

Executed / Proposed Tour Programme (RAP-II)

As per orders of Sr. Dy. Accountant General /AMG-I Shri D.P. Singh, SAO, Shri Manish Tripathi, AAO and Shri K.K. Singh, Sr. Auditor have performed journeys in connection with the Subject Specific Compliance Audit on Levy and Collection of Stamp and Additional Stamp Duty on Mortgage Deeds (including Compliance Audit):

Dates	Days	Particulars
Tour programme up to 20.07.2021 has already been approved on 26.07.2021		
22-07-2021	(M)	Transit to Lucknow
22-07-2021	(01)	Preparation of Minutes of the Meeting and revision in list of units planned for audit and handing over of Minutes of the meeting to O/o the IGR
23-07-2021	(01)	Analyzing and processing of data of SR -Mohanlalganj
23-07-2021	(N)	Transit to Prayagraj
24-07-21	(01)	Analyzing and processing of data of SR -Mohanlalganj
26-07-21	(M)	Transit to Lucknow
26-07-2021 to 27-07-2021	(02)	Analyzing and processing of data of SR -IV
28-07-2021 to 29-07-2021	(02)	Analyzing and processing of data of SR -II
30-07-2021	(01)	Analyzing and processing of data of SR -Sarojininagar
30-07-2021	(N)	Transit to Prayagraj
01-08-2021 to 02-08-2021	(3)	Stay at headquarter Prayagraj
03-08-2021	(M)	Transit to Lucknow
03-08-2021	(01)	Analyzing and processing of data of SR -Sarojininagar
04-08-2021 to 05-08-2021	(02)	Analyzing and processing of data of SR -III
06-08-2021	(01)	Analyzing and processing of data of SR -IV
06-08-2021	(N)	Transit to Prayagraj
09-08-2021	(M)	Transit to Lucknow
09-08-2021 to 11-08-2021	(3)	Audit of O/o the Sub Registrar III, Lucknow
12-08-2021 to 13-08-2021	(02)	Audit of O/o the Sub Registrar IV, Lucknow
13-08-2021	(N)	Transit to Prayagraj
16-08-2021	(M)	Transit to Lucknow
16-08-2021	(01)	Audit of O/o the Sub Registrar IV, Lucknow
17-08-2021 to 20-08-2021	(3)	Audit of O/o the Sub Registrar II, Lucknow
20-08-2021	(N)	Transit to Prayagraj
23-08-2021	(M)	Transit to Lucknow
23-08-2021 to 25-08-2021	(3)	Audit of O/o the Sub Registrar Sarojininagar, Lucknow
26-08-2021 to 27-08-2021	(02)	Audit of O/o the Sub Registrar Mohanlalganj, Lucknow
27-08-2021	(N)	Transit to Prayagraj
31-08-2021	(M)	Transit to Lucknow
31-08-2021	(01)	Audit of O/o the Sub Mohanlalganj, Lucknow

Note-1: During the stay at headquarter Prayagraj in bi-weekly lockdown i.e. Saturday and Sunday consecutively, the party utilized /will utilize the time for the data analysis.

Note-2: Sri K.K. Singh, Sr. Auditor was temporarily posted in the party as per order of Sr. DAG/AMG-I and he joined the party on 26.07.2021 by taking morning transit on 26-07-2021 for Lucknow.

It is submitted that the above executed/proposed tour programme may be given ex post facto sanction.

Submitted for kind approval please.

K.K. Singh
05.08.2021
Sr. Audit Officer / SSCA

OA
05/08/2021
AAO/SSCA

(On leave)
Sr. Audit Officer/AMG-I (C)

Sr. Dy. Accountant General /AMG-I

Se
06/08/21

SAO

(63) 21/11

(RAP-11)

In connection with the Subject Specific Compliance Audit on Levy and Collection of Stamp and Additional Stamp Duty on Mortgage Deeds (including Compliance Audit):

Sri D.P.Singh, Sr. AO Sri Manish Tripathi, AAO Sri K.K.Singh, Sr. Ar.		August-2021: 01, 08, 14, 15, 20, 22, 23, 29, 30 September-2021: 05, 11, 12, 19, 26 October-2021: 02, 03, 09, 10, 14, 15, 17, 19, 24, 31 November-2021: 04, 05, 06, 07, 13, 14, 19, 21, 28
Dates	Days	Particulars
Tour programme up to 04-09-2021 has already been approved on 01.09.2021		
04-09-2021	(N)	Transit to Prayagraj from Lucknow
05-09-2021 to 07-09-2021	(02)	Stay at Headquarter for the arrangements of Records relating to SSCA& obtaining the data from IG Office, Prayagraj
08-09-2021	(M)	Transit to Lucknow
08-09-2021 to 10-09-2021	03	Audit of Sub Registrar-V, Lucknow
10-09-2021	(N)	Transit to Prayagraj
11-09-2021 to 12-09-2021	(02)	Stay at Headquarter due 2 nd Saturday & Sunday
12-09-2021	(N)	Transit to GB Nagar/Ghaziabad
13-09-2021 To 17-09-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-I, Noida, GB Nagar
18-09-2021 To 23-09-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-II, Noida, GB Nagar
24-09-2021 To 29-09-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-Sadar, G.B. Nagar
30-09-2021 to 06-10-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-Dadri, G.B. Nagar
07-10-2021 to 13-10-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-I, Ghaziabad
13-10-2021	(N)	Transit to Prayagraj
14-10-2021 To 18-10-2021	(05)	Due to continuous holidays party will stay at headquarter Prayagraj and arrange the KD etc. of SSCA.
19-10-2021	(H)	Transit to GB Nagar/Ghaziabad
20-10-2021 to 25-10-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-II, Ghaziabad
26-10-2021 To 30-10-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-III, Ghaziabad
30-10-2021	(N)	Transit to Prayagraj
31-10-2021 to 09-11-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-Sadar-I, Prayagraj
09-11-2021	(N)	Transit to Ghaziabad/G.B. Nagar
10-11-2021 to 16-11-2021	(05)	Data analysis and Audit of Office of the Sub Registrar-IV, Ghaziabad
The onwards tour programme will be submitted after execution of above programme		
Note:1- Due to continuous holidays on 02 & 03 in the month of October 2021 the party will take transit on		

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01-10-2021 (N) to Prayagraj and join back their touring station on 04-10-2021 by taking transit on 03-10-2021 (N).

Note:2- Due to continuous holidays on 09 & 10 in the month of October 2021 the party will take transit on 08-10-2021 (N) to Prayagraj and join back their touring station on 11-10-2021 by taking transit on 10-10-2021 (N).

It is submitted that the above executed/proposed tour programme may be given ex post facto/prior sanction.

Submitted for kind approval please.

02.09.2021
Sr. Audit Officer / SSCA

02/09/2021
AAO/SSCA

03/09/21
Sr. Audit Officer/AMG-I (C)

03/09/21
Sr. Dy. Accountant General/AMG-I

03/09/21

(RAP-II)

Tour Programme for SSCA/Stamp Team

In connection with the Subject Specific Compliance Audit on Levy and Collection of Stamp and Additional Stamp Duty on Mortgage Deeds (including Compliance Audit):

Sri D.P. Singh, Sr. AO Sri Manish Tripathi, AAO Sri K.K. Singh, Sr. Ar.		November-2021: 04, 05, 06, 07, 13, 14, 19, 21, 28 December-2021: 05, 11, 12, 19, 25, 26 January-2022: 02, 08, 09, 16, 3, 26, 30
Dates	Days	Particulars
Up-to 09-11-2021 as per approved tour programme		
10-11-2020 to 13-11-2021	04	Data Analysis of Sub Registrar-IV & V, Ghaziabad at Headquarter, Prayagraj
14-11-2021	(H)	Transit to Ghaziabad
15-11-2021 to 17-11-2021	(03)	Audit of Sub Registrar-IV, Ghaziabad
18-11-2021 to 22-11-2021	(03)	Audit of Sub Registrar-V, Ghaziabad
23-11-2021 to 27-11-2021	(05)	Data analysis and Audit of Sub Registrar-Modinagar, Ghaziabad
28-11-2021	(H)	Transit to Meerut
29-11-2021 to 03-12-2021	(05)	Data analysis and Audit of Sub Registrar-I, Meerut
04-12-2021 to 09-12-2021	(05)	Data analysis and Audit of Sub Registrar-III, Meerut
10-12-2021 to 16-12-2021	(05)	Data analysis and Audit of Sub Registrar-Sardhana, Meerut
16-12-2021	(N)	Transit to Agra
17-12-2021 to 22-12-2021	(05)	Data analysis and Audit of Sub Registrar-II, Agra
23-12-2021 to 29-12-2021	(05)	Data analysis and Audit of Sub Registrar-III, Agra
30-12-2021	(M)	Transit to Mathura
30-12-2021 to 04-01-2022	(05)	Data analysis and Audit of Sub Registrar-I, Mathura
05-01-2022 to 10-01-2022	(05)	Data analysis and Audit of Sub Registrar-II, Mathura
10-01-2022	(N)	Transit to Gorakhpur
11-01-2022 To 15-01-2022	(05)	Data analysis and Audit of Sub Registrar-I, Gorakhpur
16-01-2022 To 21-01-2022	(05)	Data analysis and Audit of Sub Registrar-II, Gorakhpur
21-01-2022	(N)	Transit to Prayagraj

Submitted for kind approval please.

Singh
01.11.21
Sr. Audit Officer / SSCA

OK
01.11.21
AAO/SSCA

Sr. Audit Officer/AMG-I (C)

Sr. Dy. Accountant General /AMG-I

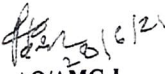
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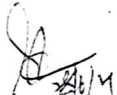
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Name and designation of party Personnel: S/Sri		Holidays
1. P.K. Gupta, Sr. AO		June-Nil
2. Goverdhan Lal, AAO		July-03,04,10,11,17,18,21,24,25,31
3. Sanjeev Chaterjee, AAO (for SFAR related work from 29.06.21 to 01.07.21)		August-01
Name of Auditee Unit	No. of days	Duration of Audit
Director, Directorate of Treasuries, Lucknow.	25	29.06.2021 to 03.08.2021

Note: Party will conduct audit through OIOS.


Sr. DAG/AMG-I


Sr. AO/AMG-I


AAO/AMG-I

ANNUAL AUDIT PLAN 2021-22
FINANCE DEPARTMENT

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Name and designation of party Personnel: S/Sri 1. Anil kumar, Sr. AO 2. S.K. Sharma, AAO 3. Sanjeev Chaterjee, AAO (for SFAR related work from 02.07.21 to 06.07.21)		Holidays June-Nil July-03,04,10,11,17,18,21,24,25,31 August-01
Name of Auditee Unit	No. of days	Duration of Audit
Director, Pension Directorate, Lucknow.	25	29.06.2021 to 03.08.2021

Note: Party will conduct audit through OIOS.

Sr. DAG/AMG-I

Sr. AO/AMG-I

AAO/AMG-I

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Name and designation of party Personnel: S/Sri 1. Shri P.K. Gupta, Sr. AO 2. Shri Govardhan Lal, AAO 3. Shri Indrabhan, AAO		Holidays August-20,21,22,28,29,30 September-04,05,11,12	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
Principal Secretary, Lucknow, and Excise Commissioner, Prayagraj	20	16.08.2021 to 14.09.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure and Policy)

Note: Party will conduct audit through OIOS.

Sr. DAG/AMG-I

Sr. AO/AMG-I

AAO/AMG-I

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Name and designation of party Personnel: S/Sri 1. Shri Anil Kumar, SAO 2. Shri S. K. Tripathi, AAO 3. Shri S B Panday, AAO		Holidays August-20,21,22,28,29,30 September-04,05,11,12	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
Joint Director, Pension, Prayagraj Division,	06	16.08.2021 to 23.08.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)
Director, Local Fund Audit, Prayagraj	18	24.08.2021 to 17.09.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)

Note: Party will conduct audit through OIOS.


Sr. DAG/AMG-I


Sr. AO/AMG-I


AAO/AMG-I

Name and designation of party Personnel: S/Sri 1. A.K. Gupta, Sr. AO 2. <i>Shri V. K. Shrivastava, AAO</i> 3. Shahnava Ali Khan, Sr. Ar		Holidays August-01,07,08,14,15,19,21,22,28,29,30 September-04,05
Name of Auditee Unit	No. of days	Duration of Audit
Misc. (Data Collection)	02	02.08.2021 to 04.08.2021
Principal Secretary (Stamp) Lucknow & IG Registration, Prayagraj	23	05.08.2021 to 07.09.2021

Note: Party will conduct audit through OIOS.

[Signature]
Sr. DAG/AMG-I
30/8/21

[Signature]
Sr. AO/AMG-I

[Signature]
AAO/AMG-I

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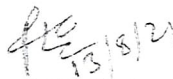
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Name and designation of party Personnel: S/Sri 1. Shri Amit Srivastava, SAO 2. Shri Tribhuwan Sharma, AAO 3. Shri Ashok Priyasant, AAO		Holidays August-20,21,22,28,29,30 September-04,05	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
Transit		16.08.2021 (M)	
Registrar, Firms, Societies and Chits, Lucknow	18	16.08.2021 to 10.09.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)

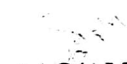
Note: Party will conduct audit through OIOS,



Sr. DAG/AMG-I



Sr. AO/AMG-I



AAO/AMG-I

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राष्ट्रिय उद्योग विभाग राष्ट्रीय उद्योग मंत्रालय राष्ट्रीय उद्योग अंश श्री उदयरज सरोज, प्रबन्धक		Holidays सितम्बर-25,26 अक्टूबर -02,03	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
1. निदेशक, इकोनॉमिक्स एंड स्टैटिस्टिक्स, लखनऊ	10	21.09.2021 to 04.10.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure and Policy)
टांजिट प्रयागराज		05.10.2021	

Note: Party will conduct audit through OIOS.

वरिष्ठ उपमहालेखाकार/ए.एम.जी.-I

व०ले०प०अ०/ए.एम.जी. -I

स०ले०प०अ०/ए.एम.जी. -I

रखापरीक्षा दल के नाम व पद		Holidays	
1. श्री अनिल कुमार, वं ले० प० अ०		सितम्बर -25,26	
2. श्री एस० बी० पाण्डेय, सं ले० प० अ०		अक्टूबर -02,03	
3. श्री एस० के त्रिपाठी, सं ले० प० अ०			
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
निदेशक, इंस्टिट्यूट ऑफ फाइनेंसियल मैनेजमेंट ट्रेनिंग एंड रिसर्च, लखनऊ	10	24.09.2021 to 07.10.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)
टॉजिट प्रयागराज		08.10.2021	

Note: Party will conduct audit through OIOS.

वरिष्ठ उपमहालेखाकार/ए.एम.जी.-I

वं ले० प० अ०/ए.एम.जी.-I

सं ले० प० अ०/ए.एम.जी.-I

RAP-10

लक्ष्मीका दल के नाम व पद		Holidays	
डॉ० ए० के० गुप्ता, व० ले० प० अ० ड० श्री विनोद कुमार श्रीवास्तव, स० ले० प० अ०		सितम्बर-18, 19, 25, 26	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
नियंत्रक, आंतरिक लेखा एवं आडिट, लखनऊ	10	15.09.2021 to 28.09.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)
टाजेट प्रयागराज		29.09.2021	

Note: Party will conduct audit through OIOS.

Note: Party will conduct audit through OIOS.

वरिष्ठ उपमहालेखाकार/ए.एम.जी.-I

27/09/21
व० ले० प० अ०/ए.एम.जी.-I

27/09/21
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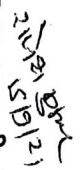
RAP-12

लेखापरीक्षा दल के नाम व पद		Holidays	
1. श्री अमित श्रीवास्तव वं ले० प० अ० 2. श्री अशोक प्रियसंत, स० ले० प० अ० 3. श्री त्रिभुवन शर्मा, स० ले० प० अ०		सितम्बर -18,19,25,26	
Name of Auditee Unit	No. of days	Duration of Audit	Topic/Area Planned
निदेशक, नेशनल सेविंग ऑफिस, लखनऊ	10	15.09.2021 to 28.09.2021	Misc. (data collection, Compliance Audit, and scrutiny of Expenditure)
टॉजिट प्रयागराज		29.09.2021	

Note: Party will conduct audit through OIOS.



वरिष्ठ उपमहालेखाकार/ए.एम.जी.-I


27/09/21

वं ले० प० अ०/ए.एम.जी.-I



सं ले० प० अ०/ए.एम.जी.-I

OFFICE OF THE PRINCIPAL ACCOUNTANT GENERAL (AUDIT-1D, UP, LUCKNOW)

AMG-I CO-ORDINATION

		RAP-8		
S/Sl	Arvind Kumar Mishra, SAO Vinhod Kumar Srivastava, AAO	October-2021: 02, 03, 09, 10, 14, 15, 17, 19, 24, 31 November-2021: 04, 05, 06, 07, 13, 14, 19, 21, 28 December-2021: 05, 11, 12, 19, 25, 26		
Dates	Days	Name of Units	Category	Last Audit
17.10.2021	(H)	Transit to Aligarh		
18.10.21 to 23.10.21	05	Sub Registrar-I, Aligarh	H/41.91	02/2019
25.10.21 to 28.10.21	04	Sub Registrar-II, Aligarh	H/26.51	10/2018
28-10-2021	(N)	Transit to Agra		
29.10.21 to 03.11.21	(05)	Sub Registrar-I, Agra	H/38.36	03/2019
03.11.21	(N)	Transit to Prayagraj		
08.11.21 to 15.11.21	(05)	Sub Registrar-Phoolpur, Prayagraj*	H/26.58	09/2018
16.11.2021	(01)	Transit to Saharanpur		
17.11.21 to 23.11.21	(05)	Sub Registrar-II, Saharanpur	H/26.55	07/2017
23.11.2021	(N)	Transit to Muzaffarnagar		
24.11.21 to 29.11.21	(05)	Sub Registrar-I, Muzaffarnagar	H/32.66	03/2019
29.11.21	(N)	Transit to Moradabad		
30.11.21 to 04.12.21	(05)	Sub Registrar-I, Moradabad	H/45.11	12/2018
06.12.21 to 10.12.21	(05)	Sub Registrar-II, Moradabad	H/45.38	12/2018
11.12.2021	(H)	Transit to Bareilly		
13.12.21 to 17.12.21	(05)	Sub Registrar-I, Bareilly	H/50.15	02/2019
17.12.21	(N)	Transit to Shahjahanpur		
18.12.21 to 23.12.21	(05)	Sub Registrar-Sadar, Shahjahanpur	H/28.87	11/2018
23.12.2021	(N)	Transit to Unnao		
24.12.21 to 30.12.21	(05)	Sub Registrar-Sadar Unnao	H/33.46	03/2019
30.12.21	(N)	Transit to Prayagraj		

*Note: -3 This unit is pertaining to SSCA. During the Audit of these units One member of SSCA team will also be engaged in the units to examine the records related to SSCA topics.

Sr. DAG/AMG-I

Sr. AO/AMG-I

AAO/AMG-I

OFFICE OF THE PRINCIPAL ACCOUNTANT GENERAL (AUDIT-II), UP, LUCKNOW

AMG-I-CO-ORDINATION

RAP-9				
S/Sri Awadesh Kumar Gupta, SAO Sashi Bhushan Pandey, AAO Udai Rai Saroj, Supervisor		October-2021: 02, 03, 09, 10, 14, 15, 17, 19, 24, 31 November-2021: 04, 05, 06, 07, 13, 14, 19, 21, 28 December-2021: 05, 11, 12, 19, 25, 26		
Dates	Days	Name of Units	Category	Last Audit
18.10.21 to 23.10.21	(05)	Sub Registrar-II, Sadar Prayagraj*	H/32.10	09/2018
25.10.21 to 28.10.21	(04)	Sub Registrar. Karchana Prayagraj*	H/27.88	11/2017
28-10-2021	(N)	Transit to Kanpur Nagar		
29.10.21 to 03.11.21	(05)	Sub Registrar-I, Kanpur Nagar	H/32.14	10/2018
03.11.21	(N)	Transit to Prayagraj		
04.11.21 to 07.1.21		HO		
07.11.21	(N)	Transit to Kanpur Nagar		
08.11.21 to 15-11-21	(05)	Sub Registrar-IV, Kanpur Nagar	H/57.98	02/2019
16-11-21 to 22-11-21	(05)	Sub Registrar-II, Kanpur Nagar*	H/60.81	01/2019
23.11.21 to 27.11.21	(05)	Sub Registrar-III, Kanpur Nagar*	H/72.34	02/2019
28-11-2021	(N)	Transit to Etawah		
29.11-21 to 03-12-21	(05)	Sub Registrar Sadar Etawah	H/25.63	02/2018
03-12-21	(N)	Transit to Auraiya		
04-12-21 to 09.12.21	(05)	Sub Registrar Sadar, Auraiya	H/27.33	10/2017
09-12-2021	(N)	Transit to Jhansi		
10-12-21 to 16-12-21	(05)	Sub Registrar-II, Jhansi	H/27.44	01/2018
16-12-2021	(N)	Transit to Banda		
17-12-2021 to 22-12-21	(05)	Sub Registrar Sadar Banda	H/42.17	05/2017
23-12-2021	(01)	Transit to Jaunpur		
24-12-2021 to 30-12-21	(05)	Sub Registrar-Sadar, Jaunpur	H/26.73	10/2018
30-12-21	(N)	Transit to Prayagraj		

*These units are pertaining to SSCA. During the Audit of these units one member of SSCA team will also be engaged in these units to examine the records related to SSCA topic.

Sr. DAG/AMG-I

Sr. AO/AMG-I

AAO/AMG-I

OFFICE OF THE PRINCIPAL ACCOUNTANT GENERAL (AUDIT-III), UP, LUCKNOW

AMG-1 CO-ORDINATION

RAP-10				
S/Sri P. K. Gupta, SAO Govardhan Lal, AAO Ajay Kumar Verma, AAO	October-2021: 02, 03, 09, 10, 14, 15, 17, 19, 24, 31 November-2021: 04, 05, 06, 07, 13, 14, 19, 21, 28 December-2021: 05, 11, 12, 19, 25, 26			
Dates	Days	Name of Units	Category	Last Audit
17.10.21	(H)	Transit to Shahjahanpur		
18.10.21 to 23.10.21	(5)	United Spirits Ltd., Unit-Roja, Shahjahanpur	H	12/2018
24.10.21	(H)	Transit to Bareilly		
25.10.21 to 29.10.21	(5)	District Excise Office, Bareilly	H/278.16	10/2019
30.10.21 to 03.11.21	(4)	Superior Industries Ltd., CB ganj, Bareilly	H	10/2019
03.11.21	(N)	Transit to Prayagraj		
04.11.21 to 06.11.21		HQ		
07.11.21	(H)	Transit to Rampur		
08.11.21 to 15.11.21	(5)	District Excise Officer, Rampur	H/2181.18	10/2019
15.11.21	(N)	Transit to Hapur		
16.11.21 to 22.11.21		The Simbhauli Sugar Mills Ltd., (Distillery Div.) Simbhauli, Hapur	H	05/5017
22.11.21	(N)	Transit to Ghaziabad		
23.11.21 to 27.11.21	(5)	District Excise Officer, Ghaziabad	H/395.63	09/2019
28.11.21	(H)	Transit to Meerut		
29.11.21 to 03.12.21	(5)	Mawana Sugar Ltd. (Unit Naglamal) Meerut	H	10/2018
04.12.21 to 09.12.21	(5)	DCM Sri Ram Industries Ltd., Unit-Daurala Sugar Works Distillery, Daurala, Meerut	H	02/2019
10.12.21 to 16.12.21	(5)	Sab M/s Miller India Ltd., Unit central Distillery and Brewery Meerut	H	03/2019
17.12.21 to 22.12.21	(5)	District Excise Officer, Meerut	H/1234.58	11/2019
23.12.21		Transit to Prayagraj		

Sr. DAG/AMG-1

Sr. AO/AMG-1

AAO/AMG-1

RAP-01

Name and designation of party personnel: S/shri		Holidays-
1. D.K. Mishra, Sr.AO		November-10,13,14,19,21,24,28
2. S.P. Mishra, AAO		
3. R.S. Kesri, AAO		
Duration of Audit	No of days	
08.11.2021 (M)		Transit to Lucknow
08.11.2021 to 27.11.2021	14	Scrutiny of 86 Transitional Credit cases at Lucknow
27.11.2021 (E)		Transit to Prayagraj

RAP-07

Name and designation of party personnel: S/shri		Holidays-
1. Ramesh Chandra, Sr.AO		November-10,13,14,19,21,24,28
2. Ajai Kumar Bharti, AAO		
3. Anil Kumar Dwivedi, AAO		
Duration of Audit	No of days	
07.11.2021 (N)		Transit to Ghaziabad/Noida
08.11.2021 to 01.12.2021	17	Scrutiny of 103 Transitional Credit cases at Noida
01.12.2021(N)		Transit to Prayagraj

Sr. Dy. Accountant General/AMG-I




RAP-06

Name and designation of party Personnel: S/Sri		Holidays-
1. Ram Das Sr.A. O.		September- 5,11,12,19,26
2. Santosh Kumar Kesharwani, AAO		October- 2,3,9,10,14,15,17,19,24,31
3. Prakash Sahgal, AAO		
Duration of Audit	No. of days	Name of Auditee Unit
15.09.2021 (M)		Transit to Kanpur
15.09.2021 to 08.10.2021	20	Scrutiny of 100 cases (Sl. No. 125 to 224 of selected cases) of Transitional Credit in various sectors at Kanpur
08.10.2021 (E)		Transit to Prayagraj

Sr. DAG/AMG-1

Sr. AO

AAO

RAP-07

Name and designation of party Personnel: S/Sri		Holidays-
1. Ramesh Chandra Sr.A. O.		September- 5,11,12,19,26
2. Ajai Kumar Bharti, AAO		October- 2,3,9,10,14,15,17,19,24,31
3. Anil Kumar dwivedi, AAO		November-4,5,6,7,13,14,21,28
4. Baqar Mehdi, Supervisor		
Duration of Audit	No. of days	Name of Auditee Unit
14.09.2021 (N)		Transit to Ghaziabad
15.09.2021 to 08.10.2021	20	Scrutiny of 120 cases (Sl. No. 101 to 220 of selected cases) of Transitional Credit in various sectors at Ghaziabad
08.10.2021 (N)		Transit to Prayagraj
09.10.2021 to 19.10.2021		Stay at HQ Prayagraj due to 2 nd Saturday,Sunday mahnavmi, dashahra,Sunday and,Eid-a-Milad.
19.10.2021 (N)		Transit to Ghaziabad
20.10.2021 to 03.11.2021	13	Scrutiny of 67 cases (Sl. No. 221 to 287 of selected cases) of Transitional Credit in various sectors at Ghaziabad
03.11.2021 (N)		Transit to Prayagraj

Sr. DAG/AMG-1

Sr. AO

AAO

(18)

(27)

**Subject Specific Compliance Audit on GST Refund and Transitional Credit की लेखा
परीक्षा का यात्रा कार्यक्रम**

RAP-01

Name and designation of party Personnel: S/Sri 1. D.K. Mishra Sr.A. O (UPALB-3231702) 2. S.P. Mishra, AAO (UPALB-3231829) 3. R.S. Keshri, AAO (UPALB-3231990)			Holidays- July- 18,21,25 August- 1,8,14,15,19,22,29,30 September- 5,11,12,19,26
Duration of Audit	No. of days	Name of Auditee Unit	
12.07.2021 to 22.07.2021 (S)	09	Scrutiny of 53 refund Cases At G.B.Nagar	
23.07.2021 to 09.08.2021	15	Scrutiny of 87 cases of Transitional Credit in various sectors at G.B.Nagar.	
10.08.2021 (M)		Transit to Noida	
10.08.2021 to 23.09.2021	35	Scrutiny of 208 refund cases in various sectors at Noida	
23.09.2021 (N)		Transit to Prayagraj	

RAP-02

Name and designation of party Personnel: S/Sri Pankaj Kumar Srivastava Sr.A. O. (UPALB-3231693) Dhiraj Srivastava, AAO (UPALB-3231420)			Holidays- July- 18,21,25 August- 1,8,14,15,19,22,29,30 September- 5,11,12,19,26 October-2,3,9,10,15,17,20,24
Duration of Audit	No. of days	Name of Auditee Unit	
11.07.2021 (N)	-	Transit Ghaziabad	
12.07.2021 to 21.08.2021	39	Scrutiny of 133 Refund cases in various sectors at Ghaziabad	
23.08.2021 to 13.09.2021	17	Scrutiny of 100 cases (Sl. No. 1 to 100 of selected cases) of Transitional Credit in various sectors at Ghaziabad	
13.09.2021 (N)		Transit to Agra	
14.09.2021 to 04.10.2021	17	Scrutiny of 103 Refund cases in various sectors at Agra	
04.10.2021 (N)		Transit to Prayagraj	

RAP-03

Name and designation of party Personnel: S/Sri 1. Ram Pravesh Sr.A. O. 2. Awadhesh Singh Chauhan, AAO 3. Sharvan Kumar Saroj, Supervisor			Holidays- July- 18,21,25 August- 1,8,14,15,19,22,29,30 September- 5,11,12,19,26
Duration of Audit	No. of days	Name of Auditee Unit	
14.07.2021 (N)		Transit to Bareilly	
15.07.2021 to 16.07.2021	02	Scrutiny of 10 Refund cases in various sectors at Bareilly	
16.07.2021 (N)		Transit to Hapur	
17.07.2021 to 21.07.2021	03	Scrutiny of 12 Refund cases in various sectors at Hapur	
22.07.2021	01	Scrutiny of 01 Transitional Credit cases in at Hapur	
23.07.2021 (M)		Transit to Meerut	
23.07.2021 to 29.07.2021	06	Scrutiny of 37 Refund cases in various sectors at Meerut	

Sr. D.K. Mishra

30.07.2021	01	Scrutiny of 01 Transitional Credit in at Meerut
30.07.2021 (N)		Transit to Sikandrabad
31.07.2021	01	Scrutiny of 01 Transitional Credit in at Sikandrabad
01.08.2021 (S)		Transit to Varanasi
02.08.2021 to 03.08.2021	02	Scrutiny of 05 Refund cases in various sectors at Varanasi
04.08.2021 to 05.08.2021	2	Scrutiny of 03 cases of Transitional Credit in various sectors at Varanasi
06.08.2021(M)		Transit to Bhadohi
06.08.2021	01	Scrutiny of 01 cases of Transitional Credit in at Bhadohi
06.08.2021 (N)		Transit to Lucknow
04.08.2021 to 25.08.2021	14	Scrutiny of 80 cases (sl. No. 1 to 80 of selected cases) of Transitional Credit in various sectors at Lucknow.
26.08.2021 (N)		Transit to Lucknow

RAP-04

Name and designation of party Personnel: S/Sri		
✓1. V.K. Nayyar Sr.A. O. (UPALB-1680)		Holidays- July- 18,21,25
2. Manoj Kumar, AAO (UPALB-1792)		August-1,8,14,15,19,22,29,30
3. Laljee, AAO (UPALB-2186)		September-5,11,12,19,26
Duration of Audit	No. of days	Name of Auditee Unit
12.07.2021 to 27.08.2021	37	Scrutiny of 228 remaining Refund cases in various sectors at Kanpur
28.08.2021 to 23.09.2021	21	Scrutiny of 124 cases (sl. No. 1 to 124 of selected cases) of Transitional Credit in various sectors at Kanpur
23.09.2021 (N)		Transit to Prayagraj

RAP-05

Name and designation of party Personnel: S/Sri		
✓1. Sarvottam Srivastava Sr.A. O.		Holidays- July- 18,21,25
2. KNM Singh, AAO		August-1,8,14,15,19,22,29,30
3. Ram Palat, AAO		September-5,11,12,19,26
Duration of Audit	No. of days	Name of Auditee Unit
20.07.2021 (N)	-	Transit to Noida
21.07.2021 to 31.08.2021	33	Scrutiny of 194 Refund cases in various sectors at Noida
01.09.2021 to 17.09.2021	14	Scrutiny of 80 cases (sl. No. 1 to 80 of selected cases) of Transitional Credit in various sectors at Noida.
17.09.2021 (N)		Transit to Prayagraj


 Sr. DAG/Pragj

(65)

(23)

RAP-06

Name and designation of party Personnel: S/Sri		
1. Ram Das Sr.A. O. (UPALB-1375)		Holidays- July- 18,21,25
2. Santosh Kumar Kesharwani, AAO (UPALB- 1834)		August- 1,8,14,15,19,22,29,30
3. Prakash Sahgal, AAO (D/445)		September- 5,11,12,19,26
Duration of Audit	No. of days	Name of Auditee Unit
12.07.2021 to 19.08.2021	32	Scrutiny of 194 Refund cases in various sectors At Moradabad

RAP-07

Name and designation of party Personnel: S/Sri		
1. Ramesh Chandra Sr.A. O. (UPALB-1666)		Holidays- July- 18,21,25
2. Ajai Kumar Bharti, AAO (UPALB- 2182)		August- 1,8,14,15,19,22,29,30
3. Anil Kumar dwivedi, AAO (UPALB-1834)		September- 5,11,12,19,26
4. Baqar Mehdi, Supervisor (UPALB-0938)		
Duration of Audit	No. of days	Name of Auditee Unit
07.07.2021 (N)		Transit to Aligarh
08.07.2021 to 14.07.2021	05	Scrutiny of 33 Refund cases in various sectors at Aligarh
14.07.2021 (N)		Transit to Saharanpur
15.07.2021 to 23.07.2021	07	Scrutiny of 40 Refund cases in various sectors at Saharanpur
23.07.2021 (N)		Transit to koshikala
24.07.2021	01	Scrutiny of 02 Refund cases at Koshikala
25.07.2021 (S)		Transit to Agra
26.07.2021 to 18.08.2021	21	Scrutiny of 125 cases of Transitional Credit in various sectors at Agra.
18.08.2021(N)		Transit to Prayagraj

Sr. DA6/AMG-I

21/7

Subject Specific Compliance Audit on GST Refund जो लेखा परीक्षा का यात्रा कार्यक्रम

RAP-01

Name and designation of party Personnel: S/Sri 1. D.K. Mishra Sr.A. O (UPALB-3231702) 2. S.P. Mishra, AAO (UPALB-3231829) 3. R.S. Keshri, AAO (UPALB-3231990)		
Duration of Audit	No. of days	Name of Auditee Unit
27.06.2021 (S)	-	Transit to Ghaziabad/Noida To follow the already approved programme and examine the selected cases.

RAP-02

Name and designation of party Personnel: S/Sri Pankaj Kumar Srivastava Sr.A. O. (UPALB-3231693) Dhiraj Srivastava, AAO (UPALB-3231420)		
Duration of Audit	No. of days	Name of Auditee Unit
27.06.2021 (S)	-	Transit Lucknow To follow the already approved programme and examine the selected cases.

RAP-03

Name and designation of party Personnel: S/Sri 1. Ram Pravesh Sr.A. O. 2. Awadhesh Singh Chauhan, AAO 3. Sharvan Kumar Saroj, Supervisor		
Duration of Audit	No. of days	Name of Auditee Unit
28.06.2021 (M)	-	Transit to Lucknow To follow the already approved programme and examine the selected cases.

RAP-04

Name and designation of party Personnel: S/Sri 1. V.K. Nayyar Sr.A. O. (UPALB-1680) 2. Manoj Kumar, AAO (UPALB-1792) 3. Laljee, AAO (UPALB-2186)		
Duration of Audit	No. of days	Name of Auditee Unit
28.06.2021 (M)	-	Transit to Kanpur To follow the already approved programme and examine the selected cases.

RAP-05

Name and designation of party Personnel: S/Sri 1. Sarvottam Srivastava Sr.A. O. 2. KNM Singh, AAO 3. Ram Palat, AAO		
Duration of Audit	No. of days	Name of Auditee Unit
28.06.2021 (M)	-	Transit to Lucknow Commissioner Commercial Tax, UP Lucknow
29.06.2021 to 20.07.2021	17	Transit to Noide/Ghaziabad To follow the already approved programme.
20.07.2021 (N)	-	Transit to Noide/Ghaziabad To follow the already approved programme.

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RAP-06

Name and designation of party Personnel: S/Sri		
1. Ram Das Sr.A. O. (UPALB-1375*)		
2. Santosh Kumar Kesharwani, AAO (UPALB- 1834)		
3. Prakash Sahgal, AAO (D/445)		
Duration of Audit	No. of days	Name of Audittee Unit
27.06.2021 (5)	-	Transit to Moradabad
		To follow the already approved programme and examine the selected cases.

RAP-07

Name and designation of party Personnel: S/Sri		
1. Ramesh Chandra Sr.A. O. (UPALB-1666)		
2. Ajai Kumar Bharti, AAO (UPALB- 2182)		
3. Anil Kumar dwivedi, AAO (UPALB-1834)		
4. Baqar Mehdi, Supervisor (UPALB-0938)		
Duration of Audit	No. of days	Name of Audittee Unit
27.06.2021 (5)		Transit to Gorakhpur
		To follow the already approved programme and examine the selected cases.

Sr. DAG/AMG-I

23/6/21