

## SUMMARY PROFILE OF R.B. JAIN & ASSOCIATES

| SL NO | Particulars.  |  |
|-------|---|--|
| 1     | Name of Firm  | R B JAIN & ASSOCIATES  |
| 2     | Date of registration/<br>Year established   | 21/04/1983<br>1983   |
| 3     | Head Office/<br>Corporate Office  | 108 Shyamkamal C Bldg Agarwal Market, Vile Parle (East)<br>Mumbai 400057.  |
| 4     | Branch offices if any   | 303, Bharat Bhavan, Bajirao Road , Shukravar Peth, Pune<br>411002.<br>2.101, Rajdhan Mansion, Inside Jalori Gate, Jodhpur 342008.<br>3. K J Thomas house, Civil Line Road, Palarivattom-Kochi<br>682025. |
| 5     | Centre for empanelment  | Mumbai, Kochi, Pune Jodhpur  |
| 6.    | No of Partners with FCAs  | 07(as per constitution certificate of ICAI attached here with)   |
| 7.    | RBI Unique Code   | 060070   |
| 8.    | Firm Registration No. with ICICI  | 103951W  |
|       | Experience in Concurrent<br>audit/statutory audit of banks<br>No of Years             | 34   |
| 9.    | Names of Insurance Companies<br>Banks/Branches where<br>audit assignments carried out | As per Annexure A attached here with   |
| 10.   | No of employees with<br>CISA/DISA/ISA   | 01   |
| 11.   | RBI Category of firm  | I  |
| 12.   | NO. OF PARTNERS   | 7  |
| 13    | Full time paid FCAs   | 05   |
| 14    | No of articled/Audit clerks   | 40   |
| 15    | No. of professionals, retired<br>bankers, CS, MBAs, Cost<br>Accountants               | 30   |
| 16    | GSTIN   | 27AABFJ7567J1ZX  |
| 17    | PAN   | AABFJ7567J   |

### CREDENTIALS OF OUR PARTNERS

THE FIRM WAS ESTABLISHED ON 21/04/1983 AS A PARTNERSHIP FIRM REGISTERED WITH THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA.

WE ARE HAVING A TEAM OF 25 PROFESSIONALS INCLUDING RETIRED BANKERS HOLDING CAIIB QUALIFICATION, COST ACCOUNTANTS , COMPANY SECRETARIES , M.B.A.s C.A.I.I.B.s., LAW GRADUTES AND 60 IPCC PASSED CHARTERED ACCOUNTANCY TRAINEES

1.Our Senior Partners CA. Ramesh B. Jain is rank holder CA and having good experience of Statutory Audits, Concurrent Audits, Revenue(Income and Expenditure)Audits, Stock and Book Debts Audits, Credit Audits, Systems Audit of Insurance Companies, Public Sector banks , Private Sector Banks and co-operative banks of 34 Years .

2.Our Senior Partners namely CA. K.J.Thomas is having vast experience of Statutory Audits, Concurrent Audits, Revenue(Income and Expenditure)Audits, Stock and Book Debts Audits, Credit Audits, Systems Audit of Insurance Companies, Public Sector and Private Sector Banks of 36 years .

3.Our Senior Most Partner CA. Ravindra Kumar Mankad is retired banker,has worked with Large Scale Public Sector Bank Central Bank of India for over 30Years and retired as General Manager.

4.CA Lokesh Dandwani is CA with three years experience in Insurance Companies, bank concurrent audits and private limited company and public limited company audits .

5.CA Mayur Mantri is CA with six years experience in bank concurrent audits and private limited company and public limited company audits .

6.CA Surbhi Chopda is having good experience of 12 years Statutory Audits, of Public and Private Sector Companies and Insurance Companies

7. CA Brijesh Baranwal is Chartered Accountant with 10 years of Experience in Bank Audit, Real Estate and RERA Audits.

**R.B. JAIN & ASSOCIATES**

**EXEPRIENCE OF OVER 35 YEARS IN STATUTORY AND INTERNAL AUDITS, TAXATION (DIRECT & INDIRECT TAXES) ADVISORY AND ASSURANCE SERVICES OF INSURANCE COMPANIES / PUBLIC & PRIVATE SECTOR BANK AUDIT ASSIGNMENTS (STATUTORY, BRANCH, CONCURRENT, STOCK AND RECEIVABLES AUDITS) / PUBLIC SECTOR UNDERTAKINGS/ LISTED PUBLIC COMPANIES/ PRIVATE LIMITED COMPANIES/ LLPs/ PARTNERSHIP FIRMS/ TRUSTS/ NGOs/ CO-OPERATIVE BANKS / CO-OPERATVE SOCIETIES . OUR FIRM HAS CARRIED OUT MORE THAN 300 BRANCHES AND HEAD OFFICE CONCURRENT & STATUTORY AUDITS OF PRIVATE SECTOR BANKS, PUBLIC SECTOR BANKS AND CO-OPERATIVE BANKS AND RESERVE BANK OF INDIA.**