

Empanelment for Frauds upto an exposure of Rs 50 crs & below					
Sr. No	Name of the Firm/Co	Name of the contact Person	Address of the Firm/ Co	Contact details Tel/ Mob	Email id
1	Ajay & Amar Associates	Shri Arpan Lohiya Partner	Plot No.77, 3rd Floor, Nakshatra, Opp. Old Wockhardt Hospital Gandhinagar Nagpur - 4400 10	0712-2249504, 222403 (M) 09822944789	<a href="mailto:ajaymarca@yahoo.com">ajaymarca@yahoo.com</a>
2	Prashant Mittal & Co. LLP	Shri Prashant Mittal Designated Partner	206/306, Linkway Estate, above Greens Restaurant, Link Road, Malad West, Mumbai - 400064	022-28777391 (M) 09819082690	<a href="mailto:capmc22@gmail.com">capmc22@gmail.com</a>
3	V K Surana & Co	Shri Kanchan Ambaskar Partner	VCA Complex, Civil Lines, Nagpur - 4400 10	0712-6641111, 6641146 (M) 09923923000	<a href="mailto:office@vksca.com">office@vksca.com</a> , <a href="mailto:kaanchan@cksca.com">kaanchan@cksca.com</a>
4	Gupta Nanda & Co	Shri Sanjive Nanda Partner	20-A LIG Flats, Rajouri Enclave Near Cambridge Foundation School, Rajouri Gardens New Delhi - 110 027	011-25459787 (M) 09582950999	<a href="mailto:guptananda123@yahoo.co.in">guptananda123@yahoo.co.in</a>
5	Desai Saksena & Associates	Dr. S N Desai Partner	Laxmi Building, 1st Floor, P M Road, Fort Mumbai - 400 001	022-66261600 /66261614	<a href="mailto:contact@dsaca.co.in">contact@dsaca.co.in</a>
6	MGB & Co. LLP	Shri Jeetendra Bhandari Partner	Peninsula Business Park, Tower 8, 19th Floor, GK Marg, Lower Parel Mumbai - 400 013	022-61246124	<a href="mailto:mgbco@mgbco.com">mgbco@mgbco.com</a>
7	G Jai & Associates	Shri G Jaishankar Partner	206, Kirtideep, DDA Complex, Nangal Raya New Delhi - 110 046	011-28524539	<a href="mailto:gjai@gjai.com">gjai@gjai.com</a>
8	Parshotam & Associates	Shri Nipan Bansal Partner	10-B Udam Singh Nagar, Ludiana Punjab - 141001	0161-4640500 (M) 09876445400	<a href="mailto:info@parshotandassociates.com">info@parshotandassociates.com</a>
9	R R Tibrewala & Co	Shri Sunil Kumar Khemani Partner	403 Samruddhi, Opp. Old High Court, Off Ashram Road, Ahmedabad - 380 014	079-27545691-92 (M) 09825036325	<a href="mailto:rrtco@gmail.com">rrtco@gmail.com</a>
10	P V R N & Co	Shri Rahul Jindal Partner	2936/43, Beadon Para, Saraswati Marg, Karol Bagh New Delhi - 110 005	(M) 09811305334	<a href="mailto:jindalrahul60@gmail.com">jindalrahul60@gmail.com</a>
11	M K Aggarwal & Co	Shri Atul Aggarwal Partner	30, Nishant Kunj Pitampura New Delhi - 110 034	(M) 09810064176 09899997699	<a href="mailto:mka@mkac.in">mka@mkac.in</a>
12	JLN US & Co	Shri Abhishek Nagori Partner	330/348 Third Floor, Tower A, Atlandis K-10 Opp. Vadodara Central, Sarabhai Main Road Vadodara- 390007, Gujarat	0265-2311146, 6544871 (M) 09426075397	<a href="mailto:jlnusb@gmail.com">jlnusb@gmail.com</a> ; <a href="mailto:abhishek.nagori@jlnus.com">abhishek.nagori@jlnus.com</a>
13	SPML & Co	Shri Sanjay Gupta Partner	220 A, Dhaka Champer, 2068/38, Naiwala, Karol Bagh New Delhi - 110 005	011-28751589/ 28750547 (M) 09818284079	<a href="mailto:spmlcoindia@gmail.com">spmlcoindia@gmail.com</a>
14	O P Totla & Co	Shri S R Totla Partner	302, Alankar Point, Geeta Bhawan Square, A B Road, Indore - 452 001 (M.P)	0731-2492877 (M) 09425057257	<a href="mailto:contact@optotlaco.com">contact@optotlaco.com</a>
15	R S Patel & Co	Shri Ketul K Patel Partner	801, Popular House, Near Income Tax Circle, Ashram Road, Ahmedabad - 380009	079-26583536	<a href="mailto:ketul@rspatelca.com">ketul@rspatelca.com</a>

<b>Empanelment for Frauds upto an exposure of Rs 50 crs &amp; below</b>					
<b>Sr. No</b>	<b>Name of the Firm/Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/ Mob</b>	<b>Email id</b>
16	Ashok Shyam & Associates	Shri Ashok B Gupta Partner	A-1/84, Safarjung Enclave New Delhi - 110 029	011-41061919 (M) 09818373224	<a href="mailto:icaigupta@gmail.com">icaigupta@gmail.com</a>
17	M M Reddy & Co	Shri Madhusudhana Reddy Partner	G-8, Amrutha Ville Apartments, Opp, Yashoda Hospitals, Raj Bhavan Road, Somajiguda, Hyderabad Telegana - 500 082	040-23418836 (M) 09848271555	<a href="mailto:mmreddyandco@gmail.com">mmreddyandco@gmail.com</a>
18	P S Roy & Associates	Shri P S Roy Partner	AD-280, Salt Lake City Kolkata - 700 064	033-23342938/ 23217375/23212795 (M) 09433042938	<a href="mailto:ps2795@gmail.com">ps2795@gmail.com</a>
19	R K Doshi & Co	Shri Rajiv Doshi Partner	Doshi Corproate Park, Near Utkarsh School, Opp. Akshar Marg End Rajkot - 360 001 Gujarat	0281-2970430/31 (M) 09825663963	<a href="mailto:audit@rkdoshi.com">audit@rkdoshi.com</a>
20	R M Lall & Co	Dr. Atul Mohan Partner	4/10, Vishal Khand, Gomti Nagar, Lucknow - 226010	0522-4043793 (M) 09415403658	<a href="mailto:rmlalco@rmlalco.com">rmlalco@rmlalco.com</a>
21	N A Tarkas & Co	Shri N A Tarkas Senior Partner	201-209, B N Chambers, R C Dutt Road, Opp. Welcom Hotel Vadodara - 390005, Gujarat	0265-2359988 (M) 09428819945	<a href="mailto:natshare@yahoo.co.in">natshare@yahoo.co.in</a>
22	R Kabra & Co	Shri R L Kabra Managing Partner	515, Tulsiani Chambers, Nariman Point Mumbai - 400 021	022-22044737	<a href="mailto:rlkabra@rkabra.net">rlkabra@rkabra.net</a> <a href="mailto:enquire@rkca.net">enquire@rkca.net</a>
23	Beldi & Associates	Shri Karunakar Goli Partner	6-3-609/195 Anandnagar, Khairatabad Hyderabad - 500 004	040-23394274 (M) 09849000439	<a href="mailto:beldisridhar@hotmail.com">beldisridhar@hotmail.com/</a> <a href="mailto:bn1988@beldica.com">bn1988@beldica.com</a>
24	G D Apte & Co	Shri C M Dixit Managing Partner	GDA House, Plot No. 85, Bhusari Colony (Right) Paul Road Pune- 411 038	020-25280081	<a href="mailto:prakash.kulkarni@gdac.com">prakash.kulkarni@gdac.com</a> <a href="mailto:audit@gdaca.com">audit@gdaca.com</a>
25	Sanjay Lalit & Co	Shri Lalit Kumar Partner	190/2-1, South Civil Lines, Muzaffarnagar -251001	0131-2623640 (M) 09412665468	<a href="mailto:casanjaylalit@gmail.com">casanjaylalit@gmail.com</a>
26	Batliboi & Purohit	Shri Raman Hangekar Partner	204, National Insurance Bldg, 2nd Floor, D N Road, Fort Mumbai - 400 001	022-22077941	<a href="mailto:info@batliboipurohit.com">info@batliboipurohit.com</a>
27	Gokhale & Sathe	Ms. Malavika Sahasrabudhe Partner	308/309, Udyog Mandir No. 1, 7-C, Bhagoji Keer Marg, Mahim Mumbai - 400 016	022-43484242	<a href="mailto:office@gokhalesathe.in">office@gokhalesathe.in</a>
28	JCR & Co	Shri Mitesh Chheda Partner	Level III, Raval House, 18th Road, Khar West Mumbai - 400 052	022-26054593	<a href="mailto:jrcinida@gmail.com">jrcinida@gmail.com</a>
29	M M Nissim & Co	Shri N A Desai Partner	Barodawala Mansion, B-Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli Mumbai - 400 018	022-24969900 (M) 09821095938	<a href="mailto:skkhemani@mmnissim.com">skkhemani@mmnissim.com</a>
30	Shah Gupta & Co	Shri D V Ballal Partner	38, Bombay Mutual Building, 2nd Floor, Dr. D N Nagar, Fort Mumbai - 400 001	022-22623000/ 40851000	<a href="mailto:contact@shahgupta.com">contact@shahgupta.com</a>
31	CNK & Associates LLP	Shri Hiren Shah Partner	Mistry Bhavan, 3rd Floor, D V Road Churchgate Mumbai - 400 020	022-64577600 (M) 09821069696	<a href="mailto:hiren@cnkindia.com">hiren@cnkindia.com</a>

<b>Empanelment for Frauds upto an exposure of Rs 50 crs &amp; below</b>					
<b>Sr. No</b>	<b>Name of the Firm/Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/ Mob</b>	<b>Email id</b>
32	T R Chadha & CO LLP	Shri Vikas Kumar Partner	502, 5th Floor, Marathon Icon, Off. Ganpartrao Kadam Marg Opp. Peninsula Corproate Park Lower Parel, Mumbai - 400 013	022-49669000	<a href="mailto:mumbai@trchadha.com">mumbai@trchadha.com</a>
33	M C Jain & Co	Shri Vatsal Hitesh Gohil Partner	4701/21-A, Ansari Road, Dayaganj New Delhi - 110002	011-23280102/ 23254375	Mcjain.co@gmail.com. admin@mcjainandco.com
34	NBS & Co	Shri Sharath Shetty Partner	14/2, Western India Bldg P M Road Fort Mumbai - 400 001	022- 22870588/0939/4140	<a href="mailto:admin@nbsandco.in">admin@nbsandco.in</a>
35	Rajvanshi & Associates	Shri Vikas Rajvanshi Partner	H-15, Chitrajan Marg, C Scheme Jaipur - 302001	0141-2363340, 2363341,2363342 (M) 9314668454	<a href="mailto:vikasrajvanshi.jaipur@gmail.com">vikasrajvanshi.jaipur@gmail.com</a>
36	Mukund M Chitale & Co	Shri Sushrut M Chitale Partner	2nd Floor, Kapur House, Paranje B Scheme Road No. 1, Vile Parle East, Mumbai - 400 057	022-26633500 (M) 09821112904	<a href="mailto:sushrut@mmchitale.com">sushrut@mmchitale.com</a>
37	S P Rungta & Associates	Ms. Gauri Mejari Partner	1104, Corporate Axxex, Sonawala Road, Goregaon (East) Mumbai - 400 063	022-26868317/18/19 (M) 09820237504	sprungtaca@gmail.com sprungtaca@yahoo.co.in
38	Chokshi & Chokshi LLP	Shri Kanu Chokshi Partner	15/17, Raghavji, B Bldg, Ground Floor, Raghuvji Road, Gowalia Tank, Off. Kemp's Corner Mumbai - 400 036	022-23836900	<a href="mailto:contact@chokshianchokshi.com">contact@chokshianchokshi.com</a>
39	Shambhu Gupta & Co	Shri Rajkumar Khatod Partner	512-513, Manish Chambers, Sonawala Lane, Goregaon East Mumbai - 400 063	022-40214937 (M) 09320039933	<a href="mailto:mumbai@casqc.in">mumbai@casqc.in</a>
40	Mehta Singhvi & Associates	Shri R C Singhvi Partner	4/10, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel Mumbai - 400 013	022-66066060-68	<a href="mailto:mehtasinghvi@gmail.com">mehtasinghvi@gmail.com</a>
41	Raju & Prasad Chartered Accountants	Shri Y Bala Krishna Reddy Partner	401, Diamond House, Adj. Amratha Hills, Panjagutta, Hyderabad Telegana 500 082	040-23410404/05/06 (M) 09848882316	<a href="mailto:hyderabad@rajuandprasad.com">hyderabad@rajuandprasad.com</a>
42	Pipara & Company	Shri Naman Pipara Partner	Pipara Corporate House, Near Gruh Finance, Netaji Marg, Law Garden Ahmedabad - 380 006 Gujarat	079-40370370 to 374 (M) 09924000078	<a href="mailto:naman@pipara.com">naman@pipara.com</a>
43	V Singhi & Associates	Shri V K Singhvi Partner	Four Mangoe Lane, Surendra Mohan Ghosh Sarani Kolkata -700 001	033-30287839 (M) 9830047825	<a href="mailto:vsinghiandco@gmail.com">vsinghiandco@gmail.com</a>
44	JKJS & Co	Shri Dilip Kumar Jain Partner	410, A Wing, Express Zone, Western Express Highway, Diagonally Opp. Oberoi Mall Goregaon East Mumbai - 400 063	022-28783180/81/82	<a href="mailto:caikjs@gmail.com">caikjs@gmail.com</a>
45	Alvarez & Marsal India Pvt Ltd	Shri Dhruv Phophalia Managing Director and India Leader - Disputes and Investigations	703/704, 7th Floor Tower A Peninsula Corporate Park, Lower Parel Mumbai 400 013	022-61296038	<a href="mailto:dphophalia@alvarezandmarsal.com">dphophalia@alvarezandmarsal.com</a>

<b>Empanelment for Frauds upto an exposure of Rs 50 crs &amp; below</b>					
<b>Sr. No</b>	<b>Name of the Firm/Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/ Mob</b>	<b>Email id</b>
46	Maheshwari & Co	Shri S L Singhal Partner	10/11, 3rd Floor, Esplanade School Building, 3 Amrut Keshav Nath Marg (Bastian Road), Next to New Empire Cinema, Fort Mumbai - 400 001	022-26865777, 26865776,22072620, 22077472 (M) 09833358089/ 9699145711	<a href="mailto:cagattani@icai.org">cagattani@icai.org</a>
47	Chaturvedi & Company	Shri K R Rajagopalakrishnan Partner	14, Padmanabha Street, T Nagar Chennai - 600 017	044-28342655/ 28341255,28344089 (M) 09841081337	chaturvedi.chennai@gmail.com chaturvedi.bankaudit@gmail.com rajagopalakrishnan.kr@gmail.com
48	J Singh & Associates	Shri J Singh Managing Partner	505/506/507 Hubtown Viva Fifth Floor Western Express Hghways between Andheri and Jogeshwari Near Shankarwadi (East) Mumbai 400 060	022-66994618/19, 28361081 (M) 9821240794	jsingh@bom5.vsnl.net.in ca.jsingh@rediffmail.com
49	J Kala & Associates	Shri Jayesh Kala Partner	504, Rainbow Chambers, S V Road, Kandivali (W) Mumbai - 400 067	022-28625129/5153 (M) 09820010113	jayeshkala@gmail.com admin@jka.co.in
50	U S Gandhi & Co	Shri Kunal Gandhi Partner	215&114, Sundervilla, Plot No. 19, Next to Vijay Sales, S V Road, Santacruz West Mumbai - 400 054	022-26601159/2259 (M) 09821025835	<a href="mailto:usg@usgandhigroup.com">usg@usgandhigroup.com</a>
51	Lalit K Jain & Co	Shri Lalit Kumar Jain Partner	112-113, Rafeel Tower 1st Floor , 8/2, Old Palasia Greater Kailash Road Indore 452 001 (M.P.)	0731-2561691/ 2561692/2493575 (M) 09826013023/ 09425081283	lalitkain@gmail.com lalitkain_ca@rediffmail.com
52	M C Bhandari & Co	Shri Neeraj Jain Partner	4, Synagogue Street Suite 205, 2nd Floor, Facing Brabourne Road Kolkata - 700 001	033- 22426077 (M) 9830268455	mail@mcb.net.in mcbnckkol@gmail.com
53	Ernst and Young LLP	Shri Vikram Babar Executive Director	12th Floor, The Ruby 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400 028	022-61922155 (M) 09820587707	<a href="mailto:vikram.babbar@in.ey.com">vikram.babbar@in.ey.com</a>
54	Ravi Rajan & Co	Shri Gaurav Sharma Partner	505-A, Fifth Floor, D-4, Rectangle -1, Diistrict Centre, Saket, New Delhi - 110017	011-40548860-62	<a href="mailto:ravirajan.co@gmail.com">ravirajan.co@gmail.com</a>
55	AR & CO	Shri Pawan Goel Partner	C-1, RDC, 2nd Floor, Raj Nagar, Ghaziabad - 201001 Delhi NCR National Capital Region of Delhi	(M) 0910195084 0981044051	ar_co1981@yahoo.co.in pawankgoel11@gmail.com
56	Kansal Singla & Associates	Shri T N Singla Partner	80-81, 4th Floor, Sector 17 C Chandigarh - 160017	0172-5078401/02 (M) 09872544444	<a href="mailto:ca.ss@cakansalsingla.com">ca.ss@cakansalsingla.com</a>
57	Parekh Shah & Lodha	Shri Ravindra Chaturvedi Partner	BKC Centre, 31-E, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai 400 053	022-30706021-40	pslca1988@@gmail.com
58	B Rattan & Associates	Shri Bharat Rattan Principal Partner	H.No. 111, Shivalik Enclave, Mani Majra Chandigarh - 160101	0172-5003504 (M) 09814249302	<a href="mailto:b_rattan2004@yahoo.com">b_rattan2004@yahoo.com</a>
59	BDO India LLP	Shri Somyajit Sethi Partner	Level 9, The Ruby, NW Wing, Senapati Bapat Marg, Dadar (West) Mumbai - 400 028	(M) 09711134175	<a href="mailto:somyajitsethi@bdo.in">somyajitsethi@bdo.in</a>

<b>Empanelment for Frauds upto an exposure of Rs 50 crs &amp; below</b>					
<b>Sr. No</b>	<b>Name of the Firm/Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/ Mob</b>	<b>Email id</b>
60	Haribhakti & Co LLP	Shri Amit Mether Partner	705, Leela Business Park Andheri Kurla Road East Mumbai - 400 059	022-66729999 (M) 8879357030	<a href="mailto:amit.meher@haribhakti.co.in">amit.meher@haribhakti.co.in</a>
61	Suresh K Jha & Co	Shri Ashish Kumar Jha Partner	003/B, Golden Nest-V, Sonam Saphire CHS Mira Bhayander Road Bhayander (East) Mumbai 401105	022-28121979, 22938521	<a href="mailto:sureshkhaco@gmail.com">sureshkhaco@gmail.com</a>
62	Price Water House Coopers Pvt. Ltd	Shri Rahul Sogani Partner	Plot Y-14, Block EP, Sector V Saltlake Kolkata 700 091	033-23579260, 23577600	<a href="mailto:rahul.sogani@in.pwc.com">rahul.sogani@in.pwc.com</a>
63	BMR Advisors	Shri Sarabjeet Singh Partner	Flat No. B, 13th Floor, Hansalaya Building, 15 Barakhamba Road New Delhi - 110 001	0124-6695033 (M) 07838383549	<a href="mailto:abhishek.bali@bmradvisors.com">abhishek.bali@bmradvisors.com</a>
64	Sarath & Associates	Shri R Lakshmi Rao Partner	4th Floor, MAAS Heights 8-2-77/B, Road No. 8, Banjara Hills Hyderabad - 500 034	040-23354322, 23357090 (M) 0932075613, 09603393111 9848017717	<a href="mailto:info@sarathcas.in">info@sarathcas.in</a> <a href="mailto:calakshmi.rao@gmail.com">calakshmi.rao@gmail.com</a>
65	Deloitte	Shri K V Karthik Partner	India Bulls Finance Centre, Tower 3, 27th-32nd Floor Senapati Bapat Marg Elphinstone Road (West) Mumbai 400013	022-6185212	<a href="mailto:kvkarthik@deloitte.com">kvkarthik@deloitte.com</a>
66	N A Siddiqui & Company	Shri Kamal Sen Shahi Partner	B-1025, First Floor, Near Boothnath, Indira Nagar Lucknow - 226016	0522-4009332 (M) 09889244382	<a href="mailto:nasiddiquico@gmail.com">nasiddiquico@gmail.com</a> <a href="mailto:mna_fca@rediffmail.com">mna_fca@rediffmail.com</a> <a href="mailto:nasiddiquilko@gmail.com">nasiddiquilko@gmail.com</a>
67	VMM & Co	Shri Murali Mohan V Partner	Flat No. G 2, Plot No. 30, Dharani Enclave, Chandanagar Rangareddy (Dist), Hyderabad - 500 050	(M) 0924876620	<a href="mailto:vmmcohydb@gmail.com">vmmcohydb@gmail.com</a> <a href="mailto:vjmurali@gmail.com">vjmurali@gmail.com</a>
68	Raj Niranjn Associates	Shri R N Advani Partner	402, Navrang Arcade, Gokhale Road, Naupada Thane (W)-400602	022-25408514/ 41315050 (M) 09820131145	<a href="mailto:carajadvani@gmail.com">carajadvani@gmail.com</a> <a href="mailto:raj.niranjn.associates@gmail.com">raj.niranjn.associates@gmail.com</a>
69	J Gupta & Co	Shri J N Gupta Partner	YMCA Building, 25 Jawaharlal Nehru Road, Mezzaine Floor Kolkata - 700 087	033-40074539	<a href="mailto:ecotech@cal2.vsnl.net.in">ecotech@cal2.vsnl.net.in</a> <a href="mailto:jgupta.co.ca@gmail.com">jgupta.co.ca@gmail.com</a>
70	KPMG	Shri Saureen Khanna Partner	1st Floor, Lodha Excelus, Apollo Mills Compound, N M Joshi Marg Mahalaxmi Mumbai 400 011	022-30902540 (M) 09619632131	<a href="mailto:skhanna@kpmg.com">skhanna@kpmg.com</a>
71	GSA & Associates	Shri Sunil Aggarwal Partner	16DDA Flat Panchasheel Shivalik Marg Near Malviya Nagar New Delhi 110017	011-41811888 (M) 07862099205-06	<a href="mailto:gsa@gsa.net.in">gsa@gsa.net.in</a>
72	Kirtane & Pandit	Shri Suhas Deshpande Managing Partner	5th Wing, Wing A, Gopal Houe, S. No.127/18/11, Opp. Harshall Hall, Above HDFC Ltd, Karve Road Pune - 411 029	020-67295100/ 25433104	<a href="mailto:suhas.deshpande@kirtanepandit.com">suhas.deshpande@kirtanepandit.com</a>

<b>Empanelment for Frauds upto an exposure of Rs 50 crs &amp; below</b>					
<b>Sr. No</b>	<b>Name of the Firm/Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/ Mob</b>	<b>Email id</b>
73	D G Thakarar & Associates	Ms. Nilam D Salvi Partner	B-14, Shubhlaxmi, 2nd Floor, 8th Road, Santacruz (East) Mumbai - 400 055	022-26102890 (M) 09821043466 09821167679	deepak@cadgta.net nilam@cadgta.net

Empanelment for Frauds above an exposure of Rs 50 crs					
Sr. No	Name of the Firm/ Co	Name of the contact Person	Address of the Firm/ Co	Contact details Tel/Mob	Email id
1	Desai Saksena & Associates	Dr. S N Desai Partner	Laxmi Building, 1st Floor, P M Road, Fort Mumbai - 400 001	022-66261600 /66261614	<a href="mailto:contact@dsaca.co.in">contact@dsaca.co.in</a>
2	P V R N & Co	Shri Rahul Jindal Partner	2936/43, Beadon Para, Saraswati Marg, Karol Bagh New Delhi - 110 005	(M) 09811305334	<a href="mailto:jindalrahul60@gmail.com">jindalrahul60@gmail.com</a>
3	M K Aggarwal & Co	Shri Atul Aggarwal Partner	30, Nishant Kunj Pitampura New Delhi - 110 034	(M) 09810064176 09899997699	<a href="mailto:mka@mkac.in">mka@mkac.in</a>
4	JLN US & Co	Shri Abhishek Nagori Partner	330/348 Third Floor, Tower A, Atlandis K-10 Opp. Vadodara Central, Sarabhai Main Road Vadodara-390007, Gujarat	0265-2311146, 6544871 (M) 09426075397	<a href="mailto:jlnusb@gmail.com">jlnusb@gmail.com</a> ; <a href="mailto:abishek.nagori@jlnus.com">abishek.nagori@jlnus.com</a>
5	O P Totla & Co	Shri S R Totla Partner	302, Alankar Point, Geeta Bhawan Square, A B Road, Indore - 452 001 (M.P)	0731-2492877 (M) 09425057257	<a href="mailto:contact@optotlaco.com">contact@optotlaco.com</a>
6	R S Patel & Co	Shri Ketul K Patel Partner	801, Popular House, Near Income Tax Circle, Ashram Road Ahmedabad - 380 009	079-26583536	<a href="mailto:ketul@rspatelca.com">ketul@rspatelca.com</a>
7	N A Tarkas & Co	Shri N A Tarkas Senior Partner	201-209, B N Chambers, R C Dutt Road, Opp. Welcom Hotel Vadodara - 390005, Gujarat	0265-2359988 (M) 09428819945	<a href="mailto:natshare@yahoo.co.in">natshare@yahoo.co.in</a>
8	R Kabra & Co	Shri R L Kabra Managing Partner	515, Tulsiani Chambers, Nariman Point Mumbai - 400 021	022-22044737	<a href="mailto:rkabra@rkabra.net">rkabra@rkabra.net</a> <a href="mailto:enquire@rkca.net">enquire@rkca.net</a>
9	G D Apte & Co	Shri C M Dixit Managing Partner	GDA House, Plot No. 85, Bhusari Colony (Right) Paul Road Pune- 411 038	020-25280081	<a href="mailto:prakash.kulkarni@gdac.com">prakash.kulkarni@gdac.com</a> <a href="mailto:audit@gdaca.com">audit@gdaca.com</a>
10	M M Nissim & Co	Shri N A Desai Partner	Barodawala Mansion, B- Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli Mumbai - 400 018	022-24969900 (M) 09821095938	<a href="mailto:skkhemani@mmnissim.com">skkhemani@mmnissim.com</a>
11	Shah Gupta & Co	Shri D V Ballal Partner	38, Bombay Mutual Building, 2nd Floor, Dr. D N Nagar, Fort Mumbai - 400 001	022-22623000/ 40851000	<a href="mailto:contact@shahgupta.com">contact@shahgupta.com</a>
12	T R Chadha & CO LLP	Shri Vikas Kumar Partner	502, 5th Floor, Marathon Icon, Off. Ganpartrao Kadam Marg Opp. Peninsula Corporate Park Lower Parel Mumbai - 400 013	022-49669000	<a href="mailto:mumbai@trchadha.com">mumbai@trchadha.com</a>

<b>Empanelment for Frauds above an exposure of Rs 50 crs</b>					
<b>Sr. No</b>	<b>Name of the Firm/ Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/Mob</b>	<b>Email id</b>
13	Rajvanshi & Associates	Shri Vikas Rajvanshi Partner	H-15, Chitranjan Marg, C Scheme Jaipur - 302001	0141-2363340, 2363341, 2363342 (M) 9314668454	<a href="mailto:vikasrajvanshi.jaipur@gmail.com">vikasrajvanshi.jaipur@gmail.com</a>
14	Mukund M Chitale & Co	Shri Sushrut M Chitale Partner	2nd Floor, Kapur House, Paranjee B Scheme Road No. 1, Vile Parle East Mumbai - 400 057	022-26633500 (M) 09821112904	<a href="mailto:sushrut@mmchitale.com">sushrut@mmchitale.com</a>
15	S P Rungta & Associates	Ms. Gauri Mejari Partner	1104, Corporate Axxex, Sonawala Road, Goregaon (East) Mumbai - 400 063	022-26868317/18/19 (M) 09820237504	<a href="mailto:sprungtaca@gmail.com">sprungtaca@gmail.com</a> <a href="mailto:sprungtaca@yahoo.co.in">sprungtaca@yahoo.co.in</a>
16	Chokshi & Chokshi LLP	Shri Kanu Chokshi Partner	15/17, Raghavji, B Bldg, Ground Floor, Raghuvji Road, Gowalia Tank, Off. Kemp's Corner Mumbai - 400 036	022-23836900	<a href="mailto:contact@chokshinandchokshi.com">contact@chokshinandchokshi.com</a>
17	Raju & Prasad Chartered Accountants	Shri Y Bala Krishna Reddy Partner	401, Diamond House, Adj. Amratha Hills, Panjagutta, Hyderabad Telegana 500 082	040-23410404/05/06 (M) 09848882316	<a href="mailto:hyderabad@rajuandprasad.com">hyderabad@rajuandprasad.com</a>
18	Pipara & Company	Shri Naman Pipara Partner	Pipara Corporate House, Near Gruh Finance, Netaji Marg, Law Garden Ahmedabad - 380 006 Gujarat	079-40370370 to 374 (M) 09924000078	<a href="mailto:naman@pipara.com">naman@pipara.com</a>
19	Grant Thornton	Shri Samir Paranje Partner	16th Floor, Tower II, Indiabulls Finance Centre, S B Marg, Eliphinstone (W) Mumbai - 400 013	022-66262600	<a href="mailto:contact@in.gt.com">contact@in.gt.com</a>
20	V Singhi & Associates	Shri V K Singhvi Partner	Four Mangoe Lane, Surendra Mohan Ghosh Sarani Kolkata -700 001	033-30287839 (M) 9830047825	<a href="mailto:vsinghiandco@gmail.com">vsinghiandco@gmail.com</a>
21	Alvarez & Marsal India Pvt Ltd	Shri Dhruv Phophalia Managing Director and India Leader - Disputes and Investigations	703/704, 7th Floor Tower A Peninsula Corporate Park, Lower Parel Mumbai 400 013	022-61296038	<a href="mailto:dphophalia@alvarezandmarsal.com">dphophalia@alvarezandmarsal.com</a>
22	Chaturvedi & Company	Shri K R Rajagopalakrishnan Partner	14, Padmanabha Street, T Nagar Chennai - 600 017	044-28342655/28341255,28344089 (M) 09841081337	<a href="mailto:chaturvedi.chennai@gmail.com">chaturvedi.chennai@gmail.com</a> <a href="mailto:chaturvedi.bankaudit@gmail.com">chaturvedi.bankaudit@gmail.com</a> <a href="mailto:rajagopalakrishnan.kr@gmail.com">rajagopalakrishnan.kr@gmail.com</a>



Empanelment for Frauds above an exposure of Rs 50 crs					
Sr. No	Name of the Firm/ Co	Name of the contact Person	Address of the Firm/ Co	Contact details Tel/Mob	Email id
23	J Singh & Associates	Shri J Singh Managing Partner	505/506/507 Hubtown Viva Fifth Floor Western Express Hghways between Andheri and Jogeshwari Near Shankarwadi Jogeshwari (East) Mumbai 400 060	022-66994618/19, 28361081 (M) 9821240794	jsingh@bom5.vsnl.net.in ca.jsingh@rediffmail.com
24	Ernst and Young LLP	Shri Vikram Babar Executive Director	12th Floor, The Ruby 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400 028	022-61922155 (M) 09820587707	<a href="mailto:vikram.babbar@in.ey.com">vikram.babbar@in.ey.com</a>
25	AR & CO	Shri Pawan Goel Partner	C-1, RDC, 2nd Floor, Raj Nagar, Ghaziabad - 201001 Delhi NCR National Capital Region of Delhi	(M) 0910195084 0981044051	ar_co1981@yahoo.co.in pawankgoel11@gmail.com
26	Kansal Singla & Associates	Shri T N Singla Partner	80-81, 4th Floor, Sector 17 C Chandigarh - 160017	0172-5078401/02 (M) 09872544444	<a href="mailto:ca.ss@cakansalsingla.com">ca.ss@cakansalsingla.com</a>
27	B Rattan & Associates	Shri Bharat Rattan Principal Partner	H.No. 111, Shivalik Enclave, Mani Majra Chandigarh - 160101	0172-5003504 (M) 09814249302	<a href="mailto:b_rattan2004@yahoo.com">b_rattan2004@yahoo.com</a>
28	BDO India LLP	Shri Somyajit Sethi Partner	Level 9, The Ruby, NW Wing, Senapati Bapat Marg Dadar (West) Mumbai - 400 028	(M) 09711134175	<a href="mailto:somyajit.sethi@bdo.in">somyajit.sethi@bdo.in</a>
29	Haribhakti & Co LLP	Shri Amit Mether Partner	705, Leela Business Park Andheri Kurla Road Andheri East Mumbai - 400 059	022-66729999 (M) 8879357030	<a href="mailto:amit.meher@haribhakti.co.in">amit.meher@haribhakti.co.in</a>
30	Suresh K Jha & Co	Shri Ashish Kumar Jha Partner	003/B, Golden Nest-V, Sonam Sapphire CHS Mira Bhayander Road Bhayander (East) Mumbai 401105	022-28121979,22938521	<a href="mailto:sureshkhaco@gmail.com">sureshkhaco@gmail.com</a>
31	Price Water House Coopers Pvt. Ltd	Shri Rahul Sogani Partner	Plot Y-14, Block EP, Sector V Saltlake Kolkata 700 091	033-23579260,23577600	<a href="mailto:rahul.sogani@in.pwc.com">rahul.sogani@in.pwc.com</a>
32	BMR Advisors	Shri Sarabjeet Singh Partner	Flat No. B, 13th Floor, Hansalaya Building, 15 Barakhamba Road New Delhi - 110 001	0124-6695033 (M) 07838383549	<a href="mailto:abhishek.bali@bmradvisors.com">abhishek.bali@bmradvisors.com</a>
33	Sarath & Associates	Shri R Lakshmi Rao Partner	4th Floor, MAAS Heights 8-2-77/B, Road No. 8, Banjara Hills Hyderabad - 500 034	040-23354322,23357090 (M) 0932075613, 09603393111 9848017717	info@sarathcas.in calakshmi.rao@gmail.com

<b>Empanelment for Frauds above an exposure of Rs 50 crs</b>					
<b>Sr. No</b>	<b>Name of the Firm/ Co</b>	<b>Name of the contact Person</b>	<b>Address of the Firm/ Co</b>	<b>Contact details Tel/Mob</b>	<b>Email id</b>
34	Deloitte	Shri K V Karthik Partner	India Bulls Finance Centre, Tower 3, 27th-32nd Floor Senapati Bapat Marg Elphinstone Road (West) Mumbai 400013	022-6185212	<a href="mailto:kvkarthik@deloitte.com">kvkarthik@deloitte.com</a>
35	Khandelwal Jain & Co	Shri Chirag Doshi Partner	12-B, Baldota Bhavan, 5th Floor, 117 M Karve Road Churchgate Mumbai - 400 020	022-43116000	<a href="mailto:mumbai@kjco.net">mumbai@kjco.net</a>
36	Raj Niranjani Associates	Shri R N Advani Partner	402, Navrang Arcade, Gokhale Road, Naupada Thane (W)-400602	022-25408514/ 41315050 (M) 09820131145	carajadvani@gmail.com raj.niranjani.associates@gmail.com
37	KPMG	Shri Saureen Khanna Partner	1st Floor, Lodha Excelus, Apollo Mills Compound, N M Joshi Marg Mahalaxmi Mumbai 400 011	022-30902540 (M) 09619632131	<a href="mailto:skhanna@kpmg.com">skhanna@kpmg.com</a>
38	GSA & Associates	Shri Sunil Aggarwal Partner	16DDA Flat Panchasheel Shivalik Marg Near Malviya Nagar New Delhi 17	011-41811888 (M) 07862099205-06	<a href="mailto:gsa@gsa.net.in">gsa@gsa.net.in</a>
39	Kirtane & Pandit	Shri Suhas Deshpande Managing Partner	5th Wing, Wing A, Gopal Houe, S. No.127/18/11, Opp. Harshall Hall, Above HDFC Ltd, Karve Road Pune - 411 029	020-67295100/ 25433104	<a href="mailto:suhas.deshpande@kirtanepandit.com">suhas.deshpande@kirtanepandit.com</a>