



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Date: 06th July, 2020

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Announcement submitted to the Exchange dated Jun 30, 2020, regarding Appointment of Internal and Secretarial Auditors of the Company

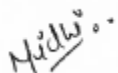
Ref: Your query dt. 03rd July, 2020, seeking brief profile of the Auditors

Dear Sir,

Refer to captioned subject, please find attached brief profile of the Internal Auditor and Statutory Auditors of the Company as Annexure “A” and “B” respectively.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited


Nidhi Bhaskar
Company Secretary
M. No. : A48649

PROFILE

ADB & COMPANY
Chartered Accountants



First Floor, Mahavir Gaushala Complex,
Moudhapara, K.K. Road, Raipur 492001 (C.G.)
Phone : (0771) 2524621, 2888043, 2880522 (O)
Fax : (0771) 2524621 (O)
E-mail: adbcacs@gmail.com
Website: www.adbcacs.com

About us

ADB & Company Chartered Accountants, was established in the year 1991 by Bankim Shukla, the founder member. Our registration number with the Institute of Chartered Accountants of India is 005593C dated 9th January 1991.

We have more than 14 well trained and experienced personnel proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure.

We also have a competent pool of professionals like Company Secretaries, IT Professionals, Lawyers, Cost Accountants etc. on assignment basis to provide cutting edge solutions to our clients.

Our teams of highly skilled and motivated personnel have gained in-depth experience in providing multitude of services.

We at ADB & Company has the knowledge and expertise necessary to help you with complex issues related to matters.

The firm offers a wide range of services such as statutory and internal audit, taxation services, corporate finance, financial accounting, valuations, legal compliances, company secretarial functions and Due Diligence.

Ever since the inception in 1991, we strive for excellence keeping in mind that Quality is Priority. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

Our Corporate and Branch Offices are at Raipur, Raigarh (Chattisgarh) & New Delhi.



Partners' Profile

The firm is having Seven full time partners.

CA. Bankim Shukla

FCA, FCS, M.A.(Eco.), M.A.(Pub. Admn.), M.A.(Socio.), M.A. (History), M. COM, L.L.B., Member-Institution of Valuers (FIV).

He is the founder member of the firm. He is in the field of finance apart from Auditing, Income Tax and Company Law Matters. He has experience of 20 over years and over the period he had catered to demands of several Private & Public Limited Companies, government enterprises for arranging various Credit Limits from various Banks and financial institutions viz. Public Undertaking Banks and State Financial Corporations. He is looking after the management and policy matters of the Company. He is also a Member of Institution of Valuers to evaluate financial assets.

Contact Number : 94255-21818

E-Mail : cacs23@rediffmail.com

CA. Rajesh Kumar Chawda

B. Com., L.L.B., FCA

He is also a member of the firm dealing in the field of Audit, Income Tax, Service Tax, Central Excise and Legal Advise for past several years. Over these period of time has dealt in various audits including Nationalised Banks, Private Banks, Co-operative Banks as branch and central statutory auditor, Stock Auditor, Revenue Auditor etc. Audit of other Private and Public Limited Companies, Co-operative Societies and Govt. Organisation etc. has also been conducted by him and having good exposure in the matter of Income Tax, Service Tax, Central Excise and dealing with appeals etc. besides regular compliances.

Contact Number : 94252-43893

E-Mail : cachawda@hotmail.com



CA. Anil Pritwani

B. Com., FCA

He is the member of the firm in-charge of Branch of the Firm located in same city of Raipur. He has an overall experience of 15 year in the profession. He is in the field of Audit, Income Tax, Finance. He is also conducting the work of Customer Point Verification for several Non Banking Financial Companies and Bank. He has experience for arranging credit limits for clients from various Banks and Financial Institutions. He is also looking after the management and policy matters of the branch of the firm.

Contact Number : 94252-05350
0771-4269549

E-Mail : anilpritwani@yahoo.co.in

CA. Shikhar Jain

B.Com., FCA, DISA (ICAI)

He is Fellow Member of Institute of Chartered Accountants of India (ICAI) since 1991. He has qualified the Information System Audit course conducted by the ICAI for its members in 2001. Also successfully completed Microsoft® Business Solutions-Navision® 4.0 Financials an Official Microsoft Learning Product as prescribed by Microsoft Corporation. He has a professional experience of over 18 years. During the tenure independently handled Audit, Company Law and Taxation consultancy of Listed Company, closely held Public Companies, Private Limited Companies and other concerns. Also conducted Statutory Audit of Non Banking Financial Companies, Insurance Companies (Division Audit), Banking Companies (Branch Audit) and Tax Audits.

Contact Number : 98261-90065

E-Mail : shikharjain63@yahoo.com

CA. Arun Kumar Agrawal

B. Com., ACA

He is partner of the firm & in-charge of Branch located in Raigarh. He is in the field of Audit, Income Tax and Finance. He has experience in the field of project and bank finance. He is also looking after the management and policy matters of the branch of the firm.

Contact Number : 98271-50874

E-Mail : caarun_raigarh@yahoo.co.in

CA. Rahul Agrawal

B. Com., FCA

She is partner of the firm and in-charge of Branch located at New Delhi. She is in the field of Accounting, Taxation, Auditing and ROC Compliances. Also she was Topper in B. Com (P) Ist Year of Shyama Prasad Mukherjee College (Non-Collegiate)

Contact Number : 92785-66380

E-Mail : ca.rahulagrawal2009@gmail.com

CA. Parag Baradia

B. Com., ACA

She is Associate Member of Institute of Chartered Accountants of India (ICAI) since 2012. Have a experience in the field of Audit, Taxation and Company Law Matters.

Contact Number : 97707-19197

E-Mail : caparagbardia@yahoo.co.in

The firm is having Two full time Chartered Accountants as paid employees.

CA. Niharika Jain

B. Com., ACA

She is an associate member of the Institute of Chartered Accountants of India since 2012. She was work experience of more than 16 months in Price Waterhouse & Coopers (PwC), Chartered Accountants, Bangalore. She has a work exposure of extensive audit & certification in PwC. Worked on clients with ERP system ranging from tally to SAP.

Contact Number : 99931-38841

E-Mail : jain.niharika01@gmail.com

CA. Ankush Dubey

B. Com., ACA

He is an associate member of the Institute of Chartered Accountants of India. He has exposure in the filed of Direct Taxation and other Income Tax and TDA related advisory services. During the three years of Articleship, he has Exposure of handling Income Tax Return and TDS Return preparation and filing, TDS Return preparation and filing, Tax & Statutory Audit, Stock Audit and other Taxation matters.

Contact Number : 97700-06617

E-Mail : caankushdubey@gmail.com

CA. Associates

Ramandeep Singh Bhatia

B.com, CS (Inter), ACA

He is an associate member of the institute of Chartered Accountants of India. He has exposure of Providing Management consultancy services like costing, manpower audits, valuation of shares, Demerger, Merger & Acquisition, Due Diligence etc. He is associated with various organizations for providing services for the Preparation Techno economic Viability report (TEV), Lenders Independent Engineering Report (LIE) and Valuation of Assets. During the three years of Articleship, he has exposure of handling Audits including statutory audit of Bank (as Central Auditor), internal audits of manufacturing and service sector.

Contact Number: 98271-52729

Email: ca.ramandeep@yahoo.com

Avinder Singh Saluja

B.com, ACA

He is an associate member of the institute of Chartered Accountants of India. He has exposure in the field of Company & Tax audit, Direct & Indirect Taxation, Company matters and other financial advisory services. During the three years of Articleship, he has exposure of handling Audits including statutory audit of Bank, internal audits of NBFI, Tax audit and Taxation matters.

Contact Number: 98265-37107

Email: caavindersaluja@gmail.com

Our Services

Assurance Services

- Statutory Audits
- Internal and Management Audit
- Tax Audits (Sec. 44AB of IT Act)
- VAT Audit under CG VAT Act
- Concurrent Audits of Nationalised Banks
- Internal Control Review
- Due-diligence

Direct & Indirect Taxation

- Corporate and personal tax compliance including income-tax assessments, Appeals before the Commissioner (Appeals) and the Income-tax Appellate Tribunal.
- Tax Planning.
- Filing of Income-tax and Wealth-tax returns.
- Compliance with law relating to Service tax

Company Law Matters

- Formation of Indian and Offshore Companies
- Advising on various matters under the Companies Act, 1956 including appearance before the Company Law Board.

- Assisting in Winding-up of companies/ striking off the name from the Registrar of Companies under the Act.

Business Process Outsourcing

- Book keeping and preparation of final accounts.
- Conversion of accounts from single entry accounting system to double entry accounting system and its computerisation into Tally software of all/any versions.
- Preparation of management accounts and management information systems.
- Fixed Assets verification and completion of records.

Corporate Finance and Transaction Advisory

- Debt financing from banks and financial institutions.
- Renewals, restructuring of existing finances.
- Share valuations
- Business and asset valuations
- Corporate restructuring

Legal Services

- Joint Venture Agreement
- Memorandum of understanding and drafting / finalization of other legal agreements.
- Enquire, Ownership of Properties.
- Acting as arbitrator

Secretarial Services

- Maintenance of statutory records and registers.
- Maintenance of minutes book.
- Assistance in preparation and filing of various forms with the Registrar of Companies.

Empanelments

The firm is empanelled with various banks and government departments and other authorities.

- As Stock Auditors by State Bank of India to undertake independent assignments on it's advice.
- As Stock Auditors by Dena Bank to undertake independent assignments on it's advice.
- As Auditors by Union Bank of India for Internal / Revenue Leakage / Stock Audit to undertake independent assignments on it's advice.
- As Auditors by Punjab National Bank for stock audits to undertake independent assignments on it's advice.
- As Consultant for Company Law Matters with :
 - Punjab National Bank
 - Union Bank of India
 - State Bank of India
 - Oriental Bank of Commerce
- As auditors with the Registrar of Co-operative Societies, Bhopal for Co-operative Societies of M.P.
- As Consultant with Indian Renewable Energy Development Agency, New Delhi.
- As auditors with Comptroller and Auditor General of India for conducting audit of Public Sector Undertakings.
- As consultants / valuers with the office of the Official Liquidator attached with Punjab, Haryana and Chandigarh High Court.
- Stock Auditor
 - Oriental Bank of Commerce
 - Union Bank of India
 - State Bank of India
 - United Bank of India
 - Central Bank of India
 - Punjab National Bank



Our experience & clientele

We have an extensive client base ranging from commercial organizations to service sector organizations. Our client profile includes :

- Private corporate house
 - Nationalized Banks
 - Scheduled Banks
 - Co-Operative Banks
 - Private Sector Banks
 - Central/State Govt. Organizations
 - Limited Companies
 - Co-Operative Societies
 - Partnership Concerns
 - Non-Resident Indians
 - Proprietary Concerns
 - Educational Institutions
 - Trusts etc.....
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Exposure to Banking Sector

- State Bank of India
- Punjab national Bank
- Union Bank of India
- Oriental Bank of Commerce
- Dena Bank
- IndusInd Bank Ltd.
- Allahabad Bank
- The Karnataka Bank Ltd.
- Bank of Maharashtra
- Central Bank of India
- Jila Sahkari Kendriya Bank Mydt., Durg
- Bank of India
 - These includes services as Statutory, Concurrent, Revenue and Stock Audit etc.

Following are the credentials :

Concurrent Audit

- Central Bank of India for 5 years.
- Union Bank of India for 2 years.
- Concurrent Audit of customers of State Bank of India under Corporate Debt Restructuring (CDR) Mechanism
 1. M/s Gupta Global Resources Private Limited
 2. M/S Nssl Private Limited
 3. M/s Perfect Industries Private Limited.

Exposure to Private Sector

(Internal/Statutory Audit/Taxation/Finance etc.)

- Sponge Iron Units
- Rolling Mills
- Billet / Ingot Mfg. Units
- Power Generation Unit
 - Thermal Base
 - Non Conventional Bio Mass Base
 - WHRB (Waste Heat Recovery Boiler)
- Integrated Steel Plants (Mini)
- Hospitals – upto 200 Bed's
- Hotels – Star Category
- Wire Drawing Units
- Solvent Extraction Plant's

Exposure to Government / organisation

Corporations Controlled by C.G. Govt.

- C.G. State Co-operative Marketing Federation Ltd.,
- C.G. State Minor Forest Produce (Tr. & Dev.) Co-op. Federation Ltd.,
- Raipur Sahkari Dugdh Udpadak Sangh Ltd.,
- C.G. Rajya Krishi Vipanan Mandi Board,
- C.G. Go-Seva Ayog,
- C.G. Rajya Live Stock Dev. Agency,
- C.G. Rajya Beej Pramanikaran Sanstha
- C.G. Rajya Matsya Mahasangh Mydt.
- Raipur Development Authority (RDA) etc.

Other information

Firms Registration Number with ICAI - 005593C

Office Locations

Head Office :

First Floor,
Mahavir Gaushala Complex,
K.K. Road, Moudhapara,
RAIPUR (C.G.)

Contact Details

Telephone : 2888043, 2524621,
2880522

Fax : (0771) 2524621

Email : adbcacs@gmail.com

* Branch Office - I :

2nd Floor, Mobin Mansion,
Opp. Khalsa School Compound,
Jeevan Bima Marg, Pandri Road,
RAIPUR 492001 (C.G.)

Telephone : 0771-4269549
Mobile No. : 94252-05350
: 81200-05350

Email : anilpritiwani@rediffmail.com

* Branch Office - II :

Anathalaya Road,
Opp. Punjab National Bank,
RAIGARH (C.G.)

Telephone : 07762-232268
Mobile No. : 98271-50874

* Branch Office - III :

42, Agrawal Square Plaza,
Plot -10, Sector -11,
Dwarka,
NEW DELHI

Telephone : 011-25276501
Mobile No. : 97177-29029

Email : pooja.g0210@gmail.com

Resources

- Qualified C.A. Seven
- Semi Qualified Seven
(Passed out C.A. Inter)
- Experienced Assistants Ten
- Article Clerks /Other Staff Twenty

Office facilities

Well developed office space approx. 2000 sq. ft. and equipped with 15 computers (LAN), 6 printers, 2 dedicated broad band line at Head office.

Raipur branch is also having space of more then 800 Sq. Ft. and equipped with 4 computers (LAN) and 2 dedicated printers while Raigarh branch has having space of approx. 400 Sq. Ft. with 2 computers and 1 printer.

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BRIEF PROFILE OF PRAGNYA PRADHAN & ASSOCIATES

Partiulars	Secretarial Auditors
Name of the Firm	M/s Pragnya Pradhan & Associates, Company Secretaries.
Address	LGF-46, Jor Bagh, New Delhi-110003
Founder's Name, Certificate of Practice	Pragnya Parimita Pradhan COP No: 12030
Firm Registration No	NA
Work Profile	More than seven years of professional experience in the field of Company Law SEBI Guidelines and regulatory affairs having exposure into all gamut of Company Secretarial Services. Served as Secretarial Auditor for several companies in Jindal Group, DCM Nouvelle, DCM, DEE Dev Group, Seasky and The Chemours.