

***PROFILE
OF***



KHICHA & PRABU KESAVAN
Chartered Accountants
(Formerly known as Khicha & Co.)

LOCATED AT
CHENNAI, MUMBAI, COIMBATORE, MYSORE,
RAIPUR & GUWAHATI.

BRIEF PROFILE

1. Introduction to Firm

NAME & ADDRESS OF THE FIRM : **KHICHA & PRABU KESAVAN**
CHARTERED ACCOUNTANTS
530, IIInd FLOOR, VYSIAL STREET,
COIMBATORE - 641 001.
PH: 0422 - 2393491 / 2393620

STATUS OF THE FIRM : Partnership

ICAI REGISTRATION NO. & REGION FOR THE FIRM (FRN) : 050108S

DATE OF ESTABLISHMENT OF THE FIRM : 5th October , 1989

NO. OF OFFICES (Including H.O) : 6 (six)

NO. OF PARTNERS : 10 (Ten) Full time Partners (8)

2. Organization Structure

OFFICE LOCATIONS	NUMBER OF PARTNERS	TRAINEE & OF PAID STAFF	OTHER PROFESSIONAL (INCLUDING CAS)
COIMBATORE	2	11	0
CHENNAI	3	10	2
MUMBAI	2	5	0
MYSORE	1	2	0
RAIPUR	1	6	0
GUWAHATI	1	2	0

3. Office Details at Various Locations

OFFICES	BRANCH IN-CHARGE	ADDRESS	PHONE NO / E-MAIL
COIMBATORE (H.O)	Prabu Kesavan	530, II Floor, Vysial Street, Coimbatore - 641 001.	0422 - 2393491, 2393620 Coimbatore.kpk@gmail.com
CHENNAI	Anil Kumar Kheecha	6FF, First Floor, Golden Enclave, 184, Poonamallee High Road, Kilpauk, Chennai-600010	044 - 26611252 knpchennai@gmail.com
MUMBAI	Archika Agarwal	No.304, The summit Western Express highway, Vile Parle (East), Mumbai - 400 057.	022 - 20331649 kpkmumbai@gmail.com
RAIPUR	Shailesh Jain	E-9, Street -6, Shriram Nagar,Phase -1, Raipur - 492007 (C.G)	0788 - 4050477, 4050577 kpkbhilai@rediffmail.com
MYSORE	Vijaya Lakshmi K. L.	4/5,8 th Cross, Shivaji Road,N.R.Mohalla,Mysore-570007	91-98432 85912 viji.kpk@gmail.com

GUWAHATI	Shruti Lohia	Flat 5D – Sohum Residency , Zoo Road, Near NRL Petrol Pump, Sundarpur, Guwahati - 781005	9706099989 cashrutilohia@gmail.com
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4. Introduction to Partners

Name of the Partners	Membership No.	Post Qualification Experience	FCA /ACA	Additional Qualification
Prabu Kesavan	24992	26 years	FCA	ISA
Anil Khicha	27975	25 years	FCA	ISA
K.L.Vijayalakshmi	28854	23 years	FCA	-
Shailesh Jain	74743	21 years	FCA	ISA
Archika Agarwal	405061	7 years	FCA	DISA
Shrenik Kumar	212531	11 years	ACA	ISA & Pursuing DIRM
Virendra Agarwal	61669	11 years	FCA	DIRM
A. Usha	218313	8 years	FCA	-
Shruti Lohia	228486	4 years	FCA	-
S.Manivannan	201633	20 years	ACA	-

5. Experience of the Firm

5.1 Audit

- Rich audit experience
- Experience in almost all forms of organizations
- Exposure to varied manufacturing and trading activities
- Large experience in audits of core financial sector corporates
- Almost all types of audit and inspection assignments relating to Banks
- Experience of audits in technology and other technology enabled business establishments

5.2 Taxation

- Exposure to latest developments in Taxation
- Appointed as an authorised TIN Facilitation center
- All other Customary Taxation Practices

5.3 Management Consultancy Services

(Including management assurance / audit services)

5.4 Project Appraisal / Reporting & Finance Intermediation

5.5 Insurance Advisory and Risk Management Solutions

5.6 Working Capital Management

5.7 Corporate Law matters

5.8 Management of Public Issue

Experience in Banking

A) STATUTORY BRANCH AUDIT

Name of the Bank	Year
<i>Public Sector Banks</i>	
1. Punjab National Bank	1989-90
2. Vijaya Bank	1990-91
3. Bank of Baroda	1992-93, 2002-03, 05-06, 06-07
4. Dena Bank	1993-94
5. Canara Bank	1995-99, 2001-02, 2009-10, 2010-2012, 2012-2013
6. State Bank Of India	1999-00, 03-04
7. Syndicate Bank	1990-91, 91-92, 92-93
8. Indian Overseas Bank	1996-97, 97-98, 98-99
9. Indian Bank	2015-16, 2016-2017

Private Banks

1. The Bharat Overseas Bank Ltd.	1996-97
2. The Bank of Rajasthan Ltd.	1997-98.
3. The Tamilnadu Mercantile Bank Ltd.	2000-01, 2001-02, 02-03, 03-04.
4. The Karur Vysya Bank Limited	2001-02, 02-03, 2009-10, 2010-11, 2012-13
5. The South Indian Bank Limited	2005-06, 06-07.
6. Jammu & Kashmir Bank Limited	2010-2011, 2011-2012, 2012-2013

B) CONCURRENT AUDIT

Public Sector Banks

1. Allahabad Bank	94-95, 95-96, 04-05, 05-06, 06-07
2. UCO Bank	95-96, 96-97, 97-98, 2001-04, 2008-2012, 2016-17
3. State Bank of Patiala	1996-97, 97-98, 98-99
4. Central Bank of India	1996-97, 2005-07, 2009-2011, 2013-2014, 2014-15, 2015-16.
5. Indian Overseas Bank	1996-97 to 2006-2012, 2014-15, 2015-16, 2016-17
6. Bank of Baroda	1998-99, 2008-09, 09-10, 10-11, 2012-2013, 2013-2014, 2015-16
7. Union Bank of India	1999-2001, 2006-07, 2008-2010
8. Bank of Maharashtra	2001-02, 02-03, 2004-2009, 2010-11, 2013-

	2014
9. State Bank of Saurashtra	2001-02, 02-03, 03-04
10. Indian Bank	2001-02, 02-03
11. State Bank of Bikaner & Jaipur	1995-96, 96-97, 97-98
12. Bank of India	2005-06 to 2011-2012, 2013-2014, 2014-15, 2015-16, 2016-17
13. Oriental Bank of Commerce	2008-2010, 2011-2012, 2017-18
14. Vijaya Bank	2009-2012
15. Punjab National Bank	2009-2012
16. Punjab & Sind Bank	2009-2011
17. United Bank of India	2009-2012, 2012-2013, 2013-2014, 2014-15, 2015-16
18. Corporation Bank	2013-2014, 2014-15, 2015-16
19. Canara Bank	2016-17, 2017-2018
20. State Bank of India	2016-17
21. Lakshmi Vilas Bank	2016-17, 2017-18
22. Andhra Bank	2017-18
23. Dena Bank	2017-18

Private sector Banks

1. Federal Bank Ltd.	1994-95, 95-96, 96-97.
2. The Bank of Rajasthan Ltd.	1999-00, 00-01, 01-02.
3. The Benares Bank Ltd.	1996-97 to 2001-02.
4. The Dhanalakshmi Bank Ltd.	2003-04, 04-05
5. The ING Vysya Bank Ltd	2003-04.
6. The Lakshmi Vilas Bank Limited	1995-96, 96-97, 2008-09, 2016-17
7. The Karnataka Bank Limited	1995-96, 96-97, 97-98
8. South Indian Bank Limited	1995-96 to 2001-2002, 2015-16, 2016-17
9. The Sangli Bank Limited	2005-06, 06-07
10. ICICI Bank Limited	2010-2016

C) STOCK INSPECTION

ANZ Grindlays Bank	1997-98
HDFC Bank	1999-2000, 00-01
Indus Ind Bank	2002-03

D) STOCK AUDIT:

State Bank Group

State Bank of India	1996 to 2013, 2013-2014
State Bank of Travancore	2000-01, 2002-03, 2008-09, 2011-2012, 2012-2013, 2013-2014, 2016-17
State Bank of Patiala	1998-99, 2002-03
State Bank of Indore	2001-02, 2004-05, 2007 to 2010
State Bank of Hyderabad	2002-03, 2012

Public Sector Banks

Canara Bank	1995-1999, 2001 to 2010,2014-2015,2015-16
Indian Overseas Bank	1996-1998, 2001-02, 2005-06, 2008-10, 2010-2011,2011-2012,2012-2013.
Union Bank of India	1996-2000, 2001-2004, 2008 to 2012,2013-2014,2014-2015
Syndicate Bank	1997-98, 2001 to 2005, 2006 to 2010, 2012-2013, 2013-2014,2016-17,2017-18
Bank of India	1998-2001, 2003-04, 2005-06,2016-17,2017-18
Punjab & Sind Bank	2009-2011
Punjab National Bank	2001-02,2012-2013,2016-17
Allahabad Bank	1999-00, 2003 to 2010,2013-2014,2016-17,2017-18
Corporation Bank	1998-1999, 2001-2003, 2009-10, 2014-15
Oriental Bank of Commerce	2000-01, 2004-05, 2008-09, 2010-11,2013-2014
Bank of Maharashtra	2001-2002, 2003 to 2008, 2009-2011
Andhra Bank	2005-2011
Indian Bank	2010-2011
Central Bank of India	2017-18

Private Sector Banks

The Bank of Rajasthan Ltd	2002-03
Bharat Overseas Bank Ltd.	1999-2003
H D F C Bank	2002-03.
The Karur Vysya Bank Ltd.	1999-2001
The Benares State Bank Ltd.	2000-2001
ICICI Bank	2001-2002
South Indian Bank	2000-2002, 2004-2005, 2009-2010,2013-2014,2016-17
The Vysya Bank Ltd	2000-01, 2002-2003
The Karnataka Bank Ltd	1998-1999, 2001-2006
The Federal Bank Limited	2008-09 to 2010-11,2011-2013,2015-16,2016-17,2017-18
Development Credit Bank Limited	2010-2012,2012-2013,2013-2014

Foreign Banks

Bank of Tokyo-Mitsubishi	1997-1998
Bank of Ceylon	1997-1998, 2003-2004

E) IS / Computer / Conversion Audit

State Bank of Bikaner & Jaipur	Chennai – Mylapore	2002-03
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State Bank of Mysore	20 Branches in Karnataka 12 Branches in Hubli	2003-04 2004-05
Punjab & Sind Bank	Zonal Office Chennai Anna Salai Branch	2003-04 2004-05
Bank of Maharashtra	Chennai – Broadway Branch	2004-05
Union Bank of India	Chennai - Nungambakkam	2005-06

F) Credit Audit

Bank of Maharashtra	Chennai	2000-2001
The ING Vysya Bank Ltd	Chennai	2003-2004
Indian Overseas Bank	Chennai	2010-2011

G) Concurrent Audit of the Borrower

State Bank of India	Chennai	2003-04
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H) Project Appraisal & Viability Study

HDFC Bank	Chennai	2001 to 2003
State Bank of Hyderabad	Chennai	2004-2005, 2008- 2010, 2014-2015

I) Asset Verification & Inspection of Stock (AVIS)

State Bank of India	Chennai	2005-2006, 2009-2010
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J) Concurrent Audit for Financial Institution

DHFL Vysya Housing Finance Limited	Chennai	2002 to 2011
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K) Other Services To Bankers

Search Report & Charge Creation at Registrar of Companies	Various Branches of almost all the Banks
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L) Monitoring Agency for Term Loan

Punjab National Bank, Nungambakkam Br	2008 to 2010
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M) Statutory & Internal Audit of Public Sector Undertaking

Tamilnadu Civil Supply Corporation Limited	1996-1997 to 2003-04
The Export Credit Guarantee Corporation of India Limited	2001-2003, 2006-2008
The United Insurance Company Limited	1998-99, 2006-2008
The National Insurance Company Limited	2000-2003
South Eastern Coalfield Ltd.	2004-05 to 2005-06
National Textiles Corporation (TN & P) Ltd.	2005 to 2009
Hindustan Latex Limited	2006-07 to 2009-10
Food Corporation of India	2007-08, 2009-10, 2012-2013

The Life Insurance corporation of India	2012-2013,2013-14,2014-15
MGNAREGA	2011-2012,2012-2013
Cauvery Neeravai Nigama Ltd	2013-2014,2014-2015, 2015-16
Mysore Paints & Varnish Ltd	2013-2014,2014-2015, 2015-16,2016-2017
Can Fin Homed Ltd	2014-15,2015-16,2016-17

N) Income and Expenditure / revenue Leakage Audit

Allahabad Bank	1994-95
Bank of Madura	1994-95, 1995-96
Bank of India	1995-96, 1997-98
Bank of Rajasthan Ltd.	2003-04
Bharat Overseas Bank	2004-05
Indian Overseas Bank	1994-95, 2004-05,2014-15
Oriental Bank of commerce	1999-00, 2001-02
State Bank of India	1995-96
State Bank of Bikaner and Jaipur	1995-96
The ING Vysya Bank	2003-04
Union Bank of India	1995-96, 2003-04
Vijaya Bank	1993-94, 1994-95, 1995-96, 2010-11

O) Branch Inspection

Indian Bank	1994-95
Punjab National bank	2001-02, 2002-03

P) Security verification Audit

Bank Of Maharashtra	1998-99, 1999-00,2000-01, 2002-03
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Q) Security verification Audit

Allahabad Bank	1994-95
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R) Depository Audit

Bank of Rajasthan	2000-03
Bank of India	2002-03

S) Asset verification

HDFC Bank	2000-01	Chennai
Union Bank of India	2002-03	Chennai

T) Financial review Statement

State Bank of India	2002-03	Chennai
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U) Utilization of Funds

State Bank of India	2002-03	Chennai
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Bank of Baroda	2007-08	Corporate office
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V) Stationary Depot Audit

Allahabad Bank	2002-2004	Chennai
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W) Book Debts Audit

State Bank of India	1997 to 2004, 2009-10
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X) Financial and inventory Management of the Borrower

State Bank of India	2003-04	Chennai
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