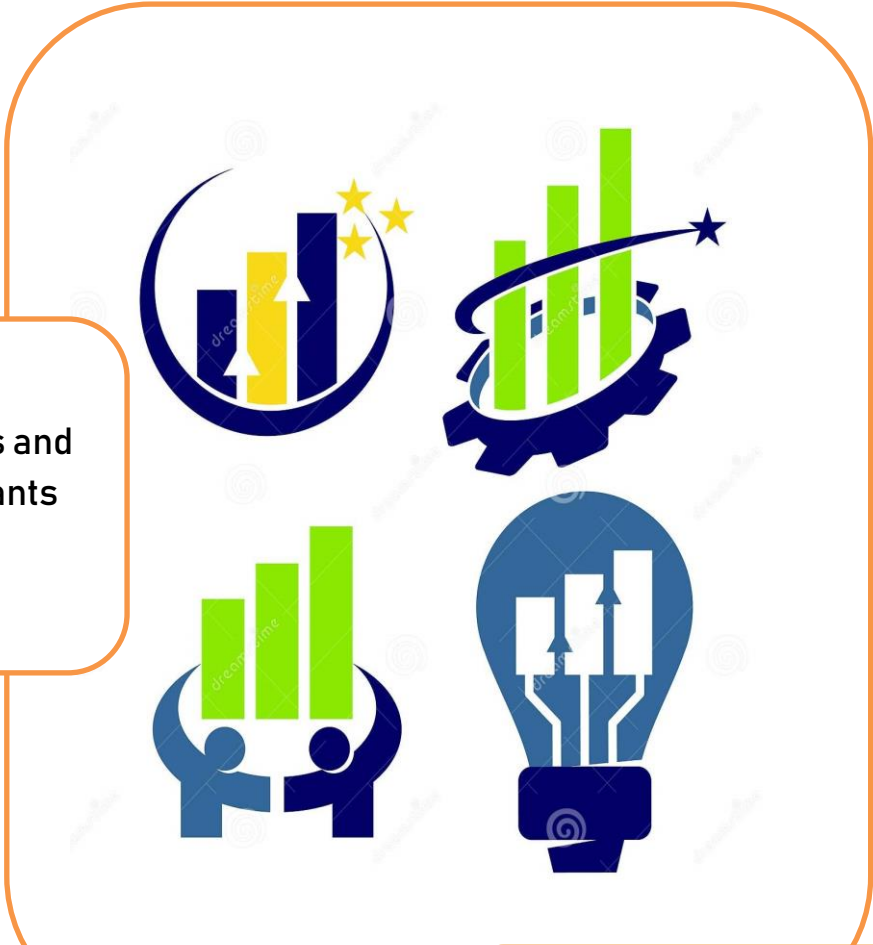


..... *Since 1933*

Name with LOGO
**Chartered Accountants and
Management Consultants**
Regulated by FRC



A member firm of **safe** ACCOUNTANTS based in Australia

Contacts

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**.....We are committed to be fair,
transparent and partner of steady
growth**

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1. Who we are?

Established in 1933 by Mr. P. C. Basu and Mr. K. P. Banerjee, Basu Banerjee Nath & Co., Chartered Accountants (BBN) is one of the leading Chartered Accountancy firms in Bangladesh. Since then, the firm is serving the society with undisputed professional ethics. BBN has been providing professional services in the areas of accounting, auditing, valuation, taxation, business advisory etc. **since its establishment in 1933.**

Over the last 89 years, a lot of legendary professionals have been qualified from the firm, led the profession and enriched with their knowledge. The present Senior Partner Mr. A. C. Nath qualified as Chartered Accountant in 1968 and joined the firm in 1969 as a partner. Mr. G. C. Paul, FCA joined as a partner in 1989. Subsequently, Mr. Uzzal Deb Nath FCA, Mr. Gopal Chandra Ghosh FCA and Mr. Dipok Kumar Roy FCA joined as Partner.

We are **enlisted** with regulatory bodies like Bangladesh Bank (BB), Bangladesh Securities and Exchange Commission (BSEC), NGO Affairs Bureau (NGOAB), Microcredit Regulatory Authority (MRA) and Dhaka Stock Exchange (DSE). We are also enlisted with PKSF and Save the Children as panel auditor.

Basu Banerjee Nath & Co., Chartered Accountants, is **continuously improving** its strength, in terms of human resources, process and technology to cope up with the upcoming quality service demands by clients due to growing business complexities and its management challenges.

2. What we do?:

The BBN team offers 360 degrees professional services for the sectors like Govt, Autonomous Bodies, NGOs, Manufacturing, Services, Trade, Banks, NBFIs and Insurance in the following areas.

- Audit and Assurance
- Tax Services
- Management Consultancy
- Regulatory Services
- ERP & Process Automation
- Advisory Service
- Training

3. Foreign Affiliation

Basu Banerjee Nath & Co., Chartered Accountants, is an independent member firm of Safe Accountants, an Austrian based Chartered Accountancy firm. <https://safeaccountants.com.au/>



4. Vision, Mission, Values and Code of Ethics:



Vision:

To be one of the Undisputed Leaders in the professional practice of Chartered Accountancy in Bangladesh in terms of credibility, quality, employment, work environment and revenue.

Mission:

- To provide businesses, entrepreneurs and individuals with the highest quality accounting, auditing, tax planning and business advisory services.
- Delivering the service in a timely, efficient and innovative manner by an appropriate competent team that works together to serve the best interest of the client.
- To establish a relationship of trust where each client comes with a firm belief that his interests will be taken care of by a team who treats his problems as their own and find solutions which best suits his interest.
- To improve the quality of life and the standard of living, for society as a whole by serving professionally and contributing to the economic



Our Values

Integrity: We are honest and straight forward to do the right things. We act with integrity, building lasting relationships on honesty and trust.

Quality: We always try to provide outstanding products and incomparable services that, together, create premium values for our clients.

Innovation: We pursue new creative ideas that have the potential to change the world. We always try to develop new ways of working and come up with new solutions for our clients.

Commitment: We keep committed in heart and mind. We do not take our commitments lightly and honor every word that we give.

Respect for People: We value our people, their families, encourage their development and reward their performance. We treat all people – employees, communities, partners– with courtesy, respect and dignity.

Social Responsibility: We are good citizens in the society in which we live and operate. We share our time and talents to protect the natural environment and make the communities better places to live.

Code of Ethics

Basu Banerjee Nath & Co., Chartered Accountants (BBN) believe in and comply with the ethical requirements for professional accountants called “Code of Ethics for Professional Accountants” established by the International Federation of Accountants (IFAC) as adopted by The Institute of Chartered Accountants of Bangladesh (ICAB).

Fundamental principles of Code of Ethics for Professional Accountants are:

- a. **Integrity:** A professional accountant should be straightforward and honest in all professional and business relationships.
- b. **Objectivity:** A professional accountant should not allow bias, conflict of interest or undue influence of others to override professional or business judgments.

- c. **Professional Competence and Due Care:** A professional accountant has a continuing duty to maintain professional knowledge and skill at the level required to ensure that a client or employer receives competent professional service based on current developments in practice, legislation and techniques. A professional accountant should act diligently and in accordance with applicable technical and professional standards when providing professional services.
- d. **Confidentiality:** A professional accountant should respect the confidentiality of information acquired as a result of professional and business relationships and should not disclose any such information to third parties without proper and specific authority unless there is a legal or professional right or duty to disclose. Confidential information acquired as a result of professional and business relationships should not be used for the personal advantage of the professional accountant or third parties.
- e. **Professional Behavior:** A professional accountant should comply with relevant laws and regulations and should avoid any action that discredits the profession. Each of these fundamental principles is discussed in more detail in

5. Partners' Profile:

Anil Chandra Nath, LL.B., FCA

Senior Partner

Mr. Anil Chanra Nath, LL.B., FCA, qualified as Chartered Accountants in 1969 and has been serving the society by providing audit, consulting and advisory services as Partner of Basu Banerjee Nath & Co., Chartered Accountants. In addition, he contributed the profession in different capacities as Councilor and President of ICAB.

His expertise and long experiences include Auditing, Accounting, Consultancy on Tax and VAT, Management consultancy, Valuation of fixed assets, businesses, advisory, Company advisory and secretarial jobs.

During his long career in the profession he served Govt. & Semi Govt. organizations, autonomous bodies, Banks, Non-banking Financial Institutions, Insurance Companies, Foreign organizations, Manufacturing Industries, Listed Companies, Private companies & enterprises, NGOs and Development Organizations (National and International), Hospitals, clubs, associates, trust & societies, and different authority of the Government including Board of Investment (BOI, presently termed as BIDA), Privatization Commission etc.



He also played leadership roles as:

- a) President of ICAB in 1997, Council Member of ICAB for 3 terms, Chairman of various committees of ICAB Council, Chairman, Regional Committee of ICAB, and Chief Election Commissioner of ICAB for 2015-2018.
- b) Director, Dhaka WASA, Director, Power Grid Co. of Bangladesh Ltd. And Represented ICAB in Securities & Exchange Commission, and as Councilor, Dhaka Stock Exchange.
- c) Member, Development and Planning Academy, Govt. of Bangladesh, Member, Managing Committee, Holy Cross Girls' High School, Member, Business Studies Faculty, Dhaka University, and Senate Member, National University.
- d) President, Rotary Club of Ramna, Dhaka.

He attended the International Conferences as leader of delegation of ICAB for World Congress in Paris, Conference in Brussels on Accounting Standards, SAFA Conference in Lahore, Pakistan and Conference of Chartered Accountants in Sri Lanka, and Thailand.

Gopal Chandra Ghosh FCA, FCMA, CPA (Aus)

Managing Partner

Mr. Gopal Chandra Ghosh completed B. Com. (Hon's) and M. Com. (Accounting) from the University of Dhaka. He is a Fellow Member of ICAB, ICMAB and CPA Australia.

His expertise includes Statutory Audit; Fiduciary Audit; Due diligence; Valuations, Strategic Planning; Change Management; Financial Modeling; Reporting under IFRS; Internal Audit; Business Process Reengineering; Implementation of ERP (Local, Oracle & SAP); Internal Control Implementation under SOX; Business Continuity Planning



(BCP), Enterprise Risk Management and Balanced Scorecard Implementation.

In development sector, Mr. Ghosh worked Project Director of The World Bank financed (TA-IDF Grant No. 27304) project “Implementation of Accounting and Auditing Standards in Bangladesh”; as Financial Management Expert for The World Bank financed project Agricultural Research Management Project” (ARMP), IBRD. No. 27270, ID # BD-PA-9484; as Consultant of The World Bank program (Project ID: P149852) for 2nd “The Report on the Observance of Standards and Codes (ROSC); as “Senior Financial Management Specialist” for the “Integrated Fiduciary Review Project” (IDEA Project; Credit Number 4938 – BD); as Member of Proposal Evaluation Committee for Bangladesh - Second Local Governance Support Project (LGSP-II) (P124514) funded jointly by The World Bank and Govt. of Bangladesh; as Member of Proposal Evaluation Committee for “Bangabandhu Satellite Launching Project” implemented by Bangladesh Telecommunication Regulatory Commission (BTRC).

In Accountancy Profession, earlier, he worked as “Manager, Audit & Consulting” in former Arthur Andersen member firm ACNABIN & Co. during 1996-99. During that period, worked jointly with Arthur Andersen Japan, Arthur Andersen Delhi, Arthur Andersen Dubai and Price Waterhouse Coopers Calcutta for different international clients like JICA, USAID, ICDDRDB, BRAC and The World Bank.

Before joining Chartered Accountancy Profession, Mr. Ghosh had worked as Deputy Managing Director (Building Materials Division) of Anwar Group of Industries where he joined as Group CFO in 2014. Previously, he served as Consultant of The World Bank, Chief Financial Officer (CFO) of Viyellatex Group and as Financial Controller and Head of Internal Audit of Lafarge Surma Cement Ltd. Earlier, he worked as Deputy Director of Studies (Technical & Research) and Project Director

of ICAB. Prior to that, he worked as Manager, Audit & Consulting of ACNABIN & Co., Chartered Accountants as mentioned above.

He has been serving ICAB as Council Member since 2013 and served as Vice President (Education & Training) for the year 2013. He has been working for different standing and non-standing committees of the Council-ICAB since 1998. He is currently the Chairman of the Editorial Board and the Chairman of Information & Communication Technology Committee. Working also as member and Convener of different Committees and Sub-committees.

Mr. Ghosh served as Secretary General of The Institute of Internal Auditors, Bangladesh (IIAB) for many years. He was founder Director of ISACA Dhaka Chapter and was Secretary of the Chapter for a long time. He also contributed as Chairman of Renessa Info Systems Limited and Board Director of Janata Capital and Investment Limited.

Gobinda Chandra Paul B. Com, FCA

Partner

Mr. Gobinda Chandra Paul, B.Com., FCA, with his long experience earned since 1986 as auditor and consultant has been serving as Partner of Basu Banerjee Nath & Co. (BBNC) Chartered Accountants. He is based in Chattogram and is serving from Chattogram Branch for our clients of that region.

During his career in the profession and with BBNC, he acquired expertise and capacities on Audit, Consultancy including Management Consultancy, Consultancy on Taxes and system Development and advisory functions of different business and socioeconomic sectors like Govt. & Semi Govt. organizations, autonomous bodies, Banks, Financial Institutions, insurance companies, foreign organizations, pharmaceuticals, manufacturing industries, listed companies, private companies and enterprises, NGOs, hospitals, clubs, trust, associations etc.



In addition to the above, Mr. Paul completed his articleship with Basu Banerjee Nath & Co. (BBNC) Chartered Accountants and upon qualified in 1986, he served different organizations for 8 years specially as Chief Accountant in Padma Textile Mills Ltd., Chief Accountant in Jute Spinners Ltd., Deputy Chief Accountant in Bangladesh Rural Advancement Committee (BRAC), and Cost Accountant in M.M. Ispahani Tea Blending & Packaging Factory.

Over years, Mr. Paul plays significant roles in different boards as Independent Directors as well.

Having blended experience of Mr. Paul, in business management and thereafter, audit and consulting services in diverse industries, has helped us to offer quality services from our Chattogram Branch office.

Uzzal Deb Nath M. Com., FCA

Partner

Mr. Uzzal Deb Nath M.com. FCA, having professional experiences since 2010 with responsible positions in different organizations and since 2013 as partner of Basu Banerjee Nath & Co., Chartered Accountants, is experienced in audit and consultancy including tax, VAT, valuation business advisory, secretarial matters and accounting.



Mr. Deb Nath completed his articleship with RRH (KPMG), one of the leading Chartered Accountancy firms in Bangladesh and qualified as Chartered Accountant in 2010. He is experienced and trained on quality audit working papers, the art of leadership, public financial management and oracle implementation.

Upon completion of articleship, he served different organizations sitting in the responsible positions from 2001 to 2012 especially in Oracle Implementation Project, Abul Khair Group.

Mr. Deb Nath has wide experiences in auditing earned during his articleship in RRH (KPMG), one of the leading Chartered Accountancy firms, and later while working as partner with one of the oldest firms of the Country Basu Banerjee Nath & Co. since 2013. He conducted audit of lot of private limited companies.

s, listed and non-listed public limited companies, Banking and Non-banking financial institutions, NGOs and development organizations, trading and manufacturing concerns, trust/societies and associates. He conducted management consultancy including valuation of fixed assets & business, improvement of fixed assets management systems, merger and acquisition, Inventory management etc.

Dipok Kumar Roy, M.com. FCA

Partner

Dipok Kumar Roy, M.Com. FCA, is experienced in audit, tax and consultancy services in different national, multinational and international organizations. He has joined the firm recently as Partner after long career on financial sectors especially in the non-banking financial institutions, venture and private equity fund management organizations. Before that, he served S. F Ahmed & Co., the then independent member firm of Ernst & Young in Bangladesh, as articled student (three and half years) and consultant (three years after the period of articleship) for dealt with various type of consultancy jobs in addition to audit. This is how he made himself ready to serve with high level professional competency.



Mr. Roy has earned diverse experience through his challenging assignments performed in the past. He participated in merger scheme of 4 (four) companies of Rahimafrooz Group and incorporation of 'Rahimafrooz Batteries Ltd' and demerger of Crop protection sector of Novartis Ltd. as 'Syngenta Bangladesh Ltd'. He also conducted time and motion study of Finance and Accounts department of ICDDR,B, adaptation of double entry accounting systems for Adarsha Gram Project-II with training, installing and customizing accounting software of quick books pro upon designing the applicable chart of accounts, cost reduction scheme of Rahimafrooz Batteris Ltd., inventory management of Dhaka WASA and so on.

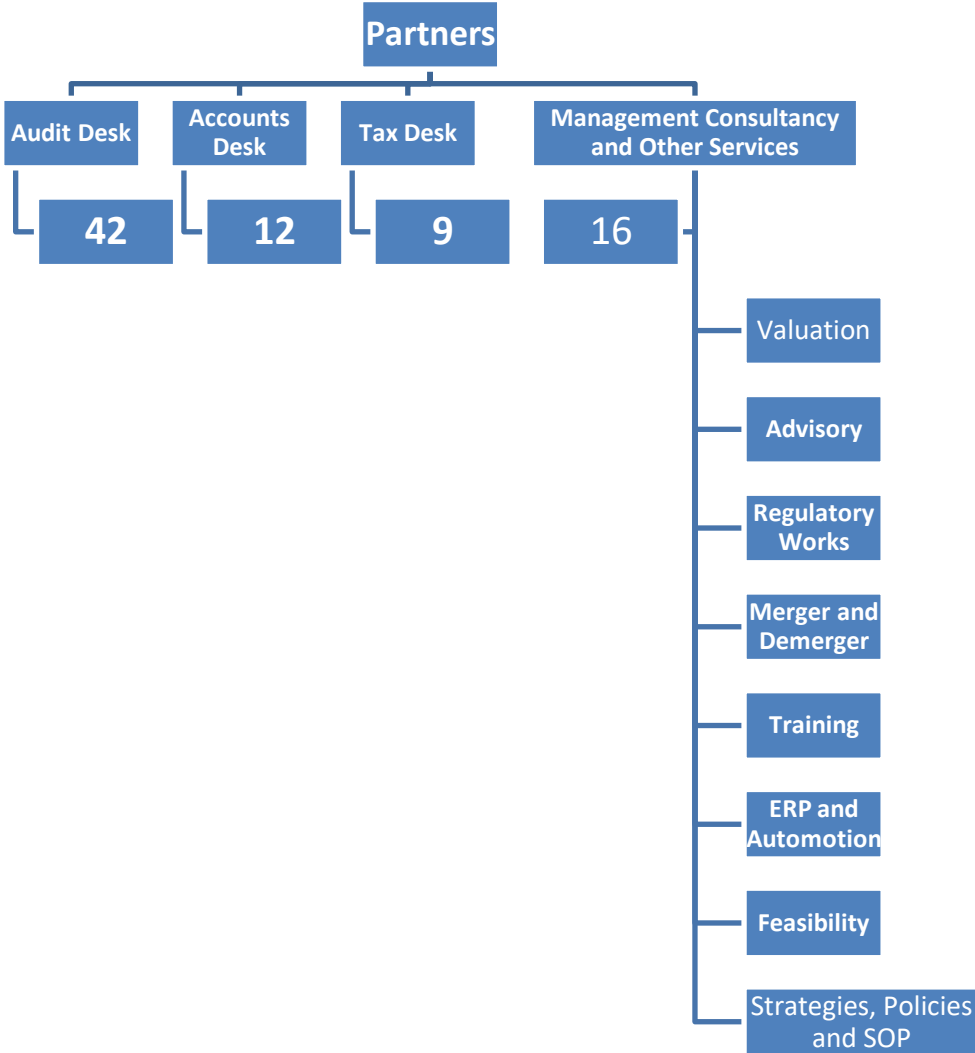
He actively participated in fund raising of IFC SME fund in Bangladesh managed by Small Enterprise Assistance Fund (SEAF), a fund manager incorporated in Delaware, USA and served as Chief Financial Officer for the fund. He was also involved in fund raising initiative for IFC climate resilience fund under SEAF Management.

As recognition of his expertise, he was selected as Guest Speaker on Corporate Governance in Banking Sector- Transparency and Accountability, Financial System Stability and Stress Testing by the Bangladesh Bank Training Academy. He facilitated training program on IFRS organized by Investment Corporation of Bangladesh (ICB).

Lot of his articles on economic, laws, corporate and business issues were published in the Financial Express, one of the most circulated economic newspapers in Bangladesh that uses syndication services of Financial Times, London.

6. Management and Resources:

In addition to partner's role in different assignment of audit (statutory, internal, compliance, performance, forensic, risk etc.), direct accounting, autorotation and ERP implementation, valuation of assets and business, due diligence, merger and demerger, policy and strategy and other management consultancy for corporate development, the following desks with manpower are ready in assisting to accelerate the to achieve the intended objectives:



7. Major Accreditation and Enlistment:



Bangladesh Bank



Bangladesh Securities and Exchange Commission (BSEC)



Dhaka Stock Exchange (DSE)



Microcredit Regulatory Report



NGO Affairs Bureau



PKSF

8. Professional Services

Audit and Assurance:

1) Statutory/External Audit

Generally conducted with reference to a statutory requirement, the objective of external audits is to provide an independent opinion to the shareholders on the truth and fairness of the financial statements. While we provide reasonable assurance to the shareholders, we try to add value through suggestions for improvements in compliance, operations and business opportunities.

2) Internal Audit

As an audit firm, we excel in risk management, compliance, client acceptance, communication. Internal Audit Outsourcing allows your organization to employ a temporary staff of audit experts to perform objective analysis and tests, and issue reports. Internal Audit Co-sourcing allows your organization to leverage our diverse experienced staff with your existing in-house audit team.

3) Due Diligence

Our due diligence process includes verification, investigation, or audit of a potential deal or investment opportunity to confirm all relevant facts and financial information and to verify anything else that was brought up during an M&A deal or investment process.

4) Operational/ Special audits

Through Operational Audit, we can help company identify trouble spots and operate more effectively. The outcomes gleaned from the audit are most useful to the management team, who can take these recommendations on board to streamline future processes. The aim of an operational audit is ultimately to optimize efficiency.

5) PF/ Employee Benefit Plan (EBP) audits

PF/EBP audit is an opportunity to comb through employee benefit plans and identify areas for improvement in the management of these benefits. PF/EBP audits typically require a dedicated auditing team with a keen eye for detail, since each aspect of the company's benefits package will be scrutinized, including sources, investments, allocations, entitlements and account balances.

6) Compliance audits

We review organization's compliance status with respect to the applicable regulatory guidelines and to evaluate the effectiveness of the organization's internal controls on compliance. A compliance audit may be undertaken voluntarily, or it may be required by law.

7) Payroll audits

A payroll audit is a review and evaluation of an organization's payroll-related processes. We identify compliance problems concerning employment laws, verifies tax withholdings, spots human errors, and prevents payroll fraud, to name a few.

8) Forensic Audit

In Forensic Audit assignment, we examine a company's financial records to identify illegal finance activity. The auditor – a forensic accountant – will look for evidence that may be used in court or for conflict resolution among shareholders. An organization may need a forensic audit if

individuals suspect fraud, theft, mis-presentations or inaccuracies (both positive and negative) in account balances.

Tax Services:

Offering a package of well-coordinated services, we help our clients in tax planning and offer return preparation services for individuals, businesses, trusts, estates, and tax -exempt entities. Our tax professionals provide connected services across all tax disciplines to help you thrive in an era of rapid change.

- Customs Duties and SD
- Value-Added-Tax (VAT)
- Personal income taxes
- Corporate income taxes.
- Appeal and Legal Proceedings
- Tax Friendly Investment Modeling

Management Consultancy:

We help organizations to solve issues, create value, maximize growth and improve business performance. Our experienced team helps for business expansion, BMRE and making existing operations efficient, cost effective and profitable as well.

1. Valuation - Business and Fixed Assets
2. Merger and Demerger Services
3. Project Feasibility and Profile
4. Standard Operating Procedure (SOP) Preparation
5. Business Process Review and Optimization
6. Balanced Scorecard (BSC) Implementation

Regulatory Services:

Our team having practical experience in serving for different industries, provides both **Pre and Post** registration services. We work with ownership and sometimes, undertake retainership to take compliance headache and let the management concentrate on business. Our services relate to, but not limited to, the following:

1. Company Registration/ Formation
2. Trade Licenses and Renewals
3. Import Registration Certificate
4. Export Incentive Realization
5. Bond Licenses and Renewals
6. Support to comply regulatory requirements for:
 - Registrar of Joint Stock Companies and Firms (RJSC)
 - Bangladesh Investment Development Authority (BIDA)
 - Bangladesh Economic Zones Authority (BEZA)
 - Bangladesh Export Processing Zone Authority (BEPZA)
 - Bangladesh Securities and Exchange Commission (BSEC)
 - Bangladesh Bank (BB)

ERP & Process Automation

We help our clients in two folds. **One:** Streamline and redefine the To-Be business processes and to integrate segments operations breaking the traditional silos. **Two:** Help in implementation of Enterprise Resource Planning (ERP) software to automate redefined/ traditional business processes. **Three:** Post-implementation automation review and optimization of ERP and business processes to realize better benefits.

We have IT Company business partner Renessa Info Systems Limited to work together and to take end-to-end automation responsibilities primarily in the following:

1. VAT Management Software
2. Implementation of ERP
3. Payroll Processing Software
4. Provident Fund Management
5. Online Document Approval
6. Business Process Streamlining

Advisory Services:

We typically work on ongoing, long-term strategies and projects, and predict problems before they come up and help company's long-term success.

1. Strategic Review and Planning applying SWOT, BSC etc.
2. Foreign Direct Investment (FDI) Advisory
3. Tax and Investment Strategy
4. Private Equity and Venture Capital
5. Option Analysis, Business Set up
6. Internal Control and Compliance
7. Human Resource Recruitment

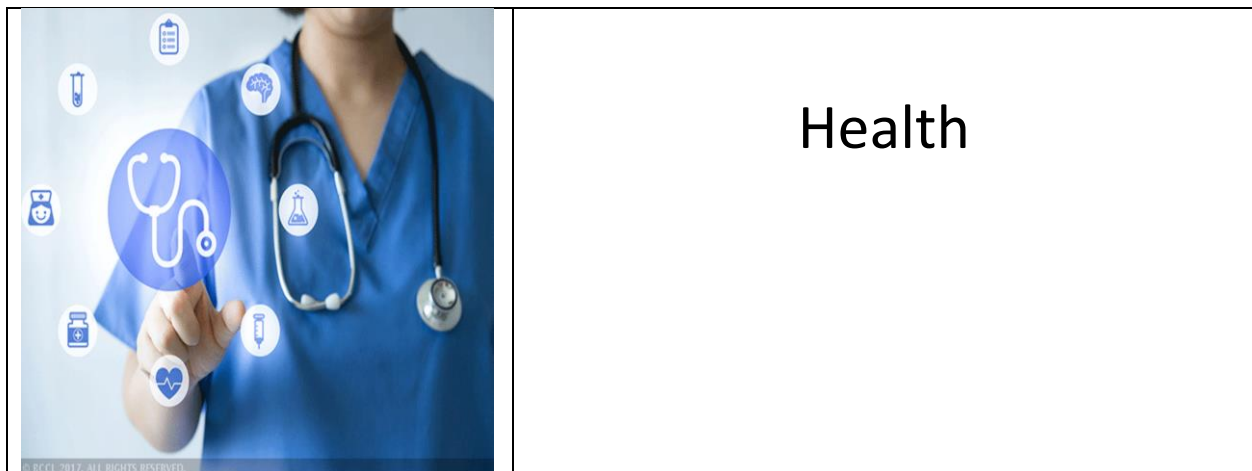
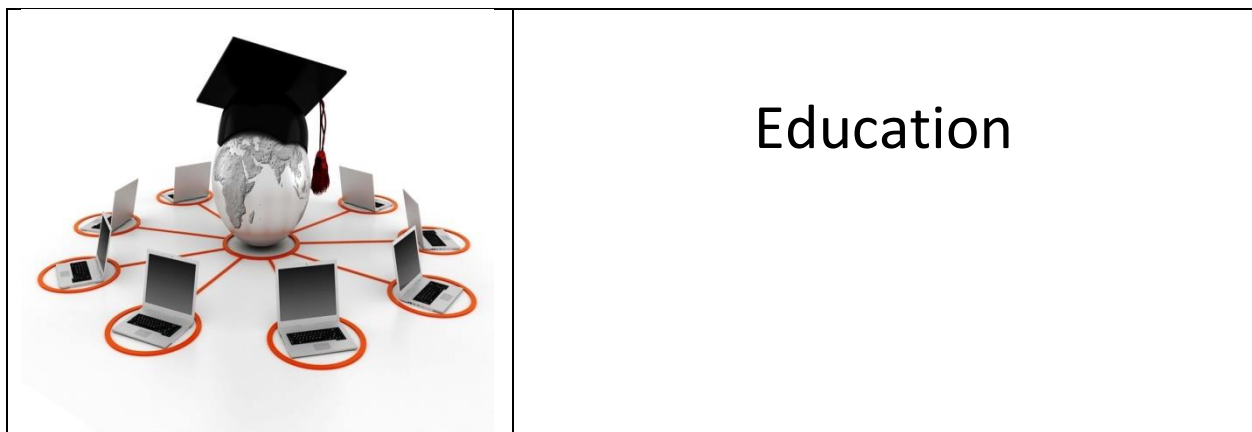
Training:

Our custom corporate training programs help corporate people to jump ahead with necessary knowledge and skills. The employer also can ensure that the jobs are done right and efficient way. We ensure that the participants acquire basic theories and at the same time be oriented with the practical application matters with examples and experience sharing. We offer the following training:

1. Finance for Non-finance
2. International Financial Reporting Standards (IFRS)
3. Taxes- Customs, VAT and Income Tax
4. Corporate Governance
5. Internal Control and Internal Audit
6. Advanced Excel & Financial Modelling

9. Industry We Served (as set in website):

[we will set all sectors with a symbolic monogram with sector name, such as:





Textile and Garments



Pharmaceuticals



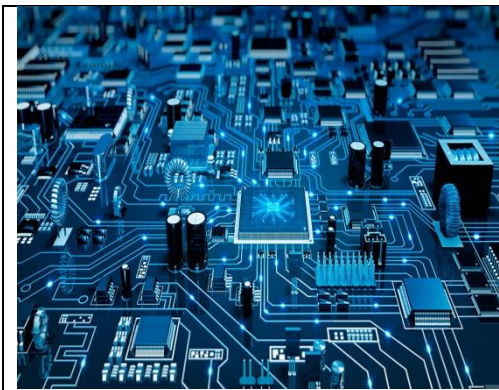
Insurance



Chemicals



Food and Beverage



Electronics and Electrical



Fast Moving Consumer Goods (FMCG)

Leather

Real Estate

Manufacturing Concern

Import and Export Entity

Trading and Consumers

International/Multinational/
Foreign Companies

Branch/Liaison Office

	Association/Trust/Societies/ Samities
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[More specific sectors which are prominent for Bangladesh may be specifically mentioned]

10. Work Experiences:

Worked done by BBNC and Partners in professional career:

Statutory Audit:

Government Organizations

1. **Local Government:** Annual External Financial Audit and Performance & Safeguards Compliance Assessment of Union Parishads of (Package#S-64) Faridpur, Rajbari, Kushtia & Jhenaidah Districts under LGSP-II, IDA Credit No. 5019-BD FY-2012-13, 2013-2014, 2014-2015 & 2015-2016.
2. **DESA:** Audit of MOD, Meter Reading Books, Bill Registers, Consumers' Ledgers, Bank accounts etc. of the Commercial Operation Divisions of DESA: Narayanganj-DESA -FY-1996-97, 1997-98, Gulshan- DESA -FY-1994-95, 1995-96, Satmosjid-DESA -FY-1992-93.
3. **Palli Bidyut Samity:** Audit of accounts of Palli Bidyut Samities Rural Electrification Board (REB).
 - a) Dhaka Palli Bidyut Samity-1, Savar, Dhaka
 - b) Faridpur Palli Bidyut Samity-2014-2015
 - c) Dhaka Palli Bidyut Samity-2
 - d) Chittagong Palli Bidyut Samity-1
 - e) Chittagong Palli Bidyut Samity-2, Raojan
 - f) Pirojpur Palli Bidyut Samity
 - g) Sylhet Palli Bidyut Samity-1, Sylhet
 - h) Thakurgaon Palli Bidyut Samity, Thakurgaon
 - i) Comilla Palli Bidyut Samity-1, Comilla
 - j) Dinajpur Palli Bidyut Samity-1, Dinajpur
 - k) Feni Palli Bidyut Samity, Mohipal, Feni
 - l) Nator Palli Bidyut Samity-1
 - m) Chandpur Palli Bidyut Samity
 - n) Jessore Palli Bidyut Samity-2, Jessore
 - o) Moulavi Bazar Palli Bidyut Samity
 - p) Madaripur Palli Bidyut Samity
 - q) Pabna Palli Bidyut Samity-1
4. **BPDB:** Audit of MOD, Meter Reading Books, Bill Registers, Consumers' Ledgers, Bank accounts etc. of different electric supply unit of BPDB
5. **BPDB:** Audit and ascertained of Consumer-wise Accurate Accounts receivable as on 30 June 1999 of Cox's Bazar Electric Supply Unit under Performance audit of the following units under BPDB:
 - a) Energy Auditing Unit- Directorate-1, BPDB, Ctg. -FY-2007-2008 & 2008-2009
 - b) Energy Auditing Unit- Directorate-2, BPDB, Ctg. -FY-2007-2008 & 2008-2009

- c) Project Planning Directorate, BPDB, Dhaka -FY-2005-2006 & 2006-2007
- d) Operation Directorate, BPDB, Dhaka -FY-2005-2006 & 2006-2007
- e) Energy Auditing Unit, BPDB, Khulna -FY-2003-2004 & 2004-2005
- f) BPDB High School, Shaikpara, Khulna -FY-2003-2004 & 2004-2005
- g) Greater Khulna, Electric Distribution Project, Khulna -FY-2003-2004 & 2004-2005

6. BPDB: Audit of accounts of different Regional Accounting Office (RAO) under BPDB:

- a) RAO- Khulna- FY- 2001-2002
- b) RAO- Shikalbaha Chittagong- 2014-2015
- c) RAO- Jessore- FY- 2000-2001
- d) Greater Chittagong power Dist. Project- 2014-2015
- e) RAO- Khulna- FY-1999-2000
- f) RAO- P&D Chittagong- 1994-1995,
- g) RAO- Chittagong- 1994-1995
- h) RAO- Barisal- FY- 1993-1994
- i) RAO- Faridpur- FY-1993-1994
- j) RAO- Sahagibazar
- k) RAO- Ghorasal
- l) RAO- Rangpur FY-2012-13, 2013-2014

Bank and NBFIs

- 1. Sonali Bank - Head Office
- 2. Agrani Bank - Head Office
- 3. Rajshahi Krishi Unnayan Bank-Head office
- 4. Uttara Bank Limited - Head office
- 5. Investment Corporation of Bangladesh (ICB)
- 6. Sonali Bank- Branches
- 7. Janata Bank- Branches
- 8. Agrani Bank- Branches
- 9. Self-Employment Finance Limited
- 10. Midas Financing Limited
- 11. Meghna Bank Limited
- 12. State Bank of India
- 13. Bangladesh Development Bank Ltd. former Bangladesh Shilpa Bank
- 14. Mercantile Bank Ltd.
- 15. Bangladesh House Building Finance Corporation
- 16. United Bank of India - Bangladesh Representative Office
- 17. RAKUB Small Enterprise Credit Program(SECP)
- 18. Probashi Kallayan Bank
- 19. Ansar VDP Unnayan Bank
- 20. ICICI Bank - Bangladesh Representative Office
- 21. Punjab National Bank of India - Bangladesh Representative Office

NGOs/ Development Sectors

- 1) Association of Baptists
- 2) Malumghat Christian Hospital
- 3) Awana Society Ramkrishna Mission and Seva Ashrama
- 4) Concern Service for Disabled (CSD)
- 5) Manab Sampad
- 6) Mukti Cox's Bazar
- 7) Prattashi
- 8) Sustainable Upliftment Initiative Trust
- 9) Pally Karma Shayak Foundation(PKSF)
- 10) Bright Bangladesh
- 11) Helpage International under Shiree
- 12) SWID Bangladesh
- 13) Handicap International under Shiree
- 14) Alacrity for Poverty Alleviation in Bangladesh
- 15) SHAIILEE), project of Green Hill
- 16) Loknath Brahmachary Asram
- 17) Bangladesh MBA Association
- 18) Women's Voluntary Association
- 19) Diabetic Association
- 20) Chittagong Zela Krira Sangstha
- 21) Jalalabad Blind Welfare Association
- 22) Bangladesh Theological Seminary
- 23) Mymensingh Chamber of Commerce & Industries
- 24) NATAB-Chittagong.
- 25) Gulshan Ladies Community Club
- 26) Bangladesh Watch Tower Society
- 27) Syngenta Foundation
- 28) Shankalpa Trust
- 29) Gono Kallayan Trust
- 30) Action-Aid Bangladesh's Partner Organizations

Public Listed Companies

- 1) Power Grid Company of Bangladesh Ltd.
- 2) Meghna Petroleum Ltd.
- 3) M/s. M.M. Ispahani Ltd.
- 4) Padma Oil Company Ltd.
- 5) Transcom Ltd.
- 6) Transcom Distribution Co. Ltd.
- 7) Bangladesh Petroleum Corporation
- 8) Standard Asiatic Oil Co. Ltd
- 9) Elahee Buksh & Co. Limited.
- 10) LP Gas Ltd.
- 11) Bangladesh Match Co. Ltd.
- 12) Logistics Experts Ltd.

- 13) Khulna Industries Ltd.
- 14) Ispahani Tea Ltd.
- 15) Ispahani Marshall Ltd.
- 16) Ispahani Agro Ltd.
- 17) Transfin Trading Ltd.
- 18) Taher & Company Ltd.
- 19) Trinco Ltd.
- 20) Tea Holdings Ltd.
- 21) McDonald (Bangladesh) Ltd.
- 22) Kuroki Chain BD. Co. Ltd.
- 23) McDonald Steel Buildings Ltd.
- 24) Delta Spinners Ltd
- 25) Mutual Jute Spinners Ltd.
- 26) National Tea Company Limited
- 27) Chittagong Dry Dock Ltd.
- 28) Progati Industries Ltd.
- 29) RRP Metals Ltd.
- 30) Alhaj Mostafa Hakim Bricks Ltd.
- 31) Golden Oxygen Ltd.
- 32) Summit Alliance Port Ltd.
- 33) Ispahani Summit Alliance Terminals Ltd.

Private Companies

1. Jute Industries: 3

- 1) W. Rahman Jute Mills Ltd.
- 2) Chittagong Jute Manufacturing Co. Ltd.
- 3) Ispahani Summit Alliance Terminals Ltd former Victory Jute Products Ltd.

2. Textile Industries & Garments Industries: 19

- 1) Gonoshasthaya Grameen Textile Mills Ltd.
- 2) Epyllion Knitwears Limited
- 3) Pahartali Textile & Hosiery Mills
- 4) Epyllion Fabrics Limited
- 5) Delta Spinners Ltd.
- 6) Epyllion Style Limited.
- 7) Eagle Star Textile Mills Ltd.
- 8) Epyllion Limited
- 9) Epyllion Knitex Limited
- 10) Frank Garments (Pvt.) Ltd.
- 11) SAZ Fashion Ltd.
- 12) Frank Apparel Ltd.
- 13) DPT Fashion Ltd.
- 14) Kintex Ltd. Thianis Apparels Ltd.
- 15) Kintex International Co. Ltd.
- 16) Campex Ltd.

- 17) NAZ Bangladesh Ltd.
- 18) Metro Knitting Dyeing Mills Ltd.
- 19) Bea-Con Knitwears Limited

3. Engineering Industries : 9

- 1) The Eastern Engineering Works Ltd.
- 2) Aspaltic Bitumen Plant Ltd.
- 3) BSRM Iron & Steel Co. Ltd.
- 4) National Tars & Oils Ltd.
- 5) BSRM Recycling Industries Ltd.
- 6) H.M. Steel & Industry Ltd
- 7) Progati Industries Ltd.
- 8) Haleem Engineering Works Ltd
- 9) Eastern Lubricants Blenders Ltd.

4. Electronics Industries

- 1) Limo Electronics Ltd.
- 2) The Star Mercantile Industries Limited

5. Leather and Tannery Industries

- 1) East Asia Tanneries Ltd.
- 2) Phoenix Leather Complex Ltd.

6. Cold Storage and Ice Companies:

- 1) Sylhet Cold Storage and Ice Co. Ltd.
- 2) Ali Industrial Corporation Ltd.

7. Pharmaceuticals, Laboratories and Ayurvedik Aushadhalaya and Hospitals:

- 1) Gonoshasthaya Pharmaceuticals Ltd.
- 2) Gonoshasthaya Antibiotic Ltd.
- 3) Ayan Laboratories
- 4) Sadhana Aushadhalaya Ltd.
- 5) Rafi Systems Ltd.
- 6) Homeo Research Lab. (B.D.) Ltd.
- 7) M. Bhattacharyya & Co.
- 8) United Chemicals & Pharmaceuticals Ltd.
- 9) Rangamati Sadar Hospital, Thana Health Complex and sub-centers of Rangamati District Family Planning Office Fulpur as appointed by the Ministry of Health & Family Planning of Government of the People's Republic of Bangladesh,

- 10) United Hospital Ltd.
- 11) Bangladesh Hospital Services (Pvt.) Ltd.
- 12) Lions Shefa Children's Hospital
- 13) Islamia Eye Hospital
- 14) Chattagram Cosmopolitan Hospital (Pvt.) Ltd.
- 15) APAB Faith Hospital
- 16) Medipath Diagnostic Centre Ltd.
- 17) Al-Amin Associates Limited

8. Printing and Publication :

- 1) Holiday Printers Ltd.
- 2) Gono Mudran Ltd.
- 3) Transcraft Ltd.

9. Educational Institutions:

- 1) Educational institutions of Morolganj Upazila under Bagerhat District as appointed by the Ministry of Education of Government of the People's Republic of Bangladesh
- 2) Registered non- Govt. Primary Educational institutions of Muktagacha, Sadar & Fulbaria Upazila under Mymensingh District Fulpur as appointed by the Ministry of Education of Government of the People's Republic of Bangladesh,
- 3) Holy Cross Girls' High School
- 4) Ispahani Adarsha High School
- 5) Holy Cross College
- 6) Mirza Ahmed Ispahani Smriti Biddalaya
- 7) Gono Biswabidyalaya
- 8) Mirza Ahmed Ispahani High School
- 9) Momenshahi Law College
- 10) Frobel Play School, Ctg.
- 11) Samaj Vittik Dental College
- 12) Agrabad Mohila College, Ctg.
- 13) Alhaj Mostafa Hakim Degree College
- 14) Sitakund Degree College, Ctg.
- 15) East Delta University
- 16) Premier University
- 17) Green Herald International School

10. Multinational/foreign companies/organizations funded by International Agencies:

- 1) Daehsan Bangladesh Pvt. Ltd.
- 2) Amrit Global(Bangladesh) Pvt. Ltd.
- 3) Nutripro (Bangladesh) Pvt. Ltd.
- 4) Dunham- Bush Industries SDN, BHD Bangladesh Branch Office

Valuation:

- 1) Valuation of Assets and Liabilities of Doulatpur Jute Mills Ltd., Khalishpur, Khulna,
- 2) Chittagong Chemical Complex, Barabkund, Chittagong,
- 3) Karnaphuli Rayon and Chemicals Ltd., Chandraghona,
- 4) Rangamati Textile Mills Limited,
- 5) Monowar Jute Mills Ltd., LP Gas Ltd., North Patenga, Chittagong,
- 6) Chittagong Jute Mfg. Co. Ltd., Victory Jute Products Ltd.,
- 7) Pahartali Textile & Hosiery Mills Ltd.
- 8) Nasaribad Properties Limited, Ispahani Building(6th Floor, Holding No. 14-15, Motijheel C/A, Dhaka-1000.
- 9) Sikomi Properties Limited, Ispahani Building(6th Floor, Holding No. 14-15, Motijheel C/A, Dhaka-1000.
- 10) Bangladesh match Company Limited, Ispahani Building(6th Floor, Holding No. 14-15, Motijheel C/A, Dhaka-1000.
- 11) Shikazu Engineering Works, 192, Tejgaon Industrial Area, Dhaka- 1215
- 12) CEAT AKKHAN Limited

The BBNC was appointed by the Privatization Commission Government of the People's Republic of Bangladesh.

Provident Fund Audit:

- 1) Transcom Distribution Co. Ltd. Employee's Provident Fund
- 2) Transcom Ltd. Employee's Provident Fund
- 3) Tea Holding Ltd. Employee's Provident Fund
- 4) The Free School Street Property Ltd. Employee's Provident Fund
- 5) Gono Mudran Ltd. Employee's Provident Fund
- 6) PGCB Employee's Provident Fund
- 7) Financial Express Employee's Provident Fund
- 8) BSS Employees Welfare Fund
- 9) M.M. Ispahani Ltd. Employees Provident Fund
- 10) M.M. Ispahani Ltd. Tea Blending & Packeting Factory Employees PF
- 11) M.M. Ispahani Ltd. Tea Dept. W.P.P.F
- 12) Pahartali Textile & Hosiery Mills Provident Fund (Staffs)
- 13) Pahartali Textile & Hosiery Mills Provident Fund (Workers)
- 14) LG Gas Ltd. Deprecation Fund
- 15) Arag Ltd. Employee's Provident Fund
- 16) Ocean Containers Ltd. Employee's Provident Fund
- 17) Summit Alliance Port Ltd. Ltd. Employee's Provident Fund
- 18) Progati Industries Ltd. Employees Gratuity Fund
- 19) Valika Woolen Mills Ltd. Employees Provident Fund
- 20) Jalil Textile Mills Ltd. Employees Provident Fund
- 21) LP Gas Ltd. Gratuity Fund

- 22) Standard Asiatic Oil Co. Ltd. Employees Provident Fund
- 23) Pragati Industries Ltd. Employees Provident Fund
- 24) Alhaj Mostafa Hakim Welfare Foundation
- 25) Bangladesh Development Bank Ltd. Staff Provident Fund -2012-2013, 2013-2014, 2014-2015, 2016.

Income Tax

[In the profile, there is no list of tax clients, however, told Bimal Babu, to make a list and I will insert]

In addition to the above, the partners has extensive experiences on the following:

**Internal Audit, Performance Audit,
Risk Audit, Agreed upon Procedure
Audit , Compliance Audit**


VAT and Customs Laws

Authomition and ERP Implementation

Merger and Demerger

Strategies, Policies and SOP

11. Business Network and Association:

Software and ICT	 Renessa Info System Ltd.
Law House	???