

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

### CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,  
Dhule - 424 006. (M.S.) INDIA  
☎ : +91 - 2562 - 239331, 239080  
E-mail : response@nitiraj.net  
Web Site : www.nitiraj.net

**Date: - 14/09/2022**

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited Exchange  
Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

**(SYMBOL - NITIRAJ ISIN - INE439T01012)**

**SUB:-** Brief Profile of Statutory Auditor and Internal Auditor for appointment.

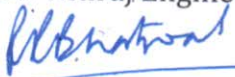
**Dear Sir /madam,**

This is in continuation to our Application number 2022092108712 dated September 5, 2022 wherein we have informed the Exchange about the appointment of Statutory Auditor and Internal Auditor.

Here by we are enclosing brief profile of Statutory Auditor and Internal Auditor

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Yours Faithfully,  
For Nitiraj Engineers Limited



**Rajesh Bhatwal**  
**Managing Director**  
DIN - 00547575



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH

Bilaspur : 401606  
Raipur : 4045448  
Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056  
Akola : 2422857  
Aurangabad : 9372833300  
Buldhana : 244854  
Dhule : 240623  
Jalgaon : 2217179  
Nashik : 2316875  
Parbhani : 9168880405

ORISSA

Balangir : 09338885585  
Berhampur : 2224641  
Bhubaneshwar : 09337017086  
Jeypore : 251572  
Padampur : 09337368391  
Sambalpur : 2541598  
Sonepur : 09337134928

# AGRAWAL KUCHERIYA & CO

CHARTERED ACCOUNTANTS

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## PROFESSIONAL PROFILE

Firm Name	: Agrawal Kucheriya & Co. Chartered Accountants
Partner	: CA Abhay Kucheriya
Partner	: CA Piyush R Agrawal
Head Office Address	: 1187/23, Krishna Kunj, Ghole Road, Shivaji Nagar, Pune – 411005 (020) 30478074, 9890279817
Jalna Office Address	: Shop No.6, First Floor, Shakun Plaza, Above Dominoz, Main post office Road, Jalna - 431203
Firm Registration No	: 116435W
Constitution	: Partnership Firm.
Professional Exposure	: 1. Income and GST assignments of near to 580 Clients.  2. Tax Audit & GST Audit assignments of over 80 clients.  3. Statutory Audit of the Educational Institutions of Repute.  4. Statutory Audit of Various Co – Op. Societies.
Staff Strength	: Articled Clerks – 10 Nos. Team CA and CS – 5 Nos. Total – 15 Nos

# AGRAWAL KUCHERIYA & CO

CHARTERED ACCOUNTANTS

## AUDIT ASSIGNMENTS HANDLED

Sr. No.	NAME OF THE BODY AUDITED	NATURE OF AUDIT ASSIGNMENTS
1	State Bank of Bikaner & Jaipur - Jaipur Branch – 1, Jaipur - Jaipur Branch – 2, Jaipur	Statutory Audit Statutory Audit
2	Jalna People's Co-Op Bank - Old Jalna Branch - Partur Branch - Badnapur Branch	Concurrent Audit Concurrent Audit Concurrent Audit
3	State Bank of Bikaner & Jaipur - Jaipur Branch – 1, Jaipur - Jaipur Branch – 2, Jaipur	Statutory Audit Statutory Audit
4	State Bank of Bikaner & Jaipur - Parvati Branch, Pune - Ghatkopar Branch, Mumbai	Statutory Audit Statutory Audit
5	State Bank of Bikaner & Jaipur - Parvati Branch, Pune - Andheri East Br., Mumbai - Andheri West Br., Mumbai	Statutory Audit Statutory Audit Statutory Audit
6	National Horticultural Misson and Medicinal Plant Board (NHMMPB Pune - Govt. Department)	Internal Audit at 33 Districts (Maharashtra) and Head Office, Pune
7	National Horticultural Misson and Medicinal Plant Board (NHMMPB Pune - Govt. Department)	Internal Audit at 33 Districts (Maharashtra) and Head Office, Pune
8	National Horticultural Misson and Medicinal Plant Board (NHMMPB Pune - Govt. Department)	Assignment of Accounting Work in Tally 9.0 Software at 29 Districts (Maharashtra) and Head Office, Pune

# AGRAWAL KUCHERIYA & CO

CHARTERED ACCOUNTANTS

<b>Sr. No.</b>	<b>NAME OF THE BODY AUDITED</b>	<b>NATURE OF AUDIT ASSIGNMENTS</b>
9	National Horticultural Misson and Medicinal Plant Board (NHMMPB Pune - Govt. Department)	Assignment of Accounting Work in Tally 9.0 Software at 29 Districts (Maharashtra) and Head Office, Pune
10	Siddheshwar Sahakari Bank Ltd, Mangalwar Peth, Solapur – 413002	Statutory Audit
11	Navnidhi Co - Operative Credit Society Ltd, Kala Chowki, Mumbai - 33	Statutory Audit
12	The Kurla Janata Co - Operative Credit Society Ltd Kurla, Mumbai - 70	Statutory Audit
13	Shrinath Gramin Bigar Sheti Sahakari Sanstha Ltd. Theur phata, Kunjir wadi, Pune	Inspection Audit for DGC
14	The Ahmednagar District Secondary Teachers Co operative Credit Society Ltd	Internal Audit
15	Ajit Sahakari Bank Ltd, Shirur, Dist - Pune	Internal Audit Internal Audit
16	The Friends Of The Depressed League, Ahmednagar Navmaharashtra Shikshan Mandal Shevgaon ( Both are Public Trust Of Repute )	Statutory Audit Statutory Audit
17	State Bank of India Solapur, Ichalkaranji, & Miraj Branch	Income & Expenditure Audit

## AUDIT ASSIGNMENTS HANDLED BY PARTNERS INDIVIDUALLY

1. CA ABHAY RAJENDRA KUCHERIYA
  2. CA PIYUSH RAMESH AGRAWAL
- **Internal audit and Process reviews –**
    - Associated with Pipalia Singhal & Associates, Mumbai (PSA)
  - Internal audit of Suarashtra Cement Ltd, Ranava (Associated with PSA, Mumbai)
    - a. Process audit of Repairs and Maintenance activity.
    - b. Process and payment audit of Suppliers and statutory compliances.
  - Inter Audit of iGate (BPO), Noida Branch (Associated with PSA, Mumbai).
  - Internal Audit of Gujarat Sidhee Cement Ltd, Gujarat (Associated with PSA, Mumbai).
    - a. Process review of Contract Labour's and Statutory Compliance.
    - b. Process audit of Repairs and Maintenance activity.
    - c. Process and payment audit of Suppliers.
  - Process Reviews Audit of Asahi India Glass Ltd, Mumbai (Associated with PSA, Mumbai)
    - a. Claims Management.
    - b. Dealers and Distributors review.
    - c. Logistics review.
    - d. Suppliers review.
    - e. Process review of Contractors finalization, review of contracts and Statutory Compliance.
  - Internal Audit of IDBI Capital, Mumbai (Associated with PSA, Mumbai).
  - NSDL Audit of IDBI Capital, Mumbai (Associated with PSA, Mumbai).
  - Internal Audit of Bombay Management Association, Mumbai (Associated with PSA, Mumbai).
  - NSDL and CDSL Audit of Oriental Bank of Commerce, Mumbai (Associated with PSA, Mumbai).
  - Process Audit of Production of Industrial Boiler Ltd, Vapi (Gujarat) (Associated with PSA, Mumbai).
  - Statutory & Tax Audit of Forbes Polymetron Pvt. Ltd (In Service period)
  - Statutory & Tax Audit of Maharashtra Scooter Ltd. (In Service period)
  - Dhariwal Group of Industries (In Service period)

## **List of Educational Institutions Audited By the Firm Since 1996**

1. Abasaheb Kakde Arts College, Bodhegaon, Dist – Ahmednagar.
2. Abasaheb Kakde Vidyalaya, Shvegaon, Dist – Ahmednagar.
3. Abasaheb Kakde Junior College, Shvegaon, Dist – Ahmednagar.
4. Amrapur High School, Amrapur, Dist – Ahmednagar.
5. Chapad Gaon High School, Chapad Gaon Dist- Amhednagar.
6. Chapad Gaon Junior College, Chapad Gaon Dist- Amhednagar.
7. Kambi High School, Kambi, Dist – Ahmednagar.
8. Shriram Vidyalaya, Dhorgalgaon, Dist - Ahmednagar.
9. Shriram Junior College, Dhorgalgaon, Dist - Ahmednagar.
10. Bhaleshwar High School, Bhalgaon, Dist - Ahmednagar.
11. Shahar Takli High School, Shahar Takli, Dist - Ahmednagar.
12. High Tech Computer Institute Shvegaon, Dist - Ahmednagar.
13. Shevgaon Primary School, Shevgaon, Dist - Ahmednagar.
14. Shri Saint Gadge Maharaj Chatralaya, Manglur, Dist - Ahmednagar.
15. Bhatkud Gaon Chatralaya, Bhatkud Gaon, Dist - Ahmednagar.
16. Shri Saint Gadge Maharaj Chatralaya (Boys), Pathrdi, Dist - Ahmednagar.
17. Shri Saint Gadge Maharaj Chatralaya (Girls), Pathrdi, Dist - Ahmednagar.
18. Shri Saint Gadge Maharaj Chatralaya (Girls), Karjat, Dist - Ahmednagar.
19. Shri Saint Gadge Maharaj Chatralaya (Girls), Chapadgaon, Dist - Ahmednagar.
20. Shri Saint Gadge Maharaj Chatralaya (Boys), Karjat, Dist - Ahmednagar.
21. Shri Saint Gadge Maharaj Chatralaya (Girls), Shevgaon, Dist - Ahmednagar.
22. Shri Saint Gadge Maharaj Chatralaya (Boys), Shevgaon, Dist - Ahmednagar.
23. Shri Saint Gadge Maharaj Chatralaya (C.C.), Ahmednagar.
24. Shri Saint Gadge Maharaj Chatralaya (B.C.), Ahmednagar.
25. Konoshi Primary Ashram School, Konoshi, Dist – Ahmednagar.
26. Saint Sevalal Primary Ashram School, Manglur, Dist – Ahmednagar.
27. Nirmlatai Secondary Ashram School, Manglur, Dist – Ahmednagar.
28. Shahar Takli Chatralaya, Shahar Takli, Dist - Ahmednagar.
29. Navmaharashtra Shikshan Santha Junior & Senior Balgruha, Shvegaon,  
Dist – Ahmednagar.
30. Dhorgalgaon Chatralaya, Dhorgalgaon, Dist - Ahmednagar.
31. Bhaleshwar Vastigruha, Bhalgaon, Dist - Ahmednagar.
32. Friends Of The Depressed League, Ahmednagar.
33. Navmaharashtra Shikshan Mandal, Shvegaon, Dist – Ahmednagar.
34. Mahatma Phule Samata Vidyaprasarak Mandal, Shvegaon, Dist – Ahmednagar.

## BRIEF PROFILE



CS Sagar Ramrao Deo

D.SAGAR & ASSOCIATES

Aurangabad, Maharashtra, India

## INFORMATION DETAILS:

Register Address	:	22, RENUKA, In front of Ganpati Mandir, Vyankatesh Col. , Near Chetak Ghoda, Aurangabad-431001 Maharashtra, India
Office Address	:	Office No. 10, 2 <sup>nd</sup> Floor, Malan Plaza, Near Durga Mata Mandir, Akashwani- Trimurti chaouk road, Vishnunagar Aurangabad - 431001
Profession	:	Practicing Company Secretary
Firm	:	M/s D.Sagar & Associates (a firm of practicing Company secretary )
COP No	:	11547
Established	:	1 <sup>st</sup> January 2013. (Before 2013 2 years full working in Videocon Industries as authorized representative of S. Dak & Associates, Aurangabad - Group Consultant of Videocon )
Experience	:	8 Years
Mobile	:	9970359330
E-mail	:	<a href="mailto:deo.sagar@rediffmail.com">deo.sagar@rediffmail.com</a>

## PERSONS BEHIND THE SCREEN:

### **CS. SAGAR RAMRAO DEO**

BSL, LLB, ACS

CS Completion : Dec. 2010

LLB Completion : May 2008

Membership No. :- F 9518

Qualification :- BSL, LLB, ACS

About :-

Mr. Sagar Deo is a practicing company secretary in Aurangabad. He has completed Bachelor of social law (BSL) in 2005-06 and also completed Bachelor of Legislative Law (LLB) in 2007-08. He has also worked in Bombay high court at the Bench at Aurangabad in 2007-08.

Mr. Sagar has also completed company secretary course in 2010 and became the associate member of Institute of Company Secretary of India. He has got certificate of practice in December 2012 and started practice from 1st January 2013. In 2017, He has completed five years in practice and become fellow member of Institute.

He has worked in various sectors and has lot of experience in industry as well as tribunals & courts. He has also worked in various department like HR, Legal, Secretarial, Audit & Accounts, taxation.

He has worked as associate partner for two years from 2011 and 2012 with a firm of leading practicing company secretary in Aurangabad.

Mr. Sagar is also Guest faculty at various Institution & College since 2012 :

- a) M.P. Law College, Aurangabad for the subject of Direct Taxation for Diploma in taxation course.
- b) Aurangabad chapter of ICSI for the subject of "Capital Market & Securities Law & Company Law"
- c) Aurangabad Chapter of Institute of Cost Accountant of India for the subject of "Corporate Law & Compliances", Direct and Indirect Taxation

Mr. Sagar has worked as member of Aurangabad Chapter of WIRC of ICSI and holding the position as Secretary in Management Committee of Aurangabad Chapter for the year 2015 & Vice-chairman in Management Committee of Aurangabad Chapter for the year 2019.

Mr. Sagar has also held the position of Chairman of Aurangabad Chapter of WIRC of ICSI for the year 2020.

Mr. Sagar has also undergone peer review for the period 2018-19 and 2019-20. The peer review no. of M/S D. Sagar & Associates is 1192/2021

## OUR ASSOCIATES :

We are having team of following Associates other than our staff :

CS Paresh Deshpande  
CA Hakeem Shaikh  
Adv Pramot Tawar  
Adv Sunil Warade  
Mr. Digambar Kunde  
Trainee and other staff

## SERVICES OFFERED :

The major and significant activities taken care by the organization are as follows:

Audits & Accounting  
Business Tax planning  
Company Law/ ROC & MCA work  
Foreign Collaboration, JV & FEMA Matters  
Import-Export Work , DGFT, EEOU , SEZ work  
Income Tax and International Taxation  
GST Registration returns and procedure  
IPR Registration : Copyright , Patent , Trade Mark, & design.  
IPO Management & Due Diligences  
Labour Law Advisory & Compliances  
Legal Documentation & Drafting  
Management Controls & Audits  
Project planning and financing  
Outsourced Accounting & compliance Management.

## OUR TOP 5 CUSTOMERS :

We provide the services to Following Top 5 Clients since last 5 years :

- 1) Badve Engineering Limited & Its Group Companies – All Secretarial & Compliance Work & FEMA Matters
- 2) Bagla Group
- 3) Endurance Technologies Limited
- 4) Atra Pharmaceuticals and RV Group
- 5) HDFC Bank – Term loan analysis of all its corporate clients ( proposal 10 cr. or more)

## INFRASTRUCTURE & FACILITIES:

### **The infrastructure and facilities are as follows:**

Well decorated office premises ( 450 sq.ft.)

Central location with good communication facilities

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

***CS SAGAR RAMRAO DEO***