



DAMODAR INDUSTRIES LIMITED

Date: March 13, 2023

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

We wish to inform you that the Board based on the recommendations of the Audit Committee, has passed a resolution on March 13, 2023 appointing M/s. Devpura Navlakha & Co. Chartered Accountants (Firm Registration No. 121975W with ICAI) as Statutory Auditors of the Company, subject to the approval of members within three months, to fill the casual vacancy caused due to the resignation dated February 14, 2023 of M/s. Swati Kanse & Company, Chartered Accountants (Firm Registration No. 132689W with ICAI) who had resigned after signing the Limited Review Report for the third quarter of FY2022-23.

M/s. Devpura Navlakha & Co. shall do audit for the fourth quarter of FY 2022-23 as well as full FY 2022-23 and they will hold their office till the conclusion of 35th Annual General Meeting (AGM) to be held in the calendar year 2023.

(Requisite details are required to be furnished pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed along with this letter as Annexure -1).

This is for your information and records, please.

Thanking you,

Yours faithfully
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

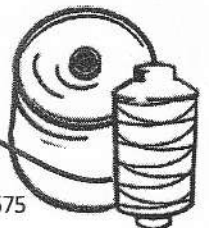
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Annexure -1

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. C1R/CFD/CMD/4/2Q15 dated 9 September 2015

S. No	Particulars	Relevant Information
1	Name of the Statutory Auditor	Devpura Navlakha & Co. Chartered Accountants (FRN-121975W)
2	Reason for Change – Appointment	Appointments to fill the Casual Vacancy caused on account of the resignation of M/s Swati Kanse & Company, Chartered Accountants as Statutory Auditors of the Company with effect from 14 February 2023.
3	Date of Appointment, subject to approval of Shareholders	March 13,2023
4	Brief Profile of the Statutory Auditor (In case of Appointment)	M/s. Devpura Navlakha & Co. is a renowned firm of Chartered Accountants based in Mumbai and Ahmedabad. The firm was established in the year 2002 and since then has been catering to variety of clients dealing in Chemicals, Textiles, Tiles, Foundry, Edible Oil, Agro products & Chemicals, Tiles Hardware, Banks, Kraft Board etc. The principal functional areas of the firm include Auditing, Taxation, Company Law, Corporate Debt Restructuring (CDR), Corporate Advisory Services, Techno-Economy Viability Study etc. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients.
5	Disclosure of relationship between directors	No relationship with Directors



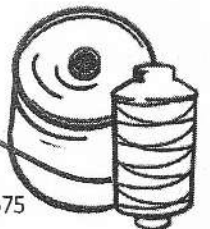
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Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



BIO-DATA

NAME OF FIRM : DEVPURA NAVLAKHA & CO.
CHARTERED ACCOUNTANTS

ADDRESS:
MUMBAI OFFICE : 13, Timothy Building, 1st Floor,
SS Gaikwad Marg, Dhobitalao,
Mumbai-400002
Telfax No.022-22082217
Mobile No.9821155930
Email-id: pkdevpura@rediffmail.com
pkdevpura@gmail.com

AHMEDABAD OFFICE : 401, Ashoka Complex, Nr. Golden
Trinangle Sardar Patel Stadium Road,
Navrangpura
Ahmedabad – 380 014
Tele-Fax No.079-26422539,
Mobile No.9825933470
Email-id: devpuraad1@rediffmail.com
devpuraad1@gmail.com

FIRM'S ICAI REGISTRATION NO. : 121975W

DATE OF FORMATION OF
PARTNERSHIP FIRM : 01.04.2002

GST No. : 27AAEFD2437N1Z9

PERMANENT ACCOUNT NO. : AA EFD2437N

RBI UNIQUE CODE NO. : 544476

STAFF STRENGTH : 19 (including Semi Qualified CA &
Bank Retired Officers)

CLIENT PROFILE : Chemicals, Textiles, Tiles, Foundry,
Edible Oil, Agroproducts & Chemicals
Hardware, Banks, Kraft Board etc.

PRINCIPAL FUNCTIONAL AREAS : Auditing, Taxation, Company Law
Corporate Debt Restructuring (CDR)
Corporate Advisory Services, Techno-
Economy Viability Study etc.



EMPANNELEMENT

: State Bank of India, Bank of India, Oriental Bank of Commerce, Union Bank Of India, Dena Bank, Indian Overseas Bank, Bank of Maharashtra, Bank of Baroda, UCO Bank, Punjab National Bank, Catholic Syrian Bank Ltd., Bharat Overseas Bank Ltd., State Bank of Mysore , State Bank of Hyderabad, Corporation bank , IDBI Bank Ltd , Canara Bank, Axis bank

IMPORTANT ASSIGNMENT
UNDERTAKEN

As per enclosed sheet.

NAME OF PARTNERS & QUALIFICATIONS

Sr. No	Name	Member ship no.	Qualifications (educational & professional)	Experience (no. of yrs) in the line	Phone No:	Address
1	Pramod K Devpura	33342	B.Com, FCA (Completed the Certificate Course on Concurrent Audit of Banks conducted by ICAI)	38	9821155930	13, Timothy Building, 1 st Floor, SS Gaikwad Marg, Dhobitalao, Mumbai-400002
2	Ashwini Devpura	47390	B.Com, FCA DISA (Post qualified in Information System Audit conducted by ICAI)	27	9825933470	401, Ashoka Complex, Nr golden triangle, sardar patel stadium road, navrangpura, Ahmedabad-380014
3	Shri Harikesh K Gupta (Ex banker syndicate bank)	514535	B.Com, FCA	8	9920519820	Flat No. A13, Gitanjali CHS, Plot No. 52, Near SBI, Sector- 17, Vashi, Navi Mumbai- 400705
4	Smt Purvi P. Shah	126247	B.Com, FCA	10	7738000399	A/17, Navrang Tower, Opp. Sarthak School, Ghatiodia, Ahemadabad City, Ahemadabad, Gujarat-380061
5	Rahul Rameshkumar Modi	184321	B.Com, ACA	02	8128311755	401, Ashoka Complex. Near Golden Triangle, Sardar Patel Stadium Road, Navrangpura,

						Ahmedabad-380 014.
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ASSOCIATES

Sr. No.	Name	Qualifications (educational & professional)	Experience (no of yrs) in the line	Specialisation
1	Mr. Alkesh Jalan	B.Com.,ACS	5	Company Law
2.	Mr. Vasant R Patel	B.Com.DTP	17	Taxation
3.	Mr. Kamlesh K Kothari	B.Com.LLB	17	Legal
4.	Mr.Rajesh Mundra	B.E.Mechanical	12	Valuer
5.	Mr.Mukesh Maheshwari	B.E.Civil	17	Architect
6.	Mr.A.L.Motwani	B.Com, M.A. (Economics) (Ex D.G.M. IFCI ltd.)	37	Financial
7.	Mr. Bharat J Pandya	B.E.Mechanical	22	Technical
8.	Mr.Gaurav Saklani	B.E.Instrumentation	05	Technical

DETAILS OF ASSIGNMENT

The partner is having the experience in conducting the followings:

A. TECHNO-ECONOMIC VIABILITY / PROJECT FEASIBILITY STUDY

Janta Glass Works (Vijaya Bank)	Forge & Blower Industries Ltd.(Development Credit Bank Ltd.& United Western Bank Ltd.)	Micro Polyester Private Limited (Surat) (IFCI,SIDBI and Bank of Maharashtra)
Heatshrink Technologies Ltd. (ICICI Ltd.,Industrial Development Bank of India,IFCI Ltd.,IIBI Ltd.,LIC,GIC,United India Insurance Co.Ltd.,Oriental Fire Insurance Compnay,National Insurance Co.,State Bank of India,Bank of Baroda,Bank of Maharashtra,Exim Bank of India,UTI,HDFC Bank,Bank of Madura Ltd & others	Sarvottam Industries Ltd.(Industrial Development Bank of India, State Bank of Bikaner & Jaipur & Central Bank of India DBI,(In Process)	Prime Furnishing Pvt.Ltd.(Dena Bank)
Goodluck Synthetics Pvt.Ltd.(Bank of Maharashtra & SIDBI)	Prime Polyweave Pvt.Ltd.(Bank of Maharashtra)	Shree Nandkishore Metals Pvt. Ltd. (Central Bank of India)

B. REHABILITATION PACKAGE

Bordia Chemicals Ltd.	Akshat Papers Ltd. (IDBI bank & Bank of India)	Micro Polyester Private Limited (Surat) (IFCI, SIDBI)
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		and Bank of Maharashtra)
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C. WRITTEN SUBMISSION FOR BIFR

Delux Kraft Board P.Ltd.(Vapi)	Surat Textile Mills Ltd. (Surat)	Smruti Ceramics Industries Ltd.(Surendranagar)
Usman Paper Mills Ltd.(Valsad)	Texaco Synthetics Pvt.Ltd.	

D CONCURRENT AUDITS

No.	Name of the Bank	Branch	Period
01	Union Bank of India	Bhuleshwar, Mumbai	01.10.2001 to 30.09.2003
02	Bank of India	Altamount Road, Mumbai	01.10.2003 to 30.09.2004
03	Central Bank of India	Gandhinagar Branch, Gandhinagar	01.07.2001 to 30.06.2002
04	Bank of Baroda	Delhi Chakla Branch, Ahmedabad	01.04.2004 to 31.03.2007
05	Catholic Syrian Bank Limited	Ashram Road Branch, Ahmedabad	01.07.2004 to 31.12.2005
06	Indian overseas Bank	Mahim branch, Mumbai	01.07.2003 to 30.06.2005
07	Indian Overseas Bank	Khar (west) Branch, Mumbai	01.07.2005 to 30.06.2006
08	Union Bank of India	Gowalia Tank Branch, Mumbai	01.04.2006 to 31.03.2008
09	Vijaya Bank	Industrial Finance Branch, Mumbai	01.07.2006 to 30.06.2009
10	Central Bank of India	Colaba , Causway Mumbai Branch	01.10.2006 to 30.09.2008
11	Dena Bank	Pushpkunj Branch,Ahmedabad	01.06.2006 to 31.05.2007
12	Bank of Maharashtra	Thakurdwar Branch, Mumbai	01.04.2007 to 31.03.2008
13	Karur Vysya Brank	Borivali Branch, Mumbai	01.07.2007 to 30.06.2008
14	Ramraja Kshatriya Co-op Credit Society Ltd.	Andheri (East) , Mumbai	01.04.2007 to 31.03.2010
15	IDBI bank	Other retail Assets - CPU Andheri (East), Mumbai	01.07.2007 to 30.06.2010
16	IDBI bank	ME Business loans, CPU Andheri (East), Mumbai	01.01.2007 to 31.12.2007
17	Allahabad Bank	SP Road (Ahmedabad)	01.10.2007 to 30.09.2008
18	Bank of Maharashtra	Borivali (West) Branch	01.04.2008 to 31.03.2009
19	Federal Bank limited	Mumbai -Vashi Branch	01.08.2009 to 31.07.2012
20	Indian Overseas Bank	Kalupur Branch, Ahmedabad	01.07.2008 to 30.06.2009
21	Allahabad Bank	Valad	01.10.2008 to 30.09.2009
22	Union Bank of India	Agripada Branch Mumbai	01.10.2009 to 30.09.2011
23	Oriental Bank of Commerce	Malad (West) Branch, Mumbai	01.11.2009 to 30.09.2011
24	Bank of Baroda	Bhyander (East) Branch, Mumbai	01.10.2009 to 31.03.2011
25	Indian Bank	Goregaon (West) Branch, Mumbai	01.10.2009 to 30.09.2012
26	Syndicate Bank	International Banking Branch	01.08.2010 to 31.01.2013

		Mumbai	
27	Punjab National Bank	Vanijay Bhavan , Ahmedabad	01.11.2009 to 31.10.2011
28	Saurashtra Fuels Pvt Ltd.	Gandhidham-Appointed by State Bank of India	1-4-2010 continued
29	Bank of Baroda	Tardeo Branch	01.04.2011 to 31.03.2012
30	Oriental Bank of Commerce	Lamington Road Branch	01.10.2012 to 30.09.2014
31	Union Bank of India	Cash Management Department	01.11.2012 to 31.03.2014
32	Bank of Maharashtra	Andheri (West Branch)	01.04.2012 to 31.03.2014
33	IDBI bank	Pavel Tapal Naka Branch	01.09.2013 to 30.06.2014
34	Bank of Baroda	Marine Drive Branch	01.04.2014 to 31.03.2015
35	Syndicate Bank	Nariman point branch	01.01.2015 to 31.12.2016
36	Bank of Maharashtra	Oshiwara branch	01.04.2014 to 31.03.2016
37	IDBI bank	Borivali branch	01.07.2014 to 30.06.2017
38	Indian Bank	Prabhadevi Branch	01.07.2015 to 30.06.2018
39	Punjab National Bank	Kandivali Branch	01.08.2015 to 31.07.2016
40	Union bank of India	Dhanukarwadi Branch	01.04.2016 to 31.03.2019
41	Bank of Maharashtra	Thakur village branch	01.04.2016 to 31.03.2017
42	Punjab National Bank	Shivaji Nagar, Thane Branch	01.08.2016 to 31.07.2018
43	SVC Bank	Oshiwara Branch	01.04.2017 to 31.03.2018
44	SVC Bank	Jawahar Nagar Branch	01.04.2017 to 31.03.2018
45	Central Bank	Lower Parel	01.01.2018 to 31.12.2019
46	Vijaya Bank	Borivali (W)	01.07.2017 to 30.06.2018
47	Union Bank of India (e-andhra bank)	IIB,Mumbai Branch	01.04.2018 to 31.03.2021
48	State Bank Of India	Nri Vile Parle west branch	01.08.2018 to 31.07.2021
49	Viva Home Finance Ltd.	Virar	01.07.2018 to 31.03.2021
50	Bank of Maharashtra	Girgaum Branch	01.04.2019 to 31.03.2020
51	Bank of Maharashtra	Dr.Ambedkar Road Branch	01.04.2020 to 31.03.2021
52	Punjab National Bank	Borivali West Branch	01.04.2020 to 31.03.2022
53	Canara Bank	Mumbai Girgaum Branch	01.07.2020 to 30.06.2022
54	Indian Bank	Santacruz Branch	01.10.2020 to 30.09.2022
55	Central Bank of India	Cotton Exchange	01.01.2021 to 31.03.2022
56	Bank of Maharashtra	Nagdevi Street Branch	01.04.2021 to 31.03.2022
57	Indian Overseas Bank	Chedda Nagar Branch	01.07.2021 to 30.06.2022
57	IDBI Bank	Trade Finance Belapur	01.07.2021 to 30.06.2022

E. STATUTORY AUDITS

No.	Name of the Bank	Branch	Period
01	State Bank of Hyderabad	Gheekanta Branch, Ahmedabad	01.04.2000 to 31.03.2001
02	State Bank of Hyderabad	Maninagar Branch, Ahmedabad	01.04.2000 to 31.03.2001
03	The Karnataka Bank Ltd	Memnagar Branch, Ahmedabad	01.04.2000 to 31.03.2001
04	State Bank of Hyderabad	Rajkot Branch, Rajkot	01.04.2001 to 31.03.2002
05	State Bank of Hyderabad	Baroda Branch, Baroda	01.04.2002 to 31.03.2003
06	Uco Bank	Ellisbridge,Ahmedabad	01.04.2004 to 31.03.2005
07	Uco Bank	Sabarmati,Ahmedabad	01.04.2004 to 31.03.2005
08	Uco Bank	Dhoraji,Rajkot	01.04.2004 to 31.03.2005
09	Bharat Overseas Bank Ltd.	C.G.Road, Ahmedabad	01.04.2005 to 31.09.2005



10	Uco Bank	Vadodara (Dandia Bazar)	01.04.2005 to 31.03.2006
11	Uco Bank	Anand Bazar (Anand)	01.04.2005 to 31.03.2006
12	Uco Bank	Bhadra (Ahmedabad)	01.04.2005 to 31.03.2006
13	Bharat Overseas bank Ltd.	C.G.Road, Ahmedabad	01.04.2005 to 31.03.2006
14	UCO Bank	St. Xavier's Br., Ahmedabad.	01-04-2006 to 31-03-2007
15	UCO Bank	Gandhinagar Br., Gandhinagar.	01-04-2006 to 31-03-2007
16	UCO Bank	Raopura Br., Vadodara	01-04-2006 to 31-03-2007
17	Bharat Overseas Bank	C.G.Road, Ahmedabad	01-04-2006 to 31-03-2007
18	UCO Bank	Raopura Br., Vadodara	01-04-2007 to 31-03-2008
19	UCO Bank,	Assets Management Branch, Mumbai	01.04.2008 to 31.03.2009
20	Bank of India	Chembur Branch	01.04.2011 to 31.03.2012
21	Bank of India	Vile Parle Branch	01.04.2011 to 31.03.2012
22	Bank of India	Khar Danda Branch	01.04.2011 to 31.03.2012
23	Bank of India	Churchgate Branch	01.04.2012 to 31.03.2013
24	Bank of India	C.P. Tank Branch	01.04.2012 to 31.03.2013
25	Bank of India	Breach Kandy Branch	01.04.2013 to 31.03.2014
26	Bank of India	Electric House Branch	01.04.2013 to 31.03.2014
27	Bank of India	Khambala Hill Branch	01.04.2013 to 31.03.2014
28	Karnatak Bank Ltd.	Navrangpura Branch, Ahmedabad	01.04.2013 to 31.03.2014
29	Bank of India	Bavnagar	01.04.2014 to 31.03.2015
30	Bank of India	Idar	01.04.2014 to 31.03.2015
31	Bank of India	Amodh	01.04.2014 to 31.03.2015
32	Karnatak Bank Ltd.	Mem Nagar Branch, Ahmedabad	01.04.2014 to 31.03.2015
33	Karnatak Bank Ltd.	Jamnagar	01.04.2015 to 31.03.2016
34	Karnatak Bank Ltd.	Navrangpura Branch, Ahmedabad	01.04.2015 to 31.03.2016
35	Karnatak Bank Ltd.	Mem Nagar Branch, Ahmedabad	01.04.2016 to 31.03.2017
36	Karnatak Bank Ltd.	Jamnagar	01.04.2016 to 31.03.2017
37	Karnatak Bank Ltd.	Gandhidham	01.04.2016 to 31.03.2017
38	Karnatak Bank Ltd.	Navrangpura Branch, Ahmedabad	01.04.2017 to 31.03.2018
39	Karnatak Bank Ltd.	Gandhidham	01.04.2017 to 31.03.2018
40	Vijaya Bank	Surat Branch	01.04.2018 to 31.03.2019
41	Vijaya Bank	Gurukul Ahmedabad Branch	01.04.2018 to 31.03.2019
42	Vijaya Bank	Rajkot Branch	01.04.2018 to 31.03.2019
43	Bank of Baroda	Ahmedabad ambawadi	01.04.2019 to 31.03.2020
44	Bank of Baroda	Varaccha road surat	01.04.2019 to 31.03.2020
45	Bank of Baroda	Majura gate	01.04.2019 to 31.03.2020
46	Karur Vyasa Bank	Ahmedabad - G.L.S Mani Nagar	01.04.2019 to 31.03.2020
47	Karur Vyasa Bank	Vadodara (Baroda)	01.04.2019 to 31.03.2020
48	Karur Vyasa Bank	Bharuch	01.04.2019 to 31.03.2020
49	Karur Vyasa Bank	Business Banking Unit - Ahmedabad	01.04.2019 to 31.03.2020
50	Karur Vyasa Bank	Ahmedabad - G.L.S Mani Nagar	01.04.2020 to 31.03.2021
51	Karur Vyasa Bank	Vadodara (Baroda)	01.04.2020 to 31.03.2021
52	Karur Vyasa Bank	Business Banking Unit - Ahmedabad	01.04.2020 to 31.03.2021

53	Karur Vyasa Bank	Corporate Business Unit Ahmedabad	01.04.2020 to 31.03.2021
54	Bank of Baroda	Delhi Chakla Ahmedabad	01.04.2020 to 31.03.2021
55	Bank of Baroda	Deesa branch	01.04.2020 to 31.03.2021
56	Bank of Baroda	Pushpkunj ahmedabad	01.04.2020 to 31.03.2021

F. STATUTORY AUDIT OF GOVERNMENT COMPANIES

No.	Name of the Institution	Branch	Period
01	Gujarat State Financial Services Ltd (GSFS)	Ahmedabad Region	01.04.2001 to 31.03.2003
02	New India Assurance Co., Ltd,	Ahmedabad Region, Ahmedabad	01.04.2001 to 31.03.2003

G. REVENUE AUDIT

No.	Name of the Bank	Branch
01	Union Bank of India	Vasna Branch, Ahmedabad
02	Union Bank of India	Delhichakla Branch, Ahmedabad
03	Union Bank of India	Rudsan Branch, Dist. Kheda
04	Bank of India	Kamliwada Branch, Gandhinagar.
05	Bank of India	Zak (Karoli) Branch, Gandhinagar
06	Punjab National Bank	Halena Branch
07	Punjab National Bank	Patheina Branch
08	Punjab National Bank	Kalsada Branch
09	Dena Bank	Maninagar (West)
10	Dena Bank	Kosamdi Branch.
11	Dena Bank	Baroda Region, Jamusar
12	Dena Bank	Bhilapur Branch.
13	Dena Bank	Moyad Branch
14	Bank of India	Motafofalia
15	Punjab National Bank	Alwar Branch
16	Punjab National Bank	Ramgarh Branch
17	Punjab National Bank	Sirohi Branch
18	Punjab National Bank	Sheoganj Branch
19	Punjab National Bank	Dausa Branch
20	Punjab National Bank	Goner Branch
21	Punjab National Bank	Baijupara Branch
22	Bank of India	Sojitra Branch
23	Bank of India	Kevadia Branch
24	Oriental Bank of Commerce	Aslali, Ahmedabad
25	Oriental Bank of Commerce	Mehasana Branch, Mehasana
26	Oriental Bank of Commerce	Relief Road, Ahmedabad
27	Oriental Bank of Commerce	New Naroda, Ahmedabad
28	Corporation Bank	Powai – Mumbai Branch
29	Union Bank of India	Navy nagar branch, Mumbai
30	Central Bank of India	Opera House Branch, Mumbai
31	Union Bank of India	Tara Branch, Thane



32	Union Bank of India	Badlapur Branch
33	Union Bank of India	Karjat Branch
34	Union Bank of India	Neral Branch
35	Union Bank of India	Louiswadi Branch, Thane
36	Union Bank of India	Mulund East
37	Union Bank of India	Vartaknagar Branch, Thane
38	Union Bank of India	Vadhkal Branch
39	Union Bank of India	Tara Branch Panvel
40	Union Bank of India	Khopoli Branch
41	Union Bank of India	Arti Nagari Branch, Kalyan
42	Central Bank of India	Crawford market Branch

H. STOCK AUDIT & INSPECTION

1. ORIENTAL BANK OF COMMERCE

Siyaram Metals Pvt. Ltd.	Metal Recycling Industries	Kutch Coal Corabonisation Pvt. Ltd.
Popular Timber	Claris Lifesciences Ltd.	Orio Shanghai Colours (P) Ltd.
Kanha International	Cityplus Funworld (P) Ltd.	Sanyo Cera Tiles P. Ltd.
Santro Tiles Ltd.	Omkar Textiles Pvt.Ltd.	JMC Projects (I) Ltd.
Laxmi Sales & Alloys (P) Ltd.	Satyam Ceramic	Surya Ceramic
Astron Ceramic Industries	Komal TexFab Pvt. Ltd.	M/s C.S.Component Pvt. Ltd.
Peerless Fabrikerne (India) Ltd.	Harishree Aromatic & Chemicals pvt. Ltd.	Shree Dayal Tours & Travels Pvt. Ltd.
Tit bits Foods Pvt, Ltd.	Santo Engg Pvt. Ltd.	Axix Trading Pvt. Ltd.
Kopran Laboratories Ltd.	Ocean Distributors	Sarvmangal Mercantile Company Ltd.
Ark Textiles	Santo Engineering Pvt. Ltd.	Contemporary Clothing
Petula Industries	A. H. Chemicals	Armani Exports
Mukta Fabrics	Redrose Textiles India Pvt. Ltd.	Talreja Infotech ltd.
Jawahar Saw Mills	Jeynkay Petrogels	Rangolia Laminates Pvt Ltd.
Amarnath Ceramics	Verona Granito Pvt. Ltd.	Shreenathji Enterprises
M/s PCK Cotton Pvt Ltd.	Mobile Telecommunications Ltd	Makalu Trading Ltd.
Nova Industries	Aum Enterprises	Kothari M Land Developers Pvt. Ltd.
M/s Pristine Commercials Pvt. Ltd.	M/s AGS Transact Tech Ltd.	

2. BANK OF INDIA

Ashapura Minechem Ltd,	Indokem Ltd.	Chika Ltd.
Videocon Narmada Electricals Ltd	Kamala Mills Ltd.	Tata Finance Ltd.
Mangal Export	Crown Frozen Foods	Castle Rock Fisheries Ltd.
New Standard Engineering Co. Ltd	Modisons Limited	Jival Tech (I) Pvt. Ltd.
Ambuja Intermediates Ltd	Rolex Cable Pvt.Ltd.	Anand Enterprises

Raymon Patel Gelatine Pvt.Ltd.	Jack and Jills Kids Wear Pvt. Ltd.	S. Sevantilal & Co.
M/s Kaytee Corporation Pvt. Ltd.	Asian Electronics Ltd Corporate Branch, Mumbai.	Shreya Life Sciences Pvt. Ltd.
Jainam Silk Mills	Otoknil Global Business Ltd	Pratik Enterprises
Ridhhi Textiles	Balaji Inter Info Systems Pvt Ltd.	Shri Raj Prabhu Traders
Shreeji Distributors (Pharma) Pvt Ltd.	D. J. Exim (india) Pvt. Ltd.	M/S Ashirwad Traders
M/S SSD Vijay Trading Pvt Ltd	M/S Prince Enterprises	M/S United Pesticem & Nonionics Pvt. Ltd.
M/s Orange Automotive Pvt. Ltd.	M/s Techno Sat Comm India Pvt. Ltd.	
M/s Formokem (India) Corporation	M/s Resource World Exim Pvt. Ltd.	M/s. Drav Engineering Services Pvt Ltd.
M/s S.J Exports	M/s Crown Synthetics P.Ltd.	M/s. Trisha impex
M/s. Otoklin Global Business Ltd.	M/s The Design House	M/S S. J International
M/S Glowstar	M/s Kayvee Gems	M/s S J Export

3. VIJAYA BANK

M/s Ratnakar Canning Industries	M/s Naik Ice & Cold Storage	M/s Naik Oceanic
M/s Satramdas & Co.	M/s Western Lumbers	Kulswamini Builders & Developers
Damini Plastics	Divya Construction Company	IVP Limited
Roman Tarment Ltd	Indra Construction Co.	Sharplex Filters (India) Pvt Ltd.
Oplium International	M/S Prakash steelage Ltd,overseas branch nariman point,mumbai	M/S Poojan international, overseas branch santacruz,Mumbai
M/S Brahans polymers P.Ltd Bandra (W) branch,Mumbai	M/S Speco Infrastructures Vile Parle (W) branch, Mumbai	M/S R.S. Construction
M/S Perfect Engineering Corp	M/S Technocrats Plasma System Pvt. Ltd.	M/S M.Pal Construction & Co.
M/S Transconduct (India)	M/S Vidhi Dyestuffs Mfg Ltd.	

4. UNION BANK OF INDIA

SAL Steel Ltd.	Artex Apparals.	Mahagujarat Silk Selection
A. U. Bhurawala	Real Strips Ltd.	Pankaj Vijay & Co.
Ornet Intermediates	Kansara Popatlal T. Metal	Prakash Steel Corp.
Sales India Ltd.	Shri Chlochem Ltd.	Rohit & Co.
Haresh Petro Chem	Vaghasia Exports	Jai Ambe Enterprise
Ginja Industries	Haresh Petrochem	Atlas Polymers
Jai Ambe Enterprises	Vaghasia Exports	Arihant Coils & Strips Pvt Ltd.
Shree Shankar Vijay Timber	Haresh Petro Chem	J.V. Gokal & Co. Pvt. Ltd.



Exports		
Sabero Organics Gujrat Ltd.	Shiram Transport Finance Co. Ltd.	Raj Steels
Metal Alloys (India)	Alfa Sai Minerals	Subham Yarn
Gandhi Exports	Brilliant International	Western India Chemicals
Ravi Dyeware Co. Ltd.	R. M. Knitters Pvt ltd.	Ramnklal Gosalia & Co.
Amber Homes	Amber International	Champaklal rajeshkumar (Denim) Pvt ltd.
S. K. Enterprises	Shree Shubham Logistics Pvt. Ltd.	Jadia Jewelers
Shakti Bio Science Ltd.	Daga Global Chemicals Ltd.	Haresh Chemicals
Haresh Oveta	Haresh Orgo Chem	Ideal Chemical India Pvt. Ltd
Mtc Business Pvt Ltd.	M.M. Ceramics	Motwani International
Mancare Pharmaceuticals Pvt. Ltd.	Rishabh Impex	Indocount Industries Ltd.
Readymade steel india Pvt Ltd.	Shree Jay Ambe Steel yard Pvt Ltd.	Jay hind paper mart
Braco Electricals India Pvt ltd	Syncroute infranet Pvt ltd.	Mayuresh Protenz Pvt ltd
RPG Life Science Ltd	Kridhan Infra Solutions Pvt Ltd.	Shubham Yarns
Ajwani Infrastructure Pvt ltd.	A K. Exports	Pramukh Car Riders ltd.
Bavtawala Iron & Steel	Mansha Agency	Pradeep Metals
Surya Sales Marketing	M/S Sri Enterprises	M/S Lachmidar Kanshiram
M/S Ardeshir B-Curshetjee & Sons	Dembla Valves Services	Global Powersource
Aarti Drugs Ltd	M/s Bhojwani Universal Impex Pvt.Ltd	M/s Bhagwati Ferro Metel Pvt.Ltd
M/s. AXIOM Propack Pvt Ltd	M/s Paliwal and Sons.	M/s Paliwal and Sons Dairy Pvt. Ltd.
M/s Sidharth Global Pvt. Ltd.	M/s Venus Petrochemicals (Bombay) P. Ltd.	M/s Aluplex India Pvt. Ltd.
M/s Shree Padmavati Exim	M/s Chem. Corporation	M/s Prabhudas Liladher Financial Services Pvt. Ltd.
M/s Mateshwari Sanitary and Pipe	M/s Canter Engineers P.Ltd.	M/s Forstar Frozen Foods P.Ltd.
M/s Sai Sharan Enterprises	M/s Anand Moulds Steel P. ltd	M/s Bon International

5. BANK OF MAHARASHTRA

M/s Miaect Pvt. Ltd.	M/s Ubah Instruments Pvt. L td.	Mahavir Textiles, Navsari branch
M/s H.B. Electro	M/s Multi Organics Pvt. Ltd.	M/s Priya Enterprises
M/s B. Subhash Movie Unit	M/s Raj Construction	M/s Radhkrishna Food Land Pvt Ltd.
M/s Murzello Metal Finish Systems Pvt. Ltd.	M/s. Woodall India Pvt. Ltd.	M/s IL & FS financial services Ltd.
Dhootapapeshwar Limited	Samira Realty Project Pvt Ltd.	ADK Corporation
Virama Laminates	M/s Mechemco Industries	Abhishek Millennium Con Pvt Ltd.
Telektron (India)	Amehrotra Anil Balgovind	Deepak Enterprises
Santosh Sivan Production	Abhiraj Textile Mills	Mayur Chai Co. Pvt Ltd.
Shalibhandra Finance Ltd.	J K Trading Co.	Shree Dhootapapeshwar Ltd
J K Trading Corporation.	M/S Composite Solution	M/S Network Polymers. Pvt. Ltd.

M/s. Ajeet And Company	M/s. Joshi Electronics And Electricals Pvt Ltd	M/s AVK Ispat Pvt Ltd.
M/s Ball Bearing House		

6. CORPORATION BANK

M/s P J Export	Uma Converter Pvt. Ltd.	Kairav Chemicals Ltd.
M/s Aakhar Exports	India Fashion	Libra Components Pvt Ltd.
Ms/ Ashok L. Talreja (HUF)	M/s Talreja Textiles Industries Pvt Ltd.	Everest holovisions Ltd.
M/s Indrapuja Textiles Pvt Ltd.	Vijas Digital Pvt ltd.	Protocol Marine Services Pvt Ltd.
Millennium Aero dynamics	Maheshwar Distributers pvt. Ltd.	Dinesh engineers Pvt. Ltd.
Lubritech Engineering	Bhavik Enterprises	M/s ARR Bath and Home Pvt. Ltd.
M/s.Nisiki India Pvt. Ltd.	M/s. Sun Acrylics Pvt. Ltd.	

7. CENTRAL BANK OF INDIA

Omkar Textiles Pvt. Ltd	Gajanan Rice Mill	Premier Holloware Pvt Ltd.
M/s H. Sherul & Co.	M/s Molchem Ltd.	Patel Integrated logistics ltd.
S. Sagar Enterprises	JPB Chemical Industries Pvt. Ltd	M/S Polar Star
M/s Annapurna Pets Pvt. Ltd	M/s Selvel Publicity & Consultants Pvt. Ltd.	M/s Duli Trade & Commodities Pvt. Ltd.
M/s P Rajesh and Co.	M/s Class creation.	M/s Techno Drugs & Intermediates P. Ltd.
M/s Agarwal Life Science P. Ltd		

8. STATE BANK OF INDIA

Stock Audit

Nova Petro Chemicas Ltd.	Sintex Industries Ltd.	Ajanta Manufacturing Ltd
Damodar Threads ltd. (08-09)-IFB Cuffe Parade Branch, Mumbai	Raychem RPG Ltd. (08-09)	Sunvik Steels Pvt. Ltd. (08-09) –IFB Cuffe Parade Branch
Rajendra Electrical Industries ltd.(09-10) – IFB Cuffe Parade Branch, Mumbai	ADF Foods Ltd. (09-10) –IFB Cuffe Parade Branch, Mumbai	Taxtrade International ltd. (09-10) –Overseas Branch, Cuffe Parade, Mumbai
Fouress Engineering India ltd. (FEIL) (09-10) –IFB Cuffe Parade Branch	Tulsi casting & Machining ltd (08-09) –IFB Cuffe Parade Branch	M/s Remi Electroteknik Ltd (09-10) –IFB Cuffe Parade Branch
S. I. Industries -10-11 (Commercial Branch, Mumbai)	Orbit Export Ltd. (10-11) (Overseas Branch, Mumbai)	Sainath Industries –(10-11) – IFB Cuffe Parade Branch
M/s Lotus Energy (India) Pvt Ltd. (10-11) –IFB Cuffe Parade Branch	Veer Plastics P. Ltd.	Karan Synthetics(I) Pvt. Ltd.
Karan Polypack Pvt. Ltd.	Best Paper Mills Pvt Ltd.-Vapi	M/s Aakash Tiles Pvt. Ltd.-



		Mumbai
Sonal Apparel Pvt Ltd.	The Kutch Salt & Allied Industries Limited	Vrundivan Ceramics Pvt Ltd.
Friends & Friends Shipping Pvt Ltd.	M/s Kandla Export Corporation	M/s D. J. Exim Pvt LTd. (10-11) Kandivali (Mumbai)
Laxmi Organics Industries Ltd. (10-11) IFB Cuffe Parade Branch	Radium Creation. (11-12) IFB Cuffe Parade Branch	Fancy Fittings Ltd. (11-12) Backbay Reclamation Branch
Express Publication Madhurai Ltd. (12-13) Commercial branch , Mumbai	Silverdale Fashions (12-13) IFB, Malad West, Mumbai	D. J. Exim (India) Pvt Ltd. (12-13) Kandivali industrial Estate Branch
Vijay Technologies (i) Pvt Ltd. (12-13) sakinaka branch	Vijay Sabre Safety Pvt ltd. (12-13) Sakinaka Branch	Remi Edelstahl Tabulars Ltd. (IFB , Cuffe Parade, Mumbai)
M/s Meso pvt ltd. (12-13) – Overseas Branch -WTO, Mumbai	Food Corporation of India – Panvel & Borivali Godown – IFB –FCI Cell, New Delhi	M/s Gee Ltd.(13-14) (IFB , Cuffe Parade, Mumbai)
Kabra Extrusiontechnik Ltd. (13-14) (IFB , Cuffe Parade, Mumbai)	Shree Pushkar Chemicals & fertilizers ltd (13-14) (IFB, Andheri east)	Food Corporation of India – Jammikunta and Raghavpur and Pennada Godown
Khanna Ind. Pipes Pvt Ltd.(13-14) (IFB Andheri)	Keval Kaushal impex Pvt Ltd.(13-14)(IFB Malad)	Nitin Alloys global ltd (13-14) (IFB Cuffe parade)
Shrida Knitters (IFB Cuffe parade Mumbai)	M/S patodia Filaments Pvt Ltd. (13-14) IFB Cuffe Parade Mumbai	Shiram Transport Finance Co. Ltd. (13-14) IFB Cuffe Parade Mumbai
M/s East West Freight Carriers Ltd.(14-15)commercial sakinaka branch, Mumbai	M/S Vamsi Labs Ltd. IFB Cuffe Parade Mumbai (14-15)	M/S Smruthi Organics Ltd. IFB Cuffe Parade Mumbai (14-15)
M/S Accent metals P. Ltd. IFB Cuffe Parade Mumbai (14-15)	M/S Dharmenand Daimond Ltd. Diamond branch,BKC Bandra (14-15)	M. Suresh company P.Ltd. Diamond branch BKC Bandra (14-15)
M/S Vallabhdas dhanjibhai & co. Diamond branch BKC Bandra (14-15)	Chenab impex P.Ltd,commercial branch sakinaka,Mumbai (14-15)	Sandesh textiles,commercial branch sakinaka,Mumbai (14/15)
Ntin alloys global limited (14-15) (IFB Cuffe parade)	M/S Deepak Diamonds (14-15)	M/S Hari Krishna exports p.Ltd (14-15)
Avtec Ltd (14-15)	M/S Shairu gems p.Ltd (14-15)	FCI (14-15)
M/s D. Nitin & Co. Pvt. Ltd (15-16).	M/s Sunflag Iron & Steel Co. Ltd.(15-16)	M/s Yazaki India Pvt. Ltd.(15-16)
M/s S. Jogani Exports Pvt. Ltd. (15-16)	M/s Vamsi Labs Ltd.(15-16)	M/s Smruthi Organics(15-16)
M/s Damodar Industries Ltd.(15-16)	M/s Venkateshwara Hatcheries Pvt. Ltd.(15-16)	M/s. iEnergy Wind Farms Pvt. Ltd.(15-16)
M/s Sharp Tanks Structural Pvt.(15-16) Ltd.	M/S Miltech Industries Pvt. Ltd.(15-16)	Datamatics Financial Services Ltd(15-16)
Avtec Ltd. (15-16)	FOOD CORPORATION OF INDIA (FCI) BORIVALI GODOWN (WC14001) (15-16)	FOOD CORPORATION OF INDIA (FCI) MIRAJ GODOWN (WC18010) (15-16)
Sacheta Metals Limited (15-16)	M/s Aditya Vidyut Appliances Ltd.	M/s Automotive Stampings & Assemblies Ltd.
M/s Sai Point Automobiles Pvt. Ltd.	M/s Tata Autocomp GY	M/s Vamsi Labs Ltd.

M/s. Ajeet And Company	M/s. Joshi Electronics And Electricals Pvt Ltd	M/s AVK Ispat Pvt Ltd.
M/s Ball Bearing House		

6. CORPORATION BANK

M/s P J Export	Uma Converter Pvt. Ltd.	Kairav Chemicals Ltd.
M/s Aakhar Exports	India Fashion	Libra Components Pvt Ltd.
Ms/ Ashok L. Talreja (HUF)	M/s Talreja Textiles Industries Pvt Ltd.	Everest holovisions Ltd.
M/s Indrapuja Textiles Pvt Ltd.	Vijas Digital Pvt ltd.	Protocol Marine Services Pvt Ltd.
Millennium Aero dynamics	Maheshwar Distributers pvt. Ltd.	Dinesh engineers Pvt. Ltd.
Lubritech Engineering	Bhavik Enterprises	M/s ARR Bath and Home Pvt. Ltd.
M/s.Nisiki India Pvt. Ltd.	M/s. Sun Acrylics Pvt. Ltd.	

7. CENTRAL BANK OF INDIA

Omkar Textiles Pvt. Ltd	Gajanan Rice Mill	Premier Holloware Pvt Ltd.
M/s H. Sherul & Co.	M/s Molchem Ltd.	Patel Integrated logistics ltd.
S. Sagar Enterprises	JPB Chemical Industries Pvt. Ltd	M/S Polar Star
M/s Annapurna Pets Pvt. Ltd	M/s Selvel Publicity & Consultants Pvt. Ltd.	M/s Duli Trade & Commodities Pvt. Ltd.
M/s P Rajesh and Co.	M/s Class creation.	M/s Techno Drugs & Intermediates P. Ltd.
M/s Agarwal Life Science P. Ltd		

8. STATE BANK OF INDIA

Stock Audit

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Damodar Threads ltd. (08-09)-IFB Cuffe Parade Branch, Mumbai	Raychem RPG Ltd. (08-09)	Sunvik Steels Pvt. Ltd. (08-09) –IFB Cuffe Parade Branch
Rajendra Electrical Industries ltd.(09-10) – IFB Cuffe Parade Branch, Mumbai	ADF Foods Ltd. (09-10) –IFB Cuffe Parade Branch, Mumbai	Taxtrade International ltd. (09-10) –Overseas Branch, Cuffe Parade, Mumbai
Fouress Engineering India ltd. (FEIL) (09-10) –IFB Cuffe Parade Branch	Tulsi casting & Machining ltd (08-09) –IFB Cuffe Parade Branch	M/s Remi Electroteknik Ltd (09-10) –IFB Cuffe Parade Branch
S. I. Industries -10-11 (Commercial Branch, Mumbai)	Orbit Export Ltd. (10-11) (Overseas Branch, Mumbai)	Sainath Industries –(10-11) – IFB Cuffe Parade Branch
M/s Lotus Energy (India) Pvt Ltd. (10-11) –IFB Cuffe Parade Branch	Veer Plastics P. Ltd.	Karan Synthetics(I) Pvt. Ltd.
Karan Polypack Pvt. Ltd.	Best Paper Mills Pvt Ltd.-Vapi	M/s Aakash Tiles Pvt. Ltd.-



	Batteries Pvt. Ltd.	
M/s Xander Finance Pvt. Ltd.	M/s Propack Industries (Prop. Kunal Plastics Pvt Ltd	M/s Joyful Plastics Pvt Ltd.
M/s Aspire Home Finance Corporation Ltd	M/s iEnergy Wind Farms (Theni) Pvt Ltd.	Food Corporation of India(FCI)- Panvel Godown (WC20001) [A1] (16-17)
M/s East West Freight Carriers Limited	M/s P N Gadgil Jewellers Pvt. Ltd.	M/s Rohan Builders (India) Pvt. Ltd.
Food Corporation Of India (Fci) Chandari - Kanpur Godown	Food Corporation Of India (Fci) Peg - Kushinagar Godown	M/s Total Earth Movers Pvt Ltd
M/S Venky's (India) Limited (Vil)	M/s Alpha Foam Limited	Altico Capital India Pvt Ltd.
M/s Manika Moulds Pvt Ltd.	M/s S M Auto Engineering Pvt Ltd.	M/s Visagar Polytex Ltd.
M/s Allied Blenders and Distillers Pvt. Ltd.	M/s S.M Exhaust Technology Pvt. Ltd.	M/s Just Textiles Ltd.
Food Corporation Of India (Fci) Shahjahanpur Godown	Food Corporation Of India (Fci) Chandari - Kanpur Godown	M/s Xander Finance Ltd
M/s. Dolphin Offshore Enterprises (India) Ltd.	M/s. Pee Vee textiles Ltd.	M/s VIP Industries Ltd.
M/s Blue Star Diamond P. Ltd.	M/s Livingstones	M/s Livingstones Jewellery P. Ltd.
M/s Shreem Automobiles P. Ltd.	M/s Shreem Motors p. Ltd.	M/s Smruthi Organics Ltd.
M/s Vamsi Labs Ltd.	M/s Zigitra Healthcare Ltd.	M/s Ritesh Exports

Assets Verification

Deva Drill Tech India Pvt. Ltd. (08-09) –IFB Cuffe Parade Branch, Mumbai	Betul Oils & Flours ltd. (08-09) – IFB Cuffe Parade Branch, Mumbai	Remi Process Plant & Machinery ltd. (09-10) –IFB Cuffe Parade Branch, Mumbai
Alkem Laboratories ltd.(09-10) – IFB Warli, Mumbai	BCL Forgings Ltd. (09-10)-IFB Warli, Mumbai	Tulsi Foundries ltd. (TFL)(09-10) –IFB Cuffe Parade Branch, Mumbai
Sainath Industries –(10-11) –IFB Cuffe Parade Branch		

9. STATE BANK OF SAURASHTRA

Lincoln Pharmaceuticasl Limited	Cera Sanatarywares ltd.	
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10. STANDARD CHARTERED BANK

Kodak India Limited	
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11. SBI COMMERCIAL AND INTERNATIONAL LIMITED

Aakash Veheers Pvt.Ltd.	
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12. OMAN INTERNATIONAL BANK

Premier Synthetisc Ltd.	
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13. ANDHRA BANK

Gujarat Flotex Pvt.Ltd.	M/s Sterling Biotech Ltd.
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14. BANK OF BARODA

Austin Engg. Co. Ltd.	Aarvee Denims & Exports Ltd.
M/s West Coast Frozen Foods Pvt. Ltd	M/s West Coast Waterbase Pvt. Ltd.
Ambica Timber Mart	Anar Chemicals Pvt. Ltd.
Gurjar Gravures P. Ltd.	Ambica Food Products Pvt. Ltd
M/s Krishna Coil Cutlery Pvt. Ltd.,	M/s Global Energy,
Satveeka Trading Company	Desmi Equipments
TKV Marketing (i) Pvt Ltd	M/s Metal Powder
Advance steel and Tube Mills	Unique Chemoplant Equipments
Dipesh Engineering Works	Nimit Kraft Industries
Progressive Engg Works	Shuddhi Jewellers P.Ltd
M/S Sunrise Naturals P.Ltd	Shreeji Constructions
Benktesh Synth Processors Pvt.Ltd.	M/S Bharatkumar andCo.
M/S Shree Paramhans Processing work Pvt. Ltd.	TGC Exports Pvt Ltd.
M/s Arto Textiles Pvt. Ltd.	M/s Baldota Valve & Fittings Co. P. Ltd.
M/s Calton Paints Pvt.Ltd.	M/s Kwality Process Equipments Pvt.Ltd.
M/s Nippon Tube Industries	M/s Science House
M/s Sheenplex Industries	M/s Ananthnath Silk Mills Pvt. Ltd.
M/s Rupal Plastics Private Limited	M/s Deepkamal Exports Private Limited
M/s Parikh Brothers	M/s JM Clothing
M/s Patcos Cosmetics (India) Pvt. Ltd	M/s Amritlal & Brothers
M/s H'Reck Engineers Pvt. Ltd.	M/s Polyfab
M/s Relishah Export	M/s Shree Ram Pipes and Tubes
M/s TKV Marketing India Pvt Ltd.	M/s Popawala Chemicals Pvt. Ltd.
M/S Peacemoon Traders	M/s Pas Trading House
M/S Home Zone Stainless P.Ltd	M/s Dynamic Flow Product
M/s GIC Insuflex Conductors P.Ltd	M/s A.K Capital Finance Ltd.
M/s Y international.	M/s S Viraj Diam

15. ALLAHABAD BANK

M/S Akshar Palstic Industries	M/S Dhanlaxmi Board & Papers Pvt. Ltd.
Bharat Steel Suppliers,	Mehul Corporation,
M/s Gem Rough	M/s Rajnikant and Co.
M/s Tusha Textiles	M/s Priti Solvo Chem.
Shemon Jewels	

16. DENA BANK

Cube Construction & Engineering Ltd.	Gladder Ceramics Ltd.
M/s Gopala Polyplast Ltd.	M/s Shah Traders
M/s Shreeji Trading.	M/s Shyam Industries
M/s K Z Cotspin India Ltd.	M/s. Ambaji Fibers Pvt. Ltd.



17. SYNDICATE BANK

Fives Compustion Systems Pvt ltd	Esteam Apparel Services Pvt. Ltd. New marine line branch(14-15), Mumbai
L & T Infrastructure finance co. Ltd. Nariman point branch, Mumbai (14-15)	M/s ITAN Jewels Pvt. Ltd.
M/s Turbhe Chemicals Pvt Ltd.	M/s Esteam Apparel Services Pvt Ltd - New Marine Lines Branch (17-18)
M/s Shree Venkateshwara Infrastructure Ltd.	M/s A & T Worldwide P.Ltd.

18. INDIAN OVERSEAS BANK

Combine Diamonds ltd	Tuni Textile Mills Ltd.
Vinyl Chemicals(India) Ltd.	

19. INDIAN BANK

M/S Shree Tech International	M/S AM Services
M/s Kanta Krishna Textile Engineering Pvt. Ltd.	M/s Kirtikumar Steel Udyog
M/s Kirti Kumar Steel Udyog	

20. IDBI BANK

M/s Pavasiya Exports.	M/s Modern Road Makers Pvt. ltd.
M/s Mudra Denim P.Ltd	M/s Seamec Ltd

21. PUNJAB NATIONAL BANK

M/s Radha Marketing.	M/s Techno Process Equipments (India) P.Ltd.
M/s Radha Wines	

I. CREDIT AUDIT**1. INDIAN BANK**

M/s Abhinesh Electricals - Sion Branch, Mumbai	M/s VTI Chem Pharma Pvt Ltd. - Sion Branch, Mumbai	M/s Renuka Metal Co. - Chembur (West) Branch, Mumbai
M/s M. B. Transformers - Chembur (West) Branch, Mumbai	M/s Hari Enterprises - Chembur (West) Branch, Mumbai	M/s Pilot motors Ltd. - Chembur (West) Branch, Mumbai
Globus Internatoinal - Chembur (West) Branch, Mumbai	M/s Sound Buildcare Pvt . Ltd. - Chembur (West) Branch, Mumbai	M/s Sundersons - Chembur (West) Branch, Mumbai

J. DATA VERIFICATION AUDIT (MIGRATION TO CBS)

Union Bank of India (Ashram Road Branch,Ahmedabad)	Union Bank of India (Ageepada Mumbai Branch)	Bank of Maharashtra (Thakurdwar , Mumbai Branch)
Indian Overseas Bank -Sabarmati Branch	Indian overseas Bank - Jamnagar Branch	



K. INFORMATION SYSTEM AUDIT

The United Western Bank Ltd. – Bhaynder Branch (Mumbai)	The United Western Bank Ltd. – Borivali Branch (Mumbai)	The United Western Bank Ltd. – Dahisar Branch (Mumbai)
Indian Overseas Bank – Kalupur Branch (Ahmedabad)	Indian Overseas Branch – Bhavnagar	Oriental Bank of commerce – Shahi Baugh
Oriental Bank of Commerce –gandhi Nagar	The Federal Bank Ltd. –Panvel Branch	The Federal Bank Ltd. –Thane Branch
The Federal Bank Ltd. –Chembur Branch, Mumbai	Indian Overseas Bank- Ashram Road Branch	Indian Overseas Bank- Harerama Krishna, Mumbai

**L. SCRUTINY OF BOOKS OF ACCOUNTS AND AFFAIRS ON
AMALGAMATION**

Sujal Leasing & Finance Private Limited	Seer Finlease Private Limited	Excell Multitech Limited
Taurus Infosys Limited	Pratap Filament Pvt Ltd.	M/S Metrochem Industries Limited

M. DUE DELIGENCE

Gujarat Goldcoin Ltd., Rajkot	M/s Future Retail Limited	
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N. STATUTORY AUDIT OF LTD. COMPANIES

Anima Investment Ltd	B. Santumal Textiles Mills P. Ltd	Jayant Engg. Marketing Pvt. Ltd
Kayel Securities Ltd	Nilang Impex Pvt. Ltd	Oswal Industries Ltd
Rasna Lease Finance Pvt. Ltd	Real Strips Ltd	Santosh Securities Ltd
Shreepal Starch Products Pvt. Ltd	Siwana Engineering Pvt. Ltd	Technichem Organics Pvt. Ltd
Shyam Polytex Pvt. Ltd	Western Flock Pvt. Ltd	Hivoltrans Electricals Pvt. Ltd.

For DEVPURA NAVLAKHA & CO.
Chartered Accountants
Partner





The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Decentralised Office)

ICAI TOWERS, PLOT NO. C-40, G BLOCK, Opp. MCA Cricket Ground, Bandra Kurla Complex, Bandra East, Mumbai-400051

Tel.: 022-33671400/ 500 FAX.:

E-Mail: wro@icai.in Website: <http://www.icai.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act, 1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

Regn. No.(F.R.N)
Name of the Firm

121975W
M/s. DEVPURA NAVLAKHA & CO
401 ASHOKA COMPLEX
NEAR GOLDEN TRANGLE
SARDAR PATEL STADIUM
ROAD
NAVRANGPURA
AHMEDABAD
380014

H.O. Address

Year of Establishment

Date from which it is continuing as a Partnership Firm

Constitution of the Firm as on

Address(es) of Branch Offices

1. 13 TIMOTHY BUILDING, 75 S GAIKWAD MARG, OPP METRO CINEMA, MUMBAI, 400002
2. 605 JOLLY PLAZA, ATHWA GATE, SURAT, 395001



For DEVPURA NAVLAKHA & CO.
Chartered Accountant

Ramdev Navlakha
Partner

3. SF 210 KONARK COMPLEX, NEAR AMBALAL PARK CHAR RASTA, WATER TANK ROAD, KARELIBAUGH, VADODARA, 390018

Chartered Accountant
DEVI RA NAVLAKHA & CO.

(CA Sunita Sahu)
Deputy Secretary

* Deemed date of commencement of Firm

Disclaimer : "This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use."

DEVI RA NAVLAKHA & CO.

Chartered Accountant
[Handwritten Signature]
Partner





Application No.: MEF03874
FRN/MRN.: 121975W
Type: PARTNERS
Logout

The declaration for MEF03874 has been validated successfully (by all the partners).

Details of the Provisional Category for Bank Branch Auditors' Panel is:

- i) No. of CAs exclusively associated with the firm (Full-Time) : 5
- ii) No. of partners/proprietor exclusively associated (Full-Time): 5
- iii) No Professional staff : 15
- iv) Bank audit experience (in years) :
 - a. Firm : 15
 - b. partner : 8 years or more
- v) Year of establishment of firm/Year of holding CoP : 2002

Your Category for year 2021-22:

I [Redacted]

Partners not provided OTP:

#	MRN	Name
---	-----	------

For DEVPURA NAVLAKHA & CO.
Chartered Accountant

Devendra Navlakha
Partner



Name of the Firm: **M/s Devpura Navlakha & Co.**

Constitution: **Partnership Firm**

Name/s of all Partners of the Firm:

Sr No.	Full Name	Membership No.
1	Pramod Kumar Devpura	033342
2	Ashwini Devpura	047390
3	Harikesh K Gupta	514535
4	Purvi P Shah	126247
5	Rahul Rameshkumar Modi	184321

U.D. *Banshodhan. K. Shah*
Har *Rahul R. Modi*
For DEVPURA NAVLAKHA & CO.
Chartered Accountant
Pramod Kumar Devpura
Partner



M/s Devpura Navlakha & Co.

Head Office: - 401 Ashoka Complex, Near Golden Traingle, Sardar Patel Stadium Road,
Navrangpura, Ahmedabad, Gujarat, India,380014.

List of Branches in India:-

No	Branch Code	Address	Contact No.
1.	BR001	13 TIMOTHY BUILDING, 75 S S GAIKWAD MARG,OPP METRO CINEMA,MUMBAI,MAHARASHTRA,INDIA, 400002.	9821155930
2.	BR002	SF 210 KONARK,COMPLEX, NEAR ,AMBALAL PARK CHAR RASTA,WATER TANK ROAD, KARELIBAUGH, VADODARA,GUJARAT, INDIA,390018.	9920519820
3.	BR 003	605 JOLLY PLAZA, ATHWA GATE, SURAT, Gujarat India 395001.	8128311755

For DEVPURA NAVLAKHA & CO.
Chartered Accountant

Ramod Navlakha
Partner

