

Subject :- List of Certified Auditor for the period 1.4.2010 to 31.3.2011 Supplementary
list for Mumbai Division

In exercise of power vested in me under section 81 (1) (b) of M.C.S. Act 1960 read with Rule 69 (1) made thereunder and taking into consideration the provision of section 161 and all other enabling provisions and the guideline issued by Commissioner for Co-operation and Registrar of Co-operative Societies, M.S. Pune under circular No. AOD-1/95/CR/111/Lekhn Parl 2/96 Dated 6.3.1996 and dated 13/8/2007. I, Sunil Pawar, Divisional Joint Registrar, Co-op. Societies, Mumbai Division, Mumbai hereby publish the Supplementary List following panel of certified Auditors and Chartered Accountants.

The Auditors empanelled here under shall remain on roll on the panel for a period of one year with effect from 1.4.2010 to 31.3.2011 unless the name is removed before the expiry of the period.

The other conditions requisite for empanelment of certified Auditors (subject to which name of certified Auditors are included in this panel) are as under.

Note :

1. A) In case of societies falling u/s 81 (1) (a) the Certified auditors should not carry out the audit without a valid and authentic order in writing passed by the Divisional Joint Registrar and or District Deputy Registrar even though there is a resolution passed by the society in their meeting.
 - B) The certified Auditors in this panel are authorised to conduct the audit of societies falling u/s 81 (1) (b) only for which the audit is allotted to them by way of resolution passed in a General Body Meeting of the concerned society.
 - C) It is noticed that a Certified Auditors has conducted the audit of the society falling u/s 81 (1) (a) of the act without having any valid and authentic order issued by the Divisional Joint Registrar and District Deputy Registrar in such case it will be treated misconduct and his name will be removed from the panel.
 - D) The certified auditors should not conduct audit of societies falling under 81 (1) (b) unless allotment is in done by way resolution of a General Body. Conducting statutory audit merely on the basis of the resolution of Managing Committee of the societies shall be deemed to be breach of condition of empanelment and he will be liable to removed from the panel.
2. The list of Certified Auditors will be made available for the sake of inspection free of cost and the copy of the same will be made available on payment of requisite copying charges in this office of District Deputy Registrar Co-op. Societies, District Special Auditors and Divisional Joint Registrar, Co-op. Societies, (Audit) Mumbai.
 3. Certified Auditors should try to exercise their right u/s 81 (5) to attend General Body Meeting of the society, where report given by him will discussed. They may also submit their summary report specifying serious defects in the affairs of the society which is in their opinion necessary to specially brought to the notice of the General Body in case he is not able to attend to General Body Meeting. The Copy of Audit Report and Summary Report should also be sent to the Deputy/Assistant Registrar of concerned ward for information and further needful.
 4. Whenever a meeting of the certified auditors is called by concerned Registrar Certified Auditors should attend and submit information sought for. In exceptional circumstances he can depute his subordinate.
 5. Certified Auditor will also have to submit information regarding Audit as requisitioned by the Registrar from time to time.
 6. The Certified Auditor is a public servant as provided u/s 161 read with rule 2 (10) of M.C.S. Act 1960. Therefore the obligation upon a public servant as provided u/s 21 of Indian Penal Code is binding upon him/ them or the certified auditor empanelled under this list.
 7. The C.A. or the Certified Auditor are required to submit their Audit Report on or before 15th July with copy thereof to the society one concerned Registrar and District Special Auditor for Co-op. Societies Mumbai. The Audit Report should have an executive summary of the findings right in the beginning. The executive summary should indicate (i) the good things that society is doing (ii) the essential and useful things must be carried out (iii) and the unwanted things within must not be allowed. A copy of the Balance Sheet must be attached as an enclosure to the executive summary.

8. The Audit Report should be submitted within a period of month after completion of Audit. The C.A. Certified Auditors who fails to submit their Audit Report within stipulated time, will be depaneled.

9. Serious irregularities which come to the notice of the auditors and which he does not disclose would be liable for depanelment and for necessary action.

10. The Registrar and concerned Auditors have to prepare/suggest their joint program in memo reading of societies which have been classified as C or D Audit Class in the Audit Report. The Co-op. Societies should be informed in advance so that at least the Chairman and Board of Directors remain present the Before the Registrar and the Auditor shall state the findings in the Audit Report and suggest corrective measures, required to be taken and time period in which it should be taken. In case he did not find complete record for audit it is binding upon him to submit interim report with reasons thereon.

11. Where audit report compliance has been received by the Auditor, the auditor should visit the society to cross check the compliance and submit his report to the concerned Registrar.

12. The following names of the Certified Auditors are included in the Panel subject to fulfillment of above all conditions which are binding upon them.


Divisional Joint Registrar,
Co-op. Societies, Mumbai Division, Mumbai.

Copy to:

1. Commissioner of Co-operation of Maharashtra,
Pune, Central Bldg., Pune-1 for information
2. Divisional Joint Registrar, (Audit) Mumbai Division,
Konkan Bhavan, 6th Floor, Navi Mumbai 400 614.
3. District Deputy Registrar,
Co-op. Societies, Mumbai 1/2/3
4. District Special Auditor,
Co-op. Societies, Mumbai
Contractor Bldg., Ramjibhai Kamani Marg, Mumbai 400 032.
5. Chairman,
Western India Regional Council, 27, Cuffe Parade, P.O. Boz 6081,
Colaba, Mumbai 400 005.
6. Chairman,
Maharashtra State Certified Auditors Association,
Dadar, Mumbai 28.
7. Chairman,
Bhartiya Reserve Bank of India, VBD, Garment House,
Worli, Mumbai 18.

All they are requested to display this list on the notice board of the Office concern.

3. Manager,
Govt. Printing Press,
Charni Road, Mumbai 400 004.

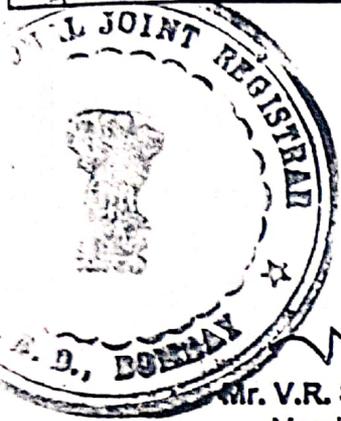
I herewith requested to publish it in official gazette and send 10 copied to this office for office reference.


Divisional Joint Registrar,
Co-op. Societies, Mumbai Division, Mumbai.

**LIST OF QUALIFIED G.D.C. & A APPLICANTS FOR EMPANELMENT
01/04/2010 TO 31/03/2011**

Sr. No.	PANEL NO.	NAME	ADDRESS	TEL.NO.	DDR
1	S-GD-732	Bale Ram Gangaram	27/532, 35/681, Samata Nagar, Kandivali (E), Mumbai	022-28874090	DDR 3
2	S-GD-733	Bhundare Yogesh Prakash	Ramnath Yadav Chawl, Mahakall Gurnffu Road, Andheri (E), Mumbai	9819065948	DDR 3
3	S-GD-734	Bhatt Rajendra Mulshankar	701-A, Sanskruti, Nr. Shardashram, Anund Nagar, Dahisar (E), Mumbai	9324109312	DDR 3
4	S-GD-735	Desai Dhananjay Bajirao	Pathak Bhaiya Chawl, New Agree Pade, Ahmedabad Road, Santacruz (E), Mumbai	9987870044	DDR 3
5	S-GD-736	Gangan Vishnu Pandurang	A/104, Akshar Aprt. No.2, Mathuradas Extention Road, Kandivali (W), Mumbai - 67	9833685710	DDR 3
6	S-GD-737	Gole Sanjay Yashwant	Bhattwadi, Room No.1, Datta Mandir Road, Dahanukar Wadi, Kandivali (W), Mumbai	9867897228	DDR 3
7	S-GD-738	Gore Suyog Murlidhar	68/11, Vitthal Kutir, Bhat Chawl, Bhat Wadi, Ghatkopar (W), Mumbai	9870088782	DDR 3
8	S-GD-739	Gunjal Gowarddhan Bhlmaji	2-2, Shivkrupa Sadan, New Shyam Nagar, Jogeshwari (E), Mumbai	9223445867	DDR 3
9	S-GD-740	Jadiyar Pramod Dhanesh	Manohar Chawl, Room No.3, Gundavali Gauthan, Azad Road, Andheri (E), Mumbai	9004355296	DDR 3
10	S-GD-741	Kulthe Minal Sandip	Bldg.No.B-230/7, Govt.Colony, Bandra (E), Mumbai - 51	9967329714	DDR 3
11	S-GD-742	Kulve Rajesh Baliram	12/1248, Vanrai Kamna CHS, MHADA Vanrai Colony, Goregaon (E), Mumbai-65	9821680895	DDR 3
12	S-GD-743	Kumar Antony Albert Narijoseph	F-36, Shagun Arcade CHS, A.K. Vaidya Marg, Dindoshi, Malad (E), Mumbai	9702401199	DDR 3
13	S-GD-744	Mahadalkar Ravindra Ramnath	Oshiwara Crescent CHS, F.No. 201, Bldg. No. 50, Oshiwara, Patliputra Nagar, Jogeshwari (W), Mumbai	9820282639	DDR 3
14	S-GD-745	Mahadik Shailesh Jagannath	Room No.5, Jankibai Wadi, Nanda Patkar Road, Vileparle (E), Mumbai		DDR 3
15	S-GD-746	Malshikare Rambhau Raoba	A-8, Chaitanya CHS, Model Town, Four Bunglow, Andheri (W), Mumbai	2226333357	DDR 3
16	S-GD-747	Meher Tejashri Rohidas	Nirmal Nagar, Tri-Ratna CHS, Nirmal Nagar, Khar (E), Mumbai	26474355	DDR 3
17	S-GD-748	Nalawade Shailesh Giridhar	Kamakshi CHS, Room No.D-3, Plot No.709, Charkop, Kandivali (W), Mumbai	28698136	DDR 3
18	S-GD-749	Nikam Sagar Laxman	Sai Krupa CHS, Chawl No.4, R.No.9, Sing Estate, Kandivali (E), Mumbai	9819198246	DDR 3
19	S-GD-750	Padaya Pramod Kashinath	21/Durgaprasad Niwas, Gundavali Gaonthan, Azad Road, Andheri (E), Mumbai - 69	9987510581	DDR 3
20	S-GD-751	Pamkar Kruti Kiran	Shiv-Parvati, 402/A, Bunder Rd., Malad (W), Mumbai	28791411	DDR 3
21	S-GD-752	Paparkar Nandkumar Janardhan	Plot No.10, Silvarin CHS, Liberty Garden Road No.3, Malad (W), Mumbai	9969039596	DDR 3
22	S-GD-753	Parab Ashok Ramchandra	Flat No.302, Sai Armaan CHS, Chakravarti Ashok Road, Ashok Nagar, Kandivali (E), Mumbai 01		DDR 3
23	S-GD-754	Patil Anandrao Shirang	Parishram SRA-CHS Ltd., Bldg.A-1, B-Wing, Room No.601, Shashtri Nagar, Bandra(E), Mumbai	9869325448	DDR 3
24	S-GD-755	Patil Vinayak Ganpat	H-432, Earth Residency, D.N. Dube Road, Dahisar (E), Mumbai	9323285630	DDR 3
25	S-GD-756	Pawar Hanumant Siniwaji	Bldg.No.14, Room No.02, Sahyadri Nagar, Charkop, Kandivali(W), Mumbai- 67	9930615661	DDR 3
26	S-GD-757	Pednekar Arvind Puttu	Triveni CHS, 208, 'B' Wing, Om Nagar, Andheri (E), Mumbai	28382314	DDR 3
27	S-GD-758	Pednekar Prakash Parshuram	14/514, Nirmal Nagar, Tri-Ratna CHS, Nirmal Nagar, Khar (E), Mumbai	26474355	DDR 3
28	S-GD-759	Ranshinge Santosh Appaso	Parishram SRA CHS, Bldg. A-1, 'B' Wing, Room No.601, Shashtri Nagar, Bandra (E), Mumbai 51	9730329586	DDR 3
29	S-GD-760	Salvi Shalaka Shashikant	Pushpanjali CHS, Plot No.227, R.No. 11, Gorai No.II, Borivali (W), Mumbai 91	28673805	DDR 3
30	S-GD-761	Salvi Tulshidas Atmaram	2/3, Babubhaya Chawl, Majas Wadi, Majas Road, Jogeshwari (E), Mumbai - 60		DDR 3
31	S-GD-762	Sawant Prabhakar Rajaram	Sai Prakash, 104, Sector II, Charkop, Kandivali (W), Mumbai		DDR 3
32	S-GD-763	Shaikh Shagufta Siraj	Krishna Soc., 3/86, Ganesh Chowk, D.N. Nagar, Andheri (W), Mumbai -53	9987703985	DDR 3
33	S-GD-764	Shelat Dhiran Krishnakumar	Ajitnath Nagar CHS. C-54, S.V. Road, Malad (W), Mumbai	28628419	DDR 3

	S-GD-765	Singh Umesh Kumar Digambar	Om Gokul Nagari, 30 A, Thakur Complex, Kandivall (E), Mumbai	28544543	DDR 3
35	S-GD-766	Solanki Nilesh Jayantilal	Sai-Kiran (II) 58, RSC-48, Opp.Pepsi Gr.Gorai-2, Borivall (W), Mumbai	28697911	DDR 3
36	S-GD-767	Tilwani Geeta Basant	Room No.89-3/3, Shastri Nagar, Opp. MIG Colony, Bandra (E), Mumbai	9987346243	DDR 3
37	S-GD-768	Turvatkar Sunita Laxman	Samadhan, 185/190, Gorai-1, Borivall (W), Mumbai		DDR 3
38	S-GD-769	Varandekar Satish Maruti	Omkar CHS, Gorai-I, Plot-24, R-A-28, Borivall (W), Mumbai	28675501	DDR 3
39	S-GD-770	Zantye Dattaram Ramesh	1/4, Durga Smruti, Ram Mandir Road, Bobhai, Borivall (W), Mumbai	9773089977	DDR 3



Mr. V.R. Sakhare,
Member
Divisional Joint Registrar,
Co-operative Societies, (Audit)
Mumbai Division, Mumbai

Mr. Milind Borikar,
Member
District Deputy Registrar,
Co-operative Societies, (2)
Mumbai,

Mr. R.C. Shah
Member
District Special Auditor
Co-operative Societies,
Mumbai

Mr. Dinesh Gandhi,
Representative
Committee on Audit of Co-op
Soc. Western India Regional
Council office

Mr. Sunil Pawar,
Chairman
Divisional Joint Registrar,
Co-operative Societies, Mumbai Division,
Mumbai

Mr. M.A. Arif,
Member
District Deputy Registrar,
Co-operative Societies, (1) Mumbai

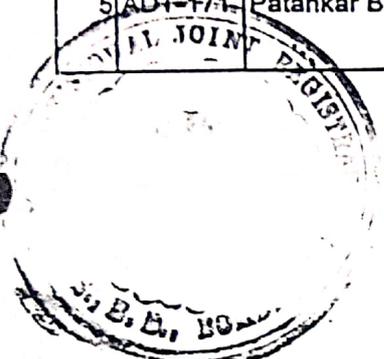
Mr. Shashikant Chorpade,
Member
District Deputy Registrar,
Co-operative Societies, (3)
Mumbai

Mr. Sandeep Amare,
Secretary
Divisional Assistant Registrar,
Co-operative Societies, Mumbai
Division, Mumbai

Mr. Dinesh Prabhu,
Chairman
Maharashtra Certified Auditor, Association,

LIST OF QUALIFIED RETIRED DEPARTMENT APPLICANTS FOR EMPANELMENT
01/04/2010 TO 31/03/2011

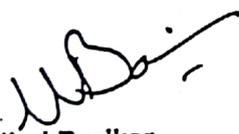
Sr. No.	PANEL NO.	NAME	ADDRESS	TEL.NO.	DDR
1	ADT-167	Aphale Digambar Pandurang	Vrindavan Ramaniya CHS, Tambe Nagar, Sarojini Naidu Road, Mulund (W), Mumbai	2225631391	DDR 2
2	ADT-168	Haldavnekar Pradip Anant	Shivalaya Soc., A-202, Opp. Matruchaya College, Chattrapati Shivaji Complex Road No.2, Dahisar (E), Mumbai - 68	9821089625	DDR 3
3	ADT-169	Jadhav Suryakant Tukaram	Worli B.D.D. Chawl No.19, Room No.12, Worli, Mumbai -18	9821463292	DDR 1
4	ADT-170	Kadam Rajaram Pandharinath	26/1813, Abhyuday Nagar, Kala Chowky, Mumbai -33	9821155126	DDR 1
5	ADT-171	Patankar Ballram Narayan	P & T Colony, P 9, Room No.5, Sahar Road, Vileparle (E)	9892111137	DDR 3




Mr. Sunil Pawar,
 Chairman
 Divisional Joint Registrar,
 Co-operative Societies, Mumbai Division,
 Mumbai

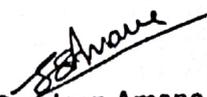

Mr. V.R. Sakhare,
 Member
 Divisional Joint Registrar,
 Co-operative Societies, (Audit)
 Mumbai Division, Mumbai


Mr. M.A. Arif,
 Member
 District Deputy Registrar,
 Co-operative Societies, (1) Mumbai

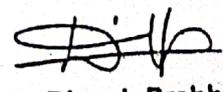

Mr. Milind Borlikar,
 Member
 District Deputy Registrar,
 Co-operative Societies, (2)
 Mumbai,


Mr. Shashikant Ghorpade,
 Member
 District Deputy Registrar,
 Co-operative Societies, (3)
 Mumbai


Mr. R.C. Shah
 Member
 District Special Auditor
 Co-operative Societies,
 Mumbai


Mr. Sandeep Amare,
 Secretary
 Divisional Assistant Registrar,
 Co-operative Societies, Mumbai
 Division, Mumbai


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