



GOVERNMENT OF JAMMU AND KASHMIR
ANTI-CORRUPTION BUREAU J&K,
(Accounts Section)
Srinagar/Jammu

Subject:- Empanelment of Chartered Accountant(CA) Firms to assist Anti-Corruption Bureau in investigation of various cases.

ORDER NO 380/ACB OF 2021

DATED: 01 : 09 - 2021



Whereas, Anti-Corruption Bureau had issued a notice vide No.ACB/Acctts/HCA/12262-63 dated 03.09.2020 for empanelment of Chartered Accountant (CA) Firms to assist this Bureau in the investigation of various cases pertaining to their field/expertise.

2. Whereas, in response to the aforesaid communication, a number of Jammu/Kashmir Division based firms submitted their requisite papers.

3. Whereas, a committee was set up by the Anti Corruption Bureau to scrutinize the requisite papers and to checkout as to whether the requisite parameters fixed for empanelment of a CA firm are met.

4. Whereas, during scrutinizing/short-listing by the Committee, following 06 CA Firms(03 from Jammu and 03 from Kashmir Division), have been found suitable for empanelment. These CA firms are accordingly empanelled by ACB with immediate effect:-

S. NO	Name of Firm	Head Office	CAD Empanelment
1.	Sohaib & Associates	Srinagar	SPJ200
2.	O.P. Garg & Co.	Gandhi Nagar, Jammu	SPJ004
3.	KRA &Co.	Kathua	SPJ131
4.	B.R.Sobti	Hazuri Bgh, Srinagar	SPJ007
5.	KB Sharma & Co.	Trikuta Nagar, Jammu	SPJ001
6.	Bhat Durani and Associates	Dalgate, Srinagar	SPJ090


(Anand Jain) IPS
Director
Anti-Corruption Bureau J&K
Srinagar 

No:-ACB/Acctts/HCA/E-50422/-19369-72

Dated 01/09/2021

11/9/2021

Copy to:-

1. All AIsG at ACB Hqrs;
2. All branch SSp of ACB Jammu/Kashmir;
3. CAO ACB Hqrs;
4. Accounts Officer ACB Jammu/Srinagar;
5. Concerned Firms