
*
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2021-22

Date : 01/07/2021

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT :- SUBMISSION OF BRIEF PROFILE OF COST AUDITOR, GST AUDITOR,
SECRETARIAL AUDITOR AND INTERNAL AUDITOR

REGARDING COMPANY CODE : NSE : PREMIERPOL

Dear Sir\Madam,

With reference to your email dated 30/06/2021 on the captioned subject, we attach herewith profile of Cost Auditor, GST Auditor, Secretarial Auditor and Internal Auditor.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

Cheena & Associates

Cost Accountants -GST Consultancy

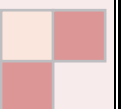
Contact No : 011-45721597, 9811034762 and
9654614970

E mail : cheenaassociates20@gmail.com
info@costauditindia.com

Website : www.costauditindia.com
www.gstsolutionsindia.co.in

Regd. Office : WZ/H-28, Street No.-9, New Mahavir
Nagar, New Delhi-110018

Office : 11/60B, First Floor, Tilak Nagar,
New Delhi-110018.



Cheena & Associates is a firm of Cost Accountants based in New Delhi. The firm is Member of The Institute of Cost Accountants of India, Statutory Body established under the Cost Accountant Act 1959. We are in practice from more than 12 years in the field of Maintenance of Cost Records, Cost Audit, Cost Compliance Reports, Stock & Inventory Audit, Internal Audits, GST Consultancy, GST Audit, Company Laws & Indirect Taxes like VAT, Excise etc. The firm is backed by well experienced, committed and dedicated team.

Curriculum Vitae (CV)

Name & Address : CHEENA & ASSOCIATES

Cost Accountants

Regd. office: WZ/H-28, Street No.9, New Mahavir Nagar, Near Janak Puri East Metro Station, New Delhi-110018.

Office: 11/60B, First Floor, Tilak Nagar, New Delhi-110059.

Phone: 011-45721597, 9811034762, 9654614970

E mail: info@costauditindia.com

cheenaassociates20@gmail.com

Firm Registration Number : 00397

Website : www.costauditindia.com
www.gstsolutionsindia.co.in

Professional : Practicing Cost Accountants

Team Size : Two Qualified Cost Accountant
: Eight Articles
: Four Staff

Specialization

1. Cost Audit
2. Cost Records Maintenance
3. Cost & Management Consultancy
4. GST Consultancy & GST Audit
5. Internal Audit
6. Stock & Inventory Audit

Total Experience : 12 years

List of Major Important Works Handled:

Cost Assignment & Other related Assignment

○ **Foods & Beverages Industry**

M/s K.T.V Health Food Pvt. Ltd.

Brand-Oils

(Chennai Based)

Turnover-Rs 2700 Cr

M/s KOG KTV Food Products (India) Pvt. Ltd.

Brand-Oils

(Chennai Based)

Turnover-Rs. 1200 Cr

M/s Kohinoor Foods Ltd.

Brand – Kohinoor Rice

(Delhi & NCR Based)

Turnover – Rs 1000 Cr

M/s Beam Global Spirits & Wines (India) Pvt. Ltd.

Brand – Teacher & JIM

(Rajasthan & New Delhi)

Turnover –Rs 400 Cr

M/s Gujarat Tea Traders Pvt. Ltd.

(Pune- Maharashtra)

Turnover – Rs 200 Cr

M/s Vikram Tea Processor Private Limited

(Jalna- Maharashtra)

Turnover – Rs 300 Cr

○ **Electricity & Power Industry**

M/s SMC Power Generation Ltd.

(Odisha Based)

Turnover-Rs. 740 Cr

M/s Aryan Ispat & Power Ltd.

(Odisha)

Turnover – Rs 300 Cr

M/s KKK Hydro Power Ltd

(Himachal Pradesh)

Turnover – Rs 40 Cr

○ **Automotive Industry**

M/s Autofit Pvt. Ltd.

(New Delhi, Haridwar, Manesar & Rewari)

Turnover – Rs 850 Cr

M/s Super Screws Pvt. Ltd.

(Faridabad & Bawal- Haryana)

Turnover- Rs 225 Cr

M/s Spack Automobile Pvt. Ltd.

(Greater Noida, Nasik, Pune & Vadodara)

Turnover – Rs 200 Cr

M/s Shiv Tools Engineering Pvt. Ltd.

(Faridabad - Haryana)

Turnover – Rs 100 Cr

M/s J.L.Autoparts Pvt. Ltd.

(Faridabad- Haryana)

Turnover – Rs 100 Cr

M/s Swiss Auto Pvt. Ltd.

(New Delhi)

Turnover - Rs 100 Cr

○ **Steel Industry**

M/s Aryan Ispat & Power Ltd.

(Odisha)

Turnover – Rs 300 Cr

M/s HPL India Ltd.

(Pune, Haryana & New Delhi)

Turnover – Rs 800 Cr

M/s TDT Copper Ltd.

(New Delhi)

Turnover – Rs 800 Cr

M/s Anupam Products Ltd.

(New Delhi)

Turnover – Rs 50 Cr

○ **Paper Industry**

M/s Naini Paper Limited

(Nagpur)

Turnover – Rs 250 Cr

○ **Construction & Real Estate Industry**

M/s Raheja Developers Limited

(Delhi)

Turnover-Rs 600 Cr

M/s Airef Engineers Pvt. Ltd.

(Gurgaon - Haryana)

Turnover – Rs 400 Cr

M/s Nice Projects Pvt. Ltd.

(New Delhi)

Turnover – Rs 150 Cr

M/s SKB Builders India Ltd.

(New Delhi)

Turnover-Rs 200 Cr

M/s Pivotal Infrastructure Pvt. Ltd.

(Kanpur)

Turnover – Rs 150 Cr

M/s Vivek Contracts Pvt. Ltd.

(New Delhi)

Turnover – Rs 100 Cr

○ **Service Industry**

M/s Rupa Publications Pvt. Ltd.

(New Delhi)

Turnover – Rs 50 Cr

M/s Associated Container Terminals Ltd.

(New Delhi)

Turnover – Rs 50 Cr

M/s Hari Dhoomi Communication Pvt. Ltd.

(New Delhi)

Turnover - Rs 50 Cr

○ **Pharmaceutical Industry**

M/s Premier Nutraceuticals Pvt. Ltd.

(Dehradun)

Turnover - Rs 50 Cr

M/s Shivalik Rasayan Ltd.

(Listing in BSE)

(Dehradun & New Delhi)

Turnover – 50 Cr

○ **Plastics & Polymers Industries**

M/s Hamilton Houseware Pvt. Ltd.

(Mumbai)

Turnover –Rs 1200 Cr

M/s RMG Polyvinyl India Ltd.

(Uttar Pradesh)

Turnover-Rs 250 Cr

M/s Premier Polyfilm Ltd.

(Uttar Pradesh)

Turnover-Rs. 145 Cr

M/s East India Technologies Pvt. Ltd.

(Uttar Pradesh)

Turnover-Rs 180 Cr

M/s E-Pack Polymers Pvt. Ltd.

(Uttar Pradesh)

Turnover-Rs 250 Cr

M/s Barflex Polyfilms Pvt. Ltd.

(Noida & Himachal Pradesh)

Turnover – Rs 150 Cr

○ **Telecom Industry**

M/s BSNL

U.P. Units

M/s MTNL

(New Delhi & Mumbai)

○ **Other Various Industries**

M/s Spirotech Heat Exchanger Pvt. Ltd.

(Rajasthan)

Turnover- Rs 325 Cr

M/s Special Cables Pvt. Ltd.

(Delhi & Rudrapur)

Turnover-Rs 190 Cr

M/s Bejo Sheetal Seeds Pvt. Ltd.

(Maharashtra)

Turnover – Rs 100 Cr

M/s Mahesh Products Pvt. Ltd.

(Maharashtra)

Turnover – Rs 150 Cr

GST COMPLIANCE & AUDIT:

- **M/s Super Screws Pvt. Ltd.**
(Manufacturing units of Nuts, Bolts and Screws for Automobile Sector)
(Haryana)
Turnover- Rs 225 Cr

- **M/s Spirotech Heat Exchanger Pvt. Ltd.**
(Manufacturing unit of Aluminum Coils and Tubes)
(Rajasthan)
Turnover- Rs 325 Cr

- **M/s Special Cables Pvt. Ltd.**
(Manufacturing unit of Wires and cables)
(Delhi & Rudrapur)
Turnover-Rs 190 Cr

- **M/s RMG Polyvinyl India Ltd.**
(Manufacturing units of Flooring Sheets)
(Uttar Pradesh)
Turnover-Rs 250 Cr

- **M/s Premier Polyfilm Ltd.**
(Manufacturing units of Flooring Sheets)
(Uttar Pradesh)
Turnover-Rs. 145 Cr

- **M/s Swiss Auto Pvt. Ltd.**
(Manufacturing unit of Automotive Spare parts)
(New Delhi)
Turnover - Rs 100 Cr

- **M/s Taruna Auto Pvt. Ltd.**
(Trading unit of Automotive Spare Parts)
(New Delhi)
Turnover-Rs 50 Cr

INTERNAL AUDIT & CONTROL:

- **M/s Medicamen Biotech Ltd**
(Listing in BSE)
(Manufacture of Pharmaceuticals - For the Service of ailing masses)
(Bhawdi, Haridwar & New Delhi)
Turnover – 120 Cr

**PROFILE
OF
SECRETARIAL
AUDITOR**

PROFILE OF SECRETARIAL AUDITOR

Nitin Gupta & Associates is a firm of Company Secretaries, having rich experience of around 7 years in the field. The proprietor Mr. Nitin Gupta is a qualified Company Secretary at the helm of the firm. He had earlier worked with Multinational Companies and Listed Companies also and has mastered the knowledge and expertise in Companies Act, 1956/2013, LLP Act, 2008, RBI, Stock Exchange, RTA and other relevant matters. Based in the Delhi NCR, the firm endeavours to provide quality services to its clients and pushes them to be compliant on all fronts.

WORK PROFILE

M/s Nitin Gupta and Associates provide the following services:

ROC related compliances:

1. Incorporation of Companies, LLP, Society, Section 8 company, Producer Company, etc.
2. Change services i.e. Change in directors/ partners of LLP, shifting registered office, filing resolutions, Charge creation, modification and satisfaction
3. Annual filing i.e. filing of annual return, Balance sheet (XBRL and non-XBRL), eForm DPT-3, MSME-1, directors' KYC, etc.
4. Alteration in share capital of the Company
5. Maintaining statutory registers
6. Share Certificates and Share Transfer Deeds
7. NBFC application and registration with the RBI
8. Advice the management of the Company/LLP
9. Mergers and amalgamations

Drafting services:

1. Drafting of minutes of meetings of the Directors and members of the Companies
2. Drafting various contracts, affidavits, LLP agreement, Partnership deed, Rent agreement, etc.
3. Drafting Letter of Authorisation, Power of Attorney, reply to query of ROC and other authorities

Certification services:

1. Certification of all forms of ROC
2. Providing all certificates required under the Companies Act, RBI, FCGPR, ECB and LODR
3. Conducting Secretarial Audit and providing report thereon.
4. Providing report on Annual return (MGT-8)

Stock Exchange and Depository Participant related compliances:

1. All certifications relating to Stock Exchange i.e. Secretarial Compliance report, Report on Corporate governance, Report under Regulation 55A, Certificate under regulation 40(9) of LODR, etc
2. Providing Diligence report to the bank
3. Providing ROC search report
4. Scrutiny of Postal Ballot
5. Dematerialisation of Shares of Public Limited Companies



**PROFILE
OF
INTERNAL
AUDITOR**

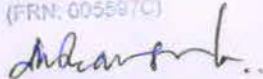
D.D.Bansal Associates, Chartered Accountants

Executive Brief of the Firm

S.No.	Particulars	
1.	Firm's name & address	DD. Bansal Associates, Chartered Accountants M-304, Dharma Apts., 2, Indraprastha Extn., Delhi-110092
2.	ICAI Registration no. of the firm.	005597C
3.	Branches of the Firm	Ghaziabad and Chandigarh.
4.	Year & date of establishment of the Firm	1991 (11/2/1991)
5.	RBI Unique Code no.	331998 (Empanelled since 1992-93)
6.	Category of firm as per RBI	Category - I
7.	No. of full time partners	FCAs: 06
8.	Whether firm has DISA qualified partner	Yes. CA D.D. Bansal, Managing Partner is DISA qualified.(Year of Qualification : 2004)
9.	No. of paid CAs	03
10.	C&AG Empanelment No.	0707-CR
11.	Experience in the field of Auditing	We are engaged in auditing as large no. of MNCs, Govt. Corporations, Private sector companies etc. since last over 30 years.
12.	Quality Certification	We are an ISO 9001:2015 certified CA Firm since last over 15 years.
13.	Contact	CA D.D. Bansal, Managing Partner: 9811027797. Email: ca.ddba@gmail.com

(A list of major auditing assignments of the Firm is attached).

For D.D. BANSAL ASSOCIATES
Chartered Accountants
(FRN: 005597C)



DD Bansal
(Partner/Authorised Signatory)
FCA-081457

Major Clients in Government / Public Sector

- Oriental Insurance Co. Ltd
- New India Assurance Co. Ltd.
- National Insurance Company Ltd.
- United India Insurance Company Ltd.
- U.P.State Bridge Corpn. Ltd
- Shreetron India Ltd. Sahibabad (GZB)
- Uptron Powertronics Ltd. Sahibabad (GZB)
- Indian Medicines Pharmaceutical Corporation. Ltd.
- Central Electronics Ltd (Deptt. of Science & Technology, GOI)
- National Institute of Fashion Technology(NIFT), New Delhi
- Northern Electrical Equipment Industries Ltd. Mallital, Nainital
- European Commission Health& Family Welfare Sector Investment Program
- HSCC (India) Limited, Noida (U.P.)
- National Institute of Training for Standardization (NITS)
- Inland Waterways Authority of India (IWAI)
- Food and Drugs Capacity Building Project, Ministry of Health and Family Welfare, Govt. of India
- Kumaon Mandal Vikas Nigam Ltd
- Uttarakhand Tea Development Board
- Indian Railway Stations Development Corporation Ltd.
- Indian Academy of Highway Engineers, Noida
- Bureau of Indian Standards Central Lab., Sahibabad
- Ajmer Vidhyut Vitran Nigam Ltd
- Uttar Haryana Bijlee Vitaran Nigam Ltd.
- National Museum Institute, A Deemed University (Ministry of Culture, Govt. of India)
- Haryana Forest Development Corporation Ltd. (A Haryana Govt. Undertaking)
- Himachal Pradesh Social Audit Society, Shimla
- SJVN Ltd.(A Nav Ratna CPSU) (Nathpa - Jhakri Hydro Power Plant),Himachal Pradesh.
- SJVN Ltd.(A Nav Ratna CPSU) (Rampur Hydro Power Plant), Himachal Pradesh.
- Delhi State Industrial & Infrastructure Development Corporation Limited, New Delhi
- The Institute of Chartered Accountants of India, New Delhi
- Small Farmers Agri - Business Consortium, New Delhi (Ministry of Agriculture).
- Directorate of Knowledge Management in Agriculture (Ministry of Agriculture).
- Delhi Transport Infrastructure Development Corporation Limited New Delhi

Major Clients in Private Sector

- AAB Electronics Private Limited
- Added Value Communication Pvt. Limited
- AIMIL Pharmaceuticals Ltd
- American Hotels & Restaurants (P) Ltd.
- American Hotels (P) Limited.
- Arsh Electronics Pvt. Ltd.
- Chetu India Private Limited



- Contitech India Pvt. Ltd.
- Fairwood Group of Companies.(Indian Multinational having diversified businesses)
- Ferrero India Private Limited (Italy based leading finest chocolate makers with the Brands Ferrero Rocher, Kinder Joy, and Tic Tac)
- FocusTek Manufacturing Services Pvt. Ltd.
- GEO Ground Engg. Operations (P) Ltd. (Potuguese based earth base forming entity)
- Hari Om Logistics Private Limited.
- H- One India (P) Ltd.(AJapanese MNC), NOIDA
- Idea Cellular Ltd.
- I.V.Communications Ltd.
- Imsofer Manufacturing India Private Limited. (Manufacturing facility of Ferrero India)
- Indo Phyto Chemicals India Private Limited.
- Institute of Communications and Computer Ltd.
- Indian National Trust for Art & Cultural Heritage.
- Knight Watch Security Ltd.
- Kusum Healthcare P. Ltd.
- Lifestyle Texworks Private Limited
- Machintorg India Pvt. Ltd.
- Mahindra Ugine Steel Company Limited.(Uttarakhand)
- Manjushree Enterprises Private Limited.
- Mansingh Group of Hotels.
- Marposs India (P) Ltd. (Italy based Auto components manufacturing Co.)
- Moriroku Technology India Pvt. Ltd. (Japan based company providing all Plastic and rubber based products to Honda Cars in India)
- Muse India Heritage Concepts Private Limited
- N. D. Microsystem (P) Ltd.
- Naari AG. (Switzerland based based Pharma Co.)
- P&B Cargo Pvt. Ltd.
- Premier Polyfilm Ltd.
- Payal Group
- Plaza BijliUdyog Pvt. Ltd.
- Raptakos, Brett & Co. Ltd.
- RLR Infobase (P) Ltd.
- Sahara India Roadlines
- Sharper Image Floors (P) Ltd.
- Shretron India Ltd.
- SREI Infrastructure Finance Ltd. (Listed company in India working in Infrastructure financing)
- Sunera Energy India Private Limited
- Swami Ayurvedic Medicines Pvt. Ltd.
- TecturaInfotech Private Limited.(US based ERP implementation Co.)
- Tekmart Exim Pvt. Ltd.
- TMF India (P) Ltd.
- UT Group of companies.



In Banking Industry

Our Firm has been rendering its Professional Services to following Banks:

- Allahabad Bank
- Bank of Baroda
- Bank of India
- Central Bank of India
- Corporation Bank
- Dena Bank
- Oriental Bank of Commerce
- Punjab & Sind Bank
- Punjab National Bank
- State Bank of Bikaner & Jaipur
- State Bank of India
- State Bank of Indore
- State Bank of Mysore
- Syndicate Bank
- The Bank of Rajasthan Ltd.
- Benaras State Bank Ltd.
- The Jammu & Kashmir Bank Ltd.
- The Nainital Bank Ltd.
- UCO Bank
- Union Bank of India
- IDBI Bank
- District Co-op. Bank, Muzaffar Nagar(UP)
- District Co-op. Bank, Bijnor(UP)
- District Co-op. Bank, Almora(UK)
- District Co-op. Bank, Bulandshahr(UP)
- District Co-op. Bank, Etah (U.P.)
- District Co-op. Bank, Ghaziabad (U.P.)

With NGO/ Societies

Our Firm has been rendering its Professional Services to following Societies/ NGOs:

- Hind Kusht Niwaran Sangh, New Delhi
- Hindon Educational Society, Delhi
- National Institute of fashion Technology, New Delhi (NIFT) (Now, a deemed University)
- National Museum Institute of History of Art, Conservation & Museology, New Delhi (NMI) (A Deemed University under Ministry of Culture, GOI)
- International Foundation of Fashion Technology Institutes, New Delhi
- Rajdhani Viklang Kalyan Samiti, New Delhi
- Bhagwani Devi Charitable Trust, New Delhi
- Prabhu Dayal Smriti Trust New Delhi
- Defence Services Sailing Club, (Regd.), New Delhi
- Consulting Engineers' Association of India, New Delhi



- Communist Party of India (Marxist), Distt. Committee Ghaziabad
- Kishan Chand Surji Bhai Ram Kripa Charitable Trust, New Delhi
- Indian National Trust for Art & Cultural Heritage(INTACH), New Delhi
- Dr. Ambedkar Samaj Kalyan Samiti, Ghaziabad
- Jeevan Jyoti Animal Welfare Society, New Delhi
- The Health & Family Welfare Sector Investment Program of the Government of India, New Delhi (A European Commission Sponsored Programme)
- India Foundation for Rural Development Studies (INFORDS), New Delhi.
- Indian Trust for Rural Heritage & Development, New Delhi
- Indo – American Friendship Association, New Delhi
- Binsar Apartment Flat Dharak Resident Welfare Association (Regd.), Uttar Pradesh
- The Central Government's servants Co-operative group housing Society Ltd. Delhi-110092
- Resident Welfare Society, DDA LIG Flats Molar Band, Jasola, New Delhi.
- Social Audit Unit,Himachal Pradesh, Shimla-171002.

