

**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 30.09.2022**

- 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
- 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	Bhasin Raghavan & Co	000197N
2	A V Deven & Co	000726S
3	Bansal & Co. LLP	001113N/N500079
4	B P RAO & CO	003116S
5	P C BINDAL & CO	003824N
6	P.B. Vijayaraghavan & Co	004721S
7	K K GOEL & ASSOCIATES	005299N
8	BADARI MADHUSUDHAN & SRINIVASAN	005389S
9	H.K. Chaudhry & Co.	006154N
10	A. John Moris & Co	007220S
11	P S M G & ASSOCIATES	008567C
12	SURENDER KUMAR SINGHAL & CO	009156N
13	V K SEHGAL & ASSOCIATES	011519N
14	S R K A & COMPANY	020656N
15	ABM & Associates LLP	105016W/W-100015
16	M S K A & ASSOCIATES	105047W
17	MUKUND M. CHITALE & CO.	106655W
18	SAMRIA & CO Samria & Co.	109043W
19	N B S & CO	110100W
20	MAYUR & CHHAJED	125023W
21	De & Bose	302175E
22	Saha Ganguli & Associates	302191E
23	N ALAM & CO	314146E
24	NGS & Co.	119850W