

FORM NO. ADT-1

[Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]



Notice to the Registrar by
company for appointment of
auditor

Form language English Hindi

Refer the instruction kit for filing the form.

U01110MH2019PTC326236

Pre-fill

1. (a) *Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2. (a) Name of the company

VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED

(b) Address of the registered office
of the company

H. NO. 463, WARD NO.9
TALAV WARD, SAKOLI
BHANDARA
Bhandara
Maharashtra
441802

(c) *email id of the company

baliraja.amol22@gmail.com

3. (a) *Whether company is falling under any class of companies as per section 139(2) Yes No

(b) *Nature of appointment

Appointment/Re-appointment in AGM

4. *Whether joint auditors have been appointed Yes No

*Number of auditor(s) appointed

1

I. (a) *Category of Auditor

Individual

Auditor's Firm

(b) *Income Tax permanent account number of auditor or auditor's firm

AIZPA7562N

(c) *Name of the auditor or auditor's firm

CA ANKUR AGRAWAL

(d) *Membership Number of auditor or auditor's firm's registration number

140702

(e) *Address of the Auditor
or auditor's firm

Line I

JAI BHOLE BHAVAN

Line II

ALSI PLOT

*City

AKOLA

*State

Maharashtra-MH

Country

IN

*Pin code

444001

*email id of the auditor
or auditor's firm

agrawalcaankur@yahoo.com

(f) *Period of account for which appointed

From 01/04/2021

(DD/MM/YYYY)

To 01/04/2026

(DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates

5

(h) *Whether the appointment of auditor is within the limits of twenty companies as specified
in sub section 3(g) of section 141 Yes No

(i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

Number of financial year(s)

0

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

5. (a) Whether auditor(s) has been appointed in the annual general meeting (AGM) Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

6. Date of appointment (DD/MM/YYYY)

7. (a) Whether auditor is appointed due to casual vacancy in the office of auditor Yes No

(b) Specify the SRN of relevant form

(c) Person vacated the office Individual Auditor's firm

(d) Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) Mention the date of such vacancy

(f) Reasons of the casual vacancy

Attachments

- 1. Copy of the intimation sent by company
- 2. Copy of written consent given by auditor
- 3. Copy of resolution passed by the board/company
- 4. Copy of the letter of appointment from C&AG
- 6. Optional attachment(s) - if any

List of Attachments

INTIMATION_SIGNED.pdf
badiraja_consent_signed.pdf
RESOLUTION_SIGNED.pdf

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

To be digitally signed by

* Designation

AMUL
SHRIRAM
MUNGMODE
Digitally signed by
AMUL SHRIRAM
MUNGMODE
Date: 2021.12.13
19:06:12 +05'30'

* Director identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.