

त्रिस्तरीय पंचायती राज संस्थानों एवं ग्राम कचहरी के वित्तीय वर्ष 2019-20, 2020-21 एवं 2021-22 के अंकेक्षण हेतु CA Firmके चयन हेतु तैयार औपबधिक मेघा सूची।

S.N	NAME OF CA FIRM	Criteria	1. Experience of the Firm*	2. Full Time FCA/ACA Partners/Employees	3. Average Annual Turnover (In Rupees) of the firm for last 3 years (2016-17, 2017-18, 2018-19)	4. Assigned Key professional staff qualification and competence to be working on the single district assignment.	5. Experience in Internal/Statutory Audit Assignments in Bihar Government/PSUs in Bihar (Except banks)	6. Geographical Presence	7. PAN	8. GST	9. RFP FEE (Non Refundable) Deposit Rs. 100	10. Bid Security (Earnest money deposit Rs. 2500)	Total Marks :-	Remarks	
		Marking Criteria	>03 years & up to 6 years - 10 Marks >6 years & up to 8 years - 15 Marks >8 Years- - 20 marks (*Counted from the date of constitution of the firm: certification to that effect needs to be provided)	2 Partners - 08 Marks 3 Partners - 12 Marks 4 Partners - 16 Marks 5 Partners or more - 20 Marks (*4 Points for each partner/employee (Maximum marks will be 20 under this criteria). Note: The details must be supported by ICAI'S record	>10,00,000/-to 20,00,000/- 10 Marks >20,00,000/-to 30,00,000/- 12.5 Marks >30,00,000/-to 40,00,000/- 15 Marks >40,00,000/- 20 Marks	CA Inter with at least 2 years of post qualification experience - 2 Marks for each Assigned Key professional staff (Maximum 10 marks) Bio-data with Contact No of Assigned Key professional staff should be signed by a Partner in the Firm to be Attached	• <3 Assignments - NIL • 1 marks for each assignment from 3 assignments. (Maximum Marks in this category will be 10.)	Firm having Head Office in Bihar - 20 Marks Firm having Branch office in Bihar - 10 Marks (Please note that firms not having an office whether Head Office or Branch Office in Bihar will not be qualified for this assignment)							
		Maximum Marks	20	20	20	10	10	20							
1	VIJAY SINGH & ASSOCIATES FLAT NO 304, 3rd FLOOR, PATNA-800020	Obtaining Criteria	5 years 8 months Date of Registration- 20-11-2014	4 Partners	25.07 Lakh				AAQFV8287L	10AAQFV8287L1ZE	yes	yes	48.5	1. No Paging 2. 3cb not attached 3. Affidavit not attached 4. T- 3,4,5 not attached	
		Marks	10	16	12.5	10	0	0							
2	R.M. ASSOCIATES 401, CITY HEART APARTMENT, BUDH MARG, PATNA-800001	Obtaining Criteria	More than 39 years of experience	9 Partners	More than 74 lakh	2 CA									1. Not signed by staff on Bio-data 2. Submission of Audit report and bill no attached (as per Tech-2 column no 9).. 3.CAG Impanelment letter is not attached 4. Instead of ICAI Constitution Certificate firm card are attached.
		Marks	20	20	20	10	10	20		AADFR5448J	10AADFR5448J1ZA	yes	yes	100	
3	AJAY KASHYAP & CO. 501, GANPATI APARTMENT, PRIYADARSHANI NAGAR, PATNA-8011503	Obtaining Criteria	13 Year of Experience	8 Partners	16.17 Lakh			Branch Office in Bihar							1. Affidavit not attached 2. Submission of Audit report and bill no attached (as per Tech-2 column no 9).. 3.CAG letter is not attached 4. 3cb not attached
		Marks	20	20	20	4	0	10		ABDFA5629H	05ABDFA5629H1ZM	yes	yes	74	
4	SUBHASH KUMAR & ASSOCIATES KUSUMANJALI, AHIYAPUR, MUZAFFARPUR-842004	Obtaining Criteria	10 Year of Experience	2 Partners	19.91 Lakh	5 CA	14 Assignments	Head Office in Muzaffarpur							1. Affidavit not attached 2. Submission of Audit report and bill no attached (as per Tech-2 column no 9).. 3. Not signed by staff on Bio-data
		Marks	20	8	10	10	10	20		ACPF59295L	Applied	yes	yes	78	
5	SAROJ KUMAR JHA & ASSOCIATES CENTRAL BANK BUILDING, MITHAPUR PATNA-800001	Obtaining Criteria	8 Year of Experience	5 Partners	39.98 Lakh	5 CA	19 Assignments	Branch Office in Patna							1. 3cb not attached 2. Affidavit not attached 3. Submission of Audit report and bill no attached (as per Tech-2 column no 9).. 4. CAG Letter in financial year 2019- 2020 not attached but attached only financial year of 2016-2017
		Marks	20	20	20	10	10	10		ABJFS0900K	09ABJFS0900K1Z3	yes	yes	90	
6	S. CHAWDHARY & ASSOCIATES KRISHNA TOLI, MUZAFFARPUR- 842003	Obtaining Criteria	21 Year of Experience	5 Partners	More than 40 Lakhs	5 CA	5 Assignments	Branch Office in Bihar							1. CAG attached 2020-21 but not attached 2019-20 2.3cb not attached 3. Not signed by staff on Bio-data 4.Submission of Audit report and bill not attached (as per Tech-2 column no 9).. 5.Affidavit not attached
		Marks	20	20	20	10	5	10		ABCFS9055L	10ABCFS9055L1Z1	yes	yes	85	
7	Khetan Rajesh kumar & Company Exbition Road, Patna-01	Obtaining Criteria	19 Year of Experience	9 Partners	81.98 Lakh	5 CA	21 Assignments	Head Office in Patna							1. Submission of Audit report and bill not attached (as per Tech-2 column no 9).. 2. Not signed by staff on Bio-data
		Marks	20	20	20	10	10	20		AAGFK5911J	10AAGFK59111ZM	yes	yes	100	

S.N	NAME OF CA FIRM	Criteria	1. Experience of the Firm*	2. Full Time FCA/ACA Partners/Employees	3. Average Annual Turnover (In Rupees) of the firm for last 3 years (2016-17, 2017-18, 2018-19)	4. Assigned Key professional staff qualification and competence to be working on the single district assignment.	5. Experience in Internal/Statutory Audit Assignments in Bihar Government/PSUs in Bihar (Except banks)	6. Geographical Presence	7. PAN	8. GST	9. RFP FEE (Non Refundable) Deposit Rs. 100	10. Bid Security (Earnest money deposit Rs. 2500)	Total Marks :-	Remarks
		Marking Criteria	>03 years & up to 6 years - 10 Marks >6 years & up to 8 years - 15 Marks >8 Years- - 20 marks (*Counted from the date of constitution of the firm: certification to that effect needs to be provided)	2 Partners - 08 Marks 3 Partners - 12 Marks 4 Partners - 16 Marks 5 Partners or more - 20 Marks (*4 Points for each partner/employee (Maximum marks will be 20 under this criteria). Note: The details must be supported by ICAI'S record	>10,00,000/-to 20,00,000/- 10 Marks >20,00,000/-to 30,00,000/- 12.5 Marks >30,00,000/-to 40,00,000/- 15 Marks >40,00,000/- 20 Marks	CA Inter with at least 2 years of post qualification experience - 2 Marks for each Assigned Key professional staff (Maximum 10 marks) Bio-data with Contact No of Assigned Key professional staff should be signed by a Partner in the Firm to be Attached	• <3 Assignments - NIL • 1 marks for each assignment from 3 assignments. (Maximum Marks in this category will be 10.)	Firm having Head Office in Bihar - 20 Marks Firm having Branch office in Bihar - 10 Marks (Please note that firms not having an office whether Head Office or Branch Office in Bihar will not be qualified for this assignment)						
Maximum Marks		20	20	20	10	10	20							
8	MANMOHAN SINGH & CO. PHULWARI SHARIF, PATNA-801505	Obtaining Criteria	30 Years of Experience	8 Partners			25 Assignments	Head Office in Bihar	AAFFM5238H	10AAFFM5238H1ZM			95	1.Submission of Audit report and bill not attached (as per Tech-2 column no 9) 2. 3cb not attached
		Marks	20	20	20	5	10	20						
9	BIPIN VIVEK & ASSOCIATES EXHIBITION ROAD, PATNA-800001	Obtaining Criteria	More than 8 Years	7 Partners	More than 53 Lakh		14 Assignments	Head office in Patna	AAGFB0660F	10AAGFB0660F1Z8			100	1. In T-5 Grant in Aid handle of auditee organization not mentioned. 2. 3cb Auditors report are not attached 3. Receiving of submission of Audit Report to different deptt./ organization are suspicious.
		Marks	20	20	20	10	10	20						
10	U.S. PRASAD & CO. BORING ROAD, PATNA-800001	Obtaining Criteria	28 Year of Experience	7 Partners	81.63 Lakh	6	17 Assignments	Head office in Patna	AABFU4735F	10AABFU4735F1ZM			100	1. Submission of Audit report and bill not attached (as per Tech-2 column no 9). 2. Not signed by staff on Bio-data
		Marks	20	20	20	10	10	20						
11	S K JHA & ASSOCIATES EXHIBITION ROAD, BHIND ASHIANA TOWER, PATNA-800001	Obtaining Criteria	More than 8 Years	10 Partners	99.73 Lakh	10	23 Assignments	Head office in Patna	AAVFS3203Q	10AAVFS3203Q1ZW			100	1. Submission of Audit report and fee charge are not attached (as per Tech-2 column no 9). 2. CV not signed by composition of team member.
		Marks	20	20	20	10	10	20						
12	M/S. GUPTA SACHDEVA & CO. 103, JAGAT TRADE CENTRE, FRASER ROAD, PATNA BIHAR	Obtaining Criteria	33 Years of Experience	8 Partners	180.94 Lakh				AAAFG3767G	10AAAFG3767G1ZT			100	1. CAG letter is not attached. 2. Submission of Audit report and fee charge are not attached (as per Tech-2 column no 9).
		Marks	20	20	20	10	10	20						
13	R.N. SINHA & CO. BORING CANAL ROAD PATNA-800001	Obtaining Criteria	More than 8 Years	More than 5 Partners	More than 40 Lack		More than 10 Assignments	Head Office in Bihar	AAHFR8900K	10AAHFR8900K1Z9			100	1. Submission of Audit report and fee charge are not attached (as per Tech-2 column no 9).
		Marks	20	20	20	10	10	20						
14	KUMAR KISHOR & CHANDRA INCOME TAX GOLAMBER, PATNA-800001	Obtaining Criteria	18 Years of Experience	5 Partners	41.36 Lakh	More than 5 Staff	22 Assignments	Head office in Patna	AAIFK8323J	10AAIFK8323J1ZG			100	1. Submission of Audit report and fee charge are not attached (as per Tech-2 column no 9) 2. 3cb auditors report are not attached. 3. Grant-in- Aid handle- Nil- not filled properly.
		Marks	20	20	20	10	10	20						

S.N	NAME OF CA FIRM	Criteria	1. Experience of the Firm*	2. Full Time FCA/ACA Partners/Employees	3. Average Annual Turnover (In Rupees) of the firm for last 3 years (2016-17, 2017-18, 2018-19)	4. Assigned Key professional staff qualification and competence to be working on the single district assignment.	5. Experience in Internal/Statutory Audit Assignments in Bihar Government/PSUs in Bihar (Except banks)	6. Geographical Presence	7. PAN	8. GST	9. RFP FEE (Non Refundable) Deposit Rs. 100	10. Bid Security (Earnest money deposit Rs. 2500)	Total Marks :-	Remarks
		Marking Criteria	>03 years & up to 6 years - 10 Marks >6 years & up to 8 years - 15 Marks >8 Years - 20 marks (*Counted from the date of constitution of the firm: certification to that effect needs to be provided)	2 Partners - 08 Marks 3 Partners - 12 Marks 4 Partners - 16 Marks 5 Partners or more - 20 Marks (*4 Points for each partner/employee (Maximum marks will be 20 under this criteria). Note: The details must be supported by ICAI'S record	>10,00,000/-to 20,00,000/- 10 Marks >20,00,000/-to 30,00,000/- 12.5 Marks >30,00,000/-to 40,00,000/- 15 Marks >40,00,000/- 20 Marks	CA Inter with at least 2 years of post qualification experience - 2 Marks for each Assigned Key professional staff (Maximum 10 marks) Bio-data with Contact No of Assigned Key professional staff should be signed by a Partner in the Firm to be Attached	<3 Assignments - NIL • 1 marks for each assignment from 3 assignments. (Maximum Marks in this category will be 10.)	Firm having Head Office in Bihar - 20 Marks Firm having Branch office in Bihar - 10 Marks (Please note that firms not having an office whether Head Office or Branch Office in Bihar will not be qualified for this assignment)						
15	SANJAY DWIVEDI & ASSOCIATES GHAZIABAD, UTTAR PRADESH-201010	Obtaining Criteria	7 Years of Experience	4 Partners	More than 10 Lack			Branch Office in Bihar	ACUF51912R	09ACUF51912R1Z6			51	1. Submission of Audit report and fee charge are not attached (as per Tech-2 coloumn no 9). 2. Affidavit not attached 3. CAG letter is not attached 4. 3cb not attached 5. Not signed by staff on Bio-data
		Marks	15	16	10			10						
16	A.K. MISHRA & ASSOCIATES BORING CANAL ROAD, PATNA-800008	Obtaining Criteria	30 Years of Exeprience	3 Partners & 2 Employee			40 Assignments	Head Office in Bihar	AAJFA9788Q	10AAJFA9788Q1ZO			100	1. Attached selected documents
		Marks	20	20	20		10	20						
17	J A G & ASSOCIATES 502, JAGAT TRADE CENTER, PATNA-800001	Obtaining Criteria	More than 8 Years	5 Partners	More than 20 Lack	5 CA	More than 13 Assignments	Head Office in Bihar	AALFG7261L	10AALFG7261L1ZA			92.5	1. Attached selected documents
		Marks	20	20	12.5	10	10	20						
18	GK SUREKA & CO. BAILEY ROAD, PILLAR NO-10, PATNA-800014	Obtaining Criteria	30 Years of Exeprience	7 Partners	163.87 Lakh			Head Office in Patna	AAEFG8475F	10AAEFG8475F1ZK			100	1. 3cb not attached 2. Grant - in- aid handled not mentioned 3. Submission of audit report and fee charge not attached- no sign on bill / invoice of proper authority.
		Marks	20	20	20	10	10	20						
19	P JYOTI & CO. 6/7 FIRST FLOOR EXHIBITION ROAD, PATNA-800001	Obtaining Criteria	19 Years of Exeprience	7 Partners	More than 54 Lack	5	26 Assignments	Head Office in Patna	AAGFP3641J	10AAGFP3641J1ZI			100	1. Submission of final audit report / fee charged not attached (as per Tech-2 coloumn no 9) . 2. Not signed by staff on Bio-data
		Marks	20	20	20	10	10	20						
20	KUMAR SAMANTARAY & ASSOCIATES COMMUNITY CENTRE, MOTIA KHAN, PAHAR GANJ, NEW DELHI-110055	Obtaining Criteria	15 Years of Exeprience	6 Partners	22.11 Lakh			Branch Office in Bihar	AAHFK1141M	07AAHFK1141M1ZC			62.5	1. Tech 3 requirement nill 2. CAG Letter in finicial year 2020-21 attached but not attached 2019-20. 3. Bidata are not signed by staff 4. Affidavit are not attached
		Marks	20	20	12.5	0	0	10						
21	JAISWAL BRAJESH & CO. A N COLLEGE, SHIVPURI, PATNA-800023	Obtaining Criteria	23 Years of Exeprience	9 Partners	117.21 Lakh	More than 5	27 Assignments	Head Office in Patna	AADFJ7086L	10AADFJ7086L1Z8			100	1.Submission of final audit report / fee charged not attached (as per Tech-2 coloumn no 9) .
		Marks	20	20	20	10	10	20						
22	CHAMARIA & CO. SHESHAN RAUZA ROAD, SASARAM (ROHTAS)	Obtaining Criteria	More than 8 Years of Exeprience	04 Partners	More than 20 Lack - less than 30 Lakh	7 CA	More than 13 Assignment	Head Office in Bihar	AAFFC4459C	10AAFFC4459C2ZO			88.5	1. Submission of final audit report & bill report are not attached (as per Tech-2 coloumn no 9) . 2. Bidata are not signed by staff
		Marks	20	16	12.5	10	10	20						

S.N	NAME OF CA FIRM	Criteria	1. Experience of the Firm*	2. Full Time FCA/ACA Partners/Employees	3. Average Annual Turnover (In Rupees) of the firm for last 3 years (2016-17, 2017-18, 2018-19)	4. Assigned Key professional staff qualification and competence to be working on the single district assignment.	5. Experience in Internal/Statutory Audit Assignments in Bihar Government/PSUs in Bihar (Except banks)	6. Geographical Presence	7. PAN	8. GST	9. RFP FEE (Non Refundable) Deposit Rs. 100	10. Bid Security (Earnest money deposit Rs. 2500)	Total Marks :-	Remarks
		Marking Criteria												
		Maximum Marks	20	20	20	10	10	20						
23	DINESH K YADAV & ASSOCIATES FRAZER ROAD, PATNA-800001	Obtaining Criteria	18 Year of Experience	10 Partners	104.96 Lakh	35 Employees	25 Assignment	Head Office in Bihar	AAFFD6543C	10AAFFD6543C1Z3			100	1. Attached selected documents
		Marks	20	20	20	10	10	20						
24	MITHILESH SINGH & CO. VIJAY YADAV PATH, PATNA-801105	Obtaining Criteria	07 Year of Experience	05 Partners	22.53 Lakh	6	7 Assignment	Head Office in Bihar	ABEFM3773F	10ABEFM3773F1ZL			84.5	1. Bidata are not signed by staff and passing certificate are not attached. 2. 3cb not attached 3. Submission of final audit report / fee charged not attached (as per Tech-2 coloumn no 9) .
		Marks	15	20	12.5	10	7	20						
25	CHANAKYA ASHOK & CO. 409/502, HEM PLAZA, FRAZER ROAD, PATNA-800001	Obtaining Criteria	17 Year of Experience	05 Partners	251.53 Lakh	6	63 Assignment	Head Office in Bihar	AAEFC5574F	10AAEFC55741ZU			100	1.Submission of final audit report / fee charged not attached (as per Tech-2 coloumn no 9) .
		Marks	20	20	20	10	10	20						
26	R.N. SINGH & CO. FRAZER ROAD, PATNA-800001	Obtaining Criteria	29 Year of Experience	08 Partners	145.32 Lakh	5	57 Assignment	Head Office in Bihar	AAFFR4354R	10AAFFR4354R1ZX			100	1. T- 4 Composition of team member details not as per prescribed performa, no address & email address found. 2. Submission of final audit report / fee charged not attached (as per Tech-2 coloumn no 9) .
		Marks	20	20	20	10	10	20						
27	THAKUR BHUWANESH & ASSOCIATES FRAZER ROAD DAK BUNGALOW PATNA-800001	Obtaining Criteria	23 Year of Experience	14 Partners	105.86 Lakh	5 Staff	More than 20 Assignment	Head Office in Bihar	AAFFT7378B	10AAFFT7378B1ZE			100	1. Submission of Audit report and bill not attached.
		Marks	20	20	20	10	10	20						
28	BARUN & CO. BORING ROAD PATNA-800001	Obtaining Criteria	28 Year of Experience	07 Partners	51.28 Lakh		61 Assignment	Head Office in Bihar	AAJFB9945J	10AAJFB9945J1ZA			100	1.Bio-Data not attached. 2. In place of Mentioning Grant- in- aid Handled - it is written only central & state Organisation , not mentioned figure. 3. 3cb not attached. 4.Fee charge chart & supporting document are not attached. 5. T - 2 - 9 not attached.
		Marks	20	20	20	10	10	20						

22/12/20
राज्य कर आयुक्त, वाणिज्यकर (ALST)
मधुआ अंचल, मधुआ।

वरिय कोषागार पदाधिकारी,
कैमूर।

22/12/20
जिला पंचायत राज पदाधिकारी,
कैमूर।

22.12.2020
उप विनिस आयुक्त,
कैमूर।

22.12.20
जिला पदाधिकारी,
कैमूर।