

**J C Kabra**  
**&**  
**Associates**  
**Chartered Accountants**



**J C Kabra & Associates, Chartered Accountants (JCK CA)** is a multi disciplinary partnership firm whose foundation were laid by its Founder and Managing partner **CA. Jagdish D Kabra**.

Established in the year 1996, we have gradually built up our presence in the profession and now render our professional services from our multiple offices **throughout India** and expanding more. We also provide support from our associate offices from over 14 other locations.

Currently, the firm has **Nine Partners**. It is supported by a robust Board of Advisors and Management team along with team of over twenty Qualified and Semi-Qualified staff members. The team has enormous experience in the field of Audits, Accounting, Taxation & Finance to provide quality service to clients.

We are proud to offer a wide range of taxation, auditing and accounting services you would expect from a proactive firm of Chartered Accountants. Apart from that we render wide range of comprehensive professional services which inter alia, includes Management Consultancy, Subsidy, Tax consultancy, Accounting services, Corporate Finance, Risk Advisory Services, Payroll, Secretarial services, Regulatory advisory etc.

*The firm is now focused on newer areas of professional services like special management audits, cash flow audits, forensic audits and investigation, insolvency proceedings, Ind AS implementation.*

A graphic featuring a red, torn-edge paper strip with the text 'About us' written in white, bold, sans-serif font. The strip is partially unrolled from the right side, revealing a white surface underneath.

## About us

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

Following a top notch culture, we believe in delivering **accurate, relevant** and **timely** information to the decision makers using industry expertise. We help companies to stay **compliant** and **lawful**. We aim at applying intelligence and expertise by providing **realistic solutions** to complicated business scenarios using analytical skills, functional expertise and intensive training. Our **result oriented** and success driven partners believe in providing equal services to clients of all sizes.

We, at JCKCA, believe in striving towards **excellence** in providing high quality services to our clients which are focused on the core principles of **Quality, Timeliness** and **Commitment**.

JCKCA is a professionally managed firm. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. By combining years of experience and expertise, we strictly adhere to standard operational norms and provide the best possible solution and consultancy on various professional services.



# Where can we assist



Details of the firm

# Why Us?

- ▶ Timely, fair and effective monitoring of account.
- ▶ Transparent working and reporting on the account and
- ▶ Analysing and providing inputs for further course of action.
- ▶ Monitoring of end use of fund through on-site presence as well as off-site surveillance.
- ▶ Close monitoring on all aspects of Project i.e. clearances and approvals, management supervision, end use of fund, project progress etc.
- ▶ Timely identification of Diversion/ Leakage at source, if any



About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Where can we assist

---

- ▶ As mandated, for accounts having exposure above Rs. 250 crore
- ▶ Critical /Red-flagged Account (RFA)
- ▶ Stressed Accounts
- ▶ Project or functioning of borrower is too technical or complex and need sector specialization.
- ▶ Accounts being considered for limit enhancement or additional funding
- ▶ Companies under Corporate Insolvency Resolution Process
- ▶ Companies under Liquidation
- ▶ On any adverse development in the account

About Us

Our Approach &  
Methodology

Partners and  
Our Team

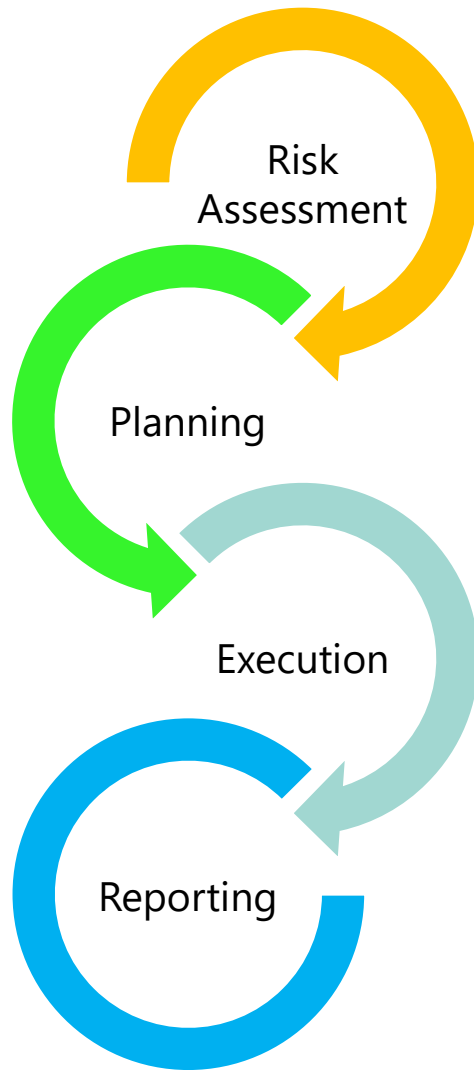
Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Our Approach



## Risk Assessment

- ▶ Identify Key Risk Factors and Prioritize task areas

## Planning

- ▶ Understanding existing process and controls to prepare action Roadmap
- ▶ Resource and team allocation

## Execution

- ▶ Developing Audit Program
- ▶ Identifying pain areas and root cause analysis

## Reporting

- ▶ Executive Summary of observations and deviations
- ▶ Recommending process improvement
- ▶ Additional controls
- ▶ Documentation
- ▶ Daily, Weekly and Monthly statistics and deliverables

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Our Approach

- ▶ On site deployment of experts and monitoring of the business account / project
- ▶ Offsite monitoring and reporting using MIS and other tools
- ▶ Real time expense verification and audit checks for approvals
- ▶ Timely receivables and payables verification and reconciliation
- ▶ Compliance tracker
- ▶ Track other aspects like Government notifications which may have material impact on the account, its approvals and clearances, price escalation in capital items or raw materials etc.
- ▶ Comment upon extent of involvement of promoters of the company in day to day operations / decision making as well as strategic decision making and evaluation of the same.
- ▶ Conduct root cause analysis of the incipient sickness / stress in the account and suggest remedial measure.
- ▶ Along with to take the concern areas from bank as well as promoter and suggest remedial measure during the term of engagement.

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

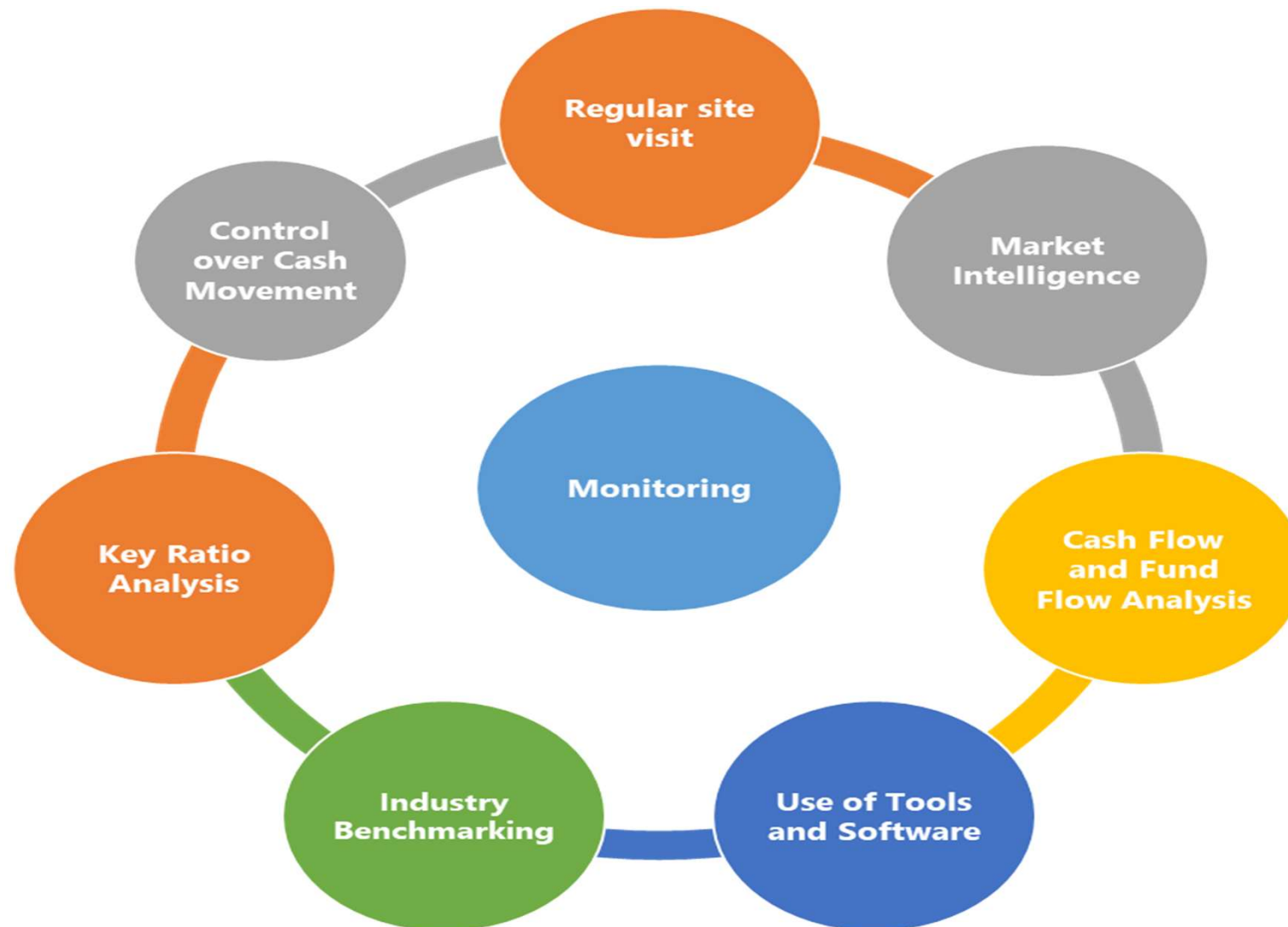
Empanelment

Credentials

Details of the  
firm



# Methodology



# Engagement Team & Partners

Name	Qualification	Experience
CA Jagdish D Kabra	B. Com (Hons)., FCA, DISA, Certified Forensic auditor (FAFD)	Over 25 years of experience of Audit, Direct taxes and Indirect taxes and Compliances. Certified Forensic Auditor
CA Arpit Kabra	B Com, FCA, CS	Over 10 years of rich experience in Forensic Audit, Management Consulting and International Taxation. Currently, the elected representative of the Western India Regional Council of ICAI. Management trainer.
CA Moksh Bandi	B. Com., FCA, DISA, DIFR	Over 6 years of experience in Special Audits, Forensic Audit, Financials and Tax Due Diligence, Project Finance and Enterprise Valuation
CA Meheraj Shaikh	FCA, B. Com.	Over 7 years of experience including with Ernst and Young in Forensic Audit and Fraud Investigation. Specializes in Data Analytics and Market Intelligence

The assignment shall be executed by an experienced team of Chartered Accountants, MBA, ex-banker and other qualified staff of JCK CA, having relevant sector experience.

The engagement partner shall depend on the sector of the borrower and will involve Partner of the firm having required skill sets and relevant sector/ industry experience.



# Engagement Team & Partners

Name	Qualification	Experience
CA Vikas Somani	B. Com, FCA	Over 10 years of experience in credit analysis & monitoring, SME finance, MIS reporting and IFRS implementation
CA Shail Shah	B. Com, FCA	Over 7 years of experience in Domestic and International Taxation, Corporate Restructuring, Mergers and Acquisitions, Due Diligence, SEBI, FEMA and RBI matters.
CA Pooja Patwari	B. Com, FCA, Certified Concurrent Auditor (CCCA)	Over 7 years of experience in Indirect Tax Laws, Accounting, Auditing, Budgeting and Secretarial work. Authored four books on GST with Taxmann Publications
CA Tushar Adukia	B. Com (Hons.), ACA	Over 5 years of experience in Auditing, Direct and Indirect Taxation, Accountings, Risk Assessment, Project Finance and Management Audit.
CA Avni Kabra	B. Com., FCA	Over 7 years of experience in Cost Accounting, Due Diligence, Company Audits and Bank Audits.

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Executive Team

Name	Qualification	Experience
CA Saurabh Bhansali	B. Com, FCA	Over 7 years of experience with KPMG. Specializes in IND AS, IFRS Compliance, Internal Financial Controls set up, Internal Risk and Compliance audits
CA Pritam Jain	B.Com, FCA	Over 7 years of experience in Banking and Finance Industry. Specializes in Restructuring, Resolution of bad accounts, conducting specialized stock and receivables audit
Mr. Mahesh Chawla	M. Com.	Over 20 years of experience in Accounting and Preparation of Books of Accounts and Statutory Compliance
CA Suyesh Jain	B. Com., ACA	Over 5 years of experience of ICICI Bank. Specializes in Credit monitoring, process analysis, internal audit, data science and analytics.
CA Abhishek Kabra	B. Com, FCA , DISA	Over 7 years of experience across various sectors and diversified clients in the area of Assurance Services, Due Diligence, Valuation, International, taxation and Transaction Advisory.
CA Palash Jain	B.Com., ACA	Over 3 years of experience in Due Diligence, Forensic Audits and Cash Flow Audits.

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Advisory Board

Name	Field
Shri Omprakash Jain, IRS	Ex Principal Commissioner of Income-tax
Shri Suresh Suryavanshi, IPS	Ex Deputy Commissioner of police
Shri Arun Shinde	Ex Assistant Commissioner of police
Shri Sanjay Katkar	Ex Banker. Over 30 years of in in Public Sector, Private Sector and Foreign Banks. He has worked in Corporate Credit, Retail Credit, Trade Finance, Branch Operations, International Banking Department etc. Experience: UCO Bank – 4 years, SBI – 11 years, IndusInd Bank – 2 years, Axis Bank – 11 Years and Bank of Bahrain and Kuwait – 2 years
Shri Suresh Kumar Gupta	Ex Banker Worked with ICICI Bank
Adv. Devendra Sharma	Senior Supreme Court Lawyer
Dr. R C Mishra	Forensic expert. Medical examiner and consultant to ONGC
CA Sandeep Maniyar CS, CMA	Over 22 years of experience in Fund Raising, Resolutions, Restructuring and Financial Solutions and Turnaround for stressed corporates.
CA Pankaj Rathi CFA, FRM	Over 20 years of rich experience in Treasury Operations, Interest Rate and Currency Risk Management and Foreign Currency Exposures.

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Areas of Practice

<b>Audit and Attestation</b>
Statutory Audit
Concurrent Audit
Co-op Society Audit
Stock Audit
Revenue Audit
Expenditure Audit
Branch Audits
<b>Forensic Audit</b>
<b>Due Diligence</b>
Management Audit
Cash Flow Audit
Information Systems Audit
Bank Audit

<b>Business Advisory &amp; Assurance</b>
Internal Audit
Risk Assessment
Operations Audit
Valuation
Virtual CFO
Payroll and Accounting
<b>Direct Taxation</b>
Compliances
Litigation and representation
Transfer Pricing
Tax Audit
International Taxation

<b>Consultancy</b>
Project Finance
Investment Advisory
Mergers & Acquisitions
Corporate & Financial Restructuring
Corporate Law
GST Implementation
<b>Insolvency</b>
<b>Ind AS Implementation</b>
<b>Indirect Taxation</b>
Compliances
Representation and litigation
VAT / Business Audit



# Sectors served

In our multi-disciplinary services, we have served across various industries and diverse verticals, thus generating deep insights of multifarious businesses and differences in economic, social, political and regulatory environments. This understanding helps us to tailor our solutions and cater to specific client requirements better.



**BANKING & FINANCE**



**HOSPITALITY**



**PSU's**



**INFRASTRUCTURE/  
TOLL ROADS**



**TEXTILES**



**FMCG**



**IT / ITES**



**PRODUCTION HOUSE**

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Empanelment

- ▶ **Economic Offence Wing, Ministry of Home Affairs**, Government of Maharashtra
- ▶ Indian Bank Association (IBA) *for acting as **agency for specialized monitoring (ASM)***
- ▶ Indian Bank Association (IBA) *for conducting **Forensic Audits for accounts above Rs 50 Crore exposure.***
- ▶ Indian Bank Association (IBA) *for conducting **Forensic Audits for accounts upto Rs 50 Crore exposure***
- ▶ Comptroller and Audit General of India
- ▶ Reserve Bank of India (RBI)
- ▶ Registrar Of Co-operative Societies, Maharashtra as Category I Auditor
- ▶ Income Tax Department, Mumbai
- ▶ Peer Review Board, ICAI
- ▶ Special audit u/s 142, Income Tax Department
- ▶ Banks including State Bank of India, Central Bank of India, IDBI Bank, Axis Bank, Bank of India, Bank of Baroda, Indian Bank, Punjab National Bank, Bank of Maharashtra, Canara Bank, ICICI bank, UCO Bank, Union Bank of India

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm



# Credential- Banking & Financial

<p><b>UCO Bank</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Phoenix ARC Private Limited</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Bank of India</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Edelweiss ARC Limited</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Syndicate Bank</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 
<p><b>Dena Bank</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Bank of Baroda</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Union Bank of India</b></p> <p>Appointed as Agency for Specialized Monitoring and Forensic Audit</p> 	<p><b>Axis Bank</b></p> <p>Appointed for conducting Concurrent Audit and Forensic Audit</p> 	

# Credential- Banking & Financial

**State Bank of India**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit



भारतीय स्टेट बैंक  
State Bank of India


**IDBI Bank**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit




**DBS Financial  
Services Pvt. Ltd.**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit



**Canara Bank**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit



**Bank of Maharashtra**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit



**Jumbo Finvest  
(India) Ltd.**

Appointed as Agency  
for Specialized  
Monitoring and  
Forensic Audit



About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# *Credentials -Metal, Mining & Power Sector*

---

- ▶ Forensic Audit on **UIL Hong Kong Limited**
- ▶ ASM for **Jamshedpur Continuous Annealing & Processing Limited (A subsidiary of Tata Steel Limited)**
- ▶ ASM for a **Shakambhari Iron & Steel Limited**
- ▶ Due Diligence on **Uttam Galva Steels Limited**
- ▶ Due Diligence on **Jai Balaji Industries Limited (5 units)**
- ▶ Forensic Audit on **Akshata Mercantile Private Limited**
- ▶ Forensic Audit on **International Mineral Trading Co. Limited**
- ▶ Forensic Audit on **Shree Parasnath Re-Rolling Mills Limited**
- ▶ Audit on Anmol **Steel Processor Private Limited**
- ▶ Forensic Audit on **Usher Eco Power Limited**
- ▶ Forensic Audit of **Leena Power Tech Engineers Private Limited**

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Credentials -Metal, Mining & Power Sector

- ▶ Due Diligence on **Union Cement Co** (listed **Company based in UAE**)
- ▶ Statutory Audit **Hindalco Industries Limited**
- ▶ ASM for **Bravo Sponge Private Limited**
- ▶ Forensic Audit on **Shree Rajasthan Syntex Limited**
- ▶ Forensic Audit on **SKS Power Generation (Chhattisgarh) Limited**
- ▶ ASM for **Chandan Steels Limited**
- ▶ ASM for **Titagarh Wagons Limited**
- ▶ ASM for **Adani Power (Mundra) Limited**
- ▶ ASM for **Adani Power Rajasthan Limited**
- ▶ ASM for **Sunflag Iron & Steel Co. Limited**
- ▶ ASM for **Mytrah Energy India Private Limited**

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Credentials for Construction & Infrastructure

## Infrastructure/EPC & Toll Roads

- ▶ ASM for **SMS Limited**
- ▶ ASM for **Girdharilal Construction Company Limited**
- ▶ ASM for **Rithwik Projects Private Limited**
- ▶ ASM for **SRK Construction and Projects Private Limited**
- ▶ ASM for **DBL Lucknow Sultanpur Highways Limited**
- ▶ Cash Flow Monitoring for **Pune Solapur Toll (IL&FS Group)**
- ▶ Cash flow and expense audit for **IVRCL IGT Limited**, an infrastructure Company (debt 1621 Crore) (**IVRCL Group**)
- ▶ Cash Flow Monitoring for **Kotkapura Mukhtsar Tollways Ltd (Supreme Group)**
- ▶ Management audit cum Cash flow monitoring audit for a **Kopargaon Ahmednagar Tollways Limited (Phase I) (Supreme Group)**
- ▶ Forensic Audit on **IVRCL Limited**

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Credentials for Construction & Infrastructure

- ▶ Cash flow monitoring audit for **Arshiya Limited** (Listed Co)
- ▶ Concurrent audit including **Sunil Hitech Engineering Ltd** (Turnover 2000 Crore & Listed Co.)
- ▶ Forensic Audit on TD & TK Toll Road Limited (SVPs of **Reliance Infrastructure Limited**)
- ▶ Fixed Asset Verification & Stock Audit **Pratibha Industries Limited**
- ▶ Forensic Audit on **Al-Faraa Group**
- ▶ ASM on **Eversendai Construction Private Limited**
- ▶ Forensic Audit on **Khed Sinnar Expressway Limited**
- ▶ ASM on **RIDCOR Infra Projects Limited**
- ▶ ASM on **Lulu India Shopping Mall Private Limited**
- ▶ Forensic Audit on **Tirupati Agencies Private Limited**
- ▶ Forensic Audit on **Nandini Impex Private Limited**
- ▶ 29A Verification of **Panyam Cements (Sagar cements)**

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Credentials for Manufacturing

- ▶ **Malabar Gold Limited** – Agency for Specialized Monitoring
- ▶ **Jayshree Tea & Industries Limited**-Statutory Audit & Internal Financial Control
- ▶ **Joonktollee Tea & Industries Limited** – Internal Audit & IFC
- ▶ **James Warren Tea Limited** – Statutory Audit
- ▶ **The Scottish Assam (India) Limited**
- ▶ **Sula Vineyards Limited** – Due Diligence
- ▶ PMP Components
- ▶ **Vibha Agrotech Limited**- Forensic Audit (1100 Crore)
- ▶ **Degee Orchids Private Limited** - Forensic Audit
- ▶ **Narendra Solvex Private Limited** – Forensic Audit
- ▶ **Rajmoti Industries Limited** – Forensic Audit
- ▶ **Qutone Ceramics Private Limited** – Agency for Specialized Monitoring

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Credentials for Manufacturing

- ▶ **Elecon Engineering Company Limited** - Agency for Specialized Monitoring
- ▶ **Kanchan India Limited** – Agency for Specialized Monitoring
- ▶ **Sumeet Industries Limited** –Agency for Specialized Monitoring
- ▶ **PGC Corporation Limited**- Forensic Audit
- ▶ **Mauria Udyog Limited**- Forensic Audit
- ▶ **Flexituff Ventures International Limited** - Agency for Specialized Monitoring
- ▶ **Mittal Appliances Limited** – Agency for Specialized Monitoring
- ▶ **MS Retail Private Limited** – Forensic Audit
- ▶ **Spectra Pipes Private Limited** – Forensic Audit
- ▶ **MS Marketing Enterprises Private Limited** – Forensic Audit
- ▶ **Vasantham Dairy Private Limited & Southern Traders (Group)** – Forensic Audit

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm



# Credentials for Hospitality sector

- ▶ ASM for **Fabworth Promoters Private Limited** (J W Marriott)
- ▶ ASM for **Adyar Gate Hotels Limited**
- ▶ ASM of **Brookfield SPVs** (Schloss Bangalore Private Ltd., Schloss Chanakya Private Ltd., Schloss Chennai Private Ltd., Schloss Udaipur Private Ltd. & Schloss HMA Private Ltd.)
- ▶ Crown Plaza Hotel- Chennai.
- ▶ Intercontinental Hotel-Mahabalipuram
- ▶ Fortune by ITC- Ooty.
- ▶ Forensic Audit on YKM Entertainment & Hotels Private Limited (Holiday Inn)
- ▶ Statutory Audit on Regency Inn Private Limited
- ▶ Statutory Audit for Lakshdeep Estate And Hotels Private Limited
- ▶ Statutory Audit on Snehdeep Hospitality Private Limited
- ▶ Statutory Audit on China Gate Hotels and Hospitality
- ▶ Statutory Audit on Mumbai Tawa
- ▶ Statutory Audit on Magna Opus Hospitality Limited

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Credentials for other sector

## Pharmaceutical Industry

- ▶ ASM for **Jay Chemicals India Limited**
- ▶ Privilege Health Care Services Private Limited
- ▶ Rhein Chemicals Private Limited
- ▶ Ceza Formulations Private Limited
- ▶ Prakash Chemicals
- ▶ Following Individuals are on our advisory Panel :
  - Mr. Rajesh Kasliwal, Engineer & Researcher
  - Dr. R C Mishra, Medical Expert

## Telecom

- ▶ ASM of Vodafone Idea Limited

## Media

- ▶ Forensic Audit on Maharashtra Theatre Private Limited

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Credentials for other sector

## Travel Companies

- ▶ Forensic Audit on Magma Opus hospitality Limited
- ▶ Due Diligence on TC Travel Limited and TC Forex Limited (Tata Capital Subsidiaries) for Mercury Travels Limited
- ▶ Due Diligence for Jain Travels
- ▶ Financial Due Diligence on Raj Travels

## NBFC

- ▶ ASM for Home First Finance Company Limited
- ▶ ASM for Asirvad Micro Finance Limited
- ▶ ASM for Annapurna Finance Private Limited

## Consultancy

- ▶ NB Ventures

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# *Ind-AS implementation*

---

- ▶ Gravity (India) Limited
- ▶ Bhansali Engineering Polymers Limited
- ▶ Essar Ports Limited
- ▶ Essar Bulk Terminal Limited
- ▶ Hazira Cargo Terminals Limited
- ▶ Essar Dredging Limited
- ▶ DB Realty Limited
- ▶ W.H. Brady & Co Limited
- ▶ EPTL, Mauritius (Essar Group)
- ▶ Ibrox Aviation and Trading Private Limited

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Forensic Assignments

---

- ▶ Forensic Audit and Investigation Report for Steel trading Co.
- ▶ Forensic Audit and Detailed Investigation Report on Fraud by a leading glass manufacturing and Glass Bottle company
- ▶ Forensic Audit and Due Diligence Report on a Logistics solution entity
- ▶ Forensic Audit and Fraud Detection Report on Diamond Jewellery manufacturing and trading company.
- ▶ Forensic Audit of a textile company and ready made garment manufacturer for alleged fraud
- ▶ Forensic Audit of Power Sector Companies
- ▶ Forensic Audit of Steel and Coal mining company
- ▶ Forensic Audit of Steel trading company
- ▶ Forensic Audit of Iron ore mining company
- ▶ Forensic Audit of Metals and alloys mining and manufacturing company

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Transaction Audits under IBC

- ▶ Diamond and Jewels Company
- ▶ Steel and Power Company
- ▶ Steel Trading Company
- ▶ Energy Company
- ▶ Toll Road and Infrastructure Company
- ▶ Gold manufacturing Company
- ▶ Food processing Company
- ▶ Infrastructure Company
- ▶ Textile Company
- ▶ Large components manufacturing Company
- ▶ Tour operator and service Industry
- ▶ Milk based company and food processing company

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# *IFC Compliance*

---

- ▶ Bhansali Engineering Polymers Limited
- ▶ CitiusTech Healthcare Technology private limited
- ▶ Duff & Phelps (Pharma company)
- ▶ Torrent Power Limited
- ▶ CESC
- ▶ Lakhsdeep Estate & Hotels Private Limited
- ▶ Gravity (India) Limited
- ▶ Scient Capital Private Limited

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Stock Audit Assignments

- ▶ The Bombay Dyeing and Manufacturing Company Limited
- ▶ MDS Jewels Private Limited
- ▶ Mahalaxmi Seamless Limited
- ▶ GP Global Energy Private Limited
- ▶ S K Metals
- ▶ V V Eco Gum Manufacturing Private Limited
- ▶ Brady Services Private Limited
- ▶ Locksmith Industries Private Limited
- ▶ Eveready Industries India Limited.
- ▶ International Combustion India Limited
- ▶ Jumbo Finvest (India) Limited
- ▶ Prism Laminates Private Limited
- ▶ Ruchira Jewellers
- ▶ Vishnulaxmi Silk Mills
- ▶ MDA Agrocot Private Limited
- ▶ Quick Builders
- ▶ JSK Marketing Limited
- ▶ Pramukh Cotex Private Limited
- ▶ Batliboi International Limited
- ▶ Essar Bulk Terminal Limited
- ▶ Supreme Industries
- ▶ Armfeo Private Limited
- ▶ Hi tech Radiators Private Limited

About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm



# Stock Audit Assignments

---

- ▶ Mody Chem
- ▶ Arcadia Shipping Limited
- ▶ Fullerton India Credit Company Limited
- ▶ Link Pharma Chem Limited
- ▶ SWISS Parenterals Limited
- ▶ Xander Finance Private Limited

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Details of Firm

Status	Partnership Firm
Established	June 5, 1996
PAN	AABFJ4149E
GSTIN	27AABFJ4149E1ZK
ICAI FRN	115749W
MEF	16242
Co-op. Reg. No	18519
C&AG Emp. No	BO1303
RBI Category	1

Contact us:	
Landline	022 2685 0152
Office Mob	9022 385 475
JDK	93 22 33 7842
AK	9819 007 027
E-mail id	<a href="mailto:assist@jckca.com">assist@jckca.com</a>
Website	<a href="http://www.jckca.in">www.jckca.in</a>



About Us

Our Approach & Methodology

Partners and Our Team

Areas of Practice and Sectors Serves

Empanelment

Credentials

Details of the firm

# Presence

## Mumbai

301, D-Definity, 1 Jai Prakash Road, Goregaon (East). Mumbai 400063

24 Shri Narayan Niwas, 149/151 DadiSeth Agiary lane, Marine Lines, Mumbai 400002

## Ahmedabad

201/A, Shivalik Corporate Park, near Shivranjani Cross Roads, Ahmedabad 380015

## Surat

9010B, World Trade Center, Ring Road, Surat 395002

## Jaipur

404, Sun N Moon, Near Soni Manipal Hospital, Sikar Road, Jaipur 302039

## Bhopal

234, Zone 1, M.P. Nagar, Bhopal 462011

## Delhi

2/19, Ground floor, Yudhishter Street Vishwas Nagar, Shahdara, Delhi 110032

## Kolkata

23B, Netaji Subhash Road, Room No. 226, Kolkata-700001

## Hyderabad

Flat 602, 6th Floor, Krisha Apartments, Tilak Road, Abids, Hyderabad 500001

## Mohali

Plot No E 302, First Floor, Vista Tower, Sector-75, Phase 8A, Industrial Area, Mohali 160071

## Chennai

32 Krishna Street, T. Nagar, Chennai-600017

About Us

Our Approach &  
Methodology

Partners and  
Our Team

Areas of Practice  
and Sectors Serves

Empanelment

Credentials

Details of the  
firm

# Letter of IBA Empanelment – Forensic Audit



Indian Banks' Association

Corporate & International Banking

C&I-FA/7938

September 19, 2019

To,

M/s J C Kabra & Associates

Dear Sir /Madam,

**Empanelment of Forensic Auditors**

We thank you for responding to our request for empanelment of Forensic Auditors for the purpose of conducting forensic audit of frauds upto an exposure of upto ₹50 Crs in banks.

- The IBA Working Group had evaluated your application and has selected you as a qualifying applicant.
- Accordingly you have been included in the list of Empanelled Forensic Auditors for the purpose of conducting forensic audit of frauds upto an exposure of ₹50 Crs in banks. Please note that the empanelment by IBA is subject to invitations of price bids by individual member banks before selection from IBA empanelled list.
- We have communicated to all our Member Banks the list of empanelled Forensic Auditors for the use by member banks as and when needed.
- Please update the following updated details in the following format and send back to us on or before September 30, 2019 so that the same shall be updated on our website under Member Banks login.

Name of the contact Person	Full & Complete Address of the Firm/ Co	Contact detail: Tel/Mob	Email id
Moksh Bandi	301, Ddefinity, 1 JP Road, Goregaon (East). Above Cosmos Bank, Mumbai 400063. Delhi/ Ahmedabad/ Surat / Jaipur / Bhopal / Kolkata	977 3836 977/ 9819 007 027	<a href="mailto:assist@jckca.com">assist@jckca.com</a> , <a href="mailto:mokshbandi@gmail.com">mokshbandi@gmail.com</a>

6. Please note that the empanelment is valid for a period of two years accordingly your empanelment is valid upto August 27, 2021.

Yours faithfully,

K Eswar  
Sr. Advisor

Corporate & International Banking

C&I-FA/8137

October 24, 2018

To,

J C Kabra & Associates

Mumbai

Dear Sir /Madam,

**Empanelment of Forensic Auditors**

We thank you for responding to our request for empanelment of Forensic Auditors for the purpose of conducting forensic audit of frauds above an exposure of Rs 50 crs in banks.

- The IBA Working Group had evaluated your application and has chosen you as a qualifying applicant.
- We are pleased to inform you that you have been included in the list of Empanelled Forensic Auditors for the purpose of conducting forensic audit of frauds above an exposure of ₹ 50 crs in banks. Please note that the empanelment is valid for a period of two years from the date of empanelment (i.e. October 15, 2018). Accordingly your empanelment is valid upto October 15, 2020.
- We have uploaded the complete list of empanelled entities on our website for the use of member banks as and when needed.
- Please note that the empanelment by IBA is subject to invitations of price bids by individual member banks before selection from IBA empanelled list.

Yours faithfully,

K Eswar  
Sr. Advisor

# Letter of IBA Empanelment – ASM



## Indian Banks' Association

Corporate & International Banking

CI-I/PSB/RA/EASE/ASM  
June 29, 2019

J C Kabra & Associates  
301, D-Definity  
Above Axis Bank  
1<sup>st</sup> J P Road  
Goregaon (East)  
Mumbai – 400 002

Dear Sir / Madam,

### Empanelment as Agencies for Specialised Monitoring – arising out of PSB Reforms Agenda – EASE

We thank you for responding to our request for empanelment of your firm/ company as an Agency for Specialised Monitoring (ASM) for large credit exposures and exposures of a specialized nature.


2) The IBA Working Group / Sub-Committee evaluated your application and we are pleased to inform you that you have been included in the IBA empaneled list of Agencies for Specialised Monitoring. Your empanelment is valid upto 30/06/2022 unless revoked earlier on account of unsatisfactory performance, if any, reported by member banks.

2) The IBA Working Group / Sub-Committee evaluated your application and we are pleased to inform you that you have been included in the IBA empaneled list of Agencies for Specialised Monitoring. Your empanelment is valid upto 30/06/2022 unless revoked earlier on account of unsatisfactory performance, if any, reported by member banks.

3) We would be circulating the list of empaneled agencies to our member banks for their information and necessary action.

4) Please note that IBA list of empaneled ASM is only an indicative list and meant for the guidance of its member banks and does not automatically entitle for any assignment. Banks would have complete discretion on its use.

Yours faithfully,

  
B. Raj Kumar  
B. Chief Executive  
Encl: Receipt No. 127 dated 23/05/2019 towards Application / Enrollment Fee

