

September 8, 2026

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400051 Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532366
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Sub: Appointment of Joint Statutory Auditors of PNB Gilts Limited ('the Company')

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and letter of the Comptroller and Auditor General (C&AG) of India Ref.: No./CA. V/ COY/CENTRAL GOVERNMENT, PNBGIL(2)/21, dated September 7, 2026, we wish to inform you that M/s RAJ HAR GOPAL & CO (**Firm registration No. 002074N**) and M/s K VENKATACHALAM AIYER & CO (**Firm registration No. 004610S**), Chartered Accountants, are appointed as Joint Statutory Auditors of the Company for the Financial Year 2026-27, subject to their requisite consent.

Details with respect to appointment of Joint Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure-1**.

Kindly take the information on your records.

Thanking You,

Yours Faithfully,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary & Compliance Officer

Encl.: A/a

Annexure -1

Details with respect to appointment of Joint Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.no	Particulars	Details
1.	Name of the Joint Statutory Auditors	M/s RAJ HAR GOPAL &CO (Firm registration No. 002074N) and M/s K VENKATACHALAM AIYER &CO (Firm registration No. 004610S)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Joint Statutory Auditors.
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointed by Comptroller and Auditor General ("C&AG") vide letter dated September 7, 2026 for the Financial Year 2026-27, subject to the requisite consent of the Joint Statutory Auditors
4.	Brief Profile	Attached at Annexure 2 & 3



Annex-2

Raj Har Gopal & Co. Firm Profile

Head Office:

**Upper Ground Floor, Nirmal Tower, 26
Barakhamba Road, New Delhi-110001
Mob: 9810133967, 9818088316**



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Raj Har Gopal & Co

Firm Profile

Section 01:

Introduction of the Firm

Introduction of the Firm

Raj Har Gopal & Co. is a distinguished firm of Chartered Accountants with an illustrious history spanning over 46 years. Founded on October 15, 1979, with a visionary commitment to "Service with Responsibility," our firm has consistently delivered exceptional services in Audit, Accounting, Taxation, Financial Control, Corporate Finance, Management Consultancy, Risk Management, and Company Law Matters.

At Raj Har Gopal & Co., we pride ourselves on our dedicated team of over **100 experienced professionals**. Our team comprises Senior Partners who are highly qualified Chartered Accountants with decades of expertise. Additionally, our professionals include young and energetic individuals who bring fresh perspectives and innovative solutions to our clients.



Mission

We prioritize trust in every client relationship. We uphold the responsibilities of our profession with dignity, ensuring we deliver excellence and reliability in all our services.



Vision

To be the trusted partner of choice, renowned for our unwavering integrity, expertise, and commitment to client success in every endeavor.

Introduction of the firm

S. No.	Particulars	Details
1	Name of the Firm	Raj Har Gopal & Co
2	Registration No. of the Firm	002074N
3	Date of Establishment	15/10/1979
4	Address of the Firm	Upper Ground Floor, Nirmal Tower, 26, Barakhamba Road, New Delhi- 110001
5	Contact Phone/Mobile No./Fax No. and Email Id	011-41520698/011-41011302 9810133967 rajhargopalho@gmail.com, gkg@rhgco.in
6	RBI Unique Code	103004
7	C&AG Empanelment No.	DE0336
8	No. of Partner in the firm	19
9	No of Paid CA in the firm	15
10	No of Branches	17
11	Pan of the Firm	AAAFR6070R
12	GSTIN of the Firm	07AAAFR6070R1ZO

Introduction of the Firm

We have experience of Statutory Audit of Banks and Public Sector Undertakings.

Our firm has conducted the Central Statutory Audit of National Housing Bank (NHB), statutory audit of Bharat Heavy Electrical Limited (BHEL) F.Y. 2018-19 to 2021-22, National Small scale Industrial Corporation Ltd. F.Y. 1984-85, 1985-86, Rail Vikas Nigam Limited (RVNL) F.Y. 2017-18 to 2020-21, Sagarmala Development Corporation Limited FY 2021-22 to 2023-24, Rural Electrification Corporation Limited, Navratna PSU financial Year 2013-14 to 2016-17, Power Finance Corporation Limited, a Navratna PSU FY 2009-10 to 2012-13, The Oriental Insurance Company LTD FY 2022-23 to 2024-25, Cotton Corporation of India Limited. FY 1997-98 to 1999-00 and 2005-06 to 2008-09, 1986-87, Delhi Tourism & Transportation Development Corp. Ltd F.Y. 1997-98 & 1998-99, National Seeds Corporation Ltd., National Textile Corporation Ltd. F.Y. 1991-92 to 1993-94 and 2003-04 to 2004-05, Delhi State Industrial Development Corporation Ltd. F.Y. 2000-01 to 2001-02, Haryana Tourism Corporation Ltd. FY, 1980-81, 1981-82 1982-83.

The Firm has the experience of conducting Internal Audit of large industries both in public as well as Power Sector including BEML FY 2024-25, Bharat Sanchar Nigam Limited (BSNL) ITPC PUNE FY 2024-25, Bharat Sanchar Nigam Limited (BSNL) Himachal Telecom Services FY 2021-22 to 2023-24, CEMENT CORPORATION OF INDIA LTD FY 2024-25, MMTC (Metal & Mineral Trading Corporation Ltd). (Faridabad Branch) FY, 2008-09 to 2010-11 (Corporate Office) FY, 2016-17 to 2019-20, South Eastern Coalfields limited-Dipka Area and Korba Area FY, 2017-18 to 2019-20, Container Corporation of India Ltd. FY, 2008-09 to 2010-11, 2015-16 to 2018-19, Cotton Corporation of India Ltd. FY, 2015-16 to 2016-17, Power Grid Corporation of India Ltd. FY, 2006-07 to 2007-08, 2014-15 to 2016-17, Security and printing corporation of India FY, 2016-17 to 2018-19, 2021-22, National Horticulture Board (NHB) FY 2017-18 to 2024-25, National Fertilizers Limited FY, 2018-19 to 2023-24, U.P. Power Transmission Corporation Limited. FY, 2017-18, 2019-20, National Seeds Corporation Limited. FY, 2006-07 to 2010-11, 2014-15 to 2022-23, Mahanagar Telephone Nigam Limited. FY, 2015-16 to 2022-23, Paschimanchal Vidyut Vitran Nigam Limited. FY, 2018-19 to 2019-20 & 2024-25 National Building Construction Corporation Ltd. FY, 2011-12 to 2019-20, 2024-25, National Highway Authority of India (NHAI) FY, 2014-15 to 2024-25, Dedicated Freight Corridor Corporation of India Limited. FY 2018-19 to 2020-21, Indian Highways Management Company Limited. FY, 2021-22 to 2024-25, Fertilisers and Chemical Travancore Limited (FACT) FY, 2017-18 to 2018-19, NTPC- HYDRO Head Quarter, FY, 2017-18 and NTPC- WR-II UNITS (GADARWARA & KHARGONE) FY, 2024-25, Indian Railway Finance Corporation Ltd., FY, 2018-19 to 2021-22, TCI Concor Multimodel logistics solutions Ltd. FY, 2019-20 to 2022-23, THDC India Limited-Khurja STP Project. FY, 2017-18 to 2021-22, Power Transmission Corporation of Uttaranchal (PTCUL) FY, 2019-20 to 2021-22.

Introduction of the Firm

Our firm has been appointed as Tax Consultants to advise and assist Delhi Development Authority (Central Autonomous Body) on all issue connected with Income Tax, D Vat, Service Tax, Common Formats of accounts and other financial matters financial year(s) 2012- 2013, 2013-14 and 2014-15, Indian Railway Catering and Tourism Corporation Ltd (IRCTC) FY 2022-23.

We also have the experience in Valuation of Subsidiaries of National Highway Authority of India & Indian Energy Exchange Limited. Our firm has also experienced of other Central Autonomous Bodies like Indian Council of Agricultural Research (ICAR) and Protection of Plant varieties & Farmer's Right Authority (PPA & FRA), also assisting PPA & FRA for the financial year 2012-13, 2014-15, 2018-19 & 2019-20, 2020-21.

Moreover our firm has also relevant experience of Physical verification of Fixed Assets/Stores etc of Northern Coalfields Limited (NCL) from the period 31.12.2012 to 01.01.2013, Power Grid Corporation of India Ltd. for the financial Year 2012-13, 2014-15 to 2015-16 and 2016-17, Security Paper Mill for the Financial Year 2011-12 to 2016-17, NTPC-Salakati for the financial year 2017-18 and NTPC- Hazaribagh for the financial year 2017-18, NHPC Limited- Regional office, Jammu for the financial year 2018-19, NHPC Limited- Chutak Power Station financial year 2019-20, NTPC Limited-Gadarwara Super Thermal Power Project Phase-1 for the financial year 2019-20 and Faridabad for the Financial Year 2020-21 & Institute of Chartered Accountants of India (ICAI) for the financial year 2016-17.

The firm is having a relevant experience of conducting the Central Statutory Audit of National Housing Bank FY 2024-25, State Bank of Indore from the financial year 2004-05 to 2007-08. Our firm has also conducted the Statutory Audit of Power Finance Corporation Limited, a Navratna PSU, from the Financial Years 2009-10 to 2012-13 and Statutory Audit of National Rural Health Mission (State Health Society), Madhya Pradesh(WORLD BANK LOAN) for the Financial Year 2012-13, 2013-14 and 2018-19-2019-20-2020-21 and 2021-22 The firm has also conducted the Statutory Audit of National Rural Health Mission (State Health Society), Gujarat for the financial year 2014-15, 2015-16 and 2016-17, The firm also has the experience of conducting Audit of Societies and Cooperative Banks including large Cooperative societies like Super Bazar Co- operative Stores Ltd and Delhi State Cooperative Bank beside others.

Introduction of the Firm

Empanelment's

- ❖ Reserve Bank of India (RBI)
- ❖ Panel for Statutory Audit – Indian Bank Association (IBA)
- ❖ Securities and Exchange Board of India (SEBI)
- ❖ Comptroller and Auditor General of India (CAG)
- ❖ National Highways Authority of India (NHAI)
- ❖ Empanelment for appointment as Statutory Auditors/Additional Auditors/Concurrent Auditor for all PPP Projects being undertaken by NHAI
- ❖ Registrar of Cooperatives Societies
- ❖ Delhi Development Authority (DDA)
- ❖ National Highway Logistics Management Limited (NHLML)
- ❖ Serious Fraud Investigation Office (SFIO)
- ❖ National Investigating Agency (NIA)

Raj Har Gopal & Co
Firm Profile

Section 02:

Our Services

Our Services

Core Competencies

Internal Audit,
Statutory Audit,
Concurrent Audit,
Forensic Audit

01

Risk Management

05

Income Tax, GST, TDS
& Compliances

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Financial Consultancy

02

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Other Secretarial Service

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Services

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Our Services

Core Competencies

Physical Verification
of Fixed Assets

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Financial Reporting
(ICFR)

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Internal Financial
Control (IFC)

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Consultancy

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Raj Har Gopal & Co
Firm Profile

Section 03:

Experience of the Firm

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial Year
Statutory Audit Experience	Canara HSBC Life Insurance Company Limited	FY 2025-26
	PNB Gilts Limited	FY 2025-26
	The Oriental Insurance Company Limited (OCIL)	FY 2022-23 to 2024-25
	Sagarmala Development Corporation Limited	FY 2021-22 to 2023-24
	Bharat Heavy Electrical Limited (BHEL)	FY 2019-20 to 2021-22
	Rail Vikas Nigam Limited (RVNL)	FY 2017-18 to 2020-21
	Jammu and Kashmir Economic Reconstruction Agency	FY 2014-15 to 2018-19
	Rural Electrification Corporation Limited (REC)	FY 2013-14 to 2016-17
	Power Finance Corporation Limited (PFC)	FY 2009-10 to 2012-13
	Cotton Corporation of India Limited	FY 2005-06 to 2008-09
	Delhi State Industrial Development Corporation Ltd	FY 2001-02 to 2002-03
	Delhi Tourism and Development Corporation Limited	FY 1997-98
	National Textile Corporation Limited (NTCL)	FY 1991-92 to 1993-94
	National Small Industries Corporation Ltd	FY 1986-87
	National Seeds Corporation Limited	FY 2003-04 to FY 2004-05

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial Year
Statutory Audit Experience	STATE HEALTH SOCIETY, MADHYA PRADESH (NRHM)	FY 2018-19 to FY 2021-22
	STATE HEALTH SOCIETY, GUJARAT (NRHM)	FY 2014-15 to FY 2016-17
	National Health Mission (NHM), Maharashtra	FY 2024-25 to 2025-26
	National Ayush Mission (NAM) Under NHM Maharashtra	FY 2024-25
	NGOs Under NHM Maharashtra	FY 2024-25
	Pradhan Mantri Poshan Shakti Nirman, Assam	FY 2023-24
	SNA- PM Shri School Scheme	FY 2023-24
	Samagra Siksha AXOM	FY 2024-25

Relevant Experience in Private Sector

Nature of Assignment	Clientele	Financial year
Statutory Audit Experience	Azhiyur Vengalam Road Pvt Ltd (Adani Group)	FY 2021-22 to 2025-26
	Kodad Khammam Road Pvt Ltd (Adani Group)	FY 2021-22 to 2025-26
	Technofab Engineering Limited	FY 2024-25 to FY 2025-26
	Athaang Jammu Udhampur Highway Pvt Ltd	FY 2022-23 to 2025-26
	KNR Ramagiri Infra Pvt Ltd	FY 2022-23 to 2025-26
	Overlays Clothing Pvt Ltd	FY 2022-23 to 2025-26
	Leora Technology India Pvt Ltd	FY 2022-23 to 2025-26
	SeaCube Logistics Pvt Ltd	FY 2022-23 to 2025-26
	Burner Digital Pvt Ltd	FY 2022-23 to 2025-26
	Vishwa Samudra Kannur Expressway Private Limited	FY 2021-22 to 2025-26
	Vishwa Samudra Oachira Expressway Pvt Ltd	FY 2021-22 to 2025-26
	Jind Gohana Highway Private Limited (NHAI)	FY 2020-21 to 2025-26
	PNC Kanpur Highway Private Limited (PNC Group)	FY 2020-21 to 2025-26

Relevant Experience in Private Sector

Nature of Assignment	Clientele	Financial Year
Statutory Audit Experience	Gohana Sonipat Highway Private Limited (NHAI)	FY 2020-21 to 2025-26
	Apco Shri Amarnathji Tunnelway P.Ltd (APCO Group)	FY 2020-21 to 2025-26
	Wain Ganga Expressway Private Limited	FY 2020-21 to 2025-26
	GSMA Services India Pvt Ltd	FY 2020-21 to 2025-26
	MP Highways Private Limited	FY 2020-21 to 2025-26
	BG Bhadrak Baleswar Private Limited	FY 2019-20 to 2025-26
	Ghaziabad Aligarh Expressway Private Limited	FY 2019-20 to 2025-26
	BG Aligarh Kanpur Private Limited (BGCC Group)	FY 2019-20 to 2025-26
	Drishtee Development & Communication	FY 2018-19 to 2025-26
	Crown Global Trading Private Limited	FY 2017-18 to 2025-26
	T R Sawhney Automobiles Private Limited	FY 2016-17 to 2025-26
	Millennium City Expressway Private Limited (NHAI)	FY 2015-16 to 2019-20

Relevant Experience in Private Sector

Nature of Assignment	Clientele	Financial Year
Statutory Audit Experience	Dure Technologies Private Limited	FY 2012-13 to 2025-26
	Cyber Chit Fund Private Limited	FY 2010-11 to 2021-22
	Alok Masterbatches Private Limited	FY 2009-10 to 2018-19
	T R Sawhney Motors Private Limited	FY 2001-02 to 2025-26
	Indcon Projects and Equipment Limited	FY 2001-02 to 2025-26
	Iplix Media LLP	FY 2023-24 to 2025-26
	Trend East West LPG Bottling Limited	FY 2021-22 to 2025-26
	Kappirikkad Highways Private Limited	FY 2024-25 to FY 2025-26
	Kodungallur Highways Private Limited	FY 2024-25 to FY 2025-26
	KNR Ramatheertam Infra Pvt Ltd	FY 2024-25 to FY 2025-26
	Quazigund Expressway Private Limited	FY 2024-25 and 2025-26
	MKC Poanta-Saheb Dehradun Kedarnathji Highways Private Limited	FY 2024-25 and 2025-26
	Jalandhar Bypass Projects Private Limited	FY 2022-23 and 2025-26
	KCPL Spur Haridwar Highway Private Limited	FY 2022-23 and 2025-26

Relevant Experience in Private Sector

Nature of Assignment	Clientele	Financial Year
Statutory Audit Experience	Amritsar Bathinda Infra projects Pkg-2 Private Limited	FY 2022-23 and 2025-26
	T.R. Sawhney Hotels Pvt Ltd	FY 2023-24 and 2025-26
	T.R. Sawhney Villas & Resorts Pvt Ltd	FY 2023-24 and 2025-26
	Aunalytics AI Private Limited.	FY 2022-23 and 2025-26

Relevant Experience in PSU/Government and Banking Sector

Nature of Assignment	Clientele	Financial Year
Central Statutory Audit	National Housing Bank (CSA)	FY 2024-25 to FY 2025-26
	State Bank of Indore (CSA)	FY 2004-05 to 2007-08

Relevant Experience in PSU/Government and Banking Sector

Nature of Assignment	Clientele	Financial Year
Branch Statutory Audit	State Bank of India	FY 2025-26, FY 2024-25, FY 1983-1984 to FY 1983-1984
	Indian Bank	FY 2020-21 to FY 2023-24
	Central Bank of India	FY 2014-15 to 2017-18
	United Bank of India	FY 1999-2000 to FY 2011-2012
	Bank of Baroda	FY 1996-1997 to FY 1998-1999
	Syndicate Bank	FY 1994-1995 to FY 1994-1995
	Prathma U.P. Gramin Bank	FY 2023-24 to FY 2024-25
	Allahabad Bank	FY 1990-1991 to 1993-1994

Relevant Experience in Banking Sector

Nature of Assignment	Clientele	Financial year
Concurrent Audit	Reserve Bank of India	FY 2016-17 to 2018-19
	Central Bank of India	FY 2007-08, 2009-10, 2010-11, 2014-15 to 2017-18, 2022-23 and 2023-24
	Vijaya Bank	FY 2005-06, 2007-08, 2009-10, 2016-17 and 2017-18
	State Bank of Travancore	FY 2007-08 to 2009-10
	Bank of India	FY 2008-09 to 2009-10
	Union Bank of India	FY 2023-24 to 2024-25
	Syndicate Bank	FY 2006-07 to 2008-09 and 2018-19
	Allahabad Bank	FY 2011-12, 2013-14, 2018-19 and 2019-20
	Oriental Bank of Commerce	FY 2001-02, 2009-10, 2015-16 to 2017-18
	Indian Overseas Bank	FY 1998-99, 2005-06, 2010-11 and 2023-24
	Punjab National Bank	FY 1994-95 to 1998-99, 2012-13, 2017-18 to 2019-20
	Bank of Baroda	FY 2009-10 to 2011-12

Relevant Experience in Banking Sector

Nature of Assignment	Clientele	Financial year
Concurrent Audit	IDBI Bank	From 01.10.2009 to 30.09.2012, 01.07.2018 to 30.06.2019 and 01.07.2023 to 30.06.2024
	Canara Bank	From 01.11.2009 to 30.09.2010, 01.07.2019 to 30.06.2020, 01.07.2017 to 30.06.2018 and 01.07.2020 to 30.06.2022
	Corporation Bank	From 01.07.2017 to 30.06.2020
	UCO Bank	From 01.10.2016 to 30.09.2017, 01.10.2020 to 30.09.2022
	Bank of Maharashtra	From 01.04.2023 to 31.03.2025
	Baroda Rajasthan Kashetriya Garmin Bank	From 01.07.2022 to 30.06 .2024
	Punjab & Sind Bank	From 01.07.2016 to 30.06.2017
	Dena Bank Bank	From 01.07.2015 to 30.06.2017
	State Bank of Bikaner and Jaipur	From 01.08.2015 to 30.09.2017
Revenue Audit	OBC Bank	From 01.01.2019 to 31.12.2019, 01.01.2016 to 31.12.2016
	Punjab National Bank	FY 2009-10
	Central Bank of India	From 01.03.2010 to 28.02.2011 and 01.03.2012 to 28.02.2013

Relevant Experience in Banking Sector

Nature of Assignment	Clientele	Financial Year
Information System Audit	Punjab National Bank	FY 2007-08 to FY 2008-09
	Oriental Bank of Commerce	FY 2008-09, FY 2013-14
	Baroda Rajasthan Kashetriya Garmin Bank	FY 2022-23
ASM Audit	State Bank of India • Good Luck India Ltd	Period from 01-12-2021 to 30-09-2024

Relevant Experience in Banking Sector

Nature of Assignment	Clientele	Financial Year
Stock Audit	Canara Bank	FY 2004-2005 to 2012-2013, 2015-2016, 2018-2019 to 2023-2024
	Bank of India	FY 2008-2009 to 2011-2012, 2013-2014 and 2014-2015
	Andhra Bank	FY 2008-09
	Indian Overseas Bank	FY 2000-2001, 2011-2012 and 2018-2019
	Dena Bank	FY 2010-2011 to 2012-2013
	Syndicate Bank	FY 2011-2012
	Bank of Maharashtra	FY 2012-2013 to 2016-17 and 2018-2019
	Union Bank of India	FY 2013-2014, 2014-2015, 2021-2022 and 2022-2023
	Central Bank of India	FY 2013-2014
	Oriental Bank of Commerce	FY 2013-2014, 2015-2016 and 2016-2017
	Indian Bank	FY 2019-20

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial Year
Internal Audit Experience	Satluj Jal Vidyut Nigam Limited	FY 2016-17 to FY 2018-19, FY 2023-24 to FY 2025-26
	Uttarakhand Power Corporation Limited	FY 2021-22 to FY 2022-23, FY 2025-26
	Western Coalfields Limited	FY 2023-24 to FY 2025-26
	National Building Construction Corporation Limited	FY 2011-12 to FY 2019-20, FY 2023-24 to FY 2024-25
	National Highway Authority of India	FY 2014-15 to FY 2024-25
	National Horticulture Board	FY 2017-18 to FY 2024-25
	Indian Highways Management Company Limited	FY 2021-22 to FY 2024-25
	U.P. Power Transmission Corporation Ltd	FY 2017-18, FY 2019-20, FY 2023-24 to FY 2024-25
	Cotton Corporation of India Limited	FY 2015-16 to FY 2016-17, FY 2024-25
	National Thermal Power Corporation Limited	FY 2017-18, FY 2023-24 to FY 2024-25
	Paschimanchal Vidyut Vitran Nigam Limited	FY 2018-19 to FY 2019-20, FY 2024-25
	RailTel Corporation of India Limited	FY 2023-24 to FY 2024-25
	National Fertilizers Limited	FY 2018-19 to FY 2023-24

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial Year
Internal Audit Experience	Bharat Sanchar Nigam Limited	FY 2009-10 to FY 2010-11, FY 2021-22 to FY 2023-24
	RITEs Limited	FY 2021-22 to FY 2023-24
	Ramagundam Fertilizers and Chemicals Limited	FY 2022-23 to FY 2023-24
	Delhi Transco Limited	FY 2023-24
	HLL Life care Limited	FY 2023-24
	National Cooperative Consumers Federation of India Ltd	FY 2023-24
	National Seeds Corporation Ltd	FY 2006-07 to FY 2010-11, FY 2014-15 to FY 2022-23
	Mahanagar Telephone Nigam Limited	FY 2015-16 to FY 2022-23
	Utility Powertech Limited	FY 2021-22 to FY 2022-23
	THDC India Limited	FY 2017-18 to FY 2021-22
	Indian Railway Finance Corporation Limited	FY 2018-19 to FY 2021-22
	Bureau of Indian Standards	FY 2019-20 to FY 2021-22
	Power Transmission Corporation of Uttaranchal	FY 2019-20 to FY 2021-22

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial year
Internal Audit Experience	India Trade Promotion Organisation	FY 2020-21 and FY 2021-22
	Dedicated Freight Corridor Corporation of India Limited	FY 2018-19 to FY 2020-21
	Maharashtra state power Generation Corporation Limited	FY 2019-20 and FY 2020-21
	PFC Consulting Limited	FY 2020-21 to FY 2023-24
	The Minerals and Metals Trading Corporation of India Limited	FY 2016-17 to FY 2019-20
	Southern Coalfields Limited	FY 2017-18 to FY 2019-20
	Security and printing corporation of India	FY 2016-17 to FY 2018-19
	Fertilisers and Chemical Travancore Limited	FY 2017-18 and FY 2018-19
	Power Grid Corporation of India Limited	FY 2006-07 to FY 2007-08, FY 2014-15 to FY 2016-17
	PTC India Financial Services (PFS)	FY 2011-12 and FY 2012-13
	Eastern Coalfields Limited	FY 2010-11
	Housing and Urban Development Corporation Limited	FY 2009-10 and FY 2010-11
	Container Corporation of India Limited	FY 2015-16 to FY 2018-19

Relevant Experience in Forensic Audit

Nature of Assignment	Clientele	Nature of work
Forensic Audit	GMR Ambala - Chandigarh Expressways Private Limited (Project Name:- Ambala Chandigarh in RO Chandigarh) [Appointed by National Highways Authority of India (NHAI)]	Appointments as Forensic Audit of Ambala Chandigarh in RO Chandigarh For the period from 2018-19 to 2022-23
	PL Industries Private Limited	Appointment as Forensic/Transactional Auditor in the matter of PL Industries Private Limited (Under Corporate Insolvency Resolution Process) for the period 01.04.2018 to 12.01.2024
	Eiffel Lifespaces Private Limited	Appointment of Transaction Auditor under section 43, 45, 50 and 66 of the IBC for Eiffel Lifespaces Private Limited (Under corporate Insolvency resolution Process) for the FY 2024-25
	Lakshish Habitats Limited	Appointed by Ministry of Corporate Affairs on the direction of Hon'ble High court of Delhi on 12/03/2015 for carrying out the Forensic Audit of Lakshish Habitats Limited in C.P. No. 213/2010. The said company is under liquidation. The report of this Forensic Audit was to be submitted to the Ministry of Corporate Affairs.
	R.N. INFRA Communications Pvt Ltd.	Appointed by Hon'ble High court of Delhi vide orders passed on 08/11/2016 in C.P. No. 144/14 to scrutinize the books of accounts and investigate the affairs of the company situated at the 201, Vardhman Grand Market, Sector-3, Dwarka, Delhi and furnish the Investigation Report.

Relevant Experience in Forensic Audit

Nature of Assignment	Clientele	Nature of work
Forensic Audit	Indo Rolhard Industries Ltd.	Appointed by Hon'ble High Court of Delhi on 11/04/2012 in C.P. No. 136/05 for scrutinizing the records of company (in Liquidation) lying at their registered office situated at 1- E/2, Jhandewalan Extension, Link Road, New Delhi and furnish the detailed Report on the working of the company.
	JVG Finance Limited., JVG Securities Ltd., JVG Leasing Ltd., JVG Departmental stores Ltd	Appointed by Ministry of Corporate Affair vide letter no. co. Liqn (JVG)/NB--FC/574 dated 05.09.2018 to investigate the full working of above-mentioned Group companies. Fraud was committed by the above-mentioned Group companies by taking huge amount of deposits from the Depositors (Public) from all over India. Public Deposits were not refunded to the depositors on the maturity date. 56146 depositors had filed the claims against the Group companies with the Official Liquidator working under High court of Delhi. We have checked/verified 2254 claim cases as a committee member constituted by Hon'ble High court of Delhi.
	State Bank of Indore by Reserve Bank of India	We had to detect fraud cases of Banks and examine internal checks and controls and working of Fraud Department of the said Bank as per RBI Guidelines. Accordingly, we have investigated the cases of fraud occurred at State Bank of Indore. We have reported the list of cases of fraud to RBI and submitted the report in long form Audit report for the Financial Years 2004-05 to 2006-07

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial year
Tax Audit	Rural Electrification Corporation (REC)	FY 2013-14 to 2016-17
	Indian Rare Earth Limited (IREL)	FY 2016-17 to 2017-18
	The Oriental Insurance Company Limited (OCIL)	FY 2022-23 to 2024-25
	Bharat Heavy Electrical Limited (BHEL)	FY 2019-20 to 2021-22
	Rail Vikas Nigam Limited (RVNL)	FY 2017-18 to 2020-21
	Delhi State Industrial & Infrastructure Development Corporation Limited (DSIISCL)	FY 2017-18 to 2017-18
	Delhi Development Authority (DDA)	FY 2012-13 to 2014-15
	Power Finance Corporation Limited (PFC)	FY 2009-10 to 2012-13

Relevant Experience in PSU/Government Sector

Nature of Assignment	Clientele	Financial year
Income Tax Consultancy	Housing and Urban Development Corporation Limited (HUDCO)	FY 2011-12 to 2025-26
	Airport Authority of India, Guwahati	FY 2024-25
	Indian Railway Catering and Tourism Corporation Limited (IRCTC)	FY 2022-23
	Power Finance Corporation Limited	FY 2009-10 to 2012-13
	Container Corporation of India Limited	FY 2009-10 to 2017-18
	India Infrastructure Finance Company Ltd	FY 2015-16 to 2017-18, FY 2023-24 to FY 2025-26
	Delhi Development Authority	FY 2012-13 to 2014-15
	Delhi University	FY 2019-20 to 2024-25
	Nalanda University	FY 2016-17 to 2017-18

Relevant Experience in PSU/Government and Private Sector

Nature of Assignment	Clientele	Financial year
GST Consultant & GST Audit	Indian Highways Management Company Limited	FY 2021-22 to FY 2024-25
	National Research Development Corporation (NRDC)	FY 2020-21 to FY 2024-25
	Reserve Bank of India	FY 2017-18 to FY 2019-20
	Indian Renewable Energy Development Agency Limited (IREDA)	FY 2019-20
	Rail Vikas Nigam Limited (RVNL)	FY 2018-19 to FY 2019-20
	Drishtee Foundation	FY 2019-20 to FY 2020-21
	Drishtee Development and Communication	FY 2019-20 to FY 2020-21
	Indcon Projects & Equipments Ltd (IPEL)	FY 2019-20 to FY 2020-21
	TR Sawhney Motors Private Limited	FY 2018-19

Relevant Experience In Co-operative Societies

Regulated/Appointing Authority	Client	Year of Audit
Central Registrar of Co-operative Societies	Krishak Bharati Cooperative Limited (Kribhco)(Internal Audit) 1. Area Office Karnal (6) 2. Area Office Faridabad (4)	2016-2017
	Krishak Bharati Cooperative Limited (Kribhco)(Concurrent Audit) 1. Bihar, 2. Uttar Pradesh and UK 3. Haryana 4. Punjab 5. Madhya Pradesh 6. Chhattisgarh 7. Rajasthan	2023-2024
	Krishak Bharati Cooperative Limited (Kribhco) (Concurrent Audit) 1. Bihar, 2. Uttar Pradesh and UK 3. Haryana 4. Punjab 5. Madhya Pradesh 6. Chhattisgarh 7. Rajasthan	2024-2025

Relevant Experience In Co-operative Societies

Regulated/Appointing Authority	Client	Year of Audit
Central Registrar of Co-operative Societies	Krishak Bharati Cooperative Limited (Kribhco) (Concurrent Audit) 1. HO Noida 2. Karnataka, Benglaru 3. Tamil Nadu, Chennai 4. Andhra Pradesh, Vijayawada 5. Telangana , Hyderabad 6. West Bengal, Kolkata	2025-2026
	National Cooperative Consumers Federation Of India Ltd. (Nccfil) Jaipur And Dehradun Branch	2023-2024
	Super Bazar The Cooperative Stores Limited, New Delhi	1992-1993, 1993-1994, 1994-1995, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16.

Relevant Experience In Co-operative Societies

Regulated/Appointing Authority	Client	Year of Audit
Registrar Co-operative Societies	The Global Cooperative T/C Society Ltd.	2015-16, 2016-17, 2017-18, 2018-19, 2019-2020, 2020-2021 & 2024-25
	Devi Laxmi (U) Co-operative T/C Society Ltd.	2020-21, 2021-22, 22-23, 2023-24, 2024-25,
	Bmb Cooperative Society	2023-2024,2024-25
	Jai Shri Ramchander Coop Tc Society	2023-24,2024-25,
	Janki Co-operative T/C Society	2020-22,2022-23,2023-24,2024-25
	New Awadh Co-Operative (U) T/C SOCIETY LTD	2024-2025
	Rajdhani Co-operative T/C Societies Ltd.	2018-19,2019-20,2020-21,2021-22,2022-23,2023-24,2024-25

Relevant Experience In Co-operative Societies

Regulated/Appointing Authority	Client	Year of Audit
Registrar Co-operative Societies	Marudhar (U) Co-Operative T/C Society Ltd.	2014-15,-2015-16, 2016-17, 2017-18,2018-19,2019-2020,2020-21,2021-22,2021-22,2022-23,2023-24,2024 -2025
	MSJJ (U) Co-operative(u) T/C Societies Ltd.	2023-2024
	The Adarsh Sahu Co-operative Urban T/C Society Ltd	2014-15, 2015-16, 2016-17
	The Delhi State Cooperative Bank, Darya Ganj, New Delhi	1986-87,1987-88,1988-89 & 2015-16, 2016-17
	Ras Cooperative Group Housing Society Limited.	1995-1996, 1996-1997 and 1997-1998
	Anubhav Cooperative Group Housing Society	1999-2000
	Unicy C.G.H.S. Limited	2003-2004
	Pnb Staff Co-operative Society Limited	1989-1990
	I. P. Station Employees Co-operative T/C Societies Ltd.	2000-2001

Relevant Experience In Co-operative Societies

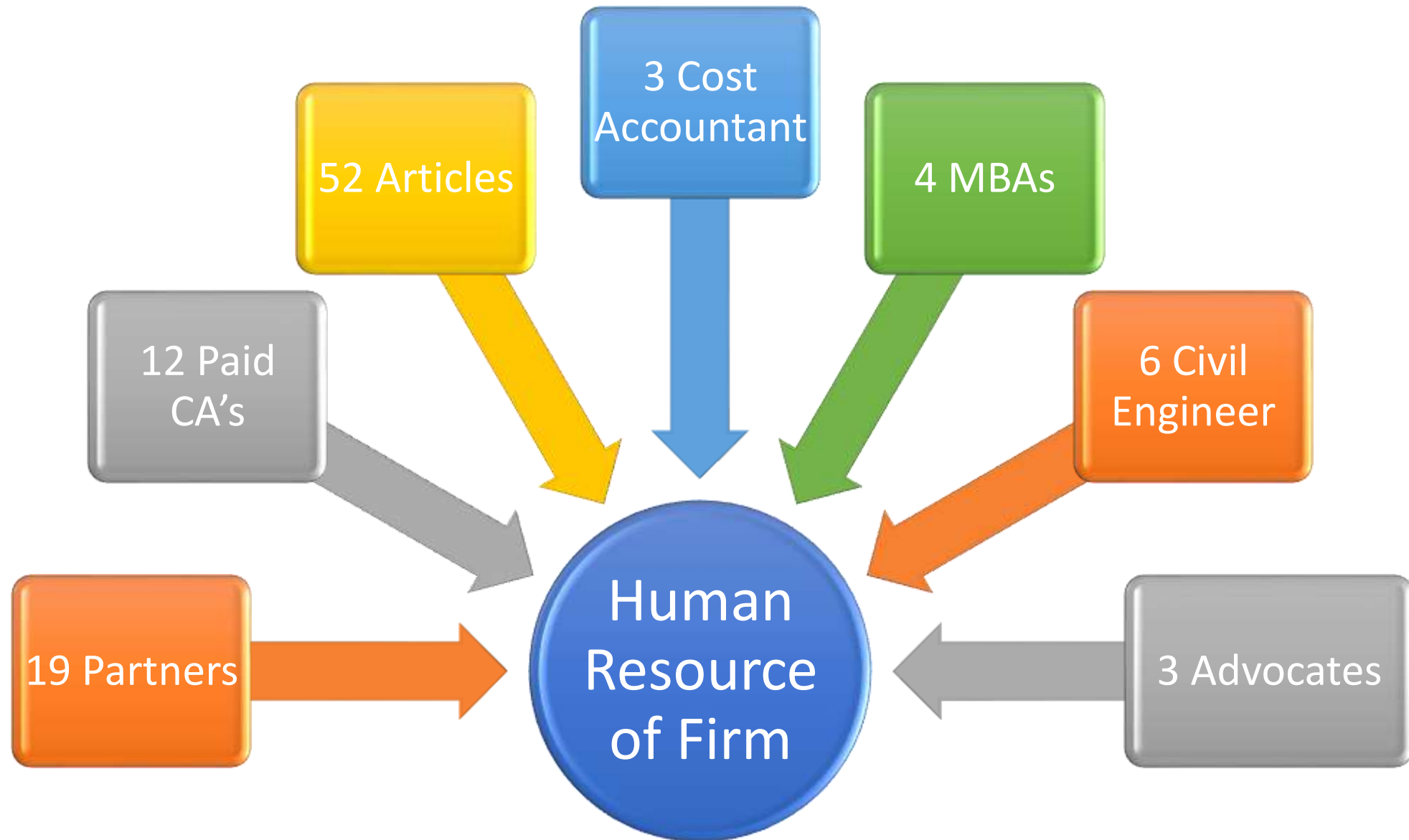
Regulated/Appointing Authority	Client	Year of Audit
Registrar Co-operative Societies	The Awadh Sahu Co-operative T/C Society Ltd.	2014-15, 2015-16, 2016-17 & 2024-25
	Vidyapati Co-operative T/C Societies Ltd.	2014-15, 2015-16, 2016-17
	Delton Cables G/H Society Limited	1989-1990
	Jan Vikas Kalyan Co-operative(u) T/C Societies Ltd.	2023-2024
	Jwala Cooperative Society Limited	1991-1992

Raj Har Gopal & Co

Firm Profile

Section 04:

Our Team



Our Team

S. No.	Name of Partner	Qualification	Year of Experience
1	Gopal Krishan Gupta	B.COM (H) FCA, DISA	46
2	Sukh Darshan Lal Jain	B.COM (H), FCA	51
3	Krishan Lal Ahuja	B.COM, FCA	46
4	Ashok Kumar Raina	B.COM (H), FCA	41
5	Arun Kumar Agarwal	B.COM (H), FCA	24
6	Nipun Jain	BSC, ACA, FCA	21
7	Shrey Gupta	B.COM(H), DISA, FCA	14
8	Shilpa Gupta	B.COM, FCA	21
9	Vinod Kumar Aggarwal	B.COM(H), FCA	40
10	Rajeev Jain	B.COM, FCA	34
11	Mukesh Kumar Kumar	B.COM, FCA	36
12	Satish Kumar Thapar	B.COM, FCA	49
13	Khushboo Aggarwal	B.COM(H), DISA, FCA	11
14	Prince Garg	B.COM, FCA	13
15	Sunil Kumar Gupta	B.COM, FCA	35
16	Sahil Chhabra	B.COM, FCA	14
17	Rashi Aggarwal	B.COM, ACA	07
18	Santosh Kumar Singh	B.COM, ACA	04
19	Apoorv Alok Chaturvedi	B.COM, M.COM, LLB, ACA	01



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Name of Qualified Employees	Qualification	Year of Experience
1	Vijay Kumar Aggarwal	B.COM, ACA	25
2	Ankit Kakkar	B.COM, ACA	18
3	Manish Kumar Sariogi	B.COM, ACA	04
4	Rahul Kumar Jha	B.COM, ACA, DISA	11
5	Sarita	B.COM, ACA	14
6	Yograj Singh	B.COM, ACA	06
7	Harikesh Kumar Yadav	B.COM, ACA	06
8	Vaibhav Jain	ACA	05
9	Suri Nitin	ACA	24
10	Dhan Bir Pun	ACA	06
11	Varun Aggarwal	ACA	01
12	Ankit Das	ACA	04



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Name of Other Professional Staff	Qualification	Year of Experience
1	Gunjan Takker	MBA	10
2	Daksha Chatruvedi	MBA	02
3	Krishan Kumar	MBA	01
7	Deepika Singh	MBA	01
8	Himanshu Vishanoi	B. Tech	03
9	Vineet Kumar	B. Tech	01
10	Ganesh Pandey	B. Tech	02
11	Ajay Prajapati	B. Tech	02
12	Palavi Dixit	B. Tech	02
13	Rahul Kumar	B. Tech	01
14	Yashwant Singh Jain	Advocate	10
15	Virndra Kumar Tyagi	Advocate	06
16	Akansha Tyagi	Advocate	08



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Details of Article Assistants	Date of Joining Firm	Registration No.
1	Swati Kumari	18-12-2023	NR00444587
2	Harsh Kumar Aggarwal	22-08-2024	NR00503467
3	Aniket Singh	02-09-2024	NR00519888
4	Anshu Rastogi	02-09-2024	NR00495487
5	Chahat Garg	05-09-2024	NR00496025
6	Sanjna Samal	10-09-2024	NR00489013
7	Pankaj Kumar Yadav	25-09-2024	NR00459833
8	Harsh Raj	26-09-2024	CR00701876
9	Gopesh Yadav	26-09-2024	NR00544099
10	Rajeev Kumar	30-09-2024	CR00757956
11	Sumit Panchal	03-10-2024	NR00548563
12	Pratham Mehta	03-10-2024	NR00513698
13	Aakash	03-10-2024	NR00518453
14	Sourabh	07-10-2024	NR00497445



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Details of Article Assistants	Date of Joining Firm	Registration No.
15	Pritizinta Kumari	10-10-2024	NRO0484711
16	Aman Singh	15-10-2024	NRO0468919
17	Dhruv	17-10-2024	NRO0515025
18	Uditi Pruthi	03-01-2025	NRO0513650
19	Govind Tiwari	06-01-2025	NRO0531751
20	Shubhangi Gupta	13-01-2025	CRO0733857
21	Deepu Kumar	19-02-2025	CRO0742765
22	Pankaj Kumar Yaadav2	06-03-2025	NRO0423655
23	Shristhi Tyagi	30-06-2025	CRO0787315
24	Anurag Mishra	07-07-2025	CRO0752967
25	Shubham Yadav	22-07-2025	CRO0630652
26	Mukesh Kumar	23-07-2025	NRO0508653
27	Tripurari Nath Rai	10-09-2025	NRO0411994
28	Ritik Sharma	17-09-2025	NRO0556898
29	Umesh	17-09-2025	NRO0505352
30	Mohd Talib	19-09-2025	NRO0449621



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Details of Article Assistants	Date of Joining Firm	Registration No.
31	Anurag Bansal	24-09-2025	NR00534224
32	Suraj Kumar	27-09-2025	NR00750847
33	Akhand Shukla	29-09-2025	CR00790063
34	Vishal Gupta	30-09-2025	CR00675123
35	Tisha Sharma	01-10-2025	CR00734939
36	Puran Thapa	06-10-2025	NR00544825
37	Dilip Kumar Sah	06-10-2025	FR00524012
38	Abhishek Kumar	07-10-2025	CR00744297
39	Nimesh Shrestha	09-10-2025	FR00538454
40	Rakesh Kumar	13-10-2025	NR00515841
41	Mohd Sarim	23-10-2025	CR00771048
42	Abhishek Gupta	20-11-2025	ER00258881
43	Shivam Kumar	24-11-2025	NR00530257
44	Ganesh Chandra Bhatt	11-12-2025	NR00548579
45	Harshit Ujjwal	18-12-2025	NR00545198



A Leader is one who knows the way, goes the way, and shows the way.

Our Team

S. No.	Details of Article Assistants	Date of Joining Firm	Registration No.
46	Monu Gupta	08-12-2025	NR00548326
47	Jeevan Tomar	19-01-2026	NR00537370
48	Ritik Bhardwaj	21-04-2026	NR00531354
49	Nabeel Muazzam	12-05-2026	CR00772980
50	Kirti Kumari	01-06-2026	NR00551564
51	Swati Gupta	13-06-2026	CR00797961
52	Roshan Mishra	17-07-2026	NR00560250



A Leader is one who knows the way, goes the way, and shows the way.

Raj Har Gopal & Co

Firm Profile

Section 05:

Branch offices

Offices & Locations



Raj Har Gopal & Co.
Chartered Accountants

Head Office:

BARAKHAMBA ROAD,
NEW DELHI

Branch Office: 6

JAIPUR,
RAJASTHAN

Branch Office: 12

MIYAPUR,
Hyderabad

Branch Office: 1

KARKARDOOMA COURT,
DELHI

Branch Office: 7

BHOPAL,
MADHYA PRADHESH

Branch Office: 13

GUWAHATI,
ASSAM

Branch Office: 2

SHAKARPUR,
DELHI

Branch Office: 8

CHANDIGARH,
PUNJAB

Branch Office: 14

KOLKATA,
WEST BENGAL

Branch Office: 3

PATNA,
BIHAR

Branch Office: 9

BENGALURU,
KARNATAKA

Branch Office: 15

RANCHI,,
JHARKHAND

Branch Office: 4

SOLAN,
HIMACHAL PRADESH

Branch Office: 10

DEHRADUN,
HIMACHAL PRADESH

Branch Office: 16

GANDHI NAGAR,
JAMMU

Branch Office: 5

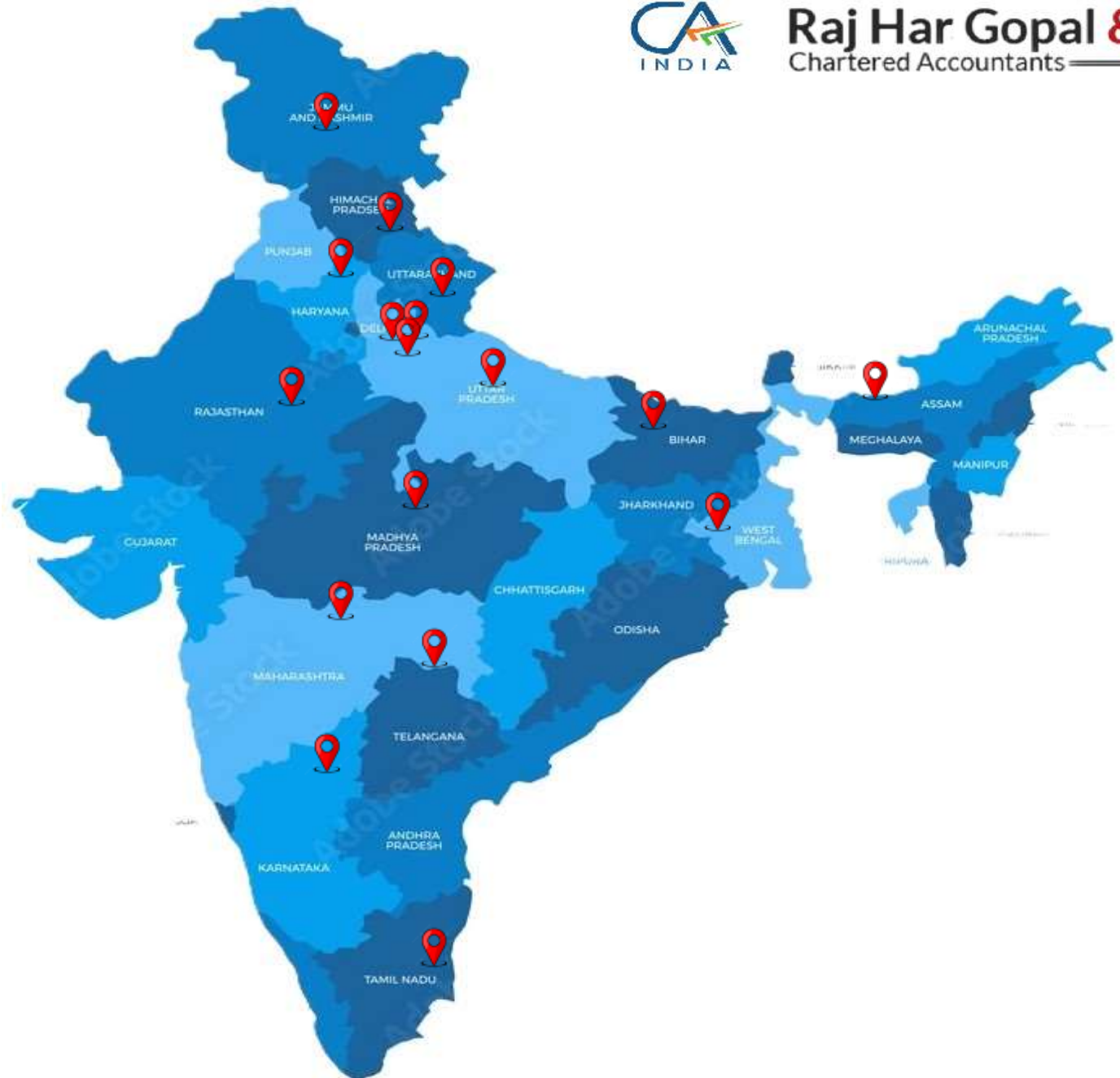
MUMBAI,
MAHARASHTRA

Branch Office: 11

MURADNAGAR
UTTARPRADESH

Branch Office: 17

CHENNAI,
TAMIL NADU



Thanking you

Contact Us

NAME	EMAIL	CONTACT NO
Mr. Gopal Krishan Gupta	gkg@rhgco.in	+91-9810133967
Mr. Shrey Gupta	info@rhgco.in	+91-9818088316

Email: rajhargopalho@gmail.com



<http://www.rajhargopal.com/>

Annexure -3

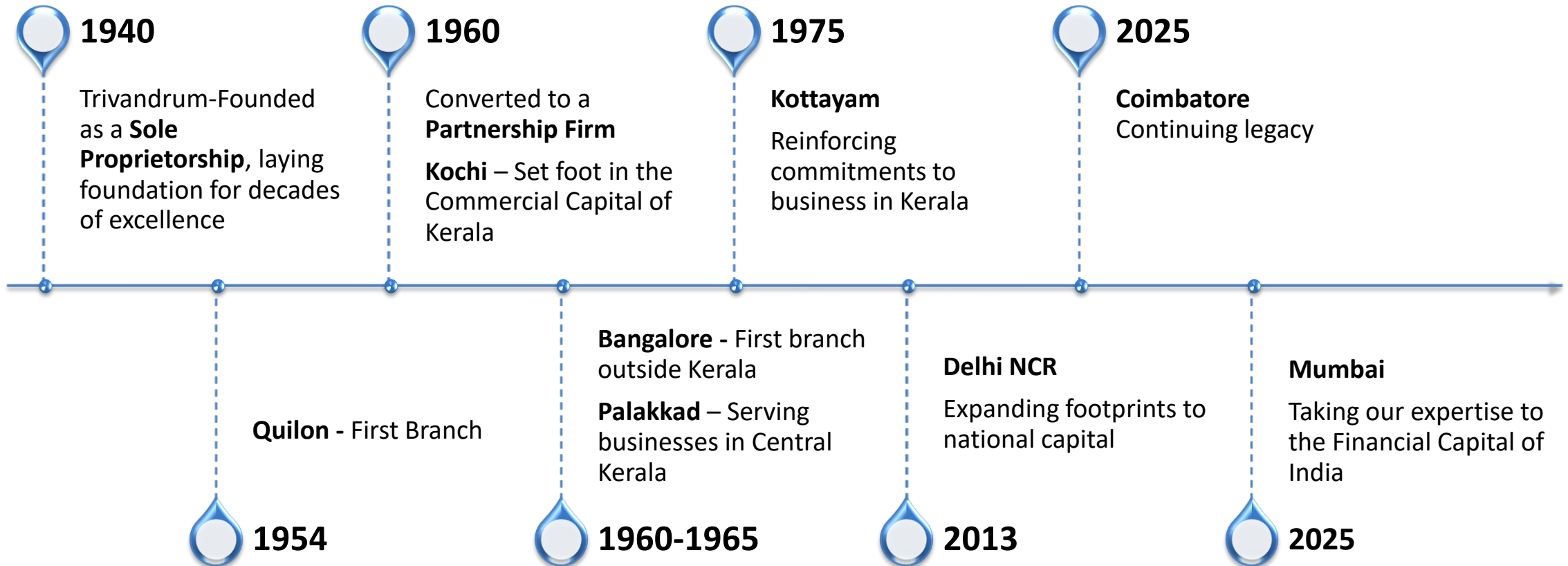


K V Aiyer & Co

Chartered Accountants

PARTNERS IN YOUR GROWTH

JOURNEY OF GROWTH SINCE THE 1940s



KV AIYER TODAY



10 LOCATIONS



14 PARTNERS



300+
PROFESSIONALS

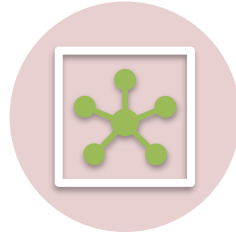


WHY KV AIYER



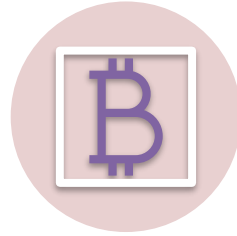
EXTENSIVE EXPERTISE

A WELL-BALANCED
TEAM OF SENIOR AND
JUNIOR PARTNERS WITH
DEEP INDUSTRY
KNOWLEDGE



LARGE DATA

SKILLED IN AUDITING
LARGE DATASETS
ACROSS DIVERSE
CATEGORIES.



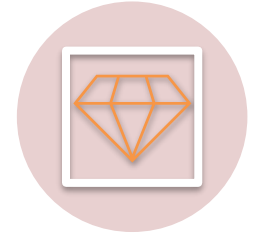
REGULATORY INSIGHT

DEEP UNDERSTANDING
OF RBI, SEBI, IRDAI, AND
TAX REGULATIONS.



TECH DRIVEN APPROACH

PROFICIENT WITH COMPLEX
ECOSYSTEMS WITH MULTIPLE
INTEGRATED IT APPLICATIONS,
USING ADVANCED AUDIT TOOLS.



VALUE-DRIVEN APPROACH

INSIGHTS TO ENHANCE
OPERATIONAL EFFICIENCY,
STRENGTHEN INTERNAL
CONTROLS, AND SUPPORT
STRATEGIC DECISION-MAKING.

PARTNERS

MANAGING PARTNER

A GOPALAKRISHNAN – FCA, CISA, DISA

OTHER SENIOR PARTNERS	LOCATION
TV HARIHARAN – FCA	QUILON
DEVARAJAN V - FCA	TRIVANDRUM
V RAMACHANDRAN - FCA, DISA, CISA	PALAKKAD
B MOHAN – FCA, DISA	PALAKKAD
M SIVAKUMAR - FCA	BANGALORE
P S HARIKRISHNAN – FCA, DISA	KOCHI/MUMBAI
MG SURESH KUMAR – FCA, DISA	KOTTAYAM

JUNIOR PARTNERS	LOCATION
SREEVATS GOPALAKRISHNAN – FCA, CISA, DISA	DELHI/MUMBAI
ABEESH S – FCA	KOTTAYAM
VISHNU MOHAN – FCA	KOCHI
ROOPESH R – FCA	TRIVANDRUM
P CHANDHRABALA – FCA	DELHI
AKHIL MOHANAN – ACA	COIMBATORE



CLIENTS AND INDUSTRY EXPERIENCE

BANKS AND FINANCIAL INSTITUTIONS



OTHER SELECTED CLIENTELE

PRIVATE SECTOR

adani

GAR
Creating tomorrow today

KITEX
Kitex Garments Limited

airtel

**indus
TOWERS**

KEI
Wires and Cables
The power behind the power®

KEYA
Love Food

**nuthoot
CHITS**

Paragon®

LAKSHITA

PUBLIC SECTOR

KOCHI METRO RAIL LIMITED

FACT
PIONEERS IN PROGRESS

60TH YEAR OF PRODUCTION
सेल SAIL
Since 1959

**युनाइटेड इंडिया
UNITED INDIA**

**Central Warehousing
Corporation**

KMML
Spreading Splendour
The Kerala Minerals & Metals Ltd.

**बी एच ई एम
BHEL**

BSNL
Connecting India

KERALA INDIA
TECHNOPARK
HARMONY@WORK

KSEB

LIC

डिडिकेटेड फ्रेट कॉरिडोर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Dedicated Freight Corridor Corporation of India Ltd.
Ministry of Railways



OUR SERVICES

AUDIT AND ASSURANCE

Audit

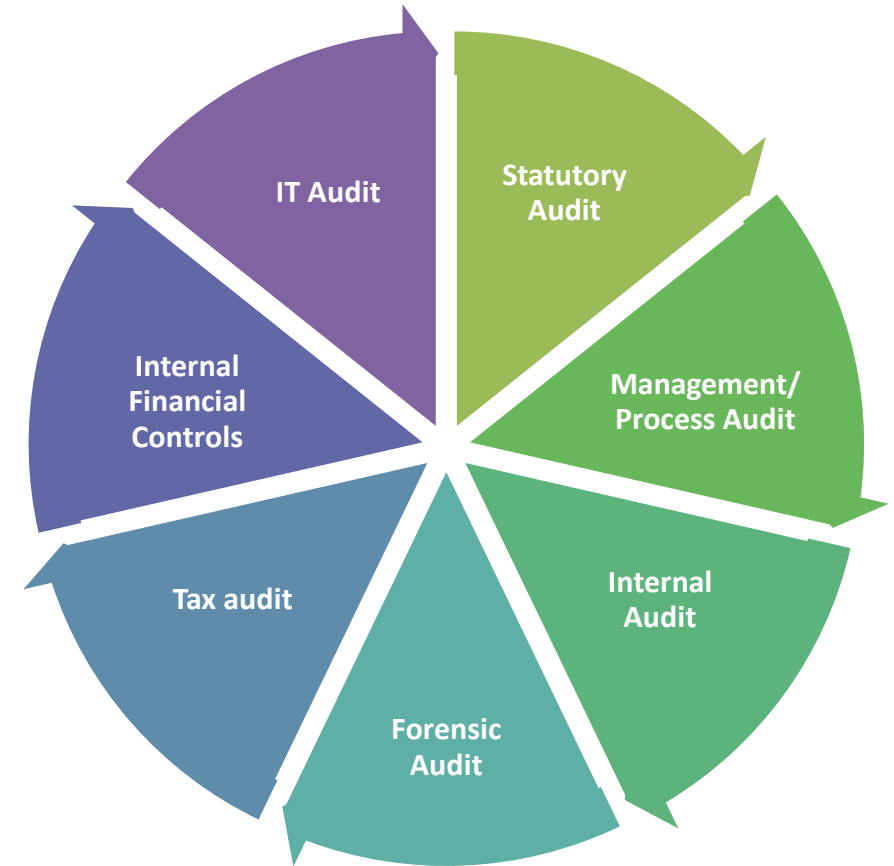
We look at audit as much more than just about attesting the numbers. Our audit process assures strong foundations for future aspirations. We get you prepared for the big changes so you're always ready to act ahead. We hold large experience in auditing in end-to-end automated environment.

Assurance services

We help organisations through the complete lifecycle of a financial transaction. From governance and processes to technology and reporting, we enhance transparency, efficiency, compliance and financial integrity. We provide support in reporting under International Financial Reporting Standards(IFRS) or Indian Accounting Standards(Ind-AS) framework

Risk Advisory

The only constant in this world is change and organisations need to adapt and respond to new risks and take advantage of new opportunities. Our Risk Advisory practice advises organisations on how to effectively mitigate risk and make informed and intelligent risk decisions. Our process control reviews involves evaluation of processes, identification of process gaps and regulatory compliance lapses alongwith recommendations to improve control frameworks and reduce risk exposure.



TAXATION

Business and International Taxation

Practical tax advice combined with our consistent tax compliance framework instils confidence that a consistent approach is followed. We help simplify tax management and oversight while providing visibility for making informed strategic decisions .

International Tax professionals offer services that help multinational companies align their tax strategies to their business, through a wide variety of compliance and advisory services.

Transfer Pricing

Multinational organizations are operating in an environment of unprecedented complexity. The rising volume and variety of intercompany transactions and transfer pricing regulations, accompanied by increased enforcement activities worldwide have made transfer pricing a leading risk management issue.

Indirect Taxation

With indirect tax becoming many governments' preferred method of revenue raising, and evermore complicated regulations focused on combatting fraud, it's more critical than ever to manage indirect tax compliance and cash flows. Our well informed professionals understand the nuances of regulations, the importance of deep industry knowledge and the growing role of technology.



DIGITAL ASSURANCE AND IMPLEMENTATION

Automation and Digital Transformation is key for growth and sustenance of any business today. We provide support services in achieving this goal which can help reduce cost, identify key challenges and aid faster decision making.

Assessment of the
robustness of IT
applications in line with
business logic, data
integrity/ access controls

Process Automation

ERP / Dashboard
implementation support

Data analysis for decision
making

SLA compliance audit

FEMA & CROSS-BORDER SERVICES



ADVISORY

- FDI transaction structuring across automatic and approval routes
- Cross-border M&A, joint ventures, WOS and share-swap arrangements
- FEMA opinions on round-tripping, CIC norms and pricing guidelines
- ECBs, trade credits and cross-border corporate guarantees
- Trade and current account Advisory



COMPLIANCE

- FDI & ODI reporting on FIRMS
- Periodic & Annual Return Filings
- ECB compliance: Loan Registration Number and monthly ECB-2 returns
- EDPMS/IDPMS closure and coordination with AD banks
- Entity filings: AAC for Liaison, Branch and Project Offices
- FEMA health checks and due-diligence reviews



LITIGATION

- Compounding applications with RBI for technical contraventions
- Regulatory approvals and post-facto regularizations
- Representation before RBI regional and central offices
- Enforcement Directorate matters and defense under FEMA and PMLA
- Condonation of Delay and Late Submission Fee applications

BUSINESS AND TRANSACTION ADVISORY

Advise private companies and family businesses, as well as entrepreneurs and high net worth individuals. We help to address the unique challenges faced throughout the business lifecycle, and unlock potential for growth and innovation.

IPO and private equity consulting, including Pre issue preparedness

Business plan

- Valuation
- Due diligence

CFO services

Mergers & acquisition

Succession planning

Succession Planning assumes paramount importance in

(a) personal wealth transfer to the kith and kin and

(b) family owned businesses.

We assist the family in conceptualizing succession plan in discussion with individual/family members to its finalization and actual implementation as well as Advising on different structures/vehicles including trusts, wills, HUF's, gifts, with its associated tax and regulatory implications

LOCATIONS

HEAD OFFICE - KOCHI

K. Venkatachalam Aiyer & Co.,
Chartered Accountants

41/3647B, First Floor, Blue Bird Towers,
Providence Road, Kochi-682 018.
Phone : +91 484 – 2396511
Email : cochin@kvac.in

DELHI

821, Tower A , DLF Towers,
Jasola Vihar,
New Delhi - 110025
Phone : +91 11 4909 4252
Email : delhi@kvac.in

TRIVANDRUM

‘Sriniketan’, KRA D 54,
Kuthiravattam Road, Chettikulangara,
Trivandrum – 695 001
Phone : +91 471-2476280
Email : trivandrum@kvac.in

MUMBAI

405, B Wing, Satellite Gazebo, West
Wing, Andheri Ghatkopar Link Road,
Andheri (East), Mumbai– 400093
Email : mumbai@kvac.in

KOTTAYAM

No. XVI/118K, IIInd Floor,
Adithya Commercial Arcade,
M.C. Road, Nagampadam
Kottayam – 686 001.
Phone : +91 481-2564794
Email : kottayam@kvac.in

COIMBATORE

No. 1061-1, 2nd Floor,
Jamallia Tower, Thadagam Road,
R S Puram, Coimbatore – 641002

QUILON

Main Road, Quilon – 691 001.
Phone : +91 474-2744515
Email: kollam@kvac.in

BANGALORE

No 1657,3rd Floor
HAL 3rd Stage, Jeevanbhima Nagar
Bangalore – 560 075
Phone : +91 80- 25270067
Email : bangalore@kvac.in

PALAKKAD

Vipinam’, Door No. 14/178
Sivankovil Street, Tharakkad,
Palakkad – 678001
Email : palakkad1@kvac.in

‘AADRASH’ Ist Floor, Indrani Nagar,
Vadakkanthara,
Palakkad – 678012
Phone : +91 491-2500484
Email : palakkad2@kvac.in