

13 September 2024

To,  
Department of Corporate Services  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1 G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/ Ma'am,

**Sub.: Outcome of the Board meeting held today i.e. on 13 September 2024, in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this respect, we wish to inform you that the Board of Directors of the Company has, among other things, considered and approved the following items at their meeting held today, on 12 September 2024:

**1. Resignation of M/s MAPSS & Co., Chartered Accountants, (FRN: 012796C) as Joint Statutory Auditors of the Company.**

M/s MAPSS & Co., Chartered Accountants, (FRN: 012796C) as the Joint Statutory Auditors of the Company having tendered their Resignation vide letter dated on 10<sup>th</sup> September 2024. The Board took note of the same.

Enclosed is the Resignation letter received from the M/s MAPSS & Co., Chartered Accountants (Statutory Auditor) and marked herewith as an "**Annexure A**".

**2. Appointment of New Statutory Auditor M/s Jain Choudhary & Co (FRN 113267W)**

The Board reviewed the recommendations for the appointment of a new Statutory Auditor. After discussion and evaluation, the Board approved the appointment **of M/s Jain Choudhary & Co, Chartered Accountants (FRN 113267W)** as the Statutory Auditors of the company from the conclusion of the 16<sup>th</sup> AGM until the conclusion of the 17<sup>th</sup> AGM, subject to the approval of the members of the company at the ensuing AGM.

Additionally, the Board noted that the quarterly financial results for the quarter ending 30 June 2024, which were due to be submitted within 45 days of the end of the quarter, are still pending submission to the exchange. The Board has resolved that if these financial results are submitted as audited, they shall be audited by M/s Jain Choudhary & Co. and accompanied by the audit report. Conversely, if the results are submitted as unaudited, they shall be subject to a limited review by M/s Jain Choudhary & Co.

The details with respect to change in the Statutory Auditors of the Company pursuant to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed and marked as "**Annexure – B**".

**3. Amendment to the Notice of the 16<sup>th</sup> Annual General Meeting (AGM)**

The Board of Directors has approved the following amendments to the Notice of the 16th Annual General Meeting (AGM):

- a. **Deletion of Ordinary Business Item No. 3:**  
The Board has resolved to delete Ordinary Business Item No. 3 from the Notice of the 16th AGM. The deleted item is as follows:

***“3. To appoint M/s MAPSS & Co., Chartered Accountants (FRN: 012796C) as the Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 17th Annual General Meeting of the Company until the conclusion of the 22nd Annual General Meeting of the Company, and to authorize the Board of Directors of the Company to fix their remuneration. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:***

*“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, or enactment thereof, for the time being in force), M/s MAPSS & Co., Chartered Accountants (FRN: 012796C) be and are hereby appointed as the Joint Statutory Auditors of the Company in place of M/s Mittal & Associates (FRN: 106456), the retiring statutory auditor, to hold office from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”*

- b. **Replacement with New Ordinary Business Item No. 3:**  
The Board has approved the inclusion of the following new Ordinary Business Item No. 3 in place of the deleted item:

***“3. To appoint M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting, and to authorize the Board of Directors of the Company to fix their remuneration. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:***

*“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, or enactment thereof, for the time being in force), M/s Jain Choudhary & Co., Chartered Accountants (FRN: 113267W) be and are hereby appointed as the Statutory Auditors of the Company in place of M/s Mittal & Associates (FRN: 106456), the retiring statutory auditor, to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”*

Please be advised that this amendment is made due to the resignation of M/s MAPSS & Co., Chartered Accountants, as communicated in their resignation letter dated 10 September 2024. All other contents of the Notice of the 16th Annual General Meeting remain unchanged and will be in full force. Furthermore, all processes, notes, and instructions related to remote e-voting and e-voting during the AGM, as set out in the Notice of the 16th AGM of the Company, shall apply mutatis mutandis to the resolution proposed in this Addendum to the Notice.

#### **4. Approval of Addendum to the 16th Annual General Meeting Notice and Dispatch to Shareholders**

The Board of Directors approved an addendum to the Notice of the 16th Annual General Meeting dated 05 September 2024, necessitated by the resignation of M/s MAPSS & Co., Chartered Accountants, as communicated in their resignation letter dated 10 September 2024. This addendum will form an integral part of the original Notice, with all other contents of the Notice remaining unchanged. The Board has authorized any director of the Company to ensure that the addendum is dispatched to all shareholders at their registered email addresses and also to be published in the newspaper in compliance with the Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also being uploaded on the Company's website at [www.debockgroup.com](http://www.debockgroup.com)

The Meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 01:00 P.M.

You are requested to take the above-cited information for your records.

Kindly take the same in your records and oblige us.

Yours faithfully,

**For Debock Industries Limited**  
**(Formerly known as Debock Sales And Marketing Limited)**

**Mukesh Manveer Singh**

**Director**

**DIN: 01765408**

For further queries in this regard, kindly contact at below-mentioned addresses:

Email Id: [cs@debockgroup.com](mailto:cs@debockgroup.com), [info@debockgroup.com](mailto:info@debockgroup.com)

# MAPSS AND COMPANY

## CHARTERED ACCOUNTANTS



C-40, IIND FLOOR,,TEN TOWER, ABOVE INDIAN BANK  
Sector-15, Vasundhara, Ghaziabad, Uttar Pradesh 201012

Phone: +91-9555929111,+919818353555  
E-mail : gpa001@gmail.com, infocaaktiwari@gmail.com  
Website: www.mapssco.com

To,  
The Board of Directors  
**DEBOCK INDUSTRIES LIMITED,**  
51, Lohiya Colony,200 ft. Bye Pass Vaishali Nagar,  
Jaipur, Rajasthan - 302021

### Sub - Resignation as Statutory Auditor of M/s DEBOCK Industries Limited

Sir,

I, Anuruddh Tiwari, in capacity of Partner of MAPSS & Company, Chartered Accountants, hereby place forth our resignation as the Statutory Auditor of M/s **DEBOCK Industries Limited** with immediate effect due to our pre-occupancy in other assignments.

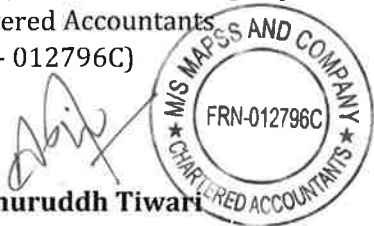
Further we wish to mention that we do not have any objection towards appointment of any other Chartered Accountant firm for the said assignment

Thanking You !

With Regards

For **M/s. MAPSS & Company**

Chartered Accountants  
(FRN- 012796C)



**CA Anuruddh Tiwari**

(Partner)

Membership No: 550495

Date : 10/09/2024

Place : Ghaziabad



Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of <b>M/s Jain Choudhary &amp; Co; (FRN 113267W)</b> ; as the new Statutory Auditor of the company from the conclusion of the 16 <sup>th</sup> AGM until the conclusion of the 17 <sup>th</sup> AGM, subject to the approval of the members of the company at the ensuing AGM.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 1 years From the conclusion of the 16 <sup>th</sup> AGM till the conclusion of 17 <sup>th</sup> AGM, subject to the approval of shareholders of the Company.
3	Brief Profile (Attached)	M/s Jain Chowdhary & Co., Chartered Accountants is the partnership firm established in 1976 and have an experience of over 44 years in the field of Taxation, Consultancy, Project Financing, Accounting Services, International Taxation Consultancy, NPA Restructuring, Investigations & Audits of: -Large Public Sector Undertakings, -Reserve Bank of India, - Nationalized Banks, -Listed & Non-Listed Companies
4	Disclosure of relationships between directors	Not Applicable



**Jain Chowdhary & Co.**

**Chartered Accountants**

# About Our Firm

M/s Jain Chowdhary & Co., Chartered Accountants is the partnership firm established in 1976 and have an experience of over 44 years in the field of Taxation, Consultancy, Project Financing, Accounting Services, International Taxation Consultancy, NPA Restructuring, Investigations & Audits of:

- Large Public Sector Undertakings,
- Reserve Bank of India,
- Nationalized Banks,
- Listed & Non Listed Companies

We have 5 offices in major cities in India and 1 office abroad with 10 partners and an overall staff strength of more than 80.


## Our Mission

We endeavor to provide best quality services with the highest standards of Ethics & Integrity resulting in long standing relationship with our

## Our Commitment

We are committed to deliver value added services to our clients and partnering into their success.

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## Head Office

Mumbai

## Branch Offices

- Jaipur
- Delhi NCR
- Ahmedabad
- Bhopal
- Taipei

**Date of Establishment:**

**15/06/1976**

**Firm Registration No.:**

**113267W**

**PAN No.:**

**AAEFJ3865C**

**GST NO.:**

**27AAEFJ3865C1ZG**

**RBI UNIQUE CODE:**

**064741**

**C&AG NO:**

**BO-0522**

## EMPANELMENT WITH:

- ✓ Serious Fraud investigation Office (SFIO)
- ✓ Employees Provident Fund Organization
- ✓ Registrar of Co-operative Societies
- ✓ Comptroller & Audit General of India
- ✓ Insurance Regulatory & Dev. Authority
- ✓ Indian Banks Association (IBA) as Forensic Auditor
- ✓ Indian Banks Association (IBA) as Agencies for Specialized Monitoring (ASMs)
- ✓ RBI, Other Banks & Financial Institutions
- ✓ Bank of Maharashtra (For Forensic Audit)
- ✓ Commissioner of Income Tax (Admin & TPS)- Ahmedabad
- ✓ Commissioner of CGST & Central Excise, Thane & Raigad Zone

# Our Services

## CORPORATE SERVICES

- Incorporation of company
- Consultancy on Company Law matters.
- Planning for Mergers, Acquisitions, De-mergers, and Corporate re-organizations.
- Filing of annual returns and various forms, documents.
- Clause 49 review for compliance with fiscal, corporate and tax laws
- Maintenance of Statutory records

## AUDIT & ASSURANCE

- Central Statutory Audits of Banks Treasury Audits
- Internal Audits/Statutory Audit of Companies
- Tax Audit under Section 44AB of the Income Tax Act, 1961.
- Audit under other sections of the Income Tax Act, 1961 such as 80HHC, 80-IA, etc.
- Concurrent Branch Audits/ Revenue Audit of Banks.
- Third Party Stock Audits .
- XBRL Reports Certifications

## TAXATION

- Conducting Tax Audits of Listed & Non Listed Co.
- Representations before Assessing Officer, Appellate Authorities including I.T.A.T. and revisions before CIT.
- Tax Advisory on tax consequences and opportunities , Due Diligence, Taxation Compliance Management and tax litigation
- International Taxation

# Our Services

## ACCOUNTING

- Preparation & maintenance of books of accounts
- Establishing best internal control processes
- Accounting System Design & Implementation
- Financial Analysis
- Asset Accounting Management
- Depreciation and Amortization Schedule

## PROJECT FINANCING

- Preparation of Project Report & CMA data for bank loans
- Project Advisory Services
- Term Loan & Working Capital
- Real Estate & Infrastructure Project Funding
- Buyers credit, LC, Bill Discounting, BG, FCNR
- ECB Loan finance, FCNR Funding, Bridge Finance
- Restructuring of debts/ NPA Restructuring

## CONSULTING

- Consulting Co-operative banks to transform in Small Finance Banks
- Consultation in matters related to Joint Ventures.
- Consultancy related to Acquisition & Mergers.



# Key Differentiators: (Why Jain Chowdhary & Co.)

## ➤ **Our Ethics & methodology:**

Integrity & Client Confidentiality is the corner stone of our firm.

## ➤ **Wide Spectrum of services under one roof:**

Our firm has experienced & talented team with specialization in a range of services such as taxation, audit & assurance, consultancy, project financing etc. to enable the client to take the benefit of any service required under one roof.

## ➤ **Diversified Client base:**

We have a wide experience in providing varied services to clients from nearly all major & minor sectors/ industries from Banks to PSUs to Private Clients in engineering, manufacturing, trading , infrastructure , hospitality etc.

## ➤ **Focus on Consistency & Excellence and building Long Term Customer Relationship :**

Consistently providing our clients with quality and informative timely deliverables is our commitment. We aspire to always maintain long term client relationship through providing our clients with quality work and complete assistance whenever required.

# Our Partners

Name	Membership No.	Qualifications	Years of Experience
S.C. Jain	14871	M. Com, LLB, FCA ISA	49 Years
S. K. Sharda	70031	M. Com., FCA	46 Years
Sushil Jain	74915	B. Com., FCA	30 Years
C. M. Jogi	76148	B. Com., FCA	29 Years
Mrs. Anjana Agarwal	76580	B. Com., FCA	27 Years
Siddharth Jain	104709	B. Com., FCA, FAFD	25 Years
Vikash Poddar	513766	B. Com., ACA	13 Years
Yogendra K. Lokanda	416484	B. Com., FCA, ISA, FAFD	10 Years
Hitesh Salecha	147413	B. Com., FCA, FAFD	10 Years
Aditya Jain	441796	ACA, CS, ICWA, FAFD	05 Year
Naman Gupta	443463	B. Com., ACA, FAFD, DISA	07 Year
Kamal Kishore Singhal	71383	B. Com., FCA	30 Years

# Partner's Profile



**S.C. Jain**

**Senior Partner**

**In charge:** Jaipur Office

**Specialization:** Audits,  
Taxation, Investigation  
work & Financial matters.

- Founding Partner of the firm.
- Holds ISA degree along with Certificate in Concurrent Audits of Banks.
- He has conducted the **Central Statutory Audit of Reserve bank of India** and signed the Balance Sheet of RBI.
- Extensive experience in conducting CSA and other audits of banks including examination and investigation of NPA accounts of banks and non-banking financial companies.
- Has been conducting audits of major PSUs since 1978.
- He has held leadership roles and has been in the forefront in promoting Team Work & Company values.
- Is a renowned and highly respected member of the ICAI. Has conducted numerous lectures & sessions to guide C.A. fraternity in various matters.
- He is an expert in handling of Tax matters and providing consultation to Indian & Foreign nationals and also in representations before Assessing Officer, Appellate Authorities including I.T.A.T. and revisions before CIT.

# Partner's Profile



**Siddharth  
Jain**  
**FCA, FAFD**

**Managing Partner**

**In charge:** Head Office, Mumbai

**Specialization:** Audits,

Investigations, Taxation,

Investigation work,

Consultancy, project Financing,

ARCs & other Financial matters.

- Mr. Jain is a fellow member of the Institute of Chartered Accountants (ICAI) with 25 years in profession.
- Has in-depth knowledge & experience in the field of Investigation works and has conducted investigation in Harshad Mehta Share Scam.
- Extensive experience in conducting CSA and other audits of banks. He has conducted **CSA of RBI**.
- He has been conducting audits of major PSUs, Govt. Companies & Co-operative Societies.
- Expertise in conducting Treasury audit and has conducted audits of all major treasuries of India such as **EPFO, ESIC, Coalmines PF, Postal Life Insurance** etc..
- He is an expert in handling of Tax matters and providing consultation to listed & unlisted Co.'s and also in representations before I.T.A.T. and CIT.
- Wealth of experience in Circulation verification audits of major newspapers & publications across India
- Exhaustive & in depth knowledge of workings of **Asset Reconstruction Companies**.

# Partner's Profile



## Sushil Jain

**In charge:** Jaipur Office

**Specialization:** Audit, Taxation, Financial matters.

- He is a fellow member of the Institute of Chartered Accountants (ICAI) with 30 years in profession.
- Has extensive experience in conducting audits of Govt. Co. & major PSUs since past 30 years.
- He is an expert in handling accounting and taxation related matter of NGOs & Educational Institutions.
- He is proficient in Direct & Indirect Tax Regulations, Due Diligence Reviews and advises the different areas of the professional services.



## S. K. Sharda

**In charge:** Taiwan Office

**Specialization:** Audit & Taxation

- He is a fellow member of the Institute of Chartered Accountants (ICAI) with 46 years in profession.
- He has experience in conducting audits of various companies.
- He has a long standing association with the firm of 25 years.
- He is proficient in Tax and Business advisory.



# Partner's Profile



## Hitesh Salecha

**Incharge:** Ahmedabad Office

**Specialization:** Audit & Taxation

- He has an extensive experience in conducting Circulation Audit of renowned newspapers & publications across the country.
- **Certified For Forensic Accounting & fraud Detection.** Contributes his skills by building the strong financial controls in accounting system of the various clients.
- Has experience in Tax Advisory, Due Diligence, Taxation Compliance Management , tax litigation & appearances before tax authorities at ITAT



## Anjana Agrawal

**In charge:** Delhi- NCR Office

**Specialization:** Taxation

- She is a fellow member of the Institute of Chartered Accountants (ICAI) with 27 years in profession.
- Her expertise is in handling various accounting and taxation related matters.
- Her leadership skills & Team building qualities have contributed to the growth of the firm.

# Partner's Profile



**C. M. Jogi**

**Specialization:** Taxation

- He is a fellow member of the Institute of Chartered Accountants (ICAI) since 29 years.
- He has a long standing association with the firm of 27 years.
- He is proficient in Tax and Business advisory functions and has been a instrumental part in the growth of the firm over the years.



**Yogendra K.  
Lokanda**

**Specialization:** Taxation

- He is a fellow member of the Institute of Chartered Accountants (ICAI) with 10 years in profession.
- He holds a degree in ISA from ICAI.
- He has been handling Direct & Indirect taxation of Indian Companies along with providing consultancy to Co.'s in matters of taxation.





# Partner's Profile



## Vikash Poddar

### Specialization:

Business Taxation, Tax Advisory, Due Diligence, Taxation Compliance Management and tax litigation

- Vast experience in managing Business Taxation, Tax Advisory, Due Diligence, Taxation Compliance Management and tax litigation across from PwC, Deloitte and US MNCs.
- Expertise in spearheading the full Tax Audit Cycle including Risk Management and Control Management.
- Track record of developing & implementing financial & operational controls while adhering to SOX compliances.
- Successfully managed matters related to Income Tax Laws, DTAAs, Withholding Tax, Transfer Pricing, APA/MAP.

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## Kamal Kishore Singhal

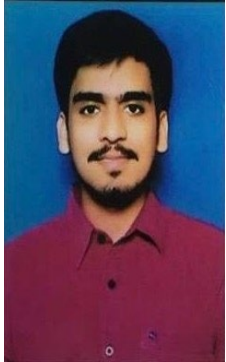
### Specialization:

Insurance and Investment Sector, risk management

- Ex Executive Director- LIC
- He has an indepth knowledge of Insurance sector of more than 25 years.
- Expert in investment and treasury functions and risk management.



# Partner's Profile



## Aditya Jain

**Specialization:** Taxation

- He is an Associate member of the Institute of Chartered Accountants (ICAI).
- He holds a CS Degree and was one of the rank holders. **Certified For Forensic Accounting & fraud Detection.**
- He has completed his ICWA degree and is a gold medalist.
- His new vision and varied knowledge is a valuable asset to taking the firm forward.



## Naman Gupta

**Specialization:** Audits, Investigation, Taxation and other Financial Matters

- Holds DISA Certification and Certificate For Forensic Accounting & fraud Detection.
- Has In-depth Knowledge in the field of Investigation works.
- He has been conducting audits of major PSUs, Govt Companies & Co-operative Societies.
- Has experience in Tax Advisory, Due Diligence, Taxation Compliance Management, Tax Litigation & appearance before Authorities at ITAT.

# Key Management Team

“A Key to achieving success is to assemble a strong and stable Management Team”



Vineeta Jain (GM AUDIT)

- MBA
- Experience of 25 Years in field of Audit & Accounts
- Associated with the firm for 25 years



D.B. Joshi  
(Senior Audit Manager)

- B Com, CA Inter
- Experience of 35 years in field of Audit
- Associated with firm for more than 15 years



Prashant Jha  
(Senior Audit Manager)

- Extensive Experience of 18 years in field of Bank Audits.
- Associated with firm for more than 18 years



D. K. Rao (Sr. Admin. & Accounts Manager)

- B Com
- Experience in Accounting of 50 Years
- Associated with firm since 10 years



# Key Management Team

“A Key to achieving success is to assemble a strong and stable Management Team”



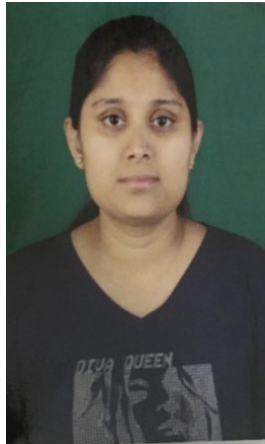
**Narendra Bhati**  
(Senior Manager)

- Extensive Experience of 12 years in field of Taxation.
- Associated with firm for more than 10 years



**Pankaj Jain (Senior Manager)**

- B Com,
- Experience of 12 years in field of Taxation
- Associated with firm for more than 10 years



**Nargis Parvej (Sr. Taxation Manager)**

- B Com, C.A. Inter
- Experience of 11 Years in field of Taxation
- Associated with the firm for 11 years



# Sectors Audited

## Banks

### 1. (A) Central Statutory Audit (Exp. of 21 Yrs)

- Reserve bank Of India.
- Dena Bank
- Deposit Insurance and Credit Guarantee Corporation (**2 Terms**)
- Dombivali Nagri Sahakari Bank
- Patan Co-operative Bank Ltd

### B) Branch Statutory Audit

- Union Bank of India
- State bank of India
- Bank of India
- Canara Bank
- Bank of Maharashtra
- Central bank of India
- Andhra bank
- Allahabad bank
- ING Vyasa Bank Ltd.
- Vidharbha Konkan Gramin Bank





# Banks

## 2. Concurrent Audit (Experience of 37 Yrs):

- RBI.
- Dena Bank
- Union Bank of India
- State bank of India
- Corporation Bank
- UCO Bank
- United Bank of India
- Canara bank
- Bank of India
- Central bank of India
- IDBI Bank
- Allahabad Bank
- Syndicate Bank
- Bank of Baroda
- Vijaya Bank
- Citizen Credit Coop
- Federal bank
- Bank of Maharashtra
- SVC Co-operative Bank Ltd
- Indian bank
- AU Small Finance Bank
- The Maharashtra State Co-operative Bank Ltd
- Andhra bank
- Indian Overseas Bank
- Karnataka Bank Ltd
- Punjab & Sindh bank
- Punjab National Bank
- Oriental bank of Commerce
- The Deccan Merchants Cooperative Bank



# Banks

## 3. Stock/Revenue Audit :

- Dena Bank
- Union Bank of India
- State bank of India
- Corporation Bank
- Bank of Maharashtra
- SVC Co-operative Bank Ltd
- Corporation Bank
- Indian bank
- Indian Overseas Bank
- Oriental bank of Commerce
- Central bank of India
- Punjab National bank





# Banks

## 4. Risk Based Policy/Audit :

- Dena Bank
- Central bank of India
- Deccan Merchant Co-op Bank Ltd
- Kokan Mercantile Co-op Bank Ltd.



# CIRCULAR VERIFICATION OF NEWSPAPERS & PUBLICATIONS

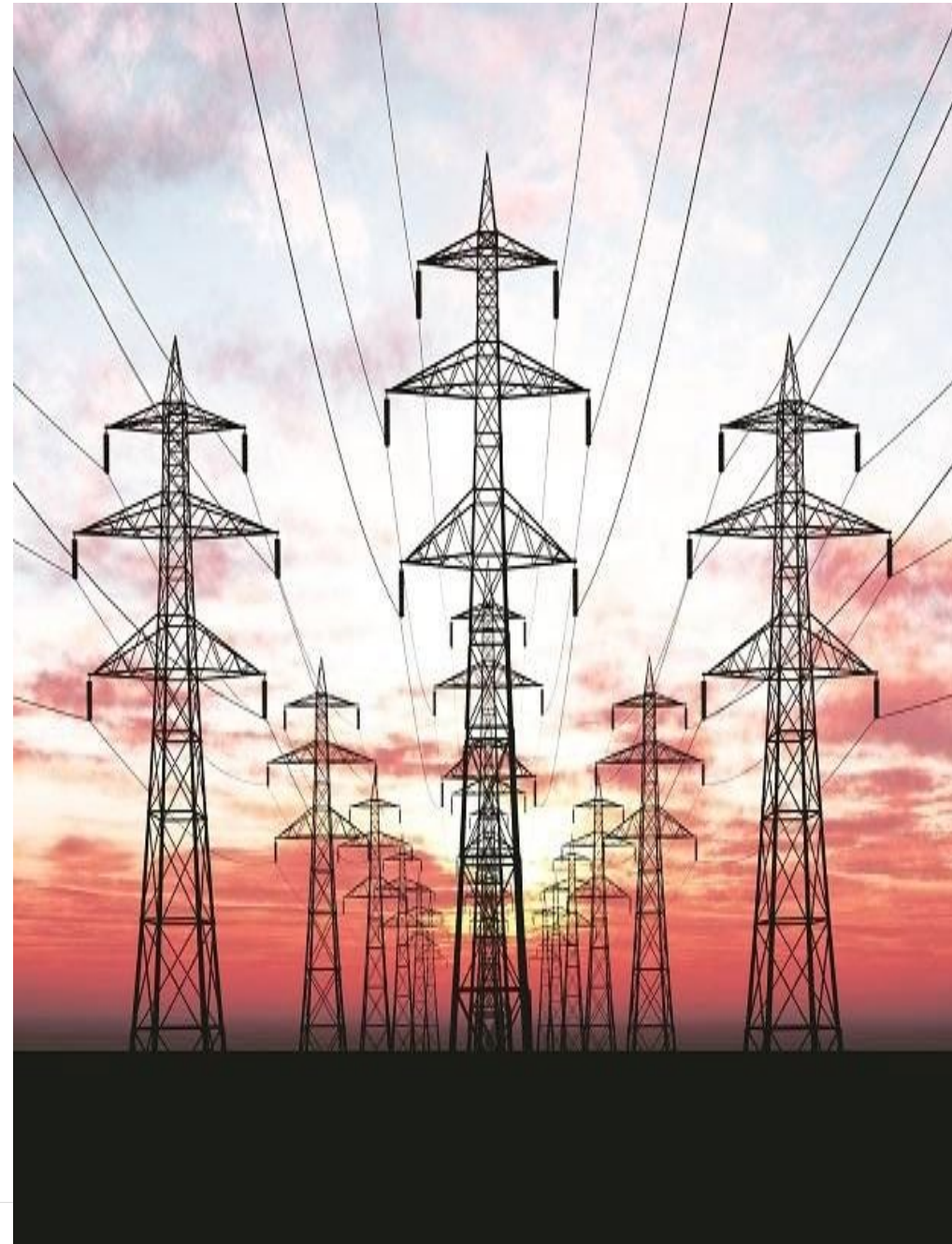
- Prathkal
- Lokmat – Pune
- Lokmat – Kolhapur
- Lokmat – Jaipur
- Prahaar
- Nai Duniya- Raipur
- Nai Duniya – Bilaspur
- The Free Press Journal – Mumbai
- Divya Bhaskar – Rajkot
- Divya Bhaskar - Solapur
- Sandesh
- Gujarat Samachar- Rajkot
- Gujarat Samachar- Bhavnagar
- Gujarat Samachar- Baroda
- Gujarat Samachar- Surat
- Jagruk Times- Mumbai
- Sunvilla Samachar
- Saurashtra Samachar- Bhavnagar
- Dainik Bhaskar





# Power Sector

- Maharashtra State Electricity Transmission Company Ltd. (MSETCL)
- Maharashtra State Electricity Distribution Company Ltd. (MSEDCL)
- Power Grid Corporation of India Ltd
- Nuclear Power Corporation Ltd.
- Paras Thermal Power Station
- Brihanmumbai Electricity Supply and Transport Undertaking (BEST)
- Maharashtra State Power Committee (MSPC)



# RURAL DEVELOPMENT



- Mukhya Mantri Gram Sadak Yojana (MMGSY)
- Pradhan Mantri Gram Sadak Yojana (PMGSY)
- SWAJAL Project in Utrakhand
- Postal Life Insurance
- Life Insurance Corporation of India
- Oriental Fire & General Insurance Co. Ltd.
- New India Assurance Co. Ltd.

# INSURANCE SECTOR



# INFRASTRUCTURE



- Maharashtra Rail Infrastructure Development Ltd.
- Mumbai Metro Rail Corporation Ltd.
- IRCON International Ltd.
- Other Private Entities

# TRANSPORT



- Konkan Railways Corporation Ltd.
- Maharashtra State Road Transport Corporation
- Other Private Entities



# PORTFOLIO MANAGEMENT SERVICES

Portfolio  
Management  
Services



Employees  
Provident Fund  
Organization (EPFO)

Employees State  
Insurance  
Corporation (ESIC)

Coal Mines  
Provident Fund  
Organization  
(CMPFO)

Directorate of  
Postal Life  
Insurance

# TREASURY

- Corporation Bank
- The Maharashtra State Co-operative Bank Ltd
- Dena Bank
- SVC Co-operative bank Ltd





# CAPITAL MARKET

- Union KBC Asset management Company Ltd.
  - SBI SG Global Securities Services Pvt Ltd.
  - Action Financial Services (India) Ltd.
  - Action Commodities Ltd.
  - Action Securities Ltd.
  - Reliance Capital Ltd.
- Forward Market Commission
    - Indira Commodities Pvt Ltd
    - Pushpak Bullions Pvt Ltd
    - Shikago Trade Pvt Ltd
    - Techno Commodity Broking Pvt Ltd
    - Latin Manharlal Commodities Pvt Ltd.
    - Future & Capital
    - VNS Commodities (P) Ltd
    - Samurai Commodities Pvt Ltd
    - Shreepati Commodities Pvt Ltd





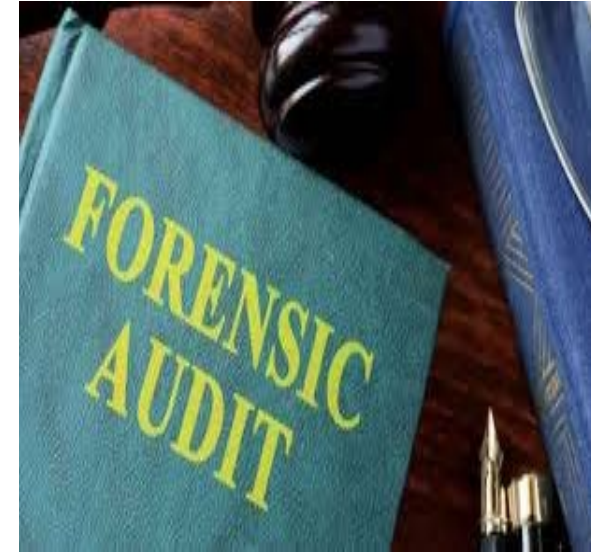
# FORENSIC/ INVESTIGATION AUDIT

- **Serious Fraud Investigation Office-**

- ✓ Investigation of fraud –diversion /Siphoning of funds of CUI in Steel Industry
- ✓ Investigation of fraud –diversion /Siphoning of funds of CUI in Metal Tubes Industry
- ✓ Investigation of fraud –diversion /Siphoning of funds of CUI in Mobile Industry
- ✓ Investigation of fraud –diversion /Siphoning of funds of CUI in Infrastructure Activity

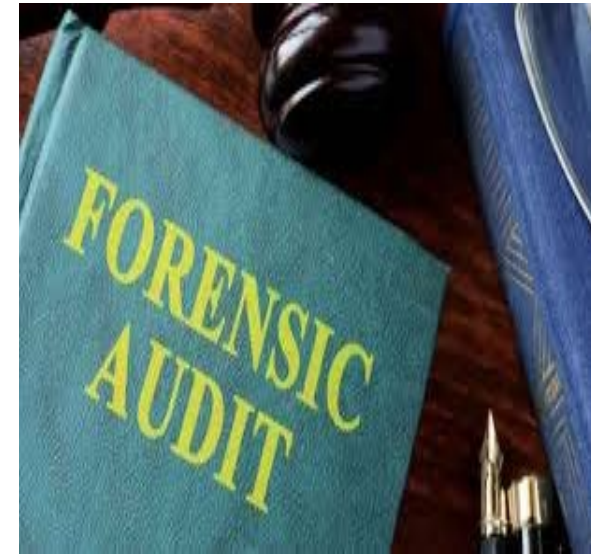
- **Kokan Merchants Co-op Bank Ltd:**

- ✓ Forensic Audit of Borrower in Transport Commission Agency
- ✓ Forensic Audit of Borrower in trading of Watches & Leather Goods
- ✓ Forensic Audit of Borrower in Pharmaceutical Business



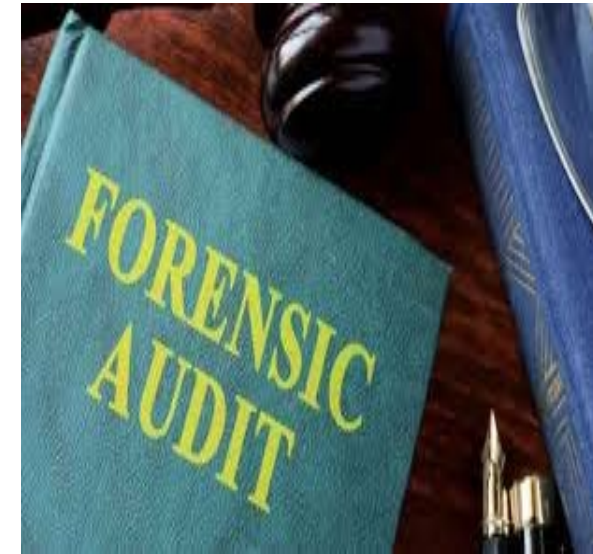
# FORENSIC/ INVESTIGATION AUDIT

- **Office of commissioner of CGST & Central Excise (Audit)-**
  - Special investigation done u/s 66 of CGST Act 2017 of Xiaomi Technology India Pvt Ltd.
  - Special investigation done u/s 66 of CGST Act 2017 of Oppo Mobiles India Pvt Ltd.
- **RAILTEL-** Investigation of fraud –diversion /Siphoning of funds at Regional office Mumbai
- **Harshad Mehta SCAM-** Investigative Audit awarded for 4 parties related to HMG
- **Office of Custodian-** Audit / Inspection of a/c of Notified parties of securities scam of 1992-93 pursuant to order of special court(TORTS) act 1992
- **Oriental Bank of Commerce-** Investigative Audit in respect of Big Corporate borrower



# FORENSIC/ INVESTIGATION AUDIT

- **Food Corporation of India-** Investigative audit
- **DENA BANK-** Major groups classified as NPA- financial irregularities
- **Union Bank of India-** Major groups classified as NPA-financial irregularities
- **RBI- Financial irregularities investigated on the instance of RBI:**
  - Special Audit of 20th Century Kinetic Finance- Pune
  - Special Audit of 20th Century Finance Ltd.- Mumbai.  
(Reporting under CAMEL Guidelines)



# PF TRUSTS

- The Maharashtra State Co-operative Housing Finance Corporation Ltd Employees Provident Fund
- Gill & Co Pvt Ltd. P F Trust
- Indian Electrical & Electronic Manufacturers 'Association (IEEMA) PF Trust
- International Book House Pvt Ltd Staff PF
- Mazagaon Docks PF & Gratuity Fund Trust
- IDEMI (Institute for Design of Electrical Measuring Instruments)
- Nuclear Power Corporation of India Ltd – Kakrapar, Rawatbhata & Narora
- Allied Publishers Pvt Ltd.
- AMA Private Ltd.
- The BEST Undertaking PF Trust
- Jeena & Co. PF Trust
- TATA Petro Dyne Ltd, Employees PF Trust
- Agriculture Finance Corporation Ltd.



# CO-OPERATIVE SECTOR

- The Maharashtra State Co-operative Bank Ltd.
- SVC Bank Ltd.
- The Maharashtra State Co-operative Marketing Federation Ltd.
- The Deccan Merchants Cooperative Bank
- Konkan Mercantile Co-Op bank Ltd
- Patan Co-operative Bank Ltd
- Dombivali Nagri Sahakari Bank Ltd
- Rajasthan State Co-operative Housing Federation Ltd.
- Bayer India Employees' Credit Co-op. Society, Thane
- Rajasthan Spinning Mills Ltd., Gulabpura
- Sheep & Wool Organization
- Various Co-operative Housing Societies in Mumbai
- Gram Panchayats and other Co-operative Societies





# Fast Moving Consumer Goods (FMCG)



**Fast-Moving Consumer Goods**



- ITC
- Prime Natural Frozen Foods
- Pvt Ltd
- Yash Marketing
- Yuvraj Marketing (ITC Distributor)
- Samruddh Dairy Products Pvt Ltd., Ahmedabad
- Hippolin Ltd., Baroda
- Camlin Ltd, Jaipur



# Information Technology Service/ Telecommunication



- UTI Infrastructure Technology and Services Limited (UTIITSL)
- Railtel Corporation Ltd. Pvt Ltd

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## OIL & GAS



**HPOIL GAS PVT LTD**  
( A JOINT VENTURE OF HPCL & OIL )



# Pharma & Health Care Industry



- Scarlet Formulation Pvt Ltd- A Unit of Sparsh Hospitals
- Mangalam Hospital
- K C Memorial Eye Hospital

# NBFC



- LIC Housing Finance Ltd.
- Cent bank Home Finance Ltd.
- ABANS Finance Pvt Ltd.
- Lachhmidhar Kanshiram Finserv Pvt Ltd (LK GROUP)

# Gems & Jewellery



- Blue Bird Gems Pvt Ltd
- Daksh Jewelry Pvt Ltd

# Other Govt. Entities

- Office of the Custodian
- Rajasthan State Seeds Corp. Ltd.
- Rajasthan State Granite & Marbles Ltd.
- Rajasthan State Water Resources Development Corporation Ltd.
- Rajasthan State Handloom Development Corp. Ltd.







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