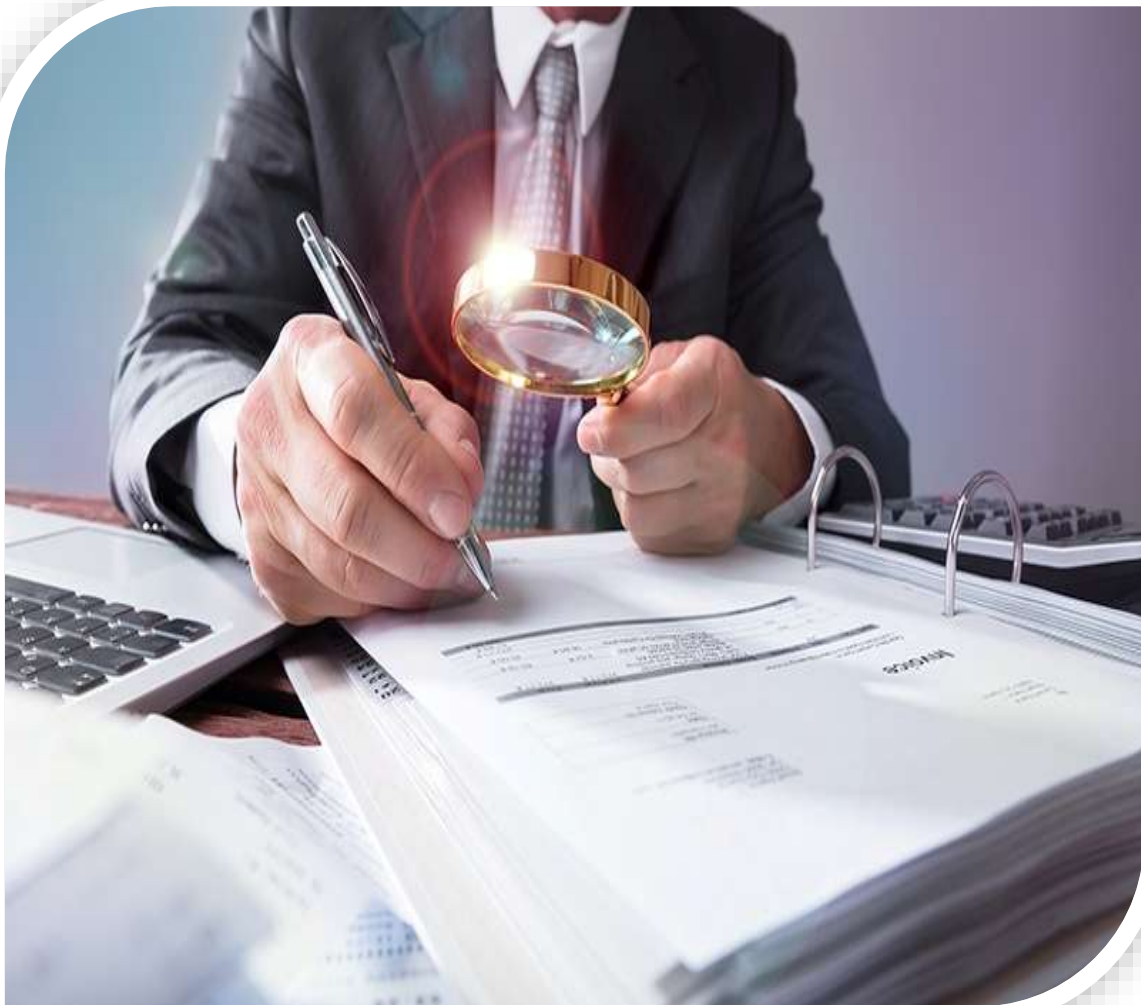


A T K & ASSOCIATES

CHARTERED ACCOUNTANTS



AN AGENCY EMPANELED WITH IBA FOR
ASM & FORENSIC AUDITS

DELHI, MUMBAI, BENGALURU, JAIPUR, BHILWARA, PUNE, GHAZIABAD,
VADODARA, MATHURA, RANCHI, PATNA

ABOUT US



We, “A T K & Associates”, is a reputed CA Firm, in existence from 1984, have 18 partners and presence in more than 11 locations. We are practicing majorly into Banking Domain and catering to almost all banks as their extended arm. We provide quality services in the areas of Audit, Investigation, Due Diligence, Stock and Receivable Audits, Pool Reconciliation audits, Portfolio Audits, etc.

Apart from above mentioned, we are also providing services related to Management Consultancy, Accounting Outsourcing, Taxation, Company Law Matters for both domestic and foreign companies.

Our Firm is in the panel of Securities and Exchange Board of India (SEBI) for Forensic Audit, and IBA for ASM and Forensic Audits. Also the firm is in the panel of Statutory Audits of Public Sector Banks.

ICAI Registration	018918C
MEF No	MEF58547
Category	I
RBI Unique Code	951208
ASM Empanelment in IBA	CIB2/ASMEMPLR/22-23/11323/ /30.06.2022
Forensic Empanelment in IBA	CIB/FAE 2023/07.02.2023 (Upto 50 Crs.) CIB/FAE 2023/07.02.2023 (Above 50 Crs.)
Zonal Concurrent Auditor of Bank of Baroda	Concurrent Auditor for 43 branches in Rajasthan

Empanement's Details

S.No	Nature of Audits	Allotting Agency	Assignment Handled with various Bank's
1	Agency for Specialized Monitoring (ASM)	<ul style="list-style-type: none">❖ Indian Bank Association❖ HDFC Bank❖ Bank of Baroda❖ Bank of India❖ Canara Bank❖ Indian Overseas Bank❖ Punjab National Bank❖ State Bank of India❖ Union Bank of India	62 Assignments
2	Forensic Audit	<ul style="list-style-type: none">❖ Indian Bank Association❖ Axis Bank❖ Punjab National Bank❖ Indian Bank❖ Bank of India❖ Canara Bank❖ South Indian Bank	21 Assignments
3	Portfolio Analysis/Pool Reconciliation Assignment of NBFCs	<ul style="list-style-type: none">❖ Bank of Maharashtra❖ Punjab National Bank❖ Bank of Baroda❖ State Bank of India	15 Assignments
4	Experience of Receivable Audits of NBFCs	<ul style="list-style-type: none">❖ Bank of India❖ State Bank of India❖ Punjab National Bank❖ Central Bank of India❖ Bank of Baroda❖ UCO Bank	34 Assignments
5	Experience of Due Diligence/ Credit Audit of Nationalized Banks	<ul style="list-style-type: none">❖ Canara Bank❖ Punjab National Bank	More Than 50+ Assignments
6	Experience of Bank Guarantee Audits of Nationalized Banks	<ul style="list-style-type: none">❖ Indian Bank❖ State Bank of India	07 Assignments
7	Experience of Stock Audits	<ul style="list-style-type: none">❖ State Bank of India❖ Bank of Baroda❖ Bank of India❖ Bank of Maharashtra❖ Canara Bank❖ Central Bank of India❖ Indian Bank❖ Punjab National Bank❖ Indian Overseas Bank❖ IDBI Bank❖ Union Bank of India	More Than 500+ Assignments

8	Experience of Statutory Audit of Nationalized Banks	<ul style="list-style-type: none"> ❖ UCO Bank ❖ Indian Overseas Bank ❖ Karur Vysya Bank ❖ Catholic Syrian Bank Ltd. ❖ Punjab National Bank ❖ Nainital Bank Limited 	More than 31 Branches Audit As Statutory Auditor
9	Experience of Concurrent Audit of Nationalized Banks	<ul style="list-style-type: none"> ❖ Bank of Baroda ❖ Union Bank of India ❖ Central Bank of India ❖ Punjab & Sind Bank ❖ Punjab National Bank ❖ State Bank of India ❖ IDBI Bank ❖ Bank of India ❖ Allahabad Bank ❖ Oriental Bank of Commerce ❖ Rajasthan Marudhara Gramin Bank ❖ Baroda Rajasthan Kshetriya Gramin Bank 	More Than 80 Branches as Concurrent auditor

Partner's Details

Sr. No	Name of the Partner's	Qualification	Membership No. With year	Experience
1.	CA Sunit Kumar	B.Com, FCA	071827/1985	40
2.	CA Anil Kumar Gupta	B.Com, FCA	090770 /1992	33
3.	CA Pradeep Kumar	B.Com, FCA, FAFD, DISA	093178/1995	30
4.	CA Durgesh Purohit	B.Com, FCA, FAFD, DISA, Certified Bank Concurrent Auditor, Certificate Course on Public Finance & Government Accounting, Certificate Course on Sustainability and BSR	078589/1998	27
5.	CA Pradeep Kalra	B.Com, FCA	401774/2003	22
6.	CA Ankur Tayal	B.Com, FCA, Insolvency Professional, Certified Bank Concurrent Auditor, FAFD	404791/ 2005	20
7.	CA Kunal Tayal	B.Com, FCA, Certified Bank Concurrent Auditor & Certified Forensic Auditor by ICAI, FAFD	410139/2009	16

8.	CA Rachna Tayal	B.Com, FCA, DISA, Certified Bank Concurrent Auditor	409949/2009	16
9.	CA Vikash Agarwal	B.Com, FCA	069016/2010	15
10.	CA Deepak Rath	B.Com, FCA	417908/2012	13
11.	CA Deepanksha Tayal	B.Com, FCA, DISA	423672/2013	12
12.	CA Yamini Gosain	B.Com, ACA	427198/2015	10
13.	CA Deepika Sengar	B.Com, ACA, DISA	433974/2016	09
14.	CA Priyanka Aggarwal	B.com, ACA	438021/2018	07
15.	CA Manan Kalra	B.Com, FCA, FAFD	445668/2019	06
16.	CA Prateek Rajotia	B.Com, ACA	449448 /2020	05
17.	CA Aman Rajput	B.Com, ACA, FAFD, DISA	466676 /2023	01
18.	CA Harshit Jain	B.COM, ACA, CCUAE, FAFD, CCIBC, CCFXTM, CCCA	471106/ 2023	01

Staff Strength :-

S.No	Particular	Numbers
1.	Partners	18
2.	Chartered Accountants (Paid Assistants/Employee)	15
3.	Other Professional (CMA/CS/MBA/LLB/MSW)	13
4.	Atricles Trainees & Other executive staff	64
	Total	110

Other Specialized Qualification of partners :-

S.No	Qualification	Numbers of partners
1.	Diploma in Information System Audit (DISA)	06
2.	Concurrent Audit Certification	05
3.	Registered Valuer from IBBI	01
4.	Insolvency Professional	01
5.	Forensic Accounting & Fraud Detection (FAFD)	07
6.	Certificate Course on Sustainability and BSR	02
7.	Certificate Course on Public Finance & Government Accounting	02

Our Clientele :-



M/s Ankit Gems Pvt. Ltd.

Our Firm Empaneled in various Banks



Experience of Agencies for Specialized Monitoring of Large Borrower of Nationalized Banks:

Name of the Bank	Name of the Company	Listed/ Unlisted	Banking Exposure	Status
State Bank of India Backbay Reclamation Branch, Mumabi	Niwas Housing Finance Private Limited. (Indostar Home Finance Pvt Ltd {IHFL})	Unlisted	1548.00 Cr	Running
State Bank of India Diamond Branch, Mumbai	Ankit Gems Pvt. Ltd.	Unlisted	418.00 Cr.	Completed
State Bank of India Commercial Branch, Mumbai	M/s Apcotex Industries Ltd.	Listed	249.28 Cr.	Running
State Bank of India Commercial Branch, Jaipur	M/s BSL Limited	Listed	346.98 Cr.	Running
State Bank of India SME Branch, Jaipur	Digamber Capfin Limited	Unlisted	913.20 Cr.	Running
State Bank of India Commercial Branch, Jaipur	GA Infra Pvt. Ltd	Unlisted	1130.00 Cr.	Running
State Bank of India Commercial Branch, Jaipur	M/s Oswal Cables Pvt.Ltd.	Unlisted	415.42 Cr.	Running
State Bank of India SEEPZ Branch, Mumbai	Gold Star Jewellery Pvt. Ltd	Unlisted	328.19 Cr.	Running
State Bank of India Andheri Branch, Mumbai	Renaissance Global Limited	Listed	272.87 Cr.	Running
State Bank of India Seepz Branch, Mumbai	Sidds Jewel Pvt. Ltd	Unlisted	373.41 Cr.	Completed
State Bank of India Diamond Branch,Mumbai	Hare Krishna Exports Ltd	Unlisted	2000.00 Cr.	Running
State Bank of India Industrial Financial Branch	Damodar Industries Limited	Listed	336.21 Cr.	Completed
State Bank of India Diamond Branch, Mumbai	JK Star	Unlisted	125.00 Cr	Running
State Bank of india IFB Branch, Andheri Mumbai	NMDC Data Center Pvt Ltd.	Unlisted	3600.00 Cr	Running

State Bank of India Backbay Reclamation Branch, Mumabi	M/s Indostar Capital Finance Ltd.	Listed	7188.00 Cr	Running
State Bank of India Jaipur	Kogta Financial India Ltd.	Unlisted	3771.82 Cr.	Running
State Bank of India IFB, Mumbai	Wockhardt Limited	Listed	688.95 Cr	Running
State Bank of India Backbay Reclamation Branch, Mumabi	Capital India Home Finance Limited	Listed	990.00 Cr.	Completed
State Bank of India Backbay Reclamation Branch, Mumabi	Capital India Finance Limited	Listed	565.00 Cr	Completed
State Bank of India SME, South Jaipur	M/s Mentor Home Loan (India) Ltd.	Unlisted	472.00 Cr.	Completed
State Bank of India Project Finance & Structuring SBU, Mumbai	Watsun Infra build Pvt. Ltd.	Unlisted	950.00Cr	Completed
State Bank of india Diamond Branch, Mumbai	Rosyblue India Pvt Ltd	Unlisted	510.00 Cr	Runnning
State Bank of India Overseas Branch, Mumbai	STCI Finance Ltd.	Unlisted	1430.00 Cr	Completed
State Bank of India SEEPZ Branch, Mumbai	UNI – Desing Jewellery Pvt. Ltd.	Unlisted	553.05 Cr	Runnning
State Bank of India Overseas Branch Mumbai	M/s. Haresh Petrochem Pvt Ltd.	Unlisted	393.60 Cr.	Running
State Bank of India Commercial Branch Chennai.	Lalithaa Jewellery Mark Ltd	Unlishted	974.50 Cr.	Running
State Bank of India Diamond Branch Mumbai	Mahindra Brothers Exports Pvt Ltd.	Unlishted	1400.00 Cr.	Running
State Bank of India Commercial Branch Ernakulam	Muthoot Homefin India Ltd. (MHFL)	Unlishted	2503.00 Cr.	Running
State Bank of India Commercial Branch Chandigarh	Anant Raj Ltd.	Listed	372 Cr.	Running
State Bank of India Indstrial Finance Branch New Delhi	Bajaj Energy Limited	Unlisted		Completed

State Bank of India Indstrial Finance Branch New Delhi	M/s. B.L. Kashyap and Sons Limited	Listed		Completed
Bank of Maharashtra Gotam Nagar Branch Bhopal	M/s. Bengaluru Vijayawada Expressway Package 4 ltd.	Unlishted	380.00 Cr.	Running
Bank of Baroda CFS Branch,Mumbai	Moradabad Bareilly Expressway Ltd.	Unlisted	1200.00 Cr.	Completed
Bank of Baroda CFS Branch Gurugram	M/s Gawar Bijnor Highways Pvt Ltd.	Unlisted	635.64 Cr.	Running
Bank of Baroda M.G.Road Branch,	M/s India Shelter Finance Corporation Limited	Listed	3265.01 Cr.	Completed
Bank of Baroda CFS Fort Branch	ESL Steel Limited (Vedanta Group subsidiary)	Listed	5000.00 Cr	Running
Bank of Baroda Bhilwara Main Branch	M/s RSWM Limited (PMA)	Listed	1500.00 Cr	Completed
Bank of Baroda BKC, Mumbai	Clix Capital Services Pvt.Ltd.	Unlisted	2100.34 Cr.	Completed
Bank of Baroda BKC, Mumbai	Clix Finanace India Pvt Ltd.	Unlisted	900.00 Cr	Completed
Bank of Baroda Mid Corporate Baroda	Kutch Chemical Industires Ltd.	Unlisted	150 Cr.	Running
Bank of Baroda Nariman Point Branch, Mumbai	Sanathan Textiles Limited	Listed	875.00 Cr.	Running
Bank of Baroda Mid Corporate Branch, Vadodarara	Gama Infraprop Pvt Ltd.	Unlisted	89.88 Cr.	Running
Bank of Baroda CFS Branch, Mumbai	M/s. Welspun DI Pipes Limited	Listed	450.00 Cr.	Running
Bank of Baroda Nehru Palace, Jaipur	Genus Power Infrastructure limited	Listed	2910.00 Cr	Running
Bank of Baroda Nehru Palace, Jaipur	Dynamic Cables Limited	Listed	253.19 Cr.	Running
Bank of Baroda Mid-Corporate Nariman Point Branch	M/s Eagle Infra India Limited	Unlisted	1500.00 Cr.	Running
Punjab National Bank LCB Branch, Jaipur	Aavas Financiers Limited	Listed	9068.22 Cr.	Running
Punjab National Bank LCB Branch, Jaipur	GCKC Projects and Works Pvt Ltd.	Unlisted	322.81 Cr.	Running
Punjab National Bank Nariman Point ,Mumbai	Chandan Steel Ltd	Unlisted	210.00 Cr	Running
Punjab National Bank BKC, Mumbai	Shapoorji Pallonji Pandoh Takoli Highway Pvt Ltd	Unlisted	1391.90 Cr.	Running

Union Bank of India Fort Branch, Mumbai	STCI Finance Limited	Listed	1430.00 Cr.	Completed
Union Bank of India IFB Branch, Nariman Point, Mumbai	Narenpur Purnea Highways (P)Ltd	Unlisted	400.00 Cr	Completed
Union Bank of India IFB Branch, Mumbai	Pathrapati Kathghora Highways(P)Ltd	Unlisted	300.00 Cr	Completed
Union Bank of India IFB Branch, Mumbai	M/s Namdev Finvest Pvt.Ltd.	Unlisted	1579.37 Cr.	Running
Union Bank of India Mid Corporate Branch Jaipur	Shree Hari Infraproject Pvt Ltd.	Unlisted	406.25 Cr.	Running
Canara Bank LCB Branch, BKC Mumbai	STELMEC Limited	Unlisted	300.00 Cr.	Completed
Bank of india Campal Panaji Branch	Goa Carbon Ltd	Unlisted	409.00 Cr.	Running
Bank of India Bharat Diomand Bourse Branch	Star Rays	Unlisted	500.00 Cr	Completed
Bank of India Bharat Diamond Bourse, Mumbai	M/s Shree Ramakrishna Exports Pvt. Ltd.	Unlisted	1650.00 Cr	Completed
Indian Bank Mid-Corporate Branch Delhi	Kollam Highways Pvt Ltd	Unlisted	615.00 Cr.	Running
Indian Overseas Bank Fort Branch, Mumbai	Priya Blue Industries Pvt. Ltd	Unlisted	375.00 Cr	Running
Indian Overseas Bank Lucknow Mian Branch	Shree Siddhi Vinayak Trust (SSVT)	Unlisted	100.00 Cr.	Running

Experience of Forensic Audit of Nationalized Banks:

Name of the Bank & Branch	Name of the Borrower	Period of Audit
Punjab National Bank (Zonal Sastra, Chandigarh)	M/S Rainbow Rice Pvt. Ltd.	13.05.2010 to 14.02.2022
Punjab National Bank (Zonal Sastra, Dehradun)	M/s Bharat Heart and Super Specialty Hospitals	01.09.2016 to 05.08.2022
Punjab National Bank (Zonal Sastra, Amritsar)	M/s Orbit Spinning Pvt Ltd	14.10.2016 to 11.08.2022
Punjab National Bank (Zonal Sastra, Amritsar)	M/s Natural Industries	16.01.2017 to 11.08.2022
Punjab National Bank (Zonal Sastra, Amritsar)	M/s Silklon Synthetics Pvt Ltd	25.08.2017 to 11.08.2022
Punjab National Bank (Zonal Sastra, Amritsar)	M/s Jyotsna Industries Pvt Ltd	23.02.2018 to 11.08.2022
Punjab National Bank (Zonal Sastra, Meerut)	M/s Vardman Roller Flour Mills Pvt Ltd	Date of Disbursement to till Date
Bank of India (Circle Office, Kolkata)	M/s Maa Durga Rice Products Pvt Ltd	01.09.2018 to 09.10.2023
Bank of India (Circle Office, Delhi)	New Choudhary Enterprises	10.11.2018 to 16.10.2023
Bank of India (Circle Office, Kolkata)	Laxmi Vinayak Rice Mill	Date of Disbursement to till Date
Axis Bank (Circle Office, Jaipur)	Global Steel Trading Co	01.04.2022 to 30.04.2024
Axis Bank (Circle Office, Jaipur)	Maheshwari Agrofood Pvt. Ltd.	20.10.2018 to 23.11.2023
Axis Bank (Circle Office, Chennai)	Met Technologies Pvt. Ltd.	Date of Disbursement to 25.10.2023
Axis Bank (Circle office, Chennai)	H I Metal Industries	Date of Disbursement to 31.03.2024
Canara Bank (Circle Office, Mangaluru)	Bava Infrastructure Developers Pvt. Ltd.	31.10.2012 to 30.09.2023
Canara Bank (ARM Branch,Pune)	Specific Alloys Pvt. Ltd.	30.09.2022 to 26.02.2023
South Indian Bank (Vasundhra Branch, Ghaziabad)	M/S Shri Gangadas Textile Industries Limited	1.06.2019 to 1.06.2021

South Indian Bank (Vishrantwadi Branch, Ghaziabad)	Royal Dry Fruits Pvt. Ltd	01.04.2021 to 26.09.2024
Indian Bank	M/S Hotel Clark	Date of Disbursement to till Date
Bank of India	Kritika Vegetable Oils Pvt Ltd. (16.50 Cr.)	01.04.2009 to 30.12.2014
Punjab National Bank	SVIL Mines Ltd. (53.02 Cr.)	01.04.2005 to 31.03.2013

Experience of Portfolio Analysis/Pool Reconciliation Assignment of NBFCs:

Name of the bank & Branch	Name of the Borrower	Banking Exposure	Period of Audit
Bank of Maharashtra	Ugro Capita India	Running	2024 -25
Punjab National Bank LCB Branch, Mumbai	Tata Capital Housing Finance Ltd	Runing	2022-23
State Bank of India CAP Trustee	Empaneled for SBI CAP Trustee Company Limited		2020-21
State Bank of India IFC Branch, Mumbai	All Services Global Private Limited	15.74Cr	2021-22
State Bank of India	BG Audit for Polycab India Ltd	40.00 Cr	2020-21
Bank of Baroda Tardeo Branch, Mumbai	Fortune Integrated Assets Finance Ltd. (Monitoring agency for pool purchase assignment)	282.63 Cr.	2020-21
Bank of Baroda Tardeo Branch, Mumbai	United Petro Finance Ltd. (Monitoring agency for pool purchase assignment)	100.00Cr	2020-21
State Bank of India SME Jaipur, South Branch	M/s Digamber Capfin Ltd. (Pool Reconciliation Audit)	50.00 Cr	2021-22
State Bank of India	Motilal Oswal home Finance Ltd (Portfolio Audit)	3800.00 Cr	2020-21
Bank of Baroda	Dewan Housing Finance Corporation Limited	-	2022-23
Bank of Baroda	United Petro Finance Ltd(Special audit for Jan20-Jan 21)	100.00Cr	2020-21
Central Bank of India	DHFL (Pool Reconciliation Audit)	300.00 Cr	2020-21
Bank of Maharashtra	Au Small Finance Bank and Indostar Capital Finance Ltd (Pool Reconciliation Audit)	500.00 Cr	2020-21
Punjab National Bank	Reliance Finance (Pool Reconciliation Audit)	400.00 Cr	2021-22
Punjab National Bank	Aavas Financiers Ltd (Pool Reconciliation Audit)	700.00 Cr	2020-21

Experience of Receivable Audits of NBFCs:

Name of the Bank	Name of the Borrower	Year
Bank of India Adyar Branch, Chennai	Sasvitha Housing Finance Pvt. Ltd	2024 -25
State Bank of India IFB BKC Branch	Poonawalla Housing Finance Ltd	2023-24
State Bank of India LLMS Branch, Mumbai	Kamod Commercial and Finance Pvt.Ltd.	2023-24
State Bank of India Backbay Reclamation Branch	Fullerton India Credit Company Ltd Fullerton Housing Finance Corporation Ltd	2022-23
State Bank of India IFB BKC Branch	Axis Finance Limited	2022-23
State Bank of India IFB BKC Branch	Poonawalla Fincorp Ltd Poonawalla Housing Fincorp Ltd	2022-23
State Bank of India Ahmedabad Overseas Branch	Vaastu Fincorp Housing Ltd Vastu Finserv Pvt Ltd	2022-23
State Bank of India CAGI Branch, Mumbai	Flat India Automobiles Pvt.Ltd.	2022-23
State Bank of India Commercial Branch, Mumbai	SBI Global Factors Limited	2020-21
Punjab National Bank Cuffe Parade, Mumbai	Edelweiss Retail Finance Limited	2023-24
Punjab National Bank ELCB, Mumbai	Mahindra and Mahindra Financial Services Ltd	2022-23
Bank of India BKC Branch, Mumbai	Sasvitha Housing Finance Pvt.Ltd.	2024-25
Central Bank of India MumbaiBranch	M/s Shree Naman Developers Private Limited	2021-22
Central Bank of India Corporate Finance Branch Mumbai	Motilal Oswal Home Finance Limited	2021-22
Central Bank of India Fort Branch Mumbai	M/s Bajaj Housing Finance Ltd.	2020-21
Central Bank of India	M/s Shri RamTransport Finance Ltd.	2020-21
Bank of Baroda BKC Branch, Mumbai	M/s Tata Motors Finance Solutions Ltd.	2022-23
Bank of Baroda CFS Branch, Mumbai	M/s Centrum Housing Finance Ltd	2021-22
Bank of Baroda CFS Branch, Mumbai	M/s STCI Finance Ltd.	2021-22

Bank of Baroda Mumbai	M/s Muthoot Housing Finance Company Limited	2021-22
Bank of Baroda Fort University Branch Mumbai	Sustainable Agro Commercial Finance Limited	2021-22
Bank of Baroda Corporate Financial Service Branch, Mumbai	Auxilo Finserve Pvt Ltd	2020-21
	United Petro Finance Limited	2020-21
Bank of Baroda Nehru Place Branch, Jaipur	Digamber Capfin Ltd.	2019-20
	M/s Laxmi India Finleaseap Limited	2019-20
Bank of Baroda M I Road Branch, Jaipur	M/s Mentor Home Loan Limited	2019-20
Bank of Baroda Nehru Place Branch, Jaipur	Digamber Capfin Ltd.	2018-19
Bank of Baroda MID Corporate Branch	EssKey Fincorp Limited	2017-18
UCO Bank Tonk Road Jaipur	Digamber Capfin Ltd.	2017-18
UCO Bank 22 Godown, Jaipur Branch	Best Capital Service Pvt. Ltd.	2017-18

Experience of Due Diligence/Credit Audit of Nationalized Banks:

Name of the Bank	Name of the Bank Branch(es)	Type of Audit	Year
Canara Bank Mumbai Chembur Camp	Weldwell Speciality Pvt Ltd.	Credit Audit	2025-26
Canara Bank Mumbai Chembur Camp	Global Corposion Control	Credit Audit	2025-26
Canara Bank Makran Branch	Karnavi Micro Minerals	Credit Audit	2025-26
Canara Bank Bikaner Main Branch	M/s Gewda Chotia Badla Energy Pvt Ltd.	Credit Audit	2025-26
Carana Bank MSME Sulabh Mumbai-I	Wellspring Heathcare Pvt Ltd.	Credit Audit	2024-25
Canara Bank Specialised Mid Corporate Branch	Phils Heavy Engineering Pvt Ltd.	Credit Audit	2024-25
Canara Bank MSME Sulabh RO Thane	Mark Specialty (India) Pvt Ltd.	Credit Audit	2024-24
Canara Bank Specialised Mid Corporate Branch	Kolhapur Ratnagiri Highway Pvt Ltd.	Credit Audit	2024-25
Canara Bank Cuffe Parade Large Corporate Branch	Glenmark pharma Ceuticals	Credit Audit	2024-25
Canara Bank Cuffe Parade Large Corporate Branch	Axis Finance Limited	Credit Audit	2024-25
Canara Bank Bikaner Gajner Road	RLM Reneealbles Pvt Ltd.	Credit Audit	2024-25
Canara Bank Bikaner Gajner Road	Maderna Power Pvt Ltd .	Crdit Audit	2024-25
Canara Bank Nokha Branch	J.D. Industries	Credit Audit	2024-25
Canara Bank Bikaner Gajner Road	Eco Tech & Engineering	Credit Audit	2024-25
Canara Bank Nokha Branch	Bhagwati Motors Nokha Pvt Ltd.	Credit Audit	2024-25
Canara Bank Raj Jaipur Jhotwara	Mr. Arvind Kumar Omprakash & Mrs. Neha Sharma	Credit Audit	2024-25
Canara Bank Bikaner Gajner Road	Adijai Brother Pvt Ltd.	Credit Audit	2024-25
Canara Bank	M/s. Aangan Resort	Credit Audit	2024-25

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MSME Sulabh Jaipur	Ranthmbore		
Canara Bank MSME Sulabh Borivali RO North	Zeolites & Allied Products Pvt Ltd.	Credit Audit	2023-24
Canara Bank Worli Branch	M/s Shivparas Alloy & Steel	Credit Audit	2023-24
Canara Bank Mandvi Branch	Narwhal Chemicals & Fertilizers International Pvt. Ltd.	Credit Audit	2023-24
Canara Bank Raisinghna Gar	Ramgarhia Agro Industries	Credit Audit	2023-24
Canara Bank Jaipur Mid Corporate Branch	Kogta Financial (India) Lrd.	Credit Audit	2023-24
Canara Bank Nerul Sampada Juin	Mewara Sales India Private Ltd.	Credit Audit	2023-24
Canara Bank LCB Cuffe parade Branch	Mahindra & Mahindra Finance Services	Credit Audit	2023-24
Canara Bank MCB Thane Branch	Laxmi Board Paper Mills Pvt. Ltd.	Credit Audit	2023-24
Canara Bank Srigangana Branch,	Kailash Tyre Agency	Credit Audit	2023-24
Canara Bank Fort Main Branch	Insignian Home Pvt Ltd.	Credit Audit	2023-24
Canara Bank Worli Branch	Everon Alliance INC	Credit Audit	2023-24
Punjab National Bank MCC City 1, Mumbai	Grauer and weil India Ltd	Due Diligence Audit	2024-25
Punjab National Bank MCC -2, Jaipur	Perfect Agro Food Pvt. Ltd	Due Diligence Audit	2024-25
Punjab National Bank MCC -2, Jaipur	Shree Fats and Protenis Pvt. Ltd	Due Diligence Audit	2024-25
Punjab National Bank LCB Jaipur	Ms Sutlej Textiles & Industries Ltd	Due Diligence Audit	2024-25
Punjab National Bank MCC -2, Jaipur	Viabhav Global Limited	Due Diligence Audit	2024-25
Punjab National Bank MCC -2, Jaipur	Iconic Fashion Retailing Pvt. Ltd.	Due Diligence Audit	2023-24
Punjab National Bank MCC -2, Jaipur	The Theme Engineering Services P.Ltd.	Due Diligence Audit	2023-24
Punjab National Bank MCC -2, Jaipur	Manglam SPA Resort Pvt. Ltd.	Due Diligence Audit	2023-24
Punjab National Bank MCC -2, Jaipur	Pravesh Finlease And Esates Pvt. Ltd	Due Diligence Audit	2023-24
Punjab National Bank MCC -2,Jaipur	Wizard India Pvt Ltd	Due Diligence Audit	2023-24

Punjab National Bank LCB Jaipur	Sutlej Textiles and Industries Limited	Due Diligence Audit	2022-23
Punjab National Bank MCC Jaipur	Sharma East India Hospital Hospital and Medical Research Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC,Bharatpur	Dhanshah Healthcare Pvt. Ltd.	Due Diligence Audit	2022-23
Punjab National Bank MCC, Jhalana	SRG Housing Finance	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Advance Agrolife Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Garg Granites Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Kanha Hotels and Spa Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Specific Wire Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Rasayan Lifestyles Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC-1, Jaipur Nehru Place	Shriniwas Sangemermer Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC, Jaipur	Iconic Fashion Retailing Private Limited	Due Diligence Audit	2022-23
Punjab National Bank MCC, Jaipur	Serveall Land Developers Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC, Jaipur	Trimurty Landcon India Pvt Ltd	Due Diligence Audit	2022-23
Punjab National Bank MCC, Jaipur	Satyam Enterprises	Due Diligence Audit	2022-23
Punjab National Bank LCB, Jaipur	Bhilwara Jaipur Toll Road Pvt Ltd	Due Diligence Audit	2021-22
Punjab National Bank LCB Jaipur	Global Surfaces Limited	Due Diligence Audit	2021-22
Punjab National Bank LCG, Jaipur	Manglam Build Developers Limited	Due Diligence Audit	2021-22
Punjab National Bank MCC, Jaipur	Satwiki Proteins Private Limited	Due Diligence Audit	2021-22
Punjab National Bank MCC, Jaipur	Sharma Memorial Hospitaland Research Institute	Due Diligence Audit	2021-22
Punjab National Bank CLPC Nehru Palace, Jaipur	JSK Hotels Private Limited	Due Diligence Audit	2021-22
Punjab National Bank LCG, Jaipur	Sutlej Textiles and Industries Limited	Due Diligence Audit	2021-22

Canara Bank	PNP Polymers Private Limited	Credit Audit	2021-22
Canara Bank	Venkatesh Jewellers	Credit Audit	2021-22
Canara Bank	Sidds Jewels Private Limited	Credit Audit	2021-22
Canara Bank	Kalpana Enterprises	Credit Audit	2021-22
Canara Bank	Laxmi Board & Paper Mills Ltd	Credit Audit	2020-21
Canara Bank	Phuspak Rail Construction Pvt Ltd	Credit Audit	2020-21
Punjab Nation Bank	Sara International Private Limited	Due Diligence Audit	2020-21
Punjab National Bank Alwar Branch	Power age Industries	Due Diligence Audit	2021-22
Punjab National Bank Alwar Branch	Transons Overseas India Private Limited	Due Diligence Audit	2021-22
Punjab National Bank Alwar Branch	Alwar General Finance Company	Due Diligence Audit	2021-22
Punjab National Bank	GCKC Projects And Works Private Limited	Due Diligence Audit	2020-21
Punjab National Bank LCG, Jaipur	Global Stones	Due Diligence Audit	2020-21
Punjab National Bank LCG, Jaipur	KC Projects	Due Diligence Audit	2020-21
Punjab National Bank LCG, Jaipur	Sara Textiles Limited	Due Diligence Audit	2020-21
Punjab National Bank MCC Punjabi Bagh, Delhi	SA SHeights Private limited	Due Diligence Audit	2020-21
Punjab National Bank MCC Punjabi Bagh, Delhi	Doctoron Call Private Limited	Due Diligence Audit	2020-21
Punjab National Bank MCC Punjabi Bagh, Delhi	Super Bowl Private Limited	Due Diligence Audit	2020-21
Punjab National Bank MCC Punjabi Bagh, Delhi	Hospido Private Limited	Due Diligence Audit	2020-21

Experience of Bank Guarantee Audits of Nationalized Banks:

Name of the Bank & Branch	Name of the Borrower	Period of Audit
Indian Bank Hyderabad	Laxmi Narsimha Constructions	2024-25
State Bank of India Overseas Branch, Mumbai	Marine Electricals	2024-25
State Bank Of India Overseas Branch, Mumbai	Reliance Infrastructure Limited	2023-24
State Bank Of India Chennai	CG Power and Industrial Solutions Ltd.	2023-24
State Bank Of India Commercial Branch,Jaipur	Lahoty Buildcon limited	2022-23
State Bank of India Industrial Finance Branch, Andheri	Capacite Infra projects Ltd.	2022-23
State Bank of India Industrial Finance Branch, Andheri.	All Services Global Private limited	2021-22
State Bank of India Industrial Finance Branch, Andheri	Polycab India Ltd	2021-22

Experience of Stock Audits of Listed Companies:

Name of the Bank & Branch	Name of the Borrower	Banking Exposure	Period of Audit
State Bank of India Mumbai	Bajaj Electricals Ltd.	Running	2024- 25
State Bank of India Mumbai	VIP Clothing Ltd.	102.67 Cr	2024- 25
State Bank of India Corporate Accounts Group Branch, Chennai	CG Power and Industrial Solutions Limited	3200.00 Cr	2023-24
State Bank of India Corporate Accounts Group Branch, Chennai	CG Power and Industrial Solutions Limited	3200.00 Cr	2022-23
State Bank of India CAG BKC, Mumbai	Talwandi Sabo Power Limited	7500.00 Cr	2022-23
State Bank of India SEEPZ Branch	Renaissance Global Limited	400.00 Cr	2022-23
State Bank of India, Mumbai	Aurionpro solutions Limited	400.00 Cr	2022-23
State Bank of India IFB, Mumbai	Smruthi Organics Limited	200.00 Cr	2021-22
State Bank of India Corporate Accounts Group Branch, Chennai	CG Power and Industrial Solutions Limited	3200.00 Cr	2021-22
State Bank of India Industrial Finance Branch, Mumbai	PolyCab India Ltd	4000.00 Cr	2021-22
State Bank of India Industrial Finance Branch, Mumbai	Marksans Pharma Ltd	1600.00 Cr	2021-22
State Bank of India IFB Branch, Mumbai	Laxmi Organic Industries Limited	450.00 Cr.	2021-22
State Bank of India Industrial Finance Branch, Andheri(E) Mumbai	VIP Clothing Ltd.	109.54 Cr.	2020-21
Bank of Baroda CFS Fort Branch	Lupin Ltd	4000.00 Cr	2022-23
Bank of Baroda VKIA Branch, Jaipur	Dynamic Cables Ltd.	220.00 Cr	2021-22
Bank of Baroda Nariman Point Branch, Mumbai	TCPL Packaging Limited	152.00 Cr	2021-22
Bank of Baroda CFS Branch, Mumbai	Lupin Limited	100.00 Cr	2021-22
Bank of Baroda Chakala Branch, Mumbai	M/s Time Technoplast Ltd.	950.00 Cr.	2020-21
Bank of Baroda CFS Branch, Mumbai	The Bombay Dyeing and Manufacturing Company	784.00 Cr	2020-21

	Limited		
Bank of Baroda M I Road Branch, Jaipur	M/s Genus Power Infrastructure Limited	1164.68 Cr	2019-20
Bank of Baroda VKIA Branch, Jaipur	Dynamic Cables Ltd.	174.00 Cr	2017-18
Central Bank of India Fort Branch Mumbai	M/s Bajaj Finance Ltd.	500.00 Cr	2020-21
Punjab National Bank CLPC Branch, Jaipur	M/s Vaibhav Global Limited	150.00 Cr	2020-21
Punjab National Bank LCG Branch, Jaipur	M/s Nitin Spinners Limited	1400.00 Cr	2020-21
Bank of Maharashtra Dadar Branch, Mumbai	M/s Mep Infrastructure Developers Ltd	60.00 Cr	2020-21
Bank of Maharashtra Tardeo Road, Mumbai	Unitech International Limited	27.86 Cr	2021-22

Experience of Stock Audits of Large Borrowers:

Name of the Bank & Branch	Name of the Borrower	Banking Exposure	Period of Audit
State Bank of India Agra	M/s Gupta H.C. Overseas (I) Private Limited	105.00 Crs	2024-25
State Bank of India SEEPZ Branch Mumbai	Inter Gold (India) Pvt. Ltd.	141.94 Crs	2024-25
State Bank of India IFB, Mumbai	M/s Patodia Filaments Private Limited	68.02 Crs.	2024-25
State Bank of India Mumbai	Pioneer Foundation engineers pvt. Ltd.	78.61 Crs.	2024-25
State Bank of India Mumbai	M/s Raychem-RPG Pvt. Ltd.	81.48 Crs	2024-25
State Bank of India Commercial Branch, Jaipur	Baba Spinners Limited	199.00 Crs.	2023-24
State Bank of India Bharat Diamond Bourse Branch, Mumbai	M/s Hari Darshan Exports Pvt.Ltd.	180.00 Crs.	2023-24
State Bank of India Bharat Diamond Bourse Branch, Mumbai	M/s K.P. Sanghvi & Sons LLP.	800.00 Crs.	2023-24
State Bank of India IFB Branch, Mumbai	M/s Patodia Filaments Pvt.Ltd.	82.66 Crs.	2023-24
State Bank of India Diamond Branch	M/s Ratnakala Exports Pvt.Ltd.	110 .00 Crs.	2023-24
State Bank of India Overseas Branch	Sanman Trade Impex Ltd.	97.00 Crs,	2023-24
State Bank of India CAG Branch, Mumbai	M/s TP Central Odisha Distribution Limited	1441.00 Crs.	2023-24
State Bank of India CAG Branch, Mumbai	Vedanta Limited	2330.00 Crs.	2023-24
State Bank of India IFB Branch, Mumbai	M/s Wellknown Polysters Ltd.	974.00 Crs.	2023-24
State Bank of India SEEPZ Branch	Inter Gold (India) Pvt Ltd	180.00 Crs	2022-23
State Bank of India Diamond Branch	D Navin Chandra Exports Pvt Ltd	251.71 Crs	2022-23
State Bank of India CAG BKC Branch	Amba River Coke Limited	1650.00 Crs	2022-23
State Bank of India CAG BKC Branch	JSW Steel Coated Limited	600.00 Crs	2022-23
State Bank of India CAG Fort Branch	Maithon Power Limited	662.00 Crs	2022-23

State Bank of India CAG Fort Branch	TP Northern Odisha Distribution Limited	400.00 Crs	2022-23
State Bank of India CAG Fort BKC	FIAT India Automobiles Ltd	500.00 Crs	2022-23
State Bank of India BDB, BKC	Kiran Gems Pvt Ltd	2000.00 Crs	2022-23
State Bank of India CAG BKC, Mumbai	Talwandi Sabo Power Limited	3150.00 Crs.	2022-23
State Bank Of India Diamond Branch,Mumbai	M/s Popatlal Nathalal Shah	100.00 Crs	2022-23
State Bank of India Corporate Accounts Group- BKC	JSW Steel coated Products Ltd	715.00 Crs	2021-22
State Bank of India Corporate Accounts Group- BKC	TP Central Odisha Distribution Limited	500.00 Crs	2021-22
State Bank of India Commercial Branch, Mumbai	Reliance Chemotex Industries Limited	48.20 Crs	2021-22
State Bank of India Main Branch, Mumbai	Ziqitza Healthcare Ltd	32.50 Crs	2021-22
State Bank of India BKC Branch, Mumbai	Tema India Limited	190.87 Crs	2021-22
State Bank of India Diamond Branch, Mumbai	Bhumika Gems	31.50 Crs	2021-22
State Bank of India Seepz Branch, Mumbai	HK Designs LLP	64.50 Crs	2021-22
State Bank of India IFB Branch, Mumbai	Persipina Developers Private Limited	825.00 Crs	2021-22
State Bank of India Seepz Branch, Mumbai	Creation Jewellery Pvt Ltd.	55.10 Crs	2021-22
State Bank of India Backbay Reclamation Branch, Mumbai	M/s Ronch Polymers Private Limited	90.00 Crs	2020-21
State Bank of India Seepz Branch, New Bank Building, Mumbai	Elegant Collection	87.50 Crs	2020-21
State Bank of India Diamond Branch, Mumbai	Royal Diam	73.50 Crs	2020-21
Punjab National Bank Mumbai	Ankit International	48.00 Crs.	2024-25
Punjab National Bank Mumbai	Satyam Pharma chem Pvt Ltd	42.42 Crs.	2024-25
Punjab National Bank Mumbai	M/S Shivangan Food And Pharma Products Pvt. Ltd.	498.71 Crs.	2024-25
Bank of Baroda Vadodara	M/s shanti procon LLP	120.36 Crs.	2024-25

Bank Of Baroda Overseas branch, bangalore	M/S Algonomy Software Pvt. Ltd.	30.00 Crs	2024-25
Bank of Baroda KG Road Branch Bangalore	Nysha Mobility Tech Private Limited	30.00 Crs	2024-25
Bank of Baroda Sitapura Branch, Jaipur	Karnani Solvex Pvt Ltd	59.70 Crs	2024-25
Bank of Baroda Mumbai	M/s Lucid colloids Limited	17.00 Crs.	2024-25
Bank of Baroda Mumbai	Ms. Barmer Lignite Mining Company Limited	760.99 Crs	2024-25
Bank of Baroda Pune	DHD Infracon Pvt Ltd	47.30 Crs.	2024-25
Bank of Baroda Pune	Thermotech Engineering & Services Pvt Ltd	43.90 Crs	2024-25
Bank of Baroda Mid Corporate Branch , Mumbai	M/s Ishaan Clubs & Hotels Pvt. Ltd.	96.77 Crs.	2023-24
Bank of Baroda Hill Road, Bandra Branch , Mumbai	Oriental Trading Company	24.75 Crs.	2023-24
Bank of Baroda Nariman point Branch , Mumbai	Samosaran Yarns Pvt.Ltd.	115.79 Crs.	2023-24
Bank of Baroda Pimpri Chinchwad, Pune	Ador Powertron Ltd	31.99 Crs.	2023-24
Bank of Baroda SSI Pimpri, Pune	Octagon Oils llp	49.55 Crs.	2023-24
Bank of Baroda SSI Pimpri, Pune	Tuljabhavani paper mills pvt ltd	58.86 Crs.	2023-24
Bank of Baroda SME Branch, Bhilwara	Ms Balar Synthetics Private Limited	136.09 Crs.	2023-24
Bank of Baroda IBB Branch, Jaipur	RMC Gems India Ltd Sez UNIT	47.00 Crs.	2023-24
Bank of Baroda CFS Fort Branch	Welspun Flooring Ltd	550.00 Crs	2022-23
Bank of Baroda CFS Nariman Point	Lucid Colloids Pvt Ltd	150.00 Crs	2022-23
Bank of Baroda Senth, Chittorgarh Branch	Inani Marbles and Industries Limited	23.46 Crs	2021-22
Bank of Baroda Ghatkopar East Branch, Mumbai	M/s GMP Technical Solution Private Limited	49.00 Crs	2021-22
Bank of Baroda CFS Branch, Mumbai	Man Infracon Struction Limited	90.00 Crs	2021-22
Bank of Baroda Crawford Market Branch,	Akbar Travels of India Private Limited	130.00 Crs	2021-22

Bank of Baroda Nagori Garden Bhilwara	Kanchan India Ltd	665.00 Crs	2020-21
Bank of Baroda SME Branch, Bhilwara	Saileela Synthetics Pvt Ltd	74.00 Crs	2020-21
Bank of Baroda Johari Bazar Jaipur	Rajasthan Transformers and Switchgear	87.68 Crs	2020-21
Bank of Baroda Sitapura Branch Jaipur	M/s Karnani Solvex Pvt. Ltd.	60.75 Crs	2020-21
Bank of Baroda Johari Bazar Branch	Rajasthan Transformers and Switchgear (Power and EHV Division)	38.00 Crs	2020-21
Bank of Baroda Overseas Branch, Mumbai	Rafiq Naik Exports Pvt. Ltd.	48.40 Crs	2020-21
Bank of Baroda Altamount Road, Mumbai	Wadia Tecno Engg Services Ltd.	55.00 Crs	2020-21
Bank of Baroda Mumbai	Bombay Minerals Ltd	29.00 Crs	2020-21
Bank of Baroda MI Road Jaipur	Genus Innovation Limited	198.68 Crs	2019-20
Bank of Baroda Sitapura Branch, Jaipur	M/s Karnani Solvex Pvt. Ltd.	60.75 Crs	2019-20
Bank of Baroda Sitapura Branch Jaipur	M/s Karnani Solvex Pvt. Ltd.	78.00 Crs	2018-19
Bank of Baroda Sitapura Branch, Jaipur	M/s Tripple Star Agri Pvt. Ltd.	31.45 Crs	2018-19
Corporation Bank Sitapura Branch Jaipur	Vinayak Jewelers	91.27 Crs	2017-18
Bank of India LCB Pune Branch	Kanika Steel Alloys Pvt. Ltd.	180.00 Crs.	2023-24
Canara Bank Mumbai	ABM knowledgewere Pvt Ltd	32.84 Crs.	2024-25
Canara Bank Mumbai	Ms. Panache Digilife Limited	29.00 Crs	2024-25
Canara Bank Mumbai	Ms. Valiant Glass Works Pvt Ltd	70.00 Crs	2024-25
Canara Bank Of India BKC Mumbai Circle	M/s Pansuriya Impex LLP	84.79 Crs.	2023-24
Canara Bank of India Mumbai Circle	Rushan Pharma Ltd	300.00 Crs	2022-23
Union Bank of India Mid Corporate Branch, Jaipur	Supreme Gums Pvt. Ltd.	62.80 Crs.	2023-24
Union Bank of India MCB Branch, Baroda	Ronak Rocks Private Limited	81.00 Crs	2021-22
Union Bank of India Navyug Market, Ghaziabad	Saxena Marine Tech Pvt. Ltd.	52.31 Crs	2021-22
Bank of Maharashtra Pune	Chefs Corporate Services private Limited	10.48 Crs	2024-25

Bank of Maharashtra SAMV Branch Mumbai	Trimax Datacenter Services Limited	29.00 Crs	2020-21
Bank of Maharashtra Lower Parel Branch, Mumbai	M/s Creative Textile Mills Pvt Ltd	332.10 Crs	2019-20
Bank of Maharashtra Overseas Branch, Mumbai	M/s VFormTechnopack Pvt. Ltd.	22.85 Crs	2019-20
Punjab National Bank IRAM Goa	Goa Ispat Pvt.Ltd.	59.88 Crs.	2023-24
Punjab National Bank MCC Thane, Mumbai	Radha Marketing	106.71 Crs.	2023-24
Punjab National Bank MCC Nagpur	Sanskar Agro Processors Pvt.Ltd.	46.04 Crs.	2023-24
Punjab National Bank Cuffe Parade, Mumbai	Chandan Steel Limited	340.72 Crs	2021-22
Punjab National Bank LCB Cuffe Parade, Mumbai	Shree Saibaba Ship Breaking Company	120.00 Crs	2021-22
Punjab National Bank CLPC Branch, Jaipur	Ishwar Metal Industries	64.50 Crs	2020-21
Punjab National Bank MCC Branch, Jaipur	M/s RMC Switch Gears	26.51 Crs	2020-21
Punjab National Bank CLPC Branch, Jaipur	M/S Satwiki Proteins Pvt Ltd.	45.22 Crs	2019-20
Punjab National Bank VKIA Branch,Jaipur	Ambuja pipes Pvt Ltd	44.58 Crs	2018-19

Experience of Stock Audits of Small & Medium Borrowers:

Name of the Bank & Branch	Name of the Borrower	Period of Audit
State Bank of India Ind.Fin.Branch, Andheri, Mumbai	M/s Bhagwati Steel Cast Pvt.Ltd.	2023-24
State Bank of India CAG Branch, BKC, Mumbai	Bhushan Power & Steel Ltd.	2023-24
State Bank of India Agra	M/s Sunny Sales	2023-24
State Bank of India Seepz Branch, Mumbai	M/s MSJPL Jewellery Pvt.Ltd.	2023-24
State Bank of India Bhiwadi Branch	M/s Flexipol Foams Pvt.Ltd.	2023-24
State Bank of India Bhiwadi Branch	M/s Jyoti Automobiles Pvt.Ltd.	2023-24
State Bank of India Bhiwadi Branch	M/s SBF Ispat Pvt.Ltd.	2023-24

State Bank of India Bhiwadi Branch	M/s HSD Batteries (India) Pvt.Ltd.	2023-24
State bank of India SME Branch, Jaipur	Marwar Trucking Pvt.Ltd.	2023-24
State bank of India SME Branch, Jaipur	M/s Vikas Steel Traders	2023-24
State bank of India SME Branch, Jaipur	M/s Rohan Metlead Industries P.Ltd.	2023-24
State bank of India SME Branch, Jaipur	Sethi International	2023-24
State Bank of India Sodala Branch, Jaipur	M/s RSG Stones	2022-23
State Bank of India Sodala Branch, Jaipur	M/s RSG Exports	2022-23
State bank of India SME Sodala Branch	Steewo Engineer and Consulatns Pvt Ltd	2022-23
State bank of India SME, 22 Godam	Shree Balaji Trading Company	2022-23
State Bank of India SME South Jaipur	M/s Universal Quartz & Natural stone Private limited	2022-23
State Bank of India SME South Jaipur	M/s Pawan Enterprises	2022-23
State Bank of India Seepz Branch, Mumbai	Renaissance Global Limited	2022-23
State Bank of India South Branch, Jaipur	M/s Kamal Coach Works Private Limited	2022-23
State Bank of India Seepz Branch,Mumbai	M/s Sidds Jewells India LLP	2022-23
State Bank of India Diamond Branch, Mumbai	M/s D Navinchandra Exports Pvt ltd	2022-23
State Bank of India Industrial Finance Branch	M/s Amoli Organics Private Limited	2022-23
	M/s Umedica Laboratories	
State Bank of India Diamond Branch,Mumbai	M/s Ritesh Exportsis	2022-23
State Bank of India Diamond Branch, Mumbai	M/s Living Stones	2022-23
State Bank of India Diamond Branch,Mumbai	M/s Living Stones Jewellery Private Limited	2022-23
State Bank of India SMEJaipur South	M/s Tirupati Mahima Industries LLP	2021-22
State Bank of india Jhotwara Indistrial Area Branch, Jaipur	M/s Brahampuri Steel Ltd	2021-22
State Bank of India	Vedant Synergy Pvt Ltd	2021-22
State Bank of India SME Branch, Jaipur	Earth Stone Global	2021-22

State Bank of India Industrial Finance Branch,Mumbai	Shreya Lifesciences Private limited	2021-22
State Bank of India SEEPZ Branch, Mumbai	Sidds Jewels India LLP	2021-22
State Bank of India SEEPZ Branch,Mumbai	Genesys International Corporation Limited	2021-22
State Bank of India SME Jaipur South	M/s Tirupati Pulses Pvt Ltd	2021-22
State Bank of India	Diwakar Motors Private Limited	2021-22
State Bank of India Diamond Branch,Mumbai	D Nitin & Co Pvt Ltd	2021-22
State Bank of India Seepz Branch, Mumbai	Inter Gold (India) Pvt Ltd	2021-22
State Bank of India Seepz Branch, Mumbai	M/s Choice Diamond	2021-22
State Bank of India Jhotwara Industrial Area Branch,Jaipur	M/s Brahampuri Steel Ltd.	2021-22
State Bank of India SME Jaipur South	Vendany Synergy Pvt Ltd.	2021-22
State Bank of India Main Branch, Mumbai	Parmeshwar Fashion Mumbai	2021-22
State Bank of India Mumbai	Gold Star Jewellery Pvt. Ltd.	Running
Punjab National Bank Mumbai	Damara Gold Pvt Ltd	2024-25
Punjab National Bank Mumbai	Jewel Products	2024-25
Punjab National Bank Mumbai	SK Agro	2024-25
Punjab National Bank MCC, Mumbai	Bogmalla Enterprise Pvt.Ltd.	2023-24
Punjab National Bank Kalbadevi Branch, Mumbai	Neeraj Paper Agencies Ltd.	2023-24
Punjab National Bank Midcorporate Centre Mumbai	Shripati Infrastructures Pvt Ltd	2022-23
Punjab National Bank MCC, Mumbai	PCK Cotton	2022-23
Punjab National Bank LCB MI Road Jaipur	M/s MM Brother	2022-23
Punjab National Bank MCC Mumbai	M/s Jeyenkay Petrogels Pvt Ltd	2022-23
Punjab National Bank LCB Cuffe Parade	M/s Rika Global Impex Limited	2022-23

Punjab National Bank MCC Western Branch	Armani Exports	2021-22
Central Bank of India	M/s Group Pharmaceuticals Ltd	2022-23
Central Bank of India CFS,Mumbai	M/s Muthoot Housing Finance companyLtd	2021-22
Central Bank of India CFS Branch, Mumbai	M/s Siddharth Color chem Private Limited	2021-22
Central Bank Nariman Point Branch, Mumbai	Decean Cotex PLtd	2021-22
Central Bank of India Mandvi Branch	Himadri Foods Limited	2020-21
Central Bank of India Mandvi Branch	M/s Nirav Metals Pvt.Ltd	2019-20
IDBI Bank Specialized Corporate Branch, Mumbai	M/s Grentex & Co Pvt.Ltd.	2020-21
Canara Bank Mumbai	Ms. Swaminarayan Diamonds Pvt Ltd	2024-25
Canara Bank Bikaner Branch Rajasthan	J J Industries	2024-25
Canara Bank Jaipur	Khandelwal Irrigation Private Limited	2024-25
Canara Bank Bikaner Branch	KN Industries	2024-25
Canara Bank Sikar	Ramawatar Meel	2024-25
Canara Bank Nagaur Branch	RMS Stonex	2024-25
Canara Bank Nagaur Branch	Abdulgani Hazi Gulam Mohd	2024-25
Canara Bank MCB Thane, Mumbai	M/s Laxmi Board and Paper Mills Pvt.Ltd.	2023-24
Canara Bank Nariman Point, Mumbai	M/s Mecords India Pvt.Ltd.	2023-24
Canara Bank MCB Thane, Mumbai	M/s Panache Digilife Ltd.	2023-24
Canara Bank MCB Thane, Mumbai	M/s Pulse Advance Scan Centre LLP	2023-24
Canara Bank MCB Thane, Mumbai	M/s Ray Construction Ltd.	2023-24
Canara Bank Worli Branch, Mumbai	M/s Shivparas Alloy & steel	2023-24
Canara Bank MCB Andheri, Mumbai	M/s Unique Industrial Handlers Pvt.Ltd.	2023-24
Canara Bank Bikaner	M/s K R Woolen Industries	2023-24

Canara Bank Shriganganagar	M/s Nisbat Industries	2023-24
Canara Bank Raisinghnagar	M/s Rajasthan Agriculture Works	2023-24
Canara Bank MID Corporate Branch,Jaipur	M/s RMC Switchgears Ltd.	2023-24
Canara Bank Ghatkopar East, Mumbai	MITC Rolling Mills Pvt Ltd	2022-23
Canara Bank Fort Main Branch, Mumbai	Concept Pharmaceuticals Limited	2022-23
Canara Bank Mulund West	M/s Enginemates Heat Transfer Pvt Ltd	2022-23
Canara bank Overseas Main	M/s Scintillating Jewellery	2022-23
	M/s Rusan Pharma Ltd	
Canara bank MCB Fort Market	M/s Magpie Global Pvt Ltd	2022-23
CanaraBank Es-Bandra West Branch	M/S Jorss Rubber Products	2021-22
CanaraBank Es-Bandra West Branch	M/S Finishing Touch	2021-22
CanaraBank Mid Corporate Branch, Mumbai	Star Agri ware housing and collateral management limited	2021-22
CanaraBank Mid Corporate Branch, Mumbai	Incred Financial Service Limited	2021-22
Canara Bank ES-Godev Branch, Mumbai	Piano Presitel	2021-22
CanaraBank Nariman Point Branch, Mumbai	Hari 32rishna Gems	2021-22
CanaraBank E-Syndicate Bandra West, Mumbai	A&A Associates	2021-22
Canara Bank Vakola Branch, Mumbai	Sai projects (Mumbai) Pvt.Ltd.	2021-22
CanaraBank Tamarind Lane Branch	Eagle Steel Rolling Mills Private Limited	2021-22
Canara Bank Turbhe APMC Branch, Mumbai	Medore Equipment Pvt.Ltd.	2021-22
Canara Bank Kakad Market Branch, Mumbai	Cyrstal Plastics MetallizingPvt.Ltd.	2020-21
CanaraBank Khar West Branch, Mumbai	International Certification Services P.Ltd	2020-21
CanaraBank Khetwadi Branch, Mumbai	Sandoz Metals (I)	2020-21
Canara Bank E- Syndicate Kopar Khairane Branch, Mumbai	White Field Impex	2020-21

Bank of Maharashtra Pune	D B S Chemicalsprop Devdatta Govind Utgl	2024-25
Bank of Maharashtra Charkop kandivli (west)	D N Electricals Pvt Ltd	2024-25
Bank of Maharashtra Thakur village kandivli	High Parra Construction Pvt Ltd	2024-25
Bank of Maharashtra Pune	Manman Mfg Company Pvt Ltd	2024-25
Bank of Maharashtra Mumbai	OCS Services (India)Private Ltd	2024-25
Bank of Maharashtra Mumbai	Pranay Industris	2024-25
Bank of Maharashtra Goregaon West Mumbai	Sawant Filtech Pvt Ltd	2024-25
Bank of Maharashtra Pune	Uth Beverage Factory Private Limited	2024-25
Bank of Maharashtra Andheri East Branch	M/s AIC Infrastructures	2023-24
Bank of Maharashtra Chembur Branch	M/s Ambica Veneer	2023-24
Bank of Maharashtra Andheri East Branch	M/s S G C O & Co. LLP	2023-24
Bank of Maharashtra Dapodi Branch, Pune	M/s Alpha Dies and Pattern (India) Pvt.Ltd.	2023-24
Bank of Maharashtra CPC Branch, Pune	M/s The Annapurna Mahila Co.op.Credit Society Ltd.	2023-24
Bank of Maharashtra Overseas Branch, Pune	M/s Optima Life Sciences Pvt.Ltd.	2023-24
Bank of Maharashtra Pune SSI Branch	M/s Shree Manibhadra Agency	2022-23
Bank of Maharshttra Caorporate Finance BR	M/s Laxmi Enterprises	2022-23
Bank of Maharshttra Thane Vartak Nagar	M/s Areis Electronic Industris Pvt Ltd	2022-23
Bank of Maharshttra Pune baner Branch	M/s Nandan Enterprises	2022-23
Bank of Maharashtra Ranade Road Branch, Mumbai	Premium Serumand Vaccine	2022-23
Bank of Maharashtra Malad West Branch, Mumbai	Posh Enterprises	2022-23
Bank of Maharashtra Bandra East Branch, Mumbai	Shri Sai Trading Company	2021-22
Bank of Maharashtra Andheri East, Mumbai	PNP Polymers Private Limited	2021-22
Bank of Maharashtra Fort Branch, Mumbai	Ethos Limited	2020-21
Bank of Maharashtra SAMV Branch Mumbai	Maharashtra Engineering	2020-21

Bank of Maharashtra Mumbai Central Branch	Aafreen Trading Company	2020-21
Bank of Maharashtra Mumbai Central Branch	Essaa Syntex Pvt.Ltd.	2020-21
Bank of Maharashtra Borivali (W) Mumbai	AVK Ispat Private Limited	2020-21
Bank of Maharashtra Borivali (W) Mumbai	Parth Enterprises	2020-21
Bank of Baroda Shantinagar Branch	Sudarshan Enterpricess	2024-25
Bank of Baroda Bangalore Main Branch	Smart Liners (India) Pvt Ltd	2024-25
Bank of Baroda Dr Rajkumar Road, Bangalore	Essens Exports	2024-25
Bank of Baroda Oversas, Bangalore	Spacethetics Interior Solution Pvt. Ltd	2024-25
Bank of Baroda Shantinagar Branch, Bangalore	N J Granite India Pvt. Ltd.	2024-25
Bank of Baroda NR road, Bangalore	Rajshree Electronics and Automation india Pvt. Ltd	2024-25
Bank of Baroda Indirannagr Main, Bangalore	Sri Parijatha Machinery Works Pvt. Ltd	2024-25
Bank of Baroda Bangalore	Deepam Silk Retail Pvr Ltd	2024-25
Bank of Baroda Bangalore	Sri Sai Earth Movers	2024-25
Bank of Baroda Baroda	Geetanjali Woolens Pvt Ltd	2024-25
Bank of Baroda Jaipur	Keshavkripa Edible Oils Pvt Ltd	2024-25
Bank of Baroda Mumbai	Lords Mark Biotech Pvt. Ltd	2024-25
Bank of Baroda Mumbai	Omkar Mertal and alloys corporation	2024-25
Bank of Baroda Pune	Matric Auto Solution Pvt Ltd	2024-25
Bank of Baroda Pune	Shivratna Construction and Earthmover Karad	2024-25
Bank of Baroda K.G Road Branch, Bangalore	Prerana Motors Pvt Ltd	2024-25
Bank of Baroda Rajanjinagar Mian, Bangalore	Dee pee Sons	2024-25
Bank of Baroda Mumbai	Inox Submersibles Pvt.Ltd	2024-25
Bank of Baroda Pune	Gharpure Engineering & Constructions Pvt Ltd	2024-25
Bank of Baroda Main Branch, Bhilwara	Ms Shree Vardhaman Tea Center	2023-24

Bank of Baroda Malji Jetha Market Branch, Mumbai	Laxmi Technical Textile Pvt.Ltd.	2023-24
Bank of Baroda Overseas Branch, Bangalore	Veeshamko Ventures P.Ltd.	2023-24
Bank of Baroda K G Road Branch, Bangalore	Rigid Industries	2023-24
Bank of Baroda Shantinagar Branch, Bangalore	Nirman Engineers and Contractors	2023-24
Bank of Baroda Siddaiah Road Branch, Bangalore	Mohan Roadlines	2023-24
Bank of Baroda Gandhinagar Branch, Bangalore	Quality Evaluation and Systems Team P.Ltd.	2023-24
Bank of Baroda Indiranagar main Branch, Bangalore	Jeevika Hospitals P.Ltd.	2023-24
Bank of Baroda K G Road Branch, Bangalore	M/s Ganapati Stone Crushers Private Limited	2023-24
Bank of Baroda Mulji jetha Market Branch, Bangalore	I Lifestyle and Textiles Pvt.Ltd	2023-24
Bank of Baroda Rajajinagar Branch, Bangalore	MR Infra	2023-24
Bank of Baroda Overseas Branch, Bangalore	Pranavam Aerospace Pvt.Ltd.	2023-24
Bank of Baroda Outer Ring Road Branch, Marathahalli	R R Gold Palace Pvt.Ltd.	2023-24
Bank of Baroda Outer Ring Road Branch, Marathahalli	RSA Turbotech Pvt.Ltd.	2023-24
Bank of Baroda Overseas Branch, Bangalore	JJ Glasstronics P.Ltd.	2023-24
Bank of Baroda K G Road Branch, Bangalore	Aryan Trading Co.	2023-24
Bank of Baroda K G Road Branch, Bangalore	Suvarna Plastic Industry	2023-24
Bank of Baroda Brigade Road Branch, Bangalore	Sushruta Medical Aid and Research Hospital Ltd.	2023-24
Bank of Baroda Dr.Rajkumar Road Branch, Bangalore	Universal Products Seals Pvt.Ltd	2023-24
Bank of Baroda DBKANW Branch, Mumbai	Madhur Plastics Pvt.Ltd.	2023-24
Bank of Baroda MJM Branch, Mumbai	M/s Mahakali Syntex	2023-24
Bank of Baroda Mulund Branch, Mumbai	Mass Tech Controls Pvt.Ltd.	2023-24
Bank of Baroda Borivali Branch, Mumbai	Jouletech Industrial Services	2023-24

Bank of Baroda Mangaldas Mkt. Branch, Mumbai	M/s Polyfab	2023-24
Bank of Baroda Matunga Branch, Mumbai	Prime Pharma	2023-24
Bank of Baroda Naupada Thane Branch, Mumbai	Prithvi Polymer Ind.Pvt.Ltd.	2023-24
Bank of Baroda V.P.Road Branch, Mumbai	Ronak Steel	2023-24
Bank of Baroda Jawahar Nagar Goregaon Branch, Mumbai	Super (India) Spares Pvt.Ltd.	2023-24
Bank of Baroda Nandesari Branch,Vadodara	Dharoya Pharmaceutical P.Ltd.	2023-24
Bank of Baroda Nandesari Branch,Vadodara	Shree Ram Rubtech Pvt.Ltd.	2023-24
Bank of Baroda Akota Branch,Vadodara	Divya Simandhar Constructions Pvt.Ltd.	2023-24
Bank of Baroda Khodiyar Nagar Branch,Vadodara	Jay Chamunda Industries	2023-24
Bank of Baroda Osmanabad Branch,Pune	Amkal Paragon Agencies	2023-24
Bank of Baroda Railway Lines Branch,Pune	D.C Irabatti	2023-24
Bank of Baroda Latur Branch,Pune	DDN SFA Limited	2023-24
Bank of Baroda Gultekdi Branch,Pune	Jai Jinendra Cold Storage	2023-24
Bank of Baroda Ashok Nagar Branch,Pune	Jai Hind Construction	2023-24
Bank of Baroda Karad Branch,Pune	JD Petroleum	2023-24
Bank of Baroda Baramati Branch, Pune	Mahalaxmi Automotive Pvt. Ltd	2023-24
Bank of Baroda Baramati Branch, Pune	Mahalaxmi Automotive Vehicles Pvt Ltd	2023-24
Bank of Baroda Solapur Branch, Pune	Nevaan Motors Private Ltd	2023-24
Bank of Baroda Pimpri Chinchwad Branch, Pune	Nikhil Construction Pvt Ltd	2023-24
Bank of Baroda SSI Pimpri Branch, Pune	Samudra Electronnic System Pvt Ltd	2023-24
Bank of Baroda Solapur Branch, Pune	Shazneen Traders	2023-24
Bank of Baroda Baramati Branch, Pune	Sunplast Industries	2023-24
Bank of Baroda Baramati Branch, Pune	Swaraj Enterprises	2023-24

Bank of Baroda Solapur Branch, Pune	Thirumala Precicates pvt ltd	2023-24
Bank of Baroda Baramati Branch, Pune	V H Khatri Construction Pvt Ltd	2023-24
Bank of Baroda Khairthal Branch, Alwar	Jai Vaishno Oil Mills	2023-24
Bank of Baroda IBB Branch, Jaipur	M/s Gallent Jewelry	2023-24
Bank of Baroda Borana Branch, Jodhpur	Shree Ram Enterprises	2023-24
Bank of Baroda Borana Branch, Jodhpur	Mahaveer Herbal Industries	2023-24
Bank of Baroda Jodpal Branch, Jodhpur	Maa Ashapura Udyog	2023-24
Bank of Baroda CFS Nariman Point	Trisha Exports Ltd	2022-23
Bank of Baroda IBB Baroda Branch	Solitaire trade link Pvt. Ltd	2022-23
Bank of Baroda Jayanagar Branch, Bangaluru	Hivi Precision Private Limited	2022-23
	Shivaprasad Constructions	
Bank of Baroda Karve Road Branch, Pune	Right Construction	2022-23
	Arklite Speciality Lamps Pvt Ltd	
Bank of Baroda Karad Branch, Solapur	Shinde Agencies	2022-23
Bank of Baroda Solapur Main Branch, Pune	Punit Sohanlal	2022-23
	R Garment	
Bank of Baroda Navipeth Branch, Pune	Shabarimala Agro Industries Pvt. Ltd.	2022-23
Bank of Baroda, Pune Barnch	M/s V H Khatri Constructions Private Limited	2022-23
Bank of Baroda, Pune Branch	M/s Santkrupa Milk & Milk Products.	2022-23
Bank of Baroda Powai Branch, Mumbai	Jay Industries	2022-23
Bank of Baroda Versova Branch, Mumbai	ABC Chemicals Exports Pvt Ltd	2022-23
Bank of Baroda Vileas Branch, Mumbai	Speco Infrastructures	2022-23
Bank of Baroda New VIP Road, Baroda	Synergy Engineering	2022-23
Bank Of Baroda University Campus, Baroda	Suyog electricals Limited	2022-23
Bank of Baroda Nandesari, Baroda	Sabari Chemicals Pvt. Ltd	2022-23
Bank of Baroda Savli, Baroda	Rushubh Flour Mills	2022-23
Bank of Baroda	Kundan Electricals Component Pvt Ltd	2022-23

Udaipur Main Branch		
Bank of Baroda Jodhpur	Pawanputra Dal Mill	2022-23
Bank of Baroda I. E. Marudhar Branch,Jodhpur	Amardeep Builders	2022-23
Bank of Baroda IBB Branch, Jaipur	M D Exports	2022-23
Bank of Baroda Park Street branch, Jaipur	Compound Masters	2022-23
Bank Of Baroda Sakinaka Branch	M/s Indian Drape Private Limited	2022-23
Bank of Baroda IBB Kandivali Branch	M/s NM Automation and Control .Pvt. Ltd	2022-23
	M/s Shreeji Enterprises	
Bank of Baroda SSI Pimpri Branch	M/s Raj Infrasctructurepvt ltd	2022-23
Bank of Baroda Pimpri Chinchwad Branch	M/s Gharpure Engineering and Construction Pvt Ltd	2022-23
Bank of Baroda Malabar hill Branch	JP Modatex LLP	2022-23
Bank of Baroda Crawford Market Branch	M/s Akbar Travels of India Pvt Ltd	2022-23
Bank of Baroda Veenanagar Mulund Veebom Branch	M/s Ace Express Logistics Pvt Ltd	2022-23
Bank of Baroda Thane Branch	M/s Trisa Exports Ltd	2022-23
Bank of Baroda Solapur Branch	M/s SS Traders	2022-23
Bank of Baroda	M/s Shri Pandurang Sahkari Sakhar	2022-23
Bank of Baroda Bandra Branch	Akansa Fashions	2022-23
Bank of Baroda VKI Branch,Jaipur	Dynamic Cables Ltd	2022-23
Bank of Baroda SME Brach, Bhilwara	Ajay India Limited	2022-23
	Suncity Textiles Pvt.Ltd.	
Bank of Baroda Industrial Estate Marudhara, Jodhpur	Jagdamba Enterprises	2022-23
Bank of Baroda Chandpole Branch, Jodhpur	Shri Mahalaxmi Enterprises	2022-23
Bank of Baroda Manik baug branch,Pune	Patil Construction	2022-23
Bank of Baroda Shivaji Park Branchm, Mumbai	Secutech Automation (India) Pvt.Ltd.	2022-23
Bank of Baroda, OP Road Branch, Baroda	Solace Engineers Mktg Pvt Ltd	2022-23

Bank of Baroda Sadar Bazar	Savvy Industries	2021-22
Bank of Baroda Pimpri Chinchwad Branch, Mumbai	Universal Forces Industries	2021-22
Bank of Baroda SME Branch Bhilwara	Karni Processors Pvt Ltd	2021-22
Bank of Baroda Bundi Branch	M/s Jyoti general industries	2021-22
Bank of Baroda SME Branch Bhilwara	Sitaram India Limited	2021-22
Bank of Baroda Naupada Thane Branch, Mumbai	Prithvi Polymers Industries Private Limited	2021-22
Bank of Baroda Naupada Thane Branch, Mumbai	Eximus Wallpaper Private Limited	2021-22
Bank of Baroda Bhandup Branch, Mumbai	Svezz Agro Exim Private Limited	2021-22
Bank of Baroda Poona Camp Branch, Pune	Trinity Material Handling Solutions Pvt. Ltd.	2021-22
Bank of Baroda Senapati Bapat Branch, Pune	APT Pneumatics Pvt. Ltd.	2021-22
Bank of Baroda Balotara Branch (Jodhpur)	Mansarovar Industries	2021-22
Bank of Baroda Crawford Market Branch, Mumbai	Sanathan Textiles Pvt.Ltd.	2021-22
Bank Of Baroda Boranada Branch (Jodhpur)	Jodhpur chemicals	2021-22
Bank of Baroda Boranada Branch (Jodhpur)	M/s Jodhpur Trading	2021-22
Bank of Baroda Boranada Branch (Jodhpur)	Mahaveer Herbal Industries	2021-22
Bank of Baroda Banswara Branch (Banswara)	Bharti Constructions Company	2021-22
Bank of Baroda Aspur Branch (Banswara)	Fateh Singh Chouhan	2021-22
Bank of Baroda Dungarpur Branch (Banswara)	Maya Construction	2021-22
Bank of Baroda Nagauri Garden Branch (Bhilwara)	Bhilwara Polyester Pvt. Ltd.	2021-22
Bank of Baroda Jetalpur branch, (Baroda)	Shreeji Spacio Solutions Private Limited	2021-22
Bank of Baroda Segva branch, (Baroda)	Ananta Tractors	2021-22

Bank of Baroda Sinor branch, (Baroda)	Gopal Cotton Industry	2021-22
Bank of Baroda University Campus branch, (Baroda)	Hari Om Sales	2021-22
Bank of Baroda Mumbai Main Office Branch, Mumbai	Bombay Minerals Ltd.	2021-22
Bank of Baroda Mumbai Main Office Branch, Mumbai	Precision Metals	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	Mydsm Global Services Pvt.Ltd.	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	Thackers Construction	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	Bhatia Jewellers	2021-22
Bank of Baroda Fort University Branch, Mumbai	Nutra care International	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	Sainath Textiles	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	DSM Infocom Pvt.Ltd.	2021-22
Bank of Baroda Fort University Branch,Mumbai	Sustainable Agro Commercial Finance Ltd.	2021-22
Bank of Baroda Cuffe Parade Branch, Mumbai	Kaymo Industries	2021-22
Bank of Baroda Mumbai Main Office Branch, Mumbai	Choudhary International	2021-22
Bank of Baroda CP TANK Branch,Mumbai	Shell Life sciences Pvt.Ltd.	2021-22
Bank of Baroda Ghatkopar West Branch,Mumbai	M/s MGM Steel Industries	2021-22
Bank of Baroda Fort University Branch, Mumbai	Krishna Alkali Private Limited	2021-22
Bank of Baroda Fort University Branch,Mumbai	Nutracare International	2021-22
Bank of Baroda Zaveri Bazaar Branch, Mumbai	Shree Jeenmata Dyeing and Printing Mills Pvt Ltd	2021-22
Bank of Baroda CFS Branch,Mumbai	Milan Products LLP	2021-22
Bank of Baroda Thakurdwar Branch, Mumbai	Lata Fibres Pvt.Ltd.	2021-22
Bank of Baroda Latur Branch,Pune	Vijay Agencies	2021-22

Bank of Baroda Latur Branch,Pune	Kirti Construction Company	2021-22
Bank of Baroda Latur Branch,Pune	Uday Automative Services	2021-22
Bank of Baroda Hill Road Bandra Branch,Mumbai	Kohinoor Printers Private Limited	2021-22
Bank of Baroda Chembur Branch, Mumbai	India Crete Ready Mix Private Limited	2021-22
Bank of Baroda Baramati Main Branch, Mumbai	Santkrupa Milk and Milk Products	2021-22
Bank of Baroda Poona Camp Branch,Pune	Nichrome india Limited	2021-22
Bank of Baroda Kurla Bail Bazar Branch Mumbai	M/s Daksh Enterprises	2021-22
Bank of Baroda EVV Thana, Mumbai	Kanaka Food Management Services Private Limited	2021-22
Bank of Baroda Mumbai Branch	Shree Khodiyar Engineers (India) Pvt.Ltd.	2021-22
Bank of Baroda Mumbai Branch	United Brothers Polytech LLP	2021-22
Bank of Baroda Vasundhara Branch	M/s AB Construction Co.	2021-22
Bank of Baroda Vasundhara Branch	M/s SS Construction Co.	2021-22
Bank of Baroda A A Road Branch, Vadodara	M/s Para Products Pvt.Ltd.	2021-22
Bank of Baroda MSME Loni Road Branch, New Delhi	M/s Moni Construction	2020-21
Bank of Baroda Gandhi Nagar Branch, Ghaziabad	M/s HS Engineering Works	2020-21
Bank of Baroda Gandhi Nagar Branch, Ghaziabad	M/s Kathuria Roll Mill Private Limited	2020-21
Bank of Baroda Laxmi Nagar Branch,Delhi	M/s K.B.S Electricals	2020-21
Bank Of Baroda SSI,Noida	M/sK.K.GIndustries	2020-21
Bank Of Baroda MSME Loni Road Branch, New Delhi	M/s Shree Super Jain Timber	2020-21
Bank Of Baroda Noida Complex Branch, Noida	Dynamic Electricals & Switch Gear Pvt.Ltd.	2020-21
Bank of Baroda CFS Branch, Mumbai	Classic Marble Company Pvt.Ltd.	2020-21
Bank of Baroda Chandavarkar Road, Matunga, Mumbai	Parth Diamond Pvt.Ltd.	2020-21

Bank of Baroda Tardeo branch, Mumbai	M/s Schuh Lifestyles Pvt.Ltd.	2020-21
Bank of Baroda Cuffe parade,Mumbai	Kaymo Industries	2020-21
Bank of Baroda Cuffe parade, Mumbai	Mydsm Global Services Pvt.Ltd.	2020-21
Bank of Baroda Mumbai main office Branch, Mumbai	Banburry Impex Pvt.Ltd.	2020-21
Bank of Baroda Karve road branch, Pune	Forming India Pvt.Ltd.	2020-21
Bank of Baroda Karve road branch, Pune	Wohr Parking system Pvt.Ltd.	2020-21
Bank of Baroda Specialized SME Branch, Jaipur	M/s Art & Craft Exclusives	2021-22
Bank of Baroda PH Road Branch, Jaipur	M/s Swastik Plyboard Ltd.	2020-21
Bank of Baroda Ranasagar, Chittorgarh	Maheshwari Stones and Minerals Pvt.Ltd.	2020-21
Bank of Baroda ABU road Branch, Udaipur	Panchsheel GlobalPvt.Ltd.	2020-21
Bank of Baroda ABU road Branch, Udaipur	Arihant Tubes	2020-21
Bank of Baroda ABU road Branch, Udaipur	Om Shree Kardhar Industries	2020-21
Bank of Baroda Boranada Branch, Jodhpur	Rudra mahadev Chemical Pvt Ltd	2020-21
Bank of Baroda Boranada Branch, Jodhpur	Santosh Jakhar Construction	2020-21
Bank of Baroda Boranada Branch, Jodhpur	Shree Ram Enterprises	2020-21
Bank of Baroda Mahaveer Nagar Branch, Kota	Sunder Floor Mill	2020-21
Bank of Baroda Mahaveer Nagar Branch, Kota	Munmun Industries	2020-21
Bank of Baroda Sri ganganagar Branch	Ambica Solar and Pumps	2020-21
Bank of Baroda Sriganganagar Branch	GajaNand Rupesh Kumar	2020-21
Bank of Baroda Fort University, Mumbai	Nutra care International	2020-21
Bank of Baroda E-vijaya Andheri West, Mumbai	Viral Associates	2020-21
Bank of Baroda E-vijaya Andheri West, Mumbai	United Brothers Polytech LLP	2020-21
Bank of Baroda Dahisar Branch, Mumbai	Kwality Process Equipments Pvt.Ltd.	2020-21

Bank of Baroda EVB-Borivali West Branch, Mumbai	Lintech Infrastructure	2020-21
Bank of Baroda Sojati Gate Branch	RudrakshPsyllium PrivateLimited	2020-21
Bank of Baroda Station Road Branch,	SyncoInd.Ltd.	2020-21
Bank of Baroda Main Branch, Bhilwara	M/s Gayatri Spinners Pvt. Ltd.	2020-21
Bank of Baroda SSI Branch, Bhilwara	M/s Gomur Fabrics Pvt.Ltd.	2020-21
Bank of Baroda Sitapura Branch	M/s Punjab Engineering Works	2019-20
Bank of Baroda Chittorgarh Main Branch	M/s Pista Marbles Pvt.Ltd	2019-20
Bank of Baroda Chittorgarh Main Branch	M/s Prime Sculptor LLP	2019-20
Bank of Baroda Chittorgarh Main Branch	M/s Maheshwari Tiles Pvt.Ltd	2019-20
Bank of Baroda Mahaveer Nagar Branch	M/s Spectra Cryogenic System Pvt.Ltd	2019-20
Bank of Baroda Bikaner	Ramdev Constructions and Suppliers	2019-20
Bank of Baroda Sardul Ganj Branch, Bikaner	Marudhar Ceramics Pvt.Ltd	2019-20
Bank of Baroda Jaisalmer Branch	Brij Constructions and Eng.	2019-20
Bank of Baroda Jaisalmer Branch	Satya Constructions	2019-20
Bank of Baroda Jaisalmer Branch	Bhati Constructions	2019-20
Bank of Baroda IBB Branch,Jaipur	M/s Gem Worth	2019-20
Bank of Baroda IBB Branch, Jaipur	M/s Stone Age Pvt.Ltd.	2019-20
Bank of Baroda IBB Branch, Jaipur	M/s Friends International	2019-20
Bank of Baroda Mohalla Mughlan Jhunjhunu	M/s PMS Construction Co.	2019-20
Bank of Baroda Ghaziabad Branch	M/s Iqbal Construction	2019-20
Bank of Baroda Rajnagar Branch	M/s UD Food products Pvt.Ltd,	2019-20
Bank of Baroda Vasundhara Branch	M/s SS Construction Co.	2019-20
Bank of Baroda Anand Vihar Branch	Adway Print Concept Private Ltd.	2019-20

Bank of Baroda Noida Sector-18 Branch	Suntech Enterprises	2019-20
Bank of Baroda Ghaziabad Branch	A B Plasto Pvt.Ltd.	2019-20
Bank of Baroda Faridabad Branch	GirirajJiSheetMetalComponents	2019-20
Bank of Baroda Faridabad Branch	Harlalka Road Lines	2019-20
Bank of Baroda Faridabad Branch	VPN Controles Pvt.Ltd.	2019-20
Bank of Baroda Noida Sectore-63 Branch	Powerful Technologies Limited	2019-20
Bank of Baroda Crossing Republic branch	Kaushambi Paper Mills Pvt. Ltd.	2018-19
Bank of Baroda ClockTower Branch	M/s Bajrang Plastic Industries	2018-19
Bank of Baroda Rajnagar Branch	M/s SCT PrivateLimited Rajnagar	2019-20
Bank of Baroda VKI Branch	Insolation Energy Pvt.Ltd	2018-19
	Suryansh Metal & Alloys	2018-19
Bank of Baroda Kota Branch	M/s RK & Company,Kota	2018-19
Bank of Baroda Pali Branch	S.P mills	2018-19
Bank of Baroda Pali Branch	Ridhi Sidhi Sales	2018-19
Bank of Baroda Pali Branch	Satyanarayan & Co.	2018-19
Bank of Baroda Station Road Bikaner	M/s Jain Cargo Movers	2018-19
Bank of Baroda Gangashahar, Bikaner	M/s RK Construction and Earth Movers	2018-19
Bank of Baroda Kekri Branch Ajmer	M/s Chandana Granites	2018-19
Bank of Baroda Kekri Branch Ajmer	M/s Goyal industries	2018-19
Bank of Baroda Vallabh Nagar, Udaipur	M/s Mateshwari Cotton	2018-19
Bank of Baroda Vallabh Nagar, Udaipur	M/s Chamunda Cotton industries	2018-19
Bank of Baroda I.E Marudhar	M/s Shree Laxmi Timber Industries	2017-18
Bank of Baroda I.E Marudhar	M/s Pushp Creation	2017-18

Bank of Baroda Barmer Branch	M/s Mayur construction	2017-18
Bank of Baroda Sitapura Jaipur	M/s Compucom software Ltd.	2017-18
Bank of Baroda	M/s Ratan Aluminum Recycling Pvt.Ltd.	2017-18
Bank of Baroda VKIA Jaipur	Kanha Cables Pvt.Ltd.	2017-18
Bank of Baroda Chirawa, Jhunjhunu	M/s Jhunjhunu Farms	2017-18
Bank of Baroda Bidasar Churu	M/s Borrower industries	2017-18
Bank of Baroda Nathusar Gate Bikaner	M/s Godara Construction Company	2017-18
Bank of Baroda Nathusar Gate Bikaner	Shree Sudharsan Industries	2017-18
Bank of Baroda Chopasani road Jodhpur	M/s Swashti Enterprises,	2017-18
Bank of Baroda Chopasani road Jodhpur	M/s ShriRam Shyam Beverage and Minerals	2017-18
Bank of Baroda SSI Branch Bhilwara	M/s Samagr Engineering Pvt.Limited	2017-18
Bank of Baroda SSI Branch Bhilwara	M/sJain Suitings Pvt.Ltd.,	2017-18
Bank of Baroda Sahara branch, Bhilwara	Choudhary Industries	2017-18
Bank of Baroda Beawar SME Branch	M/s Manglam India PCCProd	2017-18
Bank of Baroda Noida	M/s Ajanta Gartex Processors Pvt.Ltd.	2017-18
Bank of Baroda Noida	M/s G.K.Enterprises	2017-18
Bank of Baroda Noida	M/s N.S. Industries	2017-18
Bank of Baroda Jawahar Nagar Branch	Suntech Industries	2016-17
Bank of Baroda Beawar main branch Ajmer	Mangal Auto mobiles	2016-17
Bank of Baroda Beawar main branch Ajmer	Balaji Wooltex Private Ltd.	2016-17
Bank of Baroda Rajnagar Branch	Shakti Auto Pvt.Ltd.	2016-17
Bank of Baroda Rajnagar Branch	U.D.FoodPvt.Ltd.	2016-17
Bank of India Neelambaug Branch, Bhavnagar	Unique Ship Breaking Corporation	2023-24

Bank of India Andheri West Branch, Mumbai	Anshul Speciality Molecules Pvt. Ltd.	2023-24
Bank of India Borivali East Branch, Mumbai	Concept Home Textiles	2023-24
Bank of India LCB Pune	Precision Camshafts Ltd.	2023-24
Bank of India Jind Branch	Neetu Farms	2023-24
Bank of India IBB Branch, Jaipur	M/s Stone Age Private limited	2021-22
Bank of India Boranada Branch (Jodhpur)	M/s Jodhpur Chemical	2021-22
Bank of india New Sanganer Road Jaipur	M/s Anand lamps Pvt. Ltd	2021-22
Corporation Bank Powai-769 Branch, Mumbai	M/s Adarsh Infrainterio Pvt.Ltd	2019-20
Corporation Bank AR Street Branch, Mumbai	M/s Untied Gems	2019-20
Corporation Bank Delhi-I.F.B Branch	M/s SicpaIndia P.Ltd.	2019-20
Corporation Bank (1178) Noida-SSI	Mediatech International P.Ltd.	2019-20
Corporation Bank Jodhpur Branch	M/s Maheshwari Industries	2018-19
Corporation Bank Jodhpur Branch	M/s Amar Enterprises	2018-19
Corporation Bank Jodhpur Branch	M/s Budget Couriers Pvt.Ltd,	2017-18
Corporation Bank Aligarh branch	M/s Vedic Seeds	2017-18
Corporation Bank Sitapura Branch	M/s Rudraksh Paper Lamination Industries LLP	2017-18
Corporation Bank Moradabad branch	Fine Art	2016-17
Corporation Bank Overseas branch Connaughtplace	Ashoka Wipes	2016-17
Corporation Bank Shalimar bagh	Bawa Appliances	2016-17
Corporation Bank Barmer Branch	M/s Arihant industries	2016-17
Corporation Bank Barmer Branch	M/s Global Agro	2016-17
Corporation Bank	M/s Vishnu Oil & Dal Mills	2015-16
Allahabad Bank Mansarover Branch	Shashank Agri Investment	2019-20
Allahabad Bank MI Road Branch	Rajputana Bio diesel PrivateLimited	2019-20

Allahabad Bank MI Road Branch	Vijay Traders	2019-20
Allahabad Bank Udaipur Branch	Ashirwad minerals and marbles	2018-19
	Mahaveer paper stores	2018-19
Allahabad Bank Tonk Road Branch, Jaipur	Arpit Manu Agro Plast Pvt.Ltd.	2017-18
Allahabad Bank Tonk Road Branch, Jaipur	Mangal Hosiery	2017-18
Allahabad Bank Jewar Branch, Bulandshahar	M/sGoyal Fertilizers & Chemicals	2016-17
Allahabad Bank Hapur Branch	M/s Pushpa Constructions	2016-17
Allahabad Bank Kishanpole branch, Jaipur	Creative Enterprises	2016-17
Allahabad Bank Kishanpole branch, Jaipur	PremTrading Company	2016-17
Union Bank of India Vastrapur Branch, Ahmedabad	Adon Ceramic LLP	2023-24
Union Bank of India Jod-Tekra Branch, Ahmedabad	M/s. Affil Vittrified Private Limited	2023-24
Union Bank of India Jod-Tekra Branch, Ahmedabad	M/s. Camrola Quartz Limited	2023-24
Union Bank of India Manjusar Branch, Vadodara	M/s. Eriston Electrical Industries	2023-24
Union Bank of India Manjusar Branch, Vadodara	M/s. M.K. Traders	2023-24
Union Bank of India MCB Ashram Road Branch, Ahmedabad	M/s. Nandan Industries Pvt. Ltd.	2023-24
Union Bank of India Mahalaxmi Layout, Bengaluru	Bharani Hospitality Service	2023-24
Union Bank of India UMFB Avenue Road, Bengaluru	Chandan Textiles	2023-24
Union Bank of India UMFB Avenue Road, Bengaluru	Gautam Silks	2023-24
Union Bank of India UMFB Avenue Road, Bengaluru	JSA Web Solutions	2023-24
Union Bank of India UMFB Avenue Road, Bengaluru	MCO Hospital Aids Pvt.Ltd.	2023-24
Union Bank of India Arekere Gate, Bengaluru	Vikram Resins and Polymer	2023-24
Union Bank of India MP Nagar Branch, Bhopal	M/s Amravati Filing Station	2023-24
Union Bank of India Bhat Bazar Branch, Mumbai	Adeshwar Meditex Limited	2023-24
Union Bank of India Borivali West Branch, Mumbai	Almega Surface Coats LLP	2023-24

Union Bank of India TSVP Branch, Mumbai	Krishna Infrasel Pvt.Ltd.	2023-24
Union Bank of India M S Marg Branch, Mumbai	Sai Point Finance Corporation Ltd.	2023-24
Union Bank of India PAUD Phata, Pune	Sanket Enterprises	2023-24
Union Bank of India Sikar	JM Automobiles	2023-24
Union Bank of India Sikar ECB Branch	Khadoliya Enterprises	2023-24
Union Bank of India Sojati Gate Branch, Jodhpur	Sunil & Company	2023-24
Union Bank of India Sojati Gate Branch, Jodhpur	Synco Industries	2023-24
Union Bank of India Pune Camp Branch, Pune	Tapi Prestressed Products	2022-23
Union Bank of India Jayanagar Branch, Bengaluru	New Karnataka Electricals	2022-23
Union Bank of India Itarsi Branch	Saurabh Traders	2022-23
Union Bank of India Nariman Point, Mumbai	Shaf Broadcast Private Limited	2022-23
Union Bank of India Andheri East Mumbai	Re Infra Private Limited	2022-23
Union Bank of India Jaipur Main Branch, Jaipur	Shree Hari Agro Industries Limited	2022-23
Union Bank of India Pratapnagar Branch, Baroda	Addis Steel	2022-23
Union Bank of India Alkapuri Branch, Baroda	Prime Chemicals	2022-23
Union Bank of India Ellisbridge Branch, Ahmedabad	Sales India Pvt.Ltd	2022-23
Union Bank of India DR S R Marg, Ahmedabad	Kentreck laboratories	2022-23
Union Bank of India Alkapuri Branch, Baroda	Janani Foodtek Pvt. Ltd	2022-23
Union Bank of India Zaveri Bazaar Branch	Master Chain Pvt Ltd	2022-23
Union Bank of India Udaipur Main branch, (Udaipur)	Yash Lubricant	2021-22
Union Bank of India Station Road branch, (Jaipur)	Sanjiv Prakashan	2021-22
Union Bank of India Kalbadevi branch, Mumbai	Electro Products	2021-22
Union Bank of India Sultanpura Branch, (Baroda)	FM Dabhoiwala	2021-22
Union Bank of India Dr.SR Marg Branch, (Baroda)	Agastya Nutrifood Industries LLP	2021-22

Union Bank of India M S Marg Branch, Mumbai	Ratandeep Steel Traders	2021-22
Union Bank of India NR Road Branch, Bengaluru	Dhruv Lifesciences Private Limited	2021-22
Union Bank of India Zaveri Bazaar Branch, (Mumbai)	Mani Jewellers	2021-22
Union Bank of India SV Road Borivali Branch, (Mumbai)	Jayashree Industries	2021-22
Union Bank of India Pashan Pune Branch, (Mumbai)	VK Pump Industries Private Limited	2021-22
Union Bank of India Raja Rajeshvari Nagar Branch, (Mumbai)	Saanvi Clothing Private Limited	2021-22
Union Bank of India MI Road Branch, Jaipur	Narain Das Bhagwan Das	2020-21
Union Bank of India Sikar Road Branch, Jaipur	Kshitij	2020-21
Union Bank of India Maher Mansion Branch, Srinagar Road, Ajmer	ShreeKalyanEnterprises	2020-21
Union Bank of India Malviya Nagar Branch	M/s Kamakshi Kraftex Pvt. Ltd.	2019-20
Union Bank of India MI Road Branch	M/s Swaroop Narayan ShivNarayan	2018-19
Union Bank of India Anand vihar Branch	Milton Cycle Industries Ltd.	2018-19
Union Bank of India Shalimar Bagh Branch	M/s Woodstock Global	2017-18
Union Bank of India Sadar Bazar,Branch	Gian Chand Trilok Chand	2016-17
Union Bank of India Sadar Bazar,Branch	Harirampooran Chand	2016-17
Bank of India Malai Mandir Branch, Delhi	Avia Xpert Private Limited	2020-21
Bank of India Malai Mandir Branch, Delhi	MadhubanIndustriesIndia	2020-21
Bank of India Dhatav Branch Distt.Raigad	M/S Star RewindersandElectricals	2019-20
Bank of India Faridabad Branch	M/S Besoto Starting Systems Pvt. Ltd.	2019-20
Bank of India Faridabad Branch	M/S RBM Industries	2019-20
Bank of India	M/s Mars Houseware IndustriesPvt.Ltd	2017-18
Andhra Bank Barmer Branch	M/S VaderaTradelink	2019-20

UCO Bank VKIA branch,	M/s Bhanwar Lal, Jaipur	2019-20
UCO Bank Chandpole Branch	M/s Agarwal General Engg. Works,	2018-19
UCO Bank Johri Branch	M/s Sangam Handicrafts,	2018-19
UCO Bank Chandpole Branch	M/s Goodwill Impex Ltd	2017-18
Oriental Bank of Commerce MCB Branch Jaipur	M/s Susheel Yarn Pvt. Ltd.	2019-20
Oriental Bank of Commerce MCB Branch Jaipur	M/s Advance Micro Fertilizers Private Limited,	2019-20
Oriental Bank of Commerce MSME Cluster	M/s JC Antiques	2019-20
Oriental Bank of Commerce MCB Branch Thane	M/s Prakash Engineers and Construction	2019-20
Oriental Bank of Commerce MSME Cluster Branch, Ghaziabad	M/s Ghaziabad Forging Pvt. Ltd	2019-20
Oriental Bank of Commerce MSME Cluster Branch, Ghaziabad	M/s Tanya Engineers	2019-20
Oriental Bank of Commerce Hauz Khas Branch	M/s Hindustan Alloys Private Ltd	2018-19
Oriental Bank of Commerce Hauz Khas Branch	M/s Gurusons communications Pvt. Ltd.	2017-18
Indian Bank Warangal	Aditya Sai Cot Spin Pvt Ltd	2024-25
Indian Bank Pedapalli Branch Telengana	Laxmi Narasimha Construction	2024-25
Indian Bank Pedapalli	Mahalaxmi Cotton	2024-25
Indian Bank Pedapalli	Parameshwara Cotton Agro Products	2024-25

Experience of Statutory Audit of Nationalized Banks:

Name of the Bank	Name of the Bank Branch (es)	Year
UCO Bank	MC Banjara Hills, Hyderabad	2023 -24
UCO Bank	Unnao Branch, Kanpur	2023 -24
UCO Bank	MG Road Secunderabad Branch	2022-23
UCO Bank	SD Road Secunderbad Branch	2022-23
Indian Overseas Bank	Delhi Branch	2021-22
Indian Overseas Bank	Lucknow Main Branch	2021-22
Indian Overseas Bank	Ranchi Branch	2020-21
Indian Overseas Bank	Madurai Branch	2020-21
Indian Overseas Bank	Mathura Branch	2020-21
Karur Vysya Bank	Delhi Laxmi nagar Branch	2021-22
Karur Vysya Bank	Meerut Branch	2020-22
Karur Vysya Bank	Kamlanagar Branch	2020-22
Karur Vysya Bank	Lawrence Road Branch	2020-22
Karur Vysya Bank	Jaipur Branch	2020-22
Indian Overseas Bank	ARM, Jaipur Branch	2019-20
Indian Overseas Bank	Bhilwara Branch	2019-20
Karur Vysya Bank	Okhla Branch, NewDelhi	2019-20
Karur Vysya Bank	Kamlanagar Branch,Delhi	2019-20
Karur Vysya Bank	Lawrence Road Branch, Delhi	2019-20
Karur Vysya Bank	Jaipur Branch	2019-20
Catholic Syrian Bank Ltd.	Ghaziabad	2019-20
Indian Overseas Bank	Jaipur (Main)	2018-19
Punjab National Bank	Dudhla, Sona Arjunpur and Rampur Maniharan (Up) branch	2017-18
	Dharamshala,and Kangra (H.P) Branch	2016-17
	Sector7,Gohana,Mainand Bhaiswal Kalan (Haryana) Branch	2015-16
	Radaur, Jagadhari Workshop, and Jagadhari Agarsain Road,Haryana Branch	2014-15
Nainital Bank Limited	Mall Road-Nainital and	2018-19
	Tallital–Nainital branch	
	Dehradun Branch and Mussoorie Branch	2017-18
	Almora, Lower Mall Road, and Almora & Kankarkhera,Meerut Branch	2016-17

Experience of Concurrent Audit of Nationalized Banks:

Name of the Bank	Name of the Branch	Year
Bank of Baroda	Ranchi	2024-2027
Bank of Baroda – Concurrent Audit of Rajasthan Zone 2 for 42 Branches (RO - Alwar, Udaipur ,Bhilwara, Sawai madhopur, Kota, Banswara, Bharatpur Region)	Alwar	2022-24
	Behror	2022-24
	Delhi road	2022-24
	Ind. Bhiwadi	2022-24
	Sikar	2022-24
	Banswara	2022-24
	Dausa	2022-24
	Dholpur	2022-24
	Bhilwara	2022-24
	Chittor garh	2022-24
	Gandhi nagar	2022-24
	Nimbahera	2022-24
	R c vvas colony	2022-24
	Sme branch, bhilwara	2022-24
	Ssi Bhilwara	2022-24
	Subhash nagar, bhilwara	2022-24
	Transport nagar, bhilwara	2022-24
	Bidasar	2022-24
	Churu	2022-24
	Jhunjhunu	2022-24
	Nawalgarh	2022-24
	Rajaldesar	2022-24
	Sardar shahr	2022-24
	Sujangarh	2022-24
	Taranagar	2022-24
	Baran	2022-24
	Bundi	2022-24
	Jhalawar rd.	2022-24
	Jhalrapatan	2022-24
	Kota	2022-24
	Kota	2022-24
	Talera	2022-24
	Talwandi, kota	2022-24
	Maintown	2022-24
	Piploo	2022-24
	City palace	2022-24
	Market yard	2022-24
	Nathdwara	2022-24
	Sanchoe	2022-24
	Ssikankroli	2022-24
	Ssisukher	2022-24
	Udaipur main	2022-24
Union Bank of India	Vasant Vihar Branch, New Delhi	2023-24
Central Bank of India	Lajpat Rai College Nagar Branch, Ghaziabad	2022-24

Punjab & Sind Bank	Patla Branch, Ghaziabad	2021-22
Union Bank of India	ARB, New Delhi Branch	2021-22
Punjab National Bank	IBB Branch, Jaipur	2021-22
Punjab National Bank	Dher Ke BalaJi Branch, Jaipur	2020-21
State Bank of India	7889 Udaipur City Branch	2020-21
State Bank of India	31219 Bus Stand Gogunda Branch	2020-21
State Bank of India	31222 Mavli Branch	2020-21
Rajasthan Marudhara Gramin Bank	Jahota Branch, Jaipur-II	2022-23
Rajasthan Marudhara Gramin Bank	Kukawali Branch, Jaipur-I	2022-23
Rajasthan Marudhara Gramin Bank	Nyolkhi Branch, Hanumangarh	2021-22
Rajasthan Marudhara Gramin Bank	Pallu Branch, Hanumangarh	2021-22
Rajasthan Marudhara Gramin Bank	Ayalki Branch, Hanumangarh	2020-21
Rajasthan Marudhara Gramin Bank	Birkali Branch, Hanumangarh	2020-21
IDBI Bank	Satara Powai Naka Branch, Pune	2019-22
Bank of India	Moradabad SME	2019-21
Allahabad Bank	Udaipur Branch	2019-21
Baroda Rajasthan Kshetriya Gramin Bank	Bhorki Branch, Jhunjhunu	2022-23
Baroda Rajasthan Kshetriya Gramin Bank	Gothra Branch, Jhunjhunu	2022-23
Baroda Rajasthan Kshetriya Gramin Bank	Mundru Branch, Sikar	2021-22
Baroda Rajasthan Kshetriya Gramin Bank	Nathusar Branch, Sikar	2019-21
Baroda Rajasthan Kshetriya Gramin Bank	Srimadhopur Branch, Sikar	2019-22
Baroda Rajasthan Kshetriya Gramin Bank	Thoi Branch, Sikar	2019-22
Punjab & Sind Bank	Atta, Sector 18, Noida	2019-20
Oriental Bank of Commerce	Manaksar Branch	2019-20
State Bank of India	TFPCPC Branch	2019-20
Rajasthan Marudhara Gramin Bank	Rawastar Branch	2019-20
Rajasthan Marudhara Gramin Bank	Ajeetpura Branch	2019-20
State Bank of India	Chetak Circle Udaipur	2018-19
Rajasthan Marudhara Gramin Bank	Tibbi, Hanumangarh	2018-19
Rajasthan Marudhara Gramin Bank	Hanumangarh Town	2018-19
Baroda Rajasthan Kshetriya Gramin Bank	Rajgarh Branch	2018-19
Baroda Rajasthan Kshetriya Gramin Bank	Bakhtalki Chouki Branch	2018-19
Baroda Rajasthan Kshetriya Gramin Bank	Sodawas Branch	2018-19
Baroda Rajasthan Kshetriya Gramin Bank	Mangluna Branch	2017-18
Baroda Rajasthan Kshetriya Gramin Bank	Sewadbari Branch	2017-18
Rajasthan Marudhara Gramin Bank	Goluwala Branch	2017-18
Rajasthan Marudhara Gramin Bank	Birkali Branch	2017-18

Experience of Revenue Audit of Nationalized Banks:

Name of the Bank	Name of the Branch	Year
Central Bank of India	Tonk Road Branch, Jaipur	2020-21
	Karauli Branch	2020-21
	Green Valley Public School, New Delhi	2018-19
	Vikaspuri, New Delhi	2018-19
	Narainpur	2018-19
	Deeg	2018-19
	Bad Ke Balaji HanumanGarh	2017-18
	Tonk Road, Jaipur Mahwa (Dausa)	2016-17
	Vaishali Nagar,Jaipur Molasar	2015-16
	Paota (Distt.–Jaipur)	2014-15
Indian Overseas Branch	Raya Branch (NCR Delhi)	2024-25
	Gla Engg. Collage Ajhal (NCR Delhi)	2024-25
	Veterinary Collage (NCR Delhi)	2024-25
	Yug Nirman Yogna (NCR Delhi)	2024-25
Union Bank of India	Higoniya Branch	2023 -24
	Behror Branch (Alwar)	2022-23
	Behror 3 (Alwar)	2022-23
	Pilani Branch	2021-22
	Srimadhopur Branch	2021-22
	Kukas Branch, Jaipur	2020-21
	Jagatpura (e-CB) Branch, Jaipur	2020-21
	Kukas Branch, Jaipur	2019-20
	Achrol Branch, Jaipur	2019-20
	Jagatpura, Jaipur Achrol, Jaipur	2017-18
	Bhangel Noida	2017-18
	Mangliyawas & Kharwa Branch (Ajmer)	2016-17
	Sector–6, Noida Branch	2016-17
	Hodal Branch	2015-16
	Niwai Branch,Tonk	2015-16
Punjab & Sind Bank	SGN Khalsa College MuklawaThandi (Sriganganagar)	2016-17

Experience of the Firm in Other Assignments:

Name of the Government Enterprise /PSU	Nature of Assignment	Period of the Assignment
Saurya Urja Company of Rajasthan Limited	GST Consultancy	2020-22
Bharat Petroleum Corporation Limited (BPCL)	Empanelment for various Professional Services	2017-18
	Handling of DGS & D Billing	2016-17
Bihar State Power Holding Company Limited	Tax Audit	2019-20
Divine Mantra Private Limited	Statutory Audit	2019-20
Prem Dharam Hospital Private Limited	Statutory Audit	2017-18
Nyce Securities & Derivatives Limited	Statutory Audit	2015-16
Foodon Wheels Pvt.Ltd	Statutory Audit	2014-15

In addition , the firm also provides its services in matters relating to registration of companies, obtaining export import license, special audit, tax audit, taxation, internal system audit, service tax matter etc.

We hereby declare that the information given above is true, complete and correct to the best of our knowledge and belief and no relevant fact has been cancelled or misrepresented.

LEADERSHIP TEAM

CA Ankur Tayal

(B.Com, FCA, Insolvency Professional, Certified Bank Concurrent Auditor)

He is a Chartered Accountant of 2005 (Batch). He had served two years with ICICI Bank as manager. He has professional experience of more than 15 years. He served as Chairman of the Institute of Chartered Accountant of India, Ghaziabad for the term 2016-17. He has conducted various bank audit assignment. Also, he is dealing with Income Tax Matters, Statutory Audit, Tax Audits, Internal Audit and Management Consultancy. He is in charge of Ghaziabad Office of the firm.



CA Kunal Tayal

(B.Com, FCA, Certified Bank Concurrent Auditor & Forensic Auditor)

He has a vast experience of Bank Audit assignment i.e. Concurrent audit, Revenue Audit, Stock Audit, Audit of Borrower Accounts and has looked at ASM assignments of NBFC & Manufacturing units. He also provides the other professional services to various banks.



CA Vikash Agarwal (B.com,FCA)

He has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



CA Anil Kumar Gupta (B.Com,FCA)

He has professional experience of around 28 years. He has experienced in Bank Audit assignment and has looked after Concurrent audit, Revenue Audit, Stock Audit and Audit of Borrower Accounts & other professional services to various banks.



CA Deepika Sengar (B.com, ACA, DISA)

She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



CA Deepanksha Tayal (B.Com, FCA, DISA)

She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



CA Rachna Tayal (B.Com, FCA, DISA)

She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



CA Yamini Gosain (B.com, ACA)

She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector



CA Prateek Rajotiya (B.Com, ACA)

He has a rich experience in Bank Audits Management Consultancy, Financial modelling, GST and Service Tax Matters, etc.



CA Deepak Rathi- (B.Com, FCA)

He has a rich experience in Bank Audits Management Consultancy, Financial modelling, GST and Service Tax Matters, etc.



CA Pradeep Kumar (B.Com, FCA)

He is an experienced fellow and has worked in banking in past. Mr. Pradeep is looking into after project finance division.



CA Pradeep Kalra (B.Com, FCA)

He is an experienced fellow and has worked in banking in past. Mr. Pradeep is looking into after project finance division.



CA Sunit Kumar (B.Com, FCA)

He is an experienced fellow and has worked in banking in past. Mr. Sunit Kumar is looking into after project finance division.



CA Manan Karla (B.com, FCA,FAFD)

He has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



CA Aman Rajput (B.com,ACA,FAFD)

He has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector



CA Harshit Jain

(B.COM,ACA,CCUAE,FAFD,CCIBC,CCFXTM,CCCA)

He is a Chartered Accountant, with additional qualifications of Certificate Course in Forensic Audit & Fraud Detection, Insolvency & Bankruptcy Code, Concurrent Audit, UAE Taxation & Foreign Exchange & Treasury Management. Further having Post Qualification experience in the areas of Special Monitoring of companies having exposure more than 250 crores & in the field of forensic audit.



CA Priyanka Agarwal (B.com, ACA)

She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector



CA Durgesh Purohit (B.Com, FCA, FAFD)

He has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector



Other Qualified Staff:

Name	Qualification	Date of Becoming FCA/ACA	Age (In Years)
CA Ginisha Verma	B.Com, ACA,	31/10/2019	24
CA Anjali Jain	B.Com, ACA,	11/10/2019	23
CA Amit Tiwari	B.Com, FCA, Qualified Project Manager	25/01/2007	44
CS Smita Gupta	B.Com, CS, Insolvency Professional	20/10/2011	33

CA Poorva Khator (B.Com, ACA) She has professional experience in various sectors. She performed various stock audits, concurrent audits and branch statutory audits of various branches of nationalized banks. Also she is dealing with Income Tax Matters, Statutory Audit, Tax Audits, Internal Audit and Management Consultancy.

CA Anjali Jain (M.Com, ACA) she has professional experience in various sectors. She performed various stock audits, concurrent audits and branch statutory audits of various branches of nationalized banks. Also she is dealing with Income Tax Matters, Statutory Audit, Tax Audits, Internal Audit and Management Consultancy.

CA Amit Tiwari (FCA), He is seasoned chartered accountant having experience in many sectors. He is also a professionally qualified commercial project manager.

CS Smita Gupta (B.Com, CS, Insolvency Professional) she is professionally qualified Company secretary and Insolvency Professional. She has a vast experience in Management Consultancy, Audits, Taxation, Accounts, Service Tax Matters & other professional services to corporate sector.



Thank You

For ATK & Associates

Chartered Accountants

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Vadodara Office

01 Shreenath Bungalow, Near Ratnakar Tenament, 30-meter Gotri Laxmipura Road, Gotri, Vadodara-390021

Pune Office

Adarsh Park Survey No 51/ 2, Opposite Bg Shirke Company Gate No 3, Mundhwa Road, Shahdara, Pune

Ghaziabad Office

C-40, Second Floor, Second -15, Vasundhara, Ghaziabad-201012

Delhi Office

131, Harmony Apartments, SFS Pocket 1, Sector 4, Dwarka, New Delhi, 110078

Jaipur Office

S-11, 2nd Floor, Vinayak Business Point, Jamna Nagar Sodala, Jaipur-302006

Bengaluru Office

Ground Floor Portion of No. 38th Cross, Near DM Public School, Rajeshwari Nagar, Laggres, Bengaluru - 560058

Bhilwara office

5/F, New Housing Board, Shastri Nagar, Bhilwara - 311001

Mathura Office

Near Water Tank, Manoharpura, Mathura Cantt, Mathura-281001

Ranchi office

H.No.4 Rani Bagan Residential Society, Harmu Road, Near Harit Bhawan, Ranchi-834001

Patna Office: Flat No.-303, 3rd Floor, Block No. A Capital Tower, Frazer Road Patna 800001