

Ref: A10-SEC-BD-808/202/2024

Date: 27.09.2024

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code – 523598</b>	<b>NSE Trading Symbol – SCI</b>

**Sub: Appointment of Statutory Auditor for Financial Year 2024-25**

Dear Sir/ Madam,

Further to our communication dated 26.09.2024 and in compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the newly appointed Auditors as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

**Date and time of Occurrence of event:** 27.09.2024 at 1642 Hours IST.

Submitted for your information. Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**

Encl: As mentioned above

**Annexure - I**

**BRIEF PROFILE**

Particulars	Appointment of Auditors' for FY 2024-25	
Name	M/s. PSD & Associates- Joint Statutory Auditors	M/s. D R Mohnot & Co-Joint Statutory Auditors
Firm Registration Number	004501C	001388C
Name and Membership no. of Auditor	CA Prakash Sharma Membership no. 072332	CA Saurabh Mohnot Membership no. 412971
Qualifications	<ul style="list-style-type: none"><li>• F.C.A.</li><li>• CISA</li><li>• Certified Concurrent Auditor</li><li>• Certified Peer Reviewer</li><li>• Certified Forensic Auditor</li></ul>	<ul style="list-style-type: none"><li>• F.C.A.</li><li>• B.Com</li><li>• DISA</li><li>• ISAI</li></ul>
Experience/ Expertise	Attached as <b>Annexure - A</b>	Attached as <b>Annexure - B</b>

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***M/s. PSD & Associates***

***Chartered Accountants***

***Address : 324, 3<sup>rd</sup> Floor, Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan***

**FIRM : M/s. PSD & ASSOCIATES**

**INTRODUCTION**

We, **M/s. PSD & Associates**, Chartered Accountants have commenced our operations in **1988**. The firm was founded by two partners **Mr. Prakash Sharma and Mr Durga Dutt Dadhich**. With the lapse of time, the firm grew into a big firm with the combined efforts of these two Partners and today PSD & Associates is the most respected and renowned name in the state of Rajasthan with **Twenty two partners** which is actually a proper mix of experience of senior members of ICAI and energetic young blood.

We have most modern and sophisticated infrastructure along with the adequate, well trained and proficient staff in all aspects of our assignments. We have five Qualified Assistants, four Post Graduates and around Ninety Unqualified Assistants.

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

Ever since the inception in 1988, we strive for excellence keeping in mind that **Quality is Priority**. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

Our Head Office is located in the heart of the capital city Jaipur at M I road (Rajasthan, India) and being in close proximity to the Registrar of Companies, Reserve Bank of India and Department of Tax Revenue. We are able to provide prompt and efficient service to our clients. Presently we have branches in other metro and non-metro cities such as Mumbai, Delhi, Ahmedabad, Ranchi, Patna, Jodhpur, Udaipur etc.

**M/s. PSD & Associates**  
**Chartered Accountants**

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**A : BRIEF PARTICULARS ABOUT THE FIRM**

<b>Particulars</b>	<b>Details</b>
Firm Name	M/s P.S.D. & Associates
Managing Partner	Prakash Sharma
CAG Ranking (2022-23)	36
Head Office Address	324, Ganpati Plaza, M I Road, Jaipur – 302001
Branch Offices	<ul style="list-style-type: none"><li>- 42-A/2, Krishna Nagar, Street No 1, Safdarjung Enclave, New Delhi, 110029</li><li>- 705, 7th Floor Abhishree Adroit, Near Mansi Circle, Judge's Bungalow Road, Nyaya Marg, Vastrapur, Ahmedabad – 380015</li><li>- B-13, Jesal Mahal, Jesal Park, Near St Francis School, Bhayander East, Thane, Mumbai, 401101</li><li>- 408, 4th Floor Estate Plaza, Behind Mangal Tower, Kantatoli Chowk, Ranchi – 834001</li><li>- Plot No 688, 2nd Floor, Paharpur, New Bypass Road, Anisabad, Patna – 800002</li><li>- 14, Kanchan Vihar, Hiren Magri, Sec 4, Udaipur – 313001</li><li>- Omkardas Market, Powerhouse Road, Phalodi, Jodhpur – 342301</li><li>- 324 – 3rd Floor, Ganapati Plaza, M I Road, Jaipur, Rajasthan, India, 302001</li><li>- H-13, Chitranjan Marg, C Scheme, Jaipur, 302001</li><li>- Pratap Nagar, Pachar Road, Kishangarh- Renwal, Jaipur – 303603</li><li>- 287, Himmat Nagar, Gopalpura Tonk Road, Jaipur - 302015</li></ul>
Telephone No.	+91-141-2389181
Mobile No.	+91-9929097300
E-mail	<a href="mailto:sharmapsd@yahoo.com">sharmapsd@yahoo.com</a> , <a href="mailto:prakash_psd@rediffmail.com">prakash_psd@rediffmail.com</a>
Firm Registration No.	004501C
Unique Code No.	290981
MEF No.	MEF16937
Peer Review Validity till	31.01.2026
Year of Establishment	1988
Staff Strength	Qualified CAs – 22 Article Assistants – over 35

**B. LIST OF PARTNERS**

<b>Name</b>	<b>Status</b>	<b>M. No</b>	<b>Other Professional Qualification</b>
CA Dadhich Durga Dutt	FCA	071909	Certified Peer Reviewer
CA Sharma Prakash	FCA	072332	- CISA

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			- Certified Concurrent Auditor - Certified Peer Reviewer - Certified Forensic Auditor
CA Sudhir Kavdia	FCA	072722	-
CA Satish Chandra Sharma	FCA	072846	-
CA Mittal Som Prakash	FCA	073657	-
CA Goyal Vishnu Kumar	FCA	077061	-
CA Abhishek Sharma	FCA	077854	DISA
CA Thalendra Sharma	FCA	079236	CISA Certified Forensic Auditor Certified Concurrent Auditor Certified Peer Reviewer LLB
CA Jain Parasmal	FCA	081251	-
CA Navneet Kalani	FCA	403910	-
CA Sunil Kumar Agarwal	FCA	402222	-
CA Suresh Chand Mittal	FCA	074527	-
CA Raj kumar	FCA	407573	-
CA Darshit Gupta	FCA	415120	Certified Concurrent Auditor
CA Gaurav Kaushik	FCA	418716	DISA
CA Rahul Malodiya	FCA	417156	-
CA Sunil Goyal	FCA	420730	- Certified Peer Reviewer - Certified Concurrent Auditor
CA Banwari lal Kumawat	FCA	424737	-
CA Girish Vyas	FCA	427738	- DISA - CISA - Certified Concurrent Auditor
CA Priyanka Murarka	FCA	430629	DISA
CA Pankaj Kumar Sharma	FCA	433800	-
CA Niranjana Lal Nagori	FCA	016828	-

**C. AUDIT ENGAGEMENTS/AREAS OF SPECIALIZATION****• TAX PRACTICE**

- Tax calculations, Tax planning for Individuals & HUFs (Salary & Business returns), Firms, and Companies etc.
- Liaison works with Income-tax Department, Central Excise Department and Commercial-tax Department. Representing clients before tax authorities like CIT (A) & ITAT.
- Filing of Returns under the provisions of Income Tax Act, Service Tax, Goods & Service Tax and Companies Act.
- Filing of monthly returns, Annual returns under the provisions of Sales Tax Act.

***M/s. PSD & Associates***

***Chartered Accountants***

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- Obtaining registration under section 12AA and 80G of Income Tax Act, 1961 for Charitable Organisations.
- Advisory services for maximizing deductions/ rebates/ exemption under the tax laws.
- Personal Investment strategy for optimum tax efficiency.
- Taxation of Manufacturing, Processing, Construction, Trading, Software and BPO Companies
- Business Restructuring

• **ACCOUNTING**

- Handling Accounting work for various entities including Debtors Management, Procurement, Production, Inventory, Selling & Distribution for Manufacturing, Processing, Trading, Construction contracts, Software industries etc.,

• **AUDITING**

- Empanelled to conduct Bank's Central Statutory Audit and Bank's Branch Audit.
- Appointed for Stock Audits of various outlets of entities into Wholesale / Retail Trade.
- Empanelled with Comptroller & Auditor General of India as Category I.
- Diligence Audit for portfolio buy-outs of various Microfinance Companies.

• **POLICIES AND PROCEDURE DOCUMENTATION**

- We have designed Policies and Procedures for various Corporate Clients which includes policies such as Accounting Procedures and Policy, Human Resources Policy, Administrative Policy, Computer and Network Policy etc.

• **COMPANY AFFAIRS**

- Formation of Private & Public Limited Companies, conducting Board Meetings, Extraordinary General Meeting, Annual General Meetings, Change of Registered Office from one State to another, Increase of Authorized Capital, Allotment of Shares, Charge creations, Maintenance of Secretarial Registers etc.,
- Liaison works with Registrar of Companies.

• **BUSINESS PROCESS OUTSOURCING**

- Providing complete Back Office Services.
- Fraud Risk Management.
- Pay roll processing (Including PF & ESI works)
- Asset Register maintenance & updating.
- Net worth Analysis and Certifications.

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**D. VARIOUS EMPANELMENT :**

1. CAG Empanelment – Category I
2. MEF empanelment
3. Empanelled with Indian Banks' Association to act as Agencies for Specialised Monitoring.
4. Empanelment to act as special auditor u/s 142(2A) of the IT Act, 1961.
5. Empanelment as RERA Consultants (Jodhpur Circle jurisdiction)
6. Empanelment of Forensic Auditors (2023-2025)

**E. WORK EXPERIENCE**

• **Statutory Audits (Public Sector Companies)**

<b>Sr. No.</b>	<b>Name</b>	<b>Financial Year</b>
1.	Shipping Corporation of India	2023-2024
2.	Power grid Corporation of India Limited	2022-23 2021-22 2020-21 2019-20
3.	SBI Life Insurance Company Limited	2018-19
4.	NTPC Limited	2017-18 2016-17 2015-16 2014-15
5.	The Shipping Corporation of India Limited	2013-14 2012-13 2011-12 2010-11
6.	Oil & Natural Gas Corporation Limited	2009-10 2008-09 2007-08 2006-07
7.	Nuclear Power Corporation of India Ltd	2005-06 2004-05
8.	New India Assurance Co. Ltd	2003-04 2002-03 2001-02 2000-01
9.	Hindustan Zinc Limited	1999-00 1998-99 1997-98

**M/s. PSD & Associates**

**Chartered Accountants**

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10.	Life Insurance Corporation of India	1997-98 1996-97 1995-96
11.	Rajasthan Paryatan & Vikas Nigam Limited	1996-97 1995-96 1994-95
12.	Rajasthan Financial Corporation	1993-94 1992-93 1991-92

• **Central Statutory Audit of Bank**

<b>Sl. No.</b>	<b>Name of Bank</b>	<b>Financial Year</b>
1.	Punjab National Bank	2023-2024
2.	Rajasthan Marudhra Grameen Bank	2020-21
3.	Baroda Rajasthan Kshetriya Gramin Bank	2017-18
4.	State Bank of Bikaner and Jaipur	2014-15 2013-14 2012-13
5.	Oriental Bank of Commerce	2006-07 2005-06 2004-05 2003-04
6.	State Bank of Bikaner and Jaipur	1999-00 1998-99 1997-98 1996-97

• **Statutory Audit of Bank's Branches**

<b>Sl. No.</b>	<b>Branch Address</b>	<b>Financial Year</b>
1.	State Bank of India	2022-23 2021-22 2020-21



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2.	Syndicate Bank (3 branches in capacity of Part- C Auditors)	2018-19 2017-18 2016-17 2015-16
3.	Baroda Rajasthan Kshetriya Gramin Bank	2020-21 2019-20 2018-19
4.	State Bank of India (Large Branches having advance in range of Rs. 10.00 Crore to Rs.300.00 Crore)	2007-10
5.	Bank of Baroda (Part- C Auditors, having advances in range of Rs. 50.00 Crore to Rs. 200.00 Crore)	2002-03 2001-02 2000-01
6.	State Bank of India (Part- C Auditors, having advances in range of Rs. 50.00 Crore to Rs. 200.00 Crore)	1995-96 1994-95 1993-94

• **Concurrent Audit of Banks Branches**

<b>Sl. No.</b>	<b>Bank and Branch</b>	<b>Financial Year</b>
1.	Bank of Baroda (JAIPUR – IBB JAIPUR BRANCH)	April 2024
2.	Union Bank of India (JAIPUR – SSI FINANCE BRANCH)	April 2023 to till date
3.	IDBI (Johri Bazar Branch, Jaipur)	July'22 to till date
4.	BRKGB (Jhunjhunu Region Branch)	July'22 to till date
5.	UCO Bank Mansarover Branch, Jaipur	Oct'22 to till date
6.	Union Bank of India (Main Branch, Jaipur)	April'17 – March'18 April'18 – March'19 April'19 – March'20
7.	UCO Bank (Main Branch, Jaipur)	Oct'17 – Sept'18 Oct'18 – Sept'19 Oct'19 – Sept'20

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8.	Oriental Bank of Commerce (Chomu Branch)	Sept'19 – March'20
9.	Oriental Bank of Commerce (Kishanpura Branch)	July'17 – June'18
10.	SIDBI (Ambedkar Circle, Jaipur)	Feb'15 to March'18
11.	Central Bank of India	2015-16
12.	Dena Bank, Maninagar Ahmedabad	2014-15
13.	UCO Bank, Renwal Branch	2014-15
14.	Canara Bank, Maninagar Ahmedabad	2014-15 to 2015-16
15.	Punjab and Sind Bank, Jaipur Main	2012-13 to 2013-14
16.	Bank of Maharashtra, Navrangpura , Ahmedabad	2012-13 to 2013-14
17.	Indian Bank	2012-13 to 2014-15
18.	United Bank of India	2008-09 to 2010-11
19.	Canara Bank	2009-10
20.	Oriental Bank of Commerce	2000-01 to 2001-02 2008-10
21.	Bank of India	1994-95 to 1996-97

• **Information System Audit of Banks Branches**

<b>S. No.</b>	<b>Branch Address</b>	<b>Financial Year</b>
1.	Baroda Rajasthan Kshetriya Gramin Bank	2022-23

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2.	Indian Overseas Bank(Various Branches situated in India)	2007-08
3.	Punjab National Bank(Various Branches situated in India)	2006-07 to 2007-08
4.	State Bank of Indore (Various Branches situated in India)	2006-07 to 2007-08
5.	Vijaya Bank(Various Branches situated in India)	2006-07 to 2007-08
6.	Bank of Baroda(Various Branches situated in India)	2006-07 to 2007-08
7.	Union Bank of India(Various Branches situated in India)	2006-07 to 2007-08
8.	Allahabad Bank (Various Branches situated in India)	2006-07 to 2007-08

• **Internal Audits – PSU**

<b>Sr. No.</b>	<b>Name</b>	<b>Financial Year</b>
1.	Central Coalfields Limited (Systems and Transaction Audit)	2023-24
2.	Rajasthan Urja Vikas Limited	2020-22
3.	BSNL Telecom Circle Rajasthan	2011-12 2010-11 2006-07 2005-06
4.	Rajasthan State Ganganagar Sugar Mills Ltd	2011-12

• **Internal Audits – Private Entities**

- Hotel Park Plaza Jaipur
- Marriott Hotel, Jaipur
- Bhandari Hospital, Jaipur
- Fruitful Buildcon Private Limited, Jaipur (Hotel Hilton)
- ASG Eye Hospital Private Limited
- Pratapsons
- A2M Home Designs Private Limited
- Sapient Tours & Travels Private Limited
- Akar Yamaha Motors

• **Stock Audits**

***M/s. PSD & Associates***

***Chartered Accountants***

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- Binani Cements Limited –Various stock depots situated at Ahmedabad, Delhi, Sirohi& Jaipur.
- Shruti Synthetics Limited - Stock verification at Udaipur.
- Bhaval Synthetics Limited - Stock verification at Udaipur
- Vaibhav Gems Limited - Stock audit of jewellery items in Jaipur
- Serum Medical Institute - Verification of stock and book debts on monthly basis for its 12 godowns on franchisee model in various parts of Rajasthan mainly in Udaipur, Kota, Bikaner on bimonthly basis

- ***Policies and Procedures Documentation***

- Drafted Policies and Procedures for one of the renowned Hospital of Jaipur.

- ***Special Assignments***

- Fixed Asset Capitalization work of, Hotel Double Tree by Hilton, Park Plaza Jaipur & Marriot Hotel, Five Star Hotels in Jaipur.
- Conducted Migration Audit for Shipping Corporation of India.
- Debtor Reconciliation, Customer Verification and Fraud Containment Unit of Tata Teleservices.
- Daily Management Reporting to Top Management, Debtor Reconciliation, Billing & Metric Audit as per TRAI.

- ***Project Financing***

- Successfully completed funding of Rs. 250 Crore project of Delhi Jaipur Super Connectivity Limited
- Marriott Hotel, Jaipur – Funding of Rs. 140 Crores.
- Funding for the renowned Business house of Chittorgarh viz., MS Sawa Clay & Minerals Private Limited.
- Assisted Pipavav Port Trust in Financing and raising Equity Contribution by GIC.

- ***Peer Review***

- Conducted Peer Review of Sun Pharmaceuticals Industries and Reliance Capital

- ***BPO Services***

- Provided BPO services to 108 Emergency Services in Rajasthan.

# PROFILE

## **D. R. MOHNOT & CO. CHARTERED ACCOUNTANTS**

**Head Office: B-1, C-35A, Nakshtra Pride, Lajpat Marg, C-Scheme, Jaipur-302001  
Rajasthan**

**Branch: 606, Janki Estate Centre, 29, Shah Industrial Estate, Off Veera Desai Road,  
Andheri West, Mumbai -400053 Maharashtra**

**Branch: Tower-K, TF-16, Darshanam Trade Center-3, OPPSURYA Palace Hotel, B/S  
DCP, Sayajigunj, Vadodara, 390020 Gujarat**

**M/s D. R. Mohnot & Co.**, Chartered Accountants, was formed by Mr. D. R. Mohnot in the year 1980. The firm is professionally managed and provides multitude of services ranging from statutory audit of companies, Bank audit–statutory audit, concurrent audit, revenue audit, stock audit, Income tax matters, Company law matters; Inspection and other consulting & advisory services. The firm has a competent pool of Chartered Accountants who are specialized in their respective fields.

<b>Head Office</b>	:	M/s D. R. Mohnot & Co. B-1, C-35A, Nakshtra Pride, Lajpat Marg, C-Scheme, Jaipur-302001 Rajasthan Ph. No. 0141-2379413, 0141-2369885 (Fax) Mob No. 09414073225, 09828015270
<b>Contact Details</b>	:	Mob No. 09314885575, 09828672555, Email ID : <a href="mailto:drmohnot@hotmail.com">drmohnot@hotmail.com</a>
<b>Mumbai Branch Address</b>		M/s D. R. Mohnot & Co. 606, Janki Estate Centre, 29, Shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai-400053 Maharashtra
<b>Vadodara Branch Address</b>		M/s D. R. Mohnot & Co. Tower-K, TF-16, Darshanam Trade Center-3, OPPSURYA Palace Hotel, B/S DCP, Sayajigunj, Vadodara, 390020 Gujarat
<b>Establishment Details</b>	:	
As Sole Proprietorship Firm		18 <sup>th</sup> January 1980
As Partnership Firm		14 <sup>th</sup> September 1988
<b>Registration Details</b>	:	
ICAI Firm Registration No.	:	001388 C
C&AG Registration No.	:	CRO0881
RBI Unique Code No.	:	290386
MEF No.	:	08095
PAN No.	:	AACFD1315R
GSTIN	:	08AACFD1315RIZC, 27 AACFD1315RIZC
Total No of Partners	:	12
Total No. of Paid CA Employees	:	8
DISA Qualification	:	5
Concurrent Audit Certification	:	2
Forensic Auditor (FAFD)	:	3
CSR Certification	:	2
Empanelment	:	Empanelled with Indian Banker Association (IBA) for Forensic Auditors

	: Registered with Indian Banker Association (IBA) for Specialized Monitoring Agencies
	: Empanelled with IOB Chennai for Forensic Audit Empanelled with Canara Bank for Forensic Audit Empanelled with Bank of Maharashtra for Forensic Audit Empanelled with Central Bank of India for Forensic Audit Empanelled with State Bank of India for Forensic Audit Empanelled with Indian Bank for Forensic Audit
	Empanelled with NHAJ for Statutory Audits and Internal audit

## BRIEF PROFILE OF PARTNERS

### CA Doulat Raj Mohnot (B.Com, FCA, CSR)

Mr. Doulat Raj Mohnot, Senior Partner and founder of the firm qualified as a Chartered Accountant in 1979 and is having nearly 44 years of experience in the profession.

He established the firm in the year 1980 and has since been in practice; having expertise in company law matters, mergers & acquisitions, audit and financial advisory services. With his profound knowledge and experience he effectively monitors various assignments pertaining to bank audits, company audits, special assignments like certification work, stock audits, commodity market inspections to name a few. In addition to being overall in charge of the functioning of the firm and advising on policy matters he plays a pivotal role in respect of work assigned to the firm.

He has been appointed as a Government nominee director in General Insurance of India (GIC) in March 2013, for a period of three years. And also nominee Director in PNB Met life insurance Company limited and PNB investment services limited Delhi and Mumbai.

He has also served as a treasurer and secretary of Jaipur Branch (ICAI) and was a member of the company law committee for registrar of companies' office of the Jaipur Branch. He was the Convenor of the Committee for Co-operatives Sector & Non Profit Organisations of Jaipur Branch of ICAI and he was a member of the core group of State level task force constituted by Professional Development Committee of ICAI. And also trustee various social organizations.

### CA Vipin Kanoongo (B.Com, DISA, FCA)

Mr. Vipin Kanoongo qualified as a Chartered Accountant in 1987 and joined the firm in the year 1988 as a partner. He is also a qualified Information Systems Auditor

holding DISA awarded by the Institute of Chartered Accountants of India. He has an experience of more than 36 years in the profession.

He specializes in direct taxation and spearheads the direct taxation practice of the firm. Besides taxation, he also specializes in the areas of statutory audit of companies catering to diverse industries both in the manufacturing and service sector, bank audits including concurrent audit, bank statutory audit, revenue audit, stock audit and other special assignments. He is playing an instrumental role in maintaining quality of the work assigned to the firm.

He was a member of professional development committee of central India regional council of ICAI and a member of public relation committee.

#### **CA Laxmi Narain Rawat (B. Com, FCA)**

Mr. Laxmi Narain Rawat is merit holder Chartered Accountant of 1969. He is a veteran in the profession and is associated with the activities of the firm.

He has rich experience of working for almost 43 years in the industry. During his stint in industry, he has served as President of insulator unit of Indian Rayon Limited and President of cement plant of Aditya Birla group at Raipur, Chattisgarh and in Karnataka. He provides valuable guidance to the firm in executing the assignments and meeting the required quality standards.

#### **CA Saurabh Mohnot (B. Com, FCA, DISA, ISAI.)**

Mr. Saurabh Mohnot qualified as a Chartered Accountant in 2011. He has partly done his training with the firm and is a partner since qualification.

His forte lies in statutory audit, bank audits—concurrent audit, revenue audit, stock audit; commodities market inspection, system audit and internal audit. In a short period of time he has successfully handled different types of assignments catering to various industries and plays a crucial role in implementation of audit and maintaining quality standards of the firm. Further he has featured a TV talk show (Relating to finance & Compliances). He is also a qualified Information Systems Auditor holding DISA awarded by the Institute of Chartered Accountants of India. And also held Certificate Course on “Concurrent Audit of Banks”. And successfully passed Peer-Reviewer examination held by ICAI. And passed the course of ISAI Institute of Social Auditor of India.

#### **CA Radhey Shyam Shrimal (B.Com, FCA)**

Mr. Radhey Shyam Shrimal qualified as a Chartered Accountant in 1988 and joined the firm in 1999 as a partner. During the interim period he worked with Rajasthan Patrika handling areas like accounts and co-ordinating the audit of the company.



He has been associated with the firm for more than 24 years now. He specializes in the field of Indirect Taxation-Sales tax and VAT. He also provides services for incorporation of small and medium enterprises.

**CA Subhash Chandra Bohra (B.Com, FCA)**

Mr. Subhash Chandra Bohra qualified as a Chartered Accountant in 1988 and joined the firm in the year 1994. Before joining the firm he worked in the industry. He has experience in the field of direct tax, tax planning, statutory audit, and sales tax-VAT. He looks into various assignments of the firm in the field of audit & taxation.

**CA Praduman Kumar Patni (B. Com, FCA)**

Mr. Praduman Kumar Patni qualified as a Chartered Accountant in 1967 and worked with Life Insurance Corporation of India till 2003, retired as divisional manage with LIC. He has been associated ith the firm since 2008. He has experience of 50 years with him.

He is a rich experience in the field of internal audit in addition to taxation. He has been assisting in the internal audit work and advising the firm on various technical issues especially in sectors like insurance and telecom.

**CA Vijay Kumar Jain (B.Com, FCA)**

Mr. Vijay Kumar Jain qualified as a Chartered Accountant in 1971 and worked with State Agro Industries Corporation Limited till 1994. After which he started his own practice as Chartered Accountants firm. He joined the firm in 2008. He has experience of 50 years with him

He has experience of internal audit of companies in tele communication sector and finance sector. His experience in industry has been very beneficial for the firm and has helped in successfully handling various assignments.

**CA Dharam Prakash Sharma**

Mr. D.P.Sharma qualified as a Chartered Accountant in 1983 and joined Rajasthan State Industrial Investment Corporation Ltd as deputy manager and retired as Deputy General Manager (Finance) in December 2015 and has 30 years experience in Project Finance, project monitoring, disbursement and accounts of RIICO.

He has joined our firm recently in December 2015 and his wide experience will help in quality enhancement and add value to our firm.

**CA Sunil Chhajjer**

Mr. Sunil Chajjer is a qualified Chartered Accountant and joined our firm in January 2016. After clearing his Chartered Accountancy he joined Vedanta Ltd as accounts manager from 2007 to 2012. In 2012 he joined practice in H.M. Chajjer & Co. and in January 2016 he joined our firm.

He has rich experience in Accounts and Auditing.

### **CA Simran Mohnot**

Ms. Simran Mohnot qualified as a Chartered Accountant in 2007. She has worked with Dalal & Shah, Mumbai (an Associate firm of Pricewaterhouse Coopers) from 2005 to 2013 predominantly handling audits of listed/unlisted entities in Manufacturing & Service sector. She has been associated with this firm since February 2013 handling statutory audits & concurrent audit. She has completed certification course on Concurrent Audit of Banks conducted by ICAI.

### **CA Jayant Mantri**

Mr. Jayant Mantri is a CA from 2010 batch and a highly skilled finance professional with over a decade of post-qualification experience. He has worked with Deloitte, E&Y, Edelweiss Tokio Life and Credit Suisse in the past. He has joined the firm in 2024 and brings rich experience of more than 13 years in Statutory Audits, Financial Reporting, Financial Analysis, INDAS Reporting, Group Reporting, Internal Control on Financial Reporting (ICoFR), and Tax Audits. He is adept at managing complex financial processes, ensuring compliance with various accounting standards, and leading cross- functional teams to deliver quality results within stringent deadlines.

### **DETAILS OF FULL TIME PARTNERS**

<b>S. No.</b>	<b>Name</b>	<b>Membership No.</b>	<b>FCA/ACA/ ISA</b>	<b>Date of Becoming FCA</b>	<b>Date of joining partnership Firm</b>
1.	CA Doulat Raj Mohnot	070579	FCA/CSR	01.03.1985	18.01.1980
2.	CA Vipin Kanoongo	072716	FCA/ISA	22.06.1993	14.09.1988
3.	CA Subhash Chandra Bohra	073667	FCA	28.05.1996	01.04.1994
4.	CA Laxmi Narain Rawat	010570	FCA	02.04.1976	26.12.2011
5.	CA Radhey Shyam Shrimal	073438	FCA	15.05.1998	24.02.1999
6.	CA Pradhuman Kumar Patni	008948	FCA	25.06.1998	24.10.2008
7.	CA Vijay Kumar Jain	012447	FCA	28.08.1995	04.08.1995
8.	CA Saurabh Mohnot	412971	FCA/DISA/FAFD /Conc Audit	03.03.2016	16.03.2011
9.	CA Sunil Chhajer	408455	FCA/FAFD	04.09.2013	01.01.2013
10.	CA Dharam Prakash Sharma	072964	FCA	08.01.2016	01.01.2016
11.	CA Simran Mohnot	131375	FCA/DISA/CSR/ Conc Audit	04.02.2014	25.12.2017
12.	CA Jayant Mantri	135383	FCA	29.06.2024	31.05.2024

### **DETAILS OF FULL TIME CHARTERED ACCOUNTANTS EMPLOYEES**

<b>S. No.</b>	<b>Names</b>	<b>Whether FCA &amp; ACA/ISA</b>	<b>Membership Number</b>	<b>Whether Employed in the firm full time (YES/NO)</b>
1.	CA Girish Sharma	ACA	400376	Yes
2.	CA Saroj Gujar	ACA	444171	Yes

3.	CA Nidhi Shrimal	ACA/FAFD	456553	Yes
4.	CA Shubham Jain Mehta	ACA	417912	Yes
5.	CA Manoj Kumar Jain	FCA/DISA	408880	Yes
6.	CA Sheela Sharma	FCA/DISA	408958	Yes
7.	CA Dheeraj Joshi	ACA	424386	Yes
8.	CA Akshay Gupta	ACA	475451	Yes

### TEAM STRENGTH

Partners	12
CA Employees	8
Article Assistants	13
Audit Assistants	12
<b>Total team strength</b>	<b>45</b>