

OFFICE OF REGISTRAR COOPERATIVE SOCIETIES
OLD COURT BUILDING, PARLIAMENT STREET,
NEW DELHI-110001.

F.No.AR (Audit)/2018/RCS/ 98

Dated: 14/05/18

NOTICE

Subject: Acceptance/rejection of representations for inclusion/withdrawal /update/ correction etc. in panel of Auditors for the period 01.04.2018 to 31.03.2021.

The Panel of Auditors for the period 01.04.2018 to 31.03.2021 was notified on 27.03.2018, uploaded on website of Registrar Cooperative Societies and individual representations, if any, w.r.t. particulars, categories from empanelled firms or against rejections of applications were sought for consideration and necessary action within 10 days from the date of uploading on the website.

Various kinds of representations containing request for withdrawal, inclusion, up-gradation of category, correction in particulars etc. were received. The Competent Authority has accepted:-

- i. Representations for correction in particulars.
- ii. Representations for up gradation in category were also considered and category has been upgraded where ever necessary.
- iii. Representation without constitution certificate in case of individual.

The rest of the representations for withdrawal, inclusion of single firm out of multiple firms having common partner, multiple applications, acceptance of constitution certificate after the closing date of receiving applications, representations to accept cheques/DDs as application fee instead of payment fee proof/slip have been rejected for flouting the requisite conditions as mentioned in the Notice for Empanelment. The representations for change in category, consequent upon change in constitution of firm/joining of new FCA etc. after notification of Panel have also been rejected.

Accordingly, the list of representations received and decision thereupon is as under:-

S. No.	Applicati on No.	Name of CA Firm	Firm Registration No.	Decision of the Competent Authority
1076	133	M/S V P T P & CO	015041N	Rejected
1077	413	M/S ANAND & CO	003376N	Rejected
1081	83	M/S BHS & CO	016889N	Rejected
1082	417	M/S AGARWAL SURESH & CO	109167N	Rejected

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1085	52	M/S PAWAN KHANNA & ASSOCIATES	016612N	Rejected
1086	70	M/S S C MITTAL & ASSOCIATES	022618N	Rejected
1087	216	M/S SANJAY RAMESH JAIN & CO	012349N	Rejected
1088	421	M/S A P GUPTA & CO	032518N	Rejected
1089	498	M/S GUPTA VIVEK & CO	021552N	Rejected
1096	485	M/S A A P T & ASSOCIATES	032383N	Rejected
1097	500	M/S PRANJAL BANSAL & CO.	024033C	Rejected
1098	502	M/S TARUN MADAN & ASSOCIATES	032375N	Rejected
1099	1033	M/S REMMY SANJAY & CO.		Rejected
1032	19	M/S H N PRADHAN & CO.	02208N	Rejected
1045	284	M/s SATISH L. GUPTA & CO.	020460N	Rejected
1061	1061	M/S AMBANI & ASSOCIATES LLP		Rejected
1035	35	M/S DIVYA GUPTA & ASSOCIATES	029719N	Rejected
1040	122	M/S A M R G & ASSOCIATES	004453N	Rejected
1031	9	M/S NAVEEN SINGH & CO.	015782N	Rejected
721	560	M/S RAKESH RAJESH & CO.	012174C	Rejected

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1063	1067	RAJAY KUMAR AGARWAL	085681 (M.No.)	Representation accepted as Shri Agrawal had applied in personal/- individual name and entry relating to practice in personal name does not appear in list of firms. Assigned category 'E' and serial number 419 within category 'E'.
1079 1080	1013 1080	M/S O P TULSYAN & CO.	500028N	Rejected
604	266	M/S A V N C & CO.	028429N	The correct name of the firm is M/s A N V C & Co. Application for correction is accepted
869	950	M/S RAJES SAREEN & ASSOCIATES	024475N	The correct name of the firm is M/s Rajesh Sareen & Associates. Application for correction is accepted. Application for correcting category accepted and placed in category D instead of earlier E. May be assigned S. No. 51 within category D.

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512	37	M/S VINOD VISHAL & CO.	00112N	The correct registration number of the firm is 009112N. Application for correction is accepted.
753	635	M/S SINGH JASBIR & ASSOCIATES	022936N	The correct name of the firm is SINGH JASBIR & CO. Application for correction is accepted.
683	458	N G V G & CO.	023716N	The correct name of firm is MGVG & Co. Application for correction is accepted.
1070	1092	M/S NITIN SUSHIL GUPTA & ASSOCIATES	030992N	Rejected
1068	1090	M/S ASHISH GUPTA & ASSOCIATES	028793N	Rejected
204	503	M/S SUDHIR AGARWAL & ASSOCIATES	509930C	Application for changing category rejected and retained in category B.
721	560	M/S LOKESH GUPTA & CO.	015380N	Application for changing category rejected and retained in category E.
462	433	M/S GARG SAHIL & CO	027290N	Application for correcting category rejected and retained in category D.

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504	874	M/S ATUL K. GARG & CO.	015668N	<p>Application for correcting category accepted.</p> <p>The name of this firm was inadvertently placed in category 'C' and now being placed in category 'A' as per merits. Assigned serial number 152 within category 'A'.</p>
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In addition to the above, M/s D C J & Co. (D-17) having firm registration number 020705N has informed that Shri Sanjiv Kumar Arora, FCA has joined their firm on 01.04.2018 i.e. after the notification of the Panel. Shri Sanjiv Kumar Arora, CA, has also requested that he now intends to withdraw his individual name from category E-59. The aforesaid firm as well as FCA are in our panel in separate categories. The firm has stated that its category be upgraded consequent upon joining of Shri Sanjiv Kumar Arora. As the Panel has already been notified and shall remain valid from 01.04.2018 to 31.03.2021, the requests of M/s D C J & Co. (D-17) and Shri Sanjiv Kumar Arora (E-59) are rejected.

This issues with the prior approval of Competent Authority.


(TANUJ BHANOT)
ASSTT. REGISTRAR (AUDIT)

All CA firms concerned &
Cooperative Societies registered with RCS, GNCTD

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Dated: 14/05/2018

Copy to:-

1. The Chairman, Northern Regional Council of the Institute of Chartered Accountants of India, ICAI Bhawan, 5th Floor, Annexe, Indraprastha Marg, New Delhi-110002.
- ✓ 2. The Assistant Director (Computer Cell), O/o RCS, with the request to upload this notice on the website of O/o RCS and upload panel from category 'A' to 'F' notified on 27.03.2018 incorporating changes due to acceptance of some representations, as per this notice, on the internal server of RCS immediately.
3. Guard File.


(TANUJ BHANOT)
ASSTT. REGISTRAR (AUDIT)