



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/R91/1941

Ref: 1308/BVCL/2021-22

August 13, 2021

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on August 13, 2021 have appointed M/s. G T K & CO., Chartered Accountants as the Internal Auditor of the Company for the financial year 2021-22.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Internal Auditors- M/s. G T K & CO.

Reason for change: Appointment for the financial year 2021-22.

Date of Appointment: August 13, 2021

Term of appointment: 1 year i.e. for the financial year 2021-22.

Brief profile: Enclosed as Annexure A.

You are therefore requested to take this into your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED


Deepa
Membership No. 63344
(Company Secretary & Compliance Officer)

Encl: As Above

REGD. OFFICE & WORKS : Debendra Nagar, Jhoom Basti, P.O. Badarpur Ghat, Distt. : Karimganj-788803 (Assam)

Ph. : 03843-269258, 269881 • Fax : 91-3843-268965

KOLKATA OFFICE : CF - 361, Salt Lake City, Sector-I, Kolkata-700064 • Ph. : 033-40046161 /62 / 63 • Fax : 91-33-40046164



GTK & CO.

CHARTERED ACCOUNTANTS

ABOUT US

G T K & Co., a firm of Chartered Accountants established in 2020. Our founder Partners CA. Tarun Kumar Gupta and CA. Ashok Kumar Gupta are blessed with an experience of more than 25 years in the field of direct/indirect taxation, auditing and corporate law in their earlier association with large accountancy firm as partners.

The firm is registered under the Chartered Accountants Act, 1949 having ICAI Registration No. 038010N

The firm consists of 2 full-time Fellow Chartered Accountants partners who are assisted by a team of 10+ qualified, semi-qualified and experienced audit staff includes qualified Chartered Accountants, Company Secretary, MBA across the NCR. The firm has its office in 2 locations in 2 different states. The team is equipped with latest IT enabled tools to perform various professional assignments. The partners have experience of conducting the Information System Audit of branches of public sector banks.

- 01** Meet the Partners
- 02** People Strength
- 03** Our Vision & Mission
- 04** Partners Sectoral Experience
- 05** Our Services
- 06** Our Presence

Meet the Partners



CA Tarun Kr. Gupta

B.Sc., FCA, DISA(ICAI)

(Former Member of Permanent Lok Adalat)

(Life Member – Indian Council of Arbitrator)

(Life Member- Indian Institute of Corporate Affairs)

ICAI Membership No. 091151



CA Ashok Kr. Gupta

B.Com., FCA

ICAI Membership No. 092498

People Strength

CA Gaurav Singla

B.Com., ACA

- He has an experience of more than 5 years.
- Specialized in Advisory, Consultancy, Taxation, Internal & Statutory Audit of Charitable Organizations, Business Corporate, Non-Corporate entities, PSUs and Banking Sector.

CS Gaurav Yadav

B.Com., MBA, LLB, ACS

- He has an experience of more than 10 years.
- Specialized in Listing/ROC/MCA/SEBI Compliances and also has experience of maintaining secretarial records such as Minutes Books, Statutory Registers as per Companies Act' 2013 etc.

Gulshan Bajaj

B.Com., MBA

- He has an experience of more than 15 years.
- Specialized in Feasibility Report/Loan Syndication/Project Finance from PSU Banks, Private Banks, Financial Institutions for MSME/Other Corporate, Due Diligence work for PSU Banks.

Devdutt Sharma

B.Com., MBA

- He has an experience of more than 2 years.
- Specialized in Loan Syndication from PSU Banks, Private Banks, Financial Institutions for Retail/Other Corporates.

Shreya Gupta

BA, MA (Economist & Math) Boston University, US

- Specialized in making Economic Study & Research Report for Business Corporates & Non- Corporate entities.

Rahul Kumar

B.Com., M.Com

- He has an experience of more than 8 years.
- Specialized in Accounting, Taxation, Export related Documentations, Government related Subsidiary & refund like Duty Drawback, MEIS Licences etc.

Ankit Mangla

B.Com., CA & CS Finalist

- He has an experience of more than 4 years.
- Specialized in Taxation, Internal & Statutory Audit of Charitable Organizations, Business Corporate, Non-Corporate entities, PSUs and Banking Sector.

Mamta Sarswat

B.Com., CA Finalist

- He has an experience of more than 4 years.
- Specialized in Taxation, Internal & Statutory Audit of Charitable Organizations, Business Corporate, Non-Corporate entities, PSUs and Banking Sector, Making of DPRs and Feasibility Reports

Besides the above, the firm has Articles and Paid Assistants.

OUR VISION

With its updated and expert professional knowledge bank, dynamic team and modern Tools to emerge as premier accounting and consulting services provider. To be known as leading professional firm for its excellence, integrity and high quality services.

OUR MISSION

To provide updated specialized professional services to the clients and service users. To develop the full potential of clients by giving them best and timely information to grab the emerging business opportunities.

Partners Sectoral Experience



CA Tarun Kr. Gupta

He has an experience of more than 27 years in Statutory /Internal /concurrent Audits of PSUs, Banks and Financial Institutions, Business Corporate and non-Corporate entities, Charitable Organizations, Information System Audit of branches of Nationalized Banks, Debt restructuring and settlement, Project Consultancy, Appraisal of loan proposals for various Financial Institutions and Banks. Internal Audit of large educational institutions and State Government Departments.

CA Ashok Kr. Gupta

He has an experience of more than 26 years in VAT/Stand Service Tax, Due Diligence Review, Company Law Matters, commercial Law Compliance, other professional assignments.



Partner's Exposure in Banking Sector

Statutory Audit

- ✓ Central Statutory Audit of State Bank of Travancore
- ✓ More than 25 years of Experience in Bank Branch Audit.

Concurrent Audit

More than 20 years of Experience in concurrent audit of More than 10 **Nationalized Banks & Other Banks** includes Oriental Bank of Commerce & United Bank of India (now PNB), PNB, Syndicate Bank (now Canara Bank), Canara Bank, Vijaya Bank (now Bank of Baroda), Bank of Baroda, Allahabad Bank (now Indian Bank), Central Bank of India, ICICI Bank, J & K Bank etc.

Information System (IS) Audit

Experience of Information System Audit of Oriental Bank of Commerce at HO Level, Branch IS Audit of PNB and Corporation Bank.

Stock Audit

More than 20 years of Experience in stock audit of More than 10 **Nationalized Banks**.

Due Diligence

2 years experience in doing the Due Diligence Assignment of SME Borrowers for Corporation Bank and PNB.

Besides above, the partners are having experience of special credit audits, making loan proposals, CMAs, charge search and registration etc.

Partner's Exposure to Clientele



Our Services

Our ability to execute assignments is based on our partners past experience of working with clients across sectors such as Manufacturing, Textiles, Energy, Food processing, Engineering, Automobile, Cement, Education and Information technology enabled services, BPOs include Listed and Non-listed companies, Multi-National Companies, Public Sector Undertakings, Nationalized and Multi National Banks, Government Departments, Non Profit Organizations, Societies, Associations and Trusts etc. in the fields of:

Statutory Audit/Assurance Services:

In an era where investors and other stakeholders demand transparent financial reporting, we provide our clients with a robust audit, and accounting advisory expertise.

- ✓ Audit of Public Sector Banks and PSU as Central Statutory Auditor
(Recently completed term with State Bank of Travancore, Container Corporation of India and now doing CSA of MTNL)
- ✓ Auditing Number of Corporate (including listed on stock exchange).
- ✓ KPI & other Certification work related to IPO;
- ✓ Other Attest Services

Tax Advisory/Assurance services:

- ✓ Developing Tax Compliance, Planning and Advisory
- ✓ Indirect Taxes- Compliance, Advisory and Audit
- ✓ Direct Taxes-Advisory and Audit
- ✓ Transfer Pricing- Advisory and Audit
- ✓ Assessment and Appeals in Taxation

Risk Assurance & Management Audit:

We work with businesses from the initial concept stage, assessing the feasibility of their business plan right through to developing and supporting the growth and exit strategy

- ✓ Internal Audit/Concurrent Audit
- ✓ Internal Financial Control Audit/Review
- ✓ Stock Audit and Fixed Assets Verification
- ✓ Operational Efficiency Audit
- ✓ Special Investigative Audit
- ✓ Due Diligence including Forensic audit of the Corporates.
- ✓ Costing and Accounting System Development

Business / Management Consulting Services:

- ✓ Support and Advisory in Amalgamation and Takeovers
- ✓ Company Law Compliance and Appeals
- ✓ Drafting and Advisory on Agreements, MOU
- ✓ Operational Reviews
- ✓ Budgetary Control Systems
- ✓ Profitability Enhancement Studies
- ✓ Financial Reporting Advisory Services including Ind AS advisory

Corporate Finance Services:

- ✓ Project Finance and Allied Services
- ✓ Equity Capital
- ✓ Private Placement
- ✓ Public Issues
- ✓ Debt Syndication
- ✓ Business & other Valuations
- ✓ Joint Ventures and Collaborations

Business Process Outsourcing:

- ✓ Taxation Support Services
- ✓ Compliance and Advisory
- ✓ Accounting Processing
- ✓ Payroll Management Services
- ✓ Financial Reconciliation
- ✓ System Development

Support Services To Insolvency Professionals:

- ✓ Evaluation of Resolution Plan
- ✓ Identification of Prospective Resolution Applicants for submission of Resolution Plans.
- ✓ Dedicated Team of Professionals for handling Advisory Services

Debt Restructuring And Rehabilitation:

- ✓ Restructuring/Rehabilitation
- ✓ Financial Restructuring of client Companies.
- ✓ Corporate Debt Restructuring
- ✓ Strategic Debt Restructuring specially for Stressed Businesses
- ✓ Rehabilitation of Companies
- ✓ Support Services to the audit client in relation to merger and acquisition of their group companies

Audit And Support To Non Profit Organizations/Associations:

- ✓ Statutory/Internal Audit/Concurrent Audit/Stock Audit and Fixed Assets verifications
- ✓ Special Investigative Audit
- ✓ Due Diligence Review Services
- ✓ Financial Reconciliations
- ✓ Special purpose study of education system and efficiency in Educational institutions

With updated knowledge bank and audit methodology with well-defined audit planning tools and execution procedures along with additional inputs on-

- System and efficiency improvement
- Internal control review
- Statutory compliances
- Regulatory follow ups

Our Presence

Head Office

F-1/13, DLF, Sector-10
Faridabad-121006

Email- tkgdelhi@yahoo.com

Phone- 9810115163.

Branch Office

108, Amber Tower, Commercial
Complex, Azadpur, Delhi- 110033

Email- guptaakca@gmail.com

Phone- 9818660826