



No2/1/2015-Admn.SFIO

भारत सरकार

GOVT. OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

गंभीर धोखाधड़ी जांच कार्यालय

SERIOUS FRAUD INVESTIGATION OFFICE

द्वितीय तल, पर्यावरण भवन  
बी-3 खंड, केंद्रीय कार्यालय परिसर  
लोदी रोड, नई दिल्ली- 110003

2<sup>ND</sup> Floor Paryavaran Bhawan  
B-3 Wing, CGO Complex  
Lodi Road, New Delhi-110003  
दिनांक/Date : 08.02.2016

## ORDER

### Empanelment of Chartered Accountant Firms

In pursuance to this office notice for Empanelment of Chartered Accountant Firms published in Times of India dated 25.07.2015 and application received in response thereto, the 91 Firms (as per list attached) have been empaneled with SFIO for a period of 3 years i.e. from 21.01.2016 to 20.01.2019 to take up assignment relating to forensic audit, analysis of financial data, interpretation of financial statements etc. After expiry of this period, the firm stands automatically de-empaneled unless and until extension is granted by the competent authority.

2. This empanelment is subject to the following terms and conditions:-
- (i) The empaneled Chartered Accountant Firm will be assigned work on case to case basis as and when required.
  - (ii) While fixing the quantum of fees for an assignment, guidelines issued, from time to time, by the Institute of Chartered Accountants of India would be broadly followed.
  - (iii) Before any assignment is given to the empaneled firm, following formalities will have to be completed:-
    - a) The firm will be required to enter into a contract which would, apart from other ~~terms and conditions~~ also include confidentiality clause as well as clause to protect disclosure/utilization of information/processes/data etc. collected/obtained during the course of assignment.
    - b) The norms of secrecy will be as per Section 3 & 4 of the Official Secret Act, 1923.
    - c) A declaration of Fidelity and Secrecy will have to be signed by the empaneled firm in the prescribed format.
    - d) The firm will have to be administered Oath of Secrecy, Oath of Allegiance, undertaking regarding conflict of interest in the prescribed format.

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- (iv) In case a firm is unable to perform the allotted task to the entire satisfaction of the Competent Authority in SFIO within the stipulated time frame due to whatsoever reason, the firm will be de-empaneled and your services could be discontinued without assigning any reason and without any prior notice. In this regard the decision of the Head of the Department of this organisation would be final. In such an eventuality, the quantum of fee (to be deducted) would be decided by the Head of the Department of this organisation.
- (v) The continuation of empanelment will depend upon the performance of the firm and SFIO reserves the right to terminate forthwith the assignment/empanelment if the situation so warrants without assigning any reason whatsoever and without any prior notice.
- (vi) Empanelment with SFIO should not be misused in any way. However, if it is found that the firm is misusing this empanelment, appropriate action will be taken and the firm will be de-empaneled without any notice.
- (vii) This empanelment of firm with SFIO is only for the purpose of specific work assigned to them from time to time.
- (viii) In case, any firm is debarred, black-listed or otherwise penalized by any Court/Regulatory Body/Govt Agencies, the empanelment would automatically deem to have been de-empaneled from SFIO and it would be the duty of the firm to intimate this office accordingly.
- (ix) **Before assigning any work, SFIO will obtain views of ICAI (the regulatory body of the profession of Chartered Accountancy) that there are no complaints/disciplinary proceedings pending or contemplated against the firm besides taking an undertaking from the concerned CAs that they have not been debarred, blacklisted or otherwise penalized by any Court/regulatory body.**
- (x) **The Competent Authority is empowered to de-empanel any of the firm(s) any time before expiry of three years without assigning any reasons and without prior notice.**

3. SFIO expects a dedicated, loyal and sincere service from the firm to complete the task assigned from time to time within the stipulated time frame. **This empanelment does not confer any right to the empaneled firm to claim any assignment from SFIO whatsoever.**

  
(Harpreet Katir)  
Addl Director (I/A)

Copy to :-

- (1) All the Firms (as per list attached)
- (2) The Under Secretary, Ad.III, Ministry of Corporate Affairs wrt to OM No A-35011/25/2014-Admn.III dated 26.10.2015.
- (3) PPS to Director, SFIO
- (4) Addl Director (IT), NIC with the request to place the above Order on the website of SFIO.

LIST OF CA FIRMS EMPANELLED WITH SFIO VIDE ORDER No.2/1/2015-  
ADMN.SFIO DATED 08-02-2016

1. Arun K Agarwal & Associates (CA)  
ICAI\_REG\_NO - 003917N  
105, South Ex, Plaza I  
389, Masjid Moth, South Ex-II  
New Delhi -110049
  
2. V K Surana & Co (CA)  
ICAI\_REG\_NO - 110634W  
VCA Complex,  
Civil Lines,  
Nagpur -440001
  
3. Budhraj Adlakha & Co (CA)  
ICAI\_REG\_NO - 005154N  
5/31,  
WEA Karol Bagh  
New Delhi-110005
  
4. Dewan P N Chopra & Co (CA)  
ICAI\_REG\_NO - 000472N  
H 57, Connaught Circus  
New Delhi -110001
  
5. Manas Dash & Co "Padma Mangal"  
ICAI\_REG\_NO - 325267E  
Plot No 3029,  
Ravitalkies Road,  
Bhubaneswar -751002
  
6. G P Agrawal & Co., Chartered Accountants  
ICAI\_REG\_NO - 302082E  
07 A, 2nd Floor,  
Kiran Shankar Ray Road  
Kolkata -700001
  
7. Shambhu Gupta & Co. (CA)  
ICAI\_REG\_NO - 007234C  
D 25, Indrapuri Colony,  
Lai Kothi  
Jaipur -302015

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8. Kothari & Company (CA)  
ICAI\_REG\_NO - 307069E  
16 A, Shakespeare Sarani,  
New B K Market, 5th Floor  
Kolkata -700071

9. O P Garg & Co (CA)  
ICAI\_REG\_NO - 001194N  
40 A/D,  
Gandhi Nagar, Jammu,  
J&K -180004

10. Sarath & Associates (CA)  
ICAI\_REG\_NO - 005120S  
8-2-577/B, 4th Floor, Mass Heights,  
Road No 8, Banjara Hills  
Hyderabad -500034

11. Sandeep Pawan Jain & Associates (CA)  
ICAI\_REG\_NO - 018083N  
105, Roots Tower, Plot No 7  
Laxmi Nagar Dist Centre, Laxmi Nagar  
Delhi-110092

12. S Panse & Co (CA)  
ICAI\_REG\_NO - 113470W  
9, Three View Society,  
Veer Savarkar Marg, Prabhadevi  
Mumbai -400025

13. KND & Associates (CA)  
ICAI\_REG\_NO - 112180W  
502-503, Satyam Appts,  
Dhantoli Wardha Road,  
Nagpur -440012

14. SC Bapna & Associates (CA)  
ICAI\_REG\_NO - 115649W  
C 45, Greater Kailash Colony,  
Lal Kothi, Tonk Road,  
Jaipur -302015

15. M/s. V. Singh & Associates  
ICAI\_REG\_NO - 311017E  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Ground Floor,  
Kolkata - 700 001

16. R. Chadha & Associates  
ICAI\_REG\_NO - 004046N  
E-95/2,  
Naraina Vihar  
New Delhi - 110 028

17. Mookherjee Biswas & Pathak  
ICAI\_REG\_NO - 301138E  
5 & 6,  
Fancy Lane,  
5th Floor,  
Kolkata - 700 001

18. N.C. Mittal & Co. Chartered Accountants  
ICAI\_REG\_NO - 000237N  
NCMC House,  
730 Sector 30,  
Faridabad - 121 003  
Haryana

19. M/s Gianender & Associates  
ICAI\_REG\_NO - 004661N  
Plot No. 6,  
Site no 21 Geeta Mandir Marg,  
New Rajinder Nagar,  
New Delhi - 110 060

20. M.K. Aggarwal & Co.  
ICAI\_REG\_NO - 001411N  
30,  
Nishant Kunj,  
Pitampura - 110 034  
Delhi

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21. M/s Mahesh C. Slolanki & Co.  
ICAI\_REG\_NO - 006228C  
803,  
Airen Heights PU-3,  
Scheme No. 54 Opp. Malhar Mega Mall A.B. Road,  
Indore

22. A. Sachdev & Co.  
ICAI\_REG\_NO - 001307C  
27(II),  
Gokhle Marg  
Lucknow

23. H.P. Jhunjhunwala & Co.  
ICAI\_REG\_NO - 302139E  
907,  
Marshal House,  
33/1, Netaji Subhas Road,  
Kolkata - 700 001

24. Agiwal & Associates Chartered Accountants  
ICAI\_REG\_NO - FRN 000181N  
Lal Kothi, 2nd Floor,  
3830, Pataudi House Road,  
(Above Bank of Baroda), Daryaganj,  
New Delhi - 110 002

25. ANA Khandelwal & Associates  
ICAI\_REG\_NO - 008597N  
12,  
Lajpat Nagar -II,  
New Delhi Pin Code - 110 024

26. M/s R. Jaitlia & Co.  
ICAI\_REG\_NO - 117246W  
11, 3rd Floor,  
Yashwant Chambers,  
B. Bharucha Marg, Near Kala Ghoda, Fort,  
Mumbai - 400 023

27. S. Ramanand Aiyar & Co. Chartered Accountants  
ICAI\_REG\_NO - 000990N  
708,  
Surya Kiran,  
Kasturba Gandhi Marg,  
New Delhi - 110 001

28. J K Sarawgi and Company Chartered Accountants  
ICAI\_REG\_NO - 006836C  
141,  
Siddhartha Enclave,  
Near Ashram Chowk,  
New Delhi - 110 014

29. B M Varma & Co.  
ICAI\_REG\_NO - 001099N  
SCO 80-81,  
2nd Floor,  
Sector 17-C,  
Chandigarh - 160 017

30. Baldev Kumar & Co.  
ICAI\_REG\_NO - 013148N  
#3570,  
Sector 35-D,  
Chandigarh

31. V P Vijn & Company  
ICAI\_REG\_NO - 001248N  
1st & 2nd Floor,  
KK Towers,  
Opposite Circuit House,  
Jalandhar - 144 001, Punjab

32. Bhudladia & Company  
ICAI\_REG\_NO - 002511N  
12/10,  
East Patel Nagar,  
New Delhi - 110 008

33. M M Nissim & Co.  
ICAI\_REG\_NO - 107122W  
Barodawala Mansion,  
B-Wing, 3rd Floor,  
81, Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

34. J.N. Sharma & Co.  
ICAI\_REG\_NO - 000833C  
142C,  
Victor House,  
2nd Floor, N.M. Joshi Marg,  
Lower Parel (W) Mumbai - 400 013

35. Ved Jain & Associates  
ICAI\_REG\_NO - 001082N  
100 Babar Road  
Opp. Hotel Lalit  
New Delh - 110001

36. M Anandam & Co CA  
ICAI\_REG\_NO - 000125S  
7 A Surya Towers  
Sardar Patel Road  
Secunderabad 500003

37. CVK & Association  
ICAI\_REG\_NO - 101745W  
2 Samarth  
D S Babrekar Road  
Off. Gokhale Road (North)  
Dadar (West)  
Mumbai 400028

38. S K Agarawal & Co.  
ICAI\_REG\_NO - 306033E  
1865 Rajdanga Main Road  
The Chambers  
6th Floor  
Kolkata 700107



39. L S Nalwaya & Co.  
ICAI\_REG\_NO - 115645W  
B211 Second Floor  
Sajay Mittal Ind. Estate 2  
Above Kanchni Hotel,  
Sakinaka, Andheri Kurla Road, Andheri -E  
Mumbai 400059

40. K N Goyal & Co  
ICAI\_REG\_NO - 001084N  
96 New Rajdhani Enclave  
Vikas Marg  
Delhi 110092

41. KRA & Co  
ICAI\_REG\_NO - 020266N  
208 H - 1  
Garg Tower  
Pitampura  
New Delhi 110034

42. Anjaneyulu & Co.  
ICAI\_REG\_NO - 000180S  
30 Bhagyalakshmi Nagar  
Gandhi Nagar  
Hyderabad 500080

43. Mehrotra & Mehrotra  
ICAI\_REG\_NO - 000226C  
C-561  
Defence Colony  
New Delhi 110024

44. NGS & Co.LLP  
ICAI\_REG\_NO - 119850W  
309  
Vidhyapti  
17 Race course road  
Indore 452003

45. P R Kumar & Co.  
ICAI\_REG\_NO - 003186N  
C-2/4  
Safdarjung Development Area  
Main Aurobindo Marg  
New delhi 10016

46. Sanjay Rane & Associates  
ICAI\_REG\_NO - 121089W  
23 Chanchal Smruti CHS LTD  
2nd Floor  
25 GD Ambekar Marg, Wadala  
Mumbai 400031

47. J Singh & Association  
ICAI\_REG\_NO - 110266W  
505, 506, 507, Hub Town Viva  
Western Express Highway  
Near Shankarwadi Bus stop, Andheri  
Mumbai 400060

48. Sushil Jeetpuri & Co.  
ICAI\_REG\_NO - 500062N  
501  
Padma Palace  
86 Nehru Place  
New Delhi 110019

49. Sharma Goel & Co. LLP  
ICAI\_REG\_NO - 000643N  
A-47,  
LGF  
Hauz Khas  
New Delhi 110016

50. RAMRAJ & CO  
ICAI\_REG\_NO - 002839S  
65 4<sup>th</sup> Floor,  
29<sup>th</sup> 'A' Coross Geetha Colony  
Jayanagar 4<sup>th</sup> Block  
Bangalore- 560011

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51. T.R.CHADHA & CO  
ICAI\_REG\_NO - 006711N  
B-30  
Connaught Place  
Kuthila Building  
New Delhi

52. B.K.KHARE & CO.  
CHARTERED ACCOUNTANTS  
ICAI\_REG\_NO - 105102W  
706-708  
Shaeda Chamber  
New Marine Lines  
Mumbai- 400020

53. AKG & ASSOCIATES  
CHARTERED ACCOUNTANTS  
ICAI\_REG\_NO - 002688N  
11-CSC  
DDA Market, A-Block  
Saraswati Vihar  
Delhi

54. V P G S & CO  
ICAI\_REG\_NO - 507971C  
E-149, 1ST FLOOR  
Opp Sanik Vihar  
Rishi Nagar, Rani Bagh  
New Delhi

55. M/S GMJ & CO  
ICAI\_REG\_NO - 103429W  
3<sup>rd</sup>, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Win  
Azar Road  
Above Central Bank of India  
Andheri, Mumbai-

56. S.N NANDA & CO  
ICAI\_REG\_NO - 000685N  
C43  
Pamposh Enclave  
Greater Kailash-1  
New Delhi

57 K P MC & ASSOCIATES  
ICAI\_REG\_NO - 005359C  
C-1  
RDC  
Raj Nagar  
Ghaziabad

58. S.P.RUNGTA & ASSOCIATES  
ICAI\_REG\_NO - 108892W  
OFFICE NO.38  
2<sup>nd</sup> Floor, 404A  
Kalnadevi Road  
Mumbai 400002

59 JAIN CHOWDHARY & CO.  
ICAI\_REG\_NO - FR113267W  
104, Model Residency  
B.J. Marg, Jacob Circle  
Mahalaxmi  
Mumbai- 400011

60. O.P. TOTLA & CO  
ICAI\_REG\_NO - 000734C  
302, Alankar Point  
Geeta Bhawan Square  
A.B Road  
Indore 452001

61. H.S.RUSTAGI & CO.  
ICAI\_REG\_NO - 01890N  
4654/21  
Darya Ganj  
2<sup>nd</sup> Floor  
New Delhi

62. DASS GUPTA & ASSOCIATES  
ICAI\_REG\_NO - 000112N  
B-4  
Gulmohar Park  
New Delhi

63. PKF Sridhar & Santhanam LLP  
ICAI\_REG\_NO - 003990S/S200018  
KRD GEE GEE Crystal,  
7th Floor, 91-92, Dr. Radhakrishnan Salai,  
Mylapore, Chennai - 6600004  
CHENNAI

64. SuNA Saraf & Associates  
ICAI\_REG\_NO - 015021C  
401-B, Shalimar Corporate Centre,  
8, South Tukoganj, Indore - 452 001  
INDORE

65. Maheshwari & Co.  
ICAI\_REG\_NO - 105834W  
10/1, 3rd Floor, Esplanade Building,  
Amrut Keshav Naik Marg (Bestian Road),  
Next To New Empire Cinema, Fort, Mumbai - 400001  
MUMBAI

66. M/s C.K. Prusty & Associates  
ICAI\_REG\_NO - 323220E  
Plot No. - 10, Rajarani Colony,  
Tankapani road,  
Bhubaneswar - 751 014  
BHUBANESHWAR

67. GMR & Co.  
ICAI\_REG\_NO - 006702N  
3/31, 1st Floor,  
West Patel Nagar,  
New Delhi  
Delhi

68. M/s Datta Singla & Co.  
ICAI\_REG\_NO - 006185N  
SCO. 2935-36,  
Level 1, Sector 22-C,  
Chandigarh - 160 022  
Chandigarh

69. Shah Jindal & Associates  
ICAI\_REG\_NO - 002805N  
E-478, 2nd Floor,  
Greater Kailash Part-II,  
New Delhi - 110048

70. C.P. Jain & Co.  
ICAI\_REG\_NO - 116529W  
D-501, Ganesh Meridian ,  
Opp. High Court, S.G. Highway,  
Ahmedabad - 380060  
AHMEDABAD

71. Amit Ray & Company  
ICAI\_REG\_NO - 000483C  
5-B, Sardar Patel Marg,  
Allahabad - 211 001

72. GSA & Associates  
ICAI\_REG\_NO - 000257N  
16 DDA Flats,  
Panchsheel Shivalik Mor,  
Near Malviya Nagar, New Delhi - 17

73. P.S.D & Associates  
ICAI\_REG\_NO - 004501C  
324, Ganpati Plaza,  
M.I. Road,  
JAIPUR

74. M/s Singhi & Co.  
ICAI\_REG\_NO - 302049E  
Emerald House,  
4th Floor, R. No. 30, IB,  
Old Post Officer Street, Kolkata - 700001

75. CNK & Co.  
ICAI\_REG\_NO - 010630N  
417-419, Tower-2,  
Pearl Omaxe Mall,  
Netaji Subhash Palace, Pitampura - 110034  
DELHI

76. Rajvanshi & Associates  
ICAI\_REG\_NO - 005069C  
H-15, Chitranjan Marg,  
C-Scheme, Jaipur-302001  
JAIPUR

77. Mukesh Raj & Co.  
ICAI\_REG\_NO - 016693N  
C-63, First Floor,  
Preet Vihar,  
New Delhi - 110092  
DELHI

78. S.K. Mittal & Co.  
ICAI\_REG\_NO - 001135N  
Mittal House, E-29,  
South Ex, Part 2  
New Delhi-110049  
Delhi

79. Kansal Singla & Associates  
ICAI\_REG\_NO - 003897N  
SCO, 80-81  
4th Floor, Sec.-17C,  
Chandigarh - 160017

80. Suringer Mahajan & Associates  
ICAI\_REG\_NO - 009973N  
74, Vijay Nagar,  
Mahaveer Marg,  
Jalandhar, Punjab

81. ~~Shrivastav~~ Kumar & Co.  
ICAI\_REG\_NO - 011204N  
21/A, Nangli, Razapur,  
Sarai Kalekhan  
Nizamuddin East, New Delhi - 110013

82. Lovi Mehrotra & Associates  
ICAI\_REG\_NO - 504724N  
2nd Floor, 21-22,  
Krishna Nagar, Safdarjung Enclave,  
New Delhi - 110029

83. Chandiwala Virmani & Associates  
ICAI\_REG\_NO - 000082N  
Dr. P.N Behl House  
2nd Floor, Daryaganj,  
New Delhi - 110002

84. M/s G.P. Kapadia & Co.  
ICAI\_REG\_NO - 104768W  
4th Floor, Hamam House,  
Ambala doshi Marg, Fort,  
Mumbai - 400001

85. CNK & Associates LLP  
ICAI\_REG\_NO - 101961W  
Mistry Bhavan, 3rd Floor, DINSHAW Vachha Road,  
Churchgate, Mumbai - 400020

86. A.P. Doshi & Co.  
ICAI\_REG\_NO - 102699W  
D-613/614, Neelkanth Business Park,  
Opposite Station  
Vidhyavihar West - 400086

87. B. Srinivasa Rao & Co.  
ICAI\_REG\_NO - 008763S  
Flat No. 216, Ameer Estate, Srinivasa Colony East,  
S.R. Nagar,  
Hyderabad - 5000038

88. Reshma & Company  
ICAI\_REG\_NO - 007593C  
Shop No. 57, Site-I,  
Opp. A Block, Vikaspuri  
Delhi - 110018

89. K.M. Mohandass & Co.  
ICAI\_REG\_NO - 002119S  
No. 36, Sait Colony,  
1st Street, Egmore,  
Chennai - 600008



90. R. Kabra & Co.  
ICAI\_REG\_NO - 104502W  
515, Tulsiani Chambers,  
Nariman Point,  
Mumbai - 21

91. S.R. Goyal & Co.  
ICAI\_REG\_NO - 001537C  
SRG HOUSE, 2, M.I. Road,  
Opp. Ganpati Plaza  
Jaipur - 302001

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