



Profile of Chunder Khator & Associates

Chartered Accountants



01/01/2022

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Chunder Khator & Associates, Chartered Accountants

PROFILE OF THE FIRM

1.	Name of the Firm	M/s Chunder Khator & Associates Chartered Accountants
2.	Address of the Firm	10A, British Indian Street, Ground Floor, Kolkata – 700 069
3.	Date of Formation	24.01.1994
4.	Firm Registration No.	322463E
5.	No. of Partners	10
6.	No. of FCA Partners	10
7.	Category in RBI Bank Panel	1
8.	No. of CISA qualified Partner	1
9.	No. of DISA qualified Partner	2
10.	No. of CA qualified staff	7
11.	No. of other professionally qualified staff (CMA, CS, MBA)	5
12.	No. of Articled Clerk	42
13.	No. of Other Staff	45

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14.	Branches in India	Kolkata, Mumbai, Chennai, New Delhi
15.	Branches Outside India	Dubai
16.	GST Reg. No.	19AACFC2397N1ZY
17.	PAN No. of Firm	AACFC2397N
18.	MEF No. allotted	09777
19.	RBI Unique Code No. allotted	073184
18.	CAG Empanelment No.	CA0856
19.	Website	www.chunderkhatorassociates.com

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Details of Partners

Annexure 1

1. Name of Partner : **Suwendu Chunder (Managing Partner)**
Past Chairman, EIRC, ICAI (2009-10)
Past President, ISACA, Kolkata Chapter
Past Convenor of CA ISA Study Circle, EIRC
56093
- a) Membership No. 56093
b) Residential Address 10B, British Indian Street,
Kolkata – 700 069
- c) Partner in any Other Firm No
d) Status Full Time Practice
e) Date of Joining the Firm 24.01.1994
f) CISA/DISA Qualified Yes (Both)
g) Qualifications : B.Com(Hons), ACMA, FCA , DISA, CISA
h) Other Courses/Certification Concurrent Audit Course (ICAI), Forensic
Audit Course (ICAI)
- h) Experience in Audit / Consultancy :

1988-93

Articled with M/s A.F.Ferguson & Co. During articleship and post qualification for one year, lead audit teams to various major banks like the Citibank, ANZ Grindlays Bank, Standard Chartered Bank, ABN Amro Bank and American Express Bank. Handled audits of various Treasury functions like reconciliation of the Nostro and Vostro Accounts, checking of hedging transactions, swap transactions, SWIFT transfers, Mutual Fund lendings, Call Money Account, REPO and REVERSE REPO, investment portfolio checking, Overnight exposure management, etc. Also handled audit of various Corporate Multi-nationals like Hindustan Lever Ltd, Siemens Ltd., Nestle Ltd, TISCO Ltd, TELCO Ltd., Cynamide India Ltd, Cadbury India Ltd and several others.

1994 till date

Undertaken several audits and consultancy work for various multi-national companies like Mitsubishi Heavy Industries, Mitsubishi Chemicals, Tata Teleservices Ltd, Heinz Ltd, Spencers Ltd, Cadbury India Ltd, ITC Ltd, International Travel House, ITC Sonar, Tata Steel Ltd, etc. and various public sector companies like WBSEDCL, WBSETCL, Tea Board of India, India Govt. Mint and Nationalized Banks like Allahabad Bank, UCO Bank, Bank of Baroda, UBI, Central Bank, Bank of India, etc. Presently he is the MANAGING PARTNER of the firm and is actively involved in the substantial growth of the firm. He is in overall control of all the activities of the firm.

2. Name of Partner : **Rishi Khator**
- a) Membership No. 56529
b) Residential Address 544, 3rd Floor, Block N, New Alipore
Kolkata – 700 053
- c) Partner in any Other Firm No
d) Status Full Time Practice
e) Date of Joining the Firm 24.01.1994

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- f) CISA/DISA Qualified No
g) Experience in Audit / Consultancy :

1989-92

Articled with M/s A.F.Ferguson & Co. During articleship lead audit teams to various Corporate Multi-nationals like Hindustan Lever Ltd, Siemens Ltd., ANZ Grindlays Bank, Standard Chartered Bank, Excel Frits & Colours and several others.

1993-2010

Undertaken several audits and consultancy work for various multi-national companies like Cadbury India Ltd, Lafarge India Ltd, Marico Industries Ltd, Wolestonehome International, Space Circle etc.

3. Name of Partner : **Anubrata Gangoly**
- a) Membership No. 59014
b) Residential Address 16/2, Temple Gardens, New Alipore, Kolkata – 700 053
c) Partner in any Other Firm No
d) Status Full Time Practice
e) Date of Joining the Firm 31.12.2010
f) CISA/DISA Qualified Yes
g) Experience in Audit / Consultancy : Having experience in audit and consultancy in various multi national and major corporate entities in India, Have worked in corporate houses like Reliance and Lafarge.
4. Name of Partner : **Asish Kumar Datta**
- a) Membership No. 55221
b) Residential Address Laxmi, Flat C, No. 14, Old No. 23, 2nd Cross Street, Trustpuram, Kodambakkam, Chennai – 600 024
c) Partner in any Other Firm No
d) Status Part Time Practice
e) Date of Joining the Firm 01.06.2007
f) CISA/DISA Qualified No
g) Experience in Audit / Consultancy : Having more than 20 years of experience in audit and consultancy in various multi national and major corporate entities in India including Cadbury India Ltd, Siemens Ltd and several others.

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5. Name of Partner : **Amitava Mallick**
- a) Membership No. 011107
- b) Residential Address Plot No. 124, Block - F,
New Alipore,
Kolkata 700053
- c) Partner in any Other Firm No
- d) Status Full Time Practice
- e) Date of Joining the Firm 2.12.2013
- f) CISA/DISA Qualified No
- g) Experience in Audit / Consultancy : Having more than 30 years of experience in Industry, he was the Ex. Director and CEO of Waldies Limited. He was earlier in Gillanders Arbuthnot Ltd. in the Tea sector. He is now in full time practice with the firm.
6. Name of Partner : **Aniruddha Banerjee**
- a) Membership No. 050340
- b) Residential Address Flat No. 4, 1/218 Jodhpur Park,
Kolkata – 700068
- c) Partner in any Other Firm No
- d) Status Full Time Practice
- e) Date of Joining the Firm 8.7.2015
- f) CISA/DISA Qualified No
- g) Experience in Audit / Consultancy : Having more than 30 years of experience in Industry, he was the Resident Director of Tata Steel Global Holdings, Singapore. Waldies Limited. He was earlier in Tata Steel. He is now partner in charge of our Dubai branch.

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7. Name of Partner : **Gautam Kumar Basu**
- a) Membership No. 50621
- b) Residential Address 4/1, Sankar Bose Road,
Chetla, Kolkata- 700027,
- c) Partner in any Other Firm No
- d) Status Full Time Practice
- e) Date of Joining the Firm 1.7.16
- f) CISA/DISA Qualified No
- g) Experience in Audit / Consultancy : Having more than 30 years of experience in Industry, he has held several senior positions in Tata Steel, Jamshedpur and other Tata group companies. He is now in full time practice with the firm.
8. Name of Partner : **Ritwik Khator**
- a) Membership No. 314513
- b) Residential Address 544, 3rd Floor, Block N, New Alipore
Kolkata – 700 053
- c) Partner in any Other Firm No
- d) Status Full Time Practice
- e) Date of Joining the Firm 11.8.20
- f) CISA/DISA Qualified No
- g) Experience in Audit / Consultancy : Having one year articleship training in Deloitte and subsequent training in CKA, he is the young and dynamic partner of the firm who has joined the firm recently.
9. Name of Partner : **Kartikeyan Khator**
- a) Membership No. 314585
- b) Residential Address 544, 3rd Floor, Block N, New Alipore
Kolkata – 700 053
- c) Partner in any Other Firm No
- d) Status Full Time Practice
- e) Date of Joining the Firm 11.8.20
- f) CISA/DISA Qualified No
- g) Experience in Audit / Consultancy : Having one year articleship training in Deloitte and subsequent training in CKA, he is the young and dynamic partner of the firm who has joined the firm recently.

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Annexure 2

Details of the Firm's Branches :

Branches in India

1. **Kolkata Branch :**
Old Post Office Branch :
10, Old Post Office Street, Room number 53,
Kolkata – 700 001
Branch In Charge : CA. Anubrata Gangoly

2. **Mumbai Branch :**
Post Box No. 2, Tilak Nagar Post Office,
Bombivili, East,
Mumbai 421201
Branch In Charge : CA. Amitava Mallick

3. **Chennai Branch :**
Flat 3A, Jamal's Lamech Gardens,
No 7, Arcot Road,
Valsaravakkam,
Chennai 600087
Branch In Charge : CA. Asish Kumar Datta

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Annexure 3

Overseas Branches :

Dubai Branch

Flat No.3804,
Dubai Marina,
P.O Box.61055,
Dubai, UAE

Branch In Charge : CA. Aniruddha Banerjee

Specialization of the Firm in Corporates :

The firm is presently having six verticals –Audit and Assurance, Consultancy, Direct Taxes, Indirect Taxes, Company Law and Information Technology. Each of these divisions are headed by a partner and the work is supervised by qualified professionals each having long experience in the respective field relevant to the division. The support staff and the junior assistants are constantly providing the backbone for high level of professional services and helping the seniors and professionals to give the necessary output for each of the services.

- 1. Audit & Assurance :** We are specialized into undertaking internal audits which provide value add to our clients. It helps to identify the areas having greater risk of operation and evaluate the controls in the area. By using substantive and compliance testing we report whether the controls are in place. We use most modern techniques for audit including use of ACL software for doing analysis through CAAT Tools. We also undertake statutory audits, tax audit, management audit, revenue audit and concurrent audit.
- 2. Indirect Taxation :** Our indirect tax division takes care of GST Liability computation, filing of GST returns, Input Tax Credit reconciliation between GSTR 3B filed by client and the GSTR 2A or GSTR 6A auto-populated in the GST portal. Apart from these we represent clients in the departmental audits, assessment proceedings, appellate proceedings upto the income tax appellate tribunal.
- 3. Consultancy :** This division undertakes various value added consultancy. Physical verification of fixed assets, Valuation of fixed assets, Compliance of IFRS, Due diligence study, strategic planning, road map for exit, ABC categorization of expenses, evaluation of projects, verification of Marcom expenditure, handling of various functional areas as outsourced agencies, valuation of assets, valuation of shares, fall within this category of service provided. We have specialized persons to undertake valuation of assets, who

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are appropriately trained and are empaneled with various Government and Semi-Government Authorities.

- 4. Direct Taxes :** We are undertaking direct tax consultancy for various organizations. The services provided include computation of corporate taxes, Transfer Pricing, tax planning, TDS computation, TDS returns and handling of litigations.

- 5. Company Law :** This division looks into the matters of formation of company, filing of ROC returns, conversion of private limited companies into LLP, guidance on all matters relating to the company law.

- 6. Information Technology :** This division provides services in the field of information technology. We have recently been appointed as the Systems Auditor of the IIT Kharagpur. We have also provided value added services in this field of specialization for Indo Rama Group of Companies consisting of Indo Rama Chemicals, Indo Rama Textiles, Woolworth and Uniworth. We have provided similar services to companies like Tata Global Beverages, Modern High School for Girls, St. Xaviers' School, Konsumex Ltd, and several public sector banks.

EXPERIENCE IN THE CORPORATE SECTOR

Name of the Company	Division	Nature of Work Done
ITC Ltd	Audit & Assurance	Cash, GST, Compliance Audit
BMW Industries	Audit & Assurance	Internal Audit
Premier Irrigation Adretec Ltd	Audit & Assurance	Internal Audit
Tega Industries Ltd	Audit & Assurance	Travel Expenditure Audit
ITC Hotels	Audit and Assurance	Internal Audit
Indian Oil Petronas Pvt. Ltd (50-50 joint venture between Indian Oil and Petronas Malaysia)	Audit & Assurance	Internal Audit
Tata Steel Ltd.	Audit & Assurance Indirect Tax	Customer account reconciliation GST reconciliation
Tata Teleservices Ltd	Audit & Assurance	ABC expenditure audit, Marcom expenditure audit, vendor reconciliation and consultancy
MRF Ltd	Indirect Tax	Preparation of GSTR-1 return for Assam, Manipur, Mizoram, Meghalaya, Bihar and West Bengal, preparation of GSTR-3B returns including reconciliation of GSTR-2A with purchase register.
Spencer's Retail Ltd (RPG Group)	Indirect Tax	Indirect tax consultancy

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Mitsubishi Chemicals	Indirect Tax Consultancy	Indirect Tax Consultancy Valuation of Shares
Motovario Ltd (Italian Co.- global leaders in gear boxes)	Indirect Tax	Indirect tax consultancy including assessment proceedings, appeals and department audits
Bosenet Ltd (Branch of a UK based company Involved in software research In India	Indirect Tax	Computation of GST liability Filing of GST returns, ITC reconciliation, GST related export formalities
IVGSL (An Indo Rama Group of Cos)	Indirect Tax	Computation of GST liability Filing of GST returns, ITC reconciliation, GST related export formalities
Finomial Technologies Pvt. Ltd	Indirect Tax	Computation of GST liability Filing of GST returns, ITC reconciliation, etc
Spectrum Pvt Ltd	Indirect Tax	Computation of GST liability Filing of GST returns, ITC reconciliation, GST related export formalities
Kayal Infra	Indirect Tax	Computation of GST liability Filing of GST returns, ITC reconciliation, GST related export formalities
Philips Carbon Black	Consultancy	Physical Verification and valuation of all fixed assets situated at 6 factories all over India and Head Office in Kolkata

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Disherghar Power Supply Ltd	Consultancy	Physical Verification of fixed assets situated at factory located at Saktoria, rectification of fixed asset register and valuation
Heinz India Ltd	Audit & Assurance	Distributor audit, stock audits
Tea Board of India	Consultancy	Writing of Accounting Manual and Implementation and Training
Mitsubishi Heavy Industries	Business Support Services Audit & Assurance	Statutory Audit of Project Office
Tata Gobal Beverages Ltd	Information Technology	Systems audit
Ananda Bazar Patrika	Consultancy	Labour law compliance
Mondelez India Ltd	Audit & Assurance	Distributor audit, stock audits
Lafarge India Ltd	Audit & Assurance	Distributor audit, stock audits
Marico Industries Ltd	Audit & Assurance	Distributor audit, stock audits
Ciant Technologies Pvt. Ltd. (Subsidiary of US Corp)	Companies Act	ROC Compliances
Wolestonehome International	Audit & Assurance	Statutory Audit
National Insurance Co. Ltd	Audit & Assurance	Statutory Branch Audit
Tega Industries Ltd	Consultancy	Travel Expenditure Audit Phy. Verification of Stock

Experience in the Public Sector

Name of the Company	Division	Nature of Work Done
Gun Shell Factory	Consultancy	Tax Consultancy
KIOCL Ltd	Consultancy	Development of comprehensive departmental manual
Tea Board of India	Consultancy	Development of accounting manual
West Bengal State Seed Corp Ltd	Consultancy	Preparation of monthly Accounts
Webel Mediatronix Ltd	Consultancy	Financial Consultancy
WBSEDCL	Audit & Assurance	Internal audit on labour law Compliance
WBSETCL	Audit & Assurance	Internal audit
Airport Authority of India	Audit & Assurance	Internal audit
Eastern Coalfields Ltd	Audit & Assurance	Internal audit
India Power Corporation Ltd	Consultancy	Fixed Asset Verification
Directorate of School Education Govt. of West Bengal	Audit & Assurance	Statutory audit of various schools in West Bengal
Creative Museum Designers	Audit & Assurance	Statutory Audit
District Library Officer Government of West Bengal	Audit & Assurance	Statutory Audit of various district libraries in West Bengal
New India Assurance	Audit & Assurance	Statutory Audit
West Bengal Live Stock Dev. Processing Corpn. Ltd	Audit & Assurance	Statutory Audit

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Coal India Ltd	Consultancy	Physical verification of stock
WBSEDCL	Consultancy	Physical verification of stock
IIT Kharagpur	Audit & Assurance	Systems audit

Exposure to Banks :

Statutory Audit

The firm is Category 1 according to the RBI norms of categorization. It has been undertaking statutory audits of big branches across the country. Since inception, we have done statutory branch audits of several banks including the Union Bank, Andhra Bank, Central Bank of India, The Bank of India, the Bank of Baroda, the United Bank of India and the Federal Bank. Year wise details of these audits are given in Annexure 8.

Concurrent Audit :

We have done concurrent audits of several nationalized banks like the Oriental Bank of Commerce, the Central Bank of India, the Allahabad Bank, the United Bank and the UCO Bank. Year wise details of these audits are given in Annexure 8.

Stock Audits and Current Asset Audits :

We have done several stock audit and Current Asset audit of various banks. The list includes Vijaya Bank, Oriental Bank of Commerce, etc.

Income and Expenditure Audit

We have done the income and expenditure audit of several banks including the Oriental Bank of Commerce. The details of the assignments are given in Annexure 8.

Systems Audit

We have carried out Systems Audit in several banks like the Indian Overseas Bank, the Karur Vysya Bank, the Kalna Town Cooperative Bank, etc.

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Bank wise details

BANKS

<u>Period</u>	<u>Nature of Audit</u>	<u>Bank</u>	<u>Branch</u>
<u>1988-92</u>	<u>Interest Subsidy Audit</u>	<u>Standard Chartered</u>	<u>Kolkata H.O</u>
<u>1988-92</u>	<u>Treasury Management</u>	<u>ANZ Grindlays Bank</u>	<u>19, N.S.Road</u>
<u>1988-92</u>	<u>Credit Review Audit</u>	<u>ANZ Grindlays Bank</u>	<u>19, N.S.Road</u>
<u>1988-92</u>	<u>Fixed Asset Verification</u>	<u>ANZ Grindlays Bank</u>	<u>19, N.S.Road</u>
<u>1988-92</u>	<u>Treasury Management</u>	<u>Citibank</u>	<u>Chowringhee Rd</u>
<u>1988-92</u>	<u>Treasury Management</u>	<u>American Express Bank</u>	<u>Old Post Office St</u>
<u>1988-92</u>	<u>Tax Audit</u>	<u>ANZ Grindlays Bank</u>	<u>19, N.S.Road</u>
<u>1994-95</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Katihar Rly.</u>
<u>1994-95</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Colony</u>
<u>1994-95</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Ahmedabad</u>
<u>1995-96</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Manihari</u>
<u>1995-96</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Rourkela</u>
<u>1995-96</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Risra</u>
<u>1995-96</u>	<u>Statutory Branch Audit</u>	<u>Central Bank of India</u>	<u>Fuljhar</u>
<u>1999-00</u>	<u>Statutory Branch Audit</u>	<u>UCO Bank</u>	<u>Park Circus</u>
<u>1999-00</u>	<u>Statutory Branch Audit</u>	<u>UCO Bank</u>	<u>S.N.Banerjee</u>
<u>Oct 2000 to Sept</u>	<u>Statutory Branch Audit</u>	<u>UCO Bank</u>	<u>Road</u>
<u>2002</u>	<u>Concurrent Audit</u>	<u>Allahabad Bank</u>	<u>Sealdah</u>
<u>2000-01</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Nager Bazar</u>
<u>2000-01</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Salt Lake</u>
<u>Apr 2001 to June</u>	<u>Concurrent Audit</u>	<u>UBI</u>	<u>Budge Budge</u>
<u>2002</u>	<u>Income & Expenditure</u>	<u>Oriental Bank of Commerce</u>	<u>Salt Lake</u>
<u>Jan 2001 to Dec</u>	<u>Audit</u>	<u>Oriental Bank of Commerce</u>	<u>Ganj</u>
<u>2001</u>	<u>Income & Expenditure</u>	<u>Oriental Bank of Commerce</u>	<u>Barabazar</u>
<u>2001</u>	<u>Audit</u>	<u>Oriental Bank of Commerce</u>	<u>Manicktolla</u>
<u>2001-02</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Ballygunge</u>
<u>2001-02</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Circular</u>
<u>2001-02</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Chittaranjan</u>
<u>2003-04</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Avenue</u>
<u>2003-04</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Chowringhee</u>
<u>2003-04</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>Square</u>

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<u>Period</u>	<u>Nature of Audit</u>	<u>Bank</u>	<u>Branch</u>
<u>2003-04</u>	<u>Statutory Branch Audit</u>	<u>Bank of India</u>	<u>CIT New Road</u>
<u>January, 2004</u>	<u>Stock Audit</u>	<u>Oriental Bank of Commerce</u>	<u>Brabourne Road</u>
<u>July, 2004</u>	<u>Systems Audit</u>	<u>Karur Vysya Bank</u>	<u>Burrabazar</u>
<u>May, 2006</u>	<u>Systems Audit</u>	<u>Kalna Town Cooperative Bank Ltd</u>	<u>Kalna</u>
<u>July 2006 to June 2009</u>	<u>Concurrent Audit</u>	<u>Central Bank of India</u>	<u>Regent Park</u>
<u>Dec,2006</u>	<u>Systems Audit</u>	<u>Indian Overseas Bank</u>	<u>J.L.Nehru Road</u> <u>N.S.Road,</u> <u>Howrah</u>
<u>Dec, 2007</u>	<u>Systems Audit</u>	<u>Indian Overseas Bank</u>	
<u>Oct 2008 to Sept 2011</u>	<u>Concurrent Audit</u>	<u>UCO Bank</u>	<u>Bidhannagar</u>
<u>Jan, 2008</u>	<u>Systems Audit</u>	<u>Indian Overseas Bank</u>	<u>New Alipore, Kol</u>
<u>Jan, 2008</u>	<u>Systems Audit</u>	<u>Bank of Baroda</u>	<u>Brabourne Road</u>
<u>Apr 2008 to Mar 2009</u>	<u>Concurrent Audit</u>	<u>Bank of Maharastra</u>	<u>S.P.Mukherjee Rd</u>
<u>2008-09</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Camac Street</u>
<u>2008-09</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Imphal</u>
<u>2008-09</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>A.T.Road</u>
<u>May, 2009</u>	<u>Systems Audit</u>	<u>Kalna Town Cooperative Bank Ltd</u>	<u>Kalna</u>
<u>Oct 2009 to Sept 2012</u>	<u>Concurrent Audit</u>	<u>Allahabad Bank</u>	<u>Dharamtalla Street</u>
<u>2009-10</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Park Circus</u>
<u>2009-10</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Patipukur</u>
<u>2009-10</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Dharamtalla</u>
<u>2010-11</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>C.R.Avenue</u>
<u>2010-11</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Khidderpore</u>
<u>2010-11</u>	<u>Statutory Branch Audit</u>	<u>Bank of Baroda</u>	<u>Gangtok</u>
<u>Sept 2011 to Aug 13</u>	<u>Concurrent Audit</u>	<u>UBI</u>	<u>Singur</u>

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<u>2011-12</u>	<u>Statutory Branch Audit</u>	<u>Federal Bank</u>	<u>Shakespeare Sarani, Kolkata</u>
<u>2012-13</u>	<u>Statutory Branch Audit</u>	<u>Federal Bank</u>	<u>Shakespeare Sarani, Kolkata</u>
<u>2013-14</u>	<u>Statutory Branch Audit</u>	<u>UBI</u>	<u>Overseas, C.R.Avenue & Burrabazar Branches Kolkata</u>
<u>2014-15</u>	<u>Statutory Branch Audit</u>	<u>UBI</u>	<u>Nimta, Matia & Sohahat, Barasat, Kolkata</u>
<u>2015-16</u>	<u>Statutory Branch Audit</u>	<u>UBI</u>	<u>Mumbai, Shilong & Panskura Branch</u>
<u>Oct 2013-Sep 16</u>	<u>Concurrent Audit</u>	<u>Allahabad Bank</u>	<u>Kolkata Main Branch</u>
<u>Oct 2015-Sep 16</u>	<u>Concurrent Audit</u>	<u>UCO Bank</u>	<u>Mecheda Branch</u>
<u>July 16</u>	<u>Current Asset Audit</u>	<u>Vijaya Bank</u>	<u>Brabourne Road Br</u>
<u>2016-17</u>	<u>Statutory Audit</u>	<u>UBI</u>	<u>Chinchawad, Pune</u>
<u>2016-17</u>	<u>Statutory Audit</u>	<u>UBI</u>	<u>Khar West, Mumbai</u>
<u>2016-17</u>	<u>Statutory Audit</u>	<u>UBI</u>	<u>Asaf Ali Road, New Delhi</u>
<u>2019-20</u>	<u>Statutory Audit</u>	<u>Andhra Bank</u>	<u>Kolkata Main</u>
<u>2019-20</u>	<u>Statutory Audit</u>	<u>Andhra Bank</u>	<u>Haldia Branch</u>
<u>2019-20</u>	<u>Statutory Audit</u>	<u>Andhra Bank</u>	<u>Asansol Branch</u>
<u>2020-21</u>	<u>Statutory Audit</u>	<u>Union Bank (Andhra Bank merged)</u>	<u>Eluru, Andhra Pradesh</u>
<u>2020-21</u>	<u>Statutory Audit</u>	<u>Union Bank (Andhra Bank merged)</u>	<u>Bhimavaram, Andhra Pradesh</u>
<u>2020-21</u>	<u>Statutory Audit</u>	<u>Union Bank (Andhra Bank merged)</u>	<u>Koyalagudem Andhra Pradesh</u>
<u>2021-22</u>	<u>Statutory Audit</u>	<u>Union Bank</u>	<u>Bardwan Siliguri</u>

Experience in Bhutan :

Empanelled with the Royal Audit Authority of Bhutan.

Conducted Statutory Audit of Bhutan Automation and Engineering Ltd for the year 2018, 2019 and 2020

Conducted Statutory Audit of Bhutan Polythene Co. Ltd 2021

Conducted Statutory Audit of Bhutan Silicon Metal Pvt. Ltd 2021

Conducted Statutory Audit of Bhutan Insurance Ltd 2021

Conducted Statutory Audit of Tashi Infocomm. Ltd 2021

Conducted Statutory Audit of Bhutan Brewaries Pvt. Ltd 2021

Chunder Khator & Associates, Chartered Accountants

Annexure 9

Industry Wise Experience

Name of Industry	Name of Client	Name of Signing Partner
Fast Moving Consumer Goods	ITC Ltd	Suwendu Chunder
	Marico Industries	Rishi Khator
	Heinz India Ltd	Gautam Basu
	Mondelez India Ltd	Rishi Khator
Engineering	Mitsubishi Heavy Industries	Suwendu Chunder
	Motovario Gear Solutions (Wholly owned Italian Company)	Gautam Basu
Chemical	Mitsubishi Chemicals	Suwendu Chunder
Power	WBSEDCL, WBSETCL	Anubrata Gangoly
Hotel	ITC Sonar	Anirudha Banerjee
Oil	Indian Oil Petronas Pvt. Ltd	Gautam Basu
Tea	Tata Global Beverages Ltd	Suwendu Chunder
Telecom Sector	Bharti Mobitel Ltd	Rishi Khator
	Tata Tele-services Ltd	Suwendu Chunder
Agricultural Machinery	Premier Irrigation Adritech Ltd	Anubrata Gangoly
Software	Bosenet Ltd (branch of an UK company)	Suwendu Chunder
	Ciant Corporation USA	Suwendu Chunder
Steel	Tata Steel Ltd	Suwendu Chunder
Banking and Finance	Several banks in the Public and Private Sector	Suwendu Chunder, Rishi Khator, Gautam Basu, Anubrata Gangoly
Tea Regulatory Authority	Tea Board of India	Suwendu Chunder
Educational	IIT Kharagpur	Suwendu Chunder

Overseas Exposure

We are at present having two overseas branch offices. One is in Singapore headed by our partner Smt. Swati Nanda. The other is in Dubai headed by our partner Sri, Aniruddha Banerjee. We also have work experience in Thailand where we did extensive work at the **Indo Rama Group of Companies having its head quarters in Bangkok, Thailand**. The group consisted of 4 major companies, Indo Rama Chemicals, Indo Rama Textiles, Indo Worth and Woolworth. All these companies were headed by an NRI from the Lohia family. We developed a customized software to cover the following functional areas :

- Purchase
- Sales
- Import
- Export
- Forex
- Finance

The software in Indo Rama automated most of the business processes of the company.

Visit our website www.chunderkhatorassociates.com