

**Updated list of Audit Firms of Banking & Insurance Companies that have not filed NFRA-2 forms for Reporting Period 2019-20 (Audit reports signed during the period 01.04.2019 to 31.03.2020) Position as on 06.11.2022**

- 1) Rule 5 of NFRA Rules 2018 (as amended from time to time) auditors of class of companies specified in Rule 3 of the above referred Rules are required to file with NFRA an annual return in specified form viz. NFRA-2, on or before 30th November every year. However, in order to provide sufficient time, window for filing NFRA-2 for reporting period 2019-20 is open, till date.
- 2) As per MCA notification GSR 456(E) dated 17.06.22 Rule13 states the punishment in case of non-compliance:-  
*" Whoever contravenes any of the provisions of these rules, shall be punishable with fine not exceeding five thousand rupees, and where the contravention is a continuing one, with a further fine not exceeding five hundred rupees for every day after the first during which the contravention continues."*
- 3) Technical issues, if any, faced while filing NFRA-2 may be brought to the notice of NFRA through email: [helpdesk@nfra.gov.in](mailto:helpdesk@nfra.gov.in)
- 4) As per NFRA records, the below mentioned audit firms seems to have not yet filed annual return NFRA-2. In case if any have already filed, please advise us at email: [helpdesk@nfra.gov.in](mailto:helpdesk@nfra.gov.in)

<b>S. No.</b>	<b>Audit Firm</b>	<b>Reg. No.</b>
1	Bhasin Raghavan & Co	000197N
2	B P RAO & CO	003116S
3	P C BINDAL & CO	003824N
4	P.B. Vijayaraghavan & Co	004721S
5	K K GOEL & ASSOCIATES	005299N
6	BADARI MADHUSUDHAN & SRINIVASAN	005389S
7	P S M G & ASSOCIATES	008567C
8	S R K A & COMPANY	020656N
9	M S K A & ASSOCIATES	105047W
10	MUKUND M. CHITALE & CO.	106655W
11	SAMRIA & CO Samria & Co.	109043W
12	MAYUR & CHHAJED	125023W
13	N ALAM & CO	314146E
14	NGS & Co.	119850W