

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

07.09.2020

To
Department of Corporate Services
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub: Clarification for Announcement(Outcome) made for Board Meeting dated 24.08.2020

Dear, Sir

This is in reference to your email dated 25.08.2020, we, Sanco Industries Limited (“the Company”) hereby clarify and submit that:

A. Appointment of Auditor and Directors:

1. Date of appointment & term of appointment

| S. No | Name | Designation | Date of appointment | Term of appointment |
|--------------|--|---------------------------|---|-----------------------------------|
| 1 | M/s Gaur & Associates, Chartered Accountants | Statutory Auditor | 21.09.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | 01.04.2020-31.03.2025 |
| 2 | Ms. Rita Gupta | Executive Non Independent | 22.06.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | Not Applicable |
| 3 | Mr. Parveen | Non Executive Independent | 01.04.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | Appointed for a period of 5 years |
| 4 | Mr. Nitya Prakash | Non Executive | 01.04.2020 | Appointed for |

| | | | | |
|---|-------------------|---------------------------|---|-----------------------------------|
| | Gupta | Independent | (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | a period of 5 years |
| 5 | Mr. Abhishek Jain | Executive Non Independent | 21.09.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | Not Applicable |
| 6 | Mr. Sanjay Gupta | Managing Director | 17.08.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | Appointed for a period of 5 years |
| 7 | Mr. Saurabh Gupta | Non Executive Independent | 01.04.2020 (Appointment resolution is proposed for shareholder approval in AGM to be held on 21.09.2020) | Appointed for a period of 5 years |

2. **Brief profile (in case of appointment of director)** – attached
3. **Disclosure of relationships between directors (in case of appointment of a director)** – Ms. Rita Gupta is wife of Mr. Sanjay Gupta (Managing Director and Promoter).

B. Issuance of securities 4. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); - 12,28,000 convertible warrants @ Rs. 12 each(face value Rs. 10 and premium Rs. 2 per warrant) amounting to Rs. 1,47,36,000

C. Sale of Company's Subsidiary 5. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year; - The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

D. Date on which the agreement for sale has been entered into - The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

E. The expected date of completion of sale/disposal; - The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

F. Consideration received from such sale/disposal; - The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

G. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof - The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

H. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";- The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

I. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale- The Company is only seeking shareholder approval and pursuant to that the Company will enter into agreement for executing the sale transaction with the appropriate terms and conditions.

We request you to please take the above on record. Thanking you

Thanking You

Yours faithfully,

For Sanco Industries Limited

Digitally signed by
SANJAY GUPTA
Date: 2020.09.07
15:24:15 +05'30'

**Sanjay Gupta
(Managing Director)**

DIN: 00726005

Address: C-56, Surajmal Vihar, Delhi-110092

PROFILES

MS. RITA GUPTA

Ms. Rita Gupta was appointed as additional director on 22.06.2020, Mr. Parveen on 01.04.2020 and Mr. Nitya Prakash Gupta on 01.04.2020.

Ms. Rita Gupta is one of the Co-Promoters and was also the ex Whole Time Director of Sanco. She is a Post Graduate from CCS University in Art stream and has more than 25 years of business experience. Her business journey commenced in 1990 with "Sanco Enterprises (P) Ltd.", a Private Ltd. Company in which she acted as a Director. She, along with Mrs. Shakuntla Gupta, was responsible for activities related to Administration and Human Resource Management. As Whole Time Director, she is playing a key role in the growth of Sanco.

MR. NITYA PRAKASH GUPTA

Mr. Nitya Prakash Gupta is a Civil Engineer by profession. He is also handling his own construction business. He was the founder of his construction business. With his knowledge, hard work and experience he has taken the business to commendable heights. He is also amongst the Board of Director in number of other companies also.

MR. PARVEEN

Mr. Parveen, is an award-winning, confident, and highly organized entrepreneur with over 25 years in business leadership. I have experience in all aspects of business formation, operation, technology, and management.

MR. ABHISHEK JAIN

Mr. Abhishek Jain has done B.A.LL.B in 2015 from C.C.S University after that I started working in Sanco Enterprises as a Director. In 2018, I have done my Post Graduation in Investment Banking & Research from National Stock Exchange (NSE) and also started a firm Financial Doctors. In Financial Doctors, I have been handling more than hundreds of clients with their investments and taxations. I have also assisted in the Main board migration of the Sanco Industries limited from SME platform. I have a total 5 years of experience in Secretarial, Legal and financial portfolio. He is not a director of any other listed company or member of any committee thereof.

MR. SANJAY GUPTA

Mr. Sanjay Gupta, Managing Director is one of the co-promoters of our Company. He is a commerce graduate and M.B.A (Marketing & Finance). He completed his Bachelor of

Commerce from Delhi University in 1985 and M.B.A. in Marketing & Finance from National Institute of Management, New Delhi. He has more than 30 years of experience. He started his business journey in 1986 with "Sanco Plastic Industries" a partnership firm, engaged in business of manufacturing of PVC Compounds. He groomed himself to become an entrepreneur, as he was responsible for all the marketing and finance related activities of the firm. He is not a director of any other listed company or member of any committee thereof.

MR. SAURABH GUPTA

Mr. Saurabh Gupta holds a Bachelor Degree of Commerce from Kanpur University. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He also possesses Post Qualification Diploma in Systems Audit from the Institute of Chartered Accountants of India. He has good experience in the fields of audit, commerce and industry spanning 8 years. He was a practicing Chartered Accountant until December, 2006 as Partner of M/s Rajiv Mehrotra & Associates, Kanpur, where he handled the audit and taxation assignments of various private sector organizations, banks, insurance companies and financial institutions. On May 4, 2010 he joined Sanco Industries Limited as an Additional Director. Subsequently, he has acted as a Non Executive & Independent Director of Sanco since July 2, 2010. He is also the chairman of the "Audit Committee" of Sanco. Moreover, he is associated with the Chartered Accountants Society, Kanpur as its Life time Executive Member. He is not a director of any other listed company or member of any committee thereof. Further, he does not have any shareholding in the Company.

Brief Details of the Firm

| Sr. No | Particulars | Particulars Provided |
|--------|-------------------------------|---|
| 1 | Constitution | PARTNERSHIP |
| 2 | Date of Formation | 10/07/1990 |
| 3 | Registration Number With ICAI | 005354C |
| 4 | Registration Date | 10/07/1990 |
| 5 | C & AG Emp. No. | CR1132 |
| 6 | RBI EMP. No | 331771 |
| 7 | PAN No. | AAFFG1860K |
| 8 | GST No. | 07AAFFG1860K1ZC |
| 9 | Communication Details | 107, LAXMI DEEP, LAXMI NAGAR DISTRICT CENTRE, DELHI-110092 Tel: 011-45033133, 9313815380 Email: camkjain@hotmail.com gaurandassociates@rediffmail.com |

Brief Profile of The Partners

| Sr. No | Name of the Partner | Membership No. | Date of Membership/ Fellowship | Qualification |
|--------|----------------------|----------------|--------------------------------|---|
| 1. | MUKESH KUMAR JAIN | 503897 | 18/08/2004, 24/12/2009 | B.COM, FCA, DISA(ICAI), CERTIFICATE COURSE ON CONCURRENENT AUDIT OF BANKS, CERTIFICATE COURSE ON IFRS |
| 2. | SATISH KUMAR | 016746 | 16/04/1975, 19/04/1986 | M.COM, FCA, DISA(ICAI) |
| 3. | R K GAUR | 072146 | 09/02/1986, 08/08/1992 | B.SC., M.A.(ECO), LL.M, FCA, DISA(ICAI), CERT. CONCURRENENT AUDIT OF BANKS, COURSE ON FORENSIC ACCOUNTING & FRAUD INVESTIGATION |
| 4. | BIRENDER SHARMA | 017564 | 05/02/1976, 10/05/1992 | B.A., FCA |
| 5. | SUSHIL KUMAR SINGHLA | 501605 | 11/02/2003, 31/03/2008 | B.COM, FCA |
| 6. | SHWETA PARASHER | 402372 | 28/08/2003, 29/12/2009 | B.COM, FCA |
| 7. | SATISH KUMAR SAXENA | 015947 | 05/08/1974, 11/08/2009 | B.COM, FCA |

Details of the Qualified Assistants Employed By The Firm

| Sr. No. | Name of the Member | Membership No. | Date of Membership/ Fellowship | Qualification |
|----------------|---------------------------|-----------------------|---|----------------------|
| 1. | SAHIL GUPTA | 556866 | 22/10/2019 | B.COM, ACA |

Our Services

Our service offerings include audit and assurance, tax and regulatory, business advisory for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, innovative and at par with the best that our clients would expect.

1. Tax and Regulatory

Direct Taxes

Direct taxation in India broadly refers to the Income Tax and Wealth tax laws which involve personal tax, corporate tax, minimum alternate tax, capital gains tax, international tax and transfer pricing.

We offer services in each of the above mentioned areas of tax and regulatory compliance.

1.1. Tax Strategy and Compliance

Our endeavor is to formulate an ideal tax strategy for our clients which is compliant with the law, legitimately reduces the tax bills and yet is not prone to invite litigation.

Our specialist tax partners have a responsibility to ensure that the clients' tax bill is optimised and they do not pay any unnecessary taxes. This involves a complete understanding of the ever changing tax laws which offer innumerable tax optimisation opportunities in the form of deductions, exemptions and claims for losses and expenses. Coupled with an intimate understanding of the clients business and structure the potential tax strategies are formulated, discussed and finalised to minimise the tax bills and having said so, we also recognise the fact that the tax strategy should not be overly aggressive and should not increase clients' tax risks so as to plunge them into protracted litigation.

Our tax teams constantly monitor the development of jurisprudence, the statutory pronouncements and the amendments in tax laws which invariably have far reaching consequences on the clients' tax strategies. Our knowledge plays a pivotal role in tax planning, advisory and compliance services.

Our regulatory compliance services ensure that the clients attain a high level of stringent tax

law compliances.

1.2. Tax Representation

We provide representation services to clients at all levels of tax hierarchy ranging from assessment to administrative and appellate stages. We have competence and resources to serve clients at all levels of appellate stages ranging from Appellate Commissioners, Income Tax Appellate Tribunals. We also provide services relating to obtaining rulings from Authority for Advance rulings.

1.3. International Taxation

We have very rich experience spanning over twenty eight years of successfully serving multinational clients in areas of direct taxation in India. With the globalisation and integration of economies large corporations are operating in different tax regimes with each one of them vying for their share of the corporations profit pie in taxes. The end result can often be paying taxes in multiple tax jurisdictions on the same income. We assist the foreign clients in entity structuring for Indian forays, transaction structuring, advising on the agreements and contracts from tax perspective, understanding and advising on treaty benefits, regulatory compliances and establishing sound global taxation policies.

1.4. Transfer Pricing

In India, transfer pricing is a relatively new but fast emerging field. Transfer pricing is a complex subject and impacts every area of business – ranging from associated party purchases, sales, financing instruments, loans, investments, marketing, distribution, use of tangible and intangible assets, etc.. Multinationals are perceived to be potentially capable of shifting their profits from high tax jurisdictions to low tax jurisdictions with the objective of reducing global tax liability. On this premise the tax regulators view the international transactions between associated enterprises with a lot of scepticism and are able to raise tax issues which have huge tax ramifications. Our tax team offer advisory services on transfer pricing documentation which are regulatory compliant. Besides, we also render services in areas of transfer pricing study and statutory reporting and representation before the transfer pricing officer.

2. Audit and Assurance

Our audit and assurances service offerings are based on a complete understanding of the clients' business specifics, industry peculiarities and the applicable laws. The audit approach is based

on the compliance issues, the nature and requirement for audit, the clients' requirement and key risk issues involved.

Our audit and assurance solutions range from statutory audits, internal audits, tax audits, transfer pricing audits, management audits, concurrent audits etc. The audit deliverables range from reporting for statutory compliances to enhancing the clients business financial and operational performance.

2.1. Statutory Audits

We conduct statutory and regulatory compliance audits for filing of annual or periodic financial results. Statutory audits are aimed at achieving compliance with regulations, assessing the strength of controls, confirmation of accounting treatments of recorded transactions, independent review of reported information and preparation of accountants' report.

2.2. Tax Audits

We annually serve our two hundred clients in area of tax audit under various provisions of the tax laws. Amongst the firms' tax auditee clients are multinational companies, large and medium corporations and small businesses, partnership firms, non profit organisations and high net worth individuals. The firm has dedicated audit teams which specialise in conducting the audits effectively and diligently.

2.3. Internal Audits

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.

3. Corporate Law Services

We offer corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders, statutory filings with the MCA.

4. Advisory Services

We offer multi disciplinary advisory services to clients in its main areas of practice i.e. taxation and regulatory, audit and assurance and company law. Besides the firm also offers advisory solutions on partnership and LLP laws, societies and trusts laws, exchange control regulations, employee benefit regulations etc.. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough research on the subject, in-house threadbare

discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the issues and providing an informed opinion on the query.

Our Esteemed Clients

We can let you know is that we are providing services to a very large array of clientele ranging from multinational corporations, Maharatana Indian PSU's, and large sized public listed Indian companies on one hand to small and medium enterprises, high net worth individuals, non-profit organisation on the other. Our clients are pioneers in their respective fields and industries and we take immense pleasure in being associated with each one of them and in making a humble contribution to the success of their businesses by rendering successful professional service. We have provided our taxation services to more than two hundred corporate clients' as well as high net worth individuals. Name of some of them are mentioned below.

Firm's Experience

Govt. Sector Audits

| Name of the Company/Unit | Year of Audit | Type of Audit-whether Statutory or Internal Audit |
|---------------------------------------|----------------------|--|
| U P PURVA SAINIK KALYAN NIGAM LIMITED | 2019-20 | CENTRAL STATUTORY AUDIT |
| U P BHUMI SUDHAR NIGAM LIMITED | 2019-20 | CENTRAL STATUTORY AUDIT |
| U P PURVA SAINIK KALYAN NIGAM LIMITED | 2018-19 | CENTRAL STATUTORY AUDIT |
| U P BHUMI SUDHAR NIGAM LIMITED | 2018-19 | CENTRAL STATUTORY AUDIT |
| U P BHUMI SUDHAR NIGAM LIMITED | 2017-18 | CENTRAL STATUTORY AUDIT |
| U P POWER CORPORATION LIMITED | 2017-18 | CENTRAL STATUTORY AUDIT |
| U P POWER CORPORATION LIMITED | 2016-17 | CENTRAL STATUTORY AUDIT |

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| U P POWER CORPORATION LIMITED | 2015-16 | CENTRAL STATUTORY AUDIT |
| U P POWER CORPORATION LIMITED | 2014-15 | CENTRAL STATUTORY AUDIT |
| SOUTH EASTERN COALFIELDS LIMITED | 2019-20 | INTERNAL AUDIT |
| SOUTH EASTERN COALFIELDS LIMITED | 2018-19 | INTERNAL AUDIT |
| SOUTH EASTERN COALFIELDS LIMITED | 2017-18 | INTERNAL AUDIT |
| NTPC LIMITED (Unchahar thermal) | 2016-17 | INTERNAL AUDIT |
| NTPC LIMITED (NCR-HQ) | 2015-16 | INTERNAL AUDIT |
| CENTRAL WAERHOUSING CORPORATION (RHQ-LUCKNOW) | 2015-16 | INTERNAL AUDIT |
| CENTRAL WAERHOUSING CORPORATION (ICD Kanpur) | 2016-17 | INTERNAL AUDIT |
| U P POWER TRANSMISSION CORPORATION LIMITED | 2015-16 | INTERNAL AUDIT |
| U P POWER TRANSMISSION CORPORATION LIMITED | 2014-15 | INTERNAL AUDIT |
| U P RAJKIYA NIRMAN NIGAM LTD. | 2012-13 | INTERNAL AUDIT |
| U P RAJKIYA NIRMAN NIGAM LTD. | 2013-14 | INTERNAL AUDIT |
| U P RAJYA VIDYUT UTPADAN NIGAM LTD. (HEAD QUARTER LUCKNOW) | 2017-18 | INTERNAL AUDIT |
| U P RAJYA VIDYUT UTPADAN NIGAM LTD. (PARICHHA TERMAL POWER PROJECT) | 2014-15 | INTERNAL AUDIT |
| U P RAJYA VIDYUT UTPADAN NIGAM LTD. (PARICHHA TERMAL POWER PROJECT) | 2013-14 | INTERNAL AUDIT |
| U P RAJYA VIDYUT UTPADAN NIGAM LTD. (PARICHHA TERMAL POWER PROJECT) | 2012-13 | INTERNAL AUDIT |
| UTTAR PRADESH JAL VIDYUT NIGAM LIMITD (OBRA & PIPRI DIVISION) | 2013-14 | INTERNAL AUDIT |

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| UTTAR PRADESH JAL VIDYUT NIGAM LIMITD (OBRA & PIPRI DIVISION) | 2012-13 | INTERNAL AUDIT |
| MADHAYANCHAL VIDYUT VITRAN NIGAM LIMITED (EUDD-1 BAREILLY, EUDD-3 BAREILLY & EUDC BAREILLY) | 2013-14 | INTERNAL AUDIT |
| PASHIMANCHAL VIDYUT VITRAN NIGAM LIMITED (EUDD-1 NOIDA & EUTD NOIDA) | 2011-12 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EUDD- 2 NOIDA & EUTD NOIDA) | 2010-11 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EUDD- 2 NOIDA & EUTD NOIDA) | 2009-10 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EDC GHAZIABAD & EDD PILKHUWA) | 2008-09 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EDC GHAZIABAD & EDD PILKHUWA) | 2007-08 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EDC GHAZIABAD & EDD PILKHUWA) | 2006-07 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EDC GHAZIABAD & EDD PILKHUWA) | 2005-06 | INTERNAL AUDIT |
| U P POWER CORPORATION LIMITED (EDD PILKHUWA) | 2004-05 | INTERNAL AUDIT |
| UTTARAKHAND POWER CORPORATION LIMITED (EDD RANIKEHT, RED RANIKHET & EDC RANIKHET) | 2009-10 | INTERNAL AUDIT |
| UTTARAKHAND POWER CORPORATION LIMITED (EDD RANIKEHT, RED RANIKHET & EDC RANIKHET) | 2008-09 | INTERNAL AUDIT |
| UTTARAKHAND POWER CORPORATION LIMITED (EDD RANIKEHT & EDC RANIKHET) | 2007-08 | INTERNAL AUDIT |
| UTTARAKHAND POWER CORPORATION LIMITED (EDC RANIKHET) | 2006-07 | INTERNAL AUDIT |
| U P PROJECTS CORPORATION LIMITED (UNIT NO. 05 GHAZIABAD, UNIT NO. 36 NOIDA, ZONE-06 OKHLA) | 2013-14 | INTERNAL AUDIT |
| ORIENTAL INSURANCE COMPANY LIMITED (D O XVII NEW DELHI) | 2010-11 | STAUTORY AUDIT |
| HOUSING BOARD HARYANA (GURGAON & SONEPAT ESTATE) | 2009-10 | INTERNAL AUDIT |
| HOUSING BOARD HARYANA (GURGAON & FARIDABAD ESTATE) | 2007-08 | INTERNAL AUDIT |
| STATE BANK OF INDIA (SCB BAREILLY, BISALPUR, BARHERI) | 2015-16 | STAUTORY AUDIT |
| STATE BANK OF INDIA (L H Sugar Factory Pilibhit, Jawahar Bhawan Lucknow, Bilsanda) | 2016-17 | STAUTORY AUDIT |
| STATE BANK OF INDIA (ASHOK MARG, DALIGANJ, BABUGANJ LUCKNOW) | 2017-18 | STAUTORY AUDIT |
| UTTAR BIHAR GRAMIN BANK (15 Branches) | 2015-16 | STAUTORY AUDIT |

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| UTTAR BIHAR GRAMIN BANK (15 Branches) | 2016-17 | STAUTORY AUDIT |
| UTTAR BIHAR GRAMIN BANK | 2017-18 | STAUTORY AUDIT |
| PUNJAB & SIND BANK (OPERA HOUSE, ANDHERI MUMBAI, KAILASH COLONY DELHI) | 2014-15 | STAUTORY AUDIT |
| PUNJAB & SIND BANK (SECTOR-16 PANCHKULA, JC ROAD BANGLORE, AMEERPET HYDRABAD) | 2013-14 | STAUTORY AUDIT |
| PUNJAB & SIND BANK (RAJOURI GARDEN, ASAF ALI ROAD, COCHIN (ERNAKULAM)) | 2012-13 | STAUTORY AUDIT |
| PUNJAB & SIND BANK (SECTOR 17B CHANDIGARH, SECTOR 34 CHANDIGARH & SHIMLA) | 2011-12 | STAUTORY AUDIT |
| BANK OF INDIA (NIRALA NAGAR LUCKNOW, AGRA MID CORPORATE BANKING) | 2010-11 | STAUTORY AUDIT |
| BANK OF INDIA (BAREILLY, MEERUT & MUZAFFERNAGAR) | 2009-10 | STAUTORY AUDIT |
| BANK OF INDIA (GHAZIABAD, NOIDA & BULANDSHAHAR ROAD INDUSTRIAL AREA) | 2008-09 | STAUTORY AUDIT |
| BANK OF INDIA (PAKWADA, BAREILLY & RAMPUR) | 2007-08 | STAUTORY AUDIT |
| STATE BANK OF INDIA | 2003-04 | STAUTORY AUDIT |
| STATE BANK OF INDIA | 2001-02 | STAUTORY AUDIT |
| BANK OF BARODA | 1995-96 | STAUTORY AUDIT |
| CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION | 2013-14 | STAUTORY AUDIT |
| CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION | 2012-13 | STAUTORY AUDIT |
| CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION | 2011-12 | STAUTORY AUDIT |
| CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION | 2010-11 | STAUTORY AUDIT |
| NATIONAL RURAL HEALTH MISSION HARYANA (DISTRICT REWARI & NARNAUL) | 2009-10 | CONCURRENT AUDIT |
| DENA BANK (1) BABUGANJ 2) SHEOGARH3) NIGOHAN 4) RAHIMABAD 5) GHOSPURA LUCKNOW) | 2017-18 | REVENUE AUDIT |
| ALLAHABAD BANK (BELON, BIRAOULI & BUGRASI) | 2006-07 | REVENUE AUDIT |
| ALLAHABAD BANK (BELON, BIRAOULI & BUGRASI) | 2005-06 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (Shimla Zone 11 Branches) | 01/01/2016 TO 31/12/2016 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (JOYA, NAUGAON SADAT, INDUSTRIAL AREA GAJRAULA, HASANPUR, DHANAURA, KANTH MORADABAD) | 01/01/2013 TO 31/12/2013 | REVENUE AUDIT |

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| PUNJAB NATIONAL BANK (USMANPUR, JADLA, MEGOWAL DOABA, TERKIANA, PADDI SURA SINGH, BASSI KALAN, GARDHIWALA, HAJIPUR, KHUDDA, KAMAHI DEVI) | 01/01/2012 TO 31/12/2012 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (ALAWALPUR, ADAMPUR DOABA, BHATNURA JADIAN, JANDIALA MANJKI, TALWANDI MADHO, SHEIKHPUR) | 2011 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (ANANDPUR SAHIB, MORINDA, TIRA, BADLIALA SINGH) | 2007-08 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (UJHANI, USSAWAN, WAZIRGANJ) | 2006-07 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (MEHTPUR, SALOH) | 2005-06 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (KARSOG, KOTLU) | 2005-06 | REVENUE AUDIT |
| PUNJAB NATIONAL BANK (DHAMOL, GIRIAK, GOPALPUR, GOVINDPUR) | 2004-05 | REVENUE AUDIT |
| DISTRICT PANCHAYAT OFFICER, SAHARANPUR | 2004-05 | STAUTORY AUDIT |
| HARYANA PRATHMIK SHIKSHA PARIYOJANA PARISHAD (BLOCK: HISAR-I, HISAR-II, ADAMPUR, AGROHA) | 2005-06 | INTERNAL AUDIT |
| HARYANA PRATHMIK SHIKSHA PARIYOJANA PARISHAD (BLOCK: BARWALA, HANSI-I, HANSI-II, UKLANA, NARNAUND) | 2006-07 | INTERNAL AUDIT |
| HARYANA PRATHMIK SHIKSHA PARIYOJANA PARISHAD (BLOCK: HISAR-I, JAKHAL) | 2007-08 | INTERNAL AUDIT |
| CROSSLEY REMEDIES LIMITED | 2014-15 | INTERENAL AUDIT |
| PUNJAB NATIONAL BANK CENTENARY RURAL DEVELOPMENT TRUST | 2016-17 | CENTRAL STATUTORY AUDIT |
| PUNJAB NATIONAL BANK CENTENARY RURAL DEVELOPMENT TRUST | 2015-16 | CENTRAL STATUTORY AUDIT |
| PUNJAB NATIONAL BANK CENTENARY RURAL DEVELOPMENT TRUST | 2014-15 | CENTRAL STATUTORY AUDIT |
| ALLAHABAD BANK (BAPU BHAWAN, LUCKNOW) | 2019-20 | CONCURRENT AUDIT |
| ALLAHABAD BANK (BAPU BHAWAN, LUCKNOW) | 2018-19 | CONCURRENT AUDIT |
| CORPORATION BANK (PREET VIHAR, DELHI) | 2019-20 | CONCURRENT AUDIT |
| CORPORATION BANK (PREET VIHAR, DELHI) | 2018-19 | CONCURRENT AUDIT |
| SYNDICATE BANK (SCOPE MINAR LAXMI NAGAR, DELHI) | 2017-18 | CONCURRENT AUDIT |
| ORIENTAL BANK OF COMMERCE(PUNJABI BAGH) | 2019-20 | CONCURRENT AUDIT |
| ORIENTAL BANK OF COMMERCE(PUNJABI BAGH) | 2018-19 | CONCURRENT AUDIT |
| ORIENTAL BANK OF COMMERCE(PUNJABI BAGH) | 2017-18 | CONCURRENT AUDIT |
| CANARA BANK (RETAIL ASSESST HUB) | 2017-18 | CONCURRENT AUDIT |
| CANARA BANK (RETAIL ASSESST HUB) | 2016-17 | CONCURRENT AUDIT |
| UNION BANK OF INDIA (GREATER NOIDA | 2017-18 | CONCURRENT AUDIT |

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| UNION BANK OF INDIA (GREATER NOIDA) | 2016-17 | CONCURRENT AUDIT |
| UNION BANK OF INDIA (GREATER NOIDA) | 2015-16 | CONCURRENT AUDIT |
| ALLAHABAD BANK (STAFF COLLEGE) | 2016-17 | CONCURRENT AUDIT |
| ALLAHABAD BANK (STAFF COLLEGE) | 2015-16 | CONCURRENT AUDIT |
| ALLAHABAD BANK (STAFF COLLEGE) | 2014-15 | CONCURRENT AUDIT |
| CENTRAL BANK OF INDIA (RWA NOIDA) | 2013 | CONCURRENT AUDIT |
| CENTRAL BANK OF INDIA (RWA NOIDA) | 2014 | CONCURRENT AUDIT |
| CENTRAL BANK OF INDIA (RWA NOIDA) | 2015 | CONCURRENT AUDIT |
| ORIENTAL BANK OF COMMERCE (MAHIPALPUR DELHI) | 2016-17 | INFORMATION SYSTEM AUDIT |

Major Private Sector Clientele

| NAME OF COMPANY/UNIT | TYPE OF AUDIT/WORK |
|--|----------------------------|
| MONEYBOXX FINANCE LIMITED (LISTED NBFC – BOMBAY STOCK EXCHANGE) | STATUTORY AUDIT/ TAX AUDIT |
| BON-LON INDUSTRIES LIMITED (LISTED – BOMBAY STOCK EXCHANGE) | STATUTORY AUDIT/ TAX AUDIT |
| CATVISION LIMITED (LISTED BOMBAY STOCK EXCHANGE) | STATUTORY AUDIT |
| HANUNG TOYS AND TEXTILE LIMITED – (LISTED – BOMBAY STOCK EXCHANGE) | STATUTORY AUDIT/ TAX AUDIT |
| RATHI SUPER STEEL LIMITED | STATUTORY AUDIT |
| PINKERTON CORPORATE RISK PRIVATE LIMITED – US MNC | STATUTORY AUDIT/ TAX AUDIT |
| CURADEV PHARMA PRIVATE LIMITED | INCOME TAX MATTERS |
| KOIWOI INDIA PRIVATE LIMITED – JAPANESE MNC | STATUTORY AUDIT |
| HSCC INDIA LIMITED | INCOME TAX MATTERS |
| RKS COTTON PRIVATE LIMITED | STATUTORY AUDIT/ TAX AUDIT |

Physical Verification of Stock

| NAME OF CLIENT | YEAR |
|-------------------------------------|-------------|
| NATIONAL THERMAL POWER CORPORATION | 2019-20 |
| NEPZPACK INDUSTRIES PRIVATE LIMITED | 2018-19 |
| IFFCO LIMITED | 2018-19 |
| NATIONAL THERMAL POWER CORPORATION | 2018-19 |
| IFFCO LIMITED | 2017-18 |
| NATIONAL THERMAL POWER CORPORATION | 2017-18 |
| ASHWINI KUMAR & ASSOCIATES | 2016-17 |

| | |
|--|---------|
| J S DESIGNERS LIMITED | 2015-16 |
| HANUNG TOYS & TEXTILES LIMITED | 2015 |
| SHIV-VANI OIL & GAS EXPLORATION SERVICES LIMITED | 2015 |
| SHIV-VANI OIL & GAS EXPLORATION SERVICES LIMITED | 2016 |
| LEARNING LINKS & PUBLISHERS | 2014-15 |
| ASHTVINAYAK JEWELLERS LIMITED | 2014-15 |
| AFP MANUFACTURING COMPANY LIMITED | 2013-14 |
| KUNDAN RICE MILLS | 2013-14 |
| AARNA ENTERPRISES PRIVATE LIMITED | 2012-13 |
| FUTURE JEWELS PRIVATE LIMITED | 2012-13 |
| BHARAT ELECTRICO | 2012-13 |
| ABHISHEK ARTS | 2010-11 |
| SSK TRADING PRIVATE LIMITED | 2011-12 |
| SINGLA EXPORTS | 2011-12 |
| A G AEROVISION ELECTRONICS PRIVATE LIMITED | 2010-11 |
| DAILY FOODS | 2011-12 |
| CONTIMETER & ELECTRICALS PRIVATE LIMITED | 2009-10 |
| MEHRU ELECTRICALS | 2005 |

Above list is only for Government, Semi Government, PSU, Public sector banks and major private sector clients. Beside above we have number of other private corporate and non-corporate clients. We are also doing GST Audit of various clients.

**For & On behalf of the Firm:
M/s. Gaur & Associates**

**(Mukesh Kumar Jain)
Partner**