

PANEL OF ARBITRATORS – As on 8th December, 2017**(CHARTERED ACCOUNTANTS)**

1

Membership No. IL/ICA/0407
Mr. Neeraj Aarora
Cost Accountant
D-10/4, Opp. Balaji Plaza Sector - 8
Rohini
Delhi-110085
Phone: 27940129
9871435035
Email: aarora.neeraj@gmail.com; nirajdp@gmail.com
Date of Birth: 5/1/1971
Particulars: Chartered Accountant Cost Accountant & Certified Fraud Examiner. Specialization in Information Technology, Securities, Finance Banking, Commercial Contracts, Certified Forensic Computer Expert, Cyber Lawyer etc. and Intellectual Property etc.

3

Membership No. IL/ICA/0745
Mr. Shree Prakash Agarwal
Chartered Accountant
S.P. Agarwal & Co.
5, Todarmal Lane, First Floor, Bengali Market,
New Delhi-110001
Phone: 27470983/9811084196/2335362-62-42/27471473
Email: spaaco@bol.net.in; spa@spagrawal.com
Date of Birth: 2/14/1945
Particulars: Chartered Accountant. Professional in Chartered Accountancy for the last 30 years. Handling tax matters Audits and other business consulta- ncy.

5

Membership No. IL/ICA/0754
Mr. Raaj Wardhan Agarwal
Chartered Accountant
Raaj Wardhan & Co.
2nd Floor, Dilip Commercial Complex, M N Road, Pan Bazar,
Guwahati-781001
Phone: 2519819[O],2970255 [R],
Email: raajwardhan@gmail.com
Date of Birth: 9/4/1967
Particulars: Chartered Accountant, Raaj wardhan & Co. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking, Agency & Distribution and frenchising, Joint Ventures, Construction and Securities. Dealt with 6 cases as a Mediator.

7

Membership No. IL/ICA/4763
Mr. Peeyush Aggarwal
Chartered Accountant
Peeyush Aggarwal & Co.
B-132, Anand Vihar
Delhi-110092
Phone: 22164700/22164800/9312432201
Email:
Date of Birth: 6/1/1965
Particulars: Chartered Accountant Peeyush Aggarwal & Co. Specialization in Taxation, Corporate Law, Finance Banking, Joint Ventures etc.

9

Membership No. IL/ICA/0810
Mr. Mukesh Aggarwal,
Chartered Accountant,
KSMC & Associates,
G-5, Vikas Apartments, 34/1, East Punjabi Bagh
New Delhi-110026
Phone: 9810042448/45140483/45097202
Email: mukesh@ksmc.in
Date of Birth: 5/28/1965
Particulars: Chartered Accountant. Specialization in Real Estate, Finance Banking, Taxation etc. 19 years experience in finance.

2

Membership No. IL/ICA/0723
CA. Rajkumar S Adukia
Chartered Accountants
Adukia & Associates
Suite 3-6, Ground Floor, Meridian Apartments,
Veera Desai Road, Andheri (West)
Mumbai-400058
Phone: 09820061049
26765506
26763179
26734699
Email: rajkumarradukia@caaa.in;
Date of Birth: 12/15/1959
Particulars: Chartered Accountant Specialization in Intellectual Property, Real Estate, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc. Have 27 years experience in practice.

4

Membership No. IL/ICA/0752
Mr. Dinesh Chandra Agarwal
Chartered Accountant
D.C. Aggarwal & Associates,
231A, Krishnapura Behind St. Paul School,
Udaipur-313001
Phone: 0294-2484806/9414167183
Email: chartered@sancharnet.in
Date of Birth: 9/10/1959
Particulars: Chartered Accountant. Specialization in Insurance, Associated with about a decade with Technomic Engineers and United Technical Services. Udaipur as arbitrator Associated with Dadachan ji & Co. for an arbitration case. 25 years experience in accountancy.

6

Membership No. IL/ICA/0772
Mr. Pawan Agarwal,
42, Gopal Bhawan, 199, S G Marg,
Marine Line (East), Near Parsi Dairy,
Mumbai-400002
Phone: 32514264/9821063418/022-22093908
Email: pawan@pawanca.com; arbitratorpr@gmail.com
Date of Birth: 8/16/1956
Particulars: Chartered Accountant. Specialization in Business Laws, Taxation, Accounts, Contracts, Securities, Mediation, Consultation, Arbitration etc. 16 years experience in Industrial and Management Consult- ancy.

8

Membership No. IL/ICA/4764
Ms. Anupma Aggarwal
Chartered Accountant
Peeyush Aggarwal & Co.
B-132, Anand Vihar
Delhi-110092
Phone: 22164700/22164800
Email: anupma@india.in.com
Date of Birth: 3/30/1970
Particulars: Chartered Accountant Peeyush Aggarwal & Co. Specialization in Taxation, Corporate Law, Finance Banking, Joint Ventures, Information Technology etc.

10

Membership No. IL/ICA/0813
Mr. Prakash Chand Agiwal,
Chartered Accountant
'Moti Kunj' D-6/9A, Rana Pratap Bagh,
New Delhi-110007
Phone: 27138316/931004-3737
Email: agiwal@vsnl.net
Date of Birth: 2/15/1951
Particulars: Chartered Accountant. Over 15 years experience in the field. Speciali- sed in auditing, settling disputes, preparation of projects report etc.

11

Membership No. IL/ICA/0816
Mr. H.G. Agrawal
 Chartered Accountant,
 254, Chak Zero Road,
 Allahabad-211003
Phone: 0532-400449/400287
Email:
Date of Birth:
Particulars: Chartered Accountant under the Chartered Accountant Act, 1949 since 1956. Have long experience as Chartered Accountant conducted complicated and intricate audits of Public Banking, Industrial, Commercial undertakings Life Insurance and Charitable Institutions

13

Membership No. IL/ICA/0831
Dr. Anil Kumar Agrawal
 Chartered Accountant
 Agarwal anil & co.
 L-2, South Extension Part-II,
 New Delhi-110049
Phone: 26259607/608/9811710203
Email: aac.anil@gmail.com
Date of Birth: 10/20/1957
Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Information Technology, Office Accounting and Computing Machinery. 26 years experience in this field.

15

Membership No. IL/ICA/0928
Mr. P R Aruloli
 Chartered Accountant
 AL-219, 14th Pratahana Salai 33, Annanagar
 Chennai-600040
Phone: 9884061348/26181277/26215794
Email: praruloli@gmail.com
Date of Birth: 9/25/1966
Particulars: Practising as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation. M.Com. with 24 years' experience in the field.

17

Membership No. IL/ICA/0957
Mr. M.K. Badjatya
 Chartered Accountant
 16/6, Race Course Road,
 Indore-452001
Phone: 532783
Email:
Date of Birth: 1/2/1956
Particulars: Practising as Chartered Accountant since last 18 years. Specialization in Conciliating among the Group of Share Holders.

19

Membership No. IL/ICA/0986
Mr. Arun Kumar Bakshi
 Consultant
 42, Todar Mal Road Bengali Market
 New Delhi-110001
Phone: 26223686
Email:
Date of Birth:
Particulars: Consultant. Practised as an advocate and Chartered Accountant since 1982. Specialization in Agency & Distribution and Franchising, Commercial Contracts, Corporate Law, Taxation, Joint Venture and International Investments. Handled several

12

Membership No. IL/ICA/0822
Mr. Ram Krishna Agrawal
 Chartered Accountant
 S.R. Batliboi & Co.
 36, Ganesh Chandra Avenue
 Kolkata-700013
Phone: 2252747/48/49
Email:
Date of Birth:
Particulars: Chartered Accountant in practice since last 25 years. Managing partner, S.R. Batliboi & Co. Hand- led few arbitration cases on an informal basis to settle disputes between business partners/family members.

14

Membership No. IL/ICA/5460
Mr. Subramanian Ananthanarayanan
 Former Chief Accounts Officer
 Indian Railways
 A-701, Raja Kothi, 366, Civil Lines,
 Nagpur-440001
Phone: 9902168702
Email: anarayanan@gmail.com
Date of Birth: 9/6/1951
Particulars: Former Chief Accounts Officer, Indian Railways, Mumbai. Specialization in Construction, Engineering/Technical, Information Technology, Computer Software, Intellectual Property, Commercial Contracts, Entertainment, Environment and Transport. Dealt with 15 cases as a Sole Arbitrator and 2 cases as an Adjudicator.

16

Membership No. IL/ICA/4861
Mr. D Arvind
 Chartered Accountant &
 Company Secretary
 Flat B, Srinivas Enclave, Wasan St., T Nagar
 Chennai-600017
Phone: 044-28140133, 9600071468
Email: arvind@d_arvind.com
Date of Birth: 11/9/1961
Particulars: Chartered Accountant & Company Secretary Specialization in Taxation, Corporate Law, Commercial Contracts, Corporation and related activities and Joint Ventures etc.

18

Membership No. IL/ICA/0975
Mr. Jaiprakash Bairagra
 Chartered Accountant
 M.L. Bhuwania & Co. LLP
 F 11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road,
 Churchgate,
 Mumbai-400020
Phone: 09819433036/022-61174949/022-22021556
Email: jpb@mlbca.in; info@mlbca.in;
Date of Birth: 4/5/1949
Particulars: Chartered Accountant. Managing Partner, M L Bhuwania & Co. Chartered Accountants. Specialization in Real Estate, Finance Banking etc. More than 32 years experience in Accounts.

20

Membership No. IL/ICA/1045
Mr. Ram Avtar Bansal
 Chartered Accountant
 C-2/23, West Enclave Pitampura (West)
 Near Police Line
 New Delhi-110034
Phone: 27012906/9810418363/23216975
Email: ca.rabansal@yahoo.com
Date of Birth: 5/31/1960
Particulars: Chartered Accountant. R A Bansal & Co. Specialization in Taxation, Insurance, Corporate Law. 22 years experience in accountancy.

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

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Membership No. IL/ICA/1050
Mr. Shailendra Bardia
Chartered Accountant
S. Bardia & Co.,
53, Abhishek, Nehru Park,
Jodhpur-342003
Phone: 0291-2620990/0291-2432738/09829027990/9414031674
Email: bardia@sancharnet.in; arbitratorindia@gmail.com
Date of Birth: 9/17/1960
Particulars: Chartered Accountant. Practicing Chartered Accountant for more than 16 years. Arbitrator with FAFTA & FOSFA, London, Surveyor & Loss Assessor.

23

Membership No. IL/ICA/1087
Mr. M R Betdur
Vice President
ING-Vysya Bank Ltd,
103, Elegant Paradise, 18th Main, Narayan Nagar,
Bank Officer Layout,
Bangalore-560062
Phone: 080-26630536/09945218462
Email: malharibetdur@gmail.com
Date of Birth: 9/15/1956
Particulars: Vice President, ING-Vysya Bank Ltd. Specialization in Finance Banking, Commercial Contracts, Taxation and Joint Ventures. 29 years experience in accounts.

25

Membership No. IL/ICA/1236
Mr. Mukesh Butani
Chartered Accountant
BMR & Associates
3F Contractor Building 41 R Kamani Marg
Ballard Estate
Mumbai-400001
Phone: 022-30217000/9811132000
Email: mukesh.butani@bmrta.com; mukesh.butani@bmradvisors.com; mukesh.butani@bmrlegal.in
Date of Birth: 5/1/1964
Particulars: Chartered Accountant, BMR & Associates, New Delhi. Specialization in Joint Ventures, Real Estate, Securities and Taxation. 21 years experience in accountancy.

27

Membership No. IL/ICA/1261
Mr. A.K. Chakraborty
Executive Director (Finance),
BHEL
S-10/2, DLF Colony, Phase-III,
Gurgaon-122002
Phone:
Email:
Date of Birth:
Particulars: Company Secretary and Chief of Law, BHEL. Specialization in costing, finance, banking, legal, secretarial, management, treasury functions, audit, etc. 30 years experience in the above fields.

29

Membership No. IL/ICA/5602
Mr. Surya Sankar Chaudhuri
Former Chief General Manager
MSTC Ltd.
Flat No. 104, Tower-2, Rupashree Housing Complex,
New Town, Block-AH,
Kolkata-700156
Phone: 9433074650/23244215/22901518
Email: sschaudhuri56@rediffmail.com
Date of Birth: 1/2/1956
Particulars:

22

Membership No. IL/ICA/1074
Mr. S.L. Batra,
Chartered Accountant,
466, Defence Colony,
New Delhi-110003
Phone: 697642
Email:
Date of Birth:
Particulars: Chartered Accountant. 50 years experience in the profession of Chartered Accountant.

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Membership No. IL/ICA/1210
Mr. Narender Singh Bisht
Chartered Accountant
Narender Singh & Co.
B-38, Christian Colony(Main Road) Patel Chest, Delhi University
Delhi-110007
Phone: 23640473, 9810329312
Email: nsbisht2003@yahoo.com; nsbisht@gmail.com
Date of Birth: 8/8/1963
Particulars: Chartered Accountant. Partner, Narender Singh & Co. Specialization in Finance Banking, Taxation. More than 15 years experience in chartered accountancy.

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Membership No. IL/ICA/1244
Mr. Arvinder Singh Chadha
Chartered Accountant
House No. 240, Sector 9-C,
Chandigarh-160017
Phone: 741411(O),740390(R)
Email:
Date of Birth:
Particulars: Arbitration Consultant, Chartered Accountant. Over 15 years experience in arbitration consultancy in civil engineering contracts, etc. Handled few arbitration cases as counsel.

28

Membership No. IL/ICA/1283
Mr. Tarsem Chand
Chartered Accountant
House No. 125, Sector-4,
Panchkula-134112
Phone: 0172-2576057/09501036694
Email: gargtarsem@yahoo.com
Date of Birth: 5/5/1955
Particulars: Chartered Accountant. Specialization in M.I.S. Financial Management, Consultancy, Valuation, Domestic & International Trade Company Director, Commercial & Arbitration matters. More than 20 years experience in the field.

30

Membership No. IL/ICA/1360
Mr. J P Chawla
Chartered Accountant
43, Darya Ganj
New Delhi-110002
Phone: 22153146
Email:
Date of Birth: 3/2/1943
Particulars: Chartered Accountant. Specialization in Real Estate, Commercial Contracts, Agriculture and Food Processing, Corporate Law, Taxation, Automobile. M.Com.LL.B with 32 years experience in this area.

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

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Membership No. IL/ICA/1366

Mr. N.K. Chhabra

Chartered Accountants

P B No.975,
Chandigarh-160022

Phone:

Email:

Date of Birth:

Particulars: Accounts, Audit, Taxation, Insurance surveyors & Loss Assessors. Company Law matters Consultancy. 16 years experience in Audit.

33

Membership No. IL/ICA/1383

Mr. Rohit Choksi

Chartered Accountant

G K Chokso & Co.

"Madhuban" Basement Near Madalpur
Underbridge. Ellis Bridge,
Ahmedabad-380006

Phone: 079-26611076, 09879796807

Email: rkc@gkcco.com

Date of Birth: 10/7/1954

Particulars: Practicing as Chartered Accountant in the capacity of Partner of M/s. G.K. Choksi & Co. Ahmedabad since 1978. Vast experience in Taxation, Tax Planning Audit, International Taxation & Accounting Standards, Investments, NRI Etc.

35

Membership No. IL/ICA/1457

Mr. Manoranjan Das

DGM (Retd.),

NTPC

P-301, Jal Vayu Vihar, Sector-21,

Distt: Gautambudh Nagar

Noida-201301

Phone: 0120-2519273/9810181157

Email: mdas_fea@yahoo.co.in

Date of Birth: 2/17/1947

Particulars: Dy. General Manager (Retd.), NTPC. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Power Energy etc. 20 years working experience in finalization of accounts in the company and served as head of the Internal Audit Deptt. Fellow Member of the

37

Membership No. IL/ICA/1478

Mr. Samares Datta

Cost Accountant

55, Shibnath Mukherjee Lane Bhadrakali

Hooghly-712232

Phone: 033-26637539/09830043441

Email:

Date of Birth: 11/4/1945

Particulars: Practicing as Cost Accountant for the last 29 years. Specialization in Finance Banking, Commercial Contracts, Corporate Finance, Taxation etc.

39

Membership No. IL/ICA/1523

Mr. A.V. Deshpande

Chartered Accountant

Anand Deshpande & Co.

Chartered Accountants Pandit Commercial Complex, Modi Lane 3,

Sitabuldi

Nagpur-440012

Phone:

Email:

Date of Birth:

Particulars: Proprietor of Anand Deshpande & Co. Chartered Accountants in the exercise of accountancy profession as Chartered Accountant with 15 years experience in the field. Appeared before Appellate Authority- ties including Tribunals in Income- tax, Sales-tax, E.D. Excise matters

32

Membership No. IL/ICA/1378

Mr. Uday M. Chitale

Chartered Accountant

M P Chitale & Co.

Hamam House, 1st Floor Ambalal Doshi Marg

Fort

Mumbai-400001

Phone: 022-22651186/022-25480405/09821087280

Email: uday@mpchitale.com

Date of Birth: 10/20/1949

Particulars: Chartered Accountant, Business Adviser & Arbitrator. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation and Joint Venture. 28 years experience in practice. Sr. Partner, M.P. Chitale & Co. Mumbai.

34

Membership No. IL/ICA/1441

Mr. Sushil Kumar Dangi

Chartered Accountant

33, Burtolla Strret

Kolkata-700007

Phone: 033-211608/385318

Email:

Date of Birth:

Particulars: Chartered Accountant, Specialization in accountancy, auditing, taxation cost controls, survey & loss assessors, arbitration, etc.

36

Membership No. IL/ICA/1467

Mr. G B Dash

Sr. General Manager (F&A)

Container Corporation of India Ltd

10th Floor, Metro Rail Bhawan, Jawahar Lal Nehru Road

Kolkata-700071

Phone: 033-22267104/09163390919

Email: gbdash@concorindia.com

Date of Birth: 7/14/1967

Particulars: General Manager (F&A), Container Corporation of India Ltd. Specialization in Taxation, Corporate Law, Telecommunications, Finance Banking and Corporation & related activities. 17 years experience in service.

38

Membership No. IL/ICA/1486

Mr. Anil D. Dave

Chartered Accountant

305, Vikas 11, Bank Street

Mumbai-400001

Phone: 022-22662563

Email:

Date of Birth:

Particulars: Chartered Accountant. Specialization in Real Estate, Finance Banking, Commercial Contracts, Corporate Law, Entertainment, International Investments and Securities etc. More than 30 years experience in Finance and Accounts.

40

Membership No. IL/ICA/1533

Mr. Anand Devkumar

Chartered Accountant

2G, 2nd Floor, J P Towers No.1/1, Dr. Thirumurthy Nagar

Main Road, Nungambakkam

Chennai-600034

Phone: 044-28217636/09003117799

Email: gsmdansr@gmail.com

Date of Birth: 6/2/1959

Particulars: Practicing Chartered Accountant since 1984. Specialization in Intellectual Property, State Contracts, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Venture, Information Technology, Computer Software etc.

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

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Membership No. IL/ICA/5061
Mr. Jagdish Prasad Dhamija
Chartered Accountant,
Hingorani & Co.
C-5/17, Model Town-III,
Delhi-110009
Phone: 30180800, 9810622297
Email: dhamijajagdish@yahoo.co.in
Date of Birth: 11/1/1944
Particulars: Chartered Accountant, Hingorani & Co. Specialization in Commercial Contracts, Finance Banking, Taxation and Corporate Law etc.

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Membership No. IL/ICA/1564
Mr. A K Dhere
Chartered Accountant
3, Arunoday Subhash Road Vile Parle (East)
Mumbai-400057
Phone: 26114940/9821111863
Email: akd65@hotmail.com
Date of Birth: 8/9/1945
Particulars: Practicing as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporation & related activities etc. 33 years experience in accounts, direct and indirect taxes.

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Membership No. IL/ICA/1589
Mr. Gautam B Doshi
Chartered Accountant
C-191, Grand Paradi, A K Marg, Near Shalimar Hotel,
Kemps Corner,
Mumbai-400036
Phone: 9322310000/022-33038591/022-23671723
Email: gautam.doshi@rediffmail.com; doshi.gautam@gmail.com
Date of Birth: 12/23/1952
Particulars: Chartered Accountant. Over 15 years experience in the field. Acted as Counsel/ Consultant in various arbitration matters.

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Membership No. IL/ICA/4970
Mr. Mahesh Chandra Garg
Retd. Senior Manager
PNB
25-B, Taj Apartments, Plot No. 3,
Sector-15, Rohini
Delhi-110089
Phone: 9599669427/011-49056922/9654443447
Email: gargastro@gmail.com
Date of Birth: 8/8/1952
Particulars: Senior Manager(Retd.) Punjab National Bank, Specialization in Finance Banking, Commercial Contracts. Worked as auditor, dealt with NPA settle matters and also dealt with departmental case.

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Membership No. IL/ICA/5745
Mr. Vipul Garg
Chartered Accountant
House No, 74, Sector- 13, Urban Estate,
Karnal-132001
Phone: 9896046612/0184-2201874
Email: vipul_ca@rediffmail.com
Date of Birth: 2/1/1977
Particulars: Proprietor, M/s Vipul Garg & Associates. Specialization in Agency & Distribution and Franchising, State Contracts, Finance Banking, Commercial Contracts, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Joint Ventures, Construction, Securities, Corporation & related activities et Dealt with 12 cases.

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Membership No. IL/ICA/1558
Mr. P R Dhariwal
Chartered Accountant
5, Panhar, Flat No.3-B, Worli Seaface,
Worli
Mumbai-400025
Phone: 9819730066
Email: pdhariwal@essar.com
Date of Birth: 6/11/1951
Particulars: Chartered Accountant, Essar Steel Ltd. Specialization in Commercial Contracts, Oil, Petroleum and Gas, Steel, Mining & Quarrying and Power Energy. 28 years professional experience with reputed industries.

44

Membership No. IL/ICA/1588
Mrs. Bhavana G Doshi
Chartered Accountant
KPMG House, Kamala Mills Compound,
448, Senapati Bapat Marg, Lower Parel,
Mumbai-400013
Phone: 6144277, 6119786
Email:
Date of Birth:
Particulars: Chartered Accountant. 19 years experience in the field.

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Membership No. IL/ICA/1684
Mr. Prem Kumar Garg
Chartered Accountant
SCO 2461, Sector 22-C
Chandigarh-160022
Phone: 0172-774934/9872420001
Email: premgarg@yahoo.com
Date of Birth: 9/7/1957
Particulars: Chartered Accountant. Specialization in Agency Distribution and Franchising, Real Estate, Finance Banking, Insurance, Corporate Law etc. Handled several arbitration cases. 18 years experience in chartered accountancy.

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Membership No. IL/ICA/5417
Mr. Umesh Kumar Garg
Chartered Accountant
M/s Umesh Amita & Co.
38, Siddarth Enclave, Mau Road, Khandari
Agra-282005
Phone: 09837020285/0562-4000923/0562-4000924
Email: caumeshgarg.7@gmail.com
Date of Birth: 7/7/1963
Particulars: Chartered Accountant, M/s. Umesh Amita & Co. Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Intellectual Property Real Estate, State Contracts, Joint Venture, International Investments, Construction, Securities, Hotel & Tourism Industry, Entertainment and Environment.

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Membership No. IL/ICA/5175
Mr. Anil Balkrishna Ghaisas
Chartered Accountant
Prasad 1st Floor, Ind-Adarsh Society,
Shastri Nagar, Dombivali (W),
Thane-421202
Phone: 0251-2480816, 09322892326
Email: anil_ghaisas@yahoo.co.in
Date of Birth: 12/22/1949
Particulars: Chartered Accountant. Specialization in Real Estate, Finance Banking and Taxation.

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Membership No. IL/ICA/1723
Mr. R K Ghosh
 Director (Finance),
 Kudremukh Iron Ore Company Ltd.
 D-2, Kuremukh Quarters, II Block,
 Koramangala
 Bangalore-560034
Phone: 080-5532939
Email:
Date of Birth:
Particulars: Cost & Management Accountant since 1968 & worked with renowned British Multinational & PSU's (Govt. of India). Director (Finance) II Executive Director (F&A), Head of Unit Finance. More than 35 years experience with SAIL, HCL, GEC Ltd. An number one of Finance Commercial

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Membership No. IL/ICA/5012
Mr. Deepak Gulati
 Chartered Accountant
 Deepak Gulati & Associates
 23, Hanuman Road, Connaught Place,
 New Delhi-110001
Phone: 23367142, 9810006345
Email: aga@dga.in
Date of Birth: 12/30/1964
Particulars: Chartered Accountant Deepak Gulati & Associates Specialization in Taxation, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc

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Membership No. IL/ICA/1858
Mr. Lalit Gupta
 Chartered Accountant,
 175, Ram Vihar, I.P. Extension II
 Vikas Marg
 Delhi-110092
Phone: 23719600/9810006477
Email: lga-lkg@rediffmail.com
Date of Birth:
Particulars: Chartered Accountant. Practice as Chartered Accountant since 1983.

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Membership No. IL/ICA/1927
CA. Pradeep Kumar Gupta
 Chartered Accountant
 KH-50, Kavi Nagar
 Ghaziabad-201002
Phone: 0120-4374021,4542027, 09810040456
Email: capradeepkgupta@gmail.com
Date of Birth: 9/2/1965
Particulars: Chartered Accountant. Specialization in Agency & Distribution and Franchising, Intellectual Property, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Ventures etc.

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Membership No. IL/ICA/1941
Mr. Rajendra Kumar Gupta
 Chartered Accountant
 C-4, Arya Nagar Apartments Patpar Ganj
 I P Extension
 Delhi-110092
Phone: 22731090
Email: rajendra.ica@gmail.com
Date of Birth: 4/1/1954
Particulars: Chartered Accountant. Partner, R P L & Co. Chartered Accountants. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Securities and Corporation & related matters. 25 years experience in finance and accounts.

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Membership No. IL/ICA/5578
Mr. Rajan Goel
 Chartered Accountant
 280, Kailash Hills,
 New Delhi-110065
Phone: 9891292922/011-41749720/011-41622280
Email: rajan.goel@rediffmail.com; office@rajangoel.com;
Date of Birth: 2/14/1959
Particulars: Specialization in Corporate Law, Commercial Contracts, Finance Banking, Joint Ventures, Corporate Law, Steel, Mining & Qaurying, Hotel & Tourism Industry and Aviation.

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Membership No. IL/ICA/1815
Mr. Alok Gupta
 Chartered Accountant
 E-11, Sector-20,
 Noida-201301
Phone: 9910270410/783821173/98181002935
Email: caalokgupta@rediffmail.com
Date of Birth: 10/4/1971
Particulars: Chartered Accountant. Specialization in Commercial Contracts, Corporate Law, Securities, Taxation, Power Energy, Construction, Insurance, Finance Banking and Joint Ventures.

56

Membership No. IL/ICA/1863
Mr. N.D. Gupta
 Chartered Accountant
 Das Gupta & Associates,
 B-4 Gulmohar Park,
 New Delhi-110049
Phone: 9311110000/8882210000/46111000
Email: ndg@dassgupta.com
Date of Birth: 10/16/1945
Particulars: Chartered Accountant in practice since 1970 with specialization in Taxation, Corporate Finance/Indus- trial Policies, Exchange Control Norms. Member Director Taxes Advi- sory Committee of Ministry of Finance, Member IRDA Board, Member Sales Tax Advisory Committee of

58

Membership No. IL/ICA/1928
Mr. Sunil Kumar Gupta
 Chartered Accountant
 129, DDA Site-I New Rajinder Nagar
 New Delhi-110060
Phone: 9811151787
Email: info@sga.in
Date of Birth: 1/5/1961
Particulars: Chartered Accountant Sarc & Associates Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Ventures, and Information Technology ect.

60

Membership No. IL/ICA/1951
Mr. Pramod Kumar Gupta
 Chartered Accountant
 Pramod K Gupta & Co.
 5/60, W.E.A., Karol Bagh
 New Delhi-110005
Phone: 41017013/26105611/9811010675, 9971969100
Email: pkgupta1952@gmail.com
Date of Birth: 7/4/1952
Particulars: Chartered Accountant and Cost Accountant In consultancy and advisory domain over the past 37 years including Arbitration Matters. Examiner for the Institute of Chartered Accountants of India, Have been associated with topmost experts from multiple fields while executing various professional assignments.

61

Membership No. IL/ICA/4719
Mr. Rohitash Gupta
 Chief Finance Officer
 Samvardhana Motherson Group
 12-C, Pocket-C, SFS Flats,
 Mayur Vihar-III
 Delhi-110096
Phone: 9654592703/9810606889
Email: guptarohitash@hotmail.com
Date of Birth: 10/3/1966
Particulars: Chief Finance Officer, Samvardhana Motherson Group, Specialization in Commercial Contracts, Corporate Law, Information Technology, Joint Ventures etc.

63

Membership No. IL/ICA/5880
Mr. Vishal Gupta
 Chartered Accountant
 242-A, Vivek Vihar, New Sangar Road,
 Jaipur-302019
Phone: 9829055063/0141-2291777/0141-4034777
Email: vgcjaipur@gmail.com
Date of Birth: 1/23/1971
Particulars: Chartered Accountants, Vishal Gupta & Co. (from 1993)

65

Membership No. IL/ICA/2089
Mr. S C Jain
 Chartered Accountant
 H-32/39, Sector-3 Rohini
 Delhi-110085
Phone: 27518867/27519691
Email:
Date of Birth:
Particulars: Chartered Accountant. Addl. Genl. Manager (Finance) in IRCON International Ltd. (PSU). Specialization in Commercial Contracts, Finance and Construction . More than 22 years experience in construction contracts.

67

Membership No. IL/ICA/4665
CA. Bharat Bhushan Jain
 Chartered Accountant
 C-11, Ahinsa Vihar, 27/1, Sector - 9,
 Rohini
 Delhi-110085
Phone: 27561487, 9810534960
Email: jainbhushan1965@yahoo.com
Date of Birth: 9/4/1965
Particulars: Chartered Accountant, Specialization in Commercial Contracts, Corporate Law, Real Estate, Finance Banking and Taxation. Have 22 years experience in accountancy.

69

Membership No. IL/ICA/5640
Mr. Sudhir Kumar Jain
 Chartered Accountant
 704, Sarveshwar Tower, B/4, Udgam School,
 Drive In Road,
 Ahmedabad-380054
Phone: 9969225145/7227008844/079-26854330
Email: skjain4you@gmail.com
Date of Birth: 8/9/1954
Particulars: Former Chief Manager Finance & Accounts, Oil & Natural Gas Corp. and Former Account Officer, Rishabh Ispat Ltd., Nalagarh Specialization in Commercial Contracts, Finance Banking, Oil, Petroleum and Gas, Taxation, Securities, Corporation & related activities, environment and Transport.

62

Membership No. IL/ICA/4874
Ms. Anshu Gupta
 Chartered Accountant
 Sanjay Shankar Co.
 2961, GF, Kucha Mai Das, Bazar Sita Ram,
 Delhi-110006
Phone: 9212081089/23986735/23283233
Email: ca.anshu.g@gmail.com
Date of Birth: 7/27/1969
Particulars: Chartered Accountant (Partner), Sanjay Shankar Co. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking and Real Estate.

64

Membership No. IL/ICA/2083
Mr. Ved Kumar Jain
 Chartered Accountant & Advocate
 Ved Jain & Associate
 100, Babar Road, Opp: Lalit Hotel
 New Delhi-110001
Phone: 2'3354546/23354548/9312502333
Email: jainved@vsnl.com
Date of Birth: 12/15/1953
Particulars: Practising as Chartered Accountant with more than 25 years experience in taxation, Company Law, Ex-Member Income Tax, Appellate Tribunal Ministry of Law Govt. of India. Doing Arbitration relating to tax- ation, Finance, lessing, Company Law matter, International trade.

66

Membership No. IL/ICA/2095
Mr. Pradeep Kumar Jain
 174, Ashok Enclave -I Ground Floor, (Back side) Power House Road,
 Sector 34,
 Faridabad-121001
Phone: 9810480099
Email: jainpradeepasha@gmail.com
Date of Birth: 9/5/1957
Particulars: Company Secretary ICWA (India). Specialization in Agency & Distribu tion and Franchising, Real Estate, Finance Banking, Commercial Contrac ts, Insurance, Corporate Law, Taxat ion, Textile/Jute Industry, Joint V enture, Securities and Corporation & related activities etc. Handled a

68

Membership No. IL/ICA/4952
CA. Ajit Jain
 Dy. Manager (F&A)
 Directorate General of Hydrocarbons
 A-91/A, UG-3, White House Rampuri,
 Chander Nagar
 Ghaziabad-201011
Phone: 0120-4117384, 8800500480
Email: ajitaditi@yahoo.com
Date of Birth: 12/8/1975
Particulars: Dy. Manager (F&A) ONGC Specialization in Oil, Petroleum and Gas, Corporate Law, Taxation, Joint Venture, and Corporation & related activities.

70

Membership No. IL/ICA/5695
Mr. Abhay Kumar Jain
 Chartered Accountant
 14-4-205/1, Begum Bazar
 Hyderabad-500 012
Phone: 9246107073/040-24731611
Email: caabhayjain1@gmail.com
Date of Birth: 9/7/1977
Particulars: Practicing Chartered Accountant. Management Committee Member, Federation of Telengana and Andhra Pradesh Chambers of Commerce and Industry. Handled number of arbitration cases as Arbitrator and appeared as Counsel.

71

Membership No. IL/ICA/2049
Mr. C P Jain
 C-396, Sheikh Sarai, Phase-I
 New Delhi-110017
Phone: 6443393/6449357
Email:

Date of Birth:

Particulars: Specialization in financial, account- ing, audit and contractual matters. Executive with KRIBHCO. Exp. in evaluation, agreements, consultancy foreign collaboration.

72

Membership No. IL/ICA/4770
CA. Ashok Kumar Jalan
 Chartered Accountant
 C/o. A K Jalan & Associates
 17A/56, Triveni Plaza, UG-5, WEA,
 Karol Bagh,
 New Delhi-110005

Phone: 28756281/25812304/9312279229

Email: akjalanca@gmail.com; akjalan@jalanca.com

Date of Birth: 2/8/1959

Particulars: Chartered Accountant, M/s. A K Jalan & Associates. Specialization in Taxation, Insurance, Corporate Law, Finance Banking, Securities, Corporation & related activities etc.

73

Membership No. IL/ICA/2194
Mr. P K Joseph

Chartered Accountant
 31, Pachyappas College Hostel Road,
 Chetput
 Chennai-600031

Phone: 23450856

Email:

Date of Birth: 8/3/1943

Particulars: Chartered Accountant. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking, Real Estate and Agency & Distribution and Franchising. B.Sc. with 32 years experience in accounts and tax.

74

Membership No. IL/ICA/5461
Mr. Surinder Kumar Kalra

Chartered Accountant
 S K Kalra & Associates
 B-139, Malviya Nagar,
 New Delhi-110017

Phone: 9818555465

Email: surinder.kalra@skalraassociates.org

Date of Birth: 11/20/1954

Particulars: Chartered Accountant, S K Kalra & Associates. Specialization in Joint Ventures, International Investments, Construction, Transport, Real Estate, Finance Banking, Commercial Contracts, Taxation and Corporate Law.

75

Membership No. IL/ICA/2256
Mr. N.N. Kansal

B-604, "Kanchanjunga", Rail Vihar,
 Sector 15/II,
 Gurgaon-122001

Phone: 384303

Email:

Date of Birth:

Particulars: Adviser (Finance), Railway Board. Over 32 years experience in financial management including contracts .

76

Membership No. IL/ICA/2278
Mr. Deepak Kapoor

Chartered Accountant
 312, Wegmans House 21, Veer Savarkar Block
 Shakarpur, Vikas Marg
 Delhi-110092

Phone: 0120-2884448, 98100-16650/9810016650

Email: Dpa111@hotmail.com

Date of Birth: 12/12/1962

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation and Telecommunication etc. C.A. with 20 years experience in accounts and finance.

77

Membership No. IL/ICA/5620
Mr. Gopal Das Banketlal Kasat

Chartered Accountant
 G B Kasat & Co.
 "SNEH" Stadium Road,
 Gajanan Colony, Sahyognagar,
 Beed-431122

Phone: 9860192116/02442-223384/02442-223384

Email: gbkasat2003@yahoo.co.in

Date of Birth: 9/25/1959

Particulars: Specialization in Taxation, Finance Banking, Corporate Law, Commercial Contracts, Real Estate, State Contracts, Agriculture & Food Processing, Insurance and Construction. Dealt with two cases.

78

Membership No. IL/ICA/5186
Mr. Brij Lal Khanna

Senior Partner
 HDSG & Associates
 J-378 UGF New Rajinder Nagar
 New Delhi-110060

Phone: 9868142887/011-45090142

Email: blk1947@rediffmail.com

Date of Birth: 12/2/1946

Particulars: Chartered Accountant B L Khanna & Co. Specialization in Corporate Law and Taxation etc.

79

Membership No. IL/ICA/5742
Dr. Sanjay Khare

Chartered Accountant
 236, 2nd Floor, G D Plaza, Amapara, G E Road,
 Raipur-492001

Phone: 9425539610/0771-4263664/0771-2242664

Email: sanjay_ns@hotmail.com

Date of Birth: 1/13/1970

Particulars: Practising Chartered Accountant. Specialization in State Contracts, Real Estate, Joint Ventures, Power Energy, Aviation, Finance Banking and Insurance etc.

80

Membership No. IL/ICA/2363
Mr. Deepak Yashawant Khedkar

Chartered Accountant
 G-6-16, Jankalyan CHS., Opp. Shamrao Vitthal Co-op Bank,
 Bangur Nagar Goregaon (West)
 Mumbai-400104

Phone: 022-28713130/9892098109 /7506035109/28713318

Email: deepyash22@hotmail.com

Date of Birth: 9/4/1964

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Taxation, Corporate Law, Corporation & related activities etc. 22 years' experience in the field.

81

Membership No. IL/ICA/2419
Mr. B.S. Kothari
 Chartered Accountant
 Kothari & Company
 1-E, Neelkanth, 26-B, Camac Street
 Kolkata-700016
Phone: 247-0611-247-8204
Email:
Date of Birth:
Particulars: Chartered Accountant. Specialization in projects finance, commercial and revenue laws. Regular contributor of articles/papers on different subjects of journals.

83

Membership No. IL/ICA/2515
Mr. Vinay Kumar
 Chartered Accountant,
 B-37, Ravindra Puri, Lane No. 13
 Varanasi-221005
Phone: 0542-2311257, 09839710203
Email: vinay.agl@gmail.com
Date of Birth: 12/20/1950
Particulars: Chartered Accountant. Specialization in Audit & Accounts Taxation. Carry ing out various taxation and audit assignments on behalf of the firm for PSU Banks, Private Engerpre- neurs etc, National Insurance Co., Priental Insurance Co., B.H.E.L., E.C.G.C. The banks include State

85

Membership No. IL/ICA/5105
Mr. Rakesh Kumar
 Chartered Accountant
 Flat No. 202, Konark Apartment
 I P Extension, Patparganj
 New Delhi-110092
Phone: 22726215/43068230
Email: rakeshkumar64@hotmail.com
Date of Birth: 12/7/1964
Particulars: Chartered Accountant. Specialization in Telecommunication, Commercial Contracts, Automobile and Corporate Law etc.

87

Membership No. IL/ICA/5608
Mr. Kersi Jamshed Limathwalla
 Chartered Accountant
 B-18, Aidun Building, 3rd Floor, John Gastro Lane,
 1st Dhobi Talao,
 Mumbai-400002
Phone: 9821993433/022-22081843/22016067/23615106/23616169
Email: kersijamshedji@hotmail.com
Date of Birth: 12/4/1952
Particulars: Chartered Accountant, Kersi Jamshedji & Co. Specialization in Finance, Economics, Law, Taxation, Accounting and Auditing. Dealing with cases from 10 years

89

Membership No. IL/ICA/5611
Mr. Khagendranath Mahato
 Cost Accountant
 Flat No. 1 A, Maa Sharda Apartment, Kaikhali Gosh Para,
 Kolkata-700052
Phone: 9709701119
Email: kmahato121@gmail.com
Date of Birth: 1/10/1952
Particulars: As Head of Finance in NTPC, attended several arbitration cases. 27 years' experience in NTPC and 15yrs as HOD

82

Membership No. IL/ICA/2422
Mr. Amitav Kothari,
 Chartered Accountant,
 Kothari & Company,
 1-E, Neelkanth, 26-B, Camac Street
 Kolkata-700016
Phone: 033-22878204, 09831108629
Email: amitavkothari@yahoo.co.in
Date of Birth: 12/10/1952
Particulars: Practicing as Chartered Accountant since 1975, and Senior Partner of Kothari & Company, Chartered Accountants, Calcutta & Mumbai. Specialization in Financial Management including project Finance, Tax Planning and representation corporate Law & Exchange Control

84

Membership No. IL/ICA/5076
Mr. Vivek Kumar
 Financial Consultant
 A-290, First Floor, Meera Bagh,
 Paschim Vihar,
 New Delhi-110087
Phone: 011-42153995/9810243995
Email: ca.vivekkumar06@gmail.com
Date of Birth: 6/14/1953
Particulars: Executive Director HUDCO Ltd, Specialization in Power Energy, State Contracts, Aviation, Maritime Shipping, Taxation etc.

86

Membership No. IL/ICA/2556
Mr. H S Kumbhat
 Chartered Accountant
 House No. 234, G N B Road, (Opp. Gauhati Club, Bus Stand, Above Sarita restaurant),
 2nd Floor,
 Guwahati-781003
Phone: 0361-2669832, 2669830/9435041441/03612132626/2131521
Email: fmsltd2007@rediffmail.com; hskumbhat@gmail.com
Date of Birth: 2/21/1941
Particulars: Chartered Accountant & Project and Financial Consultant. Specialization in Commercial Contracts, Corporate Law, Taxation, Joint Ventures, Securities, Corporation & related activities. 32 years experience in finance consulting.

88

Membership No. IL/ICA/5567
Mr. Surinder Mahajan
 Chartered Accountant
 Surinder Mahajan & Associates
 74, Vijay Nagar,
 Jalandhar-144001
Phone: 9876602774/181-2402774/2403774
Email: surinder@surindermahajan.com
Date of Birth: 10/16/1955
Particulars: Chartered Accountant, Surinder Mahajan & Associates, Jalandhar. Specialization in Taxation, Corporate Law, Finance Banking and Commercial Contracts. Dealt with 5 cases as an Arbitrator.

90

Membership No. IL/ICA/2722
CA. Anil Prakash Mangla
 Managing Partner
 M/s Mangla Associates
 Anand Villa, KE-4, Kavi Nagar,
 Ghaziabad-201001
Phone: 0120-2755438/0120-2820288 /9810024630
Email: apmangla@yahoo.com; apmangla@gmail.com ;
Date of Birth: 9/9/1952
Particulars: Chartered Accountant since 1976. Specialization in Agency & Distribution and Franchising, Finance Banking, Commercial Contracts, Insurance, Engineering/ Technical and Auditing. Partner in P R Mehra & Co., Chartered Accountants.

91

Membership No. IL/ICA/2739
Mr. C P Marathe
 Chartered Accountant
 Gomed 915, Khare Town
 Dharampeth
 Nagpur-440010
Phone: 9371432369
Email: charuduttm@yahoo.co.in
Date of Birth: 3/30/1972

Particulars: Chartered Accountant. Specialization in Corporate Law, State Contracts, Commercial Contracts, Computer Software, Information Technology, Finance Banking, Intellectual Property, Taxation etc. 17 years experience in finance.

93

Membership No. IL/ICA/2800
Mr. G.B. Mehta
 29, Krishna Colony, Muktananda Marg,
 Chala
 Vapi-396191
Phone:
Email:
Date of Birth:

Particulars: Chartered Accountant. Specialization in Finance, Accounts, Auditing, Consultancy, Arbitration, etc. Official in Tourism Development Corporation.

95

Membership No. IL/ICA/2819
Mr. Jaytesh Kumar M Mehta
 Chartered Accountant
 702, Akshay Coop. Hsg. Society Ltd. Opp: Swimming Pool, C.S.T. 1115, M G Road
 Next to Swaminarayan Temple, Kandivali (West)
 Mumbai-400067
Phone: 25655925/9820475925
Email: jayeshmehta38@gmail.com
Date of Birth: 9/6/1938

Particulars: Chartered Accountant. Specialization in Commercial Contracts, Corporate Law, Taxation, Joint Ventures and Securities. Handled taxation matters and number of assignments as Arbitrator and Mediator.

97

Membership No. IL/ICA/4904
Mr. N C Mittal
 Chartered Accountant
 N C Mittal & Co.
 Behl House, 13, Darya Ganj
 New Delhi-110002
Phone: 23275021, 0129-2250700/9310538874
Email: ncmittalandco@gmail.com
Date of Birth: 9/1/1947

Particulars: Chartered Accountant N C Mittal & Co. Specialization in Joint Venture, Investments, Finance Banking, Commercial Contracts and Taxation etc.

99

Membership No. IL/ICA/2933
Mr. Sanjeeb K. Mohanty
 Chartered Accountant
 Esen Den, 475, Aiginia Asiana Plaza Entry
 Khandagiri
 Bhubaneswar-751019
Phone: 0674-2472770/9861021771
Email: esenden@live.in; sanjeeb@esenden.in;
Date of Birth: 5/16/1961

Particulars: Chartered Accountant. Specialization in Real Estate, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Construction, Corporation & related activities and Hotel & Tourism Industry etc.

92

Membership No. IL/ICA/2757
Dr. Birendra Prasad Mathur
 Former Dy. Comptroller & Auditor General of India,
 1621, Brahamputra Apartments, Sector 29,
 Noida-201303
Phone: 0120-2450870, 09810271222
Email: drlepmathur@gmail.com
Date of Birth: 10/7/1938

Particulars: Former Chairmand Audit Board & Dy. Comptroller and Auditor General. Finance Accounts, Audit & General Management. 34 years experience in Senior Government position in Finance, Accounts & Audit International Trade, Defence and Public Enterprises Management.

94

Membership No. IL/ICA/2808
Mr. Mahendra Mehta
 Chartered Accountant
 Office No. 26A, Vighnahara Building, 1st Floor, Sujay Garden
 Mukundnagar
 Pune-411037
Phone: 020-24271999, 09823263063
Email: msmco@icai.org
Date of Birth: 5/5/1963

Particulars: Chartered Accountant. 17 years in practice. Fellow Member of the Institute of Chartered Accountants of India. Handled number of arbitration cases and settled amicably.

96

Membership No. IL/ICA/2902
Mr. Raj Kumar Mittal
 Chartered Accountant
 112, Arun Chambers, Near AC Market, Tardeo Main Road,
 Mumbai Central (West),
 Mumbai-400034
Phone: 9820176454
Email: rkm@mittal-associates.com
Date of Birth: 5/5/1944

Particulars: Chartered Accountant since 1976. Specialization in corporate financial services including preparation project reports and syndication of term loans and working capital facilities from financial institutions and banks and financial restructuring.

98

Membership No. IL/ICA/5122
Mr. Rajendra Mohan
 Consultant & Former CMD
 HIL, New Delhi
 Flat No. B-50 (3rd floor) Sri Ram Apartments,
 Sector -4, Plot No. 32, Dwarka
 New Delhi-110078
Phone: 9911117466
Email: mohan129@gmail.com
Date of Birth: 9/12/1945
Particulars: Consultant & CMD HIL Specialization in Commercial Contracts, State Contracts, Joint Ventures and Jt. Ventures etc.

100

Membership No. IL/ICA/2975
Mr. Santimoy Mukhopadhyay
 B-705, Vaishnavi Paradise, 2nd Main, 47th Cross, 8th Block,
 Nr. Sangam Circle, Jayanagar
 Bangalore-560082
Phone:
Email:
Date of Birth:

Particulars: Chief Manager (Finance) Retd. HCL. Experienced cost accounting, International Audit, Project Appraisal, Tenders and Contracts, Civil Construction works. Over 25 years experience.

101
Membership No. IL/ICA/2980
Mr. Nandkishor Badrinarayan Mundada
 Chartered Accountant
 163-A, Ambar Plaza, Station Road
 Ahmednagar-414001
Phone: 0241-2432814/2452321/ 09823270266
Email: mundadanandkishor@gmail.com
Date of Birth: 7/9/1957
Particulars: Chartered Accountant. Specialization in Agency & Distribution and Franchising, Intellectual Property, Real Estate, Finance Banking, Corporate Law, Taxation, Joint Venture, Insurance etc. 24 years experience in auditing, accounting, taxation, finance and insurance.

103
Membership No. IL/ICA/3036
Mr. S D M Nagpal
 Retd. Director (F)
 NINL
 C-36, Sector -27
 Noida-201301
Phone: 95120-2444873,432325
Email: sdmnagpal@yahoo.com
Date of Birth: 2/2/1942
Particulars: Retd. as Director (F) Mukand Ltd. and Independent Director, Maharashtra Electro Smelt Ltd. Specialization in Commercial Contracts, Finance Banking.

105
Membership No. IL/ICA/3081
Mr. Madhur Narain
 Director (Fin.)(Retd.)
 NBCC Ltd.
 25 North-West Avenue Punjabi Bagh Extn.,
 New Delhi-110026
Phone: 5100278/4367405
Email:
Date of Birth:
Particulars: Chartered Accountant. Specialized in Finance Management & Construction Contract and dispute settlement. 30 years experience in Construction field. Presently Director (Fin) NBCC Ltd.

107
Membership No. IL/ICA/4863
Mr. Avinash Poddar
 Chartered Accountant
 L 16-17, Agrasen Point, Opp. Maharaja Arcade City Light Road,
 Surat-395007
Phone: 9825113570/0261-4023232/0261-2201201
Email: caavinash@gmail.com
Date of Birth: 10/20/1975
Particulars: Chartered Accountant, AAP & Co. Specialization in Taxation, Construction, Finance Banking, Commercial Contracts, Joint Ventures and Information Technology. Dealt with 2 cases.

109
Membership No. IL/ICA/5538
Mr. Mahesh Kumar Rathi
 Chartered Accountant
 17 B, G. M Market, Gandhi Bhag,
 Nagpur-440002
Phone: 9860561632/0712-2730830/0712-2769036
Email: msrathica1@gmail.com
Date of Birth: 11/30/1954
Particulars: Chartered Accountant. Specialization in Finance Banking, Taxation, Corporate Law, Insurance, Textile/Jute Industry, Transport, Hotel & Tourism Industry, Securities, Commercial Contracts, Real Estate and Entertainment.

102
Membership No. IL/ICA/3013
Mr. G. Muthukrishnan
 Chartered Accountant,
 9, Lawsons Road, Cantonment
 Trichy-620001
Phone: 0431-2461622, 09894646622
Email: geemkay@sify.com
Date of Birth: 7/6/1950
Particulars: Chartered Accountant. Handled several arbitration cases.

104
Membership No. IL/ICA/5511
Mr. R S Nambi
 Chartered Accountant
 Komandoor & Co.
 Sri Ragava Nilayam, Old No. 38, New No. 28,
 West Circular Road, Mandavelipakkam,
 Chennai-600028
Phone: 9962127900/044-24620030
Email: tejasve@gmail.com; tejasve@komandoorco.com;
 komandoorco@gmail.com
Date of Birth: 6/26/1950
Particulars: Chartered Accountant, Komandoor & Co. Specialization in Taxation, Corporate Law, Corporation & related Activities, International Investments, Joint Ventures, Finance Banking, Commercial Contracts, Real Estate, Power Energy. Dealt with several cases in the field.

106
Membership No. IL/ICA/3231
Mr. Sandip A Parikh
 Chartered Accountant
 6-B, Valkeshwar Society B/H, C N Vidhyalay
 Ambawadi
 Ahmedabad-380015
Phone: 26422887/9879008863
Email: sap@gkcco.com
Date of Birth: 8/8/1963
Particulars: Chartered Accountant and Partner, G K Choksi & Co., Ahmedabad. Specialization in Commercial Contracts, Real Estate, Taxation, Construction, Power Energy, Joint Ventures, Oil, Petroleum and Gas, Corporate Law and IT etc. 22 years experience in accountancy.

108
Membership No. IL/ICA/3340
Mr. Neeraj Prakash
 Chartered Accountant
 F-325, Ground Floor Sushant Lok II
 Gurgaon-122002
Phone: 9910168436
Email: prakash_neeraj@yahoo.co.uk
Date of Birth: 10/26/1957
Particulars: Chartered Accountant. Financial Consultant, PVR Ltd. Specialization in Finance Banking, Commercial Contracts, Taxation, Corporate Law and Entertainment. 21 years experience in finance and accounts.

110
Membership No. IL/ICA/3601
Mr. Jashvant Chandulal Raval
 Chartered Accountants
 JCR & Co.
 Raval House 18th Road,
 Khar (W)
 Mumbai-400052
Phone: 022-26054596, 09820236721
Email: jashvant@gmail.com
Date of Birth: 1/22/1947
Particulars: Chartered Accountant. Specialization in management services such as Internal control procedures, stock audits, inventory control, feasibility studies, restructuring, foreign collaboration, JV, RBI and ministry approvals, Takeover, Dis-Investment, Enterprises Resource

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

111
Membership No. IL/ICA/3653
Mr. Anil V Rohira
Chartered Accountant
A.V. Rohira & Co.
5, Meghdoot, Near S.N.D.T. College, Juhu Road,
Santacruz (West)
Mumbai-400049
Phone: 6608962/63-6372076
Email:
Date of Birth:
Particulars: Practising as Chartered Accountant since 1985. Specialization in Audit, Finance and Management Consultation.

113
Membership No. IL/ICA/5388
Mr. Mukund Narayan Sabale
Chartered Accountant
Mukund Sabale & Co.
A-317, Shiv Chamber, Opp. Railway Station,
Next to MTNL, Sector 11, Plot 21,CBD-Belapur,
Navi Mumbai-400614
Phone: 9320257799/0251-2433764/022-27563287
Email: mukundsabale@gmail.com; mukund_sabale@vsnl.net;
Date of Birth: 10/6/1960
Particulars: Practicing Chartered Accountant, Mukund Sabale & Co. Dealt with 2 cases as a Sole Arbitrator. Specialization in State Contracts, Finance Banking, Commercial Contracts, Corporate Law and Taxation.

115
Membership No. IL/ICA/3783
Mr. M P Sarda
Sarda & Sarda Chartered Accountant
"Sarda House" Bedi Bunder Road
Opp. Panchivati Society
Jamnagar-361008
Phone: 552499/552135
Email:
Date of Birth:
Particulars: Chartered Accountant mainly in the field of Auditing Corporate Taxation, Income Tax, Appellate Assignments etc. 24 years experience in the field.

117
Membership No. IL/ICA/5649
Mr. Radha Krishan Sarda
Ex-Executive Director (Finance)
Durgapur Steel Plant
B/20 CHPL Dream Home Apartments, Block B, 5th Floor,
JUNWANI, Near Model Tower,
Bhilai-490020
Phone: 09704160753/09932000544/0788- 4900545
Email: radhakrishan51@yahoo.co.in
Date of Birth: 1/13/1956
Particulars: Specialization in Steel, Mining & Quarrying, Corporate Law, Taxation and Basic Metals. Dealt with two cases as a Sole Arbitrator.

119
Membership No. IL/ICA/3849
Dr. D Selvaraj
Management and Financial Consultant
Ministry of Communication, Govt. of India
No.1/5, Tulasi Apartment 7th Cross Street, Shenoy Nagar West,
Pulla Avenue,
Chennai-600030
Phone: 044-26220606/9444067640
Email: selvarajdavid@hotmail.com
Date of Birth: 1/19/1947
Particulars: Management & Financial Consultant Management Accounts. Specialization in State Contracts, Commercial Contracts, Telecommunications, Corporate Law, Taxation and Finance Banking etc. 40 years experience in financial and finance related matters.

112
Membership No. IL/ICA/3674
Mr. Deba Prasad Roy
Former Chairman
SBI Capital Markets Ltd
Flat No.505, Nestle 1, 'B' Building
Pandurang Budhkar Marg
Mumbai-400013
Phone: 022-24311910/9820348611
Email: 5dproy@gmail.com
Date of Birth: 9/26/1941
Particulars: Former Chairman, SBI Capital Markets Ltd. Independent Director & Financial Consultant. Specialization in Finance Banking, Commercial Contracts, Corporation & related activities, International Investments and Corporate Law.

114
Membership No. IL/ICA/3701
Mr. Pradeep K Sagar
President Cnatrade Internationale
Inc.
A-50, Hauz Khas,
New Delhi-110016
Phone:
Email:
Date of Birth:
Particulars: Chartered Accountant. Over 18 years experience in the field. Specialization in service, business, trading and consultancy.

116
Membership No. IL/ICA/5227
Mr. Rajgopal V Sarda
Surveyor and Loss Assessor
Next to Super Shoppee, Hanuman Chowk
Latur-413512
Phone: 09890923153, 09422024163
Email: rvsradhe@gmail.com
Date of Birth: 5/14/1966
Particulars: Chartered Accountant and Surveyor Loss Assessor. Specialization in Insurance and Finance Banking etc.

118
Membership No. IL/ICA/3802
Mr. B Sarup
Chartered Accountant
Flat No.1002, Tower No.1, North Floor, Nirwana Country,
Sector-50
Gurgaon-122018
Phone: 09810387700
Email: bsarup@yahoo.com
Date of Birth: 7/30/1944
Particulars: Chartered Accountant and also worked as Surveyor and Loss Assessor. Specialization in Agency & Distribution and Franchising, Intellectual Property, Real Estate, State Contracts, Finance Banking, Insurance, Taxation etc. 36 years

120
Membership No. IL/ICA/3858
Mr. Tusar Kanti Sen
Engineer
46/1, H L Sarkar Road
Kolkata-700070
Phone: 033-24118537
Email:
Date of Birth:
Particulars: Vice-President (Project Management Divn.) Implementation of Projects in its totality from its concept to commissioning covering E.P.C. activities. Acted as Defence Counsel and arbitrators in many arbitration cases.

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

121
Membership No. IL/ICA/3889
Mr. Bhupendra Shah
Chartered Accountant
3/601, Navjivan Society, Lamington Road,
Mumbai-400008
Phone: 24073720/23007738/9322507220
Email: bhupendrashahca@hotmail.com
Date of Birth: 1/7/1956
Particulars: Practicing in C.A. since 1981. Specialization in Income-tax, Wealth tax, Allied Laws, Tribunals, Petitions, CIT Matters, Opinions and Academics etc. Examiner of ICAI since last 24 exams.

123
Membership No. IL/ICA/3952
Mr. Kul Bhushan Sharma
Chartered Accountant,
K B Sharma & Co.
Hall No. 1, First Floor, Tawi Commercial Complex,
Sector-2, Channi Himmat
Jammu-180015
Phone:
Email:
Date of Birth:
Particulars: Chartered Accountant in practice since 1964. Specialization in Taxes, Experience in Central Govt. Nominee on ICAI. RBI and Director in J & K & AKK, Member Election Tribunal ICSI Handled Arbitration cases of company Directors of Finance.

125
Membership No. IL/ICA/4002
Mr. Suresh Chandra Sharma
Company Secretary
T-7, Jeewan Vihar Complex New Colony,
Panch Batti, M I Road,
Jaipur-302001
Phone: 0141-2350085/09314501069/0141-2370479/4010479
Email: sssharmacs@gmail.com
Date of Birth: 7/23/1964
Particulars: Company Secretary. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation and Joint Venture. More than 15 years experience in Finance and Taxation etc.

127
Membership No. IL/ICA/4014
Mr. Ravinder Pal Sharma
Chartered Accountant
M-337, Guru Harikishan Nagar Paschim Vihar
New Delhi-110087
Phone: 64678010
Email: rpsharma@vsnl.com
Date of Birth: 4/1/1963
Particulars: Chartered Accountant Partner, P R Mehra & Co. Specialization in Joint Ventures, Commercial Contracts, Finance Banking, Corporate Law and Taxation etc. 23 years experience in the field.

129
Membership No. IL/ICA/4066
Mr. Rajender Kumar Singal
Chartered Accountant
7C, Sagar Apartment 6, Tilak Marg
New Delhi-110001
Phone: 23352689, 23352673
Email:
Date of Birth:
Particulars: Practicing as Chartered Accountant since 1984. Specialization in Agency & Distribution and Franchising, Finance Banking, Commercial Contracts, Corporate Law, Taxation, Joint Venture and Competition. Handled several arbitration cases.

122
Membership No. IL/ICA/3944
Mr. J K Sharma
Chartered Accountant
805, 7th Floor, CA Apartments,
Paschim Vihar,
New Delhi-110063
Phone: 5587009
Email:
Date of Birth:
Particulars: Chartered Accountant. Dealing with all Business/Financial aspects of Industry and Trade, Appreciation, Interpretations of Financial Agreements, Valuations, 25 years experience of insurance investments, financial and comm. etc.

124
Membership No. IL/ICA/3987
Mr. R K Sharma
Chartered Accountant,
R.K. Sharma & Associates,
C-74, Upkar Apartments, Mayur Vihar Phase-I, Extn.,
Delhi-110091
Phone: 22717401, 9873428000
Email: rksharma@email.com
Date of Birth: 10/2/1949
Particulars: Chartered Accountant. Specialization in all kinds of laws affecting business and industry. More than 25 years experience in practice as a Chartered Accountant.

126
Membership No. IL/ICA/4010
Mr. Sheo Kumar Sharma
Mediator, Mediation JD
C/o. Justice T P Naik, 1417, South Civil Lines, Pachpedi
Jabalpur-482001
Phone: 9893721069
Email: dr.sk@mediationjd.com
Date of Birth: 12/11/1945
Particulars: Chartered Accountant, USA. Specialization in Engineering/ Technical, Corporation and related activities, Corporate Law. 36 years experience in dispute resolution, teaching & training

128
Membership No. IL/ICA/4018
Mr. Pawan Kumar Sharma,
Chartered Accountant,
Jagdishwar Palace, M.S. Road,
Fancy Bazar,
Guwahati-781001
Phone: 0361-2512008/ 09435042075/ 9864061068
Email: pksharma@yahoo.com; pkassociates09@yahoo.com
Date of Birth: 6/16/1958
Particulars: Practicing as Chartered Accountant since 1985 and earned proficiency in accountancy, finance, banking, insurance, taxation, company laws matters. Also acted as arbitrator and mediator in several cases.

130
Membership No. IL/ICA/4195
Mr. Sudhir Kumar Singhal
Chartered Accountant
Sudhir Singhal & Co.,
4C/4353, Ansari Road, Darya Ganj,
New Delhi-110002
Phone: 9811059594
Email: sudhirsinghal@gmail.com
Date of Birth: 6/23/1953
Particulars: Chartered Accountant and Senior Partner of Sudhir Singhal & Co. Specialization in State Contracts, Commercial Contracts, Corporate Law, Taxation, Securities. Conducted several arbitration cases.

131
Membership No. IL/ICA/4754
Mr. Anuj Kumar Singhal
 Partner
 Singhal Gupta & Co.
 S M Kuteer' 92-Civil Lines
 Meerut-250001
Phone: 0121-2655820, 09837064956
Email: singhalanuj4@gmail.com
Date of Birth: 3/2/1961
Particulars: Chartered Accountant, Practicing as FCA in M/s. Singhal Gupta & Co. Specialization in Finance Banking, Taxation, Corporate Law, Agency & Distribution and Franchising, Intellectual Property etc.

133
Membership No. IL/ICA/5074
Mr. Vijay Kumar Singla
 Chartered Accountant
 HN-1221, Sector 21-D, Badkhal Lake,
 Faridabad-121012
Phone: 0129-2461221, 09899137005
Email: vks_1221@yahoo.co.in
Date of Birth: 8/15/1970
Particulars: Chartered Accountant Specialization in Construction, Joint Venture, Commercial Contracts, Corporate Law, Engineering/Technical etc

135
Membership No. IL/ICA/4790
Mr. Anup Kumar Sinha
 Chartered Accountant
 Hi-Tech Heritage Ltd,
 74, Ashoke Avenue, Flat No. 6,
 Kolkata-700092
Phone: 033-24215893/22765233
Email: anupsinhaa@gmail.com
Date of Birth: 1/4/1965
Particulars: Chartered Accountant Hi-Tech Heritage Ltd, Specialization in Corporate Law, Hotel & Tourism Industry, Construction, Real Estate, Commercial Contracts, Steel Mining & Quarrying, etc.

137
Membership No. IL/ICA/5202
Mr. Kishan Gopal Somani
 Chartered Accountant
 K G Somani & Co.
 3/15, Asaf Ali Road,
 New Delhi-110002
Phone: 27464454, 9313357997
Email: kgsomani@kgsomani.com
Date of Birth: 7/11/1939
Particulars: Partner K G Somani & Co. Specialization in Real Estate, Finance Banking, Insurance Joint Ventures, Power Energy, Entertainment and Environment etc.

139
Membership No. IL/ICA/5462
Mr. R Subramanian
 Chartered Accountant
 R Subramanian and Company
 No. 6, Krishnaswamy Avenue, LUZ, Mylapore,
 Chennai-600004
Phone: 9840922614/044-24992261/1347/4331/24995287/4239
Email: rs@rscompany.co.in
Date of Birth: 10/15/1943
Particulars: Chartered Accountant, R Subramanian And Company. Specialization in Corporate Law and Taxation.

132
Membership No. IL/ICA/4199
Mr. Rattan Singhania
 Chartered Accountant
 C-704(3rd Floor), New Freinds Colony,
 New Delhi-110025
Phone: 9910077077, 23718585
Email: capital89@yahoo.com
Date of Birth: 7/1/1949
Particulars: Chartered Accountant. Specialization in Income Tax. Over 15 years experience in the field.

134
Membership No. IL/ICA/4224
Mr. Vinod Chander Sinha
 Chartered Accountant,
 241, CA Apartments, Paschim Vihar,
 New Delhi-110063
Phone: 5587938
Email:
Date of Birth:
Particulars: Chartered Accountant. Over 20 years experience in the field. Specialization in Audit, Investigation etc.

136
Membership No. IL/ICA/4789
Mr. Kamlesh Sogani
 Chartered Accountant
 VKR & Associates
 209, Martin Burn House, 1, R N Mukherjee Road,
 2nd Floor
 Kolkata-700001
Phone: 033-24491266/22316653
Email: kamleshsogani@rediffmail.com
Date of Birth: 5/4/1968
Particulars: Chartered Accountant VKR & Associates Specialization in Corporate Law, Taxation, Securities, Real Estate, Agriculture & Food Processing, Insurance and Entertainment etc.

138
Membership No. IL/ICA/5203
Mr. Vinod Somani
 Chartered Accountant
 K G Somani & Co.
 3/15, Asaf Ali Road,
 Sathuvachari
 New Delhi-110002
Phone: 27464454, 9811199708
Email: winsomani@gmail.com
Date of Birth: 7/1/1953
Particulars: Partner K G Somani & Co. Specialization in Corporate Law, Taxation, Finance Banking, Construction, Power Energy and Steel, Mining & Quarrying etc.

140
Membership No. IL/ICA/5031
Ms. R Sunita
 Director
 Finoptions Management Solutions
 201, Swarna Jyanti Towers, Ballayya Sastri Layout,
 Seethamadhara
 Visakhapatnam-530013
Phone: 0891-2714995, 09425302910
Email: sunita.cfa@gmail.com
Date of Birth: 11/18/1969
Particulars: Director, Finoptions Management Solutions, Specialization in Finance Banking, Insurance, Taxation, Corporate Law, International Investments, and Information Tech etc.

PANEL OF ARBITRATORS – As on 8th December, 2017

(CHARTERED ACCOUNTANTS)

141

Membership No. IL/ICA/5264
Mr. Nalin Tayal
Consultant
GATS India Ltd.
SCO 1-3, B, Swami Vivekanand Vridhashram Market,
Model Town Extension,
Ludhiana-141002
Phone: 9814025307/07837600450/0161-2456444/0161-2457681
Email: tayalz@gates.in; nalin@gats.in;
Date of Birth: 6/29/1970
Particulars: Consultant, GATS India Ltd. Specialization in Finance Banking, Commercial Contracts, Real Estate, Intellectual Property, Agriculture & Food Processing, Corporate Law and Engineering/Technical. Dealt with more than 1000 cases from 2002 to till date.

143

Membership No. IL/ICA/4489
Mr. D H Vadodaria
Sarda & Sarda
Chartered Accountants, "Sarda House" Bedi Bunder Road,
Opp: Panchvati Society,
Jamnagar-361008
Phone: 674916/556045
Email:
Date of Birth:
Particulars: Chartered Accountant mainly in the field of Auditing Corporate Taxation, Income Tax, Appellate. 24 years experience in the field.

145

Membership No. IL/ICA/4522
Mr. Subhash Chand Vasudeva,
Chartered Accountant
B-41, Lower Ground Floor, Panchsheel Enclave,
New Delhi-110017
Phone: 26499222
Email: info@scvasudeva.com
Date of Birth: 7/7/1938
Particulars: Chartered Accountant in practice for the last 37 years. President Income-tax Appellate Tribunal Bar Association, Delhi.

147

Membership No. IL/ICA/4585
Mr. L Vijayan,
Chartered Accountant
No. 104, State Bank Colony, Trichy Road,
Namakkal-637002
Phone: 9442334511/04286 - 233871
Email: lvijayanfca@gmail.com
Date of Birth: 7/28/1951
Particulars: Chartered Accountant. Worked as (I) Inspecting Officer in UCO Bank. Chartered Accountant and private practice for the last 17 years. Specialization in taxation, statutory audits, Internal audit and project work.

142

Membership No. IL/ICA/5038
Mr. Yogendra Naranji Thakkar
Chartered Accountant
N M Rajiv & Co.
133/134, Chandramani, 7th Floor, Telang x Road No.3,
Matunga C R
Mumbai-400019
Phone: 022-24094579, 22873463, 09821167464
Email: yogendra.thakkar@gmail.com
Date of Birth: 9/10/1956
Particulars: Chartered Accountant N M Rajiv & Co. Specialization in Taxation, Corporate Law, Joint Ventures, Securities, State Contracts, Commercial Contracts and Intellectual Property etc.

144

Membership No. IL/ICA/4490
Mr. B S Vaid
Chartered Accountant
C-539, Defence Colony,
New Delhi-110024
Phone: 4623423
Email:
Date of Birth:
Particulars: Chartered Accountant. Over 30 years experience in the filed. Specialized in Accountant and different commercial laws and dealing with NRI and Taxation.

146

Membership No. IL/ICA/4583
Mr. Man Mohan Vij
Chartered Accountant
L-1, Green Park Extn.
New Delhi-110016
Phone: 26198031
Email:
Date of Birth: 3/10/1953
Particulars: Chartered Accountant since 1982. Specialization in Finance Banking, Commercial Contracts, Insurance, Automobile, Corporate Law, Taxation Joint Ventures, Information Technology, Securities and Corporation & related activities etc.

148

Membership No. IL/ICA/4622
Maj. General (Retd.) V P Yadav
AVJ (Retd.)
Sri MEG Officers Colony,
33, Banaswadi Road,
Bangalore-560033
Phone:
Email:
Date of Birth:
Particulars: Former MD, Hindustan Paper Corporation Limited. Presently Chief Consultant and Adviser to M/S Tarapore & Company.