



== Profile ==

Head Office: 309, 3rd Floor, The Lenora Business Hub, New City Light Road, Opp. St.

Thomas School, near Om Terrace, Surat, Gujarat - 395007

Contact: 0261- 2991510, 9925160510

Email: casharp1976@gmail.com

Website: www.casharp.in

Brief Introduction

The firm has been established in the year April, 1976 with a vision to shape new standards in deliverance of services. Since then, it has been synergic and as a consequence of Herculean endeavours, now has Eleven partners out of which five partners are the Fellow members of the Institute of Chartered Accountants of India. Head Office of the firm is located at Surat and having Branch office in Surat, Ahmedabad, Vadodara, Udaipur, Jodhpur, Mumbai, Delhi NCR, Kolkata, Uttarakhand, Patna, Agra and Jharkhand.

As a partner-led business, each of our clients has their own client relationship partner. Our experienced professionals oversee all affairs in order to have a clear comprehension of our customer's needs, based on which a consistency of quality services is assured. We emphasize on maximum communication to ensure clear-cut apprehension of issues and areas of concern. Therefore, we stress on strong communication with the client and consider their feedback extremely valuable. When we learn about things we could do better, we act swiftly to address this.

The professional work which is being handled is annexed along-with a detailed list of assignments jobs handled and / or being handled by the partners and the firm apart from a strong and experienced team of Chartered Accountants, the firm has affiliations for the requisite technical experience which can be used as and when the need so arises.

We have progressed over four decades in the business sector across diverse dimensions and have escalated to different industrial segments. We provide an all-inclusive agglomeration of specially designed and multidisciplinary expert services that meet the requirements of every single need of our clients. We are defined by our drive to make a difference. Good isn't the best. We aim for the skies at whatever we do – from helping businesses understand their true potential to magnifying their profits.

CA Shivlal Dhoot is managing Partner of the firm, which was found by CA Rajaram Lahoty since 1976. CA Shivlal Dhoot and CA Arvind Soni joined the firm in the year 2010 and CA Arvind Soni joined the firm in the year 2018. CA Govind Pathak joined the firm in the year 2019, CA Sanjay Chaudhary joined the firm in year 2020. CA Hemant Badala and CA Nandkishore Tulasyan joined the firm in the year 2018. CA Priyanka Sankhala joined the firm in 2014. CA Deepak Jain joined the firm in the year 2022 and CA Anchal Pachori joined in 2020 and CA Chirag Jain join in 2023.

Staff of our organization consists of qualified and experienced professionals like CA, DISA, FAFD, CIRM, MBA, LLB and Retired officers from Nationalized Bank, Pvt Bank with impressive and dynamic track records. They have the ability, capability and expertise to render and supervise various professional services being provided by us.

Details of the Firm

Sr. No	Particulars	Particulars Provided
1	Constitution	Partnership Firm
2	Date of Formation	01/04/1976
3	Registration Number With ICAI	105515W
4	Registration Date	01/04/1976
5	C & AG Emp. No.	WR 2588
6	RBI EMP. No	0896694
7	IBA ASM EMP. No	2022-23-0706-F
8	Forensic Audit EMP. No. (upto Rs.50 crs.) Forensic Audit EMP. No. (above Rs.50 crs.)	2023-24/0372-FU 2023-24/0406-FA
9	PAN No.	AADFL8983A
10	GST Registration No	24AADFL8983A1ZC
11	Peer Review	YES
12	Email Id	CASHARP1976@GMAIL.COM CASHARP1976AUDIT@GMAIL.COM
13	Head Office Address	309, 3rd Floor, The Lenora Business Hub, New City Light Road, Opp. St. Thomas School, near Om Terrace, Surat – 395007
14	Contact Person	CA SHIVLAL DHOOT
15	Contact Number	+91-99251-60510

Branch Details

Sr. No	Branch Address	Partner/C.A. In charge
1.	SURAT (GUJARAT): 309, 3rd Floor, The Lenora Business Hub, New City Light Road, Opp. St. Thomas School, near Om Terrace, Surat – 395007	CA Shivlal Dhoot
2.	AHMEDABAD (GUJARAT): 1 ST Floor, HSG House, Above Geeta samosa, Vijay crossroad, Navrangpura-380009	CA Rajaram Lahoty
3.	JODHPUR (RAJASTHAN): Office No. 17, Mahaveer Tower, 1 st B to C Road, Sardarpura, Jodhpur-342002	CA Deepak Jain
4.	MUMBAI (MAHARASHTRA): Office No. 6/302, 3rd Floor, Traffic Lite Business Park, Mahatma Gandhi Road, Ghatkopar, Mumbai-400086	CA Arvind Soni
5.	AGRA (UTTAR PRADESH): 510-A, Fifth Floor, Maruti Plaza, Sanjay Place, Agra, Uttar Pradesh – 282002.	CA Govind Pathak
6.	PATNA (BIHAR) 145-B, Kaushalya Niketan, Bhagwat Nagar Main Road, Near Samrat Hospital, Kumhrar, Patna, Bihar -800026	CA Sanjay Chaudhary
7.	KHARDAH (WEST BENGAL) Sachimata Enclave, 2nd Floor, Flat No. B, Holding 30/26, Adarsha Pally, PO, BD Sopan, LP 22/5/1, Khardah - 700116	CA Priyanka Sankhala
8.	UDAIPUR (RAJASTHAN) 644, Kalka Mata Road, Ganeshnagar Pahada, Udaipur -313001.	CA Anchal Pachori
9.	GUWAHATI (ASSAM) T. N. Tower, Room No. 19, 4th Floor, A.T. Road, Guwahati – 781001	CA Chirag Jain
10.	BAGH CITY (DELHI NCR) House Num. 417 C-01/3 Laxmi Tower Nani Wala Bagh City, Delhi-110033	CA Krishan Somani

Brief Profile of the Partners

Sr. No	Name of the Partner	Membership No.	Date of Membership/ Fellowship	Qualification
1	CA RAJARAM PRAHLAD CHAND LAHOTY	070036	01.04.1976/ 01.04.1982	FCA, B.COM.
2	CA SHIVLAL DHOOT	126047	04.01.2007/ 04.01.2012	FCA, B.COM., CCCA*, FAFD, DISA
3	CA ARVIND SONI	127992	03.10.2007/ 10.12.2012	FCA, M.COM, NISM, PGDM-International Finance.
4	CA PRIYANKA SANKHALA	137674	26.07.2010	ACA, B.COM.
5	CA SANJAY CHAUDHARY	501232	08.11.2002	FCA, M.COM., CISA, DISA*
6	CA ANCHAL PACHORI	418593	30.07.2012	ACA, B.COM.
7	CA GOVIND PATHAK	435784	01.07.2019	ACA, B.COM.
8	CA DEEPAK JAIN	456440	06.07.2021	ACA, B.COM.
9	CA CHIRAG JAIN	318064	07.04.2022	ACA, B.COM.

***Certificate Course of Concurrent Audit / Post Qualification Course in Information System Audit / Certified Course on Internal Audit / Certified Information System Auditor / Certificate course on Forensic Accounting and Fraud Detection/ Post Qualification Course in Diploma in Insurance and Risk Management.**

CA RAJARAM LAHOTY:

CA Rajaram Lahoty is a fellow member of The Institute of Chartered Accountants of India & senior partner of the firm having over 47 years of experience in the profession. He has worked extensively in the field of Income Tax, Audits and advisory services. He has varied exposure in the field of Statutory Audit of PSU, Bank, Company and Tax Audits etc.

CA SHIVLAL DHOOT:

He is a fellow member of the Institute of Chartered Accountants of India (ICAI) since 2007. He is managing partner of the firm. He has cleared certification exam for *Certificate Course of Concurrent Audit, Certificate course on Forensic Accounting and Fraud Detection, Post Qualification Course in Information System Audit* of ICAI. He is specialized in Statutory, Concurrent Audit, Internal Audit of Banks, unlisted Companies, Insurance Companies and Public Sector undertakings. He is also exposed to Banking domain in most appropriate way including hands on experience dealing with Finncle in greater depth. He has Conducted Information System audit of various banks. He has in-depth exposure of Internal Financial Control evaluation and implementation. Moreover, he has conducted numerous Due Diligence of banks and corporates for the purpose of takeover or amalgamation. He has also conducted Risk Based Audit. He has also undergone training by ICAI on 'Information and System Audit'. Further, He also has experience in the field of Project Finance, management & business advisory services.

CA ARVIND SONI:

He is a fellow member of the Institute of Chartered Accountants of India (ICAI) since 2007. He has Certification from NISM in 2022. And also holding PGDM in International Finance. He has been conducting Statutory & Tax audit, internal audit of large & medium scale Limited Companies, Carrying out Bank Audits. He is having expertise in the consultancy of Start-up business, Turnkey projects and Business Planning, having experience in Entrepreneurship Advisory, also recognized as a Prominent Social Activist.

CA PRIYANKA SANKHALA:

She is an associate member of The Institute of Chartered Accountants of India and having professional experience in Statutory Audits, Internal Audits, Tax Audits, ICFR Audit, Bank Audits, Statutory Compliances, Direct and Indirect Taxation. He has also knowledge of IND AS and Goods and Service Tax

CA ANCHAL PACHORI:

She is expertise in System Audit, SAP Implementation and IT related assignments. She has been looking after the firm audit practice and has specialized in Bank Audit, Statutory Audit, internal audits, tax audits, due-diligence audits, management audits.

CA GOVIND PATHAK:

He is an associate member of The Institute of Chartered Accountants of India with B.Com. He is having experience in the field of direct & indirect taxation, Unit Inspection, Statutory Audits, Internal Audits, Stock Audits, Statutory Compliances and management audit.

CA DEEPAK JAIN:

CA Deepak Jain is a associate member of The Institute of Chartered Accountants of India. He has conducted various Bank Audits, Company Audits etc. In addition to above he has also worked in the field of Income Tax & Audit Matters.

CA SANJAY CHAUDHARY:

He is an associate member of The Institute of Chartered Accountants of India. He has cleared certification exam for *Post Qualification Course in Information System Audit, Certified Information System Auditor*, of ICAI. He is in-charge of Patna branch He has conducted various Bank Audits, PSU Audit, Company Audits etc. In addition to above he has also worked in the field of Income Tax & Audit Matters and known as an expert in the field of Audit and Company Law related Matter.

CA CHIRAG JAIN:

He is a associate member of The Institute of Chartered Accountants of India and He also has experience in the field of Project Finance, management & business advisory services. Bank Audits, Statutory Compliances, Direct and Indirect Taxation.

Details of the Qualified Assistants

Sr. No.	Name of the Member	Membership No.	Qualification
1.	CA Shashank Poddar	473862	ACA

Retired Ex-Banker from Bank

1. MR. NARENDRA SADARANI:

He is retired ex-banker as Chief Manager and Head of SME Loan Factory Manager of Bank of Baroda. He has working experience of Zonal Inspection and Audit Department (ZIAD) of more than 4 years since December 2003 to February 2007. His qualified with B. Com and CIAB Course. He was retired at 31st January, 2014.

2. MR. SANJAY KABAD:

He is retired as Assistant General Manager from Bank of Baroda. He is worked as Branch Head in Scale-I, II, III, IV and V Branches of E-Dena. (Now BOB). He has also worked as Dy. General Manager from July 2018 to June 2019 in their Gandhinagar Zone. Lastly, he has worked as Regional Head of Baroda Gujarat Gramin Bank in Himmatnagar Region comprising 66 Branches spread in three Districts of Gujarat viz. Gandhinagar, Sabarkantha and Arvali from June 2019 to till date of retirement (December 2022)

3. MR. RAJESH GUPTA:

He is ex-banker of Punjab National Bank. He was working in the PNB since 1985 as a Assistant General Manager (Zonal Credit) and retired on 2022. He is a finance professional with nearly 36 years of professional work experience in banking encompassing Corporate Finance, business development, risk management. Presently associated with a Public Sector Nationalised Bank as Asst General Manager (Zonal Office) dealing with project finance along with loan syndication activities.

Staff Strength

Branches	No. of Partner/s	No. of Audit Staff	No. of Semi-qualified Staff	No. of Articles	Total
SURAT	1	46	9	6	62
AHMEDABAD	1	25	4	3	33
MUMBAI	1	3	2	2	8
GUWAHATI	1	3	1	0	5
JODHPUR	1	3	1	0	5
AGRA	1	2	2	1	6
PATNA	1	2	2	0	5
UDAIPUR	1	2	1	1	5
JAIPUR	1	2	1	2	6

OUR SERVICES

➤ **Bank Audit & Assurance Services:**

We provide comprehensive audit & assurance services to Public Sector Bank/Private Bank in different spheres of banking business. Our services include:

- ✓ Statutory Audit
- ✓ Concurrent Audit
- ✓ Information Technology (IT) Audit
- ✓ Forensic Audit
- ✓ Stock Audit
- ✓ Due Diligence
- ✓ Limited Review
- ✓ Unit & Collateral Inspection
- ✓ Revenue Audit
- ✓ Credit Audit
- ✓ KYC Audit

➤ **PSU Audit & Assurance Services:**

Our Audit & Assurance vertical offers a wide range of services that are tailored to suit the specifications of each organization, drawing on our extensive experience across industries as well as our deep knowledge of Indian laws.

- ✓ Statutory Audits, Tax Audits and related compliances.
- ✓ Internal Audits, Process Reviews and Standard Operating Procedures.
- ✓ Internal Financial Control Services.
- ✓ International Financial Reporting Standards (IFRS) & Indian Accounting Standards (Ind-AS) compliance services.
- ✓ International Group Reporting and related compliances.
- ✓ Management and Operational Audits.
- ✓ GST Compliance
- ✓ TDS Returns

➤ **Internal Audit & Compliance Services:**

- ✓ Risk management processes are effective and significant risks are appropriately identified and managed;
- ✓ Employee's actions are in compliance with policies, standards, procedures, and applicable laws and regulations
- ✓ Quality and continuous improvement are fostered in the organization's risk management and control processes
- ✓ The potential occurrence of fraud is evaluated and fraud risk is managed
- ✓ Information technology governance supports UC strategies, objectives, and the organization's privacy framework
- ✓ Information technology security practices adequately protect information assets and are in compliance with applicable policies, rules, and regulations.
- ✓ Effective organizational performance management and accountability is fostered.

➤ **Accounting**

We provide cost-effective and qualitative Financial Accounting Services to Corporates including Liaison, Branch, Project office of foreign companies, firms as well as individuals. Some of the services offered by us include:

- ✓ Preparation of Chart of Accounts including coding for Municipal Bodies/Corporate entities
- ✓ Centralised Accounting for corporate entities
- ✓ Preparation of accounts for foreign companies for their liaison, project or branch offices
- ✓ Pay Roll, Fixed Asset Register, Financial Statements from incomplete records, accounts and financial statements
- ✓ Bank Reconciliation

We specialize in assisting BPO/KPO setups by designing business solutions based on individual needs and providing all services related to setting up a business under a single roof. Our familiarity with the Indian eco-system also makes us ideally placed for advising the clients on rules and regulations as well the registrations required. We proactively watch out for our clients' best interests, putting our knowledge of the local system to use by making suggestions that optimize their processes and limit their liabilities.

➤ **Management and Business Advisory service:**

Our key Management and Business Advisory service offerings include:

- ✓ Analysis and Improvement of Financial Statement
- ✓ Consultation in External credit Ratings
- ✓ Financial and process consulting
- ✓ Greenfield and brownfield projects advisory
- ✓ Transaction advisory including M&A, due diligence, valuations, economic analysis
- ✓ Technology and risk consulting
- ✓ Strategic initiatives management and special projects
- ✓ Organizational structure recommendations and restructuring.
- ✓ Internal controls recommendations.
- ✓ Financial analysis and planning.
- ✓ Mergers and acquisitions consultation.
- ✓ Management issue solutions.
- ✓ Business expansion recommendations and strategic planning.
- ✓ Business succession planning.
- ✓ New business planning and business venture planning.

➤ **Corporate Finance:**

Our Services Includes: -

- ✓ Project Financing
- ✓ Corporate Debt – Term Loan & Working Capital
- ✓ Foreign currency loans / trade finance
- ✓ Loan Against Shares
- ✓ Acquisition Funding
- ✓ External Commercial Borrowings
- ✓ Arranging Inter-Corporate Deposits
- ✓ Securitization of receivables / Factoring

- ✓ Project Financing
- ✓ Loan Syndication from Central and State Financial Institutions
- ✓ Placement of Shares
- ✓ Project Loans
- ✓ Working Capital Proposals (CC/LC/BG)
- ✓ Export/Import Factoring
- ✓ Machinery Loan

➤ **Private Equity Placement:**

Our Services Includes: -

- ✓ Conducting critical assessment of business model.
- ✓ Structuring of business and suggesting on optimum capital structure for future growth plans.
- ✓ Preparing Info Memo and detailed business plan.
- ✓ Arriving at optimum business valuation.
- ✓ Identifying and negotiating with Private Equity Funds.
- ✓ Negotiating and deal finalizing.
- ✓ Assisting in Due-Diligence.
- ✓ Hand holding the client in entire process and concluding the fund-raising while creating long-term value.
- ✓ Monitoring post-investment scenario.
- ✓ Advising and assisting in appropriate exit strategies.

➤ **Corporate Advisory**

Our Services Includes: -

- ✓ Strategic Management Services
- ✓ Project & Business viability study
- ✓ Business and Equity Valuation
- ✓ Pre-IPO Advisory Services
- ✓ Regulatory Compliance services – most significantly company, tax and security law

- ✓ Financial, fiscal & regulatory review
- ✓ Achieving a tax efficient restructuring
- ✓ Valuation and share swap on restructuring - Implementation and Post-implementation support
- ✓ Internal Audit and Risk Management studies
- ✓ Internal Control Strategies

➤ **Company Law Consultancy**

Our Company Law department provides all the following services:

- ✓ Services in connection to incorporation of all types of companies, LLPs as well as trusts and societies
- ✓ Services in connection to conversion of companies to other type of companies and LLP
- ✓ Assistance in compliances and preparations related to Notices, Meetings, Resolutions and Minutes.
- ✓ Assistance in compliances related to various Books and Registers to be maintained
- ✓ DIN and DSC registrations
- ✓ Consulting and compliances of various schedules under Companies Act, 1956
- ✓ Other compliances under Companies Act, 1956 related to share transfer & transmission, change in object clause, change of name, change of registered office, increase in capital, postal ballot, etc.
- ✓ Compliance related to company incorporated outside India (Sec 591 to 602)
- ✓ All filling required to be made on MCA website.
- ✓ Assistance in creation, modification and satisfaction of Charges.
- ✓ Services in connection with Search report and Compliance certificate
- ✓ Assistance in relation to Secretarial Audit and Concurrent Audit
- ✓ Assistance in compliance of other company law matters.

Firm’s Experience in conducting Bank and PSU Audit Assignments

➤ STOCK VERIFICATION & AUDIT BIFURCATION SECTORWISE FROM 2022 TO 2024

Bank Name	Nature of activity	Sector
ICICI BANK	Manufacturing of solar panels	Manufacturing
AXIS BANK	Manufacture of basic chemicals	Manufacturing
ICICI BANK	Manufacturer of aluminum collapsible tubes	Manufacturing
ICICI BANK	Trading and transmission of natural gas	Trading
AXIS BANK	Scrap processor & trader	Manufacturing
AXIS BANK	Manufacturing, trading of diamond, gold & silver Jewellery	Manufacturing
ICICI BANK	Electrical test instruments	Power Sector
ICICI BANK	Manufacturing of the chemical products	Manufacturing
AXIS BANK	Constructions of building	Construction
ICICI BANK	Road constructions	Construction
ICICI BANK	Trading & manufacturing of jewellery	Manufacturing/ Trading
AXIS BANK	Trading of bridal wear lehanga	Trading
ICICI BANK	Trading of auto parts	Trading /Dealership
ICICI BANK	Manufacturer of plastic products	Manufacturing
AXIS BANK	Sale of motor vehicles	Service
ICICI BANK	Manufacturing and trading of utensils	Manufacturing/ Trading
ICICI BANK	Import and domestic sale of veneer in India	Service
AXIS BANK	Manufacturing of saw pipes	Manufacturing
AXIS BANK	Manufacture of bio pharma equipment	Manufacturing
AXIS BANK	Wholesale & retail trading of grocery items mainly salt	Wholesaler
TMB	Manufacturing & trading of sarees & dress materials	Manufacturing/ Trading
AXIS BANK	Manufacturing & trading of yarn	Manufacturing/ Trading
AXIS BANK	Manufacturing of heart stent	Manufacturing
KALUPUR BANK	Sizing of yarn	Textile Industry
ICICI BANK	Trading of jewellery	Trading
KALUPUR BANK	Manufacturing of grey clothes	Manufacturing
KALUPUR BANK	Manufacturing of grey clothes	Manufacturing
AXIS BANK	Trading of computer and computer peripherals & Service provider of scanning, printing & data ware housing.	Trading
AXIS BANK	Manufacturing & trading of mineral water, soft Drinks, namkeens	Manufacturing/ Trading
ICICI BANK	Manufacturing of garments finishing machine	Manufacturing
ICICI BANK	Manufacturer and exporter of auto parts (high quality automobile replacement parts for light and heavy Commercial vehicles, trailers and tractors	Manufacturing /Dealership

AXIS BANK	Job work on grey clothes	Job work
AXIS BANK	Processing, manufacturing & trading of dry fruits	Manufacturing/ trading
AXIS BANK	Inspection of oil & gas	Service provider
IOB	Engineering structure framework	Service provider
AXIS BANK	Manufacturing of magnets & soft ferrites & hard ferrites	Manufacturing
AXIS BANK	Manufacture of gold jewelry & wholesale trader	Manufacturer
AXIS BANK	Manufacture of varied stainless-steel products in domestic	Manufacturer
AXIS BANK	Trading business of electronics items	Trading
AXIS BANK	Running flour mill	Services
AXIS BANK	Manufacturing & trading of textiles	Manufacturing/ trading
AXIS BANK	Manufacturer of lacquered films, embroidery jari, metallic yarn	Manufacturer
AXIS BANK	Jeweller	Trading
AXIS BANK	Manufacturing of copper alloy bars, copper alloy rods and other copper alloy products	Manufacturer
AXIS BANK	Manufacture of solar panel & plant	Manufacturer
ICICI BANK	Trading of shoe making and sewing machines	Trading
AXIS BANK	Manufacturing of strong plant pumps, rigs & cranes , instrumentation and monitoring and submersible pump	Manufacturer
ICICI BANK	Manufacturer of resit salt.	Manufacturer
ICICI BANK	Manufacture of paper and paper products	Manufacturer
AXIS BANK	Manufacturing of silent diesel generator	Manufacturer
AXIS BANK	Manufacturing of traction motor, alternators and other products for locomotives	Manufacturer
AXIS BANK	Wholesale trading of medicines	Wholesaler / trading
AXIS BANK	Exclusive dealership of mg motor india pvt ltd	Dealership
AXIS BANK	Manufacturing of fish oil, fish meal & fish paste.	Manufacturer
AXIS BANK	Trading of sugar, refined oil, desi ghee, etc	Trading
AXIS BANK	Manufacture of chemicals & pigments	Manufacturer
AXIS BANK	Manufacturing of cold heading quality wires (chq wires)	Manufacturer
AXIS BANK	Trading of sugar, refined oil, desi ghee, etc	Trading
AXIS BANK	Manufacturing of automobiles parts	Manufacturer
AXIS BANK	Engineering, procurement and construction of power plants	Power sector
AXIS BANK	Manufacturing of transformers	Manufacturing
AXIS BANK	Manufacturing of household products e.g. Tiffin box, water bottle, etc.	Manufacturing
AXIS BANK	Import & trading of coal	Import & trading
AXIS BANK	Dealer of hyundai	Dealership
AXIS BANK	Manufacturing of construction	Manufacturing/co nstruction
AXIS BANK	Trading of refined oil, desi ghee, etc	Trading
AXIS BANK	Trading of hero bikes & spare parts	Trading/dealershi p
AXIS BANK	Retail business of gold, silver and diamonds jewelry	Retailer
KALUPUR BANK	Wholesale trading of grains	Wholesaler and trading

AXIS BANK	Mining, trading & export of talc powder	Trading
AXIS BANK	Manufacturing of home textiles	Manufacturer
AXIS BANK	Manufacturing of dairy products	Manufacturer
AXIS BANK	Offers wide range of specialised , multi disciplinary professional services that meet the immediate as well as long term business needs of the client	Services
AXIS BANK	Dealership of tata motors	Dealership
AXIS BANK	Manufacturer of garments	Manufacturing/textile
AXIS BANK	Trading of garments	Trading
AXIS BANK	Manufacturer of glass items e.g. Glass bottles, glass jar, etc.	Manufacturer
AXIS BANK	Manufacturer of yarn	Manufacturer
ICICI BANK	Manufactures material handling equipment	Manufacturer
AXIS BANK	Manufacturing of chillers	Manufacturer
AXIS BANK	Manufacture of grain mill products, starches and starch products, and prepared animal feeds	Manufacturer
AXIS BANK	Publication house	Services
AXIS BANK	Distributor / channel partner of nokia mobile, sony mobile & samsung mobile	Distributor
AXIS BANK	Battery recycling manufacturing unit specializing in lead smelting and refining	Manufacturer
AXIS BANK	Supplier of all kinds of electronics items	Supplier
AXIS BANK	B2b commerce company majorly deals in mro products	Trading
AXIS BANK	Manufacturing of soapstone powder	Manufacturer
AXIS BANK	Manufacturing, wholesale & retail trading of spices & aata	Manufacturing/trading/retailer
AXIS BANK	Specialized in research & development, manufacturing, distributing, marketing and licensing of patented pharmaceutical formulations, ndds, niche api's and chiral intermediates	Manufacturer and distributor
ICICI BANK	Rice mill	Service
AXIS BANK	Deals in wall putty, primer, plaster bond, white cement, etc	Dealership
AXIS BANK	Erection, construction and repairing with operation & maintenance of hydro plants, petrochemicals, refineries, and fertilizers plant	Construction
AXIS BANK	Trading of polymers	Trading
AXIS BANK	Manufacturing & trading of fasteners used in solar power plants	Manufacturing/trading
AXIS BANK	Manufacture of other textiles like cotton floral print fabric, cotton digital print fabric	Manufacturer
AXIS BANK	Manufacturing of tyres	Manufacturer
AXIS BANK	Manufacturing of textile cloth, blankets, etc.	Manufacturer
AXIS BANK	Civil construction	Construction
AXIS BANK	Service provider in the engineering sector & government projects	Service
KALUPUR BANK	Manufacturing of cut & polish diamond	Manufacturer
AXIS BANK	Manufacture of accumulators, primary cells and primary batteries	Manufacturer
AXIS BANK	Manufacture of electronic panel and projects work	Manufacturer
AXIS BANK	Processing and trading of dry fruits	Trading
AXIS BANK	Wholesaler of maize starch powder (ip/best/pure),	Wholesaler

	liquid glucose & sorbitol	
AXIS BANK	Manufacturing (metals & chemicals and products thereof)	Manufacturing
AXIS BANK	Manufacture of other transport equipment N.E.C., including trolleys of various sorts, including those specialized for particular industries,	Manufacturer & transport
AXIS BANK	Manufacturer of yarns and fabrics	Manufacturer
AXIS BANK	Provides end to end temperature-controlled warehousing and distribution services for export and cargo movement	Service provider
AXIS BANK	Production of coated paper to specializing in carbonless paper, thermal paper & siliconized release paper	Manufacturer
AXIS BANK	Service provider of cloud hosting, database management, digital baking, application support, and security services	Service provider
AXIS BANK	Manufacturer of basic iron & steel	Manufacturer
AXIS BANK	Dyeing of art silk fabrics	Service
AXIS BANK	Trader and exporter of laptop bags, computer hardware items, computers and computer peripherals	Trader /exporter
AXIS BANK	Trading of chemicals	Trading
AXIS BANK	Manufacture of industrial heating equipments	Manufacturing
ICICI BANK	Manufacturing of corrugated boxes	Manufacturing
AXIS BANK	Spinning, weaving and finishing of textiles	Textile industry
AXIS BANK	Manufacturer of chemical products	Manufacturing
AXIS BANK	Manufacturing & trading of imported & Italian marble	Manufacturer and trading
AXIS BANK	Manufacturing of blankets	Manufacturing
AXIS BANK	Manufacturing of coal	Manufacturing
AXIS BANK	Manufacturing of metal and wood products	Manufacturing
AXIS BANK	Manufacturer of pharmaceutical packaging machineries	Manufacturing
AXIS BANK	Manufacturer of rail-road equipments & special purpose motors, complete rehabilitation of electrical rotating machines and supply of varnishes & resin	Manufacturer and supplier
AXIS BANK	Providing cutting edge enterprise mobility solutions and digital consulting primarily focusing on the field force enhancement	Service providing
AXIS BANK	Manufacturing of steel and other fabricated metal products	Manufacturing
AXIS BANK	Road construction and civil engineering works	Construction
AXIS BANK	Hatching of eggs & poultry farming	Agriculture
AXIS BANK	Manufacturers of woven fabrics	Manufacturing
AXIS BANK	Manufacturing of inverters, inverter kits and lighting products	Manufacturing
AXIS BANK	Manufacturing & export of sports items	Manufacturing and export
AXIS BANK	Manufacturing of packaging containers	Manufacturing
AXIS BANK	Exclusive dealership of 'hero' in hardoi	Dealership
AXIS BANK	Manufacturer & exporter of centrifugal and static castings in heat, corrosion and wear resistant stainless steel alloys	Manufacturing and export
AXIS BANK	Spinning, weaving and finishing of textiles.	Textile industry

AXIS BANK	Manufacturing and supplying outstanding quality plastic pharmaceutical product	Manufacturer and supplier
AXIS BANK	Manufacture of ceramic tiles	Manufacturer
AXIS BANK	Distributorship and dealership of nestle, castrol & bsnl, also having retail of diesel & petrol	Dealership
AXIS BANK	Manufacture of fabricated metal products, except machinery and equipments	Manufacturing
AXIS BANK	Manufacturer and trader of corrugated sheets, corrugated boxes and boxes	Manufacturing/trading
AXIS BANK	Spinning, weaving and finishing of textiles	Textile industry
ICICI BANK	Trader of iron and steel	Trading
AXIS BANK	Oil mill	Oil sector
ICICI BANK	Manufacturing (metals & chemicals, and products	Manufacturer
AXIS BANK	Trading activity of industrial spares & parts	Trading
AXIS BANK	Trading activity of chequered coil/sheet/plate	Trading
AXIS BANK	Spinning, weaving and finishing of textiles	Textile industry
AXIS BANK	Manufacture of wearing apparel, except fur apparel	Manufacturer
ICICI BANK	Trading of textiles products	Trading /textile industry
AXIS BANK	Trading of sports goods	Trading
AXIS BANK	Preservation of crustacean, preservation of other sea food	Food Process
AXIS BANK	Service provider of logistics services, transportation services & other services	Service /transportation
AXIS BANK	Fishing, operation of fish hatcheries and fish farms; service activities incidental to fishing	Food Process
AXIS BANK	Manufacture of cold storage houses on turnkey projects	Manufacturer
AXIS BANK	Dealer of ashok leyland ltd & manufacturer, supplier and trader of heavy bulkers, storage tanks and chemical tanks	Dealership
AXIS BANK	Leading indian it solutions and services company catering to the requirements of banks, financial institutions and corporate bodies.	Service provider/financial
AXIS BANK	Manufacturer, trader and supplier of pcc, sodium silicate, dolomite powder, calcite powder etc	Manufacturer and trading
AXIS BANK	Manufacturing of synthetic organic chemicals	Manufacturer
ICICI BANK	Manufacturer and trader of gold and diamond ornaments.	Manufacturer and trading
AXIS BANK	Wholesale trading of barley & bardana	Trading
ICICI BANK	Manufacturers industrial textiles	Manufacturer
ICICI BANK	Manufacturing of paints	Manufacturer
ICICI BANK	Trading of motor parts and automobiles.	Dealership
AXIS BANK	Manufacturing of telecom equipment parts	Manufacturer
ICICI BANK	Exporters and importers of rice, pulses and beans, sugar, flours,	Exporter
K. M. Industries	Wheat products, spices, oilseeds, all food products	Manufacturer
AXIS BANK	Manufacture of basic iron & steel	Manufacturer
AXIS BANK	Dressing and dyeing of fur; manufacture of articles	Manufacturer and services
AXIS BANK	Manufacturing field of various aluminium products like aluminium alloy ingot, aluminium ingot, aluminium powder, aluminium shots, aluminium	Manufacturer

	notch bar and aluminium cubes, copper scrap and deal in various ferrous and nonferrous scraps.	
AXIS BANK	Maintenance and repair of office, accounting and computing machinery	Services provider
AXIS BANK	Trader & service provider of sound system	Trading and service
AXIS BANK	Manufacture of refined petroleum products	Manufacturer
AXIS BANK	Manufacturing of poly bags	Manufacturer
AXIS BANK	Manufacturers, dealers, suppliers, vendors and wholesalers of pipes fittings and prefabricated pipe spools	Manufacturers, dealers, suppliers
AXIS BANK	Manufacture of other fabricated metal products; metal working service activities	Manufacturer
AXIS BANK	Food processing, manufacturing of other foods and export	Manufacturer
AXIS BANK	Trading of textiles (majorly consignment (in transit sales))	Trading/textile
AXIS BANK	Wholesale trade and commission trade, except of motor vehicles and motorcycles	Wholesaler
AXIS BANK	Liqueur glass manufacturers	Manufacturer
AXIS BANK	Trading of dry fruits & spices	Trading
AXIS BANK	Manufacture of textiles	Manufacturer /textile
AXIS BANK	Manufacturing of invertor, stabilizers	Manufacturer
AXIS BANK	Trading and processing of dry fruits	Trading
ICICI BANK	Manufacturer of bikes, spare parts, accessories and car financing services	Manufacturer /financial service
AXIS BANK	Wholesale on a fee or contract basis	Wholesaler
AXIS BANK	Manufacturing (textiles)	Manufacturing
AXIS BANK	Hardware consultancy.[this class includes consultancy on type and configuration of hardware with or without associated software application.	Service provider
AXIS BANK	Manufacture of aluminium	Manufacturer
AXIS BANK	Manufacture of wearing apparel, except fur apparel	Manufacturer
AXIS BANK	Manufacturing of special purpose machines, control cables, injection moulding and dies & tools	Manufacturer
AXIS BANK	Manufacturing of organic surface-active agents, surface-active preparations, washing preparations, and cleaning preparations, whether or not containing soap, sulphuric acid; oleum	Manufacturer
AXIS BANK	Running rice mill	Service
AXIS BANK	Manufacturing, importing and exporting of hair gel, talcum powder, shave foam, body deodorant, hair shampoo etc	Manufacturer
AXIS BANK	Manufacture of fertilizers	Manufacturer
AXIS BANK	Manufacturing of agro chemical	Manufacturer
AXIS BANK	Publication house	Services
AXIS BANK	Activities auxiliary to financial intermediation, except insurance and pension funding	Financial services
AXIS BANK	Manufacturing of rubber components for railway	Manufacturer
AXIS BANK	Real estate activities	Service provider
AXIS BANK	Manufacturer and exporter of chemicals, pharmaceuticals, bulk drugs & allied products	Manufacturer and exporter
ICICI BANK	Manufacturing (food products and beverages)	Manufacturer

AXIS BANK	Bulk and retail suppliers of iron & steel plate and hot rolled coil	Supplier
ICICI BANK	Construction contractor	Construction
ICICI BANK	Construction contractor	Construction
ICICI BANK	Trading of paper	Trading
ICICI BANK	Trading of denim fabrics	Trading
ICICI BANK	Trading of motor parts of 32 companies	Trading
AXIS BANK	Manufacturing of solar projects	Manufacturer
AXIS BANK	Manufacture of medicines and other pharmaceutical products	Manufacturer
AXIS BANK	Manufacturing & trading of electrical transmission goods	Manufacturer /trading
AXIS BANK	Manufacturer of plastic products	Manufacturer
AXIS BANK	Epc and operation and maintenance of transmission lines and sub stations	Service
AXIS BANK	Manufacture of food products and value addition to the sesame seeds	Manufacturer
AXIS BANK	Manufacturing & trading of psylum seeds, psylum husk & powder	Manufacturer /trading
AXIS BANK	Manufacture of wearing apparel, except fur apparel	Manufacturer
AXIS BANK	Wholesale & retail trading in kirana & general items	Wholesaler and retailer
AXIS BANK	Manufacturing and trading of sophisticated analytical instruments	Manufacturing and retailer
AXIS BANK	Manufacture of knitted and crocheted fabrics and articles	Manufacture of knitwear and textiles
AXIS BANK	Manufacturer and wholesaler of exide battery, ups system	Manufacturer and retailer
AXIS BANK	Publication house	Service provider
AXIS BANK	Trading of spare parts and service of four wheelers	Trading
AXIS BANK	Manufacture of other fabricated metal products; metal working service activities	Manufacturer and service
AXIS BANK	Manufacture of electrical & electronics control panel	Manufacturer
ICICI BANK	Contractual construction work and maintenance of the same	Construction
AXIS BANK	Manufacturer of chana dal , gram flour and coarse gram flour	Manufacturer
AXIS BANK	Manufacturing of textiles	Manufacturer and textile
AXIS BANK	Manufacturing of garments	Manufacturer
ICICI BANK	Interior architecture, furniture design, and landlord and tenant space planning services	Service provider
AXIS BANK	Construction of building	Construction
ICICI BANK	Sale, maintenance and repair of motorcycles and related parts and accessories	Trading and service provider
AXIS BANK	Processing of agriculture waste into woods, coke bio coal	Agriculture
ICICI BANK	Manufacturing chemical	Manufacturer
AXIS BANK	Manufacturing customized flexible laminated packaging material under roof	Manufacturer
ICICI BANK	Bikes, spare parts, bike repairing, and financing services	Automobile & Services
ICICI BANK	Manufacturer of papers and card boards	Manufacturer
AXIS BANK	Processing of raw salt into edible and industrial salt	Manufacturer

AXIS BANK	Manufacturing (metals & chemicals, and products thereof)	Manufacturer
ICICI BANK	Pharmaceutical manufacturing facilities	Manufacturer
AXIS BANK	Manufacture of basic precious and non-ferrous metals	Manufacturer
ICICI BANK	Manufacturer of interior construction contractor	Manufacturer
AXIS BANK	Cotton dyeing and export etc.	Exporter
ICICI BANK	Contractual construction work and maintenance	Construction
ICICI BANK	Manufacture of parts and accessories for motor vehicles and their engines	Manufacturer
AXIS BANK	Manufacturer of yarn	Manufacturer
AXIS BANK	Leading inventor and innovator of polymer products	Trading
AXIS BANK	Manufacture of medical appliances and instruments and appliances for measuring, checking, testing, navigating and other purposes except optical instruments	Manufacturer
AXIS BANK	Leading manufacturer of mis systems, water management systems and execution of water related industrial projects and telecom ducts.	Manufacturer
AXIS BANK	Purchasing sugar from nationwide spread sugar factories and supplied to bulk consumers across the country.	Manufacturer
AXIS BANK	Manufacturer of exterior emulsion paint, acrylic distemper paint etc	Manufacturer
AXIS BANK	Running hospital	Service provider
ICICI BANK	Research and experimental development on natural sciences and engineering (nse)	Research and experiment
ICICI BANK	Distributor of case machines	Distributor
AXIS BANK	Manufacturing of batteries	Manufacturer
AXIS BANK	Authorized dealer of eicher and piaggio	Dealership
AXIS BANK	Retail sale of automotive fuel [includes the activity of petrol filling stations	
ICICI BANK	Trading of pvc	Manufacturer
ICICI BANK	Pharmaceutical manufacturing facilities	Pharmicsrrishhrish haa pharma
AXIS BANK	Manufacturing of carbon steel, stainless steel and aluminum structures and components for railway and machine industry	Manufacturing
ICICI BANK	Manufacturer wholesalers saree	Manufacturer and wholesaler
ICICI BANK	Manufacturing of pvc compound	Manufacturer
ICICI BANK	Infrastructure assets in transportation, natural resources and power	Transportation
ICICI BANK	Manufacturing of pvc compound	Manufacturer
ICICI BANK	Manufacturer of chemical industry	Manufacturer
ICICI BANK	Trading of chemical products	Trading
ICICI BANK	Civil contractors	Contractors
ICICI BANK	Trading of maize, makhana, paddy	Trading
ICICI BANK	Manufacturer of jewellery showroom	Manufacturer
ICICI BANK	Other financial services	Financial services
BANK OF BARODA	Textile business	Textile industry
ICICI BANK	Manufacturing of auto components	Manufacturer
ICICI BANK	Manufacturing, retail business	Manufacturing and retailer

ICICI BANK	Trader of petroleum products	Trading
ICICI BANK	Trader of chemical items	Trading
AXIS BANK	Natural stones processing unit	Mining
IOB	Manufacturing of grey fabrics	Manufacturer
ICICI BANK	Solar energy company	Power sector
ICICI BANK	Supplier of gas	Suppliers
ICICI BANK	Engaged in upstream business (extracting crude oil and natural gas)	Mining
ICICI BANK	Motorcycle repair shop	Service provider
ICICI BANK	Transportation & logistics service	Services
ICICI BANK	Trader of steel products	Trading
ICICI BANK	Business of trading in coal	Trading
ICICI BANK	Manufacture of beverages	Hospitality industry
ICICI BANK	Manufacturing of electro panels	Manufacturing
ICICI BANK	Manufacturing of electronics equipments	Manufacturing
ICICI BANK	Business services of construction	Service
ICICI BANK	Manufacturing industrial machinery	Manufacturing
ICICI BANK	Civil contractor	Service
AXIS BANK	Manufacturing & trading of psylum seeds, psylum husk & powder	Manufacturing & trading
ICICI BANK	Engaged in freight transport business	Transportation
ICICI BANK	Spinning, weaving and finishing of textiles.	Textile sector
ICICI BANK	Installation of pump and electrical items	Service
ICICI BANK	Trading of auto parts	Dealership
ICICI BANK	Wholesale & retail trading in kirana & general items	Trading
ICICI BANK	Retail and wholesale ladies cloth sallies	Trading
ICICI BANK	Sale and service sml isuzu commercial vehicle	Dealership
ICICI BANK	Hotel	Hospitality industry
ICICI BANK	Manufacturer of solar garden light, solar street light & solar water	Manufacturing /instexPower sector
ICICI BANK	Traders, stockiest, importers and suppliers of steel plates and pipes	Transportation /Trading
ICICI BANK	Manufacturing of baby plastic toys.	Manufacturing
ICICI BANK	Sale, maintenance and repair of motorcycles and related parts and accessories	Service Provider
ICICI BANK	Software publishing, consultancy and supply	Manufacturing
ICICI BANK	Manufacture of other fabricated metal products	Manufacturing
ICICI BANK	Manufacturer and exporter of fibers like organic cotton, cotton, polyester, acrylic, yarn like cotton yarn, polyester yarn, acrylic yarn	Manufacturing
ICICI BANK	Wholesale trader and commission agent of fruits and vegetables	Manufacturing
ICICI BANK	Manufacturing of cleaning equipment e.g. Garbage discharging tipper, sewer cleaning equipment, etc.	Manufacturing
ICICI BANK	Import and trading of electronic items and pvc coated fabric	Manufacturing/ power sector
AXIS BANK	Manufacture of textiles and is primarily engaged in the finishing of silk and blended silk textiles	Manufacturing/ textile

ICICI BANK	Manufacturing of cylinders	Transportation /Manufacturing
ICICI BANK	Manufacturers of solar energy solutions	Manufacturers/ power sector
ICICI BANK	Manufacturing and supply of fabricated structure, supply and erection of bridges	Manufacturing
AXIS BANK	It Is Involved in Manufacture of Grain Mill Products	Manufacturing
AXIS BANK	It Is Involved In Manufacture of Other Food Products	Manufacturing
AXIS BANK	Manufacturing, Wholesaling, And Retailing Readymade Garments, Particularly Women's Tops And Jackets, And Is Also Engaged In Exporting These Garments.	Manufacturing/ wholesaler
AXIS BANK	Manufacturing And Supplying Of Cattle Feed	Manufacturing
AXIS BANK	Manufacturer And Exporter Of Agricultural Products	Manufacturer And Exporter
AXIS BANK	Wholesaler/Distributor, Trader, And Retailer Of Cotton-Based Fabrics, Specifically Butter Crepe And Lycra Fabrics.	Wholesaler/Distributor

➤ **DUE DILIGENCE BIFURCATION SECTORWISE FROM 2023 TO 2025**

Nature of activity	Sector	Year
Sale, maintenance and repair of motor vehicles and motor Cycles; retail sale of automotive fuel	Service	2023
General automotive services and repairs	Service	2023
Human capital solutions and services providers	Service	2023
Industrial machinery and supplies	Service	2023
Wholesale of non-agricultural intermediate products, waste and scrap	Agriculture	2023
Building of complete constructions or parts thereof; civil Engineering	Construction	2023
Building completion [includes activities that contribute to the completion or finishing of a construction. Repairs of the same type are also included in the corresponding sub-Classes]	Service	2023
Wholesale on a fee or contract basis. [includes commission agents, commodity brokers and auctioneers and all other wholesalers who trade on behalf and on the account of others. Activities of self-employed auctioneers Are included in 74991.]	Service	2023
Medical systems, vsats, numerical controls, silicones, and Electrical equipment.	Service	2023
Builders	Construction	2023
Agricultural and animal husbandry service activities, except veterinary activities.[this class includes specialized activities, on a fee or contract basis, mostly performed on The farm.]	Agriculture	2023
Manufacture of motor vehicles	Dealership/manufacturer	2023
Manufacture of motor vehicles	Dealership/manufacturer	2023

Sale of motor vehicles [includes wholesale and retail sale Of new and used passenger motor vehicles and lorries, trailers and semi-trailers].	Service	2023
Manufacturer of insecticides, household insecticide & Miscellaneous	Manufacturer	2023
Other wholesale [includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular Specialization.]	Wholesale	2023
Basic chemical manufacturing, other support activities for transportation, other chemical product and preparation Manufacturing,	Manufacturing	2023
Human health activities	Hospitality	2023
Sewage and refuse disposal, sanitation and similar Activities	Environmental Services	2023
Manufacturer, supplier & exporter of agro products like cumin seeds, fennel seeds, natural sesame seeds, hulled sundried sesame seeds, mechanically dried sesame seeds, Seed spices & other indian groceries.	Manufacturer	2023
Manufacturer of insecticides, household insecticide & Miscellaneous	Manufacturer	2023
Industrial machinery and supplies	Service	2023
Manufacture of knitted and crocheted fabrics and articles	Manufacturer	2023
Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, Trailers and semi trailers].	Dealership	2023
Manufacture of motor vehicles	Dealership/manufacturer	2023
Manufacture of motor vehicles	Dealership/manufacturer	2023
Manufacturing Of Dye Intermediates and Inorganic Chemicals Used In Sectors Pertaining To Textile, Agriculture, Speciality Chemicals, And Pharmaceuticals	Manufacturer	2023
Other wholesale [includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular Specialization.]	Wholesale	2024
Manufacturing of machinery & equipment motor vehicles, specifically two-wheelers	Manufacturer	2024
Manufacture of knitted and crocheted fabrics and articles	Manufacturer	2024
Industrial machinery and supplies	Service	2024
Manufacturing, processing, and marketing of dyed, printed, and embroidered fabrics, with a focus on designer ladies' dress materials and sarees, both domestically and internationally	Manufacturer	2024
Sewage and refuse disposal, sanitation and similar Activities	Environmental Services	2024
Basic chemical manufacturing, other support activities for transportation, other chemical product and preparation Manufacturing,	Manufacturing	2024
Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, Trailers and semi trailers].	Dealership	2024
The business of manufacturing and offering a variety of polyester filament yarns, including texturised, air texturised, and intermingled (roto) yarns.	Dealership/manufacturer	2024

Sale of Motor vehicles	Seller	2024
Medical systems, vsats, numerical controls, silicones, and Electrical equipment.	Service	2024
Primarily a Tata Motors commercial vehicle dealer, focusing on the retail and captive customer segments	Dealership	2024
Manufacture of motor vehicles	Dealership/manufacturer	2024
Manufacturing of machinery & equipment motor vehicles, specifically two-wheelers	Manufacturer	2024
Primarily a Tata Motors commercial vehicle dealer, focusing on the retail and captive customer segments	Dealership	2024
Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, Trailers and semi trailers].	Dealership	2024
Manufacturer of insecticides, household insecticide & Miscellaneous	Manufacturer	2024
Wholesale on a fee or contract basis. [includes commission agents, commodity brokers and auctioneers and all other wholesalers who trade on behalf and on the account of others. Activities of self employed auctioneers Are included in 74991.]	Service	2024
Sewage and refuse disposal, sanitation and similar Activities	Environmental Services	2024
Other wholesale [includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular Specialization.]	Wholesale	2024
Manufacture of knitted and crocheted fabrics and articles	Manufacturer	2024
Industrial machinery and supplies	Service	2024
Medical systems, vsats, numerical controls, silicones, and Electrical equipment.	Service	2025
Basic chemical manufacturing, other support activities for transportation, other chemical product and preparation Manufacturing,	Manufacturing	2025
Manufacturing, processing, and marketing of dyed, printed, and embroidered fabrics, with a focus on designer ladies' dress materials and sarees, both domestically and internationally	Manufacturer	2025
The business of manufacturing and offering a variety of polyester filament yarns, including texturised, air texturised, and intermingled (roto) yarns.	Dealership/manufacturer	2025
Other wholesale [includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular Specialization.]	Wholesale	2025
Manufacturing of machinery & equipment motor vehicles, specifically two-wheelers	Manufacturer	2025
Wholesaler/distributor of monofilament yarn, yarn, and draw textured yarn.	Wholesaler/distributor	2025
Manufacturer of insecticides, household insecticide & Miscellaneous	Manufacturer	2025
Engineering and civil construction company	Services	2025
Manufacturer and exporter of PVC shrink labels, sleeves, films, and related products.	Manufacturer and exporter	2025
Sewage and refuse disposal, sanitation and similar	Environmental Services	2025

Activities		
Wholesale on a fee or contract basis. [includes commission agents, commodity brokers and auctioneers and all other wholesalers who trade on behalf and on the account of others. Activities of self employed auctioneers Are included in 74991.]	Service	2025
Focuses on producing and supplying intermediates for the Pharma, Agro, Veterinary, Pigments, and Dyes industries, including custom synthesis jobs and specialty chemicals.	Supplier	2025
Industrial machinery and supplies	Service	2025
Manufacture of knitted and crocheted fabrics and articles	Manufacturer	2025

➤ **CHANNEL PARTNERS AUDIT BIFURCATION SECTORWISE FROM 2022 TO 2024**

Bank Name	Nature of activity	Sector
Axis Bank	Steel authority of india limited sail	Exporter and manufacturer
Axis Bank	Maruti dealer	Dealership
Axis Bank	Maruti dealer	Dealership
Axis Bank	Non-specialized retail trade in stores	Retailer
Axis Bank	Dealer of steel and iron	Dealership
Axis Bank	Dealer	Dealership
Axis Bank	Wholesale trader a wide range of aluminum rolls, aluminum sheet	Wholesale trader
Axis Bank	Extra territorial organizations and bodies	Manufacturer
Axis Bank	Exporter and authorized wholesale dealer	Dealership
Axis Bank	manufacturing a wide range of garbage bags and plastic masterbatches, etc.	Exporter and manufacturer
Axis Bank	Manufacture of parts and accessories for motor vehicles and their engines	Manufacturer
Axis Bank	Wholesaling and distributing an elaborate range of industrial products	Wholesale distributor
Axis Bank	Exporter and distributor / channel partner	Exporter and distributor / channel partner
Axis Bank	Sale of motor vehicles	Dealership
Axis Bank	Trader of a wide range of abrasives wheels, cutting wheels, welding machine, etc.	Exporter and wholesale distributor
Axis Bank	Supplying & trading of aromatic chemical, soda ash, iodized vacuum salt etc	Supplier
Axis Bank	Wholesaler and retailer of a vast array of metal product	Wholesaler and retailer
Axis Bank	Jsw dealer	Dealership
Axis Bank	Jsw coated product dealer	Dealership
Axis Bank	Automobile distributor	Dealership
Axis Bank	Distributor of krishna electricals industries limited	Distributor
Axis Bank	Dealer	Distributor
Axis Bank	Trader of tata chemicals	Trading

Axis Bank	Sale, maintenance and repair of motorcycles and related parts and accessories	Trader
Axis Bank	Provide services which focus on customer centricity	Service provider
Axis Bank	Manufacture of motor vehicles	Manufacturer
Axis Bank	Distributor of tata chemicals ltd	Distributor
Axis Bank	Retailer of yamaha bikes resale services, activa resale services & alto resale services	Retailer
Axis Bank	Real estate, renting and business activities	Real estate
Axis Bank	Pipes trading	Trading
Axis Bank	Exporter and manufacturer	Exporter and manufacturer
Axis Bank	Reliance industries limited - polymer (petrochemical) division	Retailer
Axis Bank	Reliance retail ltd zonal distributors	Distributor
Axis Bank	Dealer of steel and iron	Dealership
Axis Bank	Dealer	Dealership
Axis Bank	Finolex cable limited and kec international limited	Dealership
Axis Bank	Manufacture of general purpose machinery	Manufacturer
Axis Bank	Mahindra & mahindra-(automotive division)	Vehicle/automobile
Axis Bank	manufacturing and export of power equipments, voltage regulators and stabilizers and welding equipments	Manufacturer trader service provider distributor
Axis Bank	Sale of motor vehicles	Trading
Axis Bank	Retailer of speakers, bluetooth speaker & earphones	Retailer
Axis Bank	wholesale trader, manufacturer & service provider	Manufacturing and trading
Axis Bank	Dealer of daikin	Dealership
Axis Bank	Authorised mahindra dealer	Dealership
Axis Bank	Sale, maintenance and repair of motorcycles and related parts and accessories	Dealership
Axis Bank	Manufacture of parts and accessories for motor vehicles and their engines [brakes, gear boxes, axles, road wheels, suspension shock absorbers, radiators, silencers, exhaust pipes, steering wheels, steering columns and steering boxes and other parts and accessories	Manufacturing and trading
Axis Bank	Manufacture of office, accounting and computing machinery	Manufacturing and trading
Axis Bank	Management consultancy activities, wholesale trade, except of motor vehicles and motorcycles	wholesalers
Axis Bank	Manufacture of motor vehicles	Manufacturer
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi-trailers].	Dealership
Axis Bank	Sale of motor vehicle parts and accessories	Wholesale & retailer
Axis Bank	Manufacturer of a wide range of products which include Maruti Suzuki omni, Maruti Suzuki altok10, luxury car rental, Maruti Suzuki gypsy, Maruti Suzuki wagon r and Maruti Suzuki Eeco.	Manufacturing and trading

Axis Bank	motor vehicle and motor vehicle parts and supplies merchant wholesalers, other miscellaneous retailers , merchant wholesalers, durable goods , wholesale trade , commercial vehicles	Dealership
Axis Bank	Authorised wholesaler dealer	Wholesaler and dealership
Axis Bank	Manufacturing, wholesale trading and retailing of reverse osmosis plant, water treatment plant, etc.	Exporter and manufacturer
Axis Bank	second hand car dealers-Maruti Suzuki	Dealership
Axis Bank	Sale, maintenance and repair of motorcycles and related parts and accessories	Trading
Axis Bank	Automobile auto & auto component trading	Vehicle/automobile
Axis Bank	Importer, supplier, and trading company of used machinery, used machines, and used injection moulding machines	Supplier and trading
Axis Bank	Manufacturing, trading and wholesaling a comprehensive range of water purifier, ro cabinets, water purifier spare parts, ro water dispenser, etc	wholesaling
Axis Bank	. Entertaining in led lighting products manufacturing	Wholesaler
Axis Bank	Data processing. [this includes the processing or tabulation of all types of data. Provision of such services on (i) an hourly or time -share basis, and (ii) management or operation of data processing facilities of others on a time-sharing basis; on a fee or contract basis].	Service provider
Axis Bank	manufacture of basic iron & steel	Manufacturer
Axis Bank	Wholesale trade and commission trade, except of motor vehicles and motorcycles	Wholesaler
Axis Bank	Manufacture of electric motors, generators and transformers	Manufacturer & wholesaler
Axis Bank	Supplying and exporting a wide range of industrial batteries	Wholesaler, distributor supplier
Axis Bank	Wholesale of machinery, equipment and supplies	Wholesaler & trading
Axis Bank	traders of hr steel coils m. S. Plates such as stainless steel sheet, air bubble ,aluminium ,brass etc	Trading
Axis Bank	Service provider of textile dyeing services, textile services & furnishing fabric sofa	Service provider
Axis Bank	Wholesaler of batteries, electric motors & fuel pumps	Wholesaler
Axis Bank	Distributors and suppliers of plaster of paris	Manufacturer, trader supplier distributor
Axis Bank	Electric motor car, automotive spare parts, four wheelers, maruti car & motor cars	Vehicle/automobile
Axis Bank	Manufacture of basic iron & steel	Manufacturer
Axis Bank	Dutch bolt & screw, industrial nuts & panel lock manufacturer	Manufacturer
Axis Bank	Motorcycle dealers	Dealership
Axis Bank	wholesale trader of a wide range of liquid polyol, calcium chloride, iso chemical, etc.	Wholesaler ,trader
Axis Bank	Wholesaler of tea cups, soaps, washing powder, detergent powder, bath soap and toilet soap.	Wholesaler
Axis Bank	Manufacture of motor vehicles	Manufacturer
Axis Bank	Other retail trade of new goods in specialized stores	Retailer

Axis Bank	Exporter and manufacturer	Exporter and manufacturer
Axis Bank	Manufacture of bodies (coach work) for motor vehicles; manufacture of trailers and semi-trailers	Manufacturer
Axis Bank	Wholesale on a fee or contract basis.	Wholesaler
Axis Bank	Wholesaling a wide array of pharmaceutical, industrial & laboratory chemicals.	Exporter and wholesaler
Axis Bank	Manufacture of motor vehicles	Manufacturer
Axis Bank	Wholesaler of ss sheets, ss rods, ss pipes, aluminum sections and brass.	Exporter and manufacturer
Axis Bank	Wholesale trader of mild steel plates, steel plate, stainless steel sheet, mild steel coil	Wholesale trader
Axis Bank	Retail sale of automotive fuel [includes the activity of petrol filling stations. This activity is often combined with sales of lubricating products, cleaning and all other kinds of products for motor vehicles. If the main object, however, is the sale of automotive fuel or lubricants	Retailer
Axis Bank	Wholesale on a fee or contract basis. [includes commission agents, commodity brokers and auctioneers and all other wholesalers who trade on behalf and on the account of others	Wholesale trader
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi trailers].	Trading
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi trailers].	Vehicle/automobile
Axis Bank	Manufacture of basic precious and non-ferrous metals	Manufacturer
Axis Bank	Manufacturer and supplier of premium quality pipes and tubes	Manufacturer
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi trailers]	Vehicle/automobile
Axis Bank	Retail sale of automotive fuel	Retailer
Axis Bank	Maintenance and repair of motor vehicles	Service provider
Axis Bank	Deals on laptop, desktop, server, printer all computer hardware and networking peripheral and take amc	Wholesaler
Axis Bank	Casting of metals	Manufacturer
Axis Bank	Computer related service	Service provider
Axis Bank	flame proof motors type e & n motors cast iron frames	Automobile
Axis Bank	Dealership	Dealership
Axis Bank	Manufacture of domestic appliances	Manufacturer
Axis Bank	Other retail trade of new goods in specialized stores	Retailer
Axis Bank	Wholesale business	Retailer and wholesaler
Axis Bank	Tractor dealership	Dealership
Axis Bank	Provides you the best range of electrical panels, electrical switch board, electronic cabinets, industrial cabinet, industrial control panel & industrial extension board	Manufacturer, trader service provider
Axis Bank	Exporter and retailer	Exporter and retailer

Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries,].	Retailer and wholesaler
Axis Bank	Manufacture of basic iron & steel	Manufacturer
Axis Bank	Trader of motor cycles, clutch plates, spare parts, engines and engine oils. And also offering motor cycles repairing services.	Manufacturer, trader service provider
Axis Bank	Pioneer in providing indian customers a complete experience of the cutting edge technology of apple	Service provider
Axis Bank	Non-specialized retail trade in stores	Retailer
Axis Bank	Sale, maintenance and repair of motor vehicles and motor cycles; retail sale of automotive fuel	Trading and service provider
Axis Bank	Retail sale of automotive fuel	Retailer
Axis Bank	Offering sales ,installation and maintainance service	Service provider
Axis Bank	Other computer related activities	Service provider
Axis Bank	Supplier, trading company	Supplier, trading
Axis Bank	Wholesale on a fee or contract basis	Wholesaler
Axis Bank	Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy	Service provider
Axis Bank	Aiuthorised mahindra dealership	Dealership
Axis Bank	Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy	Service provider
Axis Bank	Wholesale supplier	Wholesale supplier
Axis Bank	Sale, maintenance and repair of motorcycles and related parts and accessories	Vehicle/automobile
Axis Bank	Financial service	Service provider
Axis Bank	Retail sale of automotive fuel	Retailer
Axis Bank	Manufacture of other chemical products	Manufacturer
Axis Bank	Agriculture	Agriculture
Axis Bank	Manufacture of plastic products	Manufacturer
Axis Bank	Wholesaler	Wholesaler
Axis Bank	Manufacture of motor vehicles	Automobile/vehicle
Axis Bank	Wholesale on a fee or contract basis. [includes commission agents, commodity brokers and auctioneers and all other wholesalers who trade on behalf and on the account of others	Wholesaler
Axis Bank	manufacturer of exide little champ, exide matrix battery & exide eko	Manufacturer
Axis Bank	Sale, maintenance and repair of motor vehicles and motor cycles; retail sale of automotive fuel	Automobile/vehicle
Axis Bank	Automobile/vehicle	Dealership
Axis Bank	Commercial vehicle dealership	Dealership
Axis Bank	Data processing. [this includes the processing or tabulation of all types of data. Provision of such services on (i) an hourly or time -share basis, and (ii) management or operation of data processing facilities of others on a time sharing basis; on a fee or contract basis].	Service provi9der
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi trailers].	Wholesaler and retailer

Axis Bank	Distributes automobile products	Business services
Axis Bank	Authorized retail dealer	Dealership
Axis Bank	Dealership	Dealership
Axis Bank	wholesale distributor	wholesale distributor
Axis Bank	Wholesaler of bearings & other product	Wholesaler
Axis Bank	Distributor / channel partner	Distributor
Axis Bank	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi-trailers].	Wholesaler & retailer

➤ **STATUTORY AUDIT ASSIGNMENTS SINCE APRIL - 1991**

Name of Bank	Branches	Year of Audit
Allahabad Bank	Kanpur	1991-92
State Bank of India	Kanpur	01.04.1992 to 31.03.1993 01.04.1993 to 31.03.1994 01.04.1994 to 31.03.1995 01.04.1995 to 31.03.1996
Union Bank of India	Union Loan Point (ULP), Surat	2011-12
Union Bank of India	Ankleshwar, Surat	2011-12
Union Bank of India	Vastrapur, Ahmedabad	2011-12
Surat People's Co-Op. Bank Ltd.	All Branches in Surat	2011-12
Union Bank of India	Dr. S.R. Marg Ahmedabad	2012-13
Union Bank of India	C.G. Road, Ahmadabad	2012-13
Union Bank of India	Union Loan Point (ULP),	2012-13
Union Bank of India	Union Loan Point (ULP),	2013-14
Union Bank of India	Asset Recovery Branch,	2013-14
Union Bank of India	Union Loan Point (ULP), Surat	2013-14
Union Bank of India	Nanpura Branch, Surat	2013-14
Union Bank of India	Deesa Branch, Mehsana	2014-15
Union Bank of India	Ghandhinagar, Mehsana	2014-15
Union Bank of India	Ellis Bridge, Ahmedabad	2014-15
State Bank of India	Mid Corporate Branch, Surat	2017-18
State Bank of India	Green City Road, Pal Branch,	2017-18
State Bank of India	SAMB Branch, Ahmedabad	2018-19
State Bank of India	Mini Bazar Branch, Surat	2018-19
State Bank of India	Devsar Branch, Vapi	2018-19
Laxmi Vilas Bank	Surat branch	2018-19
Laxmi Vilas Bank	Vadodara Branch	2018-19
Laxmi Vilas Bank	Vapi Branch	2018-19
Shree Digas Seva Sahakari Ltd.	Vadodara	2018-19
Shri Bhailalbhai Contractor Smarak Coop	Dandiya Bazar Road, Vadodra	2018-19
Shree Kani-jol Piyat Vis Panni Veh Kar Sah Mandi	Mahuva, Surat	2018-19

Shree Laxmi Co-Op. Savings & Credit Soc. Ltd.	Katargam, Surat	2018-19
Shree Markanday Urban Co. Op. Credit Soc. Ltd.	Limbayat, Surat	2018-19
Shri Karjan Gamni Seva Sahkari Mandli Ltd.	Kamrej, Surat	2018-19
Shree Modh Patni Co.Op. Credit Society	Galemandi, Surat	2018-19
Segva Piyat Vi Pani Vah Ka Sah Mi	Kamrej, Surat	2018-19
The Commercial Tax Employee Co-Op Credit Society Ltd	Nanpura, Surat	2018-19
The S.T. Workers Co-Op. Credit Soc. Ltd.	Lambe Hanuman Road, Surat	2018-19
The Sonifalia Urban Co. Op. Credit Society Ltd.	Sonifaliya Road, Surat	2018-19
State Bank of India	Special Commercial Branch, Surat	2019-20
Laxmi Vilas Bank	Varachaa, - Surat, Ankleshwar Branch	2019-20
The Sankheda Nagrik Sahakari Bank	Taluka Sankheda, Vadodara	2019-20
Shree Shampura Vibhag Seva Sahkari Mandli Limited	Vadodara	2019-20
Shree Kadod Seva Sahkari Mandli Limited	Surat	2019-20
Mudad Gam Seva Sahkari Mandli Ltd.	Olpad, Surat	2019-20
State Bank of India	Special Commercial Branch, Ahmedabad	2020-21
State Bank of India	Talod Branch, Surat	2020-21
The Leemde Co Operative Sahakari Bank	Limdee, Dist-Dahod	2020-21
Mahuva Vibhag People's Co-op Bank	Mahuva, Surat	2020-21
Rander Nagrik Dhiran Tatha Grahak Sahakar Mandli Ltd.	Rander, Surat	2020-21
Shree Akoti Seva Sahakari Mandli Ltd.	Bardoli	2019-20 2020-21
Shree Bodhan Vibhag Mota Kad ni Khedut ni Seva Sahkari Mandli Ltd.	Mandvi, Surat	2019-20 2020-21
Shree Dhoran Pardi Seva Sahkari Mandali Ltd.	Kamrej, Surat	2019-20 2020-21
Shree Jolva Gam Seva Sahkari Mandli Ltd.	Palsana, Surat	2019-20 2020-21
Shree Kani Seva Sahkari Mandli Ltd.	Mahuva, Surat	2019-20 2020-21
Shree Modh Patni Co-Op Credit Society Ltd.	Vadodara	2020-21
Vraj Bhumi Co-Operative Society Audit	Surat	2020-21
Shree Olpad Vibhag Sahkari Mandli Ltd.	Olpad, Surat	2019-20 2020-21
Shree Umbhed Vibhag Sahkari Mandli Ltd.	Kamrej, Surat	2019-20 2020-21

District Rural Development Society	Bharuch	2021-22
Tirhut Dugdh Utpadak Sahkari Sangh Ltd.	Muzaffarpur	2021-22
Surat Integrated Transportation Development Co-op. Ltd.	Surat	2023-24
Dhanlaxmi Bank	GHATKOPAR Mumbai	2023-24

➤ **CONCURRENT AUDIT ASSIGNMENTS SINCE JAN- 2012**

Name of Bank	Branches	Period of Audit
Federal Bank	Ring Road, Surat	01.01.2012 to 31.12.2012 01.01.2013 to 31.12.2013 01.01.2014 to 31.12.2014 01.01.2015 to 31.12.2015 01.01.2016 to 31.07.2016
Dena Bank	Salabatpura Service Branch, Surat Parle Point Branch, Surat	01.04.2011 to 31.03.2012 01.07.2013 to 30.06.2014 01.07.2014 to 30.06.2015
Dena Bank	Naranpura Road Branch, Ahmedabad.	01.07.2017 to 30.06.2018
Bank Of Baroda	Sola Road Branch, Ahmedabad	01.04.2014 to 31.03.2015 01.04.2015 to 31.03.2016 01.04.2016 to 30.09.2016
Bank Of India	Navrangpura Branch, Ahmedabad (Forex Branch)	01.02.2014 to 31.01.2015 01.02.2015 to 31.01.2016 01.02.2016 to 31.01.2017 01.02.2020 to 31.01.2021
Baroda Gujarat Gramin Bank	Achhavani Branch, Valsad Gandevi Branch, Valsad	01.04.2018 to 31.03.2019 01.04.2018 to 31.03.2019
Central Bank of India	Sahara Darwaja Branch, Surat	01.01.2018 to 31.12.2018 01.01.2019 to 31.12.2019
The Jammu and Kashmir Bank	C.G. Road Branch, Ahmedabad (Forex Branch)	01.05.2018 to 30.06.2019
The Kalupur Commercial Co. Op. Bank Ltd	Main Branch, Ankleshwar	01.04.2019 to 31.03.2020
The Kalupur Commercial Co. Op. Bank Ltd	Pandesara Branch, Surat	01.04.2019 to 31.03.2020
DCB Bank	Main Branch, Surat	01.04.2019 to 31.03.2022
DCB Bank	CAD Udhana Branch, Surat	01.06.2018 to 31.03.2019 01.04.2019 to 31.03.2020 01.04.2020 to 31.03.2021
DCB Bank, CAD	Main branch, Ahmedabad	01.04.2019 to 31.03.2021
Andhra Bank (Now Union Bank of India)	Main Branch, Surat	01.04.2019 to 31.03.2020 01.04.2020 to 31.03.2021 01.04.2021 to 31.03.2022
Allahabad Bank (Now Indian Bank)	Nana Varachha, Branch	01.10.2019 to 30.09.2022

Tamilnad Mercantile Bank Ltd.	Ring Road Brach, Surat	01.07.2019 to 30.08.2021
Punjab National Bank	Chandkheda Branch, Ahmedabad	01.02.2020 to 31.01.2023
The Kalupur Commercial Co. op. Bank Ltd	Ankleshwar, Gujarat	01.04.2021 to 31.03.2022
The Kalupur Commercial Co.- op. Bank Ltd	Textile Market Branch, Surat	01.04.2021 to 31.03.2022
Bank of India	Odhav Branch, Ahmedabad	01.07.2020 to 30.06.2021
Saraswat Bank	Vapi Branch	01.04.2022 to 31.03.2023
Central Bank of India	MID CFB, Surat	01.04.2022 to 31.03.2023
SIDBI Bank	Main Branch, Jodhpur	01.02.2020 to Ongoing
State Bank of India	Dark Bungalow Branch, Patna	01.08.2021 to Ongoing
Dakshin Bihar Gramin Bank	Patna Branch	01.07.2021 to Ongoing
Baroda Gujarat Gramin Bank	Mohanpur, Idar, Nanachekhla, Shahera,	01.04.2022 to Ongoing
Bank of India	Vadodara Service Branch	01.07.2022 to Ongoing
Indian Bank	Bombay Market Branch	01.10.2022 to Ongoing
Indian Ovearseas Bank	Dandia Bazaar Branch-Vadodara	01.07.2023 to Ongoing
Bank of Baroda	Ahmedabad Zone-II (55 Branches)	01.10.2022 to 31.03.2024
Bank of Baroda	SME BRANCH RING ROAD	01.04.2024 to Ongoing
UCO Bank	Ashram Road, Ahmedabad	01.10.2022 to Ongoing
Federal Bank	Kadodara Branch-Surat	01.04.2023 to Ongoing
Union Bank of India	Kanpith Branch – Surat	01.04.2023 to Ongoing
Central Bank of India	Lohamandi Branch-Agra	01.04.2023 to Ongoing
The Cosmos Co-op. Bank	AOC Gujarat Branch	01.04.2023 to Ongoing
The Cosmos Co-op. Bank	AGM Office, Ashram Road Branch	01.04.2023 to Ongoing
The Cosmos Co-op. Bank	Ashram Road Branch	01.04.2023 to Ongoing
The Cosmos Co-op. Bank	C.G. Road Branch	01.04.2023 to Ongoing
Abhyudaya Bank	Ghatlodia	01.04.2024 to Ongoing
DCB Bank	CROPS SURAT	01.04.2024 to Ongoing
Central Bank of India	Marine Lines Mumbai	01.04.2024 to Ongoing

➤ **CONDUCTING REVENUE AUDIT ASSIGNMENTS SINCE – JAN- 2011**

Name of Bank	Branches	Year of Audit
State Bank of Patiala	Sayajiganj, Vadodara	2011
State Bank of Patiala	Ring Road, Surat	2010
Bank of India	Chalthan, Hazira, Amroli, Bhatiya Branch, Surat	2014
Central Bank of India	Sitapur Branch, Ahmedabad	2015
Central Bank of India	Rajpipla Branch, Surat	2017-18
Central Bank of India	Sarthana Branch, Surat	2017-18
Indian Overseas Bank	Sachin Branch, Surat	2017-18
Indian Overseas Bank	Vyara Branch, Surat	2017-18
Indian Overseas Bank	Hazaribagh Branch, Bihar	2017-18
Indian Overseas Bank	Jamshedpur Branch, Ranchi	2017-18
Central Bank of India	Dharampur Branch, Surat	2018-19

Central Bank of India	Ghod-Dod Branch, Surat	2018-19
Central Bank of India	Vasu Branch, Ahmedabad	2018-19
Central Bank of India	Vadaj Branch, Ahmedabad	2018-19
Central Bank of India	New Seelampur Branch, Delhi	2018-19
Indian Overseas Bank	Udhna Magdalla Road, Surat	2019-20
Indian Overseas Bank	Bharuch branch	2019-20
Central Bank of India	Ahmedabad Branch	2020-21
Central Bank of India	Lunsikui Navsari Branch	2020-21
Jaipur Vidyut Vitran Nigam Limited	Dausa, Circle & JPDC Circle	2022-23

➤ **STOCK & RECEIVABLE AUDIT ASSIGNMENTS SINCE APRIL 2013**

Year	Bank	No. of Assignments
2013-14	State Bank of India	1
2013-14	Bank of Baroda	2
2016-17	Bank of Baroda	4
2015-16	Bank of India	3
2014-16	Dena Bank	1
2014-15	Dena Bank	1
2013-14	Dena Bank	1
2013-14	Bank of India	1
2013-14	Oriental Bank of Commerce	3
2014-15	Bank of Maharashtra	2
2015-16	Oriental Bank of Commerce	2
2015-16	Dena Bank	8
2015-16	Vijaya Bank	1
2016-17	Vijaya Bank	3
2017-18	Vijaya Bank	1
2015-16	Allahabad Bank	2
2015-16	Allahabad Bank	1
2016-17	Allahabad Bank	1
2017-18	Bank of India	2
2017-18	UCO Bank	1
2017-18	Bank of Baroda	3
2017-18	Corporation Bank	1
2018-19	Bank of India	1
2018-19	Axis Bank	56
2018-19	Vijaya Bank	3

2018-19	Bank of India	2
2018-19	Allahabad Bank	3
2018-19	Syndicate Bank	2
2018-19	Punjab National Bank	2
2018-19	Corporation Bank	1
2018-19	Union Bank of India	2
2019-20	The Kalupur Co. op. Bank	3
2019-20	Bank of India	1
2019-20	Axis Bank (PAN INDIA)	170
2019-20	ICICI Bank	40
2019-20	IDBI Bank	2
2019-20	Punjab National Bank	2
2020-21	Axis Bank	155
2020-21	IDBI Bank	1
2020-21	ICICI Bank	53
2020-21	The Kalupur Co. Op. Bank	17
2020-21	Bank of India	1
2020-21	Punjab National Bank	2
2020-21	Axis Bank	248
2021-22	Saraswat Co-Operative Bank	2
2021-22	Axis Bank	274
2021-22	ICICI Bank	65
2021-22	The Kalupur Co. Op. Bank	25
2021-22	Tamilnadu Mercantile Bank	1
2021-22	The Gujarat State Civil Supplies Corporation Limited – Surat & Vapi (Godown Verification)	1
2022-23	Axis Bank	121
2022-23	Bank of Baroda	2
2022-23	ICICI Bank	52
2022-23	Indian Overseas Bank	1
2022-23	The Kalupur Co. Op. Bank	1
2022-23	Tata Projects	10
2023-24	Axis Bank	2
2023-24	Bank of Baroda	2
2023-24	ICICI Bank	14

➤ **CHANNEL AUDIT (INVOICE AUDIT & STOCK INSPECTION AUDIT):**

Year	Bank	No. of Assignments
2020-21	Axis Bank	26
2021-22	Axis Bank	58
2022-23	Axis Bank	89

➤ **KYC NORMS AUDIT:**

Year	Bank
2008-09	Oriental Bank of Commerce
2014-15	Bank Of India

➤ **CREDIT AUDIT:**

Year	Bank	No. of Assignments
2014	Dena Bank	2
2023	Indian Overseas Bank	1

➤ **IS AUDIT:**

Year	Branch	Bank
2006-07	Ghod dod Road-Surat	Oriental Bank of Commerce
2007-08	Anand Surat	Oriental Bank of Commerce
2014-15	Surat Branch	Federal Bank
2023-24	11 Branches	The Kurmanchal Nagar Sahakari Bank Ltd.

➤ **INTERNAL AUDIT:**

Year	Client	Name
2012-13 2013-14 2014-15	ICAI, Surat Branch	ICAI
2020-21	Patna	National Textiles Corporation Ltd.
2021-22	Srinagar	J & K Bank
2022-23	Ahmedabad & Gandhinagar Ahmedabad City Kacheri	Gujarat State Civil Supplies Corporation Ltd
2023-24	Gandhinagar	Gujarat Health Protection Society

➤ **PSU STATUTORY BRANCH AUDIT:**

Year	PSU Name	Branch
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2012-13	The New India Assurance Co. Ltd.	Surat Branch
2014-15 2015-16 2016-17 2017-18 2018-19	The National Insurance Co. Ltd.	Surat DO-II Branch
2020-21 2021-22 2022-23	Life Insurance Corporation of India (LIC)	Surat D.O. Branch
2020-21 2021-22 2022-23	United India Insurance Co. Ltd.	Surat D.O.3 Branch

➤ **PANEL OF CHARTERED ACCOUNTANTS OF OFFICAL LIQUIDATOR:**

Year	Organisation	Branch
2019-20 2020-21	Hon'ble High Court of Gujarat	Ahmedabad / Baroda

➤ **ACCOUNTING SERVICES**

Year	Organisation	Branch
2022-23	Gujarat State Forest Development Corporation Ltd.	Vadodara

➤ **FORENSIC AUDIT**

Year	Organisation	Bank Name
2023-24	Shree Ram Resins Pvt. Ltd.	State Bank of India
2023-24	Zenith Corporation	Axis Bank

Office Infrastructure

We have office at the prime location of Surat City with area of 3400 Sq Ft with proper sitting arrangement and with good & healthy environment. Our office held following facilities and other latest technologies required for CA office:

1. **2 IBM on NAS Server**
2. Centralized mail Control System
3. 6 Compaq Laptop
4. 36 Desktop computers
5. 6 Multi-Purpose Printer with Xerox and Scan facility
6. 1 Color Printer
7. 2 Laser Printers
8. 2 High Speed Scanner
9. High speed Internet facility
10. 5 CCTV Camera
11. Nine Telephone lines with EPBX System
12. All requisite software

Further, all our branches are equipped with the following facilities.

1. 2 Compaq Laptop
2. 5-7 Desktop computers
3. 2 Multi-Purpose Printer with Xerox and Scan facility
4. 1 Color Printer
5. 1 Laser Printer
6. High Speed Scanner
7. High speed Internet facility
8. All requisite software