

FORM NO. CRA-2

[Pursuant to section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (cost records and audit) Rules, 2014]



Form of intimation of appointment of cost auditor by the company to Central Government

Form language ☒ English ☐ Hindi

Note: Refer the instruction kit for filing the form.

IN CASE OF REVISED CRA-2, ALL THE DETAILS MUST BE FILLED AFRESH.

1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company

U29100WB1992PLC054541

Pre-fill

(b) Global location number (GLN)

2.(a) Name of the company

BTL EPC LIMITED

(b) Address of the registered office or of the principal place of business in India of the company

2, JESSORE ROAD,
KOLKATA
West Bengal
700028
India

(c) *e-mail ID of the company

cs.btlepc@shrachi.com

(d) *Phone(with STD code)

033

- 25502487

(e) *Nature of intimation of appointment of cost auditor(s)

Original

3. *Product(s)/ Service(s) to which Cost Audit relates -

(a) Number of Industries/Sectors/Products/Services (CETA Heading Level, wherever applicable as per rules) covered under regulated sectors

Details of such industries/sectors/products/services

Industries/sectors/products/services	CETA heading (wherever Applicable)	No. of tariff items/ Products/ services

(b) Number of Industries/Sectors/Products/Services (CETA Heading Level, wherever applicable as per rules) covered under non-regulated sectors

Details of such industries/sectors/products/services

Industries/sectors/products/services	CETA heading (wherever Applicable)	No. of tariff items/ Products/ services
Other machinery and Mechanical Appliances	8431	1

Other machinery and Mechanical Appliances	8428	1
Other machinery and Mechanical Appliances	8419	1
Other machinery and Mechanical Appliances	8483	1
Iron and Steel	7308	1
Iron and Steel	7326	1
Iron and Steel	7304	1

(4) *Details of all the cost auditor(s) appointed

Number of cost auditor(s)

1

(a). *Category of the auditor ☐ Individual ☒ Partnership firm ☐ Limited liability partnership (LLP)

(b) (i) *Membership number of the cost auditor or member representing the firm/LLP 10383

(ii) *Name of the cost auditor or member representing the firm/LLP

ADITI GHOSH

(iii) *Firm Registration Number(FRN) of the Cost Auditor/Cost Auditor's firm/LLP 000040

(iv) *Name of the Cost auditor's firm/LLP

SPK ASSOCIATES

(c) (i) Address * Line I KAILASH APARTMENTS

Line II P-89, CIT ROAD (VI M), BELIAGHATA,

(ii) *City KOLKATA

(iii) *State West Bengal-WB

(iv) *Country INDIA

(v) *Pin code 700010

(vi) *e-mail ID of the firm or member agcma90@gmail.com

(d) *Date of the board meeting in which cost auditor was appointed 02/08/2022 (DD/MM/YYYY)

(e) *Type of appointment

☒ Original ☐ Appointment due to casual vacancy ☐ Appointment for new products/services/location

(f) *Scope of audit of the cost auditor/firm/LLP

Ensuring conformity of Cost Accounting Systems & Records for the F.Y. 22-23 and conducting Cost Audit according to the Companies (Cost Records and Audit) Rules, 2014 read with the Amendment Rules, 2014

5.* Financial year to be covered by the cost auditor(s)

From 01/04/2022 (DD/MM/YYYY)

To 31/03/2023 (DD/MM/YYYY)

(6)(a) *Is there any change in cost auditor(s) appointed from the previous financial year ☐ Yes ☒ No ☐ Not applicable

Attachments

List of attachments

(1). *Copy of Board resolution of the company

Attach

(2). Optional attachment, if any

Attach

BR FOR APPT OF COST AUDTOR FY 22 23

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 23 dated *02/08/2022 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

AMITAV
A GUIN
Digitally signed by
AMITAV GUIN
DN: cn=AMITAV GUIN,
o=, ou=, email=, c=IN

*Designation

Director

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

00200237

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify

Check Form

Prescruting

Submit

This Form has been taken on file maintained by the Central Government through electronic mode and on the basis of statement of correctness given by the company

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 02/2022-23 MEETING OF THE BOARD OF DIRECTORS' OF M/S BTL EPC LIMITED HELD AT ITS CORPORATE OFFICE LOCATED AT SHRACHI TOWER, 7TH FLOOR, 686, ANANDPUR, E.M. BYPASS- R.B. CONNECTOR JUNCTION, KOLKATA-700 107 ON TUESDAY, 2ND AUGUST, 2022 AT 1:30 P.M

APPOINTMENT OF MS. ADITI GHOSH OF M/S. SPK & ASSOCIATES AS THE COST AUDITOR OF THE COMPANY FOR THE F.Y 2022-23

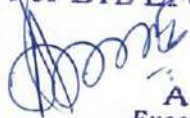
The Chairman informed the Board that as per the provisions of Section 148 of the Companies act, 2013, the Company needs to appoint a Cost Auditor. In this respect the profile of existing Cost Auditors was placed before the Board and considering their performance and earlier association, the Board discussed and passed the following resolution:

"RESOLVED THAT under section 148 of the Companies Act, 2013 and other applicable provisions of the Act, and the Companies (Audit & Auditors) Rules, 2014, pursuant to recommendation of the Audit Committee, consent of the Board of Directors be and is hereby accorded to appoint Ms. Aditi Ghosh (Mem.No- 10383) of **M/s. SPK & Associates** as Cost Auditor of the company, to conduct the audit of Cost statements and records of the Company for the financial year 2022-23 at a remuneration of Rs. 50,000 plus applicable GST."

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file the relevant forms and documents with the Registrar of Companies in this regard."

Certified to be True Copy

For BTL EPC LIMITED
For BTL EPC LIMITED



A. GUIN
Executive Director

Amitava Guin
Executive Director
DIN: 00200237