



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2608/JKL/2017-18

26th August, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Auditors

Symbol: JETKNIT

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the Board of Directors of the company at its meeting held today i.e Saturday 26th August 2017 at 4:00 PM (concluded at 5:45 PM) at the Registered Office of the company, have recommended the appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants, Kanpur (FRN:002253C), as the Statutory Auditor of the company for a period of 5 years in place of M/s Pankaj Khanna & Associates, Chartered Accountants.

Disclosure as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 and SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under

Statutory Auditors- M/s Rajiv Mehrotra & Associates Chartered Accountants

Reason for Change: Mandatory rotation of the Statutory Auditors as per Section 139(2) of the Companies Act 2013

Date of Appointment & Term of Appointment: for a period of 5 years from the conclusion of forthcoming 21st Annual General Meeting till the conclusion of 25th Annual General Meeting of the company.

Brief Profile: Enclosed as Annexure A

You are requested to take the above information on your official record and oblige

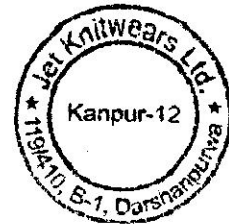
For JET KNITWEARS LIMITED

Yours Faithfully

Company Secretary

Abhishree Wajapurkar

Company Secretary and Compliance officer



Encl as above: Annexure A

🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

☎ +915122217553 📠 +915122296128

🏠 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

📧 info@jetknit.com 🌐 www.jetlycot.com





RAJIV MEHROTRA AND ASSOCIATES

CHARTERED ACCOUNTANTS

Rajiv Mehrotra & Associates ('RMA')(F.R.N-002253C) was established by our senior most partner, Mr Rajiv Mehrotra in the year 1984. Over the years it has grown and has now become a single window professional services firm providing professional expertise and integrated range of Advisory, Assurance, Tax and International Auditing services to various Businesses, Corporates and Private Clients. Our vast knowledge and expertise in various service areas enables us to achieve total customer satisfaction. We operate in India through our offices at **Kanpur, Mumbai and Lucknow**, and have clients based in India, Singapore and the United States of America.

SERVICES OFFERED

:

Audit & Review

- Statutory Audits
- Tax Audits
- Special Audits u/s 142(2A) of the I.T.Act, 1961
- IFRS/US GAAP review
- Management Reviews

Taxation

- *Inbound and Outbound Investment*- Entity structuring, Jurisdiction Analysis, Entry strategies, Treaty analysis, etc.
- *Transfer Pricing* - advises on appropriate Transfer Pricing Policy, regulatory compliances and assessments.
- *Compliances*- Representation Services, Certification, filing of returns etc.

Advisor

- Business Process redesign
- Cost reviews
- Designing & structuring financial and management systems
- Foreign Exchange management advices

Outsourcing

- International & domestic accounting
- Maintenance of various books & records
- Payroll processing & related accounting
- Reconciliations of bank accounts, accounts payable / receivables etc.

Corporate Secretarial

- Set up of companies in & outside India ; Establishing branch, liaison offices etc. by foreign entities;
- Drafting of Joint Venture Agreements, Foreign Collaboration Agreements, other legal agreements;
- Conversion of entities, Preparation of



Head Office:

3/3-A Vishnupuri, Kanpur-208002

+91 512 2531806

Email: rajiv@rajivme.com

Branch Office:

Cabin No.116, Churchgate Chambers

Plot No.5, New Marine Lines, Mumbai-400020

Branch Office:

2, Lal Bahadur Shastri Marg,

Lucknow-226001

CA RAJIV MEHROTRA AND ASSOCIATES

CHARTERED ACCOUNTANTS

partnership deeds, trust deeds, Memorandum & Articles of Association of Companies,

Advisory on Corporate Laws;

- Conducting meetings, drafting Minutes, Filings of various Forms, returns and other regulatory compliances

INDUSTRIES SERVED

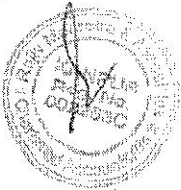
- Manufacturing concerns;
- Construction & builders;
- 100% export oriented undertakings;
- Traders and Distributors;
- Service providers;
- Educational Institutions
- Clinical Research

PARTNERS

- CA Rajiv Mehrotra, B.Sc.. (Hons.), FCA, DISA,
- CA Anjani Kheterpal, B.Com, FCA, CAAT
- CA Shruti Mehrotra, B.Com, B.Com, FCA, DISA
- CA Abhishek Ghai, B.Com, ACA
- CA Akhilesh Kumar Gupta, B.Com, FCA
- CA Ankur Gupta, B.Com, ACA
- CA Natasha Jaiswal, B.Com, ACA
- CA Ashish Lalwani, B.Com, ACA
- CA Namita Mishra, B.Com, ACA,
- CA Samira Y.Chaudhary, B.Com, ACA

STAFF PROFILE & STRENGTH

The firm is availing services of other Qualified Chartered Accountants, an Advocate and also two Qualified Company Secretaries, all on retainer basis, besides staff strength of 28, consisting of Articled Clerks, semi-qualified accountants and other paid support staff.



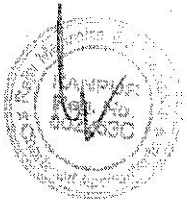
Head Office:
3/3-A Vishnupuri, Kanpur-208002
+91 512 2531806
Email- rma.consult@gmail.com

Branch Office:
Cabin No.116, Churchgate Chambers
Plot No.5, New Marine Lines, Mumbai-400020

Branch Office:
2, Lal Bahadur Shastri Marg,
Lucknow-226001

RAJIV MEHROTRA & ASSOCIATES
CHARTERED ACCOUNTANTS

NAME OF THE FIRM	:	Rajiv Mehrotra & Associates
ADDRESS- HEAD OFFICE	:	3/3A, Vishnupuri, Kanpur-208002
BRANCH OFFICES	:	Mumbai: Office No 116, 1st Floor Churchgate Chambers, 5, New Marine Lines, Mumbai- 400020 Lucknow: 2 Lal Bahadur Shastri Marg, Lucknow-01
PHONE NUMBERS	:	Head office: 0512-2531806, 6554453, 9839039707 Branch Office- Mumbai: 022-24025129; 09920080729 Branch Office- Lucknow: 09838039707, 07860666824
FAX NUMBER	:	0512-2531806
E-MAIL	:	rma.consult@gmail.com
CONSTITUTION	:	Partnership
FIRM REG NO	:	002253C
YEAR OF COMMENCEMENT	:	1984
PARTNERS	:	<ol style="list-style-type: none"> 1. CA Rajiv Mehrotra, B.Sc.. (Hons.), D.I.S.A – M.No- 071428 2. CA Anjani Kheterpal, B.Com, CAAT, CISA Qualified. M.No- 401701 3. CA Shruti Mehrotra, B.Com, FCA, DISA M.No- 411085 4. CA Samira Choudhry B.Com ACA M.No- 160630 5. CA Natasha Jaiswal, B.Com., ACA M.No- 413556 6. CA Akhilesh Kumar Gupta, FCA, B.com M.No- 077169 7. CA Ankur Gupta, ACA, B.Com M.No- 422212 8. CA Ashish Lalwani, ACA, B.Com M.No- 426684 9. CA Namita Mishra, ACA, B.Com M.No- 424201 10. CA Abhishek Ghai B.Com ACA M.No- 428718
STAFF PROFILE & STRENGTH	:	The firm is availing services of an Advocate and also two Qualified Company Secretary, all on retainer-ship basis, besides a staff strength of 35 persons, consisting of Articled Clerks, semi-qualified accountants and other paid support staff.



EXPERIENCE

BANK AUDITS

Statutory Bank Audits: Branch audits

State Bank of India	: 1996, 1997, 2006-10
Central Bank of India	: 1985-89, 98-99
Bank Of India	: 1990-94; 2011, 12, 13
Benaras State Bank	: 1987, 1988
Union Bank of India	: 1995
Hindustan Commercial Bank	: 1985, 1986
UCO Bank	: 2001-2004

Inspection/ Concurrent

Bank Of Baroda	1988
Bank Of India	1996
Andhra Bank	2002
Bank of India (Unnao Branch)	2004-06
Allahabad Bank	2005, 2006, 2012-13
Central Bank of India, Kanpur	2007, 2008, 2009, 2015
Union Bank of India	2007, 2008, 2009
Syndicate Bank	2010, 2011
Indian Bank, Mumbai	2011, 2012, 2013
Indian Overseas Bank	2011
Central Bank of India, Mumbai	2013
Canara Bank	2012, 2013, 2016

Revenue Audits

Canara Bank
Bank Of India
Punjab National Bank
Punjab & Sindh Bank
Union Bank Of India
Allahabad Bank



OTHER AUDITS

: The firm has been doing wide range of tax audits. The firm has its clientele at Daman, Rudrapur, Noida, Bhavnagar, Tarapur, Mumbai, Haridwar etc.

STATUTORY:

National Insurance Co Ltd
NSIC Ltd.

Several other large and small scale companies

SPECIAL ASSIGNMENTS: Special Audit u/s 142(2A) of the I.T. Act, 1961

- M/s Sahara India (Firm)
- M/s Sahara India Financial Corporation Limited.
- M/s Zila Sahakari Bank Ltd.
- M/s Dolphin Developers Ltd., Kanpur.

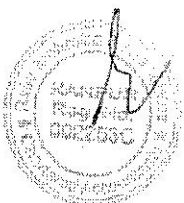
The partners have a vast experience in conducting management as well as statutory audits. Their clients include manufacturing concerns, 100% export oriented undertakings, traders and distributors etc., some of which are named below:

INTERNAL:

- Kothari Products Ltd group of companies
- Rajasthan Liquors Ltd.
- Olympic Oils Ltd.
- Units of J.K. Synthetics Ltd., Cawnpore Sugar Works Ltd., J.K. Jute Mills Company Ltd., J.K. Cements Ltd. & U.P. State Spinning Mills Ltd.
- Punjab Paint & Color Varnish Works Ltd.
- Dr. Sabharwal's Manufacturing Labs Limited
- Mohan Steel Limited
- Kapila Krishi Udyog Ltd.
- Kamdhenu Cattle Feeds (P) Ltd.

STATUTORY:

- **100% Export Oriented Manufacturers & Traders:**
 - Frost International Limited
 - Talat International Limited
 - W.A. Shah Enterprises (P) Ltd.
- **Other Manufacturing Concerns:**
 - Khattri Perfumers Group- manufacturers of Industrial perfumes
 - J.S. Auto (P) Ltd: Manufacturers of three wheelers and auto parts.
 - Kapila Group- Manufacturers of Cattle feed.
 - Ruchi Organics Limited- Manufacturers of adhesives and emulsions.
 - Khanna & Khanna Ltd.: manufacturers of chemicals and compounds used in the textile industry.
- **Traders & Service providers:**
 - Khanna Auto Sales (P) Ltd – Authorized dealership of Hyundai Motors (India) Ltd.



- Future Trucks
- Nextgen Entertainment (P) Ltd.: Entertainment Industry
- Kothari International School, Noida and Parasrampur
Excel Life Sciences (P) Ltd.: engaged in clinical trials & research.

AUDIT OF PSUs:

- Stock Audit of UP Jal Nigam, Unnao, Kanpur and Lucknow
- Internal Audit- U.P.Power Corporation Ltd.
- Statutory Audit- National Insurance Company Ltd.,
Divisional office and three branch offices.

TAXATION & OTHER MATTERS

: The partners have a meritorious career and have a wide ranging knowledge and experience in Taxation, Project Financing and Company Law Matters and have Clients like Kothari Products Ltd., Kanpur Plastipack Ltd., Dhupar Chemicals (P) Ltd., Ganesh Ecosphere Ltd. etc.

**INFORMATION SYSTEMS
AUDIT**

: One of the partners has passed the CISA Exam of the Information Systems Audit & Control Association, USA and two of the partners have qualified the DISA course conducted by the Institute of Chartered Accountants Of India.

**COMPUTER AIDED AUDIT
TECHNIQUES**

: Two of the Partners have completed the CAAT course conducted by the Institute of Chartered Accountants of India.

