



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
31st August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited 31st August, 2024

This is in reference to the board meeting of Beta Drugs Limited held on Saturday, 31st August, 2024 at 3:30 P.M. at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items:

1. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Monday, 30th September, 2024 at 10:30 a.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101

2. Considered and fixed the day, date, time and venue of 19th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Monday	30 th September, 2024	10:30 A.M.	Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

3. Considered and approved Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 19th Annual General Meeting of Beta Drugs Limited.

4. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2024-25. (Brief profile of the cost auditor is enclosed herewith)

5. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for the financial year 2024-25. (Brief profile of the Secretarial auditor is enclosed herewith)

6. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2024-25. (Brief profile of the Internal auditor is enclosed herewith)

7. Considered and approved the appointment of M/s Khurana Sharma & Co., (FRN- 010920N), Chartered Accountant, Chandigarh as Statutory Auditor of the company for period of two years subject to the approval of shareholders. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Khurana Sharma & Co. is enclosed herewith at Annexure-A

8. To consider & approve the alteration in the incidental object of the memorandum of association of the company subject to the further approval of the shareholders of the company.

The Board Meeting Concluded at 5:30 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134-114 Haryana (INDIA) Phone. +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@detadrugslimited.com



BETA DRUGS LIMITED

Annexure-A

APPOINTMENT OF M/S KHURANA SHARMA & CO. AS STATUTORY AUDITORS

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SR No.	<u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION OF SUCH EVENTS</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company
3.	Term of Appointment	Appointed for a period of 2 years commencing from F.Y 2024-25, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	<p>The Firm M/s Khurana Sharma and Co., (FRN-010920N), was formed in the year 1990 by Mr. Rajiv Khurana.</p> <p>The Firm has a roll dedicated team of two partners (Chartered Accountants), One Qualified Associate, four audit Assistant and eight Artgicles to render specialized advice to various clients.</p> <p>Mr. Rajiv Khurana qualified as a Chartered Accountant in 1991. He formed a reputed firm of long standing with a special experience in Statutory Audit, Internal Audit, Practicing in Income Tax, Tax Audit and other related work.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director	N.A.

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134-114 Haryana (INDIA) Phone. +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



ABOUT US

CHARU JINDAL & CO. is a proprietorship firm of Cost & Works Accountants of India. The main aim of firm is to provide better and quality services by maintaining high standards of professionalism and integrity.

Charu Jindal is the proprietor of M/S Charu Jindal & Co. I did my M.Com from Garhwal University. I am an Associate Member of the Institute of Cost & Work Accountants of India.

My Membership Number is 33295 From Institute of Cost & Works Accountant Of India.

We started as a small organization but due to our hard work and endeavor, we have quickly achieved success in this industry. Efficacious, reliable and trustworthy are true terms that describes the nature of the services provided by us. We believe in maintaining long term healthy relationships with our prestigious clients through the media of our effectual services.

The firm was conceptualized in August 2014 and formally registered in the same month with the main objective to provide services related to **Cost Auditing and Assurance services**.

Later in 2017 when Goods and Service tax was implemented, we had started rendering services in the field of GST also.

Our team stays abreast of all the developments on cost accounting record rules, tax policies, administration and key judicial pronouncements, thereby identifying threats and opportunities for providing innovative cost and tax solutions to our clients. In general, we advise and provide support to do each and everything with the compliance of Indian cost record rules and Indian Indirect Tax Laws.



The services offered by us include:-

1. Conducting Cost Audit.
2. Maintaining cost records as required under Cost record Rules.
3. Costing System development.
4. Component-wise costing services,
5. Inventory Audit Services,
6. Legal Documentation Services,
7. Valuation and certification by cost accountant & Bookkeeping Services.
8. Conducting special audit under GST
9. Consultancy for preparation of Annual GST summary for the purpose of submitting to auditors.
10. Issuance of Various Certificates required under GST laws
11. Access compliance with the Act & Rules
12. Examine (statutory) records, returns and other documents maintained under the Act
13. Implementation of procedures and practices required for effective compliance under GST

The firm is currently providing the above services to clients belonging to various industries.

The major industry sectors are listed below:

1. Pharmaceutical companies
2. Manufacturing – Vehicle component, corrugated boxes, paper moulding
3. Real Estate sector.
4. C&F agents, Distributors & Traders

Major Clientele:

1. Cost Audit and Inventory Valuation of Beta Drugs Ltd - A Listed Pharmaceutical Company having Turnover of more than 150Cr having manufacturing plant at Baddi and Corporate Office at Panchkula. Also having overseas manufacturing operations. The company produces Oncology Products.



2. Cost Audit and Inventory Valuation of Adley Formulation Pvt. Ltd.- A private limited company having Turnover of more than 50 Cr having manufacturing plant at Baddi. The company deals in General medicines and oncology products.
3. Cost audit of India Optel Limited- A Govt. owned Defence company having three manufacturing plants at Dehradun and Chandigarh and corporate office at Dehradun. The company manufactures hi-tech optical and Opto-Electronic instruments for tanks and Infantry Combat Vehicle.

Equipped with latest hardware and software, following highest standards of office procedures and practices, the firm is all set to become the one point solution for Cost auditing and Assurance services.

PROFILE

❖ BRIEF DESCRIPTION OF THE FIRM :

Name & Address : M/s Charu Jindal & CO.
Cost Accountants
13, Kanwali Road,
Near Saharanpur Chowk,
Dehradun

Mobile : 9557290007

E-mail : cma.jindalcharu@gmail.com

Constitution : Proprietorship

Date of Formation : August, 2014

Associate Consultant : Sandeep Jindal & Associates,
Chartered Accountants



❖ CURRICULUM VITAE OF PROPRIETOR

- Name: **CMA. CHARU JINDAL**
- Profession: **COST ACCOUNTANT**
- Present Designation: **PROPRIETOR**
- Key Qualifications **M. Com., ACMA**

For Charu Jindal & Co.

Cost Accountants

FRN No. 103508

Charu Jindal



CMA. Charu Jindal

Proprietor

M.No: 33295

PROFILE



Name : Dinesh Bhandari
Mobile No. : 73079 91102
Email id : dinesh.bhandari@stan.in
Date of Registration of Membership : 20.07.2002
ICSI Fellow Membership No. : FCS-5887
Certificate of Practice No. (CP) : 10300

A Fellow Member of Institute of Companies Secretaries of India (ICSI), New Delhi.

Peer Review : Peer Review Certificate obtained from ICSI and valid upto 27.7.2025.

QUALIFICATION

Qualified as Company Secretary (CS) in 2002 and at present a Fellow member of the Institute of Company Secretaries of India (ICSI), New Delhi and did Master Degree in Commerce, LL.B., M.B.A. with specialization in Finance.

EXPERIENCE

Having Practical experience of over **22 Years** in industry and profession of Company Secretary having special interest in the field of Company Law, FEMA, SEBI, LLP Act and other allied laws;

AREAS / ACTIVITIES COVERED

- Secretarial Audit
- Corporate Governance Report

- Handled Scheme of Amalgamation u/s 230 - 232 of Companies Act, 2013
- Handle / Advisory services on various issues relating to IPO
- Handle / Advisory services on Takeover of Listed Company / unlisted Company
- Handled scheme of restructuring by way of Reduction of Capital under Companies Act
- Raised funds thru foreign Direct Investment
- Preferential Allotment of Shares in Listed Companies
- Listing of Shares at National Stock Exchange (NSE), Bombay Stock Exchange Limited (BSE)
- Advising Companies on matters relating to Foreign Exchange and Management Act
- Advising Companies on matters relating to Securities & Exchange Board of India Regulations, Rules, etc.
- Advising Companies on Incorporation, compliances and other matters relating to Limited Liability Partnership.
- Advising on various compliances under the Listing agreement with Stock Exchanges.
- Advising Companies on Incorporation of Companies, compliances and other matters relating to Companies Act, 2013
- Representation on behalf of Companies in Company Law Board office
- Preparation of Search Report
- Registration and satisfaction of Charges
- Issue of Compliance Certificate
- Certification of Annual Returns
- XBRL Preparation and Filing of Annual Accounts
- Facilitation for Registration of Trade Marks, etc.

Warm Regards,

(CS. Dinesh Bhandari)

Practising Company Secretary

Fellow Membership No. 5887

C.P. No. 10300

PROFILE
SRIVASTAVA V. K. & ASSOCIATES
CHARTERED ACCOUNTANTS

Proprietor Name : CA Vipin Kumar Srivastava
Firm Name : Srivastava V. K. & Associates
Membership No : 405765
Firm Registration No : 028628N
Firm Constitution : Proprietorship Firm
Firm Registered Address : House No 2085/3, Sector 45 C
Chandigarh - 160047
Mobile No : 99883-13494
E Mail Address : cavipinsri@gmail.com

ACADEMIC AND PROFESSIONAL QUALIFICATION OF PROPRIETOR

- (1) GRADUATE IN COMMERCE FROM LUCKNOW UNIVERSITY IN 2001
- (2) CHARTERED ACCOUNTANT (Qualified in January 2006) now FCA

BRIEF HISTORY:

The firm is established on 03.02.2015 in the name "Srivastava V. K and Associates" as proprietary concern in Chandigarh.

EXPERIENCE DETAILS :

Statutory Audit

- Sigma Diagnostic Services Private Limited,
Shimla (Medical Services)

Internal Audit

- Vaish Construction Co. Mohali. (
Construction Co.)

Tax Audit

- O. P Enterprises, Chandigarh
(Manufacturing Firm)
- D. K. Shoe Company (Trading Firm)
Chandigarh
- Glade Hotel, Mohali (Hospitality
Industry)

From Dec-14 till date

Practise in the name of Srivastava V. K and Associates in Chandigarh.

From Oct'07 to Dec-14 with ICICI Bank Limited.

Oct-07 to Dec'14 - Designation on the last working tenor with ICICI Bank was Zonal Credit Manager for Personal and Business Instalment Loans for Chandigarh, Haryana, Himachal Pradesh and Rajasthan. Joined ICICI Bank as Credit Manager and during the tenor of 7 years have handled other financial products (Car Loans and Commercial Equipment Loans).

From April'06 to 'Oct'07 with LAXMI ASSOCIATES

Partner in CA Firm Laxmi Associates, Lucknow. Also I was a proprietor in Alok Bhatnagar & Co, Lucknow and partner in Vijay Kumar Gupta and Company.

The Accountabilities:

- Branch Statutory Auditor for Union Bank of India for FY 2005-06
- Internal Audit of BSNL, Unnao - UP
- Tax Auditor for various clients.

Also following work undertaken during the Articleship in M/S Vijay Kumar Gupta & Company, Lucknow from 17 Feb'2000 to 16 Feb'2003

- Concurrent Audit of Banks - The Bank of Rajasthan Limited now merged with ICICI Bank Limited, UCO Bank, Union Bank of India, Vijaya Bank and Corporation Bank.
- Statutory Audit for Allahabad Bank and Bank of India.
- Revenue and Stock Audit of Union Bank of India.
- Internal Audit of Hewett Polytechnic (World Bank Fund) , Lucknow.
- Internal Auditors for Dairy Development Board, Lakhimpur - UP

PERSONAL INFORMATION :

Date of Birth 19.07.1979
Father Name Surendra Nath Srivastava
Permanent Address 554/152, 3A, Chota Barha, Alambagh, Lucknow-226005

DECLARATION

I hereby declare that the information furnished above is true to the best of my knowledge.

**KHURANA SHARMA & CO.**

CHARTERED ACCOUNTANTS

Add: H. No. 1299, Sector 15-B, Chandigarh

Email: ksoffice15@gmail.com

PH: 91-172-4627699, 9815547399

PROFILE OF THE FIRM:

S. No.	PARTICULARS	REMARK
1.	Name of the Firm	M/s Khurana Sharma & Co.
2.	Address of the Firm	House No. 1299, Ground Floor, Sector 15 B, Chandigarh, 160015
3.	Date of establishment of the Firm	01-10-1990
4.	PAN of the Firm	AAEFR3888D
5.	Constitution of the Firm	Partnership
6.	Firm Registration Number	010920N
7.	GSTIN of the Firm	04AAEFR3888D1Z7
8.	RBI Registration No.	080368 (Category III)
9.	Contact Details	Mob: 9815547399 Email: Cakhurana@gmail.com
10.	Whether enlist is in the panel of High Court/ Civil Court/DRT/Income Tax Commissioner	Liquidator
11.	Name of the Partners of the Firm (Certificates are attached as Annexure-3)	Mr. Rajiv Khurana (FCA, IP): M. No. 089478 Mr. Vibhor Khurana (ACA): M. No. 568524
12.	Present Setup/facilities/infrastructure available to execute the principle functions.	Enclosed Annexure 1
13.	Area of Practice of the Firm and list of important assignments completed/undertaken by the firm	As per Annexure- 2

PROFILE OF THE KEY PERSON OF THE FIRM:

S. No.	PARTICULARS	REMARK
1.	Name of the Key Person	Mr. Rajiv Khurana
2.	Father's Name of the Key Person	Late Sh. Keval Krishan Khurana
3.	Office Address Permanent Address:	House No. 1299, Sector 15 B, Chandigarh 160015 House No. 1073, Sector 43 B, Chandigarh 160022
4.	Date of Birth the Key Person	04-06-1964
5.	Contact Details	Mob: 9815547399 Email: Cakhurana@gmail.com
6.	Qualification of the Key Person	B.Com, FCA, DISA, Insolvency Professional
7.	Date of registration/incorporation of the Key Person: (Certificates attached)	ICAI Membership Number: 089478 IBBI Regn. No.: IBBI/IPA-001/IP- P00126/2017-18/10268
8.	Experience	Concurrent Audits, Internal Audits, Statutory Audit, Practicing in Income Tax, Tax Audits and other related works.

ACHIEVEMENTS- RAJIV KHURANA

- Became an **Associate Member** of 'The Institute of Chartered Accountants of India' (ICAI) in 1991.
- Became a **Fellow Member** of 'The Institute of Chartered Accountants of India' (ICAI) in January 1996.
- A registered member of The Insolvency and Bankruptcy Board of India (IBBI) in May 2017.
- Holding Certificate of Certified Course on Forensic Accounting and Fraud Detection.
- Holding Certificate of Certified Course on Concurrent Audit of Banks.
- Has successfully qualified the Online Proficiency Self-Assessment for Independent Director's Databank.
- Chairman of the NIRC of ICAI during the year 2005-06 and was awarded as Best Chairman by Northern India Regional Council of the Institute of Chartered Accountants of India.
- Vice Chairman of the NIRC of ICAI of Chandigarh Branch during the year 2004-05.
- Nominated Member of various Committees of Northern India Regional Council of the Institute of Chartered Accountants of India.
- Nominated Member of Institute of Chartered Accountants of India in the year 2010-11.
- Member of various committees of ICAI.

DECLARATION

I/We declare that the particulars furnished above are true to the best of my knowledge and belief. I/We, further confirm that all the necessary supporting documents are enclosed with the application.

I/we, hereby apply to the Official Liquidator to empanel firm on the Official Liquidator's panel. I/we understand that any discrepancy/wrong information/breach of undertaking would lead to cancellation of enlistment with immediate effect and I shall be responsible for consequences, including losses if any caused to the Official Liquidator. I am ready to abide by the Official Liquidator's term and conditions as to fees, charges etc. If empanelled with the Official Liquidator.

I undertake that I/We shall not appear/advise or represent interest, adverse to the Official Liquidator's interests.

For KHURANA SHARMA & Co.

Chartered Accountants

FRN: Q10920N



RAJIV KHURANA

(Partner)

M. No. 089478

DATE: 11.07.2024

PLACE: Chandigarh

ABOUT THE FIRM:-

We, at Khurana Sharma & Co, along with our alliance associate partners offer to all our clients personalized, organized and professional services irrespective of size and area of operations.

PRESENT SETUP OF OFFICE:-

Spread up in area of 2000 square feet, we have staffs of about 13 persons which include:-

• Partners	02
• Qualified Associates	01
• Audit Assistants	04
• Articles	08

With Infrastructure of 12 computers, 1 laptop, CC TV cameras, 2 ADF printers and Scanners also having in house teleconferencing services.

OUR STRENGTHS

Our Group's strength is the successful combination of the professional disciplines and unique talents of every member of our team.

- Our ability to understand clients business, working style and requirements from their point of view.
- Our ability to develop and maintain close relationship with client in personalized manner.
- Our ability to professionally focus on clients business strengths and to suggest them in a best possible manner to eliminate their weaknesses.
- Our technical and professional competency in organization structuring, tax planning, financing, auditing, accounting, legal and secretarial.
- Our ability to attract, educate, develop and retain outstanding people.
- Our ability to be discreet and provide clients with total privacy and to adhere to the principles of strict professional confidentiality.

AREA OF PRACTICE:-

- Direct & Indirect Taxation Consultancy
- Concurrent & Statutory Audit Public Sector & Private Sector Banks, Companies & Corporations.
- Taxation Audit of various Business Organizations & Corporate Houses.
- Corporate Law Consultancy including consultancy on Amalgamation, Mergers & Demergers, Liquidation & Winding of Companies.
- Insolvency & Bankruptcy Laws Consultancy
- Various Financial & Legal Matters
- Financial, Legal and Administrative Advisory & Consultancy
- Project Financing

EXPERIENCES, APART FROM TRADITIONAL PRACTICE

- Consultancy and advisory to various Nationalized Banks, Financial Institutions, Corporate Houses and Business Organization relating to the insolvency and bankruptcy matters
- Disputes Resolution through Arbitration & Negotiations.
- Preparing tax compliance
- Due diligence of projects and has executed detailed risk analysis, examining variances and assess materiality prior to all engagements.
- Costs and internal controls and has an extensive experience in the field of finance
- Corporate Consultancy and is providing services involving incorporation of Companies & LLPs

AMALGAMATIONS & MERGERS

We are associated with the LIQUIDATORS OFFICE more than ten years with Honourable PUNJAB AND HARYANA HIGH COURT.

AMALGAMATIONS & MERGERS (Scrutiny of Records on behalf of High Court)

1. M/S SONA STAMPINGS LTD. (TRANSFEROR COMPANY)
WITH
M/S SONA KOYO STEERING SYSTEMS LTD. (TRANSFeree COMPANY)

2. M/S DLF COMFORT HOTELS PVT. LIMITED (TRANSFEROR COMPANY)
WITH
3. M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

4. M/S DLF FINANCIAL SERVICES LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

5. M/S DLF HARYANA SEZ (GURGAON) LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

6. M/S DLF HARYANA SEZ (AMBALA) LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

7. M/S DLF NEW DELHI CONVENTION CENTER LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

8. M/S NILAYAM BUILDERS & DEVELOPERS LIMITED (TRANSFEROR COMPANY)
WITH
M/S DLF UNIVERSAL LIMITED (TRANSFEE COMPANY)

9. M/S SYNERGY REALTORS & SERVICES PVT. LTD. (TRANSFEROR COMPANY)
WITH
M/S BLUE STAR DESIGN & ENGINEERING LIMITED (TRANSFEE COMPANY)

10. M/S SCOPE E-KNOWLEDGE PVT. LTD. (TRANSFEROR COMPANY)
WITH
M/S QUATRRO GLOBAL SERVICES PVT LTD (TRANSFEE COMPANY)

11. M/S GMAX AUTO LTD. (TRANSFEROR COMPANY)
WITH
M/S A. G. INDUSTRIES PVT LTD (TRANSFEE COMPANY)

LIQUIDATION

We have undertaken assignment for verification / examination of Claims of Workmen /Unsecured and Secured Creditors in accordance with the provisions of Companies Act, 1956 and rules and regulations framed thereunder Some of the companies are as follows:-

1. COMMON POOL FUND FOR THE YEAR 2018-19.
2. M/S CHATTAR EXTRACTION LTD
3. M/S ALTOS INDIA LTD.
4. M/S BHIWANI DENIMS & APPARELS LTD
5. M/S ELECTRONIC SYSTEM PUNJAB LIMITED
6. M/S MONTARI INDUSTRIES LTD.
7. M/S CUREFAST REMEDIES LTD.
8. M/S CENTURY TUBES LTD.
9. M/S PHOENIX YARNS PVT. LTD.
10. JCT ELECTRONICS LTD.
11. S TEL PRIVATE LIMITED

Acting/Acted in capacity of Interim Resolution professional / Resolution Professional (by CA Rajiv Khurana), in the case of the following companies:-

1. SHIVEK LABS LIMITED
2. SUPER MULTICOLORS PRIVATE LIMITED
3. A POWER HIMALAYAS LIMITED
4. AP ENTERPRISES PVT LTD

CONCURRENT AUDITS

1. PUNJAB & SIND BANK
2. ALLAHABAD BANK
3. UCO BANK
4. ANDHRA BANK
5. BANK OF BARODA
6. CENTRAL BANK OF INDIA

PRESENT CONCURRENT AUDIT ASSIGNMENTS

Currently, we are appointed as Concurrent Auditors of PUNJAB & SIND BANK, Sector-27 B, Chandigarh.

BRANCH STATUTORY AUDITS OF BANKS

1. INDIAN BANK
2. PUNJAB NATIONAL BANK
3. PUNJAB AND SIND BANK
4. BANK OF BARODA
5. UNION BANK OF INDIA

STATUTORY AUDIT

1. CHANDIGARH PRESS CLUB
2. OST ELECTRONICS PRIVATE LIMITED
3. TRANTOR SOFTWARE PRIVATE LIMITED
4. NAWANSHAHR CRITICAL CARE AND TRAUMA CENTRE PRIVATE LIMITED
5. CLICK LABS PRIVATE LIMITED
6. GUNEET FINLEASE PRIVATE LIMITED
7. PARTAP AUTO INDIA PRIVATE LIMITED
8. MASTERLINE FINMAN SERVICES PRIVATE LIMITED
9. BEE ELL SHARE BROKERS PRIVATE LIMITED
10. BAR COUNCIL
11. AGR EXIM PRIVATE LIMITED
12. GUNEET WHEELS PRIVATE LIMITED
13. HVAC ELECTRICAL AND MECHANICAL PRIVATE LIMITED
14. JAY ESS SPUN PIPES LIMITED

INTERNAL AUDITS

1. THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED
2. KAMAL HI TECH ENGINEERS PVT LTD

3. CASH UR DRIVE MARKETING PRIVATE LIMITED
4. PARWANOO URBAN CO-OPERATIVE BANK LTD.

INFORMATION SYSTEM AUDIT

1. BANK OF BARODA
2. PUNJAB AND SIND BANK

REVENUE AUDIT

1. ALLAHABAD BANK
2. STATE BANK OF INDIA
3. BANK OF INDIA
4. STATE BANK OF PATIALA
5. PUNJAB & SIND BANK
6. INDIAN BANK

STOCK AUDIT

1. BANK OF INDIA
2. PUNJAB NATIONAL BANK
3. ALLAHABAD BANK
4. BANK OF MAHARASHTRA
5. STATE BANK OF INDIA

CAG ALLOTTED AUDITS ASSIGNMENTS

1. Statutory Branch Audit of HMT-MTP, Pinjore for FY 2019-20
2. Statutory Audit of Punjab State Leather Develp Corpn Ltd.

PROJECT FINANCING

1. OST LIMITED
2. KAMAL HITECH ENGINEERS LIMITED

3. ASTRA AGRO FOODS PRIVATE LIMITED
4. PARTAP AUTO INDIA PRIVATE LIMITED
5. GUNEET WHEELS PRIVATE LIMITED
6. ARRK ENTERPRISES

NBFC

1. MONETA FINANCE PRIVATE LIMITED
2. HARRY FINANCE PRIVATE LIMITED
3. MARWAH FINANCE PRIVATE LIMITED
4. BALACHAUR FINANCE PRIVATE LIMITED

OTHER WORKS

LIASIONING WITH-

1. Reserve Bank of India (RBI)
2. Director General of Foreign Trade (DGFT)
3. For Import & Export Documentation
4. STPI for setting of I.T. Industries
5. Dealing with Income Tax Matters, Returns, Appeals etc.
6. Advising on Capital Formation
7. Tax Planning for Corporate & Individuals

FOR KHURANA SHARMA & CO.

Chartered Accountants

FRN: 010920N

M. No. 089478

RAJIV KHURANA

(Partner)

M. No. 089478

Place – Chandigarh

Date – 11.07.2024