

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, NA
KOLKATA
West Bengal
700028
India

- (c) *e-mail ID of the company

CS*****HI.COM

- (d) *Phone(with STD code)

033

- 25****87

- (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	8413	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

I (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 17/07/2024 (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. 24-25 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 01/04/2024

(DD/MM/YYYY)

To

31/03/2025

(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

RESOLUTION.pdf
Consent Letter- 2024-25.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 34/BM dated * 15/07/2023 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**

RAVI
TODI
Digitally signed by
RAVI TODI
Date: 2024.09.03
14:12:48 +05'30'

***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**

0*0*0*8*

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

Prescrutiny

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 RESOLUTION PASSED AT THE NO.05/2024-25 MEETING OF BOARD OF DIRECTORS OF M/S BTL EPC LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY AT SHRACHI TOWER, 7TH FLOOR, 686, ANANDPUR, E.M. BYPASS- R.B. CONNECTOR JUNCTION, KOLKATA-700107 ON WEDNESDAY, 17TH JULY, 2024 AT 12.30 P.M.

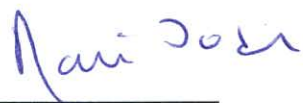
TO APPOINT M/S. SPK ASSOCIATES AS THE COST AUDITORS OF THE COMPANY FOR THE F.Y. 2024-25

The Chairman informed the Board that as per the provision of Section 148 and other applicable provisions, if any of Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, appointment of Cost Auditor is required to be done. He further informed that the Board has received a consent letter from Ms. Aditi Ghosh (Mem. No- 10383) of M/s. SPK Associates, desirous to be appointed as the Cost Auditors of the Company at a remuneration of Rs 60,000/- plus applicable taxes for the financial year 2024-25. The Board thereafter discussed the matter in brief and passed the following resolution:

RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, (including any statutory modifications, amendments or re-enactments thereto for the time being in force). and on the recommendation of the Audit Committee, consent of the Board of Directors be and is hereby accorded to appoint Ms. Aditi Ghosh (Mem No.- 10388) of M/s. SPK Associates as Cost Auditor of the Company, to conduct the audit of the cost records of the Company for the financial year 2024-25, at a remuneration of Rs. 60,000/- plus applicable GST subject to further ratification by the Shareholders at the ensuing Annual General Meeting of the Company."

"RESOLVED THAT any of the Director(s) of the Company be and are hereby authorised to submit the necessary intimation in Form CRA-2 to the Central government for appointment of Cost Auditors by the Company and to do all such other acts as may be necessary from time to time to make the Resolution effective"

CERTIFIED TRUE COPY
For BTL EPC LIMITED


RAVI TODI
MANAGING DIRECTOR
DIN: 00080388



For BTL EPC LIMITED


Company Secretary
UTKARSH TIWARI
Mem No.- A60573

