



# FIRM PROFILE



## Garg Bansal & Company

Chartered Accountants

196, Phase - 2,

S.A.S. Nagar, Mohali (Punjab) – 160055

**ICAI Firm Reg. No. 023497N**

[www.gargbansal.com](http://www.gargbansal.com)

**Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |**



Resp. Madam/Sir,

**Sub. : Application for Empanelment with your organisation.**

We, as a Chartered Accountants firm with ICAI Registered Name as M/s Garg Bansal & Company with a team of professional Chartered Accountants, Company secretary, Cost Accountants (vide Firm Reg. No. 023497N) do hereby wish for a long term association with your esteemed institution and be part of your team with our professional support and services. Our firm's Goodwill & Values are result of our Quality of services and Quality of support at every stage.

I, CA. Rajiv Bansal (Membership No. 514619), on behalf of our firm do hereby request for our empanelment with your esteemed institution. Kindly accept my request for giving us an opportunity to serve your esteemed institution!

Thanking You!

For Garg Bansal & Company  
Chartered Accountants  
Firm Reg. No. 023497N

CA. Rajiv Bansal  
Partner  
M.No. 514619

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## About Us

Garg Bansal & Company, chartered accountants, is one of the oldest chartered accountants firms of the District Mohali region of State of Punjab and has been in operations for more than 8 years. Though primarily based in Mohali (punjab), the firm has spread its operations at Chandigarh, Zirakpur, Himachal Pardesh & New Delhi. The main objective of the firm is to provide professional valued-added services of international quality and standard. This is accomplished by ensuring strict quality control without compromising on the highest ethical, moral and professional standards and the code of conduct and maintaining strict confidentiality of every client's information.

The firm consists of committed professionals with a correct mix of experience and youth, with specialized skills, who while servicing a range of business needs are unified in believing strongly in creating and adding value for clients. With an experience and professional standing of more than 18 years, the firm discharges its professional duties towards clients with utmost sincerity and dedication.

Striding on an updated knowledge base, adaptation of contemporary tools / processes and service techniques that have been honed and refined over the years, Garg Bansal & Company is in the forefront in all its areas of expertise. In addition to core auditing practices, the firm has also branched out in the fields of corporate laws, taxation, investigation audits, accounting, corporate and management consultancy, project finance, equity research and allied activities.



Our vision is to provide best solutions in matters of accounting, auditing & finance. We constantly strive for excellence in all related activities by ensuring the highest quality Standards. We build enduring relationship with clients by providing most cost efficient and highly professional services. We always believe in satisfying our customers with our world-class services to attain maximum customer satisfaction.

Our mission is to create synergies through the amalgamation of the various professional values with a focus on delivering value based services that result in the maximization of client worth and the enhancement of business prospects and growth. This mission is communicated to every member of the organization. Systematic endeavors are made to ensure each employee s commitment to the organizational purpose.





## I. Firm Details:

Firm Name : GARG BANSAL & COMPANY

Firm Status : Partnership Firm (ICAI Regd.)

Head Office (Mohali) : CA. Rajiv Bansal (FCA No. 514619)  
Partner  
Garg Bansal & Company  
Office Address: 150, First Floor, Phase 2, Mohali (Punjab)  
0172-4666680, 9888074316  
carajivbansal@yahoo.com | rajiv@gargbansal.com

Branch Office (Zirakpur) : CA. Rakesh Chauhan (ACA No. 521364)  
Partner  
Garg Bansal & Company  
Office Address: 628, Shiva Enclave, Green View Enclave,  
Zirakpur, Tehsil Derabassi, Distt. Mohali (Punjab)  
9569843971  
rakesh0905@hotmail.com | rakesh@gargbansal.com

Associate Office (Chandigarh) : CS. Jaspreet Dhawan (ACS No. 23227)  
Associate Partner  
Jaspreet Dhawan & Associates  
Office Address: SCO 312, 2<sup>nd</sup> Floor, Sector 40, Chandigarh  
0172-4611091, 9888515184  
dhawan\_jaspreet@hotmail.com

Year of Establishment : 2010

Firm PAN : AAPFG9887J

**Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
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Firm GSTIN Number : 03AAPFG9887J2ZK

Firm Registrations : Reg. No. 3604 (2016-17), Registrar of Firms & Society, Punjab

ICAI Firm Reg. Number : 023497N

ICAI Firm Reg. Date : 16.11.2010

CAG Reg. Number : 72496

MEF Empanelment No. : 1004076

Firm Website : [www.gargbansal.com](http://www.gargbansal.com)

Empanelments with Banks :

- 1). Punjab National Bank
- 2). Punjab & Sind Bank
- 3). Indian Overseas Bank
- 4). Canara Bank
- 5). SBI Bank

Various Certifications

- 1). ISA ET Certification (ICAI)
- 2). Forensic Auditor Certification
- 3). Concurrent Auditor Certification
- 4). ISO 9001:2008 Certification



## II. Partners:

1. CA. Rajiv Bansal  
FCA, ACMA, LCS, AIIA, CFA, M.Com, B.Com.  
ICAI Membership No. 514619  
ICMAI Membership No. 29394  
ICSI Licentiate Membership No. 6047



- More than 8 years of professional experience in the field of Internal Audits, Stock Audits, Concurrent Audits, Risk Audits, Financial/Revenue Audits, Statutory Audits, Project Financing, Solutions to Start-ups, Business Consultancy & Tax Consultancy.
- More than 7 years of professional experience to deal with Compliances of Companies under the provisions of Companies Act, 2013.
- Fellow Member of, *the Institute of Chartered Accountants of India*, “ICAI”
- Associate Member of, *the Institute of Cost Accountants of India*, “ICAI”
- Associate Member of, *the Institute of Internal Auditors of India*, “IIA”
- Licentiate Member of, *the Institute of Company Secretary of India*, “ICSI”
- Certified Forensic Auditor
- Certified Concurrent Auditor
- Certified ISA ET (Information System Auditor)
- All India **12th Rank Holder** of, “*The Institute of Cost Accountants of India*”
- Author of 5 (Five) academic Books Published in year 2010, 2011, 2012

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2. CA. Rakesh Chauhan  
F.C.A., B.Com.

ICAI Membership No. 521364



- **Associate Member of, *the Institute of Chartered Accountants of India, “ICAI”***
- Past professional experience of more than 18 years with Top companies in the field of Internal Audit, Statutory Audit, Concurrent Audit and other Finance related assignments.

**OTHER PROFESSIONAL MEMBERS:**

Company Secretary	:	CS. Jaspreet Dhawan
Cost Accountants (ICWAI)	:	CMA. Amit Bansal
Laywer/Advocate	:	Advocate Daljit Singh
Banker	:	Sh. Rakesh Kumar Jindal (Retd. Chief Manager, OBC)
IT Expert	:	Mr. Kuldeep Singh

Besides above we have team of Commerce Graduates and Post-Graduates staff of 10 people.

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### III. Professional Services

#### A. **Audit & Investigation:**

- Statutory Audits of Public & Private companies under the Companies Act.
- Audits of Societies, Trusts and other Voluntary organisation.
- Audits of banks – statutory audit, concurrent audit , revenue audit and stock audit.
- Internal Audits
- Special Audits - Investigations and Fraud Detection.
- Due Diligence work
- Conducting Information system audits
- Physical verification of Assets & Creation of necessary documentation

#### B. **Direct & Indirect Taxes :**

- Preparation and filling of returns under Income Tax, Sales Tax, Service Tax etc .
- Tax Planning & Tax Advice under Income Tax, Sales Tax, Service Tax, Excise, Import-Export etc.
- Limited review of organisations to ensure compliance with statutes.
- Representation for Assessments and other proceedings before the Income Tax department.

#### C. **Accounting & Book Keeping:**

- Preparation of Books of accounts and financial statements as per Company Act 2013.
- Documentation and filing for proper maintainance of books of accounts.
- Outsourcing of Accounting and Book Keeping Services



**D. Corporate Laws & Corporate Affairs:**

- Advisory Services regarding all company law matters
- Incorporation of Companies
- Company Secretarial Services - compliance with Company Law requirements
- Maintenance of statutory records
- Filing of necessary documents with the Registrar of Companies.
- Representation before Registrar of Companies & Company Law Board.

**E. Human Resource Consulting:**

- Advising clients on staffing issues
- Training and personality development of freshers
- Development of communication and interview skills of existing and new staff members
- Providing skilled manpower to outsource business functions of clients

**F. Business Consulting:**

- We as Business consultant are professionals who provides professional or expert advice in a particular area such as management consultant, accountancy, law, human resources, marketing management, finance, Trademark, Patent, Copyright, ISO Certifications etc.

**G. Certifications:**

- We as a reputed Chartered Accountant firm also provide Certification services to our various clients based on the facts & documents only. In this activity we deal will 15CA & 15CB Certifications, Interim financial and Accounts Certifications, Due diligence and certifications, Financial wealth and Networth Certifications etc.



#### IV. Professional Profile

##### A) **Corporate Clients & Statutory Audits:**

- 1 C&C Towers Limited
2. General Agency Lab Private Limited
3. Punjab Angels Network Private Limited
4. KarAssist Private Limited
5. MAA JI Ventures Private Limited
6. TIF Hospitality Privat Limited
7. TIF Celebrations LLP
8. DENTISTACARE LLP
9. Intrack Education Services Pvt Ltd.
10. TIF Entertainment Private Limited
11. Delta Trading Group Private Limited
12. Ajohal Filmz Private Limited
13. Fly Aust Consultancy Private Limited
14. Royals Crown Tech Private Limited
15. Heirloom Technologies Private Limited
16. Brahmastra Power Private Limited
17. Falcon Facet Private Limited
18. ASV Analytical Private Limited



## **B) Non- Corporate Clients**

1. The IDEAZ Factory
2. AIRCOOL India Refridgeration Works
3. MSM Infotech
4. R.S. Enterprises
5. Classic Furnitures
6. Classic Furnishers
7. Music Builderz
8. Tabschool Inc.
9. Hitech Constructions & Builders
10. N.S. Constructions

## **C) Tax Audit & Assurance Services**

1. Classic Furnitures
2. Classic Furnishers
3. The Ideaz Factory





## **D) Tax Consultancy & Advisory Services**

1. General Agency Lab Private Limited (Foregin Subsidiary Company)
2. Punjab Angels Network Private Limited (A organisation for eco system for Start-ups)
3. MAA JI Ventures Private Limited
4. TIF Hospitality Private Limited
5. Intrack Education Services Private Limited
6. Heirloom Technologies Private Limited
7. ASV Analytical Private Limited
8. Ajohal Filmz Private Limited
9. Falcon Facet Private Limited
10. TIF Entertainment Private Limited
11. TIF Celebrations LLP
12. Music Builderz
13. Tabschool INC.
14. The Ideaz Factory
15. Hitech Constructions & Builders
16. N.S. Constructions



## V. GST Registration Certificate



(Amended)

Government of India  
Form GST REG-06  
[See Rule 10(1)]

### Registration Certificate

Registration Number :03AAPFG9887J2ZK

1.	Legal Name	GARG BANSAL & COMPANY			
2.	Trade Name, if any	GARG BANSAL & COMPANY			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	KOTHI NO. 196, PHASE 2, MOHALI, MOHALI, SAS Nagar, Punjab, 160055			
5.	Date of Liability	01/08/2017			
6.	Date of Validity	From	11/09/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	08/08/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					


This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 08/08/2020 .

Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |



## VI. ICAI Firm Registration Certificate

**दी इन्स्टीट्यूट ऑफ चार्टर्ड  
एकाउन्टेन्ट्स ऑफ इन्डिया**  
(अर्गनोफ़िड बॉडी अन्ड ट्रस्ट)  
काईसीआईआई भवन, प्लॉट नं. 52, 53 & 54,  
विश्वनाथ नगर, शाहदरा, दिल्ली - 110032  
ईमेल: [info@icai.org](mailto:info@icai.org) : 91-011-30210600-06, 308933990  
फैक्स : 91-011-30210680  
ई-वेब : [www.icai.org](http://www.icai.org)  
वेबसाइट : [www.icai.org](http://www.icai.org)



**The Institute of Chartered  
Accountants of India**  
(Set up by an Act of Parliament)  
ICAI Bhawan, Plot No. 52, 53 & 54,  
Vishwanagar, Shahdara, DELHI-110032  
EPABX : 91-011-30210600-06, 308933990  
Fax : 91-011-30210680  
E-mail : [info@icai.org](mailto:info@icai.org)  
Website : [www.icai.org](http://www.icai.org)

28 MAR 2016

10/03/20

MEMBER SECTION

Firm Registration No. : 023497N

M/s. GARG BANSAL & COMPANY  
CHARTERED ACCOUNTANTS  
M/S GARG BANSAL & COMPANY  
KOTHI NO 150  
FIRST FLOOR PHASE-2  
S. A. S. NAGAR  
MOHALI-160055

Dear Sirs,

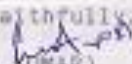
Please refer to your application in Form No.18 dated 25-DEC-15.

The Council is pleased to condone the omission on your part in not complying with the requirements of Regulation 190(7) of the Chartered Accountants Regulations, 1988, by not intimating the particulars regarding the firm within one month. The Council hopes that there will not be any recurrence of this kind in future.

We are sure that in future, you will avoid recurrence of this kind of delay.

We have noted in our records about Re-Constitution of the above Partnership firm M/s. GARG BANSAL & COMPANY (023497N) at the above address with effect from 15-DEC-15 with the following partners:

1. MR. RAJIV KUMAR BANSAL (514619)  
2. MR. RAKESH KUMAR KRISHAN CHANDER CHAUHAN (521364)

Yours faithfully,  
  
(SHIVAM KUMAR)  
JOINT SECRETARY

P.S. : KINDLY QUOTE THE ABOVE REF. NO. IN ALL FUTURE CORRESPONDENCE.

Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | [carajivbansal@yahoo.com](mailto:carajivbansal@yahoo.com) |



VII. Firm Registration Certificate -Registrar of Firm & Societies, Punjab

FORM 'C'  
{ Rule (9) }

NO. 3604 of 2016-17

**ACKNOWLEDGEMENT OF REGISTRATION OF FIRMS**

The Registrar of Firms, Punjab acknowledges the receipt of the statement prescribed by section 58 (1) of Indian Partnership Act, 1932, The statement has been filed and the name of the firms

M/s. GARG BANSAL & COMPANY  
KOTH NO-150, FIRST FLOOR, PHASE-2, MOHALI (PB.)

has been entered in the Registrar of Firms.

Chandigarh  
Dated: 14/10/2016

Registrar of Firms & Societies, Punjab  
Chandigarh

Registrar of Firms Punjab  
Registrar of Firms & Societies  
Punjab

Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |





## VIII. Empanelment with C&AG

2/15/2017

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG  
NEW DELHI – 110 124.

No. CA-V/105-2016

Acknowledgement Number: 72496/2017  
Date: 15/02/2017

Subject:- Application for empanelment of Chartered Accountant firms/LLP for the year 2017-18

Submission of application (online) for empanelment of the firm/LLP for the year 2017-18 is hereby acknowledged. This acknowledgement number should be quoted invariably in any future correspondence relating to the application.

The application will be considered final only on submission of the required documents specified in the instructions along with the copy of this acknowledgement letter by due date.


To  
M/s GARG BANSAL & COMPANY ( New )  
KOTHI NO. 150  
FIRST FLOOR, PHASE 2  
MOHALI  
MOHALI - 160055  
PUNJAB

## Association with ISO Company (Accredium Confirmity, Delhi)

Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |



## IX. Empanelment with Punjab National Bank

 **पंजाब नैशनल बैंक**  
**punjab national bank**

**CREDIT & REHABILITATION DEPTT, CIRCLE OFFICE : SEC.17B, CHANDIGARH**  
**Email: [cochdcredit@pnb.co.in](mailto:cochdcredit@pnb.co.in), Ph. 0172-2703075, 2706822**

Ref: COCHD/L Date: 15.11.2018

**M/S Garg Bansal & Company CA**  
**# 150, 1st floor, Phase II, SAS Nagar, Mohali, (Punjab)-160055**

We are pleased to inform you that your request for empanelment in our office has been duly considered/accepted by the competent authority and your firm has been empanelled as Stock Auditor in our circle for a period of 2 years.

This empanelment will be subject to the following terms:-

- Your appointment will be subject to review by the bank annually and the bank reserves the right to terminate the assignment at any time without assigning any reasons whatsoever.
- The bank reserves the right to allocate or not allocate the accounts for stock audit based during the currency of above audit period.
- Please note that following are the disqualifications for appointment of Chartered Accountant firm as Stock Auditor as per bank guidelines. Please ensure that you/ your firm is not having any of the disqualifications as under:-
  - Proprietor/ Partner of the audit firm is also Director in the appointee Bank.
  - CA firm is already entrusted with Statutory audit in the same Bank as Central/ Branch Statutory Auditor.
  - Associate firms or sister concerns where the main firm / partner is allocated statutory/ branch audit in a particular year.
  - You/ your firm has not been delisted/ debarred by IBA/ RBI/ any financial institution.
  - You/ Your firm are not Auditors of the firm for which stock audit has been allocated.
  - You/Your firm is not empanelled as Stock Auditor in any other circle.
- It is to be clarified that in terms of the RBI guidelines, you/ your firm stands disqualified from accepting audit of our branches under the following circumstances:
  - If you are indebted to the bank for an amount exceeding Rs.1000/- or any guarantee has been given for any security in connection with the indebtedness of any third person of the bank for any amount exceeding Rs.1000/- .
  - In case you are a sole proprietary concern and the proprietor is not full time practicing Chartered Accountant or is employed elsewhere.
  - If you sub contract the audit work to be entrusted by your to some other audit firms.
- Your empanelment is restricted to **Circle Office Chandigarh** only and you are requested to submit an undertaking on the following lines, accepting our offer for empanelment:-
  - I/We are not empanelled as Stock Auditor in any othe circle of Punjab National Bank.
  - I/We are not empanelled as Punjab National Bank as Statutory Auditor.

**Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,**  
**Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055**  
**| 098880-74316 | | [carajivbansal@yahoo.com](mailto:carajivbansal@yahoo.com) |**



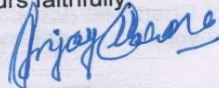


The above confirmations shall reach to our office within a period of 7 days from the date of this letter.

We request you to please note that even though we have issued the appointment letter, you should not accept the audit, if any of the above disqualifications is applicable to you/ your firm. Your appointment is liable to be cancelled, if any of the above disqualifications applies even after your appointment.

Thanking you,

Yours faithfully,


  
CHIEF MANAGER



## X. Empanelment with Indian Overseas Bank

Subject:

From: inspconcaudit@iobnet.co.in  
To: carajivbansal@yahoo.com  
Date: Tuesday, December 5, 2017, 12:50:22 PM GMT+5:30



फोन Phone: 044 28519563  
फैक्स Fax : 044 28524001

इण्डियन ओवरसीज़ बैंक Indian Overseas Bank  
केन्द्रीय कार्यालय, 763 अण्णा सलाय, चेन्नै 600 002  
Central Office, 763 Anna Salai, Chennai 600 002  
E Mail: [inspection@iobnet.co.in](mailto:inspection@iobnet.co.in)

No.CO/INS/174/SA/ /2017-18 Dt.02.12.2017

To

M/s GARG BANSAL & COMPANY  
City: MOHALI

Mobile No. 9888074316

Dear Sir/Madam,

Sub: Application for empanelment of stock auditors - 2017 - Acknowledgement

We hereby acknowledge receipt of your application for empanelment as stock auditors, in response to our advertisement dated 20.11.2017. Your application reference No. is 2041/2017. Please quote the application ref. No. in all your future correspondence/s. This is only an acknowledgement of application and not intimation about empanelment.

Yours faithfully,

(K.V. RAMA GOPAL)  
Assistant General Manager

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the sender. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.





## XI. Empanelment with State Bank of India



**STATE BANK OF INDIA  
CCO SECRETARIAT**

**LOCAL HEAD OFFICE,  
SEC-17-B, 2nd FLOOR,  
CHANDIGARH-160017**

**TEL: 0172- 4567245  
FAX: 0172- 4567251**

**Letter No. : CPPC/118  
Dated : 05.12.2017**

**GARG BANSAL & COMPANY  
KOTHI NO150, FIRST FLOOR, PHASE 2  
MOHALI  
9888074316**

Dear Sir,

### **EMPANELMENT OF STOCK AUDITORS**

We are pleased to inform you that your firm/company's name has been included in our Bank's panel of stock auditors for entrustment of work relating to stock valuation in respect of borrowal accounts. This empanelment shall be valid up to **31.03.2018**. The terms and conditions of empanelment are as follow: -

- i) You will be required to conduct independent valuation of the Stock and Receivables audit in details as and when the work is entrusted to you which should include inter-alia, (a) Quantity, quality and value of the current assets, (b) System of inventory & receivables management followed by the unit, (c) Verification of Concurrent borrowing of the unit, (d) certification of compliance of accounting procedure as per accounting standards, (e) verification of invoices, (f) verification of charges registered with ROC and (g) critical verification of few randomly selected items of stock, book debts, invoices, entries, transactions etc as decided in pre audit discussion with the Branch. The fees shall be payable as prescribed by the Bank from time to time and report should be submitted in enclosed envelop on Bank's standard format within 45 days from the acceptance of Bank's offer.
- ii) You shall maintain full secrecy of our clients' affairs and information regarding stock/receivables and all information provided to you for valuation.
- iii) You shall not use the Bank's name or logo in any form or style on your letterhead, visiting card, rubber stamps or any other publicity material.
- iv) It should, however, be noted that the reports prepared by you may not be binding on the Bank for any decision making or otherwise.
- v) In case the performance is found unsatisfactory during the term of empanelment, the services may be terminated even before the next renewal without assigning any reason or intimation to you.
- vi) No minimum work is assured and you will be deputed for carrying out valuation at the sole discretion of the Bank. Empanelment is not a contract of employment and it does not give any vested right to demand/get work from the Bank. Your engagement will be at the sole discretion of concerned Branch/Branches and your engagement is only on case to case basis.

2. Please note that your renewal application on standardized bank format with all the following enclosure should reach us latest by 31.01.2018:

- i) Copy of PAN card of the firm and all the partners ii) certificate of practice iii) certificate of membership iv) latest on-line registration/constitution of the firm downloaded from ICAI site.

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should not figure as defaulter in CIBIL report and cautionary list of IBA.

4. You are advised that in the event ,gross negligence/malpractice is noticed by the bank in conduct /scope of the work, the Bank reserves the right to include your name in the cautionary list for circulation to all the banks/FI's through the IBA. Further the Bank may also de-panel your name and lodge complaint to Institute of Chartered Accountants regarding professional misconduct on your part.

5. Please acknowledge receipt and confirm that the above terms are acceptable to you by signing the letter and returning the same to us, within a week of its receipt.

Yours faithfully,

**CHIEF MANAGER (CPPC)**

I acknowledge receipt and confirm that the terms and conditions are acceptable to us.

Signature of the Firm/Company with seal



## XII. Empanelment with CANARA Bank



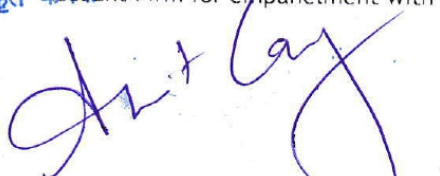
From : Canara Bank Mohali SME REF : MOHSME/ADV/SS/CA	To : Risk Management Section Circle Office, Chandigarh Dt. 22/03/2017
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**Subject: Recommendation for Empanelment of Chartered Account Firm- M/s Garg Bansal & Co.**

Reference to subject cited above, we wish to inform that we checked all the documents required for empanelment of Chartered Accountant Firm as above. The firm is having good academic and professional track record and also having good dealing with the branch. As per our record, their ICAI Reg No. is 023497N and date of establishment is 16/11/2010. Their registered address as per ICAI registration certificate is M/s Garg Bansal & Company, Kothi No 150, First Floor, Phase-2, SAS Nagar, Mohali-160055.

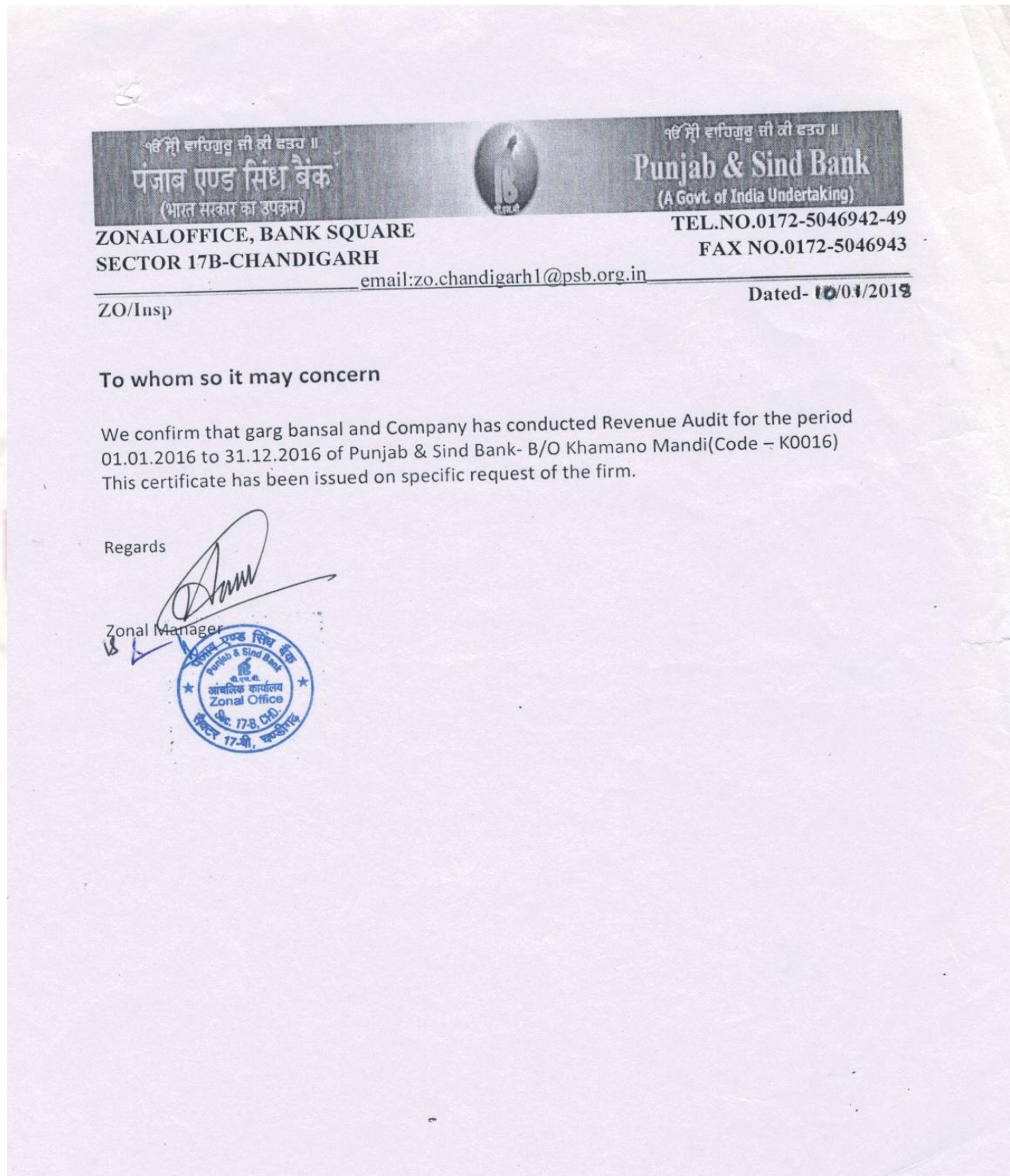
As there is no Chartered Accountant Firm nearby the branch location, sometimes some important tasks could not get completed when required.

Considering the above situation, we recommend to empanel M/s Garg Bansal & Co., Chartered Accountant Firm for empanelment with our bank.

  
Chief Manager  
मुख्य प्रबन्धक / Chief Manager  
एस.एम.ई. शाखा, फेज-5, मोहाली-160059  
SME Branch, Phase-5, Mohali-160059



### XIII. Empanelment with Punjab & Sind Bank



Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 || carajivbansal@yahoo.com |





#### XIV. Certification - ISA (ICAI)



**The Institute of Chartered Accountants of India**

(Setup by an Act of Parliament)

**Ref No.** ISA/ET/May 2018/161

**Date:** 28-May-2018

### **ISA Eligibility Certificate**

**This is to certify that  
CA. RAJIV BANSAL  
Membership No 514619  
ISA No 54300**

**has qualified ISA Eligibility Test held on  
12-May-2018 and is eligible to appear for  
ISA Assessment Test**

**Secretary**  
Digital Accounting and Assurance Board

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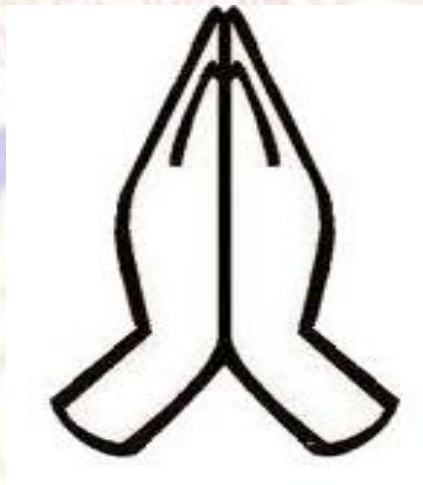
**Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |**



## XV. Certification - ISO 9001:2008



Registered Office: GARG BANSAL & COMPANY, Chartered Accountants,  
Kothi No. 196, Phase - 2, S.A.S. Nagar, Mohali (Punjab)-160055  
| 098880-74316 | | carajivbansal@yahoo.com |



"Thanks"

"We follow our ICAI MOTTO"





THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA  
NEW DELHI



## MOTTO

**Ya esa suptesu jagarti** kamam kamam Puruso nirmimanah ।  
Tadeva sukram tad brahma tadevamrtamucyate ।  
Tasminloka sritah sarve tadu natyeti Kascan । etad vai tat ॥

**य एष सुप्तेशु जागर्ति** कामं कामं पुरुषो निर्मिमाणः ।

तदेव शुक्रं तद् ब्रह्म तदेवामृतमुच्यते ।

तस्मिंल्लोकाः श्रिताः सर्वे तदु नात्येति कश्चन । एतद् वै तत् ॥

*(That person who is awake in those that sleep, shaping desire after desire, that, indeed, is the pure. That is Brahman, that, indeed, is called the immortal. In it all the worlds rest and no one ever goes beyond it. This, verily, is that, kamam kamam : desire after desire, really objects of desire. Even dream objects like objects of waking consciousness are due to the Supreme Person. Even dream consciousness is a proof of the existence of the self.*

*No one ever goes beyond it : cf. Eckhart : 'On reaching God all progress ends.'*

Source : Kathopanishad