



Application No. : **MEF54747**

Final Submission at the end of the page

Drafts

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1. Details of the Applicant

Name of the Firm	J MADAN & ASSOCIATES	<input type="text"/>
Firm Registration No. (FRN)	025913N	
Date of Establishment	10/12/2012	<input type="text"/>
Unique Code No. (UCN)	950168	<input type="text"/>

Address of Head Office

Address	SHOP NO. 25 LSC DDA MARKET	<input type="text"/>
	BLOCK M1 VIKASPURI	<input type="text"/>
City:	NEW DELHI	<input type="text"/>
State/Union Territory	NCT OF DELHI	<input type="text"/>
District*	<input type="text" value="WEST DELHI"/>	<input type="text"/>
Pin Code:	110018	<input type="text"/>
Landline/ Mobile No.	9811785935	
Email Id	<input type="text" value="cajatinmadan@yahoo.com"/>	
PAN*	AAKFJ3945R	<input type="text"/>
GSTIN (H.O)	<input type="text" value="07AAKFJ3945R1ZK"/>	

Please provide name of the Partner to be contacted for any clarification/information

Name of the Partner *	Mobile No. *	E-mail Id *	Alternate Mobile No.	Alternate E-mail Id
MADAN JATIN	9811785935	cajatinmadan@yahoo.com	9871121489	jmadanassociates@gmail.com

2. Particulars of Partners as on 01.01.2021 and continuing in the firm

	Exclusively Associated [#]	Non-Exclusively Associated	Total
(a) No. of FCAs	2	0	2
(b) No. of ACAs	1	0	1
(c) Total [(a) + (b)]	3	0	3

- # A Member is not treated as “Exclusively Associated”, if**
- a. He/She is not holding full time Certificate of Practice (CoP)**
 - b. He/She is Partner/Proprietor in any other Firm(s)**
 - c. He/She is Employed full time/part time elsewhere**
 - d. He/She is a full time/part time Paid Employee/Paid Assistant elsewhere**
 - e. He / She is practicing in his Individual Name i.e Sole practice in the Institute’s records.**

Details of the Partner 1

I. Name	MADAN JATIN	<input type="text"/>
II. MRN	500510	
III. Whether Main Occupation is Practice (Y/N)	Y	<input type="text"/>
IV. Date of joining in the Firm(DD/MM/YYYY)	10/ 12/ 2012	<input type="text"/>
V. Whether DISA qualified (Y/N)	Y	<input type="text"/>
VI. CISA Certificate No., if qualified	<input type="text"/>	
CISA Expiration Date	<input type="text"/>	
VII. Whether Exclusively Associated (Yes/No)	Yes	
VIII. PAN *	AFCPM1433N	
IX. Email-ID	cajatinmadan@yahoo.com	
X. Mobile No.	9811785935	
XI. CPE hours obtained in Calendar Year 2020 extended till 31st January, 2021	61	

Details of the Partner 2

I. Name	AMREEK SINGH	<input type="text"/>
II. MRN	509584	
III. Whether Main Occupation is Practice (Y/N)	Y	<input type="text"/>
IV. Date of joining in the Firm(DD/MM/YYYY)	30/ 12/ 2014	<input type="text"/>

VI. CISA Certificate No., if qualified	<input type="text"/>
CISA Expiration Date	<input type="text"/>
VII. Whether Exclusively Associated (Yes/No)	Yes
VIII. PAN *	FZTPS3044D
IX. Email-ID	caamreeksingh@gmail.com
X. Mobile No.	9718975929
XI. CPE hours obtained in Calendar Year 2020 extended till 31st January, 2021	25

Details of the Partner 3

I. Name	NAVEEN KUMAR	<input type="text"/>
II. MRN	536759	
III. Whether Main Occupation is Practice (Y/N)	Y	<input type="text"/>
IV. Date of joining in the Firm(DD/MM/YYYY)	01/ 10/ 2017	<input type="text"/>
V. Whether DISA qualified (Y/N)	N	<input type="text"/>
VI. CISA Certificate No., if qualified	<input type="text"/>	
CISA Expiration Date	<input type="text"/>	
VII. Whether Exclusively Associated (Yes/No)	Yes	
VIII. PAN *	CVHPK7415H	
IX. Email-ID	naveen.kr.varshney@gmail.com	
X. Mobile No.	9871121489	
XI. CPE hours obtained in Calendar Year 2020 extended till 31st January, 2021	35	

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3. Number of Paid Chartered Accountant Employee(s) in the Firm as on 01.01.2021 and continuing in the firm

Exclusively Associated#	0
Non-Exclusively Associated	0
Total	0

- # A Member is not treated as full time Paid Chartered Accountant Employee with the Firm if
- He/She is Partner/Proprietor in any other Firm(s)
 - He/She is Practicing in Individual name
 - He/She is Employed full time/part time elsewhere
 - He/She is a full time/part time Paid Chartered Accountant Employee in any other Firm.

4. Professional Staff (including at Branches) as on 01.01.2021

Articled Assistants	1
Audit Assistants	5
Other Professional Staff**	3
Total	9

***Other Professional Staff includes Audit Staff (Other than Articled and Audit Assistant and Paid Chartered Accountant as mentioned in point No. 3) having knowledge of book keeping and accountancy and engaged in outside audit but excludes typists, stenographers/computer operators, secretary(ies) and subordinates.*

5. Bank Audit Experience (in years)

Experience of Bank Audit as Statutory Auditor of a Branch of a Nationalized Bank or of a Private Sector Bank with deposit of not less than Rs. 500 Crore of the Bank as a whole (and not that of a Branch) is to be mentioned. (The experience of Statutory Central Audit of J & K Bank will also be reckoned as Public Sector Bank Audit experience.)

(a). Does the Firm have experience of Audit referred to above?(Yes/No)

If yes, please fill the no. of years of experience

Note: If applicant has audited both Public Sector Banks and Private Sector Banks in the same year, then experience for 1 year is to be mentioned in the column of Public Sector Banks.

(b). No. of Years of experience of Firm as Statutory Branch Auditors of

i. Public Sector Banks	<input type="text" value="0"/>
ii. Private Sector Banks	<input type="text" value="0"/>

(c) Does the Partners of the Firm have experience of Audit related to above (a Partner will be considered to have such experience only if he/she signed the Audit Report/conducted the Audit) (Yes/No)

If yes, please indicate how many Partners have this experience,in the appropriate box. (e.g. if 3 Partners have experience of more than 8 years, indicate 3 in the first box)

8 years or more 1	5 to 7 years 0	3 to 4 years 1	Less than 3 years 0
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6. Experience of Statutory Audit of PSUs

(a) Does the Firm have experience of Audit referred to above?(Yes/No)

If yes, please fill the no. of years of experience

7. Experience of Statutory Audit of Regional Rural Banks(RRBs)

(a) Does the Firm have experience of Audit referred to above?(Yes/No)

No

If yes, please fill the no. of years of experience

0

8. Financial Details of Partners of the firm for the Financial Year 2019-20 (Rs. in Lakhs)

(a) Gross Receipts of the Applicant for the Financial Year 2019-20

18.08

(Rs. in Lakhs)

(b) Income tax paid by the Firm for Financial Year 2019-20

0.30

(Rs. in Lakhs)

(c) Gross GST of the Firm for the Financial Year 2019-20

3.25

(Rs. in Lakhs)

9. Financial Details of Partners of the firm for the financial year (2019-20) (Rs. in Lakhs)

MRN	Name of Partner	Share in Profit (in %)	Amount of share in Profit (Rs. in Lakhs)	Salary/Remuneration (Rs. in Lakhs)	Interest on Capital (Rs. in Lakhs)	Receipts from the Firm 4+5+6 (Rs. in Lakhs)	Other business / professional income received (other than the firm) (Rs. in Lakhs)	Income permitted by ICAI under CA Act and Regulations out of income covered under 8 *** (Rs. in Lakhs)
1	2	3	4	5	6	7	8	9
500510	CA. MADAN JATIN	84	0.79	0	0	0.79	9.52	9.52
509584	CA. AMREEK SINGH	8	0.07	0	0	0.07	5.72	5.72
536759	CA. NAVEEN KUMAR	8	0.07	3.48	0	3.55	3.97	3.97

***[Click here](#) to view Income permitted by ICAI under CA Act and Regulation.

10. Disciplinary Proceedings

Whether any Disciplinary Proceeding is pending against Partner(s) / any Paid Chartered Accountant of the Firm? Yes/No

No

#Members who have been prima facie held guilty by the Council / Disciplinary Committee / Board of Discipline, as the case may be, and the same have been communicated to them by ICAI till 30th September 2021, should mention "Yes" and rest of the members may mention "No"

If Stay is granted by the Appellate Authority/any Court, the details should be reported in the box below.

11. Number of Audits undertaken in PSBs during last 3 years ending on 31st March, 2021

(a). Stock Audits

20

(b). Concurrent Audits

0

(c). Forensic Audits

0

12. Total No. of years of experience of firm as Statutory Central Auditors

(a). Public Sector Banks

0

(b). Foreign Banks

0

(c). Private Sector Banks

0

(d). Regional Rural Banks/Cooperative Banks

0

13. Statutory Branch Audit Details

Whether the Applicant conducted Statutory Branch Audit of Public Sector Bank for the year 2020-21 (Yes/No)? No

When did the Applicant conduct last Statutory Branch Audit of Public Sector Bank(s)?

Name of the Bank	Financial Year

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14. Other association

Whether the Applicant or any of its Partner(s) has been associated as Concurrent Auditor or Specialized Monitoring of borrowers Account (Other than Statutory Branch Audit) with any of the Public Sector Banks as on date of submission of this application and period of such assignment is beyond 31st March, 2022 (Yes/No)** N

(If yes, please fill up the following)

Name of the Bank	Concurrent Audit/Internal Audit (Y/N)	Agency for Specialized Monitoring

** Note : This information will be shared with respective Public Sector Banks by ICAI separately

15. Indebtedness Details

Whether the Applicant or any of its Partner(s) was Indebted or has given guarantee in respect of any loan for amounts exceeding Rs.1,00,000 to any Public Sector Bank which may remain outstanding as on 31st March, 2022 ? (Yes/No)** N

(if yes, please fill up the following)

Name of the Member/firm (indebted/Guarantor)	Name of the Bank

** Note : This information will be shared with respective Public Sector Banks by ICAI separately

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16. Experience of the applicant other than bank audit (optional)

Experience Type	Yes/No
Indirect Tax	✓ Yes
Forensic Audit & Accounting	✓ Yes
Ind AS	✓ Yes
Internal Audit	✓ Yes
Non Profit organisation	✓ Yes

Experience Type	Yes/No
Cooperative Sector	✓ Yes
Direct Taxation	✓ Yes
Commercial & Economic Laws	✓ Yes
International Consultancy Services	✓ Yes
International Taxation	✓ Yes

Print

You will not be able to resubmit or make any changes after final submission

Final Submit