Audit of Tea Gardens in Assam & North Bengal, both as Statutory & Internal Auditor. Mentionable amongst them are Moran Tea Estate in Assam, Sungma Tea Gardens, Chamong Tea Gardens, Long view Tea Gardens all in North Bengal. <b>Worked in Steel Authority of India (SAIL), as Executive Director.</b> Joined in profession on 2011, project finance, direct and indirect taxation, Coal Sector, Telecom, Agriculture, Due Diligence Review, Finance & Banking etc. Worked in Steel Authority of India (SAIL), retired as Executive Director.
7.	<b>S. PALIT</b>	<b>FCA, ACMA, B. Sc. – Joined Profession in October 2015</b> Has wide experience in conducting Statutory & Internal Audit of Steel and Coal Industries. Conducted Internal, Statutory, Special Audit in various Companies in both Public and Private sector for over 6 years. Joined in industry and worked in Engineering, Telecom, Civil & Mechanical Construction Companies in Public and Private Sectors for about 30 years in various capacities, lastly in a Central Public Sector Understanding as <b>General Manager</b>

8.	<b>B. PAL</b>	<b>FCA, CMA (Inter), B. Com (Hons) – Joined Profession in November 2015</b> Has wide experience in conducting Statutory & Internal Audit of Steel, Finance & Banking Industries. Joined in industry and worked in PSB and PSUs for about 45 years in various capacities. Worked in Maharatna company – SAIL, retired as DGM (Finance).
9.	<b>B. Sinha</b>	<b>DISA, FCA, PGDIM (IGNOU), B.Com (Hons.) – Joined Profession in 2008.</b> Over 25 years of Experience in Operational Finance and Operation in Assisting Management to achieve Growth & Profit in Competitive Environment.
10.	<b>V. Gupta</b>	<b>ACA, B. Com – Joined Profession in 2016</b> Over 3 years of professional experience, since 2016. His specialization includes project finance, direct and indirect taxation.

**C. JOBS UNDERTAKEN:****1. ACCOUNTING & ALLIED MATTERS:**

Preparation, maintenance and implementation of various types of accounts, systems and procedures including MIS, Accounting, Operations and Internal Audit Manuals, Feasibility study reports, Forecasting and Projections for procuring Bank Loans etc.

**2. AUDITING & REPORTING:**

Statutory Audits, Propriety Audits, Tax Audits, Special Audits, Internal Audits and Management Audits

**3. TAXATION (INCOME TAX, SALES TAX, WEALTH TAX AND EXCISE DUTY):**

Counselling for individual and corporate bodies, tax returns of various kinds and representations thereof to the assessing authorities etc.

**4. COMPANY LAW MATTERS AND SECRETARIAL FUNCTIONS:**

Umbrella services are available for incorporation including preparation of Memorandum and Articles of Association and Prospectus, conversion of non- corporate bodies into corporate units, maintenance of various registers, minutes and filing of various returns, as required under the law, providing services and facilities for the shareholders including maintenance of records, acting as Receiver and Liquidator under the Companies Act etc.

**5. MANAGEMENT CONSULTANCY SERVICES:**

Drawing and implementation of appropriate costing and Budgetary Systems and reporting thereon, general MIS, procurement of loans from various Financial Institutions and Banks for financing capital projects in the form of Loan/Bonds/Equity participation etc. and periodical monitoring thereof, function as valuers of various assets, acting as 'Head Hunters' for the clients for selecting the required key man-power, preparation of various conveyance deeds etc. We are providing BPO services in various fields like Transaction Processing, Finance and Accounting, Human Resources etc.

## PARTICULARS OF THE FIRM

1. Name of the Firm : **S P A N & ASSOCIATES**  
(Formerly S. Ganguli & Associates)
2. Date of Establishment : **6<sup>th</sup> June 1979**
3. I.C.A.I. Registration No. : **302192E**
4. RBI Unique Code No. : **070137**
5. C & AG Registration No. : **CA0424**
6. RAA Empanelment No. : **KK – 34**
7. Address of Head Office : **14/28, GOLF CLUB ROAD, GROUND FLOOR,  
KOLKATA – 700 033.**
- Telephone No : **(033) 2423 5086/87/99/24235104**
- Tele fax : **+91 – 33 – 2423 5086**
- Email : **spanca1979@gmail.com / sga1969@dataone.in**
8. Branch/Office : **| Jamshedpur | Guwahati | Port Blair | Ranchi | Bhubaneswar |**

9. Full-time Partners Name	Membership No.	Date of becoming A.C.A	Date of becoming F.C.A	Date of Joining the firm
i) CA. HIRENDRA KUMAR MITRA	003397	24-11-1955	20-08-1982	24-10-1984
ii) CA. SUMIT KUMAR BASU	059220	26-08-1998	02-09-2003	01-03-1999
iii) CA. AMLAN KUSUM MANDAL <b>DISA</b>	064631	13-02-2006	01-02-2012	01-10-2008
iv) CA. BEJOY KRISHNA DE	001551	01-07-1949	19-04-1956	15-12-2008
v) CA. TAPAN KUMAR DAS <b>CISA, DISA</b>	053080	05-03-1986	13-12-2006	28-12-2010
vi) CA. KARTIK CHAKRABARTI	015363	14-11-1973	11-01-2011	26-02-2011
vii) CA. SUKANTA PALIT	057072	09-02-1995	24-09-2015	01-10-2015
viii) CA. BISWANATH PAL	052273	06-08-1984	09-08-2016	02-11-2015
ix) CA. BISWADEEP SINHA <b>DISA</b>	055481	01-04-1991	09-04-2009	01-12-2016
x) CA. VIVEK GUPTA	310353	10-08-2016	-	25-07-2018

### 10. Audit Staff Employed :

- Qualified Asstt. – CA** :
- i) CA. Piyush Lakhotia ACA M. No. 307713
  - ii) CA. Bibekananda Paul ACA M. No. 312995
  - iii) CA. Sushovan Sett ACA M. No. 314728
  - iv) CA. Shuvam Rakshit CA Applied for
- Qualified Asstt. – CMA** :
- i) CMA. Abhik Mandal ACMA M. No. 025743
  - ii) CMA. Gopal Chandra Das ACMA M. No. 022527
  - iii) CMA. Saibal Mitra ACMA M. No. 021398
  - iv) CMA. Saibal Chatterjee ACMA M. No. 018427
  - v) CMA. Biplab Kumar Biswas ACMA M. No. 006754
  - vi) CMA. Ashok Kr. Mohapatra ACMA M. No. 047775
  - vii) CMA. Bhavya Shah ACMA Applied for

**Audit Staff** : **70** including people with an Engineering/IT background

**IT Operators** : **3 DISA** (Diploma in Information Systems Audit) Qualified Partners.

**1 CISA** (Certified Information Systems Audit) Qualified Partner.

Tally. Database Management including RDBMS and MS SQL Conversant with MS Office, DOS, Tally, Windows 98/ME/XP etc

**Banking** : Bank Audits are handled by our Bank Audit Division headed by a Retired Senior Bank Manager with CAIIB qualification under the supervision of Partners. Ex-GM of a Cooperative Bank and one Ex-Chief Manager of a Nationalized Bank are also working with us as Associates.

**Others** : We have other associates from Oil & Gas, Mining, FMCG, Telecommunications, Media, Marketing, Manufacturing, Engineering, Retail, Construction and Real Estate.



## 11. Major Clientele:

(In India)

### A. PUBLIC SECTOR COMPANIES & GOVT. DEPARTMENTS:

SI No	Name of the Company/Organisation		Details of audit conducted
1.	North Eastern Electric Power Corp Limited (NEEPCO)	:	Statutory & Tax Audit
2.	North Eastern Electric Power Corp Limited (NEEPCO)	:	GST Audit
3.	The Andaman & Nicobar Islands Integrated Dev. Corpn Ltd	:	Statutory & Tax Audit
4.	Bharat Sanchar Nigam Ltd	:	Statutory & Tax Audit
5.	Bharat Sanchar Nigam Ltd	:	GST Audit
6.	Steel Authority of India Ltd (SAIL) – ISP, Burnpur	:	Statutory & Tax Audit
7.	West Bengal State Forest Development Agency (WBSFDA)	:	Statutory Audit
8.	West Bengal Zoo Authority	:	Statutory Audit
9.	Eastern Investments Limited	:	Preparation of Ind-As
10.	Orissa Minerals Development Co Ltd	:	Preparation of Ind-As
11.	The Bisra Stone Lime Company Limited	:	Preparation of Ind-As
12.	West Bengal Electronics Industry Development Corporation Limited (WBEIDCL)	:	Internal Audit
13.	NLC India Limited (Neyveli Lignite Corporation Ltd)	:	Internal Audit
14.	Security Printing and Minting Corporation of India Limited	:	Internal Audit
15.	NBCC (India) Ltd	:	Internal Audit
16.	Maharashtra State Power Generation Company Limited	:	Internal Audit
17.	Maharashtra State Electricity Transmission Co Ltd	:	Internal Audit
18.	National Thermal Power Corporation Limited (NTPC)	:	Internal Audit
19.	Power Grid Corporation of India Limited (PGCL)	:	Internal Audit
20.	Jharkhand State Beverages Corporation Ltd – Ranchi	:	Internal Audit
21.	Tripura State AIDS Control Society	:	Internal Audit
22.	Jharkhand State AIDS Control Society	:	Internal Audit
23.	Jawahar Navodaya Vidyalaya Samiti – Patna Region	:	Internal Audit
24.	Khadi India	:	GST Related Matter
25.	NHPC Limited	:	PV of Stores and Fixed Assets
26.	Internal Audit	:	PV of Stores and Spares
27.	West Bengal State Seeds Corporation	:	Pre-audit for Kharif 2014 and Rabi 2014-15
28.	West Bengal Food Processing Industries and Horticulture	:	Internal Audit
29.	PHE – Swachha Bharat Mission (Gramin)–Bongaigaon Dist.	:	Statutory Audit
30.	Food Corporation of India (FCI) – West Bengal Region	:	Internal Audit & Physical Verification work
31.	Uranium Corporation of India Ltd. (UCIL)	:	Statutory & Tax Audit
32.	Garden Reach Shipbuilders & Engineers Ltd (GRSE)	:	Internal Audit
33.	Andrew Yule & Company Limited – Engineering Division	:	Internal Audit
34.	North Eastern Coalfields Ltd – CIL (NECL)	:	Internal Audit, System/Transaction Audit
35.	Bharat Bhari Udyog Nigam Limited (BBUNL)	:	Internal Audit
36.	The Braithwaite Burn and Jessop Construction Co Ltd (BBJ)	:	Internal Audit
37.	Jharkhand Sarva Siksha Mission (JEPC)	:	Statutory Audit
38.	National Seeds Corporation Ltd (NSC)	:	Internal Audit
39.	Govt of West Bengal Dept. of Health & Family Welfare	:	Internal Audit
40.	Pawan Hans Helicopters Ltd	:	Accounting & Support Service

SI No	Name of the Company/Organisation		Details of audit conducted
41.	West Bengal State Electricity Distribution Co. Limited	:	Internal Audit
42.	Rastriya Madhyamik Siksha Abhijan, Assam (RMSA)	:	Statutory Audit
43.	Rastriya Madhyamik Siksha Abhijan, West Bengal (RMSA)	:	Statutory Audit
44.	Burn Standard Co Ltd	:	Internal Audit
45.	Assam Petrochemicals Ltd.	:	Statutory Audit
46.	Paschim Banga Sarva Siksha Mission	:	Internal Audit
47.	Coal India Limited (CIL)	:	Internal Financial Control (IFCs)
48.	Coal India Limited (CIL)	:	Internal Audit, System/Transaction Audit
49.	Eastern Coalfields Ltd. (ECL)	:	Internal Audit, System/Transaction Audit
50.	Northern Coalfields Limited NCL)	:	Road Sale Audit
51.	Northern Coalfields Limited (NCL)	:	PV of Stores & Spares of Stores & recon of FA
52.	Central Coalfields Limited (CCL)	:	Systems/Transaction Audit, Audit of Wages, Salary & Allowance paid
53.	Central Coalfields Limited (CCL)	:	Internal Audit of System/Transaction
54.	South Eastern Coalfields Limited (SECL)	:	Audit of Wages, Salary & Allowance paid
55.	Bharat Cooking Coal Limited (BCCL)	:	Certification of Stock & Production
56.	The Andaman & Nicobar Islands Integrated Dev. Corpn Ltd	:	Internal Audit
57.	State Nutrition Strategy & Monitoring Unit (SNSMD), WB (Dept. of Women and Child Development and Social Welfare)	:	Internal Audit of CDPO Offices & Anganwadi Centre
58.	West Bengal Renewable Energy Development Agency	:	Statutory Audit
59.	Mineral Exploration Corporation Limited (MECL)	:	Internal Audit
60.	Govt. of Assam, Secretariat Admn. (Accounts) Department	:	Filing of ETDS Return
61.	National Rural Drinking Water Programme, Assam	:	Statutory Audit
62.	Housing & Urban Development Corporation Ltd. (HUDCO)	:	Certification of Accounts
63.	Public Health Engineering Deptt–Hengrabari Circle (11 Div)	:	Statutory Audit
64.	Public Health Engineering Deptt–Nalbari Circle (5 Div)	:	Statutory Audit
65.	Assam State Disaster Management Authority	:	Statutory Audit
66.	Agricultural Technology Management Agency – 24 PGS(N)	:	Statutory Audit
67.	West Bengal Tourism Development Corpn. Ltd (WBTDC)	:	Statutory & Tax Audit
68.	Eastern Distilleries & Chemicals Ltd. (EDCL)	:	Statutory & Tax Audit
69.	West Bengal State Leather Dev. Corpn. Ltd	:	Statutory & Tax Audit
70.	West Dinajpur Spinning Mills Ltd	:	Statutory Audit
71.	National Textile Corporation	:	Statutory Audit
72.	Balmer Lawrie & Co. Ltd.	:	Project Report
73.	West Bengal State Seed Corp. Ltd.	:	Accounting Work
74.	Indian Farmers Fertiliser Cooperative (IFFCO)	:	Physical Verification Fixed Assets

## B. PRIVATE SECTOR

Sl No	Name of the Company/ Organisation		Details of audit conducted – Statutory/ Internal Audit
1.	International Institute of Hotel Management (IIHM)	:	Management Audit Report of IIHM-Kolkata
2.	Indismart Group	:	Management Audit Report of INDISMART HOTEL, Kolkata
3.	Khadim's		Physical Verification (PV) of Stock at retail points
4.	Hindustan Unilever Limited	:	Audit & Reconciliation of Claims, Depot Commercial & Stock Audit, RS / RD point Audit and Retail Audit, VAT Audit, FA Verification, TDS Reconciliation, Support Services, Forensic Audit.
5.	I T C Ltd	:	Stores & Spares Verification – Tobacco Division : PV of good stock – Personal Care Division : Vendors Due – Diligence Audit
6.	Dabur India Limited	:	PV of Damaged Stock
7.	ADOR Welding Limited	:	Internal Audit
8.	TATA Chemicals	:	Claims Audit – Salt Audit at RS point
9.	ERICSSON	:	VAT Audit & Certification
10.	Philips	:	Internal Audit
11.	SPENCER'S	:	Stores Audit, GRN Checking, Commercial Audit at DC
12.	ABRL- More Shop	:	Stores Audit, VM Audit.
13.	Godrej Saralee Ltd.	:	Claims Processing, PV of Good Stock, Retail Audit
14.	Godrej CP Ltd.	:	Claims Processing,
15.	Godrej Harshey Ltd.	:	PV of Good Stock, F.A. Verification.
16.	Britania Industries. Ltd.	:	CFA Audit, Retail Audit
17.	L'OREAL	:	Commercial Audit at Stockiest Point
18.	Pidilites	:	PV of Good Stock, Damage Destruction, Scheme Audit.
19.	Colgate	:	Coupon Verification.
20.	Nokia	:	Commercial & Stock Audit : Vendors Due-Diligence Audit : Branded Retail – Return on Investment Verification
21.	Exxon Mobil	:	Commercial & Stock Audit
22.	Kaya	:	Monthly Stock Taking at stores
23.	Amara raja Batteries	:	Commercial & Stock Audit
24.	Marico	:	Retail Audit
25.	Mattel Toys	:	Stock Taking & Banding
26.	Tropicana	:	Retail Audit
27.	Dorcas	:	Internal Audit ,Commercial & Stock Audit
28.	Apple	:	Price Protection Audit
29.	Torrent Pharma	:	Assessment of CFA
30.	VLCC	:	Stock Taking, Retail Audit
31.	Wellman Incandescent India Ltd.	:	Internal Audit / Accounting
32.	International Garments (EOU)	:	Statutory / Tax Audit
33.	Tac Electronics Pvt. Ltd.	:	Statutory / Tax Audit

SI No	Name of the Company/ Organisation		Details of audit conducted – Statutory/ Internal Audit
34.	Hind Lever Chemicals Limited	:	Verification Job
35.	Easy Space System	:	Statutory / Tax Audit
36.	Mohini Udyog Pvt. Ltd.	:	Statutory / Tax Audit
37.	Karfab (India) Pvt. Ltd.	:	Statutory & Tax Audit
38.	Macneill & Magor Limited	:	Certification Work
39.	Mather & Platt (India) Limited	:	Certification Work
40.	Tuscon Engineers Pvt. Ltd.	:	Financial Consultancy
41.	Amrutanjan	:	Stockiest Point Audit
42.	P & G	:	Vendors Due – Diligence Audit
43.	Kotak Mahindra Cards	:	Vendors Due – Diligence Audit
44.	Kotak Mahindra Prime Ltd	:	Dealer Finance Audit
45.	Kilburn Engineering Ltd	:	Internal Audit
46.	Spectrum Petromac Private Limited	:	Statutory Audit
47.	PUMA	:	Vendors Due-Diligence Audit
48.	Cherytech (India) Pvt Ltd	:	VAT Audit
49.	Mercury Travels	:	Tax Consultancy
50.	Abbott India Limited	:	Support Services

## **In Bhutan**

### **GOVERNMENT DEPARTMENTS:**

SI No	Name of the Company/Organisation		Type of Audit
1.	Druk Air Corporation Limited, Bhutan	:	Statutory Audit
2.	Army Welfare Project	:	Statutory Audit

### **PUBLIC & PRIVATE SECTOR COMPANIES:**

SI No	Name of the Company/Organisation		Type of Audit
1.	Druk Wang Alloys Ltd	:	Statutory Audit
2.	Druk GYPProducts & Chemicals Limited	:	Internal Audit
3.	Druk Petroleum Corporation Limited	:	Statutory Audit
4.	Bhutan Engineering Company Pvt. Ltd	:	Statutory Audit
5.	Bhutan Engineering Power Company Pvt. Ltd	:	Statutory Audit
6.	Tashi Real Estate Private Limited	:	Statutory Audit
7.	Sersang Pvt Ltd	:	Statutory Audit

### **SPECIAL AUDIT:**

SI No	Name of the Company/Organisation		Type of Audit
1.	Bhutan Engineering Company Pvt. Ltd	:	Business Process Review

## C. INSURANCE COMPANIES:

- |                                      |   |                       |
|--------------------------------------|---|-----------------------|
| i) Life Insurance Corporation Ltd.   | : | Statutory Audit       |
| ii) New India Assurance Co. Ltd      | : | Statutory & Tax Audit |
| iii) National Insurance Co. Ltd.     | : | Statutory & Tax Audit |
| iv) General Insurance Co. Ltd.       | : | Internal Audit        |
| v) Shriram General Insurance Co. Ltd | : | Statutory Audit       |

## D. BANKING SECTOR:

### 1. STATUTORY CENTRAL AUDIT

- i) United Bank of India
- ii) Mizoram Rural Bank

### 2. STATUTORY BRANCH AUDIT

- i) Allahabad Bank
- ii) Mizoram Rural Bank
- iii) Oriental Bank of Commerce
- iv) Punjab National Bank
- v) State Bank of Bikaner & Jaipur
- vi) United Bank of India
- vii) Bangiya Gramin Vikash Bank

### 3. GST AUDIT

- i) Mizoram Rural Bank

### 4. CONCURRENT AUDIT

- |                               |                                     |
|-------------------------------|-------------------------------------|
| i) Allahabad Bank             | xii) State Bank of Bikaner & Jaipur |
| ii) Bank of India             | xiii) State Bank of India           |
| iii) Bank of Baroda           | xiv) Syndicate Bank                 |
| iv) Central Bank of India     | xv) The South Indian Bank           |
| v) Federal Bank of India      | xvi) The Karur Vysya Bank Limited   |
| vi) Indian Bank               | xvii) The Vysya Bank Ltd            |
| vii) Indian Overseas Bank     | xviii) UCO Bank                     |
| viii) IDBI Bank Ltd           | xix) Union Bank of India            |
| ix) Oriental Bank of Commerce | xx) United Bank of India            |
| x) Punjab National Bank       | xxi) Vijaya Bank                    |
| xi) Punjab & Sind Bank        | xxii) Assam Gramin Vikash Bank      |

### 5. REVENUE/INCOME AUDIT

- |                                |                                   |
|--------------------------------|-----------------------------------|
| i) Allahabad Bank              | viii) Punjab National Bank        |
| ii) Bank of India              | ix) State Bank of India           |
| iii) Bank of Maharashtra       | x) UCO Bank                       |
| iv) Canara Bank                | xi) Union Bank of India           |
| v) Central Bank of India       | xii) United Bank of India         |
| vi) Indian Overseas Bank       | xiii) Vijaya Bank                 |
| vii) Oriental Bank of Commerce | xiv) The Karur Vysya Bank Limited |

### 6. VERIFICATION AND VALUATION OF SECURITIES: (STOCK, BOOK DEBTS, LAND BUILDING, PLANT AND MACHINERY)

- |                           |                            |
|---------------------------|----------------------------|
| i) Allahabad Bank         | vii) Indian Bank           |
| ii) Andhra Bank           | viii) Indian Overseas Bank |
| iii) Bank of Baroda       | ix) Punjab National Bank   |
| iv) Bank of India         | x) Syndicate Bank          |
| v) Bank of Maharashtra    | xi) Union Bank of India    |
| vi) Central Bank of India |                            |

**7. INFORMATION SYSTEM (IS) AUDIT:**

- |                              |                              |
|------------------------------|------------------------------|
| i) Oriental Bank of Commerce | iv) United Bank of India     |
| ii) Punjab & Sind Bank       | v) Corporation Bank          |
| iii) Union Bank of India     | vi) Assam Gramin Vikash Bank |

**8. Credit Audit:**

- i) Indian Overseas Bank

**9. INSPECTION/VERIFICATION AUDIT:**

- i) Allahabad Bank  
 ii) Bank of India  
 iii) State Bank of India  
 iv) United Bank of India

**10. OTHER MAJOR ASSIGNMENT:**

- i) Standard & Chartered  
 ii) HSBC  
 iii) KOTAK MAHINDRA BANK LTD  
 iv) KOTAK MAHINDRA OLD LIFE INSURANCE CO LTD  
 v) INDUSIND BANK LTD  
 vi) HDFC

## E. Non-Banking Finance Companies:

- |                                       |  |
|---------------------------------------|--|
| i) Alliance Credit & Investments Ltd  | } Special Audit u/s 45-MA(3) of the RBI Act 1997<br>Companies U/S 45-MA (3) of RBI (Amendment) Act, 1997 |
| ii) Gwalior Securities & Traders Ltd  |  |
| iii) Cynera Investments & Holding Ltd |  |

## F. Co-Operative Bank:

We have prepared a number of Project Reports on various Borrowal A/cs for Balagarh Co-Operative Bank Ltd.

## G. Non-Governmental Organizations (NGOs)

AIWC - Accounting Work

## H. EMPLOYEE BACKGROUND CHECK (EBC)

We have conducted E B C for more than 5000 cases over a period of two years for companies like TCS, ING Vysya, HSBC, Deuchte Bank, Wipro, TVS, OTSIL, and COVANSYS etc.

## I. HOSPITAL/ HEALTH DEPARTMENT (INTERNAL AUDIT)

- |   |   |
|---|---|
| i) Bishnupur District Hospital & Bankura Sammilani Medical College, Bankura | 2019-20   |
| ii) Baruipur S.D. Hospital & Satyabala Devi I.D. Hospital                   | 2018-19, 2017-18, 2016-17, 2015-16                    |
| iii) Kakdwip Sub Divisional Hospital  | 2014-15, 2013-14, 2012-13, 2011-12                    |
| iv) Sub-Divisional Hospital, Tehatta, Nadia                                 | 2010-11   |
| v) The National Medical College & Hospital, Kolkata                         | 2014-15, 2013-14, 2012-13, 2011-12, 2009-10 & 2010-11 |
| vi) Dr. B C Roy Chest Sanatorium, Dhubulia                                  | 2007-08, 2008-09                                      |
| vii) Abinash Dutta Maternity Home   | 2006-07, 2007-08, 2008-09                             |

## J. COLLEGE AUDIT (Govt. of West Bengal) – Audit of Accounts

1	Raniganj Girls' College	Year 2006-07, 2007-08
2	Midnapore College	Year 2006-07, 2007-08

## K. SCHOOL AUDIT

- i) **Govt. of West Bengal** – **Audit of Accounts**
- ii) **Non – Govt. Aided Madrasahs in West Bengal** – **Audit of Accounts**
- iii) **Ministry of Human Resource Development, Dept. of Education – Audit of Accounts**
  - Jahar Navadaya Vidyalaya Samiti 12 Schools in Patna Region Year 2015-16 to 2018-19
  - Jahar Navadaya Vidyalaya Samiti 42 Schools in North-East Region Year 2005-06 to 2008-09
- iv) **Rashtriya Madhyamik Shiksha Abhijan, Assam – Statutory Audit – 2012-13, 2011-12**
- v) **Rashtriya Madhyamik Shiksha Abhijan, West Bengal – Statutory Audit – 2014-15**
- vi) **Sarva Shiksha Mission:**
  - 1. Sarva Shiksha Mission – Paschim Banga : 2019-20, 2018-19, 2017-18, 2016-17, 2015-16, 2014-15, 2012-13
  - 2. Sarva Shiksha Mission – Ranchi : 2014-15, 2013-14, 2012-13

## L. World Bank Funded Project:

- 1. Tripura State AIDS Control Society : 2019-20, 2018-19, 2017-18
- 2. Jharkhand State AIDS Control Society : 2016-17, 2017-18

## M. Authentication and certification of Balance Sheet of Municipalities:

We had been appointed by Kolkata Urban Services for the Poor (KUSP) – Change Management Unit for the authentication and certification of Balance Sheet as on 01.04.2007 for 2 units, Islampur Municipality and Kaliaganj Municipality of Uttar Dinajpur.

## N. JOB ALLOTTED BY OFFICIAL LIQUIDATOR

- Official Liquidator, High Court : Reports U/S 394 (1) of Companies Ad Act, 1956 regarding amalgamation of limited companies
- Shree Ambica Jute Mills Ltd : Statement of Affairs (in liquidation)

## O. PROCESS OUTSOURCING

- 1 Bajaj Allianz : Data Entry Job
- 2 Standard & Chartered : Outstation Cheque Collection Management.
- 3 Softex – HSBC & Cognizent : Consultancy- Export Declaration
- 4 Kotak Mahindra Bank Ltd. : Verification of Stock & Fund Utilisation
- 5 Indusind Bank Ltd. : KYC Verification & Collection
- 6 Canon India Ltd. : Debtors Management
- 7 Spencer's Retail Ltd : Accounting and MIS of retail outlets



## SECTOR-WISE/YEAR-WISE DETAILED EXPERIENCE AS ON JUNE 2020

Area / Sector	Name of the Company (Major ones)	Category	Details of audit conducted – Statutory/ Internal Audit	Year of Audit
<b>Manufacturing &amp; Engineering</b>	Steel Authority of India – IISCO Steel Plant – Burnpur	PSU	Statutory Audit under CAG	2014-15, 2013-14, 2012-13, 2011-12
	Security Printing and Minting Corporation of India Limited	PSU	Internal Audit	2016-17
	NBCC (India) Ltd	PSU	Internal Audit	2016-17
	Jharkhand State Beverages Corporation Ltd – Ranchi	PSU	Internal Audit	2017-18, 2016-17
	<b>Andrew Yule &amp; Co. Limited</b>	<b>PSU</b>	<b>Internal Audit</b>	<b>2019-20, 2014-15, 2013-14</b>
	Burn Standard Co. Ltd.	PSU	Internal Audit	2012-13
	Burn Standard Co. Ltd.	PSU	Physical Verification of Stock	As on 31.03.2013
	<b>Army Welfare Project</b>	<b>Bhutan</b>	Statutory Audit under <b>Royal Audit Authority, Bhutan (RAA)</b>	<b>2018, 2019</b>
	Eastern Distilleries & Chemicals Ltd	PSU	Statutory Audit under CAG	2000-01 to 2003-04
	West Bengal State Leather Development Corporation	PSU	Statutory Audit under CAG	1993-94 to 1995-96
	Druk Wang Alloys Ltd	Private – Bhutan	Statutory Audit	2019, 2017, 2016, 2015
	Bhutan Engineering Company Pvt. Ltd	Private – Bhutan	Analytical Business Process Review	2016-17
	Druk GYP Products & Chemicals Limited	Private – Bhutan	Internal Audit	2017
	Sersang Pvt Ltd	Private – Bhutan	Statutory Audit	2016
	Mather & Platt (India) Ltd	Private	Internal Audit	Since 2011-12 to
Kilburn Engineering Ltd	Private	Internal Audit	Since 2011-12 to 2018-19	
<b>Power / Energy</b>	<b>North Eastern Electric Power Corporation Ltd</b>	<b>PSU</b>	<b>Statutory Audit under CAG and Tax Audit</b>	<b>2019-20, 2018-19, 2017-18, 2016-17, 2015-16, 1997-98 to 1999-00</b>
	<b>North Eastern Electric Power Corporation Ltd</b>	<b>PSU</b>	<b>GST Audit</b>	<b>2020-21, 2019-20, 2018-19, 2017-18</b>
	<b>West Bengal Electronics Industry Development Corporation Limited (Webel)</b>	<b>PSU</b>	<b>Internal Audit of Units</b>	<b>2019-20, 2018-19</b>
	<b>Maharashtra State Power Generation Company Limited</b>	<b>PSU</b>	<b>Internal Audit of Units</b>	<b>2019-20, 2018-19, 2017-18, 2016-17, 2015-16</b>
	Maharashtra State Power Generation Company Limited	PSU	PV of Inventory at TPS	2017-18, 2016-17, 2015-16
	Maharashtra State Electricity Transmission Co Ltd	PSU	Internal Audit	2015-16
	<b>NHPC Ltd</b>	<b>PSU</b>	<b>PV of Stores &amp; Fixed Assets</b>	<b>2019-20, 2018-19, 2017-18</b>
	National Thermal Power Corporation Limited (NTPC)	PSU	Internal Audit	2016-17, 2015-16, 2014-15
	<b>National Thermal Power Corporation Limited (NTPC)</b>	<b>PSU</b>	<b>PV of Inventory</b>	<b>2019-20, 2018-19, 2017-18</b>
	Power Grid Corporation of India Limited	PSU	Internal Audit	2016-17, 2015-16, 2014-15
	West Bengal State Electricity Distribution Company Ltd	PSU	Internal Audit	2012-13
	West Bengal Renewable Energy Development Agency	PSU	Statutory Audit	2011-12, 2010-11, 2009-10 & 2008-09

Area / Sector	Name of the Company (Major ones)	Category	Details of audit conducted – Statutory/ Internal Audit	Year of Audit
<b>Mining</b>	Coal India Limited	PSU	Internal Financial Control (IFCs)	2016-17
	Coal India Limited	PSU	Internal Audit – Systems/ Transactions	2016-17, 2015-16, 2014-15
	Eastern Coal Fields Ltd.	PSU	Internal Audit – Systems/ Transactions	2013-14, 2012-13, 2011-12, 2005, 2004
	<b>NLC India Limited</b>	<b>PSU</b>	<b>Internal Audit of Units</b>	<b>2019-20</b>
	Uranium Corporation of India Ltd.	PSU	Statutory Audit under CAG and Tax Audit	2010-11, 2009-10, 2008-09, 2007-08
	Northern Coalfields Limited	PSU	Road Sale	2018-19
	South Eastern Coalfields Limited	PSU	PV of Stores & Spares and allied Job	2018-19, 2017-18
	Mineral Exploration Corpn Ltd	PSU	Internal Audit	2011-12
	Northern Coalfields Limited	PSU	PV of Stores & Spares of Stores and PV & Recon of Fixed Assets	As on 01.01.2012
	South Eastern Coalfields Limited	PSU	Internal Audit of Salary & Wages (2 <sup>nd</sup> phase)	2010-11
	Bharat Cooking Coal	PSU	Certification of Annual Production	2010-11
	Northern Coalfields Limited	PSU	PV of Stores & Spares of Store and PV & recon of FA	As on 01.01.2011
	Central Coalfields Limited	PSU	Physical Verification of Stores	As on 31/12/2017
	Central Coalfields Limited	PSU	Internal Audit – Systems/ Transactions	January 2010 to March 2011
	Northern Coalfields Limited	PSU	Road Sale	2009-10
Central Coalfields Limited	PSU	Wages, Salary & Allowance paid to employees	2009-10	
<b>Construction</b>	Garden Reach Shipbuilders & Engineers Ltd	PSU	Internal Audit	2015-16, 2014-15, 2013-14, 2012-13
	Bharat Bhari Udyog Nigam Limited	PSU	Internal Audit	2010-11 to 2015-16
	BBJ Construction Co. Ltd.	PSU	Internal Audit	From 2012-13 to 2019-20
	Tashi Real Estate Private Limited	Private – Bhutan	Statutory Audit	2017
<b>Insurance</b>	Shriram General Insurance Co. Ltd	Private	Statutory Audit	2016-17, 2015-16, 2014-15, 2013-14, 2012-13
	Life Insurance Corporation of India (Guwahati RO)	PSU	Statutory Audit and Tax Audit	2012-13, 2011-12, 2010-11, 2006-07, 2005-06, 2004-05
	National Insurance Co. (Divisional Office)	PSU	Statutory Audit under CAG and Tax Audit	2005-06, 2004-05, 2003-04 & 2002-03
	New India Assurance (RO & DO)	PSU	Statutory Audit under CAG and Tax Audit	1999-2000 to 2003-04
<b>Tele-Communication</b>	<b>Bharat Sanchar Nigam Ltd.</b>	<b>PSU</b>	<b>Statutory Audit under CAG and Tax Audit</b>	<b>2019-20, 2018-19, 2017-18, 2016-17, 2004-05 to 2006-07</b>
	<b>Bharat Sanchar Nigam Ltd.</b>	<b>PSU</b>	<b>GST Audit</b>	<b>2017-18</b>
<b>Petro Chemical</b>	Assam Petrochemicals Ltd	PSU	Statutory Audit under CAG and Tax Audit	2010-11 & 2009-10
	Druk Petroleum Corpn Limited	Private	Statutory Audit	2017

Area / Sector	Name of the Company (Major ones)	Category	Details of audit conducted – Statutory/ Internal Audit	Year of Audit
Aviation	Pawan Hans Helicopters Ltd.	PSU	Internal Audit/Accounting Support	2004-05 to 2013-14
	Druk Air Corporation Ltd.	PSU	Statutory Audit under <b>Royal Audit Authority, Bhutan (RAA)</b>	2014, 2013, 2012
Tourism	Andaman & Nicobar Islands Integrated Dev. Corpn Ltd	Govt. Deptt	Statutory Audit under CAG and Tax Audit	2018-19, 2017-18, 2016-17, 2015-16
	<b>West Bengal State Forest Development Agency</b>	<b>Govt. Deptt</b>	<b>Statutory Audit</b>	<b>2018-19</b>
	<b>West Bengal Zoo Authority</b>	<b>Govt. Deptt</b>	<b>Statutory Audit</b>	<b>2018-19</b>
	Andaman & Nicobar Islands Integrated Dev. Corpn Ltd	Govt. Deptt	Internal Audit	2012-13
	UP State Tourism Dev. Corpn. Ltd	Govt. Deptt	Internal Audit & Tax Audit	2000-01
	West Bengal Tourism Dev. Corpn. Ltd	PSU	Statutory Audit under CAG and Tax Audit	1994-95, 1995-96 & 1996-97
Hospital	<b>Bishnupur District Hospital &amp; Bankura Sammilani Medical College, Bankura</b>	Govt. Deptt	<b>Internal Audit</b>	<b>2019-20</b>
	Baruipur S.D. Hospital & Satyabala Devi I.D. Hospital	Govt. Deptt	Internal Audit	2018-19, 2017-18, 2016-17, 2015-16
	The National Medical College & Hospital, Kolkata and Kakdwip Sub Div. Hospital	Govt. Deptt	Internal Audit	2014-15, 2013-14, 2012-13, 2011-12
	Sub-Divisional Hospital, Tehatta, Nadia	Govt. Deptt	Internal Audit	2010-11
	The National Medical College & Hospital, Kolkata	Govt. Deptt	Internal Audit	2009-10 & 2010-11
	Dr B C Roy Chest Sanatorium, Dhubulia	Govt. Deptt	Internal Audit	2008-09, 2007-08
	Abinash Dutta Maternity Home	Govt. Deptt	Internal Audit	2008-09, 2007-08, 2006-07
	Agriculture	West Bengal State Seeds Corporation	Govt. Deptt	Pre-audit for Kharif 2014 and Rabi 2014-15 under MNAIS
West Bengal Food Processing Industries and Horticulture		Govt. Deptt	Statutory Audit	2014-15 & 2013-14
Food Corporation of India		Govt. Deptt	Internal Audit & PV – WB Region	2013-14
National Seeds Corporation Ltd		PSU	Internal Audit	2011-12 to 2015-16
National Seeds Corporation Ltd		PSU	VAT Audit	2013-14
Agricultural Technology Management Agency (ATMA)		Govt. Deptt	Statutory Audit	2011-12
Fertilizer	Indian Farmers Fertiliser Cooperative Limited (IFFCO)	PSU	Stock Audit	2002-03 to 2004-05
Education	<b>The Institute of Cost Accountants of India – EIRC</b>	<b>Autonomous</b>	<b>Statutory Audit</b>	<b>2019-20, 2018-19, 2017-18</b>
	<b>Navodaya Vidyalaya Samiti</b>	<b>Autonomous</b>	<b>Internal Audit</b>	<b>2019-20, 2018-19</b> 2005-06 to 2008-09
	Paschim Banga Sarba Siksha	Govt. Deptt	Internal Audit	<b>2018-19, 2017-18, 2016-17,</b>

Area / Sector	Name of the Company (Major ones)	Category	Details of audit conducted – Statutory/ Internal Audit	Year of Audit
	Mission			2015-16, 2014-15, 2012-13
	AXOM Sarba Siksha Abhiyan Mission	Govt. Deptt	Internal Audit	<b>2018-19,</b>
	Sarba Siksha Mission – Ranchi	Govt. Deptt	Statutory Audit	2014-15, 2013-14, 2012-13
	Rashtriya Madhyamik Shiksha Abhijan, West Bengal	Govt. Deptt	Statutory Audit	2015-16, 2014-15
	Rashtriya Madhyamik Shiksha Abhijan, Assam	Govt. Deptt	Statutory Audit	2012-13 & 2011-12
	Directorate of School Education, Govt. of WB	Govt. Deptt	Statutory Audit Schools	Since 2011-12 2001-02 to 2005-06
	Satyendra Nath Bose National Centre for Basic Science	Autonomous	Internal Audit	01/01/2014 to 30/06/2015
	Directorate of Madrasah Education	Govt. Deptt	Audit Schools	2013-14, 2012-13, 2011-12,
	Directorate of School Education, Govt. of WB	Govt. Deptt	Statutory Audit – 2 Colleges	2007-08
<b>Textile</b>	West Dinajpur Spring Mills	PSU	Statutory Audit under CAG	1996-97 to 1998-99
<b>Accounting &amp; Taxation</b>	Govt of Assam Secretariat Admn. (Accts) Dept	Govt. Deptt	Filing of quarterly E-TDS return	2009-10 & 2008-09
	Housing & Urban Dev. Corp. Ltd. (HUDCO)	PSU	Certification of Accounts	2011-12
<b>Public Utility Service/Social Sector Projects</b>	<b>Tripura State AIDS Control Society</b>	<b>Govt. Deptt</b>	<b>Internal Audit</b>	<b>2019-20, 2018-19, 2017-18</b>
	<b>National Health Mission – West Bengal</b>	<b>Govt. Deptt</b>	<b>Concurrent Audit</b>	<b>2019-20</b>
	Jharkhand State AIDS Control Society	Govt. Deptt	Internal Audit	2017-18, 2016-17
	Swachh Bharat Mission (Gramin) – Bongaigaon Dist. (Public Health Engg. Dept.)	Govt. Deptt	Statutory Audit	2016-17, 2015-16
	Assam State Disaster Management Authority	Govt. Deptt	Statutory Audit	2014-15, 2013-14, 2011-12 & 2012-13, 2009-10 & 2010-11
	Mahatma Gandhi National Rural Employment Guarantee Act (MGNREG)	Govt. Deptt	Audit of accounts of Employee Guarantee Fund	2012-13
	West Bengal State Nutrition Strategy & Monitoring Unit	Govt. Deptt	Internal Audit	2010-11
	Public Health Engineering Department – Nalbari Circle	Govt. Deptt	Statutory Audit	2010-11
	Public Health Engineering Department – Nagaon Circle	Govt. Deptt	Statutory Audit	2011-12
	Public Health Engineering Department-Hengrabari Circle	Govt. Deptt	Statutory Audit	2009-10
	Islampur & Kaliaganj Municipality of Uttar Dinajpur.	Govt. Deptt	Authentication & certification of Balance Sheet	As on 01.04.2007

<b>YEAR-WISE DETAILED EXPERIENCE OF FIRM IN BANKING SECTOR AS ON JUNE 2020</b>
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NAME OF BANK

YEAR / PERIOD

HEAD OFFICE /BRANCH

**A. Statutory Central Audit**

UNITED BANK OF INDIA

For the Year 2009-2010  
 For the Year 2008-2009  
 For the Year 2007-2008

**United Bank of India,  
 Corporate Accounts Department,  
 Head Office, 16, Old Court House Street,  
 Kolkata – 700 001**

UNITED BANK OF INDIA

2008-09

Review Audit for the qtr. Ended June '08,  
 September '08 & December '08.

2009-10

Review Audit for the qtr. Ended June '09,  
 September '09 & December '09.

2010-11

Review Audit for the qtr. Ended June' 10

MIZORAM RURAL BANK

2019-2020

Head Office and 10 Branches

2018-2019

Head Office and 26 Branches

2005-2006

Head Office and 23 Branches

**B. Statutory Branch Audit**

BANGIYA GRAMIN VIKASH BANK

For the Year 2017-2018

15 Branches under Nadia Regional Office

For the Year 2016-2017

14 Branches under Nadia Regional Office

For the Year 2015-2016

20 Branches under Nadia Regional Office

UNITED BANK OF INDIA

For the Year 2019-2020

New Manicktala Br., Kolkata

For the Year 2019-2020

Old Court House Street Br. Kolkata

For the Year 2019-2020

Deganga Br. North 24 Parganas

For the Year 2018-2019

Mumbai Kalanagar Br.

For the Year 2018-2019

Nasik Br.

For the Year 2018-2019

Ranchi Br.

For the Year 2017-2018

Burdwan Br.

For the Year 2017-2018

Chandrakona Town Br.

For the Year 2017-2018

Ghatal Br.

For the Year 2016-2017

Chakdah Br.

For the Year 2016-2017

Guwahati Br

For the Year 2016-2017

Jamshedpur Br.

For the Year 2009-2010

Mumbai Branch

For the Year 2009-2010

S.D. Area Branch, Delhi

NAME OF BANK	YEAR / PERIOD	HEAD OFFICE / BRANCH
	For the Year 2009-2010	Asaf Ali Road Branch, Delhi
	For the Year 2009-2010	Amtala Branch
	For the Year 2008-2009	Overseas Branch, Mumbai
	For the Year 2008-2009	Calcutta Main Branch
	For the Year 2008-2009	New Manicktala Branch, Kolkata
	For the Year 2007-2008	Nehru Place, New Delhi
	For the Year 2007-2008	Bangalore
	For the Year 2007-2008	Overseas (Kolkata)
	For the Year 2007-2008	Old Court House St Br., Kolkata
<b>ORIENTAL BANK OF COMMERCE</b>	For the Year 2006-2007	SSI Br Rashbehari Avenue, Kolkata
	For the Year 2006-2007	Ballygunge Branch, Kolkata
	For the Year 2006-2007	Tollygunge Branch, Kolkata
<b>PUNJAB NATIONAL BANK</b>	For the Year 2013-14	New Market Br., Kolkata
	For the Year 2013-14	Buxi Bazar Br., Cuttack
	For the Year 2012-13	Dhanbad, Katrus Road, Ranchi
	For the Year 2012-13	Surat Main, Surat
	For the Year 2011-12	Brabourne Road, Kolkata
	For the Year 2011-12	S. N. Ganguli Road, Ranchi
	For the Year 2011-12	Hill Cart Road, Siliguri
	For the Year 2010-11	Liluah Branch, Howrah
	For the Year 2010-11	ARMB Branch, Kolkata
	For the Year 2010-11	Calcutta Overseas Br.
	For the Year 2005-06	Park Street Branch, Kolkata
	For the Year 2005-06	BRBB Branch, Kolkata
	For the Year 2005-06	ARMB Branch, Kolkata
	For the Year 2004-05	Dhampur Bazar Kalan, Meerut
	For the Year 2004-05	Overseas Branch, Jaipur
	For the Year 2004-05	Sonepat, Karnel
	For the Year 2003-04	Sector 22D, Chandigarh
	For the Year 2003-04	Birhana Road, Kanpur
	For the Year 2003-04	Vadodara Raopura, Ahmedabad
	For the Year 2002-03	Calcutta Lyons Range Br.
	For the Year 2002-03	Meerut Sports Complex Br.
	For the Year 2002-03	Hyderabad Bank Street Br.
	For the Year 2001-02	Calcutta Lyons Range Br.
	For the Year 2001-02	Hyderabad Sanathnagar Br.
	For the Year 2001-02	Calcutta 31 C. R. Avenue Br.
	For the Year 1990-91	Cuttack Branch
	For the Year 1990-91	Berhampur Branch
	For the Year 1989-90	Arrah Chowk Branch
	For the Year 1989-90	Dumraon Branch
	For the Year 1989-90	Balihar Branch
	For the Year 1988	Riaganj Branch
	For the Year 1988	Bewa Branch
	For the Year 1988	Kumbhira Branch
	For the Year 1987	Birati Branch
	For the Year 1987	Dandin Patkhola Branch
	For the Year 1987	Chakdahat Branch
	For the Year 1986	Ambika Nagar Branch
	For the Year 1986	Narayanpur Branch
	For the Year 1986	Radhanagar Branch

NAME OF BANK	YEAR / PERIOD	HEAD OFFICE /BRANCH
<b>STATE BANK OF BIKANER &amp; JAIPUR</b>	For the Year 2000-2001	Brabourne Road Branch
	For the Year 2000-2001	Chandnichawk Br. Delhi
	For the Year 2000-2001	Lawrence Road Br. Delhi
	For the Year 1999-2000	Brabourne Road Branch
	For the Year 1999-2000	R.P.Road Br. Secunderabad
	For the Year 1999-2000	Danabunder Br., Mumbai
	For the Year 1998-1999	Brabourne Road Branch
	For the Year 1998-1999	Tirupur Branch
	For the Year 1998-1999	Bhopal Branch
	For the Year 1997-1998	Tirupur Branch
	For the Year 1997-1998	N.S.Road Branch
	For the Year 1997-1998	Brabourne Road Branch
	For the Year 1996-1997	Ballygunge Branch
	For the Year 1996-1997	Jaipur Intl. Banking Br.
For the Year 1996-1997	Secunderabad Branch	
<b>ALLAHABAD BANK</b>	For the Year 1995-96	Tollygunge Branch
	For the Year 1995-96	Wellesley Branch
	For the Year 1995-96	Hazra Road Branch
	For the Year 1994-95	Budge Budge Br.
	For the Year 1994-95	Shibpur Br.
	For the Year 1994-95	Diamond Harbour Rd. Br.
	For the Year 1993-94	Gopalpur Branch
	For the Year 1993-94	Kharagpur Rly. Market Br.
For the Year 1993-94	Kharagpur (India) Branch	

## C. Concurrent Audit

NAME OF BANK	YEAR / PERIOD	HEAD OFFICE /BRANCH
STATE BANK OF INDIA	01/06/2018 to 31/05/2021	Industrial Finance Branch (IFB), Kolkata
ALLAHABAD BANK	01/10/2019 to 30/09/2020	LCB, Kolkata
	01/10/2018 to 30/09/2019	Kolkata Metro Industrial Finance, Kolkata
	01/04/2018 to 30/09/2018	Kolkata Metro Industrial Finance, Kolkata
	01/10/2017 to 31/03/2018	Kolkata Metro Industrial Finance, Kolkata
	01/10/2016 to 30/09/2017	North Barrackpore Branch, Kolkata
	01/10/2015 to 30/09/2016	North Barrackpore Branch, Kolkata
	01/10/2014 to 30/09/2015	North Barrackpore Branch, Kolkata
	01/10/2012 to 30/09/2013	Chowringhee Branch, Kolkata
	01/10/2011 to 30/09/2012	Chowringhee Branch, Kolkata
	01/10/2009 to 30/09/2010	Pan Bazar Branch, Guwahati
	01/10/2008 to 30/09/2009	Pan Bazar Branch, Guwahati
	01/10/2007 to 30/09/2008	Nowgong Branch, Guwahati
	2007-2008	Nowgong Branch, Guwahati
	2004-2005	Salt Lake Br. , Kolkata
	2003-2004	Salt Lake Br. , Kolkata
	2002-2003	Salt Lake Br. , Kolkata
BANK OF BARODA	01/04/2014 to 31/03/2015	Guwahati Br., Guwahati
	01/04/2013 to 31/03/2014	Guwahati Br., Guwahati
	01/04/2012 to 31/03/2013	A.T. Road Br., Guwahati
BANK OF INDIA	01/07/2019 to 30/06/2020	Sakchi, Jamshedpur Br
	01/09/2015 to 30/06/2016	Kolkata Service Br
	01/09/2014 to 31/08/2015	Kolkata Service Br
	01/09/2013 to 31/08/2014	Kolkata Service Br
	01/11/2009 to 31/10/2010	Chittaranjan Branch, Asansol
CENTRAL BANK OF INDIA	01/01/2015 to 31/12/2015	Kolkata Main Office Br, Kolkata
	01/01/2014 to 31/12/2014	Kolkata Main Office Br, Kolkata
	01/01/2013 to 31/12/2013	Kolkata Main Office Br, Kolkata
	01/10/2012 to 31/12/2012	Corporate Finance Br., Kolkata
	01/10/2011 to 30/09/2012	Corporate Finance Br., Kolkata
	01/10/2010 to 30/09/2011	Corporate Finance Br., Kolkata
FEDERAL BANK LTD	01/08/2015 to 31/07/2016	Ballygunge Br, Kolkata
	01/08/2014 to 31/07/2015	Ballygunge Br, Kolkata
	01/08/2013 to 31/07/2014	Ballygunge Br, Kolkata
IDBI BANK LTD.	01/07/2019 to 30/06/2020	Kolkata Main Br., Kolkata
	01/07/2018 to 30/06/2019	Kolkata Main Br., Kolkata
	01/07/2014 to 30/06/2015	Retail Assets Centre, Guwahati
	01/07/2013 to 30/06/2014	Retail Assets Centre, Guwahati
	01/07/2012 to 30/06/2013	Retail Assets Centre, Guwahati
INDIAN BANK	01/07/2015 to 30/06/2016	Jodhpur Park Br., Kolkata
	01/07/2014 to 30/06/2015	Jodhpur Park Br., Kolkata
	01/07/2013 to 30/06/2014	Jodhpur Park Br., Kolkata
	01/04/2010 to 31/03/2011	Jamshedpur Br.
	01/04/2009 to 31/03/2010	Jamshedpur Br.



NAME OF BANK	YEAR / PERIOD	HEAD OFFICE /BRANCH
	01/04/2008 to 31/03/2009	Jamshedpur Br.
<b>INDIAN OVERSEAS BANK</b>	01/07/2017 to 30/06/2018 01/07/2015 to 30/06/2016 2003-2004	Kadamtala Br. Howrah Ballygunge Branch, Kolkata Jamshedpur Branch
<b>THE KARUR VYSYA BANK LIMITED</b>	01/07/2018 to 30/06/2019 01/07/2017 to 30/06/2018 01/07/2016 to 30/06/2017 01/07/2015 to 30/06/2016	Burra Bazar Burra Bazar Burra Bazar Salt Lake Branch, Kolkata
<b>ORIENTAL BANK OF COMMERCE</b>	01/01/2016 to 31/12/2017 01/01/2015 to 31/12/2015	Gariahat Br., Kolkata Gariahat Br., Kolkata
<b>PUNJAB &amp; SIND BANK</b>	01/07/2014 to 30/06/2015 01/07/2013 to 30/06/2014	Jamshedpur Karimia Trust, Sakchi Jamshedpur Karimia Trust, Sakchi
<b>PUNJAB NATIONAL BANK</b>	01/11/2010 to 31/10/2011 01/11/2009 to 31/10/2010	Salt Lake, Sector – I Br. , Kolkata Salt Lake, Sector – I Br. , Kolkata
<b>STATE BANK OF BIKANER &amp; JAIPUR</b>	01/07/2012 to 31/12/2012 01/01/2012 to 30/06/2012 2011-2012 2008-2009 2007	RASMECC Br. Kolkata Ballygunje Branch, Kolkata Guwahati Branch. International Banking Division-Kolkata Park Street Br.
<b>SYNDICATE BANK</b>	<b>01/04/2020 to 30/06/2020</b> 01/04/2019 to 31/03/2020 01/04/2018 to 31/03/2019 01/01/2018 to 31/03/2018 01/01/2017 to 31/12/2017 01/02/2016 to 31/12/2016 01/07/2014 to 31/12/2014 01/07/2013 to 30/06/2014	<b>IIT Campus Kharagpur</b> IIT Campus Kharagpur IIT Campus Kharagpur Jorhat Branch Jorhat Branch Jorhat Branch Shillong Branch Shillong Branch
<b>THE SOUTH INDIAN BANK LTD</b>	01/07/2009 to 30/06/2010 01/07/2008 to 30/06/2009 01/07/2007 to 30/06/2008 01/07/2006 to 30/06/2007	Brabourne Road Br. , Kolkata Brabourne Road Br. , Kolkata Brabourne Road Br. , Kolkata Brabourne Road Br. , Kolkata
<b>THE VYSYA BANK LTD.</b>	2002-2003	Middleton St. Br. , Kolkata
<b>UCO BANK</b>	01/10/2017 to 30/09/2018 01/10/2016 to 30/09/2017 01/10/2014 to 30/09/2015 01/11/2013 to 30/09/2014 01/11/2012 to 30/09/2013 01/10/2010 to 30/09/2011 01/10/2009 to 30/09/2010 01/10/2008 to 30/09/2009 2000–2001 to 2002-2003 1996-1997 to 1998-1999	Basirhat Br. Basirhat Br. Bidhannagar Br, Kolkata Bidhannagar Br, Kolkata Retail Loan Hub, Kolkata Shillong Branch Shillong Branch Shillong Branch Ballygunge Branch, Kolkata Uttarpara Main Branch, Kolkata

NAME OF BANK	YEAR / PERIOD	HEAD OFFICE /BRANCH
UNION BANK OF INDIA	01/04/2015 to 31/03/2016	Kalimati Br. Jamshedpur
	01/04/2014 to 31/03/2015	Kalimati Br. Jamshedpur
	01/02/2013 to 31/03/2014	Kalimati Br. Jamshedpur
	01/04/2011 to 31/03/2012	SSI Jamshedpur Branch
	01/04/2010 to 31/03/2011	SSI Jamshedpur Branch
	01/10/2006 to 30/09/2007	Kalimati Br. Jamshedpur
	01/10/2005 to 30/09/2006 2003-2004	Kalimati Br. Jamshedpur Jamshedpur Branch
UNITED BANK OF INDIA	01/07/2016 to 30/06/2017	High Court Branch, Kolkata
	01/07/2015 to 30/06/2016	High Court Branch, Kolkata
	01/07/2014 to 30/06/2015	Nabadwip Branch, Nadia
	01/07/2012 to 30/06/2013	Jadavpur Branch, Kolkata
	01/07/2011 to 30/06/2012	Chowrasta Branch, Behala
	2003-2004	Jamshedpur Branch, Kolkata
	2002-2003	Jamshedpur Branch, Kolkata
	1998-1999	Narendrapur Branch, Kolkata
1997-1998	Sarsuna Branch, Kolkata	
1996-1997	Mominpur Branch, Kolkata	
VIJAYA BANK	01/08/2018 to 30/06/2019	CBB-II, KOLKATA, (7255)
	01/07/2015 to 30/06/2016	Laitumkhrach Branch, Shillong
	01/07/2014 to 30/06/2015	Laitumkhrach Branch, Shillong
	01/07/2013 to 30/06/2014	Laitumkhrach Branch, Shillong
	01/09/2012 to 30/06/2013	Laitumkhrach Branch, Shillong
ASSAM GRAMIN VIKASH BANK	<b>11/08/2019 to 30/06/2020</b>	<b>Barpeta Road Br.</b>
	<b>11/08/2019 to 30/06/2020</b>	<b>Guwahati Br</b>
	01/09/2017 to 30/06/2018	Hailakandi Br.
	01/07/2017 to 30/06/2018	Kanishail Br.
	01/07/2016 to 30/06/2017	Silchar, Ratanpur Road & Sonai Road
	01/01/2015 to 30/06/2015	Sonabarighat & Karimganj Branch, Silchar
	01/07/2014 to 30/06/2015	Itkhola & Sonai Road Branch, Silchar
01/07/2013 to 30/06/2014	Changsari Branch, Guwahati	

**D. Revenue / Income Audit**

NAME OF BANK	YEAR / PERIOD	BRANCH	
ALLAHABAD BANK	01/03/2010 to 31/01/2011	Dudpatil, Assam	
	01/03/2010 to 31/01/2011	Jalalpur, Assam	
	01/03/2010 to 31/01/2011	Ulubari, Assam	
	01/04/2000 to 31/03/2001	Kamalpur Br.	
	01/04/2000 to 31/03/2001	Kamarda Br.	
	01/04/2000 to 31/03/2001	Mansuka Br.	
	01/04/2000 to 31/03/2001	Maniktala Br.	
	01/04/1999 to 31/03/2000	Tantirhat Br.	
	01/04/1999 to 31/03/2000	Uttar Raipur Br.	
	01/04/1998 to 31/03/1999	Uluberia Br.	
	01/04/1998 to 31/03/1999	Bhojan Br.	
	01/04/1997 to 31/03/1998	Posta Br.	
	01/04/1997 to 31/03/1998	Lake Town Br.	
	01/04/1991 to 30/09/1991	Budge Budge Br.	
	01/01/1989 to 31/03/1990	Budge Budge Br.	
	01/01/1989 to 30/06/1989	Park Street Br.	
	01/07/1988 to 31/12/1988	Park Street Br.	
	01/01/1988 to 30/06/1988	Kasba Br.	
	01/07/1987 to 31/12/1987	Kasba Br.	
	01/01/1987 to 30/06/1987	Dharmatala Br.	
	01/08/1985 to 31/01/1986	Dharmatala Br.	
	01/01/1985 to 30/06/1985	Golpark Br.	
	01/07/1984 to 31/12/1984	Golpark Br.	
	BANK OF INDIA	01/01/2011 to 31/12/2011	Kasimbazar Br., Siliguri
		01/01/2011 to 31/12/2011	Sattari Br., Siliguri
		01/01/2011 to 30/06/2011	Harish Mukherjee Road Br.
		01/01/2011 to 30/06/2011	Dabcha Br.
		01/01/2010 to 31/12/2010	Bhangore Bijoyganj Br.
01/01/2009 to 30/06/2009		Harish Mukherjee Road Br.	
01/01/2009 to 30/06/2009		Champdani Br.	
01/01/2008 to 31/12/2008		Maju Br.	
01/01/2008 to 31/12/2008		Jaugram Br.	
01/01/2007 to 31/12/2007		Khargram Br.	
01/01/2006 to 31/12/2006		Srikrishnanagar Br.	
01/01/2005 to 31/12/2005		Khagenhat Br.	
01/01/2005 to 31/12/2005		Rangdhamali Br.	
01/07/2004 to 31/12/2004		Jamura Br.	
01/07/2004 to 31/12/2004		Raghunathpur Br.	
01/01/2003 to 30/06/2003		Maniktolla Br.	
01/01/2003 to 31/12/2003		Sajirhat Br.	
01/01/2003 to 31/12/2003		Abantipur Br.	
01/01/2002 to 31/12/2002		Radhanagar Br.	
01/01/2002 to 31/12/2002		Tungidighi Br.	
01/01/2002 to 31/12/2002		CIT New Rd. Br.	
01/01/2001 to 31/12/2001		Golbari Br.	
01/01/2001 to 31/12/2001		Bhebia Br.	
01/01/2001 to 31/12/2001	Southern Ave. Br.		
01/10/1999 to 31/12/2000	Nagerbazar Br.		
01/10/1999 to 31/12/2000	Andulberia Br.		
01/10/1999 to 31/12/2000	Jhapan Danga Br.		

NAME OF BANK	YEAR / PERIOD	BRANCH
	01/04/1998 to 30/09/1999	Guwahati Br.
	01/04/1998 to 30/09/1999	Shillong Br.
	01/04/1998 to 30/09/1999	Motinagar Br.
<b>Bank of Maharashtra</b>	01/10/2016 to 30/09/2017	Bhubaneshwar Branch
	01/10/2016 to 30/09/2017	Jadavpur Branch
	01/10/2015 to 30/09/2016	Kolkata Firingi Kalibari Branch
	01/10/1999 to 30/09/2000	Thergaon Br.
	01/10/1998 to 30/09/1999	Mahatma Phule Mkt.Br.
	01/10/1997 to 30/09/1998	Bhigawan Br.
<b>Corporation Bank</b>	01/01/2012 to 31/12/2012	Salt Lake Br. Kolkata
<b>Canara Bank</b>	01/07/1987 to 30/06/1988	Bhowanipur Br.
	01/07/1988 to 30/06/1989	Burrabazar Br.
<b>Central Bank of India</b>	01/03/2014 to 28/02/2015	Bagmore Br.
	01/03/2014 to 28/02/2015	Esplanade Br.
	01/03/2011 to 29/02/2012	Bhowanipur Br
	01/03/2011 to 29/02/2012	Kalighat Br.
	01/03/2009 to 28/02/2010	Jaigaon Br.
	01/03/2009 to 28/02/2010	Nimti Domohani Br.
	01/03/2009 to 28/02/2010	Madarihath Br.
	01/01/2001 to 31/12/2001	Hatudewan Br.
<b>Dena Bank</b>	01/07/2017 to 30/06/2018	Asansol Br.
	01/07/2017 to 30/06/2018	Park Street, Kolkata Br.
	01/07/2017 to 30/06/2018	Beck Bagan, Kolkata Br.
	01/07/2017 to 30/06/2018	Sealdah Br.
<b>INDIAN OVERSEAS BANK</b>	01/01/2016 to 31/12/2016	India Exchange Place Br.
	01/01/2016 to 31/12/2016	Strand Road Br.
	01/01/2015 to 31/12/2015	Tollygunge Br.
	01/01/2011 to 31/12/2011	Gumla Branch, Jhankhand
	01/01/2011 to 31/12/2011	Hazaribagh Branch, Jhankhand
	01/01/2011 to 31/12/2011	Maligaon Branch, Assam
	01/01/2011 to 31/12/2011	Mikirbeta Branch, Assam
	01/01/2011 to 31/12/2011	Nagaon Branch, Assam
	01/01/2010 to 31/12/2010	Silchar Branch
	01/01/2010 to 31/12/2010	Sibsagar Branch
	01/01/2010 to 31/12/2010	Mango Br.
	01/01/2010 to 31/12/2010	Khunti Br

NAME OF BANK	YEAR / PERIOD	BRANCH
	01/01/2009 to 31/12/2009	Mikirbheta Br.,
	01/01/2009 to 31/12/2009	Nagaon Br.
	01/04/2005 to 31/03/2006	Khunti Br.
	01/04/2005 to 31/03/2006	Munger Br.
	01/04/2005 to 31/03/2006	Mazaffarpur Br.
	01/04/2005 to 31/03/2006	Kathiar Br.
	01/04/2004 to 31/03/2005	Munger Br.
	01/04/2004 to 31/03/2005	Mazaffarpur Br.
	01/04/2003 to 31/03/2004	Gaya Br.
	01/04/2003 to 31/03/2004	Giridih Br.
	01/04/1997 to 31/03/1998	Chandannagar Br.
	01/04/1997 to 31/03/1998	DumDum Park Br.
<b>The Karur Vysya Bank Limited</b>	01/01/2015 to 31/12/2015	Salt Lake Branch
<b>ORIENTAL BANK OF COMMERCE</b>	01/01/2011 to 31/12/2011	EC Dev College Br, Jamshedpur
	01/01/2011 to 31/12/2011	Mango Branch, Jamshedpur
<b>PUNJAB NATIONAL BANK</b>	01/04/2009 to 31/03/2010	Habra Bazar Br
	01/04/2009 to 31/03/2010	Ballygunje Br.
	01/04/2009 to 31/03/2010	Salt Lake, Sec – 2 Br
<b>STATE BANK OF INDIA</b>	01/04/1997 to 31/12/1998	Ballygunge Br.
	01/04/1997 to 31/12/1998	Bhowanipur Br.
	01/04/1995 to 31/03/1996	Burdwan Br.
	01/04/1996 to 31/12/1996	Prince Anwarsha Rd.
	01/04/1996 to 31/12/1996	Jadavpur University Br.
	01/04/1996 to 31/12/1996	Dhakuria Br.
	01/04/1991 to 31/03/1992	La Martineire Br.
	26/05/1990 to 20/11/1991	Kushargarh Br.
	01/04/1989 to 31/03/1990	Jadavpur University Br.
	01/04/1989 to 31/03/1990	Shivpur Br.
	01/04/1989 to 31/03/1990	Jeevan Deep Br.
	01/01/1988 to 31/03/1989	Ektiasal Br.
	01/01/1988 to 31/03/1989	Darjeeling Br.
	01/01/1987 to 31/12/1987	Katwa Br.
	01/01/1987 to 31/12/1987	Park Circus Br.
	01/01/1987 to 31/12/1987	Garia Br.
	01/10/1985 to 31/12/1986	Bhowanipur Br.
<b>UCO BANK</b>	01/01/1988 to 31/03/1989	Howrah Main Br.

NAME OF BANK	YEAR / PERIOD	BRANCH
	01/01/1986 to 30/09/1986	Ballygunge Br.
	01/01/1986 to 30/09/1986	Bhowanipur Br.
	01/01/1985 to 31/12/1985	India Ex.Pl. Br.
<b>UNION BANK OF INDIA</b>	01/10/2011 to 30/09/2012	Shyam Sundarpur Patna Br.
	01/10/2011 to 30/09/2012	Tamluk Br.
	01/10/2010 to 30/09/2011	Ankhona Br.
	01/10/2010 to 30/09/2011	Gangtok Br.
	01/10/2010 to 30/09/2011	Ranipool Br.
	01/10/2009 to 30/09/2010	Raiganj Br.
	01/10/2009 to 30/09/2010	Falakata
	01/10/2005 to 30/09/2006	Shyam Sundarpur Patna Br.
	01/10/2005 to 30/09/2006	Gorabari Br.
	01/10/2005 to 30/09/2006	Madanmohonpur Br.
	01/10/2003 to 30/09/2004	S. S. Patne Br.
	01/10/2003 to 30/09/2004	P. P. Kasba Br.
	01/02/2002 to 30/09/2003	Dhubinagadi Br.
	01/02/2002 to 30/09/2003	Jahanagar Br.
	01/10/2001 to 30/09/2002	Narayanpur Br.
	01/10/2001 to 30/09/2002	Bishnupur Br.
	01/10/2001 to 30/09/2002	Rampurhat Br.
	01/10/1999 to 30/09/2000	Ainya Br.
	01/10/1999 to 30/09/2000	Banamalipur Br.
	01/10/2000 to 30/09/2000	DeshBandhu Para Br.
	01/10/2000 to 30/09/2000	Jalpaiguri Br.
	01/10/1998 to 30/09/1999	Sarat Bose Rd. Br.
<b>UNITED BANK OF INDIA</b>	01/01/2015 to 31/12/2015	Shakespeare Sarani, Kolkata
	01/01/2014 to 31/12/2014	Tehatta, Nadia
	01/01/2014 to 31/12/2014	Woodburn Road, Nadia
	01/01/2013 to 31/12/2013	Junglyghat Br.
	01/01/2001 to 31/12/2001	Ghatsila Br.
	01/01/2001 to 31/12/2001	Bistupur Br.
	01/01/2001 to 31/12/2001	Basipitha Br.
	01/01/2001 to 31/12/2001	Gadia Br.
	01/01/2001 to 31/12/2001	Ghagarbeda Br.
	01/01/2001 to 31/12/2001	Kuliana Br.
	01/01/2001 to 31/12/2001	Nischinta Br.
	01/04/1997 to 31/03/1998	Ghatsila & Bistupur Br.
	01/04/1995 to 31/03/1997	Mathurapur & Kultali Br.
	01/04/1994 to 31/03/1995	Kandi Br.
	01/04/1994 to 31/03/1995	Gramsalika Br.
	01/04/1994 to 31/03/1995	Punchthupi Br.
	01/04/1994 to 31/03/1995	Panutia Br.
	01/04/1993 to 31/03/1994	S.B.D.O. Howrah Br.
	01/04/1992 to 31/03/1993	Haldia Br.
	01/04/1992 to 31/03/1993	Haldia Township Br.
	01/04/1992 to 31/03/1993	Tamluk Br.
	01/04/1992 to 31/03/1993	Byabarttihat Br.

NAME OF BANK	YEAR / PERIOD	BRANCH
	01/04/1992 to 31/03/1993	Chakraberia Br.
	01/04/1992 to 31/03/1993	Rash Behari Ave. Br.
	01/04/1991 to 31/03/1992	Birpara Br.
	01/04/1991 to 31/03/1992	Natunhat Br.
	01/04/1991 to 31/03/1992	Morga Br.
	01/04/1991 to 31/03/1992	Mecheda Br.
	01/04/1991 to 31/03/1992	Bajkul Br.
	01/04/1991 to 31/03/1992	Durgachawk Br.
	01/04/1990 to 31/03/1991	Sursuna Br.
	01/04/1990 to 31/03/1991	Khewai Tripura Br.
	01/04/1990 to 31/03/1991	Sonamura Tripura Br.
	01/04/1990 to 31/03/1991	Bankura Br.
	01/04/1990 to 31/03/1991	Kadmaghati Br.
	01/04/1990 to 31/03/1991	Beliatora Br.
	01/01/1989 to 31/12/1990	Garfa Br.
	01/01/1989 to 31/12/1990	Namkum Ranchi Br.
	01/01/1989 to 31/12/1990	Morabadi Ranchi Br.
	01/01/1989 to 31/12/1990	Mandar Ranchi Br.
	01/01/1988 to 31/12/1988	Garia Br.
	01/01/1987 to 31/12/1987	Garia Br.
	01/01/1987 to 31/12/1987	Sraddhananda Park Br.
	01/01/1987 to 31/12/1987	Uttarpara Br.
	01/01/1986 to 31/12/1986	B. T. Road Br.
	01/01/1985 to 31/12/1985	Sree Bhumi Br.
<b>VIJAYA BANK</b>	01/01/1991 to 31/03/1991	Rabindra Sarani Br.
	01/01/1991 to 31/03/1991	Howrah Br.
	01/01/1991 to 31/03/1991	Darjeeling Br.
	01/01/1991 to 31/03/1991	Alipur Br.
	01/01/1991 to 31/03/1991	Asansol Br.
	01/01/1987 to 31/12/1987	Gariahat Br.
	01/01/1987 to 31/12/1987	Brabourne Rd. Br.
	01/01/1987 to 31/12/1987	Burtrabazar Br.
	01/01/1987 to 31/12/1987	Kharagpur Br.

## ***E. Verification and Valuation of Securities***

**(Stock, Books-debts, Land & Building, Plant & Machinery)**

Name of the Bank	Region/Zone	Year	Accounts	Related Branch
State Bank of India	Kolkata LHO	2018-2019	Seafoods Pvt Ltd	SME Exim Br., Kolkata
State Bank of India	Kolkata LHO	2018-2019	Shankhadeep Exports Pvt Ltd	SME Exim Br., Kolkata
State Bank of India	Kolkata LHO	2018-2019	ASG Leather Pvt Ltd	SME Exim Br., Kolkata
State Bank of India	Kolkata LHO	2018-2019	Vikram Impex Pvt Ltd	SME Exim Br., Kolkata
State Bank of India	Kolkata LHO	2018-2019	Xpro India Limited	IFB Br., Kolkata
State Bank of India	Kolkata LHO	2018-2019	Karuna Management Services Ltd	IFB Br., Kolkata
Allahabad Bank	Behala Zone	2018-2019	M/s. Sadhak Telecom	Laskarpur Br.
Allahabad Bank	Behala Zone	2018-2019	M/s. Bibi Mata Restaurant Cum Bar	Subuddhipur Branch
Allahabad Bank	Kolkata Urban	2018-2019	M/s. B. S. Brothers	Shyambazar Br.
Allahabad Bank	Kolkata Urban	2018-2019	M/s. Nangalia Telecom Private Limited	C. R. Avenue Br.
Allahabad Bank	Kolkata Urban	2018-2019	M/s Shibnath Das	C. R. Avenue Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. Santa Sudha Rice Industries	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. Nilachal Food Product	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. S. J. Agro Products Pvt Ltd	Burdwan Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. Star Automobiles	Burdwan Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. Mar Enterprise	Burdwan Br.
Allahabad Bank	Asansol Zone	2018-2019	M/s. Shyam Rice Mill	Burdwan Br.
Allahabad Bank	Kolkata – Metro	2018-2019	M/s. Add Truck Commercial Pvt Ltd	SME Finance Br.
Allahabad Bank	Kolkata – Metro	2018-2019	M/s. Shri Krishna Industries	Stephen House Br.
Allahabad Bank	Kolkata – Metro	2018-2019	M/s. Power Max (India) Private Limited	IFB Kolkata Br.
Allahabad Bank	Asansol Zone	2017-2018	M/s. Bhubaneswar Rice Mill (SSI Rice Mill)	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2017-2018	M/s. K M Agriproducts Pvt Ltd	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2017-2018	M/s .Santa Sudha Trading	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2017-2018	M/s. Santa Sudha Rice Industries Pvt Ltd	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2017-2018	M/s. Nilachal Food Product	Burdwan Nutanganj Br.
Allahabad Bank	Asansol Zone	2015-2016	Green Forest Herbotek Private Limited	Burdwan Station Bazar Br
Allahabad Bank	Asansol Zone	2015-2016	Sefali Commercial Private Limited	Burdwan Station Bazar Br
Allahabad Bank	Asansol Zone	2015-2016	Filo Trading & Co	Asansol Main Br
Allahabad Bank	Asansol Zone	2015-2016	Burnpur Polyfabs Pvt Ltd	Asansol Apcar Garden Br
Allahabad Bank	Asansol Zone	2013-2014	Lakshmi Narayan Rice & Food Prods. P. Ltd	Burdwan Station Bazar
Allahabad Bank	Asansol Zone	2012-2013	S. S. Enterprise	Burdwan Station Bazar
Allahabad Bank	Kolkata – Metro	2012-2013	Madox Remedies Pvt. Ltd.	<i>Burdwan Br</i>
Allahabad Bank	Kolkata – Metro	2009-2010	Deepak Pharmaceuticals	<i>Panbazar Br.</i>
Allahabad Bank	Kolkata – Metro	2009-2010	Brahmaputra Drugs	<i>Panbazar Br.</i>
Allahabad Bank	Kolkata – Metro	2009-2010	Raitani Engg Works Pvt Ltd	<i>Panbazar Br.</i>
Allahabad Bank	Kolkata – Metro	2007-2008	Kamakhya Associates	<i>Nawgong Br.</i>
Allahabad Bank	Kolkata – Metro	2001-2002	Continental Hardware Mart.	<i>Stephen House Br.</i>
Allahabad Bank	Kolkata – Metro	2001-2002	Diamond Farma	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Vidhata Exports	<i>Red Cross Place Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Baghmari Tea Co. Ltd.	<i>Red Cross Place Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Kalyani Tea Co. Ltd.	<i>Red Cross Place Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Rakshit Chemicals	<i>Stephen House Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Shalimar Trading Co.	<i>Stephen House Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Washbarie Tea Co. (P) Ltd.	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Uni Cattle & Poultry Feeds (P)Ltd.	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	2000-2001	Neosa Electronics (P) Ltd.	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	1999-2000	Silver Stone Grindings Ltd.	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	1999-2000	Rakshit Chemicals	<i>Stephen House Br.</i>
Allahabad Bank	Kolkata – Metro	1999-2000	Systron Electronics (P) Ltd.	<i>International Br.</i>
Allahabad Bank	Kolkata – Metro	1998-1999	Philips Carbon Black Ltd.	<i>Industrial Finance</i>
Allahabad Bank	Kolkata – Metro	1998-1999	Magnacon Electricals (I) Ltd.	<i>International Br.</i>
Allahabad Bank	Kolkata – Metro	1998-1999	Toshniwal Iron Foundry Ltd.	<i>Calcutta Main Br.</i>
Allahabad Bank	Kolkata – Metro	1998-1999	Continental Hardware Mart.	<i>Stephen House Br.</i>



Name of the Bank	Region/Zone	Year	Accounts	Related Branch
Allahabad Bank	Kolkata – Metro	1998	Steel Products Ltd.	Calcutta Main Br.
Andhra Bank	Kolkata	2012-2013	Adrelina Automobiles (P) Ltd	Ballygunge Branch
Andhra Bank	Kolkata	2008-2009	Rachna Collapsible Tubes (P) Ltd.	Munshi Bazar Branch
Andhra Bank	Kolkata	2007-2008	Rajesh Steels Industries	Raipur Branch
Andhra Bank	Kolkata	2007-2008	Abhisek Steel Industries	Raipur Branch
Bank of Baroda	Kolkata – Metro	2018-2019	Rean Watertech Pvt Ltd	CFS Kolkata
Bank of Baroda	Kolkata – Metro	2009-2010	Chhabra Ispat Private Limited	C.R. Avenue Br.
Bank of Baroda	Kolkata – Metro	2009-2010	G.P.T. Casting Limited	Girish Park Br.
Bank of Baroda	Kolkata – Metro	2005-2006	Krishna Traders	I. B. Br.
Bank of India	Kolkata	2012-2013	Pratap Polysacs (P) Ltd	SME Br.
Bank of India	Kolkata	2012-2013	Indian Super craft Industries	SME Br.
Bank of India	Kolkata	2012-2013	The Progressive Enterprise	Southern Avenue
Bank of India	Kolkata	2012-2013	Esveegee Breweries Pvt Ltd	Kolkata Mid Corporate Br.
Bank of India	Kolkata	2012-2013	Star Sea Food	SME Br
Bank of India	Kolkata	2012-2013	S. N. Traders	Shyam Bazar Br
Bank of India	Jamshedpur	2011-2012	Mithila Motors	Jamshedpur Mid Corporate
Bank of India	Kolkata	2010-2011	Saacar Media Productions (P) Ltd	C. R. Avenue Br.
Bank of India	Kolkata	2010-2011	M.D. Enterprise	SME Br.
Bank of India	Kolkata	2009-2010	Bagaria Trading Ltd	Kolkata Large Corp Br
Bank of India	Kolkata	2009-2010	M S Glass Trading Pvt Ltd	C R Avenue Br.
Bank of India	Kolkata	2009-2010	Saha Distributors	Kolkata Main Br.
Bank of India	Kolkata	2009-2010	Terai Overseas Ltd.	Kolkata Main Br.
Bank of India	Kolkata	2007-2008	Jaypee Projects Ltd.	Kolkata Main Br.
Bank of Maharashtra	Kolkata	2016-2017	Bluerock Soapston	Chowringhee Road Br.
Bank of Maharashtra	Kolkata	2015-2016	J B Engineering and Industrial Company	G. C. Avenue Br
Bank of Maharashtra	Kolkata	2011-2012	George Educational Initiatives Foundation	S.P. Mukherjee Rd. Br
Bank of Maharashtra	Kolkata	2011-2012	Ashok Engineering	G. C. Avenue Br
Bank of Maharashtra	Kolkata	2011-2012	Manish Enterprise	G. C. Avenue Br
Bank of Maharashtra	Kolkata	2010-2011	United Sales Agency	G. C. Avenue Br
Bank of Maharashtra	Kolkata	2010-2011	Parnav Agencies Pvt. Ltd	G. C. Avenue Br
Bank of Maharashtra	Kolkata	2009-2010	G. S. I. S. Pvt Ltd	C.C. Market Br.
Bank of Maharashtra	Kolkata	2009-2010	Ar Han Thai Restaurant	C.C. Market Br.
Bank of Maharashtra	Kolkata	2009-2010	Industrial Associates	N S Road Br.
Bank of Maharashtra	Kolkata	2004-2005	Industrial Associates	N. S. Road Br.
Bank of Maharashtra	Kolkata	2002-2003	Karukrit Advtg. (P) Ltd.	Shyambazar Br.
Bank of Maharashtra	Kolkata	2002-2003	Ichnochem (P) Ltd	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	K.L. Engineering Works	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	S. Pharmaceutical	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	Ajanta Trading Co.	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	Balcos Exports (P) Ltd.	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	Hotel Shalimar	Ganesh Chandra Ave.Br
Bank of Maharashtra	Kolkata	2002-2003	Suresh Enterprise	N. S. Road Br.
Bank of Maharashtra	Kolkata	2001-2002	Eastern Energy Technology (P) Ltd.	Rashbehari Ave. Br.
Bank of Maharashtra	Kolkata	2000-2001	Aparna Mechanicals (p) Ltd.	S. P. Mukherjee Rd. Br
Bank of Maharashtra	Kolkata	2000-2001	Merry Med Agency	S. P. Mukherjee Rd. Br
Bank of Maharashtra	Kolkata	2000-2001	B.D. Enterprises	S. P. Mukherjee Rd. Br
Bank of Maharashtra	Kolkata	2000-2001	Quality Chemicals Corp.	S. P. Mukherjee Rd. Br
Bank of Maharashtra	Kolkata	2000-2001	Subaica International	N. S. Road Br.
Bank of Maharashtra	Kolkata	2000-2001	Grand Leather Works	N. S. Road Br.
Bank of Maharashtra	Kolkata	2000-2001	Eastern Energy Technology (P) Ltd.	Rashbehari Ave. Br.
Central Bank of India	Kolkata	2016-2017	Rail Track Concrete Product Pvt Ltd	Kolkata Main Office Br.

Name of the Bank	Region/Zone	Year	Accounts	Related Branch
Central Bank of India	Kolkata	2015-2016	KNR Automobiles Pvt Ltd	Kolkata Br., Kolkata
Central Bank of India	Kolkata	2013-2014	Eastern Gases Limited	Camac Street Br., Kolkata
Central Bank of India	Kolkata	2013-2014	Seven Star Steels Ltd	Shyambazar Br, Kolkata
Central Bank of India	Kolkata	2012-2013	Freezco Pvt Ltd	Janpath Br, BBSR
Central Bank of India	Kolkata	2012-2013	Babalingaraj Enterprise	Janpath Br, BBSR
Central Bank of India	Kolkata	2012-2013	K R Srilaxmi Deals Pvt Ltd	Kolkata Main Br
Indian Bank	Kolkata	2013-2014	Calstar Sponge Ltd	Strand Road Br, Kolkata
Indian Bank	Kolkata	2013-2014	Dinman Polypacks Pvt Ltd	Strand Road Br, Kolkata
Indian Bank	Kolkata	2012-2013	C. P. Sponge Iron Pvt. Ltd.	Strand Road Br, Kolkata
Indian Bank	Kolkata	2012-2013	Gulab Chand Lalchand & Co	Strand Road Br, Kolkata
Indian Bank	Kolkata	2011-2012	Sarralle Equipment India Pvt. Ltd	G. C. Avenue Br, Kolkata
Indian Bank	Kolkata	2011-2012	Gulab Chand Lalchand & Co	Strand Road Br., Kolkata
Indian Bank	Kolkata	2009-2010	Supreme Industrial Corporation	Bhubandanga Br., Kolkata
Indian Bank	Kolkata	2009-2010	A V M Sales Pvt Ltd	G. C. Avenue Br, Kolkata
Indian Bank	Kolkata	2008-2009	STIC Trade Comm. Pvt. Ltd.	Dharmatala Branch
Indian Overseas Bank	Kolkata	2015-2016	Linus Agroventures Pvt Ltd	Salt Lake, Sector V Br.
Indian Overseas Bank	Kolkata	2012-2013	Ganesh Wires	Sealdah Br
Indian Overseas Bank	Kolkata	2012-2013	Khaitan Electronics	Sealdah Br
Indian Overseas Bank	Kolkata	2009-2010	Neo Built Corporation	Kalighat Br
Indian Overseas Bank	Kolkata	2008-2009	EDCON Export Pvt Ltd	Lance down Market Br.
Punjab National Bank	Kolkata	2011-2012	Delight Dairy Ltd	Barabazar Br
Punjab National Bank	Kolkata	2011-2012	Sudama Exports Pvt. Ltd	Barabazar Br
Punjab National Bank	Kolkata	2011-2012	Metsil Exports Pvt. Ltd	Barabazar Br
Punjab National Bank	Kolkata	2010-2011	Ranicherra Tea Co Ltd	Braboune Road Br.
Punjab National Bank	Kolkata	2008-2009	Amrit Feeds Ltd.	New Market Branch
Syndicate Bank	Kolkata	2005-2006	Satyanarayan Ispat Pvt. Ltd.	Circus Avenue Br.
Union Bank of India	Kolkata	2011-2012	Auto Wheelers	Burdwan Branch
Union Bank of India	Kolkata	2011-2012	LNC Traders	Burdwan Branch
Union Bank of India	Kolkata	2011-2012	Coal Mines Associates Traders Pvt. Ltd	Industrial Finance Br.
Union Bank of India	Kolkata	2010-2011	Babu & Co	Ezra Street Branch
Union Bank of India	Kolkata	2010-2011	Zillion Power (India)	Ezra Street Branch
Union Bank of India	Kolkata	2010-2011	Sohna Exports	Overseas Branch
Union Bank of India	Kolkata	2010-2011	Gurdayal Gangabux	Overseas Branch
Union Bank of India	Kolkata	2010-2011	Ghosh Export Pvt Ltd	Overseas
Union Bank of India	Kolkata	2010-2011	Ghosh Polymers Pvt Ltd	Overseas
Union Bank of India	Kolkata	2010-2011	Ganeriwala & Sons	IEP
Union Bank of India	Kolkata	2010-2011	Process Galvaniser	Strand Road
Union Bank of India	Kolkata	2010-2011	Sanjoy & Co	Strand Road
Union Bank of India	Kolkata	2010-2011	Hi-Life Traders Pvt Ltd	Ballygunge Br
Union Bank of India	Kolkata	2008-2009	GNC Exports	Overseas Branch
Union Bank of India	Kolkata	2008-2009	Four Star International	Overseas Branch

## **F. Goods & Service Tax Audit (GST Audit)**

NAME OF BANK	YEAR / PERIOD	BRANCH
MIZORAM RURAL BANK	2017-2018 2018-2019	Head Office

## **G. Information System Audit (IS Audit)**

NAME OF BANK	YEAR / PERIOD	HEAD OFFICE / BRANCH
ORIENTAL BANK OF COMMERCE	2014	Garia Station Road Br.
	2014	Kolkata – Sammilani Mahavidyal Br.
	2014	Bidhyadharpur Br.
	2009-10	Brabourne Road Br., Kolkata
	2009-10	Guwahati (eGTB) Br,
	2009-10	Burra Bazar Br., Kolkata
	2009-10	CR Avenue Br. Kolkata
PUNJAB AND SIND BANK	2016	Shahaganj (Bandel), (S0376)
	2016	Srirampur, (S1470)
	2014	Jamshedpur Karimia Trust, Sakchi
UNION BANK OF INDIA	2005-2006	New Alipur Branch, Kolkata
UNITED BANK OF INDIA	2014	Garia Branch
	January 2013	Jadavpur Branch
CORPORATION BANK	2005-2006	Cuttack Br.
		Jamshedpur Br.
		Bhuboneshwar – Nayapally (PBB)
		Rourkela Br.
		Raipur Br.
		Bilaspur Br.
Assam Gramin Vikash Bank	2018	Patharkandi Branch
	2017	Srikona Branch
	2015	Itkhola Branch, Shillong, Assam
		Sonai Road, Shillong, Assam
		Ratanpur Road, Shillong, Assam
		Kanishail, Shillong, Assam
		Karimganj, Shillong, Assam
Gandhaibazar, Shillong, Assam		
Karimganj Road, Shillong, Assam		
Algapur, Shillong, Assam		
Kalibari Road, Shillong, Assam		
Kaliganj, Shillong, Assam		
Badarpur, Shillong, Assam		

## **H. Credit Audit**

Name of the Bank	YEAR / PERIOD	Accounts	Related Branch
Indian Overseas Bank	2014-2015	M/s. Kohinoor Pulp & Paper Pvt Ltd	Intl. Business Branch, Kolkata
	2014-2015	M/s. Super Smelters Ltd Jamuria Un	Specialized Large Corporate Branch, Kolkata

### **I. Other Major Assignments:**

STATE BANK OF INDIA	2020-21	Book Guarantee Audit (BG) – Industrial Finance Br., Kolkata
STANDARD CHARTERED BANK	2006-07 & 2007-08	Outstation Cheque Collection Management.
HSBC		Consultancy- Export Declaration – Softex Forms Processing
KOTAK MAHINDRA BANK LTD	2009-10	Verification of Stock & Fund utilization
KOTAK MAHINDRA OLD LIFE INSURANCE CO LTD	2010	Branch Audit
INDUSIND BANK LTD	2009	KYC verification & Collection
HDFC	2010	KYC verification & Collection

## Contacts



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