



इंडियन रेलवे कटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड  
(भारत सरकार का उद्यम-मिनी रत्न)  
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707". E-mail : info@irctc.com, Website : www.irctc.com

No. 2020/IRCTC/CO/P&T/General Policy &  
E office No. IRCTC/CO/TNDR(TP)/3/2021/PnT/CO

Date:- 08.09.2021

GGMs of CO &  
all Zonal offices of IRCTC.

**Sub:- Regarding incorporation of Forensic Audit Clause in all the open tenders of IRCTC.**

With reference to above subject, as already communicated, it is again reiterated, that the Clause regarding Forensic Audit of the bidders (as vetted and concurred by the finance) should be included in all the open tenders of IRCTC Zones, Departments and other offices.

The clause to be incorporated in all the open tenders is elaborated as below:-

*"The document submitted by the successful applicants, in compliance of the above eligibility conditions shall be subject to verifications by IRCTC itself or through an agency (Expert in Forensic Audit) appointed by IRCTC, for which all necessary documents shall have to be essentially provided by the bidder, if so required. If the successful bidder is found to be ineligible on such verification, the letter of award will be terminated along with forfeiture of EMD(If any) /Security deposit/ other deposits such as License Fee, Concession fee, etc.. In such eventuality the successful bidder will also be debarred for 03 years from participating in the future projects of IRCTC".*

It is also advised to all the tender inviting authorities to arrange Forensic Audit of successful bidder after issue of LOA through Limited tender to empanelled parties. Current valid list of empanelled forensic auditors is attached.

This is issued with the Finance concurrence and approval of CMD.

**DA:- List of Empanelled Forensic Auditors.**

  
08.09.21  
(Sanjeev Misra)  
GGM/Proc

- CC:-1. CMD:- For Kind information please.  
2. DTM, DCS, DF & CVO:- For Kind Information Please.  
3. AGM/IT:- For uploading of Co. Portal and bulk mail.



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Date:- 08.09.2021.


List of Empanelled Forensic Auditors

Following CA Firms/ companies have been empanelled for the assignment related to forensic Audits of the Successful bidders.

1. M/s. Chokshi & Chokshi LLP
2. M/s. Deloitte Touche Tohmatsu India LLP
3. M/s. Ernst & Young Associates LLP
4. M/s. G D Apte & Co CA
5. M/s. Grant Thornton
6. M/s. JLN US & Co.
7. M/s. KPMG
8. M/s. Pipara & Co LLP
9. M/s. T R Chadha & Co LLP.

Total 09 number of Forensic Auditors.

Ref:- L.No. 2020/IRCTC/CO/PT/General Policy  
dated 08/09/2021

  
08/09/2021  
Mgn/Proc