

Provisional list of Audit Firms of Banking, Insurance & Electricity companies that have not filed NFRA-2 forms for Reporting Period 2021-22 (Audit reports signed during the period 01.04.2021 to 31.03.2022) Position as on 05.06.2023

- 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 2021-22 was 30.11.2022. However, in order to provide additional time, window for filing NFRA-2 for reporting period 2021-22 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	Arora & Choudhary Associates	3870
2	K K SONI & CO	000947N
3	A SACHDEV & CO	001307C
4	VERMA ASSOCIATES	002717N
5	P C BINDAL & CO	003824N
6	P S SUBRAMANIA IYER & CO	004104S
7	P B VIJAYARAGHAVAN & CO	004721S
8	BADARI MADHUSUDHAN & SRINIVASAN	005389S
9	DESAI SAKSENA & ASSOCIATES	102358W
10	abm & associates LLP	105016W
11	KHANDELWAL & JAIN	141996W
12	DE & BOSE	302175E
13	N ALAM & CO	314146E
14	M Verma & Associates	501433C
15	N A V R A T N & CO LLP	N500107