

1

Membership No.: IL/ICA/0407

Mr. Neeraj Aarora

Advocate on Record

Supreme Court of India

D-10/4, Opp. Balaji Plaza

Sector - 8

Rohini

Delhi 110085 Delhi

Phone: 27940129/
9871435035

Email: aarora.neeraj@gmail.com; nirajdp@gmail.com;

neeraj@hazenlegal.com

Date of Birth: 5/1/1971 (48 Years)

Particulars: 23 years of experience as Advocate, Chartered Accountant Cost Accountant & Certified Fraud Examiner. Specialization in Information Technology, Securities, Finance Banking, Forensic expert, educator, Commercial Contracts, Certified Forensic Computer Expert, Cyber Lawyer etc. and Intellectual Property etc. He has conducted more than 200 arbitrations till date.

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 Delhi

Phone: 27470983/9811084196/2335362-62-42/27471473

Email: spaaco@bol.net.in; spa@spagrawal.com

Date of Birth: 2/14/1945 (74 Years)

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 Assam

Phone: 2519819[O],2970255 [R],

Email: raajwardhan@gmail.com

Date of Birth: 9/4/1967 (51 Years)

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.

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 Maharashtra

Phone: 09820061049

26765506

26763179

26734699

Email: rajkumarradukia@caaa.in;

Date of Birth: 12/15/1959 (59 Years)

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 Rajasthan

Phone: 0294-2484806/9414167183

Email: chartered@sancharnet.in

Date of Birth: 9/10/1959 (59 Years)

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 Maharashtra

Phone: 32514264/9821063418/022-22093908

Email: pawan@pawanca.com; arbitratorpr@gmail.com

Date of Birth: 8/16/1956 (62 Years)

Particulars: Chartered Accountant. Specialization in Business Laws, Taxation, Accounts, Contracts, Securities, Mediation, Consultation, Arbitratio n etc. 16 years experience in Industiral and Management Consult- ancy.

7

Membership No.: IL/ICA/4763
Mr. Peeyush Aggarwal
 Chartered Accountant
 Peeyush Aggarwal & Co.
 B-132, Anand Vihar
 Delhi 110092 Delhi
Phone: 22164700/22164800/9312432201
Email:
Date of Birth: 6/1/1965 (54 Years)
Particulars: Chartered Accountant Peeyush Aggarwal & Co.
 Specialization in Taxation, Corporate Law, Finance Banking, Joint Ventures etc.

8

Membership No.: IL/ICA/4764
Ms. Anupma Aggarwal
 Chartered Accountant
 Peeyush Aggarwal & Co.
 B-132, Anand Vihar
 Delhi 110092 Delhi
Phone: 22164700/22164800
Email: anupma@india.in.com
Date of Birth: 3/30/1970 (49 Years)
Particulars: Chartered Accountant Peeyush Aggarwal & Co.
 Specialization in Taxation, Corporate Law, Finance Banking, Joint Ventures, Information Technology etc.

9

Membership No.: IL/ICA/0810
Mr. Mukesh Aggarwal,
 Chief Managing Partner
 KSMC & Associates,
 G-5, Vikas Apartments,
 34/1, East Punjabi Bagh
 New Delhi 110026 Delhi
Phone: 9810042448/45140483/45097202
Email: mukesh@ksmc.in
Date of Birth: 5/28/1965 (54 Years)
Particulars: Chartered Accountant. Specialization in Real Estate,
 Finance Banking, Taxation etc. 19 years experience in finance.
 Panned arbitrator of Delhi Metro Rail Corporation LTD, Bombay Stock
 Exchange, National Stock Exchange and Metropolitan Stock Exchange
 of India.

10

Membership No.: IL/ICA/0813
Mr. Prakash Chand Agiwal,
 Chartered Accountant
 'Moti Kunj'
 D-6/9A, Rana Pratap Bagh,
 New Delhi 110007 Delhi
Phone: 27138316/931004-3737
Email: agiwal@vsnl.net
Date of Birth: 2/15/1951 (68 Years)
Particulars: Chartered Accountant. Over 15 years experience in the
 field. Specialized in auditing, settling disputes, preparation of projects
 report etc.

11

Membership No.: IL/ICA/0831
Dr. Anil Kumar Agrawal
 Chartered Accountant
 Agarwal anil & co.
 L-2, South Extension Part-II,
 New Delhi 110049 Delhi
Phone: 26259607/608/9811710203
Email: aac.anil@gmail.com
Date of Birth: 10/20/1957 (61 Years)
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.

12

Membership No.: IL/ICA/5460
Mr. Subramanian Ananthanarayanan
 Former Chief Accounts Officer
 Indian Railways
 401-B, Tascoal Square,
 Sunder Nagar,
 Kalina
 Mumbai 400098 Maharashtra
Phone: 9902168702
Email: anarayanan@gmail.com
Date of Birth: 9/6/1951 (67 Years)
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.

13

Membership No.: IL/ICA/0928
Mr. P R Aruloli
 Chartered Accountant
 AL-219, 14th Pratahana Salai
 33, Annanagar
 Chennai 600040 Tamil Nadu
Phone: 9884061348/26181277/26215794
Email: praruloli@gmail.com
Date of Birth: 9/25/1966 (52 Years)
Particulars: Practising as Chartered Accountant. Specialization in
 Finance Banking, Commercial Contracts, Insurance, Corporate Law,
 Taxation. M.Com. with 24 years' experience in the field.

14

Membership No.: IL/ICA/4861
Mr. D Arvind
 Chartered Accountant &
 Company Secretary
 Flat B, Srinivas Enclave,
 Wasan St., T Nagar
 Chennai 600017 Tamil Nadu
Phone: 044-28140133, 9600071468
Email: arvind@d_arvind.com
Date of Birth: 11/9/1961 (57 Years)
Particulars: Chartered Accountant & Company Secretary Specialization
 in Taxation, Corporate Law, Commercial Contracts, Corporation and
 related activities and Joint Ventures etc.

PANEL OF ARBITRATORS – As on 5TH AUGUST,2019 (CHARTERED ACCOUNTANT)

15

Membership No.: IL/ICA/0957

Mr. M.K. Badjatya

Chartered Accountant

16/6, Race Course Road,

Indore 452001 Madhya Pradesh

Phone: 532783

Email:

Date of Birth: 1/2/1956 (63 Years)

Particulars: Practicing as Chartered Accountant since last 18 years. Specialization in Conciliating among the Group of Share Holders.

16

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 Maharashtra

Phone: 09819433036/022-61174949/022-22021556

Email: jpb@mlbca.in; info@mlbca.in;

Date of Birth: 4/5/1949 (70 Years)

Particulars: Chartered Accountant. Managing Partner, M L Bhuwania & Co. Chartered Accountants. Speciali- zation in Real Estate, Finance Banking etc. More than 32 years experience in Accounts.

17

Membership No.: IL/ICA/1045

Mr. Ram Avtar Bansal

Chartered Accountant

C-2/23, West Enclave

Pitampura (West)

Near Police Line

New Delhi 110034 Delhi

Phone: 27012906/9810418363/23216975

Email: ca.rabansal@yahoo.com

Date of Birth: 5/31/1960 (59 Years)

Particulars: Chartered Accountant. R A Bansal & Co. Specialization in Taxation, Insurance, Corporate Law. 22 years experience in accountancy.

18

Membership No.: IL/ICA/1050

Mr. Shailendra Bardia

Chartered Accountant

S. Bardia & Co.,

53, Abhishek,

Nehru Park,

Jodhpur 342003 Rajasthan

Phone: 0291-2620990/0291-2432738/09829027990/9414031674

Email: bardia@sancharnet.in; arbitratorindia@gmail.com

Date of Birth: 9/17/1960 (58 Years)

Particulars: Chartered Accountant. Practicing Chartered Accountant for more than 16 years. Arbitrator with FAFTA & FOSFA, London, Surveyor & Loss Assessor.

19

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 Karnataka

Phone: 080-26630536/09945218462

Email: malharibetdur@gmail.com

Date of Birth: 9/15/1956 (62 Years)

Particulars: Vice President, ING-Vysya Bank Ltd. Specialization in Finance Banking, Commercial Contracts, Taxation and Joint Ventures. 29 years experience in accounts.

20

Membership No.: IL/ICA/1210

Mr. Narender Singh Bisht

Chartered Accountant

B-38, Christian Colony(Main Road)

Patel Chest, Delhi University

Delhi 110007 Delhi

Phone: 23640473, 9810329312

Email: nsbisht2003@yahoo.com; nsbisht@gmail.com

Date of Birth: 8/8/1963 (55 Years)

Particulars: Chartered Accountant. Partner, Narender Singh & Co. Specialization in Finance Banking, Taxation. More than 15 years experience in chartered accountancy.

21

Membership No.: IL/ICA/1236

Mr. Mukesh Butani

Chartered Accountant

BMR & Associates

13, Hansalaya Building,

15 Barakhamba Road,

New Delhi 110001 Delhi

Phone: 011-66783010, 9811132000

Email: mukesh.butani@bmrta.com;

mukesh.butani@bmradvisors.com; mukesh.butani@bmrlegal.in;

mukesh.bhutani@bmr.in

Date of Birth: 5/1/1964 (55 Years)

Particulars: Chartered Accountant, BMR & Associates, New Delhi. Specialization in Joint Ventures, Real Estate, Securities and Taxation. 21 years experience in accountancy.

22

Membership No.: IL/ICA/1283

Mr. Tarsem Chand

Chartered Accountant

1641, Sector-4,

Panchkula 134112 Haryana

Phone: 0172-2576057/09501036694

Email: gargtarsem@yahoo.com

Date of Birth: 5/5/1955 (64 Years)

Particulars: Chartered Accountant. Specialization in M.I.S. Financial Management, Consultancy, Valuation, Domestic & International Trade Company Director, Commercial & Arbitration matters. More than 20 years experi- ence in the field.

PANEL OF ARBITRATORS – As on 5TH AUGUST, 2019 (CHARTERED ACCOUNTANT)

23

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 West Bengal
Phone: 9433074650/23244215/22901518
Email: sschaudhuri56@rediffmail.com
Date of Birth: 1/2/1956 (63 Years)
Particulars:

25

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 Maharashtra
Phone: 022-22651186/022-25480405/09821087280
Email: uday@mpchitale.com
Date of Birth: 10/20/1949 (69 Years)
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.

27

Membership No.: IL/ICA/1457
Mr. Manoranjan Das
DGM (Retd.),
NTPC
Q-507, Jal Vayu Vihar,
Sector-21,
Distt: Gautambudh Nagar
Noida 201301 Uttar Pradesh
Phone: 0120-2519273/9810181157
Email: mdas_fea@yahoo.co.in
Date of Birth: 2/17/1947 (72 Years)
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

29

Membership No.: IL/ICA/1478
Mr. Samares Datta
Cost Accountant
55, Shibnath Mukherjee Lane
Bhadrakali
Hooghly 712232 West Bengal
Phone: 033-26637539/09830043441
Email:
Date of Birth: 11/4/1945 (73 Years)
Particulars: Practicing as Cost Accountant for the last 29 years. Specialization in Finance Banking, Commercial Contracts, Corporate Finance, Taxation etc.

24

Membership No.: IL/ICA/1360
Mr. J P Chawla
Chartered Accountant
43, Darya Ganj
New Delhi 110002 Delhi
Phone: 22153146
Email:
Date of Birth: 3/2/1943 (76 Years)
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.

26

Membership No.: IL/ICA/1383
Mr. Rohit Choksi
Chartered Accountant
G K Chokso & Co.
"Madhuban" Basement
Near Madalpur
Underbridge. Ellis Bridge,
Ahmedabad 380006 Gujarat
Phone: 079-26611076, 09879796807
Email: rkc@gkcco.com
Date of Birth: 10/7/1954 (64 Years)
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.

28

Membership No.: IL/ICA/1467
Mr. G B Dash
Sr. General Manager (Finance & Legal)
Container Corporation of India Ltd.
Concor Bhawan,
C-3, Mathura Road,
New Delhi 110076 Delhi
Phone: 011-41613056, 9664416105
Email: gbdash@concorindia.com
Date of Birth: 7/14/1967 (52 Years)
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.

30

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 Tamil Nadu
Phone: 044-28217636/09003117799
Email: gsmdansr@gmail.com
Date of Birth: 6/2/1959 (60 Years)
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.

31

Membership No.: IL/ICA/5061
Mr. Jagdish Prasad Dhamija
 Chartered Accountant,
 Hingorani & Co.
 C-5/17, Model Town-III,
 Delhi 110009 Delhi
Phone: 30180800, 9810622297
Email: dhamijajagdish@yahoo.co.in
Date of Birth: 11/1/1944 (74 Years)
Particulars: Chartered Accountant, Hingorani & Co. Specialization in Commercial Contracts, Finance Banking, Taxation and Corporate Law etc.

32

Membership No.: IL/ICA/1558
Mr. P R Dhariwal
 Chartered Accountant
 5, Panhar, Flat No.3-B,
 Worli Seaface,
 Worli
 Mumbai 400025 Maharashtra
Phone: 9819730066
Email: pdhariwal@essar.com
Date of Birth: 6/11/1951 (68 Years)
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.

33

Membership No.: IL/ICA/1564
Mr. A K Dhere
 Chartered Accountant
 3, Arunoday Subhash Road
 Vile Parle (East)
 Mumbai 400057 Maharashtra
Phone: 26114940/9821111863
Email: akd65@hotmail.com
Date of Birth: 8/9/1945 (73 Years)
Particulars: Practicing as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporation & related activities etc. 33 years experience in accounts, direct and indirect taxes.

34

Membership No.: IL/ICA/1589
Mr. Gautam B Doshi
 Chartered Accountant
 C-191, Grand Paradi,
 A K Marg, Near Shalimar Hotel,
 Kempes Corner,
 Mumbai 400036 Maharashtra
Phone: 9322310000/022-33038591/022-23671723
Email: gautam.doshi@rediffmail.com; doshi.gautam@gmail.com
Date of Birth: 12/23/1952 (66 Years)
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/6044
Mr Vinod Kumar Gaddhyan
 Chartered Accountant
 16/3, Basant Vihar
 Kanke Road
 Ranchi 834008 Jharkhand
Phone: 9431114419
Email: vkgaddhyan@yahoo.com; vkgaddhyan2008@gmail.com
Date of Birth: 8/31/1953 (65 Years)
Particulars: 34 years' practice as Chartered Accountant.

36

Membership No.: IL/ICA/1684
Mr. Prem Kumar Garg
 Chartered Accountant
 SCO 2461, Sector 22-C
 Chandigarh 160022 Punjab and Haryana
Phone: 0172-774934/9872420001
Email: premgarg@yahoo.com
Date of Birth: 9/7/1957 (61 Years)
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.

37

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 Delhi
Phone: 9599669427/011-49056922/9654443447
Email: gargastro@gmail.com
Date of Birth: 8/8/1952 (66 Years)
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/5417
Mr. Umesh Kumar Garg
 Chartered Accountant
 M/s Umesh Amita & Co.
 38, Siddarth Enclave,
 Mau Road, Khandari
 Agra 282005 Uttar Pradesh
Phone: 09837020285/0562-4000923/0562-4000924
Email: caumeshgarg.7@gmail.com
Date of Birth: 7/7/1963 (56 Years)
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.

39

Membership No.: IL/ICA/5745

Mr. Vipul Garg

Chartered Accountant

House No, 74, Sector- 13,

Urban Estate,

Karnal 132001 Haryana

Phone: 9896046612/0184-2201874

Email: vipul_ca@rediffmail.com

Date of Birth: 2/1/1977 (42 Years)

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.

40

Membership No.: IL/ICA/5175

Mr. Anil Balkrishna Ghaisas

Chartered Accountant

Prasad 1st Floor,

Ind-Adarsh Society,

Shastri Nagar, Dombivali (W),

Thane 421202 Maharashtra

Phone: 0251-2480816, 09322892326

Email: anil_ghaisas@yahoo.co.in

Date of Birth: 12/22/1949 (69 Years)

Particulars: Chartered Accountant. Specialization in Real Estate, Finance Banking and Taxation.

41

Membership No.: IL/ICA/5578

Mr. Rajan Goel

Chartered Accountant

280, Kailash Hills,

New Delhi 110065 Delhi

Phone: 9891292922/011-41749720/011-41622280

Email: rajan.goel@rediffmail.com; office@rajangoel.com;

Date of Birth: 2/14/1959 (60 Years)

Particulars: Specialization in Corporate Law, Commercial Contracts, Finance Banking, Joint Ventures, Corporate Law, Steel, Mining & Quarrying, Hotel & Tourism Industry and Aviation.

42

Membership No.: IL/ICA/5012

Mr. Deepak Gulati

Chartered Accountant

Deepak Gulati & Associates

23, Hanuman Road,

Connaught Place,

New Delhi 110001 Delhi

Phone: 23367142, 9810006345

Email: aga@dga.in

Date of Birth: 12/30/1964 (54 Years)

Particulars: Chartered Accountant Deepak Gulati & Associates Specialization in Taxation, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc

43

Membership No.: IL/ICA/1815

Mr. Alok Gupta

Chartered Accountant

E-11, Sector-20,

Noida 201301 Uttar Pradesh

Phone: 9910270410/7838211173/98181002935

Email: caalokgupta@rediffmail.com

Date of Birth: 10/4/1971 (47 Years)

Particulars: Chartered Accountant. Specialization in Commercial Contracts, Corporate Law, Securities, Taxation, Power Energy, Construction, Insurance, Finance Banking and Joint Ventures.

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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 Delhi

Phone: 23719600/9810006477

Email: lga-lkg@rediffmail.com

Date of Birth: 12/1/1955 (63 Years)

Particulars: Chartered Accountant. Practice as Chartered Accountant since 1983.

45

Membership No.: IL/ICA/1863

Mr. N.D. Gupta

Chartered Accountant

Das Gupta & Associates,

B-4 Gulmohar Park,

New Delhi 110049 Delhi

Phone: 9311110000/8882210000/46111000

Email: ndg@dassgupta.com

Date of Birth: 10/16/1945 (73 Years)

Particulars: Chartered Accountant in practice since 1970 with specialization in Taxation, Corporate Finance/Industrial Policies, Exchange Control Norms. Member Director Taxes Advisory Committee of Ministry of Finance, Member IRDA Board, Member Sales Tax Advisory Committee of

46

Membership No.: IL/ICA/1927

CA. Pradeep Kumar Gupta

Chartered Accountant

KH-50, Kavi Nagar

Ghaziabad 201002 Uttar Pradesh

Phone: 0120-4374021,4542027, 09810040456

Email: capradeepkgupta@gmail.com

Date of Birth: 9/2/1965 (53 Years)

Particulars: Chartered Accountant. Specialization in Agency & Distribution and Franchising, Intellectual Property, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Ventures etc.

47

Membership No.: IL/ICA/1928
Mr. Sunil Kumar Gupta
 Chartered Accountant
 D-191,
 Okhla Phase - 1
 New Delhi 110020 Delhi
Phone: 9811151787, 011-45564301/ 302
Email: sunil@sarcmail.in
Date of Birth: 1/5/1961 (58 Years)
Particulars: Chartered Accountant Sarc & Associates Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Ventures, and Information Technology ect.

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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 Delhi
Phone: 22731090
Email: rajendra.icai@yahoo.com
Date of Birth: 4/1/1954 (65 Years)
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.

49

Membership No.: IL/ICA/1951
Mr. Pramod Kumar Gupta
 Chartered Accountant
 Pramod K Gupta & Co.
 B-3/5,
 safdarjung Enclave,
 New Delhi 110029 Delhi
Phone: 41017013/26105611/9811010675, 9971969100
Email: pkgupta1952@gmail.com
Date of Birth: 7/4/1952 (67 Years)
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.

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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 Delhi
Phone: 9654592703/9810606889
Email: guptarohitash@hotmail.com
Date of Birth: 10/3/1966 (52 Years)
Particulars: Chief Finance Officer, Samvardhana Motherson Group, Specialization in Commercial Contracts, Corporate Law, Information Technology, Joint Ventures etc.

51

Membership No.: IL/ICA/4874
Ms. Anshu Gupta
 Chartered Accountant
 Sanjay Shankar Co.
 2961, GF, Kucha Mai Das,
 Bazar Sita Ram,
 Delhi 110006 Delhi
Phone: 9212081089/23986735/23283230
Email: ca.anshu.g@gmail.com
Date of Birth: 7/27/1969 (50 Years)
Particulars: Chartered Accountant (Partner), Sanjay Shankar Co. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking and Real Estate.

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Membership No.: IL/ICA/5880
Mr. Vishal Gupta
 Chartered Accountant
 242-A, Vivek Vihar,
 New Sanganer Road,
 Jaipur 302019 Rajasthan
Phone: 9829055063/0141-2291777/0141-4034777
Email: vgcjaipur@gmail.com
Date of Birth: 1/23/1971 (48 Years)
Particulars: Chartered Accountants, Vishal Gupta & Co. (from 1993)

53

Membership No.: IL/ICA/2083
Mr. Ved Kumar Jain
 Chartered Accountant & Advocate
 Ved Jain & Associate
 100, Babar Road,
 Opp: Lalit Hotel
 New Delhi 110001 Delhi
Phone: 2'3354546/23354548/9312502333
Email: jainved@vsnl.com
Date of Birth: 12/15/1953 (65 Years)
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.

54

Membership No.: IL/ICA/2089
Mr. S C Jain
 Chartered Accountant
 H-32/39, Sector-3
 Rohini
 Delhi 110085 Delhi
Phone: 27518867/27519691
Email: sjainscl@rediffmail.com; swati.jain128@gmail.com
Date of Birth: 12/17/1954 (64 Years)
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.

55

Membership No.: IL/ICA/2095
Mr. Pradeep Kumar Jain
 174, Ashok Enclave -I Ground Floor,
 (Back side) Power House Road,
 Sector 34,
 Faridabad 121001 Haryana
Phone: 9810480099
Email: jainpradeepasha@gmail.com
Date of Birth: 9/5/1957 (61 Years)
Particulars: Company Secretary ICWA (India). Specialization in Agency & Distribution and Franchising, Real Estate, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Textile/Jute Industry, Joint Venture, Securities and Corporation & related activities etc. Handled a

57

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 Uttar Pradesh
Phone: 0120-4117384, 8800500480
Email: ajitaditi@yahoo.com
Date of Birth: 12/8/1975 (43 Years)
Particulars: Dy. Manager (F&A) ONGC Specialization in Oil, Petroleum and Gas, Corporate Law, Taxation, Joint Venture, and Corporation & related activities.

59

Membership No.: IL/ICA/5695
Mr. Abhay Kumar Jain
 Chartered Accountant
 14-4-205/1, Begum Bazar
 Hyderabad 500 012 Telangana
Phone: 9246107073/040-24731611
Email: caabhayjain1@gmail.com
Date of Birth: 9/7/1977 (41 Years)
Particulars: Practicing Chartered Accountant. Management Committee Member, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry. Handled number of arbitration cases as Arbitrator and appeared as Counsel.

61

Membership No.: IL/ICA/6286
Mr. Prem Chand Kr. Jaiswal
 Chartered Accountant
 Amit Amarpal & Associates
 108 & 209, Tirupati Plaza,
 A 212/C Shakarpur,
 Street No. 1
 Delhi 110092 Delhi
Phone: 9868264640
Email: prem_jaiswal1@rediffmail.com
Date of Birth: 7/30/1972 (46 Years)
Particulars: Practicing Chartered Accountant having 16 years experience in the field of Commercial Contracts, Telecommunication, Finance Banking, Taxation, Corporate Law, Joint Ventures, etc.

56

Membership No.: IL/ICA/4665
CA. Bharat Bhushan Jain
 Chartered Accountant
 C-11, Ahinsa Vihar,
 27/1, Sector - 9,
 Rohini
 Delhi 110085 Delhi
Phone: 27561487, 9810534960
Email: jainbhushan1965@yahoo.com
Date of Birth: 9/4/1965 (53 Years)
Particulars: Chartered Accountant, Specialization in Commercial Contracts, Corporate Law, Real Estate, Finance Banking and Taxation. Have 22 years experience in accountancy.

58

Membership No.: IL/ICA/5640
Mr. Sudhir Kumar Jain
 Chartered Accountant
 704, Sarveshwar Tower,
 B/4, Udgam School,
 Drive In Road,
 Ahmedabad 380054 Gujarat
Phone: 9969225145/7227008844/079-26854330
Email: skjain4you@gmail.com
Date of Birth: 8/9/1954 (64 Years)
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.

60

Membership No.: IL/ICA/6203
Mr. Chandra Prakash Jain
 Chartered Accountant
 D-501, Ganesh Meridian,
 Opp. High Court,
 S. G. Road,
 Ahmedabad 380006 Gujarat
Phone: 079-40371758, 29704749 8128995190, 079-27494409, 9824036127
Email: jain_cp@yahoo.com
Date of Birth: 1/27/1962 (57 Years)
Particulars: Practising Chartered Account. He had vast experience of handling arbitration and settlement matters with Bank and Financial institution for medium & large corporate covering almost all segments of industries.

62

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 Delhi
Phone: 28756281/25812304/9312279229
Email: akjalanca@gmail.com; akjalan@jalanca.com
Date of Birth: 2/8/1959 (60 Years)
Particulars: Chartered Accountant, M/s. A K Jalan & Associates. Specialization in Taxation, Insurance, Corporate Law, Finance Banking, Securities, Corporation & related activities etc.

63

Membership No.: IL/ICA/2194

Mr. P K Joseph

Chartered Accountant
31, Pachyappas College
Hostel Road,
Chetput

Chennai 600031 Tamil Nadu

Phone: 23450856

Email:

Date of Birth: 8/3/1943 (75 Years)

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.

64

Membership No.: IL/ICA/5461

Mr. Surinder Kumar Kalra

Chartered Accountant
S K Kalra & Associates
B-506, Brother's CGHS,
Golf Course Road,
Sector-55,

Gurgaon 122002 Haryana

Phone: 9818555465

Email: surinder.kalra@skalraassociates.org

Date of Birth: 11/20/1954 (64 Years)

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.

65

Membership No.: IL/ICA/2278

Mr. Deepak Kapoor

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

Phone: 0120-2884448, 98100-16650/9810016650

Email: Dpa111@hotmail.com

Date of Birth: 12/12/1962 (56 Years)

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.

66

Membership No.: IL/ICA/5620

Mr. Gopal Das Banketlal Kasat

Chartered Accountant
G B Kasat & Co.
"SNEH"

Stadium Road,
Gajanan Colony, Sahyognagar,
Beed 431122 Maharashtra

Phone: 9860192116/02442-223384/02442-223384

Email: gbkasat2003@yahoo.co.in

Date of Birth: 9/25/1959 (59 Years)

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

67

Membership No.: IL/ICA/5186

Mr. Brij Lal Khanna

Senior Partner
HDSG & Associates
J-378 UGF

New Rajinder Nagar

New Delhi 110060 Delhi

Phone: 9868142887/011-45090142

Email: blk1947@rediffmail.com

Date of Birth: 12/2/1946 (72 Years)

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

68

Membership No.: IL/ICA/6114

Mr. Arvind Kharabanda

Chartered Accountant
E-171. East of Kailash
New Delhi 110 065 Delhi

Phone: 9811089969

Email: arvindkharabanda@gmail.com

Date of Birth: 3/9/1947 (72 Years)

Particulars: Former Chief Executive of Corporate Sector and Finance Sector. Vast experience of 41 years in field of Telecommunications, Broadcasting, IT, Electronics, etc. Areas of expertise are in the filed of Management, Marketing, Manufacturing, Project Appraisal,

69

Membership No.: IL/ICA/5742

Dr. Sanjay Khare

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

Phone: 9425539610/0771-4263664/0771-2242664

Email: sanjay_ns@hotmail.com

Date of Birth: 1/13/1970 (49 Years)

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

70

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 Maharashtra

Phone: 022-28713130/9892098109 /7506035109/28713318

Email: deepyash22@hotmail.com

Date of Birth: 9/4/1964 (54 Years)

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

71

Membership No.: IL/ICA/6252

Mr. Kaushal Kishore

Chartered Accountant

920, 'A', Wing,
Corporate Avenue,
Sonawala Rd. Goregaon East,
Mumbai 400063 Maharashtra

Phone: 022-26865143, 9322361677, 9869287170

Email: kkishore@accountant.com

Date of Birth: 1/2/1964 (55 Years)

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Taxation, International investments, Securities, etc. 28 years experience in the field.

72

Membership No.: IL/ICA/2422

Mr. Amitav Kothari,

Chartered Accountant,

Kothari & Company,
1-E, Neelkanth,
26-B, Camac Street
Kolkata 700016 West Bengal

Phone: 033-22878204, 09831108629

Email: amitavkothari@yahoo.co.in

Date of Birth: 12/10/1952 (66 Years)

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

73

Membership No.: IL/ICA/2515

Mr. Vinay Kumar

Chartered Accountant,

B-37, Ravindra Puri, Lane No. 13
Varanasi 221005 Uttar Pradesh

Phone: 0542-2311257, 09839710203

Email: vinay.agl@gmail.com

Date of Birth: 12/20/1950 (68 Years)

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 Engerpreneurs etc, National Insurance Co., Priental Insurance Co., B.H.E.L., E.C.G.C. The banks include State

74

Membership No.: IL/ICA/5076

Mr. Vivek Kumar

Financial Consultant

A-290, First Floor,
Meera Bagh,

Paschim Vihar,

New Delhi 110087 Delhi

Phone: 011-42153995/9810243995

Email: ca.vivekkumar06@gmail.com

Date of Birth: 6/14/1953 (66 Years)

Particulars: Executive Director HUDCO Ltd, Specialization in Power Energy, State Contracts, Aviation, Maritime Shipping, Taxation etc.

75

Membership No.: IL/ICA/5105

Mr. Rakesh Kumar

Chartered Accountant

Flat No. 202,

Konark Apartment
I P Extension, Patparganj

New Delhi 110092 Delhi

Phone: 22726215/43068230

Email: rakeshkumar64@hotmail.com

Date of Birth: 12/7/1964 (54 Years)

Particulars: Chartered Accountant. Specialization in Telecommunication, Commercial Contracts, Automobile and Corporate Law etc.

76

Membership No.: IL/ICA/6294

Mr. Virender Kumar

Chartered Accountant

Virender Arjun & Associates

11, Vandana Apartments ,
Plot No. 42

I.P. Extension

Delhi 110092 Delhi

Phone: 9810935043

Email: virender.grover@gmail.com

Date of Birth: 9/22/1970 (48 Years)

Particulars: Chartered Accountant having more than 23 years of experience in the field Specialization in International Investments, Maritime Shipping, Taxation and Corporate Law etc.

77

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 Assam

Phone: 0361-2669832,
2669830/9435041441/03612132626/2131521

Email: fmsltd2007@rediffmail.com; hskumbhat@gmail.com

Date of Birth: 2/21/1941 (78 Years)

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.

78

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 Maharashtra

Phone: 9821993433/022-22081843/22016067/23615106/23616169

Email: kersijamshedji@hotmail.com

Date of Birth: 12/4/1952 (66 Years)

Particulars: Chartered Accountant, Kersi Jamshedji & Co. Specialization in Finance, Economics, Law, Taxation, Accounting and Auditing. Dealing with cases from 10 years

79

Membership No.: IL/ICA/5567
Mr. Surinder Mahajan
 Chartered Accountant
 Surinder Mahajan & Associates
 74, Vijay Nagar,
 Jalandhar 144001 Punjab
Phone: 9876602774/181-2402774/2403774
Email: surinder@surindermahajan.com
Date of Birth: 10/16/1955 (63 Years)
Particulars: Chartered Accountant, Surinder Mahajan & Associates, Jalandhar. Specialization in Taxation, Corporate Law, Finance Banking and Commercial Contracts. Dealt with 5 cases as an Arbitrator.

80

Membership No.: IL/ICA/5611
Mr. Khagendranath Mahato
 Cost Accountant
 Flat No. 1 A, Maa Sharda Apartment,
 Kaikhali Gosh Para,
 Kolkata 700052 West Bengal
Phone: 9709701119
Email: kmahato121@gmail.com
Date of Birth: 1/10/1952 (67 Years)
Particulars: As Head of Finance in NTPC, attended several arbitration cases. 27 years' experience in NTPC and 15yrs as HOD

81

Membership No.: IL/ICA/2722
CA. Anil Prakash Mangla
 Managing Partner
 M/s Mangla Associates
 Mangla Associates, Chartered Accountant,
 108 & 109,
 Ansals Satyam, Raj Nagar, RDC
 Ghaziabad 201001 Uttar Pradesh
Phone: 0120-2755438/ 0120-2820288 / 9810024630
Email: apmangla@yahoo.com; apmangla@gmail.com
Date of Birth: 9/9/1952 (66 Years)
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.

82

Membership No.: IL/ICA/2739
Mr. Charudutt Pandhirinath Marathe
 Chartered Accountant
 Gomed 915,
 Khare Town
 Dharampeth; Shanker Nagar,
 Nagpur 440010 Maharashtra
Phone: 9371432369; 09371532369; 0712-2532369
Email: charuduttm@yahoo.co.in
Date of Birth: 3/30/1972 (47 Years)
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.

83

Membership No.: IL/ICA/2808
Mr. Mahendra Mehta
 Chartered Accountant
 Office No. 26A, Vighnahara Building,
 1st Floor, Sujay Garden
 Mukundnagar
 Pune 411037 Maharashtra
Phone: 020-24271999, 09823263063
Email: msmco@icai.org
Date of Birth: 5/5/1963 (56 Years)
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.

84

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 Maharashtra
Phone: 9820176454
Email: rkm@mittal-associates.com
Date of Birth: 5/5/1944 (75 Years)
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.

85

Membership No.: IL/ICA/4904
Mr. N C Mittal
 Chartered Accountant
 N C Mittal & Co.
 Behl House,
 13, Darya Ganj
 New Delhi 110002 Delhi
Phone: 23275021, 0129-2250700/9310538874
Email: ncmittalandco@gmail.com
Date of Birth: 9/1/1947 (71 Years)
Particulars: Chartered Accountant N C Mittal & Co. Specialization in Joint Venture, Investments, Finance Banking, Commercial Contracts and Taxation etc.

86

Membership No.: IL/ICA/5122
Mr. Rajendra Mohan
 Consultant & Former CMD
 HIL, New Delhi
 F-1/0502, Sare Homes,
 Sector 92,
 Gurgaon 122505 Haryana
Phone: 9911117466
Email: mohan129@gmail.com; rmohan129@gmail.com
Date of Birth: 9/12/1945 (73 Years)
Particulars: Consultant & CMD HIL Specialization in Commercial Contracts, State Contracts, Joint Ventures and Jt. Ventures etc.

87

Membership No.: IL/ICA/2933
Mr. Sanjeeb K. Mohanty
 Chartered Accountant
 Esen Den, 475, Aiginia
 Asiana Plaza Entry
 Khandagiri
 Bhubaneswar 751019 Odisha
Phone: 0674-2472770/9861021771
Email: esenden@live.in; sanjeeb@esenden.in;
Date of Birth: 5/16/1961 (58 Years)
Particulars: Chartered Accountant. Specializa- tion in Real Estate, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Construction, Corporation & related activities and Hotel & Tourism Industry etc.

88

Membership No.: IL/ICA/2980
Mr. Nandkishor Badrinarayan Mundada
 Chartered Accountant
 163-A, Ambar Plaza,
 Station Road
 Ahmednagar 414001 Maharashtra
Phone: 0241-2432814/2452321/ 09823270266
Email: mundadanandkishor@gmail.com
Date of Birth: 7/9/1957 (62 Years)
Particulars: Chartered Accountant. Specializa- tion 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.

89

Membership No.: IL/ICA/3013
Mr. G. Muthukrishnan
 Chartered Accountant,
 9, Lawsons Road,
 Cantonment
 Trichy 620001 Tamil Nadu
Phone: 0431-2461622, 09894646622
Email: geemkay@sify.com
Date of Birth: 7/6/1950 (69 Years)
Particulars: Chartered Accountant. Handled several arbitration cases.

90

Membership No.: IL/ICA/3036
Mr. S D M Nagpal
 Retd. Director (F)
 NINL
 C-36, Sector -27
 Noida 201301 Uttar Pradesh
Phone: 95120-2444873,432325
Email: sdmnagpal@yahoo.com
Date of Birth: 2/2/1942 (77 Years)
Particulars: Retd. as Director (F) Mukand Ltd. and Independent Director, Maharashtra Electro Smelt Ltd. Specialization in Commercial Contracts, Finance Banking.

91

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 Tamil Nadu
Phone: 9962127900/044-24620030
Email: tejasve@gmail.com; tejasve@komandoorco.com;
 komandoorco@gmail.com
Date of Birth: 6/26/1950 (69 Years)
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.

92

Membership No.: IL/ICA/3231
Mr. Sandip A Parikh
 Chartered Accountant
 6-B, Valkeshwar Society
 B/H, C N Vidhyalay
 Ambawadi
 Ahmedabad 380015 Gujarat
Phone: 26422887/9879008863
Email: sap@gkcco.com
Date of Birth: 8/8/1963 (55 Years)
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, CorporateLaw and IT etc. 22 years experience in accountancy.

93

Membership No.: IL/ICA/4863
Mr. Avinash Poddar
 Chartered Accountant
 L 16-17, Agrasen Point,
 Opp. Maharaja Arcade City Light Road,
 Surat 395007 Gujarat
Phone: 9825113570/0261-4023232/0261-2201201
Email: caavinash@gmail.com
Date of Birth: 10/20/1975 (43 Years)
Particulars: Charetred Accountant, AAP & Co. Specialization in Taxation, Construction, Finance Banking, Commercial Contracts, Joint Ventures and Information Technology. Dealt with 2 cases.

94

Membership No.: IL/ICA/3340
Mr. Neeraj Prakash
 Chartered Accountant
 F-325, Ground Floor
 Sushant Lok II
 Gurgaon 122002 Haryana
Phone: 9910168436
Email: prakash_neeraj@yahoo.co.uk
Date of Birth: 10/26/1957 (61 Years)
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.

95

Membership No.: IL/ICA/5538
Mr. Mahesh Kumar Rathi
 Chartered Accountant
 17 B, G. M Market,
 Gandhi Bhag,
 Nagpur 440002 Maharashtra
Phone: 9860561632/0712-2730830/0712-2769036
Email: msrathica1@gmail.com
Date of Birth: 11/30/1954 (64 Years)
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.

97

Membership No.: IL/ICA/6078
Mr. M Razzak
 Chartered Accountant
 No.279(Old No.133),
 Thambu Chetty Street
 Chennai 600 001 Tamil Nadu
Phone: 044-26412500, 9841078060, 9940078060
Email: razzackm@gmail.com
Date of Birth: 4/30/1947 (72 Years)
Particulars: Practising Auditor & Tax Consultant for the past 47 years. Worked as an Independent Director of The New India Assurance Co. Ltd. and was appointed by the President of India. He also handled 27 Arbitration cases as an arbitrator.

99

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 Maharashtra
Phone: 9320257799/0251-2433764/022-27563287
Email: mukundsabale@gmail.com; mukund_sable@vsnl.net;
Date of Birth: 10/6/1960 (58 Years)
Particulars: Practising 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.

101

Membership No.: IL/ICA/5227
Mr. Rajgopal V Sarda
 Surveyor and Loss Assessor
 Next to Super Shopee,
 Hanuman Chowk
 Latur 413512 Maharashtra
Phone: 09890923153, 09422024163
Email: rvsradhe@gmail.com
Date of Birth: 5/14/1966 (53 Years)
Particulars: Chartered Accountant and Surveyor Loss Assessor. Specialization in Insurance and Finance Banking etc.

96

Membership No.: IL/ICA/3601
Mr. Jashvant Chandulal Raval
 Chartered Accountants
 JCR & Co.
 Raval House
 18th Road,
 Khar (W)
 Mumbai 400052 Maharashtra
Phone: 022-26054596, 09820236721
Email: jashvant@gmail.com
Date of Birth: 1/22/1947 (72 Years)
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

98

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 Maharashtra
Phone: 022-24311910/9820348611
Email: 5dproy@gmail.com
Date of Birth: 9/26/1941 (77 Years)
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.

100

Membership No.: IL/ICA/3783
Mr. M P Sarda
 Sarda & Sarda Chartered Accountant
 102, Riddhi Siddhi Apartments,
 Park Colony Main Road,
 Opp. Axis Bank
 Jamnagar 361008 Gujarat
Phone: 0288-2558952/53/54; 09833622770
Email: sardamaheshp@gmail.com
Date of Birth: 7/18/1950 (69 Years)
Particulars: Chartered Accountant mainly in the field of Auditing Corporate Taxation, Income Tax, Appellate Assignments etc. 24 years experience in the field.

102

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 Chhattisgarh
Phone: 09704160753/09932000544/0788- 4900545
Email: radhakrishan51@yahoo.co.in
Date of Birth: 1/13/1956 (63 Years)
Particulars: Specialization in Steel, Mining & Quarrying, Corporate Law, Taxation and Basic Metals. Dealt with two cases as a Sole Arbitrator.

103

Membership No.: IL/ICA/3802

Mr. B Sarup

Chartered Accountant

Flat No.1002, Tower No.1,
North Floor, Nirwana Country,
Sector-50

Gurgaon 122018 Haryana

Phone: 0'9810387700

Email: bsarup@yahoo.com

Date of Birth: 7/30/1944 (74 Years)

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

104

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 Tamil Nadu

Phone: 044-26220606/9444067640

Email: selvarajdavid@hotmail.com

Date of Birth: 1/19/1947 (72 Years)

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.

105

Membership No.: IL/ICA/3889

Mr. Bhupendra Shah

Chartered Accountant

3/601, Navjivan Society,

Lamington Road,

Mumbai 400008 Maharashtra

Phone: 24073720/23007738/9322507220

Email: bhupendrashahca@hotmail.com

Date of Birth: 1/7/1956 (63 Years)

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.

106

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 Delhi

Phone: 22717401, 9873428000

Email: rksharma@email.com

Date of Birth: 10/2/1949 (69 Years)

Particulars: Chartered Accountant. Specialization in all kinds of laws affecting business and industry. More than 25 years experience in practice as a Chartered Accountant.

107

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 Rajasthan

Phone: 0141-2350085/09314501069/0141-2370479/4010479

Email: sssharmacs@gmail.com

Date of Birth: 7/23/1964 (55 Years)

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.

108

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 Madhya Pradesh

Phone: 9893721069

Email: dr.sk@mediationjd.com

Date of Birth: 12/11/1945 (73 Years)

Particulars: Chartered Accountant, USA. Specialization in Engineering/ Technical, Corporation and related activities, Corporate Law. 36 years experience in dispute resolution, teaching & training

109

Membership No.: IL/ICA/4014

Mr. Ravinder Pal Sharma

Chartered Accountant

M-337, Guru Harikishan Nagar

Paschim Vihar

New Delhi 110087 Delhi

Phone: 64678010

Email: rpsharma@vsnl.com

Date of Birth: 4/1/1963 (56 Years)

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.

110

Membership No.: IL/ICA/4018

Mr. Pawan Kumar Sharma,

Chartered Accountant,

Jagdishwar Palace,

M.S. Road,

Fancy Bazar,

Guwahati 781001 Assam

Phone: 0361-2512008/ 09435042075/ 9864061068

Email: pksharma@yahoo.com; pkassociates09@yahoo.com

Date of Birth: 6/16/1958 (61 Years)

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.

111

Membership No.: IL/ICA/4066

Mr. Rajender Kumar Singal

Chartered Accountant

7C, Sagar Apartment

6, Tilak Marg

New Delhi 110001 Delhi

Phone: 23352689, 23352673

Email:

Date of Birth: 10/10/1963 (55 Years)

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.

112

Membership No.: IL/ICA/4195

Mr. Sudhir Kumar Singhal

Chartered Accountant

Sudhir Singhal & Co.,

4C/4353, Ansari Road,

Darya Ganj,

New Delhi 110002 Delhi

Phone: 9811059594

Email: sudhirksinghal@gmail.com

Date of Birth: 6/23/1953 (66 Years)

Particulars: Chartered Accountant and Senior Partner of Sudhir Singhal & Co. Specialization in State Contracts, Commercial Contracts, Corporate Law, Taxation, Securities. Conducted several arbitration cases.

113

Membership No.: IL/ICA/4754

Mr. Anuj Kumar Singhal

Partner

Singhal Gupta & Co.

S M Kuteer'

92-Civil Lines

Meerut 250001 Uttar Pradesh

Phone: 0121-2655820, 09837064956

Email: singhalanuj4@gmail.com

Date of Birth: 3/2/1961 (58 Years)

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.

114

Membership No.: IL/ICA/4199

Mr. Rattan Singhania

Chartered Accountant

C-704(3rd Floor),

New Friends Colony,

New Delhi 110025 Delhi

Phone: 9910077077, 23718585

Email: capital89@yahoo.com

Date of Birth: 7/1/1949 (70 Years)

Particulars: Chartered Accountant. Specialization in Income Tax. Over 15 years experience in the field.

115

Membership No.: IL/ICA/5074

Mr. Vijay Kumar Singla

Chartered Accountant

HN-1221, Sector 21-D,

Badkhal Lake,

Faridabad 121012 Haryana

Phone: 0129-2461221, 09899137005

Email: vks_1221@yahoo.co.in

Date of Birth: 8/15/1970 (48 Years)

Particulars: Chartered Accountant Specialization in Construction, Joint Venture, Commercial Contracts, Corporate Law, Engineering/Technical etc

116

Membership No.: IL/ICA/4790

Mr. Anup Kumar Sinha

Chartered Accountant

Hi-Tech Heritage Ltd,

74, Ashoke Avenue,

Flat No. 6,

Kolkata 700092 West Bengal

Phone: 033-24215893/22765233

Email: anupsinhaa@gmail.com

Date of Birth: 1/4/1965 (54 Years)

Particulars: Chartered Accountant Hi-Tech Heritage Ltd, Specialization in Corporate Law, Hotel & Tourism Industry, Construction, Real Estate, Commercial Contracts, Steel Mining & Quarrying, etc.

117

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 West Bengal

Phone: 033-24491266/22316653

Email: kamleshsogani@rediffmail.com

Date of Birth: 5/4/1968 (51 Years)

Particulars: Chartered Accountant VKR & Associates Specialization in Corporate Law, Taxation, Securities, Real Estate, Agriculture & Food Processing, Insurance and Entertainment etc.

118

Membership No.: IL/ICA/5203

Mr. Vinod Somani

Chartered Accountant

K G Somani & Co.

3/15, Asaf Ali Road,

Sathuvachari

New Delhi 110002 Delhi

Phone: 27464454, 9811199708

Email: winsomani@gmail.com

Date of Birth: 7/1/1953 (66 Years)

Particulars: Partner K G Somani & Co. Specialization in Corporate Law, Taxation, Finance Banking, Construction, Power Energy and Steel, Mining & Quarrying etc.

119

Membership No.: IL/ICA/5462

Mr. R Subramanian

Chartered Accountant

R Subramanian and Company

No. 6, Krishnaswamy Avenue,

LUZ, Mylapore,

Chennai 600004 Tamil Nadu

Phone: 9840922614/044-24992261/1347/4331/24995287/4239

Email: rs@rscompany.co.in

Date of Birth: 10/15/1943 (75 Years)

Particulars: Chartered Accountant, R Subramanian And Company. Specialization in Corporate Law and Taxation.

120

Membership No.: IL/ICA/5031

Ms. R Sunita

Director

Finoptions Management Solutions

201, Swarna Jyanti Towers,

Ballayya Sastri Layout,

Seethamadhara

Visakhapatnam 530013 Andhra Pradesh

Phone: 0891-2714995, 09425302910

Email: sunita.cfa@gmail.com

Date of Birth: 11/18/1969 (49 Years)

Particulars: Director, Finoptions Management Solutions, Specialization in Finance Banking, Insurance, Taxation, Corporate Law, International Investments, and Information Tech etc.

121

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 Punjab

Phone: 9814025307/07837600450/0161-2456444/0161-2457681

Email: tayalz@gates.in; nalin@gats.in;

Date of Birth: 6/29/1970 (49 Years)

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.

122

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 Maharashtra

Phone: 022-24094579, 22873463, 09821167464

Email: yogendra.thakkar@gmail.com

Date of Birth: 9/10/1956 (62 Years)

Particulars: Chartered Accountant N M Rajiv & Co. Specialization in Taxation, Corporate Law, Joint Ventures, Securities, State Contracts, Commercial Contracts and Intellectual Property etc.

123

Membership No.: IL/ICA/4583

Mr. Man Mohan Vij

Chartered Accountant

L-1, Green Park Extn.

New Delhi 110016 Delhi

Phone: 26198031

Email:

Date of Birth: 3/10/1953 (66 Years)

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.

124

Membership No.: IL/ICA/4585

Mr. L Vijayan,

Chartered Accountant

No. 104, State Bank Colony,

Trichy Road,

Namakkal 637002 Tamil Nadu

Phone: 9442334511/04286 - 233871

Email: lvijayanfca@gmail.com

Date of Birth: 7/28/1951 (68 Years)

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.