



# NPR Finance Limited

31<sup>st</sup> July, 2017

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Maharashtra, India  
BSE Scrip Code: 530127

Dear Sir,

**Outcome of Board Meeting held on 31.07.2017.**

This is to inform that, the Board of Directors of the Company in its Meeting held on Monday, the 31<sup>st</sup> day of July, 2017, at the Registered Office of the Company at 5.00 p.m., has, inter-alia, considered and approved the following:

1. Unaudited Financial Results along with Segment-wise Revenue Results and Capital Employed for the quarter ended on 30<sup>th</sup> June, 2017, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In this connection, copy of the Summarised Unaudited Financial Results alongwith Segment-wise Revenue Results and Capital Employed and the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2017, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Based on the recommendation of the Audit Committee and subject to the approval of the members at the ensuing Annual General Meeting, M/s Deoki Bijay & Co. (Firm Registration No. 313105E), Chartered Accountants of 213C, Jabakusum House; 34, Chittaranjan Avenue, Kolkata 700012, have been appointed in place of M/s R.P. Boobna & Co., as the Statutory Auditor of the Company from the conclusion of ensuing 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting, subject to the ratification of their appointment at every Annual General Meeting.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith Para A of Part A of Schedule III of the Listing Regulations, as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015, the required disclosure regarding change in Statutory Auditor is enclosed herewith.

Pg. 1

Cont. to Pg. 2



# NPR Finance Limited

Cont. from Pg. 1....

3. The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2017, at 11.00 a.m. at Jhaharia Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata- 700 001.
4. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 8<sup>th</sup> September, 2017 to the 14<sup>th</sup> September, 2017 (both days inclusive), for the purpose of the 28<sup>th</sup> Annual General Meeting (AGM).
5. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 7<sup>th</sup> September, 2017.
6. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the remote e- voting facility to its members to cast their votes electronically. The facility of "remote e-voting" will be provided by Central Depository Services (India) Limited (CDSL).
7. The e-voting period will begin on 11<sup>th</sup> September, 2017 at 9.00 a.m. and end on 13<sup>th</sup> September, 2017, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
8. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. The voting results shall be declared not later than 48 hours of conclusion of the AGM.

The Meeting commenced at 5.00 p.m. and concluded at 6.30 p.m.

Thanking you  
Yours faithfully

For NPR Finance Ltd

**Sarika Mehra**  
Director  
& Company Secretary  
DIN-06935192  
Encl. as above

Pg. 2

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REGISTERED OFFICE :  
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073  
PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111  
E-mail : [npr1@nprfinance.com](mailto:npr1@nprfinance.com), Website : [www.nprfinance.com](http://www.nprfinance.com)  
CIN - L65921WB1989PLC047091





# NPR Finance Limited

**Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Statutory Auditor**

(Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations)

Sl. No.	Particulars	Change in Auditor
1.	Reason for change viz. appointment, resignation, removal,	Appointment of Deoki Bijay & Co. (Firm Registration No. 313105E).  Section 139(2) of Companies Act, 2013, provides that, listed companies cannot appoint/re-appoint an audit firm as auditor for more than two terms of five consecutive years. Such audit firm will not be eligible for re-appointment as auditor in the same company for five years from the completion of such term. The second proviso to section 139(2) of the Companies Act, 2013 further provides that, every company existing on or before the commencement of the Act (section 139 was effective from 1 <sup>st</sup> April, 2014) is to comply with the above requirement within three years from the date of commencement of the Act. In the light of the above, the tenure of M/s R. P. Boobna & Co. (Firm Registration No. 304093E), Chartered Accountants of 209, A.J.C. Bose Road, "Karnani Estate", 2 <sup>nd</sup> Floor, Room No. 87, Kolkata 700 017, will expire at the ensuing 28 <sup>th</sup> Annual General Meeting and they cannot be re-appointed further for five years from the completion of their term.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the conclusion of the ensuing 28 <sup>th</sup> Annual General Meeting.
3.	Brief profile (in case of appointment);	As enclosed.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For NPR Finance Ltd

*Sarika Mehra*

**Sarika Mehra**  
Director & Company Secretary  
DIN-06935192

REGISTERED OFFICE :  
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073  
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E-mail : npr1@nprfinance.com, Website : www.nprfinance.com  
CIN - L65921WB1989PLC047091

The Board of Directors  
NPR FINANCE LIMITED  
1, Lu-Shun Sarani  
Todi Mansion, 9<sup>th</sup> Floor  
Kolkata-700 073

**Sub.:- Limited Review Report for the quarter ended 30.06.2017**

We have reviewed the accompanying statement of unaudited financial results of **NPR FINANCE LTD** ("the company") for the quarter ended 30.06.2017 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Sec 133 of the Companies Act, 2013 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R.P. BOOBNA & CO.**  
Registration No. 304093E

*Pankaj Kakarania*  
(PANKAJ KAKARANIA)  
PARTNER  
Membership No.053304



Dated: 31<sup>st</sup> Day of July, 2017





# NPR Finance Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017

₹ in lacs

Sl. No.	PARTICULARS	Standalone			
		Quarter ended		Year ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
	1	2	3	4	5
I	Revenue from operations	1,134.48	888.07	1,286.38	4,108.74
II	Other Income	1.13	1.09	1.05	4.25
III	<b>Total Revenue (I + II)</b>	<b>1,135.61</b>	<b>889.16</b>	<b>1,287.43</b>	<b>4,112.99</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	927.67	650.70	1,045.80	3,236.35
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	34.01	(29.43)	(23.88)	39.44
	(d) Employee Benefits expenses	26.84	20.23	23.88	106.33
	(e) Finance Cost	17.71	20.00	13.47	81.22
	(f) Depreciation and amortisation expenses	14.94	13.29	19.03	65.68
	(g) Other Expenses	79.43	58.99	45.44	228.81
	(h) Contingent Provision against Standard Asset	-	(0.10)	-	-
	<b>Total Expenses</b>	<b>1,100.60</b>	<b>733.68</b>	<b>1,123.74</b>	<b>3,757.83</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>35.01</b>	<b>155.48</b>	<b>163.69</b>	<b>355.16</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>35.01</b>	<b>155.48</b>	<b>163.69</b>	<b>355.16</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit/(Loss) before Tax (VII- VIII)</b>	<b>35.01</b>	<b>155.48</b>	<b>163.69</b>	<b>355.16</b>
X	<b>Tax Expense</b>				
	- Current Tax	5.00	26.08	17.00	79.08
	- Deferred Tax	(35.30)	(3.31)	(5.32)	(17.79)
XI	<b>Profit for the period from continuing operations (IX - X)</b>	<b>65.31</b>	<b>132.71</b>	<b>152.01</b>	<b>293.87</b>
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Profit/(Loss) from discontinuing operations (after tax) (XII- XIII)	-	-	-	-
XIV	<b>Profit/(Loss) for the period (XI + XIV)</b>	<b>65.31</b>	<b>132.71</b>	<b>152.01</b>	<b>293.87</b>
XV	Paid-up Equity Share Capital (Face value Rs. 10/- each)	598.96	598.96	598.96	598.96
XVI	Reserves excluding Revaluation Reserves	3,384.72	3,319.41	3,183.56	3,319.41
XVII	Earnings per share (EPS) (Not Annualized) (in ₹)				
	a) Basic and Diluted EPS (before Exceptional items)				
	- Basic	1.09	2.22	2.54	4.91
	- Diluted	1.09	2.22	2.54	4.91
	b) Basic and Diluted EPS (after Exceptional items)				
	- Basic	1.09	2.22	2.54	4.91
	- Diluted	1.09	2.22	2.54	4.91

Notes (1) The above results were approved and taken on records by the Audit Committee and Board of Directors in their meeting held on 31.07.2017  
 (2) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.  
 (3) This Statement is as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For R.P.Boobna & Co.  
 Chartered Accountants  
 Registration No : 304093E

*Pankaj Kakarania*  
 Pankaj Kakarania  
 Partner  
 Membership no : 053304  
 Date : 31.07.2017  
 Place : Kolkata



By order of the Board  
 For NPR FINANCE LTD.

*Pawan Kumar Toddi*  
 PAWAN KUMAR TODDI  
 MANAGING DIRECTOR  
 DIN-00590156

REGISTERED OFFICE :  
 TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073  
 PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111  
 E-mail : npr1@nprfinance.com, Website : www.nprfinance.com  
 CIN - L65921WB1989PLC047091



# NPR Finance Limited

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2017

₹ in lacs

PARTICULARS	Standalone			
	Quarter ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Audited
1	2	3	4	5
<b>1 Segment Revenue</b>				
a Financing Activities	157.28	370.30	213.42	1,127.50
b Money Changing	912.51	498.07	968.66	2,757.52
c Power Generation	64.69	19.70	104.30	223.72
d Real Estate	-	-	-	-
Total	1,134.48	888.07	1,286.38	4,108.74
Less: Inter Segment revenue	-	-	-	-
Net sales/Income from operation	1,134.48	888.07	1,286.38	4,108.74
<b>2 Segment Results</b> (Profit)(+)/loss(-) before tax and interest and exceptional items from each segment				
a Financing Activities	14.11	182.87	96.68	316.18
b Money Changing	5.19	0.99	3.45	12.85
c Power Generation	44.99	(0.14)	84.59	143.75
d Real Estate	-	-	-	-
Total	64.29	183.72	184.72	472.78
Less: i) Financing Cost	17.71	20.00	13.47	81.22
ii) Exceptional Items	-	-	-	-
iii) Contingent Provision Against Standard Assets	-	(0.10)	-	-
iv) Other unallocable expenditure	11.57	8.34	7.56	36.40
Total Profit before tax	35.01	155.48	163.69	355.16
<b>3 Segment Assets</b>				
a Financing Activities	3,777.48	3,746.31	3,688.23	3,746.31
b Money Changing	68.17	42.35	22.40	42.35
c Power Generation	645.88	602.43	723.03	602.43
d Real Estate	212.06	297.65	262.06	297.65
e Unallocated	56.33	58.71	59.75	58.71
Total	4,759.92	4,747.45	4,755.47	4,747.45
<b>4 Segment Liabilities</b>				
a Financing Activities	570.84	594.72	732.99	594.72
b Money Changing	40.03	33.69	26.82	33.69
c Power Generation	150.07	182.76	195.50	182.76
d Real Estate	-	-	-	-
e Unallocated	14.60	17.21	16.94	17.21
Total	775.54	828.38	972.25	828.38

Notes : (1) Figures for the previous period are reclassified/re-grouped/re-arranged, wherever necessary to confirm to current periods' presentation.

For R P Boobna & Co.  
Chartered Accountants  
Registration No : 304093E

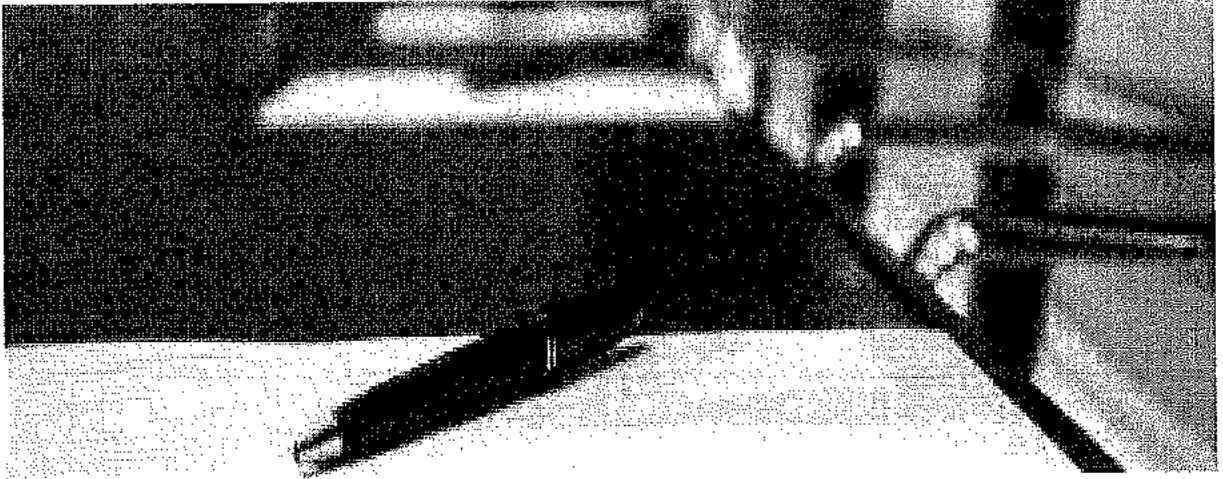
*Pankaj Kakarania*  
Pankaj Kakarania  
Partner  
Membership no : 053304  
Dated the 31st Day of July, 2017  
Place : Kolkata



By order of the Board  
For NPR FINANCE LTD

*Pawan Kumar Toddi*  
PAWAN KUMAR TODDI  
MANAGING DIRECTOR  
DIN: 00590156

REGISTERED OFFICE :  
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073  
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E-mail : npr1@nprfinance.com, Website : www.nprfinance.com  
CIN - L65921WB1989PLC047091



**DEOKI BIJAY & CO.**

**CHARTERED ACCOUNTANT**



## BRIEF DESCRIPTION OF THE FIRM

Name	Deoki Bijay & Co.
Firm Registration No.	313105E
Constitution	Partnership Firm
Address	213C, Jabakusum House; 2 <sup>nd</sup> Floor 34, Chittaranjan Avenue Kolkata - 700012 Ph 033 22121110 <b>Contact Person:</b> +91 9433039556 (CA. D.N. Agrawal); +91 9674894691 (CA. Asha Gupta) <b>Email:</b> deokinagrawal@rediffmail.com dn.agrawal@dbcca.co
Branch (Ranchi)	406, Trade Centre Mackey Road; Mahavir Chowk Ranchi-834001 (Jharkhand) Ph 0651 2210437 <b>Contact Person:</b> +91 9835143300 (CA. Rohit Jain) <b>Email:</b> jainrohit.fca@gmail.com dbc_mnc@yahoo.com

### **Firm Background**

**Deoki Bijay & Co. (DBC)**, established in year 1984 has been rendering professional services to organizations across various industries. The firm has practice office located in Kolkata and Ranchi. It has a network of specialists and highly qualified personnel in diverse fields and offers comprehensive services relating to assurance, advisory and taxation.

Our Senior Partner D N Agrawal is also a member of The Institute of Chartered Accountants of Nepal and is also empanelled as Reviewer by the Peer Review Board of the Institute of Chartered Accountants of India.



## STRONG ORGANIZATIONAL CAPACITY

### **Why DBC?**

Deoki Bijay & Co.(DBC) has strong organizational capacity to undertake large audit assignments.

We have a team of experienced and enthusiastic professionals who are equipped with exposure and work experience. We provide an imaginative, innovative, rigorous and collaborative approach to the audit that recognizes the special issues facing the industry.

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect. Our people are determined to do their best consistently and our structures, procedures and style have been formed to support them in this endeavor.

Our Clients can be confident that DBC is committed to helping them achieve the objectives. To this end, we will utilize our tools, knowledge, experience and vast resources of our firm. We will be flexible in our approach, addressing any issues as they arise, maintaining ongoing communication with the client and emphasizing quality.

Our statement of strategic direction creates a consistent internal perspective on what we stand for and provides the basis for the image we project externally to the market. Our leadership arises from our dedication to continuous improvement in client satisfaction through integrated value-added service.

Our core values represent a fundamental attitude of mind that runs through everything we do to achieve our strategic direction. They define the character of our people and the firm, through:

- ◆ Leadership
- ◆ Integrity
- ◆ Teamwork
- ◆ Responsiveness
- ◆ Continuous Improvement

## **Our Quality Control**

The firm undergoes a regular quality control review of its operations. This review that is undertaken once in three years critically assesses the firms' administrative and professional procedures and techniques .In the last ten years, Deoki Bijay & Co. has undergone three Peer Reviews, for a total nine year period, by The Institute of Chartered Accountants of India (ICAI). The latest Peer Review Certificate no. is 006996 Dated 06.02.2014.

It Suggests improvement therein and ensures that the firm maintains the highest standard of professional performance in accordance with generally accepted standards prevalent within the country, these are ongoing quality control procedures to ensure adherence to the high professional Standards set by the firm.

SECOND PARTNER REVIEW -Deoki Bijay & Co. has an internal policy of carrying out a second partner review before issuance of all statutory assurance reports

## **Our Service Relationship**

Our Clients are being served by a team of Professional led by a Partner who will integrate technical, business and industry understanding to help resolve financial, operational and information management issue that are critical to business success. With each relationship, our team delivers their deeper understanding of issues, thus bringing client's added value. The result solution to the Client's problem, greater efficiency, synergy and cost advantages that are derived from utilizing multiple integrated services from as single source.

## **Services We Provide**

- Audit - Statutory / Internal / Management / System / Tax / VAT / Operational / Concurrent Audit of PSUs, Banks, Companies, Firms, Proprietorship Concerns, NGOs, Trusts, NBFC etc.
- Accounting & Management Consultancy Services
- Direct & Indirect Taxation Consultancy including Appeals, Tribunal Cases etc.
- Project Report & Financing
- Corporate Advisory Services
- Due Diligence



### **Manpower:**

No of Partners: 6

No of Qualified Assistants: 2

No of Audit Assistants: 18

### **Partners:**

Sl No	Name	Age	ICAI Memb. No	DISA/CISA	FCA/ACA	Association with firm (years)
1	CA. D.N Agrawal	62	051157	DISA	FCA	32
2	CA. U.S Bapna	75	007003	-	FCA	16
3	CA. Rohit Jain	35	401066	DISA	FCA	14
4	CA. NirajPoddar	34	401067	DISA	FCA	14
5	CA. D.K Agarwal	34	401163	DISA	FCA	14
6	CA. Abhishek Kedia	35	401607	DISA	FCA	14

#### **I. CA. D. N. Agrawal(B.S.C., FCA)**

CA. D. N. AGRAWAL - a Science Graduate, qualified as CA in 1980 is a Senior Partner and a Fellow Member of the Institute of Chartered Accountants of India and the Institute of Chartered Accountants of Nepal. He is also qualified as Information System Auditor (DISA) from the Institute of Chartered Accountants of India. CA. Agrawal is also empanelled as Reviewer for Peer Review by ICAI, India. CA. Agrawal has widely travelled in Nepal and India and has over 35 years of experience in the areas of Financial Management & Accounts, Management & Operational Audit, Statutory & Tax Audit, Bank Audit, Audit of PSUs', Corporate Law Matters etc. He also conducted audits of PSU's namely Indian Oil Corporation, Coal India Limited, MSTC Ltd, and National Textile Corporation Limited. He is former President of Direct Taxes Professionals Association. He is nominated on the Taxation Committee of Bharat Chamber of Commerce and MCC Chamber of Commerce & Industry.

#### **II. CA. U. S. Bapna (B.Com,F.C.A)**

CA. U. S. BAPNA is a Partner in the firm and a Fellow Member of the Institute of Chartered Accountants of India and has experience over 40 years in the areas of Accounts, Finance, Auditing, Management and Operational Audit etc. His Initial association as Finance Head of a Reputed Paper Mill for over 25 years gives value addition to clients.

### **III. CA. Rohit Jain (B.COM; FCA)**

CA. ROHIT JAIN is a Partner in the firm and Fellow Member of the Institute of Chartered Accountants of India. He has also qualified as Information System Auditor (ISA) from the Institute of Chartered Accountants of India. He has over 14 years' experience in Profession in Diverse Fields in Internal Audit, Statutory Audit, Bank Audit, Tax Audit, Project Reports, and Project Financing etc.

### **IV. CA. NIRAJ PODDAR (B.COM; FCA)**

CA.NIRAJ PODDAR is a Partner in the firm and Fellow Member of the Institute of Chartered Accountants of India. He has also qualified as Information System Auditor (ISA) from the Institute of Chartered Accountants of India. He has over 14 years' experience in Profession in Diverse Fields in Internal Audit, Statutory Audit, Bank Audit, Tax Audit, indirect taxes etc.

### **V. CA. D. K. AGARWAL (B.COM; FCA)**

CA. D. K. AGARWAL is a Partner in the firm and Fellow Member of the Institute of Chartered Accountants of India. He has also qualified as Information System Auditor (ISA) from The Institute of Chartered Accountants of India. He has over 14 years' experience in Profession in Diverts Fields in Bank Audit, Internal Audit, Statutory Audit, Tax Audit, Project Reports, Project Financing, Bank Audit, Corporate Law Matters etc.

### **VI. CA. ABHISHEK KEDIA (B.COM; FCA)**

CA. ABHISHEK KEDIA is a Partner in the firm and Fellow Member of the Institute of Chartered Accountants of India. He has also qualified as Information System Auditor (ISA) from the Chartered Accountants of India. He has over 14 years' experience in Profession in Diverse Fields in Internal Audit, Statutory Audit, Tax Audit, Project Reports, Project Financing, Bank Audit, Corporate Law Matters etc.

### **VII. CA. Asha Gupta (B.com, ACA)**

CA. Asha Gupta is Qualified as CA in the Year May 2012 and associated with our Firm from last three years and gained experience in Bank Audit, Corporate Audit and Income Tax & Corporate Matters



## VIII. Ms. Krishna Gupta

Ms. Krishna Gupta is qualified as a CA in November, 2016 exam and has been with our Firm since June, 2016 and has gained experience in Corporate Audit and Taxation Matter

### ESTABLISHED BUSINESS OPERATIONS

The Firm has been in Operation since more than 30 years in the diversified field of Audit, Taxation, Corporate Advisory, Valuations, Mergers & Acquisitions and Risk management.

#### Service Tax & Income Tax Registration

The Firm's PAN no. is AABFD6462C and Service tax registration no. is AABFD6462CS001.

#### CAG and RBI Empanelment

The Firm's CAG empanelment no. is CA - 0473 and RBI empanelment No. is 071710

#### Major Clients and Assignments:

##### Government and Semi Govt. Organizations Audits:

Name of Client	Nature of Engagement	Year
Coal India Ltd. (Including IPO)	Statutory/ Other Audits	2009-11
National Textiles Corporation Ltd.	Statutory/ Other Audits	2012-16
India Tourism Development Corporation Ltd.	Statutory/ Other Audits	2015-16 & Continuing
Barauni Refinery of Indian Oil Corporation	Statutory/ Other Audits	2005-07
Sikkim Manipal University	Statutory/ Other Audits	1996 & Continuing
MSTC Ltd.	Statutory/ Other Audits	2007-10
Jharkhand Education Project Council (Ranchi Unit)	Statutory/ Other Audits	2003-04
Jharkhand Education Project Council (Bokaro Unit)	Statutory/ Other Audits	2004-05
Jharkhand Education Project Council (Latehar Unit)	Statutory/ Other Audits	2005-06
P.M Gramin Sadak Yojna, Rural Development Department	Statutory/ Other Audits	2001-04
Jharkhand Council for Child Welfare	Statutory/ Other Audits	2001-07
Indian Red Cross Society, Jharkhand State Branch	Statutory/ Other Audits	2003-05
Jharkhand State Electricity Board	Statutory/ Other Audits	2001-03
Central Coalfields (Rajrappa Area)	Other Audits	2002-03
Eastern Coalfields (Khas - Kajora Area)	Other Audits	2002-03
Central Coalfields (Kathara Area)	Other Audits	2004-05

**Insurance Sector:**

Name of Client	Years
National Insurance Co. Ltd ( Divisional Offices)	1994-97 & 2002-06
New India Assurance Co. Ltd. ( Divisional Offices)	1997-98 & 1998-99

**Banking Sector:**

Indian Bank	Statutory Central Audit	YEARS
State Bank of India	Branch Audit	2010-12
Syndicate Bank	Branch Audit	2003-04 & 2007-08
United Bank of India	Branch Audit	2001-02
UTI Bank Ltd.	Branch Audit	1996-97 & 1997-98
Karnataka Bank Ltd.	Branch Audit	1996-97
Bank of India	Branch Audit	1995-96 to 1998-99
UCO Bank	Branch Audit	1984-87
Syndicate Bank	Concurrent Audit	2013
Allahabad Bank	Concurrent Audit	2005-2007
United Bank of India	Concurrent Audit	2009-2011
Punjab National Bank	Information System Audit	
United Bank of India	Information System Audit	
Bank of Kathmandu, Nepal	Partner Mr. D N Agrawal was associated in Due Diligence	

**Experience in Internal Audit:**

- Asian Paints Ltd.  
(All Sales Depot, Regional and Divisional Offices in their BONEJ & WB Zones  
(Leading Manufacturers of Decorative & Industrial Paints)
- Hindustan Engineering Ltd.  
(Manufacturers of Railway Wagons)
- Sail Bansal Services Ltd.  
( a joint venture of SAIL and BMW Ind Ltd)
- Castrol India Ltd.  
(Leading Manufacturers of Lubricants)
- TKM Transport Management Services (P) Ltd



(Air & Ship Cargo Handling)

- LCC Infotech Ltd.  
(Providers of Computer Education)
- LIC Housing Finance Ltd.(Ranchi Office)  
(Preparation of Monthly Bank Reconciliation Statements & Consultancy Works)
- Moreish Foods Ltd.  
(Manufacturers of Breads and Cookies)
- Vedika Credit Capital Ltd.  
(Non Banking Finance Company)
- Apee Automobiles Pvt. Ltd  
(Dealer of Eicher Motor Ltd and Eicher Tractors Ltd.)
- BKB Transport Pvt. Ltd.  
(Transportation and Mining)
- Sikkim Manipal University  
(Medical College, Engineering College, Hospital)

**Some Clients with which we are/were associated in Pvt. Sector:**

- BMW Industries Ltd. (Manufacturers of Steel pipes, Sheets etc)
- Bharat Chamber of Commerce ( Trade Association)
- Berger Paints India Ltd. ( Ranchi Depot)
- B.P Oil Mills Pvt. Ltd. ( Ranchi Depot)
- B.D Packaging & Allied Industries (P) Ltd (Trading )
- Computer Inn Ltd ( Software)
- CIMCO Equity Holding Co Pvt. Ltd. (Finance)
- Eichers Motors Ltd. ( Ranchi Depot)
- Kesal Chemicals & Pigments India (P) Ltd ( Manufacturing of Chemicals)
- Park Medicare Centre Pvt. Ltd( Nursing Home)
- Prompt Casting Pvt. Ltd. ( Iron Casting)
- Rose Impex Pvt. Ltd. ( Export )
- Samsung India Pvt. Ltd. ( Ranchi Depot)
- Samsung India Electronics Pvt. Ltd.
- Sail bansal Services Ltd.( Steel )
- Titagarh Marine Ltd. (Wagon)
- Titagarh logistics Infrastructure Pvt. Ltd.
- TKM Transport Management Services (P) Ltd( Freight Forwarding)
- Shagun Projects (P) Ltd (Iron Ore)
- Usha Martin Industries Ltd. (Steel wire Rope)