

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.

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

U01100MH2020PTC344766

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

KRANTISURYA AGRO FARMER PRODUCER COMPANY LIMITED

(b) Address of the registered office
of the company

A/P C/O BABALU KRISHNAJI NAGPURE
HOUSE NO 184,MANDESAR TQ MOHADI
BHANDARA
Bhandara
Maharashtra
441909

(c) *email id of the company

bablunagpure9@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

ABAFM3686R

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

M B AGRAWAL & ASSOCIATES

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

139478W

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

Line I

201, SHRIKA CORPORATE,

Line II

PANDE LAYOUT, KHAMLA,

*City

NAGPUR

*State

Maharashtra-MH

Country

IN

*Pin code

440025

*email id of the auditor
or auditor's firm

camsc.ngp@gmail.com

(f) *Period of account for which appointed

From

01/04/2021

(DD/MM/YYYY)

To

31/03/2026

(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

(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)

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	Member of auditor's firm	27/08/2020	31/03/2021
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.pdf
CONSENT LETTER.pdf
Resolution.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

BABLU
KRISHNA
NAGPURE

Digitally signed by
BABLU KRISHNA
NAGPURE
Date: 2021.12.03
12:37:52 +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.