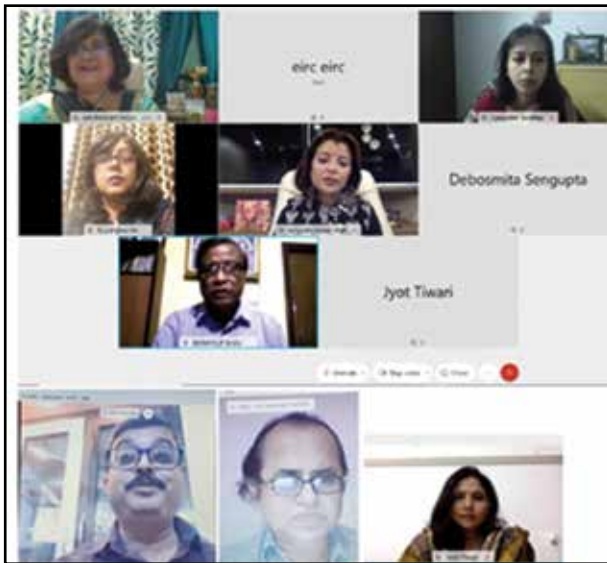
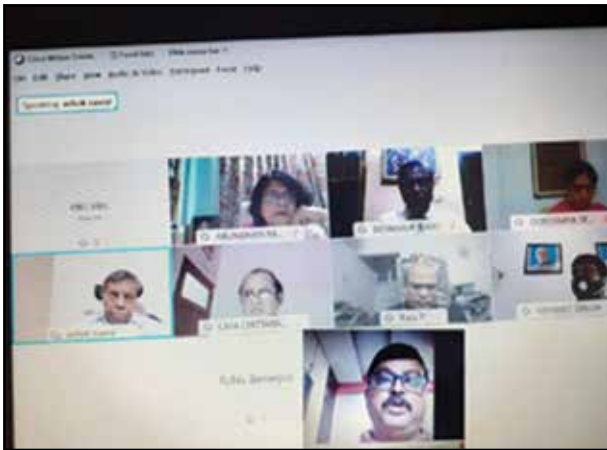


## EASTERN INDIA REGIONAL COUNCIL

EIRC under the aegis of Seminar & Workshop Committee organized a Virtual programme on “The Insight of GST Audit – GST Departmental Audit u/s 65 & Special Audit u/s 66 of CGST Act 2017” on 1st November, 2020. CMA Biswarup Basu, President, ICAI, was the Special Guest of Honor, CMA P. Raju Iyer, Vice President, ICAI, and CMA Chittaranjan Chattopadhyay were the Guest of Honor on the occasion. CMA Ashok Nawal, Founder, Bizsolindia Services Pvt. Ltd. was the Guest Speaker. CMA Arundhati Basu, Vice Chairperson, EIRC and Chairperson, Seminar & Workshop Committee welcomed the members. CMA Ashis Banerjee, Chairman also addressed the participants. There was an overwhelming response and also all the participants had highly appreciated the programme. EIRC under the aegis of Seminar & Workshop Committee organized a Virtual programme on “Direct Tax - The Recent Changes in 26AS, New ITR Forms & TDS related issues” on 12th November, 2020. Shaikh Shamsher Alam, IRS, Additional Commissioner, Income Tax Department, Govt. of India was the Hon’ble Chief Guest on the occasion. CMA Biswarup Basu, President, ICAI, was the Special Guest of Honor and CMA P. Raju Iyer, Vice President, ICAI, was the Guest of Honour on the occasion. CMA Shymalendu Bhattacharya, Addl Assistant Director (Trg) (Retd), Direct Taxes Regional Training Institute was the Guest Speaker on the occasion. CMA Arundhati Basu, Vice Chairperson, EIRC and Chairperson, Seminar & Workshop Committee welcomed the members. CMA Ashis Banerjee, Chairman also addressed the participants. EIRC under the aegis of Student Facilities & Training Committee conducted a Virtual Career Awareness Programme on 19th November 2020 for the students of Scottish Church College. CMA Debosmita Sengupta, Sr Officer (Accounts, PD & Placements), EIRC introduced about the Institute. CMA Arundhati Basu, Vice Chairperson, EIRC and Chairperson – Student Facilities & Training Committee welcomed the participants and addressed on the prospects and opportunities available to CMAs. CMA D.P.Nandy, Sr Director (Studies), ICAI addressed the students and highlighted on the CMA Course. EIRC under the aegis of Seminar & Workshop Committee organized a Virtual programme on “FTP – Export Documentation & Export Refund and GST on Export of Goods & Services” on 23rd November 2020. CMA Arundhati Basu, Vice Chairperson, EIRC and Chairperson, Seminar & Workshop Committee welcomed the members. CMA T.B.Chatterjee, Mentor & Partner, TCN Global & Economic Advisory Services, LLP and CMA Ranajit Ghosh, Practising Cost Accountant were the Guest Speakers. EIRC under the aegis of Seminar & Workshop Committee organized a Virtual programme on “Observation of Constitution Day” on 26th November 2020. CMA P.V.S Jagan Mohan Rao Former President of SAFA, Former President of ICSI & Former CCM of the Institute was the Guest Speaker. A Faculty Meet was organized on 26th November 2020 through virtual mode. CMA Ashis Banerjee, Chairman EIRC, CMA Arundhati Basu Vice- Chairperson EIRC and Chairperson, Student Facilities & Training Committee and CMA Pallab Bhattacharya, Immediate Past Chairman EIRC had also graced the occasion and addressed the Faculty Members. EIRC under the aegis of Women Empowerment Committee organized a

Virtual programme on “Start, Run, & Grow your Business” on 28th November 2020. CMA Arundhati Basu, Vice Chairperson, EIRC and Chairperson, Women Empowerment Committee welcomed the participants and guests. CMA Ashis Banerjee, Chairman, EIRC also addressed in the session. Ms. Sangeeta Ketan Shah, Managing Director, Simplex Castings Ltd was the Hon’ble Chief Guest, CMA Biswarup Basu, President, ICAI was the Special Guest of Honour and CMA Chittaranjan Chattopadhyay, CCM, ICAI was the Guest of Honour. CS Rupanjana De, Practising Company Secretary & Former Secretary - ICSI-EIRC, Ms Jyoti Mani Tiwari, Founder & CEO Ingeniousworks, CMA Sanjuckta Tarafdar Basu, Secretary-Serampore Chapter of Cost Accountants were the Guest Speakers. A Student Meet was organized on 18th November 2020 by ICAI – EIRC by the initiative of Student Facilities & Training Committee of EIRC where CMA Biswarup Basu, President, ICAI, CMA P Raju Iyer, Vice President, ICAI were present. CMA Arundhati Basu, Vice- Chairperson EIRC and Chairperson, Student Facilities & Training Committee, & CMA (Dr.) D.P.Nandy, Senior Director of Studies Department of HQ had also graced the occasion and addressed the students. A Faculty Meet was organized by the Student Facilities & Training Committee of EIRC on 19th October 2020. CMA Ashis Banerjee, Chairman EIRC, CMA Arundhati Basu Vice-Chairperson EIRC and Chairperson, Student Facilities & Training Committee, CMA Pallab Bhattacharya, Immediate Past Chairman EIRC & CMA Nishant Kr. Singh Secretary EIRC had also graced the occasion and addressed the Faculty Members. There was a discussion at length on various fronts regarding imparting knowledge to the students of the Oral Coaching Students of EIRC. EIRC had organized a Virtual CEP on “GST- Annual Return GSTR 9C & TCS on Sale of Goods” by the initiative of Seminar & Workshop Committee on 18th October, 2020 through CISCO Platform. CMA Biswarup Basu, President was the Chief Guest on the occasion, CMA P.Raju Iyer Vice-President was the Special Guest of Honour & CMA Chittaranjan Chattopadhyay, CCM was the Guest of Honor. CMA Ashis Banerjee, Chairman EIRC, CMA Arundhati Basu Vice- Chairperson EIRC and Chairperson, Seminar & Workshop Committee, CMA Nishant Kr. Singh Secretary EIRC & CMA Abhishek Kumar Singh, Treasurer EIRC also were present during the Programme. CMA Ashok Nawal, Founder, Bizsolindia Services Pvt. Ltd. was the Hon’ble Speaker. There was an overwhelming response and also all the participants had highly appreciated the programme. A Student Meet was organized on 28th October 2020 by EIRC by the initiative of Student Facilities & Training Committee of ICAI-EIRC where CMA Balwinder Singh, Immediate Past President had graced the occasion as Hon’ble Chief Guest. He gave an insight of the Online December 2020 Examination and apprised the students in depth about the online mode. CMA Ashis Banerjee, Chairman EIRC, CMA Arundhati Basu Vice- Chairperson EIRC and Chairperson, Student Facilities & Training Committee, CMA Pallab Bhattacharya, Immediate Past Chairman EIRC & CMA (Dr.)D.P.Nandy, Senior Director of Studies Department of HQ had also graced the occasion and addressed the students.



On 23rd November 2020, CMA Ashis Banerjee, Chairman, EIRC, met CMA Dr Rajesh Kumar, IPS, Member Secretary, West Bengal Pollution Control Board, Govt. of West Bengal to discuss on different professional matters and felicitated him. On 24th November 2020, CMA Ashis Banerjee, Chairman, EIRC, met Shri Tapas Ray, Minister-Of-State, Independent Charge Department of Planning & Statistics, Government of West Bengal and felicitated him and also met Dr Arup Roy Choudhury, Principal Advisor (Infrastructure), Government of West Bengal and felicitated him.

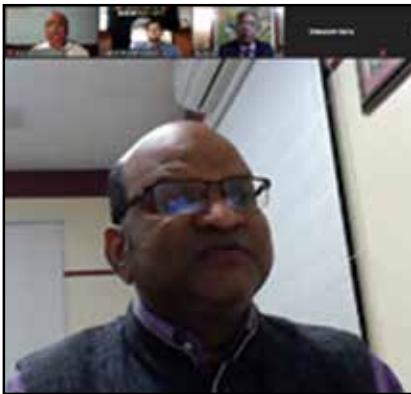
On 4th December 2020, CMA Ashis Banerjee, Chairman, EIRC and CMA Arundhati Basu, Vice Chairperson, EIRC met and felicitated Shri Subrata Mukherjee, Hon'ble Minister-in-Charge, Department of Panchayats & Rural Development & Non-Conventional and Renewable Energy Sources, Govt. of West Bengal. On 11th December 2020, CMA Ashis Banerjee, Chairman, EIRC, CMA Arundhati Basu, Vice Chairperson, EIRC and CMA Biswarup Basu, President, ICAI met and felicitated Dr Biman Banerjee, Hon'ble Speaker, West Bengal Legislative Assembly, Govt. of West Bengal to discuss on different professional matters. On 22nd December 2020, CMA Ashis Banerjee, Chairman, EIRC and CMA Arundhati Basu, Vice Chairperson, EIRC met & felicitated Shri Swapan Debnath, Hon'ble Minister, Animal Resources Development and Micro, Small & Medium Enterprises & Textiles, Govt. of West Bengal.



**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA  
BHUBANESWAR CHAPTER**

The Chapter has organized and hosted in association with Department of GST, Central Excise and Customs, Bhubaneswar Zone a WEBINT on “GST Audit & e-Invoicing – Issues and Challenges” on 28th November, 2020. Shri R Manga Babu, IRS, Chief Commissioner (GST, Central Excise and Customs), Bhubaneswar Zone, Odisha was “Chief Guest”, Shri Bijoy Kumar Kar, IRS, Principal Commissioner (GST, Central Excise and Customs), Bhubaneswar Zone was “Guest of Honour”,

CMA Anil Sharma, Practicing Cost Accountant, Chandigarh and Immediate Past Chairman, ICAI-NIRC delivered on “GST Audit: Issue and Challenges” as “Resource Person”. CMA Saktidhar Singh, Chairman, Professional Development Committee delivered welcome address and introduced Guests. CMA Mukesh Chaubey, Chairman of the Chapter delivered Keynote address and CMA Ajay Kumar Samal, Secretary of the Chapter extended formal vote of thanks. CMA Saktidhar Singh, Chairman, Professional Development Committee and CMA Mukesh Chaubey, Chairman of the Chapter met to Shri R Manga Babu, IRS, Chief Commissioner, CGST (Customs & Central Excise), Bhubaneswar Zone and Shri Asit Kumar Mohapatra, IRS, Commissioner, Income Tax (TDS & Appeals), Bhubaneswar Zone on 03.12.2020 in his Office, discussed various professional development issues and presented a memento. CMA Mukesh Chaubey, Chairman of the Chapter met to Shri Bijoy Kumar Kar, IRS, Principal Commissioner, CGST (Customs & Central Excise), Bhubaneswar Zone on 03.12.2020 in his Office, discussed various professional development issues and presented a memento. The Chapter has organized and hosted in association with All other Chapters at Odisha a WEBINT in the theme “Changing Dimensions of Internal Audit” on 5th December, 2020. CMA CS Dr. S K Gupta, Managing Director, RVO, The Institute of Cost Accountants of India and CMA Ajay Deep Wadhwa, Past Chairman, ICAI-EIRC have graced and addressed on the occasion as “Resource Person”. CMA Saktidhar Singh, Chairman, Professional Development Committee delivered welcome address and introduced Guests. CMA Mukesh Chaubey, Chairman of the Chapter delivered Keynote address and CMA Ajay Kumar Samal, Secretary of the Chapter extended formal vote of thanks. The Chapter has organized first e-Career Counselling Programme through Seminar held in association with S P Commerce Hub Pvt Ltd., Bhubaneswar on 18th December 2020. Topic of the WEBINT was “**Accounts of non Corporate Entity**”. CMA Debadatta Swain, Teaching Member of the Chapter was the Resource Person on the Occasion. The Chapter has organised and hosted a WEBINT in Association with All Other Chapters at Odisha on 19th December 2020 in the theme “Ind-AS- 24- Related Party and Ind-AS-110- Consolidated Financial Statement”. CMA CS CA Rammohan Bhawe, Valuation/Ind AS Consultant, Mumbai graced and delivered on the topic as “Resource Person”. CMA Saktidhar Singh, Chairman, Professional Development Committee delivered welcome address and introduced Guest. CMA Mukesh Chaubey, Chairman of the Chapter delivered Keynote address and CMA Ajay Kumar Samal, Secretary of the Chapter extended formal vote of thanks. The Chapter has organised and hosted a WEBINT in Association with All Other Chapters at Odisha on 20th December 2020 in the theme “Ind-AS- 115 – Revenue from Contract, Ind-AS-12- A/c for Deferred Tax and Ind-AS-36- Impairment of Assets”. CMA Mrityunjay Acharjee, Sr V.P (Accounts, Audit and Taxation), M/s Balmer Lawrie and Co Ltd., Kolkata graced and delivered on the topic as “Resource Person”. CMA Saktidhar Singh, Chairman, Professional Development Committee introduced the guests and extended formal vote of thanks. CMA Mukesh Chaubey, Chairman, Bhubaneswar Chapter and CMA Lalit Kumar Mishra also addressed on the occasion.



**NORTHERN INDIA REGIONAL COUNCIL**

The Region conducted the webinar on Stock Audit -Globally Sustainable Approach on 20th Oct.2020 through virtual mode. The chief guest of the webinar was CMA Biswarup Basu; President of the Institute, Guest of Honor was CMA Balwinder Singh, Immediate Past President & CMA Chittranjan Chattopadhyay, CCM & Chairman - Banking, Financial Services & Insurance committee of the Institute. The Keynote speaker was CMA (Dr.) Rajkumar S. Adukia, Global Life and Business Transformation Guru & Shri Rajeev Chopra Prominent Author- Stock Audit. A webinar on Project Funding & Risk Management Analysis & Interactive Session with Members on Banking and Financing Activities was organised on 8th November, 2020 from 4.00p.m. onward through online at CISCO Meeting ID1760617137. The Chief

Guest of the Webinar CMA Biswarup Basu, President of the Institute, The Guest of Honor CMA P.Raju Iyer, Vice President of the Institute and CMA Rakesh Singh, Former President of the Institute. The Key note Speaker was the CMA S.K.Bhatt, Former Chairman of the NIRC- CMA. CMA Harkesh Tara, Chairman-NIRC welcome the Chief Guest, Guest of Honor and all participants and discussed about the topic / theme of the webinar. The Region conducted the webinar on Forensic audit in the Digital Era on 29th Nov 2020 from 11am through virtual mode at CISCO meeting ID 1761355023. The chief Guest of the webinar was CMA D.C.Bajaj, former President of the Institute and the key note speaker was CMA Neeraj Aarora, Cyber Law &Forensic Expert.



**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA JAIPUR CHAPTER**

The Chapter organised Webinar on 7th November 2020 on the Topic “Tax Audit - Key Aspects”. CMA Tanuj Agrawal, Chairman, Professional Development Committee of the Chapter gave opening remarks. CMA Swapnil Bhandari, Chairman of the Chapter welcomed the Key Speaker and participants. Key Speaker of the Webinar was CA Vijay Kumar Agrawal, Leading Tax Practitioner. He explained in detail the Key Aspects of Tax Audit and also recent developments in Tax Audit. At the end of the program CMA Sudarshan Nahar, Secretary of the Chapter thanked all he participants. The program was conducted by CMA Tanuj Agrawal.

**SOUTHERN INDIA REGIONAL COUNCIL**

**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA TRIVANDRUM CHAPTER**

The Chapter in association with Department of General Education - Higher Secondary wing, Career Guidance & Adolescent Counseling Cell, Thiruvananthapuram District have conducted a 25 days mega Career Counseling Programme on CMA Course for +1 & +2 students through online mode in ZOOM platform. The programme was inaugurated by Sri Jeevan Babu K, IAS, Director General of Education, Kerala and Presidential Address by CMA H Padmanabhan, Central Council member and CMA Pramode Chandran PG, Chairman, ICAI-Trivandrum Chapter and CMA Raman Pushpakumar , CAT Committee Chairman, Trivandrum Chapter etc attended the Inaugural Function. CMA Pramode Chandran, PG has been the Anchor of the Career Counseling sessions on all days and CMA Manoharan Nair G S, CMA Raman Pushpakumar, CMA Sanal S, CMA Thanu S S , CMA Pranav jayan, CMA Shibu K, CMA M S Prakash , CMA Prasanth S, CMA Nisha Habu and CMA Hima R.S Nair participated in the ensuing doubt clearing session. The Chapter conducted a series of PD Programme relating to Cost Audit and Direct Taxation through online mode in Microsoft team platform on October and November 2020. The subject of the Programme on Cost Audit (3 session- 3 days) was handled by CMA T R Balachandran, Practicing Cost Accountant. Direct Taxation programme was handled by CMA Abey M Thomas, Practicing Cost Accountant on various dates of October 2020. The programme was inaugurated by CMA H Padmanabhan, Central Council member on October 3, 2020.

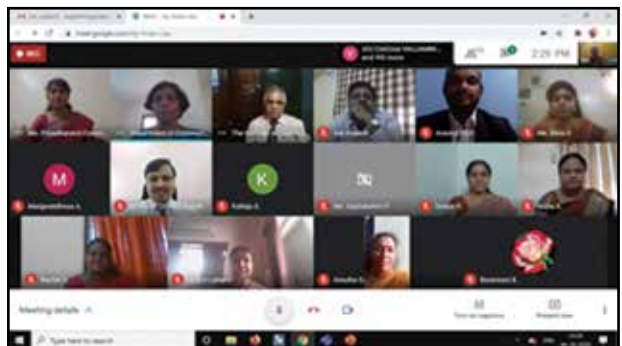
**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA COIMBATORE CHAPTER**

The Chapter Chairman conducted various online career counselling programs to the students at various Colleges between 21st November 2020 to 16th December 2020. On 16th December, 2020 the Chapter entered into an MoU with Master Educational and Charitable Trust, Coimbatore for Foundation Course Satellite Centre. The MoU was signed by our Chapter Chairman and Dr.Kannan Natarajan, Founder & Managing Trustee and Mrs. Dhatchayni Dhamodharan, Trustee of the Trust.



**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA MADURAI CHAPTER**

An orientation program on professional courses was conducted in association with the department of Commerce, Lady Doak College (autonomous), a leading Women’s college in Madurai City. The event was held on 6th October 2020. The mode of meeting was on ‘online’. The meeting was presided over by Madam Rosy Godwin, the HOD of the Department. Mr. S Kumararajan, Chairman of the Chapter participated in the event and addressed the student about CMA and CAT courses. The other participants were from The Institute of Chartered Accountants of India, The Institute of Company Secretaries of India and Indian representatives of ACCA.



**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA BENGALURU CHAPTER**

The Chapter organized A professional development programme on 21st November 2020 on “India’s 5 Tr \$ Challenge - The Key Role of Finance Professionals” through

webinar. The speaker was Mr. Ramkumarr Seshu, Founder & Author of M/s. Born to Win Learning Services Pvt. Ltd. In the programme CMA Manjula B.S. Chairperson BCCA, CMA Sreepada H.R. Chairman PD Committee and CMA Kumar H N Vice Chairman BCCA was also present.



In Memory of Late Past Presidents “CMA M. Sreenivasa Rao & Dr. H.R. Subramanya” the chapter organised Memorial Lecture on “Economic Offences” on 5th December 2020. Speaker was Shri. R. Dileep, IPS Deputy Inspector General of Police Economic Offences & Vigilance, CID, Bengaluru. CMA Manjula B.S. Chairperson BCCA, CMA Kumar H N Vice Chairman BCCA and CMA Sreepada H.R. Chairman PD Committee were also present.



### THE INSTITUTE OF COST ACCOUNTANTS OF INDIA HYDERABAD CHAPTER

The Chapter organized a programme on Importance & Practical Aspects of CRA -1 on 1st November 2020. Sri Divakar, Managing Director and Promoter of Dynamic Informatics graced this virtual meeting with his presence as a chief guest. Our senior member CMA N. Krishnan explained about CRA - 1 Form in which Cost Records shall be maintained. On 8th November 2020 a programme on Changes in ITR Forms 3 and 5 for AY 2020-2021 was organised. Sri Nageswara Rao, Partner, JVN & Associates was invited as a speaker for this programme. He clearly explained his agenda points like persons eligible, Types of Income, Verification modes, ITR 4 Vs ITR 3, Changes in Form ITR - & 5 for Assessment Year 2020-21, Frequently asked questions and Validation checks etc. A career awareness programme was conducted on 12th November 2020. CMA Khaja Jalal Uddin, Vice-chairman of the Chapter and Sri A. Santosh, Superintendent of Hyderabad chapter met with Sri Josekutty V.E, Registrar of Companies and Sri M.P. Shah, Regional Director as a gesture of Courtesy on 13th November 2020. A programme on E-Invoicing – The Game Changer was

conducted on 22nd November 2020. CMA B. Mallikharjuna Gupta, Chief Taxologist Logo Infosoft in his presentation on E- Invoicing –The Game Changer’, Mr Gupta explained the points elaborately on why e invoicing , what is e-invoice, benefits of e-invoice, legal provisions, technical aspects, QR Codes data elements, technical aspects APIs, technical aspects – IRN, implementation methods –API, SFTP, implementation steps etc. CMA Balwinder Singh, immediate Past President & CCM has addressed students on 29th November 2020 regarding online examination December 2020 and clarified doubts of Student’s about online examination. This programme was well attended by the students. CMA Dr. K. Ch. A. V. S. N Murthy, CCM, CMA H. Padmanabhan, CCM also participated in this virtual session and addressed the students.

### WESTERN INDIA REGIONAL COUNCIL

#### THE INSTITUTE OF COST ACCOUNTANTS OF INDIA PIMPRI CHINCHWAD AKURDI CHAPTER

The Chapter conducted a webinar on ‘TCS U/S 206C (1H) & Faceless Assessment Scheme’ on 1st November, 2020 through Google Digital platform. CMA Sagar Malpure, P D Committee Member of the Chapter welcomed all the members present for the webinar. He has introduced the speaker CMA Santosh Korade, Dy Manager, Maharashtra State Electricity Distribution Company Ltd., Pune. CMA Santosh Korade in his speech briefly explained on the difference between TDS and TCS. He said that the TDS is deducted on expenses where as the TCS is collected on income. He focussed on the cases of applicability of TCS. The Chapter conducted a webinar on ‘Business Valuation’ on 7th November, 2020 through Google Digital platform. CMA Jayant Hampiholi, Chairman of the Chapter welcomed all the members and introduced the speaker CMA Vinod Shete, CFO Service. CMA Vinod Shete in his speech started with the line “Price is what you pay, Value is what you get” written by the famous economist Mr. Warren Buffett. He briefly explained about - What is Value, Its Qualities, characteristics or ideas about which we feel strongly. CMA Sagar Malpure – P D Committee member of the Chapter gave the vote of thanks. The Chapter conducted a webinar on ‘Ethical Finance: What it is and why it is growing?’ on 21st November, 2020 through Google Digital platform. CMA Dhananjay Kumar Vatsyayan, Vice-Chairman of the Chapter welcomed all the members present for the webinar. He has introduced the speaker CMA Dr. S K Gupta, CEO of Insolvency Professional Agency of the Institute. CMA Dr. S K Gupta in his speech discussed about the broad characteristics dimension and situation of business world today across the globe. He briefly focused on changing paradigms of business and Understanding Ethical Finance. CMA Sagar Malpure, P D Committee Member – PCA Chapter gave the vote of thanks. The Chapter conducted a webinar on ‘Faceless Assessment Scheme’ on 22nd November, 2020 through Google Digital platform. CMA Ashish Inamdar, Member of the Chapter welcomed all the members present for the webinar. He introduced the speaker CMA Santosh Korade, Dy Manager, Maharashtra State Electricity Distribution Company Ltd., Pune. He briefly focused on Faceless Assessment Scheme. The program ended with vote of thanks.

**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA  
AHMEDABAD CHAPTER**

The Chapter had organized CE Program on Value Based management on 24th December 2020 for the Members on google meet. The welcome speech given by CMA Dakshesh Choksi, Chairman of PD Committee with introduction of speaker CMA P D Modh. CMA Haren Bhatt Chairman of Chapter proposed vote of thanks. Another CE Program on Recent Amendments in GST was organised by the chapter on 25th December 2020 for the Members on google meet. CMA Dakshesh Choksi, Chairman of PD Committee welcomed speaker and participants. Speaker CMA Vandit Trivedi gave detailed presentation on the subject. The program was well appreciated by the participants. Vote of thanks proposed by CMA Malhar Dalwadi, Secretary of Chapter.

**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA  
NAVI MUMBAI CHAPTER**

The Chapter conducted a Webinar CEP programme on “Insight on Practical Approach for Conducting Internal Audit” on 20th December, 2020 via Google Meet app. The speaker for this event was CMA Anil Kumar Mishra Ex- Chief

Manager Internal Audit at ACC and currently practicing as Cost Accountant from ASMM & Co. CMA Vivek Bhalerao PD Chairman of the Chapter welcomed the audience and speaker and Chairman Sirish Vasant Mohite introduced the speaker and spoke on the importance of the topic for Practicing Cost Accountants. The lucid presentation & the interactive workshop came to an end with a nice summarisation of the session by a senior practicing Cost Accountant Shyamal Bhattacharya and later the speaker was felicitated by CMA Vivek Bhalerao, PD Committee Chairman of the Chapter and the vote of thanks being proposed by Chairman CMA Vaidyanathan Iyer Vice Chairman of the Chapter. The Chapter also organized a Webinar CEP on “Efficient & Effective Use of MS Excel” on 22nd November 2020. The speaker for this event was CMA Akanksha Khare, Cost Accountant and PG Diploma in Financial Market & Portfolio Management. CMA Sirish Mohite, Chairman of the Chapter introduced the speaker to the audience and highlighted its importance in today’s business environment. The programme commenced with the speaker examining the widespread use of Microsoft Excel in the industry. The interactive workshop came to an end with the vote of thanks being proposed by CMA Vaidyanathan Iyer, Vice Chairman of the Chapter.

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**Due Diligence checklist at Finger tips for Credit Proposal of Banks**

Sl. No.	PURPOSE	CLICK THE LINK AND REACH THERE
1.	CIC's DEFAULTERS LIST WILFUL DEFAULTERS LIST	<a href="https://suit.cibil.com/">https://suit.cibil.com/</a>
2.	CRILC DATABASE	<a href="https://secweb.rbi.org.in/ortsxbr/">https://secweb.rbi.org.in/ortsxbr/</a>
3.	GSTIN VERIFICATION	<a href="https://services.gst.gov.in/services/searchtp">https://services.gst.gov.in/services/searchtp</a>
4.	EMPLOYEE PROVIDENT FUND ORGANISATION	<a href="http://www.epfindia.gov.in/site_en/index.php">http://www.epfindia.gov.in/site_en/index.php</a>
5.	ECCG CAUTION LIST	<a href="https://www.ecgcitd.in/ecgcportal/">https://www.ecgcitd.in/ecgcportal/</a>
6.	LIST OF DISQUALIFIED DIRECTORS	<a href="http://www.mca.gov.in/">http://www.mca.gov.in/</a>
7.	AADHAAR VERIFICATION	<a href="https://resident.uidai.gov.in/verify">https://resident.uidai.gov.in/verify</a>
8.	PAN VERIFICATION	<a href="https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/VerifyYourPanDetails.html?lang=eng">https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/VerifyYourPanDetails.html?lang=eng</a>
9.	VOTER ID CARD VERIFICATION	<a href="https://electoralsearch.in/">https://electoralsearch.in/</a>
10.	DRIVING LICENSE VERIFICATION	<a href="https://parivahan.gov.in/rcdlstatus/?pur_cd=101">https://parivahan.gov.in/rcdlstatus/?pur_cd=101</a>
11.	VEHICLE REGISTRATION VERIFICATION	<a href="https://vahan.nic.in/nrservices/faces/user/searchstatus.xhtml">https://vahan.nic.in/nrservices/faces/user/searchstatus.xhtml</a>
12.	GSTIN VERIFICATION -PAN NO.	<a href="https://services.gst.gov.in/services/searchtpbypan">https://services.gst.gov.in/services/searchtpbypan</a>
13.	GSTIN VERIFICATION	<a href="https://services.gst.gov.in/services/searchtp">https://services.gst.gov.in/services/searchtp</a>
14.	CERSAI VERIFICATION	<a href="https://www.cersai.org.in/CERSAI/">https://www.cersai.org.in/CERSAI/</a>
15.	UDHYOG AADHAR VERIFICATION	<a href="https://udyogaadhaar.gov.in/UA/UAM_Registration.aspx">https://udyogaadhaar.gov.in/UA/UAM_Registration.aspx</a>
16.	ITR FILING STATUS	<a href="https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/ITRStatusLink.html?lang=eng">https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/ITRStatusLink.html?lang=eng</a>
17.	FORM 16 VERIFICATION	<a href="https://www.tdscpc.gov.in/app/fapn/tdstcscredit.xhtml">https://www.tdscpc.gov.in/app/fapn/tdstcscredit.xhtml</a>
18.	TAN VERIFICATION	<a href="https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/KnowYourTanLink.html?lang=eng">https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/KnowYourTanLink.html?lang=eng</a>
19.	TAX PAID CHALAN VERIFICATION	<a href="https://tin.tin.nsdl.com/oltas/service1/QueryTaxpayerAjax#">https://tin.tin.nsdl.com/oltas/service1/QueryTaxpayerAjax#</a>
20.	COMPANY DETAILS (FIND CIN NO.)	<a href="http://www.mca.gov.in/mcafoportal/ffindCIN.do">http://www.mca.gov.in/mcafoportal/ffindCIN.do</a>
21.	DIN VERIFICATION	<a href="http://www.mca.gov.in/mcafoportal/showVerifyDIN.do">http://www.mca.gov.in/mcafoportal/showVerifyDIN.do</a>
22.	COMPANY/LLP MASTER DATA (ROC SEARCH)	<a href="http://www.mca.gov.in/mcafoportal/viewCompanyMasterData.do">http://www.mca.gov.in/mcafoportal/viewCompanyMasterData.do</a>
23.	COMPANY INDEX OF CHARGES	<a href="http://www.mca.gov.in/mcafoportal/showIndexOfCharges.do">http://www.mca.gov.in/mcafoportal/showIndexOfCharges.do</a>
24.	COMPANY DIRECTOR MASTER DATA	<a href="http://www.mca.gov.in/mcafoportal/viewDirectorMasterData.do">http://www.mca.gov.in/mcafoportal/viewDirectorMasterData.do</a>
25.	BANNED LIST OF PROMOTERS	<a href="https://www.sebi.gov.in/sebiweb/home/HomeAction.do?doListingA ll=yes&amp;search=Promoters">https://www.sebi.gov.in/sebiweb/home/HomeAction.do?doListingA ll=yes&amp;search=Promoters</a>
26.	SEARCH LEGAL ENTITY IDENTIFIER REFERENCE DATA	<a href="https://www.ccilindia-lei.co.in/USR_SEARCH_ANONYMOUS.aspx">https://www.ccilindia-lei.co.in/USR_SEARCH_ANONYMOUS.aspx</a>
27.	CENTRAL FRAUD REGISTRY SEARCH	<a href="https://dbie.rbi.org.in/CFR/">https://dbie.rbi.org.in/CFR/</a>