

Provisional list of Audit Firms of Banking, Insurance & Electricity companies that have not filed NFRA-2 forms for Reporting Period 2020-21 (Audit reports signed during the period 01.04.2020 to 31.03.2021) Position as on 07.02.2023

1) As per Rule 5 of NFRA Rules 2018 (as amended from time to time) auditors of class of companies specified in Rule 3 of NFRA Rules are required to file with NFRA an annual return in specified form viz. NFRA-2, on or before 30th November every year. The due date for filing NFRA-2 for reporting period 2020-21 was 30.11.2021. However, in order to provide additional time, window for filing NFRA-2 for reporting period 2020-21 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

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

S. No.	Audit Firm	Reg. No.
1	K K SONI & CO	000947N
2	O P GARG & CO	001194N
3	A SACHDEV & CO	001307C
4	VERMA ASSOCIATES	002717N
5	P C BINDAL & CO	003824N
6	P B VIJAYARAGHAVAN & CO	004721S
7	ANIL KAROL & CO	004816N
8	K K GOEL & ASSOCIATES	005299N
9	BADARI MADHUSUDHAN & SRINIVASAN	005389S
10	M Y RAMESHA & CO	006202S
11	S TANDON & ASSOCIATES	006388N
12	CHOKSHI & CHOKSHI LLP	101872W
13	KALYANIWALLA & MISTRY LLP	104607W
14	KHIMJI KUNVERJI & CO LLP	105146W
15	KIRTANE & PANDIT LLP	105215W/W100057
16	N B S & CO	110100W
17	KALYANIWALLA MISTRY AND ASSOCIATES	121157W
18	KHANDELWAL & JAIN	141996W
19	GUHA NANDI & CO	302039E
20	RAMESH C GUPTA & CO	303014E
21	N ALAM & CO	314146E
22	N A V R A T N & CO LLP	N500107