

## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021. दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited (A Government of India Enterprise) Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021 Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 27.09.2024

Listing Compliance Department	The Manager - Listing Compliance
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051
Security Code: 544142	Trading Symbol: SCILAL

## Subject: Appointment of Statutory Auditor for the Financial Year 2024-25

Dear Sir/ Madam,

Further to our communication dated 26.09.2024, wherein the Company had intimated the Stock Exchanges about appointment of Statutory Auditor by the C&AG for the FY 2024-25 vide its letter dated 22.09.2024 (received on 26.09.2024), and in compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12 dated July 13, 2023, the brief profile of M/s. A. T. Jain & Company, who have been appointed as Auditor under section 139 of Companies Act, 2013 for the financial year 2024-2025 in place of M/s JKJS & CO. LLP., is enclosed as <u>Annexure-I</u>.

Date and time of Occurrence of event: 27.09.2024 at 1648 Hours IST.

Submitted for your information. Kindly take the same on your records.

Thanking You,

Yours faithfully, For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz Company Secretary and Compliance Officer

Encl: As mentioned above

## **PROFILE**

NAME OF THE FIRM	:	M/S. A. T. JAIN & COMPANY.
STATUS	:	PARTNERSHIP FIRM
ADDRESS	:	Mumbai Office : -
		212, Rewa Chambers,
		31, New Marine Line,
		Mumbai - 400 020.
		Contact No. : 022 -2203 5151/ 022 - 4012 0179
		<u>Mumbai Suburban Office :-</u>
		Unit No. 414, Solaris One,
		N. S. Phadke Marg, Opp. Telli Galli,
		Andheri (E), Mumbai – 400 069.
		Contact No. : 022 - 6736 2000
E-MAIL ADDRESS	:	accounts@atjain.net
WEB ADDRESS	:	www.atjain.net
YEAR OF ESTABLISHMENT	:	1983
ICAI REGISTRATION NO.	:	9 WFR-7712/1
FIRM REGISTRATION NO.	:	103886W
INCOME TAX PAN NO.	:	AABFA2587P
GST REGISTRATION NO.	:	27AABFA2587P1Z0
PARTNERS	:	► MR. A. T. JAIN. (B.COM., L.L.B., F.CA.)
		He is the senior-most as well as the founding
		partner of the firm in 1983. He is the guiding force
		of the firm with his varied experience of almost 52
		years in the field of Income Tax, Company Law
		Matters, Arbitration matter, Tax Planning,
		Transaction Planning & Corporate Restructuring.
		<u>Membership No. : 14095</u>
		► MR. S. T. JAIN, (B.COM., L.L.B., F.C.A.)
		A senior partner since 1983, he has a rich
		experience of 41 years in the field of Audit and
		Assurance, Income Tax & Company Law matters,
		Tax Planning and Consultancy.
		Membership No. : 33809
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		► MR. NARENDRA JAIN, (B.COM., F.C.A.)
		He has been in the field of Audit and Assurance,
		Income Tax (Including Search Cases) & Company
		Law for almost 37 years. He is partner since 2008 in the firm.
		<u>Membership No. : 41540</u>

	► MRS. SHALINI R. JAIN, (B.COM., F.C.A.) She has an experience of over 22 years in the field of Audit and Assurance and Income Tax related matters including consultancy and advisory. She has experience in representing clients for Income tax related search, raid and settlement cases. She is Partner in the firm since 2008.
	Membership No. : 111421
	► MR. MAHESH O. RAJORA, (B.COM., L.L.B., F.C.A.) He has worked in the field of Audit and Assurance, Income Tax including Transfer Pricing, Advisory and Consulting for over 16 years. He has represented clients at Appellate Proceedings including for Search cases under the Income Tax law. He is partner in the firm since 2014.
	Membership No. : 132052
	► MR. RAVIKANT PATHAK, (B.COM., L.L.B., F.C.A.) He has an experience of almost 15 years in the field of Audit and Assurance and Income Tax along with Consultancy and Advisory work as also represented clients for Appellate Proceedings under the Income Tax law. He is partner in the firm since 2014.
	Membership No. : 144507
STAFF/ASSOCIATES	Qualified Chartered AccountantsNameMembership No.1. Jayesh Jain:1. Jayesh Jain:1. Jayesh Jain:1. Jayesh Jain:1. Jayesh Jain:1613552. Raveena Jain:1642243. Akshay Chouhan:1822424. Harsha Thelasaria:1938555. Pinky Malvia:6. Harshil Chowatia:6128037. Ronak Shah:602853Article Assistants + Paid Employees : 67 Nos.
	: The firm has its offices at New Marine Lines and
	Andheri (East), Mumbai. The offices are fully computerized and are well equipped with a database library including

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		updated Income Tax Case Law library as also paraphernalia of related books and magazines.
PROFESSIONAL ACTIVITIES		<ul> <li>paraphernalia of related books and magazines.</li> <li>The firm caters full bouquet of assurance, advisory and consultancy services to its clients across all industries and has rich experience to serve large corporate, small and medium enterprises (SMEs) and Owner Managed Businesses.</li> <li>The firm is rendering the following professional activities: <ul> <li>Audit and Assurance services including Statutory Audit and Internal Audits of various Public &amp; Private Limited Companies, Partnership Firms, Branches of Nationalized Bank.</li> <li>Tax Planning, Consultation &amp; Advising on Income tax related matters.</li> <li>Consultation on Company Law matters, including incorporation of company, limited liability partnership etc.</li> <li>Consultancy and Advisory services related to FEMA matters.</li> <li>Representation before Income Tax Authorities at various levels including Appellate Authorities.</li> <li>Consultancy and Advisory services on International Tax Planning mainly concerned with matters related to Double Taxation Avoidance Agreement (DTAA) and tax implication on NRI's/OCB's in India as well as Transfer Pricing Matters.</li> </ul> </li> </ul>
		<ul> <li>Advisory services for Transaction Analysis, Transaction Planning &amp; Corporate Restructuring including Merger &amp; Acquisition, Liquidation etc.</li> <li>Other services like Due Diligence, Investigation Audit etc.</li> </ul>
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