



Compliance audit of Interest Equalization Scheme of CRA PARTY 1 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|--------------------|----------------|--------------|
| K K MUDALIAR | 22/04/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|----------------|-------------------------|-------------|-------------|-----------|
| K K MUDALIAR | Senior Audit Officer | 23/04/2024 | 30/09/2024 | true |
| sachin rawat | Assistant Audit Officer | 23/04/2024 | 30/09/2024 | false |
| Mukesh Kumar | Asst. Audit Officer | 23/04/2024 | 30/09/2024 | false |
| NARENDRA KUMAR | Assistant Audit officer | 20/05/2024 | 11/08/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|--|--|-------------|------------|------------|---------------|---------|----------|
| Kalupur Commercial Cooperative Bank Ltd.(APE-203427) | Compliance audit of Interest Equalization Scheme (IES) | 6 | 03/06/2024 | 10/06/2024 | Field Audit | Yes | Approved |
| HDFC Bank, Navrangpura Branch(APE-203426) | Compliance audit of Interest Equalization Scheme (IES) | 7 | 11/06/2024 | 20/06/2024 | Field Audit | Yes | Approved |
| State Bank of India, CB Ahmedabad(APE-203428) | Compliance audit of Interest Equalization Scheme (IES) | 6 | 21/06/2024 | 30/06/2024 | Field Audit | Yes | Approved |

Holiday List

| Month | Dates |
|-----------|----------------------------|
| June 2024 | 08,09,15,16,17,22,23,29,30 |

Special Instructions:

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 1 QUARTER 1 of CRA PARTY 1 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|--------------------|----------------|--------------|
| K K MUDALIAR | 22/04/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|----------------|-------------------------|-------------|-------------|-----------|
| K K MUDALIAR | Senior Audit Officer | 23/04/2024 | 30/09/2024 | true |
| sachin rawat | Assistant Audit Officer | 23/04/2024 | 30/09/2024 | false |
| BRIJESH KUMAR | Assistant Audit Officer | 23/04/2024 | 23/05/2024 | false |
| Mukesh Kumar | Asst. Audit Officer | 23/04/2024 | 30/09/2024 | false |
| NARENDRA KUMAR | Assistant Audit officer | 20/05/2024 | 11/08/2024 | false |

Selected auditable entities

| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|---|--|-------------|------------|------------|---------------|---------|----------|
| Chief Commissioner of Customs Ahmedabad(APE-191680) | Chief Commissioner of Customs, Ahmedabad | 7 | 23/04/2024 | 02/05/2024 | Field Audit | Yes | Approved |
| Air Cargo Complex, Ahmedabad(APE-191681) | Air Cargo Complex Ahmedabad(Deferred Assignment) | 12 | 08/05/2024 | 24/05/2024 | Field Audit | Yes | Approved |
| Development Commissioner of APSEZ, Mundra(APE-218307) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 05/08/2024 | 09/08/2024 | Field Audit | Yes | Approved |
| Specified Officer of APSEZ, Mundra(APE-218308) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 12 | 12/08/2024 | 29/08/2024 | Field Audit | Yes | Approved |



Holiday List

| Month | Dates |
|-------------|-------------------|
| April 2024 | 27,28 |
| May 2024 | 11,12,18,19,23 |
| August 2024 | 15,17,18,24,25,26 |

Event List

| Event type | Event details | Start date | End date | Status |
|------------|-----------------|------------|------------|--------|
| HQ visit | MONTHLY MEETING | 29/04/2024 | 29/04/2024 | Active |

Special Instructions:

Audit program of party 1 has been created with summary as : 1) Audit of O/o Development Commissioner APSEZ Mundra (05.08.24 to 09.08.24) (5 working days) 2) Audit of O/o Specified Officer APSEZ Mundra (12.08.24 to 29.08.24) (12 working days)

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 2 QUARTER 1 of CRA PARTY 2 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|---------------------|----------------|--------------|
| Chandrajeet Maharaj | 22/04/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|---------------------|-------------------------|-------------|-------------|-----------|
| Chandrajeet Maharaj | Senior Audit Officer | 30/04/2024 | 30/09/2024 | true |
| NARENDRA KUMAR | Assistant Audit officer | 30/04/2024 | 19/05/2024 | false |
| Santosh Kumar | Asst. Audit Officer | 30/04/2024 | 30/09/2024 | false |
| VISHAL KUMAR RAO | Assistant Audit Officer | 30/04/2024 | 30/09/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|--|--|-------------|------------|------------|---------------|---------|----------|
| Pr. Commissioner of Customs, Mundra(APE-191702) | Chief Commissioner of Customs, Ahmedabad | 10 | 30/04/2024 | 15/05/2024 | Field Audit | Yes | Approved |
| Customs House, Mundra (Document Audit)(APE-191703) | Document Audit (half yearly basis)(1st Half 2023-24) | 15 | 30/05/2024 | 21/06/2024 | Field Audit | Yes | Approved |
| Development Commissioner, Gift SEZ, Ahmedabad, Ahmedabad(APE-207121) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 26/06/2024 | 03/07/2024 | Field Audit | Yes | Approved |
| Chairman of Kandla SEZ (KASEZ) Authority, Gandhidham(APE-210774) | Certification Audit of accounts of KASEZ Authority 2023-24 | 10 | 08/07/2024 | 22/07/2024 | Field Audit | Yes | Approved |
| Specified Officer of Gift SEZ, Gandhinagar(APE-207122) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 10 | 24/07/2024 | 07/08/2024 | Field Audit | Yes | Approved |
| Customs House, Dahej(APE-221276) | Chief Commissioner of Customs, Ahmedabad | 18 | 20/08/2024 | 16/09/2024 | Field Audit | Yes | Approved |
| Development Commissioner of Sterling SEZ & Infrastructure Ltd., Vadodara(APE-221277) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 19/09/2024 | 25/09/2024 | Field Audit | Yes | Approved |

Holiday List



| Month | Dates |
|----------------|----------------------------|
| May 2024 | 04,05,11,12 |
| June 2024 | 01,02,08,09,15,16,17,29,30 |
| July 2024 | 13,14,17,20,21,27,28 |
| August 2024 | 03,04,24,25,26,31 |
| September 2024 | 01,07,08,14,15,16,21,22 |

Event List

| Event type | Event details | Start date | End date | Status |
|------------|-------------------------|------------|------------|--------|
| HQ visit | LOK SABHA ELECTION DUTY | 06/05/2024 | 07/05/2024 | Active |
| HQ visit | MONTHLY MEETING | 03/06/2024 | 03/06/2024 | Active |
| HQ visit | monthly meeting | 28/06/2024 | 28/06/2024 | Active |
| Conference | exit conference of MEIS | 23/07/2024 | 23/07/2024 | Active |
| HQ visit | monthly meeting | 29/07/2024 | 29/07/2024 | Active |

Special Instructions:

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 3 QUARTER 1 of CRA PARTY 3 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|--------------------|----------------|--------------|
| Vishram Meena | 30/04/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|--------------------|-------------------------|-------------|-------------|-----------|
| Vishram Meena | SAO | 01/05/2024 | 30/09/2024 | true |
| Munesh Kumar Meena | Assistant Audit Officer | 01/05/2024 | 30/09/2024 | false |
| Prateek S Panjiyar | Assistant Audit Officer | 01/05/2024 | 23/05/2024 | false |
| MANOJ KUMAR MEENA | Assistant Audit Officer | 20/06/2024 | 30/09/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|--|---|-------------|------------|------------|---------------|---------|----------|
| Principal Commissioner of Customs Kandla(APE-195666) | Chief Commissioner of Customs, Ahmedabad | 15 | 08/05/2024 | 29/05/2024 | Field Audit | Yes | Approved |
| Customs House Kandla Document Audit(APE-196295) | Document Audit (half yearly basis)(1st Half 2023-24) | 7 | 30/05/2024 | 10/06/2024 | Field Audit | Yes | Approved |
| ICD, Sachin(APE-205422) | Chief Commissioner of Customs, Ahmedabad | 10 | 12/06/2024 | 26/06/2024 | Field Audit | Yes | Approved |
| ICD, Tumb(APE-205423) | Chief Commissioner of Customs, Ahmedabad | 17 | 01/07/2024 | 24/07/2024 | Field Audit | Yes | Approved |
| Customs House Kandla Document Audit(APE-214939) | Document Audit (Half Yearly Basis) (2nd Half 2023-24) | 12 | 30/07/2024 | 14/08/2024 | Field Audit | Yes | Approved |
| Development Commissioner of SEZ, Dahej(APE-221258) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 19/08/2024 | 23/08/2024 | Field Audit | Yes | Approved |
| Specified Officer of SEZ, Dahej(APE-221259) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 8 | 27/08/2024 | 06/09/2024 | Field Audit | Yes | Approved |

Holiday List



| Month | Dates |
|----------------|----------------------------|
| May 2024 | 11,12,18,19,23,25,26 |
| June 2024 | 01,02,08,09,15,16,17,22,23 |
| July 2024 | 06,07,13,14,17,20,21 |
| August 2024 | 03,04,10,11,31 |
| September 2024 | 01 |

Event List

| Event type | Event details | Start date | End date | Status |
|------------|---------------------------------|------------|------------|--------|
| HQ visit | ELECTION DUTY OF TEAM OFFICIALS | 06/05/2024 | 07/05/2024 | Active |
| HQ visit | MONTHLY MEETING | 31/05/2024 | 31/05/2024 | Active |
| HQ visit | Monthly Meeting | 29/07/2024 | 29/07/2024 | Active |
| HQ visit | MONTHLY MEETING | 30/08/2024 | 30/08/2024 | Active |

Special Instructions:

Tour program of party no. 3 for 1st Quarter 2024-25 headed by Sh. Vishram Meena, SAO has been created. Development Commissioner Dahej SEZ and Specified Officer SEZ for the period April 2023 to March 2024 has been prepared and submitted for approval please.

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 4 QUARTER 1 of CRA PARTY 4 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|--------------------|----------------|--------------|
| Umakant | 14/04/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|------------------------|-------------------------|-------------|-------------|-----------|
| Umakant Choubey | Sr. Audit Officer | 15/04/2024 | 05/07/2024 | true |
| Dheeraj Babu Prajapati | Assistant Audit Officer | 15/04/2024 | 05/07/2024 | false |
| Kulwant Singh | Assistant Audit Officer | 15/04/2024 | 07/06/2024 | false |
| Mahipal Kumar Kumawat | Assistant Audit Officer | 15/04/2024 | 05/07/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|---|--|-------------|------------|------------|---------------|---------|-----------------------|
| Pr. Commissioner of Customs, Ahmedabad(APE-190351) | Chief Commissioner of Customs, Ahmedabad | 8 | 15/04/2024 | 24/04/2024 | Field Audit | Yes | Approved |
| Customss House, Hazira Port(APE-190352) | Chief Commissioner of Customs, Ahmedabad | 12 | 26/04/2024 | 15/05/2024 | Field Audit | Yes | Update-Under approval |
| Development Commissioner of SEZ, Reliance, Jamnagar(APE-204251) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 10/06/2024 | 14/06/2024 | Field Audit | Yes | Approved |
| Specified Officer of SEZ, Reliance(APE-204252) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 10 | 18/06/2024 | 02/07/2024 | Field Audit | Yes | Approved |

Holiday List

| Month | Dates |
|------------|----------------|
| April 2024 | 20,21,27,28 |
| May 2024 | 04,05,07,11,12 |
| June 2024 | 22,23,29,30 |

Event List

| Event type | Event details | Start date | End date | Status |
|------------|-----------------|------------|------------|--------|
| HQ visit | MONTHLY MEETING | 03/05/2024 | 03/05/2024 | Active |
| HQ visit | monthly meeting | 28/06/2024 | 28/06/2024 | Active |

Special Instructions:

Tour program of party no. 4 headed by SH. Umakant Chaoubey, SAO has been prepared and submitted for approval please.

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 4 QUARTER 2 of CRA PARTY 4 for Q2 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|--------------------|----------------|--------------|
| Umakant | 23/07/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|------------------------|-------------------------|-------------|-------------|-----------|
| Umakant Choubey | Sr. Audit Officer | 23/07/2024 | 30/09/2024 | true |
| Dheeraj Babu Prajapati | ASSISTANT AUDIT OFFICER | 23/07/2024 | 30/09/2024 | false |
| Mahipal Kumar Kumawat | ASSISTANT AUDIT OFFICER | 23/07/2024 | 30/09/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|--|--|-------------|------------|------------|---------------|---------|-----------------------|
| Customs House, Surat(APE-214922) | Chief Commissioner of Customs, Ahmedabad | 10 | 23/07/2024 | 06/08/2024 | Field Audit | Yes | Approved |
| Customs House, Pipavav(APE-220556) | Chief Commissioner of Customs, Ahmedabad | 13 | 08/08/2024 | 28/08/2024 | Field Audit | Yes | Update-Under approval |
| Joint Development Commissioner, KASEZ City Office, Ahmedabad (9 SEZs) (Administrative Audit)(APE-225442) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 04/09/2024 | 10/09/2024 | Field Audit | Yes | Approved |
| Specified Officer of Zydus SEZ, Ahmedabad(APE-225443) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 8 | 11/09/2024 | 23/09/2024 | Field Audit | Yes | Approved |

Holiday List

| Month | Dates |
|----------------|-------------------------------|
| July 2024 | 27,28 |
| August 2024 | 03,04,10,11,15,17,18,24,25,26 |
| September 2024 | 07,08,14,15,16,21,22 |

Event List

| Event type | Event details | Start date | End date | Status |
|------------|-----------------|------------|------------|--------|
| HQ visit | monthly meeting | 29/07/2024 | 29/07/2024 | Active |

Special Instructions:

Tour Program Party No. 4 headed by Sh. Umakant Choubey, SAO covering Joint Development Commissioner, KASEZ City Office, Ahmedabad from 04.09.2024 to 10.09.2024 (05 working days) and Specified Officer Zydus SEZ Ahmedabad from 11.09.2024 to 23.09.2024 (08 working days) has been prepared and submitted for approval.

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Approved by: Ridham D Bhadja (Dy. Director)





CRA PARTY 5 QUARTER 1 of CRA PARTY 5 for Q1 of FY 2024-25

Inspecting officer information

| Inspecting officer | Effective from | Effective to |
|---------------------|----------------|--------------|
| Rupeshkumar Meshram | 24/05/2024 | |

Party members

| Name | Designation | Member from | Member till | Team Head |
|---------------------|-------------------------|-------------|-------------|-----------|
| Rupeshkumar Meshram | Sr. Audit Officer | 24/05/2024 | 31/10/2024 | true |
| BRIJESH KUMAR | Assistant Audit Officer | 24/05/2024 | 31/10/2024 | false |
| Prateek S Panjiyar | Assistant Audit Officer | 24/05/2024 | 23/07/2024 | false |
| NARENDRA KUMAR | Assistant Audit officer | 12/08/2024 | 31/10/2024 | false |

Selected auditable entities



| Audit entity | Assignment | No. of days | Date from | Date to | Type of audit | On tour | Status |
|---|---|-------------|------------|------------|---------------|---------|-----------|
| ICD, Khodiyar(APE-201920) | Document Audit (half yearly basis)(1st Half 2023-24) | 24 | 28/05/2024 | 02/07/2024 | Field Audit | Yes | Approved |
| ICD, Khodiyar(APE-201921) | Document Audit (Half Yearly Basis) (2nd Half 2023-24) | 12 | 13/06/2024 | 02/07/2024 | Field Audit | Yes | Cancelled |
| Development Commissioner of SEZ, Kandla(APE-213572) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 5 | 18/07/2024 | 26/07/2024 | Field Audit | Yes | Approved |
| Specified Officer of SEZ, Kandla(APE-214931) | DEVELOPMENT COMMISSIONER SEZ AUDIT | 10 | 30/07/2024 | 12/08/2024 | Field Audit | Yes | Approved |
| Air Cargo Complex, Ahmedabad(APE-222504) | Document Audit (half yearly basis)(1st Half 2023-24) | 11 | 19/08/2024 | 03/09/2024 | Field Audit | Yes | Approved |
| Customs House, Mundra (Document Audit)(APE-228387) | Document Audit (Half Yearly Basis) (2nd Half 2023-24) | 20 | 11/09/2024 | 14/10/2024 | Field Audit | Yes | Approved |

Holiday List

| Month | Dates |
|----------------|----------------------------------|
| June 2024 | 01,02,08,09,15,16,17,22,23,29,30 |
| July 2024 | 20,21 |
| August 2024 | 03,04,10,11,24,25,26,31 |
| September 2024 | 01,14,15,16,21,22,28,29 |
| October 2024 | 02,05,06,11,12,13 |



Event List

| Event type | Event details | Start date | End date | Status |
|------------|--|------------|------------|--------|
| HQ visit | MONTHLY MEETING | 28/06/2024 | 28/06/2024 | Active |
| HQ visit | Preparation of Exit Conference and attending exit conference on PA on Duty Drawback Scheme | 22/07/2024 | 23/07/2024 | Active |
| HQ visit | Monthly Meeting | 30/09/2024 | 30/09/2024 | Active |

Special Instructions:

Tour Program of Party No. V headed by Sh. Rupesh Meshram, SAO starting from 11.09.2024 covering Custom House Mundra(Document Audit) for the period October 2023 to March 2024 has been prepared and submitted for approval.

Approved by: Ridham D Bhadja (Dy. Director)

