



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013
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7th June, 2018

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG
Sub.: Reply to your email dated 7th June, 2018

Dear Sir/Madam,

This is with reference to your email dated 7th June, 2018 and our earlier letter on outcome submitted on 30th May, 2018 we would like to clarify on below points.

1. The Brief profile of M/s. Kothari H. & Associates, Secretarial Auditors is enclosed for your kind perusal.
2. The Brief profile of M/s. FRG & Co., Chartered Accountants, Internal Auditors is enclosed for your kind perusal.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Bang Overseas Limited




Trupti Limbasiya
Company Secretary & Compliance Officer

Encl: As above

Brief about the Firm:

CS. Hitesh Kothari, F.C.S., L.L.B. B.Com, Company Secretary in practice, is a Partner of M/s. KOTHARI H. & ASSOCIATES been engaged in rendering of Secretarial and Legal Services. The firm was started in the year 2003; Kothari H. & Associates (KHA) was initially set up by Mr. Hitesh Kothari, Company Secretary in the year 2003 as a Proprietorship firm. He worked as an associate with various firms and performed continuously for the continuing progress. The firm has then progressed under the incredible knowledge and guidance of the seniors and achieved milestones one after another and continued progressing. In 2015, KHA converted into a Partnership firm and Ms. Sonam Jain, Company Secretary was appointed as a Partner of the firm.

BRIEF PROFILE

FRG & Company
Chartered Accountants

INFORMATION DETAILS

Address : 7th Floor, Supreme Business Park
Hiranandani Gardens, Powai,
Mumbai – 400 076
Maharashtra, India

Status : Partnership

Firm Regn.No : 025289

Established : Year of 2010.

Partners in Practice: Since year of 2010

No of professionals Associated: 4 (Four)

Telephone : 99675 05176

E-mail : frgmumbai@gmail.com

PERSONS BEHIND THE SCREEN:

Mr. Suresh Kumar G. B.Sc., F.C.A

Managing Partner

FRG Chartered Accountants was founded by Mr. Suresh Kumar G. in 1999 and subsequently by 2003 he established the firm in Dubai. He is a Fellow member of the Institute of Chartered Accountants of India the second largest Accounting Body in the world. He started his association with the Accounting and Auditing Profession from 1987, he has experience as a Tax Consultant giving Consultancies and representing the Clients at various levels. He has also proved himself as a very good Finance Professional in the Industry as well.

In Dubai he was concentrating in Audit Services to start with and later on branched into other arenas. He added up Financial Management, Financial Structuring, Tax and Project Consultancy in his fold of activities. Presently he is also into Project Financing and other Management Advisory services.

After firmly establishing in Dubai he has opened another office in Abudhabi by 2006 which has also turned out to be rewarding. Striving to consistently achieve success he is in the process of opening offices in SAIF Zone, Jebel Ali Free Zone and Ras Al Khaimah.

He has been the Managing Partner right from the inception and the key person and decision maker. He has a wide network in the Financial Institutions and has tie ups with many international associates to aid him in the area of financial consultancies.

Mr. Rajesh Parasnath Tiwari. B.Com., F.C.A

Partner

Mr. Rajesh Tiwari is managing Mumbai office of Firm. He is a Fellow member of the Institute of Chartered Accountants of India the second largest Accounting Body in the world. He started his carrer with a leading firm of Chartered Accountants in India KPMG and concentrated in the field of auditing and taxation.

He has been handling Indian Regulatory (i.e. Income Tax, FEMA, Company Law etc) matter of various companies in India.

ACTIVITIES IN NUTSHELL

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Internal audit
- Management audit
- Propriety audit
- Stock audit
- Tax audit

Taxation:

Direct Taxes - Income tax & Wealth tax

Indirect Taxes - GST/VAT /Service tax/Professional Tax

Excise/ Customs & Other related duties

Consultancy:-

Corporate Compliances

Secretarial works

Maintenance of secretarial books & records

Filing of Returns with ROC.

Meetings, Minutes.

Legal Assistance & Liasoning.

All Compliances under Company Law

Accounting

Management accounting system development

Budgeting

Stores Accounting

Accounting of receivables

Book keeping & general accounting

Valuation

Valuation / revaluation of fixed assets

Valuation of investments

Valuation of inventories

Receivable valuation & planning

SOME MAJOR CLIENTS:

The Partners has rendered services to many clients in different field, to name a few are as follows:

1. Bang Overseas Limited (Listed Company)
2. Thomas Scott (India) Limited (Listed Company)
3. Winmore Leasing & Holding Limited (Listed Company)
4. Hard Castle & Waud Mfg Co Limited (Listed Company).
5. Westlife Development Limited (Listed Company)
6. Indel Money Private Limited (NBFC)
7. Indel Corporation Private Limited.

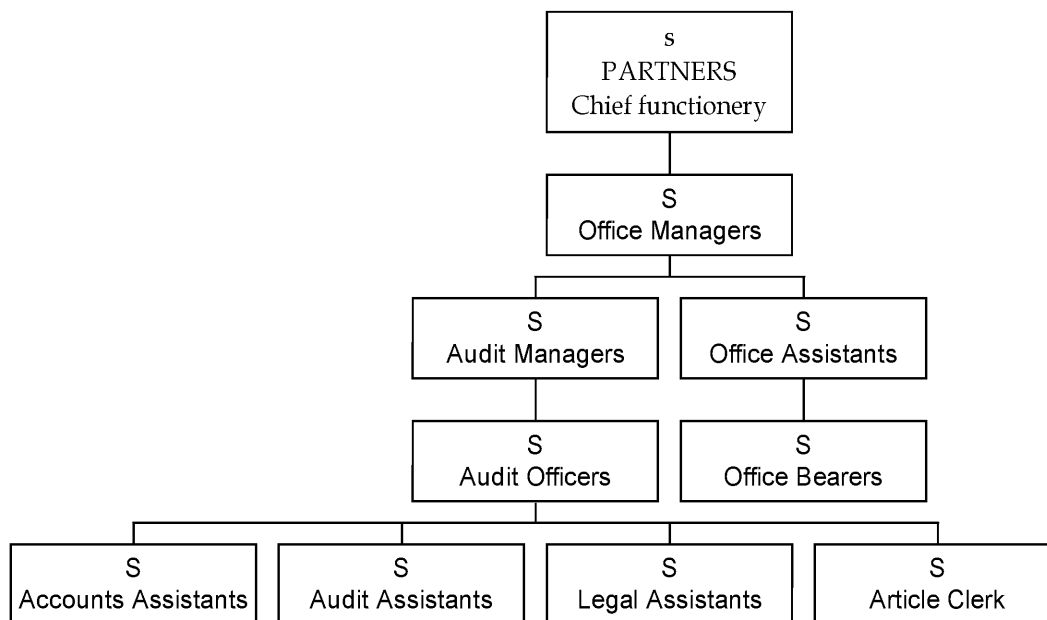
And many more private limited companies, firms and individuals.

HUMAN RESOURCES EMPLOYED

The firm has employed the following:

Office Managers	1
Audit Officers	2
Audit Assistants	4
Accounts Assistants	4
Manager Legal	1
Articled Clerks	
Office Assistants	1
Office Bearers	1

Organisation Chart:



All are exposed to computer environment and are equipped with the required devotion to work, regularity and integrity.

INFRASTRUCTURE & FACILITIES:

The infrastructure and facilities are as follows:

Well decorated office premises

Central location with good communication

Vehicle

Library