



Date: 30.11.2018

IBA approved Chartered Accountant Firms for Forensic Audit for outstanding above 50crore	
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Dear Sir,

**Quotation for Forensic Audit
A/c – M/s Chandra Metal Ltd.**

With reference to the captioned subject, we would like to inform you that our bank has sanctioned a consolidated limit of Rs. 90 Crores through our Hindi Sahitya Sammelan Branch, Allahabad with present outstanding being Rs71.38 crore (funded & nonfunded). In the above account we require quotation for forensic audit as per instruction of Zonal Office, Allahabad

Sr. No	A/C Names	Period for which Forensic Audit to be done		Scope and Objectives
		From	To	
1	M/s Chandra Metals Limited	Date of Advance i.e. Nov, 2009	Date of NPA ie July 2017	<ol style="list-style-type: none"> 1. Identify instance wherein false Information/forged Documentation had been submitted to the bank to obtain the loan, if any. 2. Mis-utilization or diversion of funds, if any. 3. Identify instances wherein end utilizations of funds is different from the stated purpose as per facility agreements/non-compliance with sanction terms/inconsistent with the declarations or certificates provided instances of fund diversion/fund siphoning off for other than business purpose or creation of assets that have not been declared to the lenders. Identify funds transferred to promoters/subsidiaries and its related third parties Beneficiaries.

Accordingly, we request you to submit your quotations for the above purpose.

**HINDI SAHITYA SAMMELAN BRANCH
12, K P KAKKAR ROAD, ALLAHABAD- 211003, UTTAR PRADESH
Phone: 0532-2564174, FAX: 0532-2564449**

इलाहाबाद बैंक

(भारत सरकार का उपक्रम)
विश्वास की परम्परा



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HO: 2, Netaji Subhash Road, Kolkata 700 001

Quotation may also be submitted through E-mail on the E-mail address given here under-

1. br.hss@allahabadbank.in
2. zo.allahabad@allahabadbank.in

You are requested to submit the quotation in sealed cover also within 15th of December 2018 on the address being given hereunder and the also convey us the date of completion of the task along with brief description to be followed incorporating above scope.

Yours faithfully

Chief Manager

Address:-

**The Chief Manager
Allahabad Bank
Hindi Sahitya Sammelan Branch
12,K.P. Kakkar Road
Prayagraj, 211003
U P**