



DPSY & ASSOCIATES

Chartered Accountants

• Audit • Advisory • Taxation

About us

DPSY and Associates, Chartered Accountants is a registered partnership firm established in 1994. The Partners and Directors of our firm consist of seasoned professionals (+ 25 years of experience with leading Big 6 Audit & Consulting firms and Fortune 500 Companies) having in-depth experience in Audit, Advisory and Taxation services.

Our Head office is in Mumbai and we have established a robust presence in prominent cities viz Bhopal, Indore, Noida, and Jodhpur and associates in Ahmedabad, Delhi, Hyderabad, Kolkata and Chennai. We work for in a big way for major Public and Private Sector Banks covering their various audit and advisory service requirements which includes:

Audit assignments	Special assignments
▪ Statutory Audit	▪ Agency For Specialized Monitoring
▪ Concurrent Audit	▪ Project & Cashflow Monitoring
▪ Stock & Receivables Audit	▪ Due Diligence of Portfolio (DA/PTC)
▪ Bank Guarantee Audit	▪ Certification (KYC/PSL compliance)
▪ Payout Audit (DA/CLM)	▪ Fraud Investigations

Over the years, the firm has grown up many folds by providing quality and value-added assurance & advisory services to its clients. Firm's key registration and empanelment's are given below:

Authority	Particulars	Reference No
ICAI	Firm registration	135764W
RBI	Bank Audit Empanelment	Grade I : 954656
CAG	Statutory Audit Empanelment	1260701/RJI/EMPL
IBA **	ASM Empanelment	CIB2/ASMEMPLR/22-23/11323

Our core values





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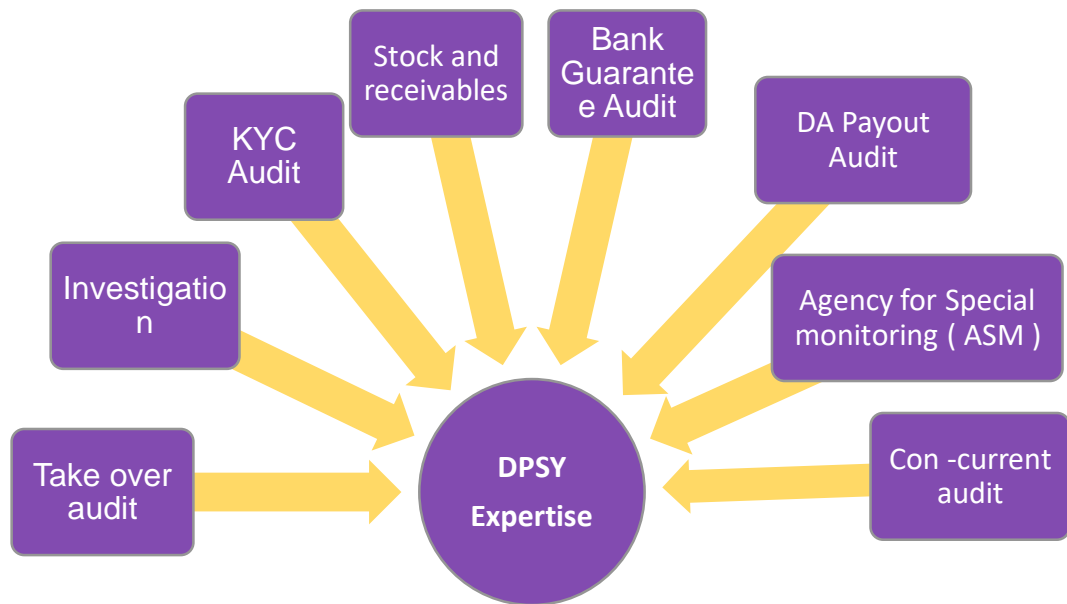
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Our people

Category	No. of Persons
Chartered Accountants	10
Cost & Management Accountants	4
Company Secretaries	2
Ex Bankers	10
Engineers	5
Support Staff	29
Total	60

Our services to Banking sector at a glance



Major Industries served includes following:.

Engagement	Industries covered	AUM/Exposure/Turnover
ASM`	NBFC, Gems & Jewellery, EPC	Rs. 1,000 to Rs. 15,000 Crores
SRA	EPC, Engineering, Gems & Jewellery, Manufacturing, Textiles, Iron & Steel	Rs. 1,000 to Rs. 10,000 Crores
BG Audit	EPC, Manufacturing	Rs. 100 to Rs. 15,000 Crores
DA Payout Audits	NBFC, Banks	Rs. 2,000 to Rs. 10,000 Crores
Statutory Audits	Banks, MNC, Indian Corporates	
Concurrent Audit	PSU Banks	



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Our key clients

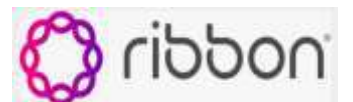
Public Sector Banks



Private Banks



Corporate



Contact us

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Branch offices : Delhi, Pune, Indore, & Jodhpur

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