

Panel Of Chartered Accounts For Audit Assignment

(Period April 2025 to March 2026)

The Yavatmal Urban Co-Operative Bank Ltd. Yavatmal Proposes to Conduct Concurrent Audit of all 32 Branches And Head office on a regular basis along with other audits as per extent regulatory framework and the policy of the bank. The Bank proposes to enlist chartered Accountants Firms in the panel maintained for conducting the Concurrent Audit. Interested firms may apply with their firm profile. The selection and allotment will be done as per Bank Policy. The Bank reserves the right to disqualify any or all applications on the basis of their responses without assigning any reason, whatsoever. Those applicants who satisfy the requirements and specifications as determined by the bank as per the terms and conditions. The duly filled in application form in a sealed cover super scribed as "Application for Empanelment of Chartered Accountants Firm for Concurrent Audit" should be submitted by Post/ courier/Hand delivery to Assistant General Manager,(Inspection)Head Office of The Yavatmal urban co-op Bank Ltd Yavatmal, Garden Road Square, Yavatmal. The last date for receipt of application is 28/02/2025. Please note that no application shall be accepted after 5.00P.M. of the above date. Application submitted after due date or after the stipulated time of the due date or Incomplete in any respect are liable to be rejected.

Date 12/02/2025


Chief Executive Officer (S)

The Yavatmal Urban Co-operative Bank Limited

Head Office, LIC Square, Garden Road, Yavatmal

Annex-A

Application for Empanelment for Panel of Concurrent Auditor of Bank Branches & Head Office

	Particulars	Details
1	Name of Firm	
2	Complete Address with PIN (Head office & Branches)	
3	FRN (Issued by ICAI)	
4	RBI UCN of the Firm	
5	RBI category of Firm	
6	Permanent account number of the firm	
7	GST Number of Firm	
8	Preferred Branches (Maximum 3 Branches)	1. 2. 3.
9.	Whether interested in carrying Audit of Branches other than Preferred Branches Mentioned Above	

Experience in concurrent audit of banks during last 3 years:

Sr. No.	Name of Bank	Period of Audit Completed

*Applicant can add rows if required

Details of Partner/ Proprietor having certificate of ICAI regarding concurrent audit

Sr. No.	Name of Partner / Proprietor / CA Employed with Firm	ICAI Membership No.	Year of Experience	Whether DISA/ CISA qualified	Whether Completed Certificate Course in Concurrent Audit of Banks

*Applicant can add rows if required

Please Enclosed following Documents:

1. Firm Constitution Certificate (not older than 1 months)
2. Detail Firm Profile

Terms & Condition for Appointment:

1. Firm Should be empaneled with ICAI & RBI
2. Firm should have at least one CA member who Completed Certificate Course in Concurrent Audit of Banks.
3. Partner / Proprietor of firm should not be member of The Yavatmal Urban Co-operative Bank Limited.
4. Partner / Proprietor or its family member should not have borrowed any loan from The Yavatmal Urban Co-operative Bank Limited.
5. The appointment is for 1 Year from 1/4/2025 to 31/03/2026 but bank will have right to terminate service in between this period.
6. For Details of Assignment Please refer Annexure A
7. List of Branches mention annex B.

Chief Executive Officer

THE YAVATMAL URBAN CO-OP BANK LTD YAVATMAL

	आमच्या बँकेच्या कार्यरत असलेल्या शाखेची यादी	
SR.NO	Name of Branch	DISTRICT
1	YAVATMAL Main Br	YAVATMAL
2	PATANBORI	YAVATMAL
3	ARNI	YAVATMAL
4	WANI	YAVATMAL
5	UMERKKHED	YAVATMAL
6	DIGRAS	YAVATMAL
7	NER	YAVATMAL
8	GHATANJI	YAVATMAL
9	DHANKI	YAVATMAL
10	PANDHARKAWADA	YAVATMAL
11	DARWHA	YAVATMAL
12	RALEGAON	YAVATMAL
13	KALAMB	YAVATMAL
14	PUSAD	YAVATMAL
15	VEERSAWARKAR Marg Yavatmal	YAVATMAL
16	BABHULGAON	YAVATMAL
17	WADGAON Br Yavatmal	YAVATMAL
18	CHANDRAPUR	CHANDRAPUR
19	AMRAVATI	AMRAVATI
20	GADCHANDUR	CHANDRAPUR
21	BHADRAWATI	CHANDRAPUR
22	NAGPUR	NAGPUR
23	AKOLA	AKOLA
24	GANDHIBAG NAGPUR	NAGPUR
25	NANDED	NANDED
26	GONDIA	GONDIA
27	WASHIM	WASHIM
28	AURANGABAD	AURANGABAD
29	JALANA	JALANA
30	PUNE KOTHRUD	PUNE
31	AHMEDNAGAR	AHMEDNAGAR
32	HINGANGHAT	WARDHA
33	Head Office Yavatmal	YAVATMAL