



# Vinata Vaidya & Co.

CHARTERED ACCOUNTANTS

✉: 1, Ann Villa CHS Ltd., N. P. Thakkar Road, Vile Parle (East), Mumbai - 400 057  
☎: +91-22-26183062 📞: +91-9870333855. E-Mail: info@vinatavaidya.com / shahjignag@yahoo.co.in

To,  
FRT Department

Sub.: Introduction to Vinata Vaidya & Co., for appointment of Auditors for Bank Branches

Dear Sir/Madam,

We write in reference to your above referred communication for appointment of Auditors for above stated subject. In response to the same, we are having great pleasure to inform you that as a part of continuous improvement and learning, we would like your kind attention to successful completion of our various qualification in the core team.

Information with respect to our Firm's empanelment, Assignments handled, Team Strengths and partner's qualification and experience as mentioned as under:

1.	Name of the Audit firm	:	VINATA VAIDYA AND COMPANY
2.	Address of H.O.	:	1, Ann Villa, N. P. Thakkar Road, Opp. Rajpuria Hall, Vile Parle East, Mumbai- 400057.
3.	Registration No. of firm with ICAI	:	111475W
4.	RBI Unique Firm Code No (UCN NO.)	:	064637
5.	Category of Firm as on 31.03.2019	:	Cat. IV (As per RBI Panel of Statutory Auditors)
6.	Date of Establishment	:	14 <sup>th</sup> October, 1985
7.	Hand Phones	:	+91-9870333855 / +91-9821097393
8.	E-Mail	:	shahjignag@yahoo.co.in / info@vinatavaidya.com
9.	Website	:	www.vinatavaidya.com
10.	PAN	:	AAEFV9467A
11.	GST Reg. Details	:	27AAEFV9467A1ZY
12.	Constitution	:	Registered Partnership Firm





# Vinata Vaidya & Co.

CHARTERED ACCOUNTANTS

☒: 1, Ann Villa CHS Ltd., N. P. Thakkar Road, Vile Parle (East), Mumbai - 400 057  
☎: +91-22-26183062 ☎: +91-9870333855. E-Mail: info@vinatavaidya.com / shahjignag@yahoo.co.in

Details of the important bank assignment(s) completed in the last 5 years and those in hand at present.

**: Statutory Branch Audits of Nationalised Banks:**

Sr. No.	Name of Bank	Branch	Period	
			From	To
1	State Bank of India	Khandeshwar	01/04/2014	31/03/2015
2	State Bank of India	Vashi, APMC	01/04/2014	31/03/2015
3	State Bank of India	Nariman Point	01/04/2015	31/03/2016
4	State Bank of India	IIT Powai	01/04/2015	31/03/2016
5	State Bank of India	SBI Capital Market	01/04/2015	31/03/2016
6	State Bank of India	Vihar lake	01/04/2016	31/03/2017
7	State Bank of India	World Trade Centre	01/04/2016	31/03/2017

**: Concurrent Audit of Nationalised & Co-Operative Banks:**

Name of Bank	Name of Branch	Year
Central Bank Of India	Mankhurd	01/01/2012 TO 31/12/2012
Central Bank Of India	Mankhurd	01/01/2011 TO 31/12/2011
The Shamrao Vithal Co-Operative Bank Ltd	Borivali	01/04/2006 TO 31/03/2007
The Shamrao Vithal Co-Operative Bank Ltd	Borivali Extension Counter	01/04/2006 TO 31/03/2007
The Shamrao Vithal Co-Operative Bank Ltd	Khar	01/04/2006 TO 31/03/2007





# Vinata Vaidya & Co.

CHARTERED ACCOUNTANTS

☒: 1, Ann Villa CHS Ltd., N. P. Thakkar Road, Vile Parle (East), Mumbai - 400 057  
☎: +91-22-26183062 ☎: +91-9870333855. E-Mail: info@vinatavaidya.com / shahjignag@yahoo.co.in

## : Revenue Audit of Nationalised & Co-Operative Banks:

Name of Bank	No. of Branches	Year
Allahabad Bank	2 Nos.	2015 - 2016
Bank Of India	4 Nos.	2008 - 2009
Central Bank Of India	4 Nos.	2011 - 2012
Dena Bank	14 Nos.	2006 - 2013

## : Stock & Receivables Audit of Nationalised & Co-Operative Banks:

Name of Bank	No. of Branches	Year
Bank Of India	3 Nos.	2007 - 2013
Bank Of Maharashtra	4 Nos.	2008 - 2009
Dena Bank	4 Nos.	2005 - 2013
Union Bank of India	11 Nos.	2006 - 2013
The Shamrao Vithal Co-operative Bank Ltd.	1 Nos.	2004 - 2005

## : Partner Details:

Partner	Name of Partner (Qualifications)	Qualification	Skills Added
1	CA Jigna Shah (B. Com., FCA, Certified Forensic Accounting and Fraud Detection)	CA in practice (19 Years of Professional Experience)	Forensic Accounting & Fraud Detection, Certificate Course on Concurrent Audit of Banks
2	CA Rajashree Patwardhan (B.Com., FCA) Currently Practicing and residing in Dubai UAE. Contact No. 0097505883124	CA in practice (18 Years of Professional Experience)	Fellow Chartered Accountant
3	CA Paresh Panchal (B.Com., P. G. in Intl. Trade, FCA, ISA, NSE Certified Market Professional Level 2, Associate Financial Planner, FPSB India, Dip IFRS (ACCA, UK), Anti-Money Laundering Specialist (ICAI)	CA in practice (15 Years of Professional Experience)	DISA (ICAI), Certificate Course on Concurrent Audit of Banks, Forensic





# Vinata Vaidya & Co.

CHARTERED ACCOUNTANTS

✉: 1, Ann Villa CHS Ltd., N. P. Thakkar Road, Vile Parle (East), Mumbai - 400 057  
☎: +91-22-26183062 📞: +91-9870333855. E-Mail: info@vinatavaidya.com / shahjignag@yahoo.co.in

## : Team Members:

CAs (Other than Partners)	2 Nos.	IS Auditors	1 Nos.
Other Professionals	4 Nos.	Article Assistants	4 Nos.
Other Support Staff	3 Nos.	Juniors	1 Nos.

Further, we would like to inform you that we strive to perform under the ever changing business and banking environment. Please find the above in order and in line with the requirements under empanelment.

**For Vinata Vaidya And Company**  
Chartered Accountants  
Firm Reg. No. 111475W

*R. Patwardhan*

**Rajashree Patwardhan**  
M. No. 115032

*Jigna Shah*

**Jigna Shah**  
M. No. 116195

*Paresh Panchal*

**Paresh Panchal**  
M. No. 153652

19<sup>th</sup> January, 2022, Mumbai.