

1

Membership No.: IL/ICA/0407
Mr. Neeraj Aarora
 Advocate on Record
 D-10/4, Opp. Balaji Plaza Sector - 8
 Rohini
 Delhi 110085
Phone: 27940129/
 9871435035
Email: aarora.neeraj@gmail.com; nirajdp@gmail.com;
 neeraj@hazenlegal.com
Date of Birth: 5/1/1971
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.

2

Membership No.: IL/ICA/0723
CA. Rajkumar S Adukia
 Chartered Accountants
 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
Particulars: Chartered Accountant Specialization in Intellectual Property, Real Estate, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc. Have 27 years experience in practice.

3

Membership No.: IL/ICA/0745
Mr. Shree Prakash Agarwal
 Chartered Accountant
 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 consultancy.

4

Membership No.: IL/ICA/0752
Mr. Dinesh Chandra Agarwal
 Chartered Accountant
 231A, Krishnapura Behind St. Paul School,
 Udaipur 313001 Rajasthan
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 arbitrator Associated with Dadachanji & Co. for an arbitration case. 25 years experience in accountancy.

5

Membership No.: IL/ICA/0754
Mr. Raaj Wardhan Agarwal
 Chartered Accountant
 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
Particulars: Chartered Accountant, Raaj wardhan & Co. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking, Agency & Distribution and franchising, Joint Ventures, Construction and Securities. Dealt with 6 cases as a Mediator.

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
Particulars: Chartered Accountant. Specialization in Business Laws, Taxation, Accounts, Contracts, Securities, Mediation, Consultation, Arbitration etc. 16 years experience in Industrial and Management Consultancy.

7

Membership No.: IL/ICA/4763
Mr. Peeyush Aggarwal
 Chartered Accountant
 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.

8

Membership No.: IL/ICA/4764
Ms. Anupma Aggarwal
 Chartered Accountant
 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.

9

Membership No.: IL/ICA/0810

Mr. Mukesh Aggarwal,

Chief Managing Partner

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. Panelled 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

Phone: 27138316/931004-3737

Email: agiwal@vsnl.net

Date of Birth: 2/15/1951

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/0816

Mr. H.G. Agrawal

Chartered Accountant,

254, Chak Zero Road,

Allahabad 211003 Uttar Pradesh

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 audit of Public Banking, Industrial, Commercial undertakings Life Insurance and Charitable Institutions

12

Membership No.: IL/ICA/0822

Mr. Ram Krishna Agrawal

Chartered Accountant

36, Ganesh Chandra Avenue

Kolkata 700013 West Bengal

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.

13

Membership No.: IL/ICA/0831

Dr. Anil Kumar Agrawal

Chartered Accountant

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.

14

Membership No.: IL/ICA/5460

Mr. Subramanian Ananthanarayanan

Former Chief Accounts Officer

A-701, Raja Kothi, 366, Civil Lines,

Nagpur 440001 Maharashtra

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.

15

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

Particulars: Practising as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation. M.Com. with 24 years' experience in the field.

16

Membership No.: IL/ICA/4861

Mr. D Arvind

Chartered Accountant &

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

Particulars: Chartered Accountant & Company Secretary Specialization in Taxation, Corporate Law, Commercial Contracts, Corporation and related activities and Joint Ventures etc.

17

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

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

18

Membership No.: IL/ICA/0975

Mr. Jaiprakash Bairagra

Chartered Accountant

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

Particulars: Chartered Accountant. ManagingPartner, M L Bhuwania & Co. Chartered Accountants. Speciali-zation in Real Estate, FinanceBanking etc. More than 32 yearsexperience in Accounts.

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 anadvocate and Chartered Accountantsince 1982. Specialization inAgency & Distribution andFranchising, Commercial Contracts,Corporate Law, Taxation, JointVenture and InternationalInvestments. Handled several

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 yearsexperience in accountancy.

21

Membership No.: IL/ICA/1050

Mr. Shailendra Bardia

Chartered Accountant

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

Particulars: Chartered Accountant. PracticingChartered Accountant for more than16 years. Arbitrator with FAFTA& FOSFA, London, Surveyor & LossAssessor.

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 yearsexperience in the profession of Chartered Accountant.

23

Membership No.: IL/ICA/1087

Mr. M R Betdur

Vice President

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

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

24

Membership No.: IL/ICA/1210

Mr. Narender Singh Bisht

Chartered Accountant

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 yearsexperience in charteredaccountancy.

25

Membership No.: IL/ICA/1236
Mr. Mukesh Butani
 Chartered Accountant
 3F Contractor Building 41 R Kamani Marg
 Ballard Estate
 Mumbai 400001 Maharashtra
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),
 S-10/2, DLF Colony, Phase-III,
 Gurgaon 122002 Haryana
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
 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
Particulars:

31

Membership No.: IL/ICA/1366
Mr. N.K. Chhabra
 Chartered Accountants
 P B No. 975,
 Chandigarh 160022 Punjab
Phone:
Email:
Date of Birth:
Particulars: Accounts, Audit, Taxation, Insurance surveyors & Loss
 Assessors. Company Law matters Consultancy. 16 years experience
 in Audit.

26

Membership No.: IL/ICA/1244
Mr. Arvinder Singh Chadha
 Chartered Accountant
 House No. 240, Sector 9-C,
 Chandigarh 160017 Punjab
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 Haryana
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.

32

Membership No.: IL/ICA/1378
Mr. Uday M. Chitale
 Chartered Accountant
 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
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.

33

Membership No.: IL/ICA/1383
Mr. Rohit Choksi
 Chartered Accountant
 "Madhuban" Basement Near Madalpur
 Underbridge. Ellis Bridge,
 Ahmedabad 380006 Gujarat
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.),
 P-301, 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
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 West Bengal
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
 Chartered Accountants Pandit Commercial Complex, Modi Lane 3,
 Sitabuldi
 Nagpur 440012 Maharashtra
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 Authorities including Tribunals in Income-tax, Sales-tax, E.D. Excise matters

34

Membership No.: IL/ICA/1441
Mr. Sushil Kumar Dangi
 Chartered Accountant
 33, Burtolla Strret
 Kolkata 700007 West Bengal
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)
 10th Floor, Metro Rail Bhawan, Jawahar Lal Nehru Road
 Kolkata 700071 West Bengal
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 Maharashtra
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 Tamil Nadu
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.

41

Membership No.: IL/ICA/5061

Mr. Jagdish Prasad Dhamija

Chartered Accountant,
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.

42

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

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.

43

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

Particulars: Practicing as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporation & related activities etc. 33 years experience in accounts, direct and indirect taxes.

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 Maharashtra

Phone: 6144277, 6119786

Email:

Date of Birth:

Particulars: Chartered Accountant. 19 years experience in the field.

45

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 Maharashtra

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.

46

Membership No.: IL/ICA/6044

Mr Vinod Kumar Gaddhyan

Chartered Accountant
16/3, Basant Vihar Kanke Road
Ranchi 834008

Phone: 9431114419

Email: vkgaddhyan@yahoo.com; vkgaddhyan2008@gmail.com

Date of Birth: 8/31/1953

Particulars: 34 years' practice as Chartered Accountant.

47

Membership No.: IL/ICA/1684

Mr. Prem Kumar Garg

Chartered Accountant
SCO 2461, Sector 22-C
Chandigarh 160022 Punjab

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/4970

Mr. Mahesh Chandra Garg

Retd. Senior Manager
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.

49

Membership No.: IL/ICA/5417

Mr. Umesh Kumar Garg

Chartered Accountant

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

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/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

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.

51

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

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),

D-2, Kuremukh Quarters, II Block,

Koramangala

Bangalore 560034 Karnataka

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) I Executive Director (F&A), Head of Unit Finance. More than 35 years experience with SAIL, HCL, GEC Ltd. A number one of Finance Commercial

53

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 & Quarrying, Hotel & Tourism Industry and Aviation.

54

Membership No.: IL/ICA/5012

Mr. Deepak Gulati

Chartered Accountant

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/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

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

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/1863

Mr. N.D. Gupta

Chartered Accountant

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 practicesince 1970 with specialization in Taxation, Corporate Finance/Indus- trial Policies, Exchange ControlNorms. Member Director Taxes Advi- sory Committee of Ministry ofFinance, Member IRDA Board, MemberSales Tax Advisory Committee of

58

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

Particulars: Chartered Accountant. Specializa- tion in Agency & Distribution andFranchising, Intellectual Property,Finance Banking, CommercialContracts, Insurance, CorporateLaw, Taxation, Joint Ventures etc.

59

Membership No.: IL/ICA/1928

Mr. Sunil Kumar Gupta

Chartered Accountant

D-191, Okhla Phase - 1

New Delhi 110020

Phone: 9811151787, 011-45564301/ 302

Email: sunil@sarcmail.in

Date of Birth: 1/5/1961

Particulars: Chartered AccountantSarc & AssociatesSpecialization inFinance Banking, CommercialContracts, Insurance,Corporate Law, Taxation, Joint Ventures,and Information Technology ect.

60

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, CorporateLaw, Taxation, Securities andCorporation & related matters.25 years experience in finance andaccounts.

61

Membership No.: IL/ICA/1951

Mr. Pramod Kumar Gupta

Chartered Accountant

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 AccountantIn consultancy and advisory domain over the past 37 yearsincluding Arbitration Matters.Examiner for the Institute of Chartered Accountants of India,Have been associated with topmost experts from multiplefields while executing various professional assignments.

62

Membership No.: IL/ICA/4719

Mr. Rohitash Gupta

Chief Finance Officer

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/4874

Ms. Anshu Gupta

Chartered Accountant

2961, GF, Kucha Mai Das, Bazar Sita Ram,

Delhi 110006

Phone: 9212081089/23986735/23283230

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/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

Particulars: Chartered Accountants, Vishal Gupta & Co. (from 1993)

65

Membership No.: IL/ICA/2083

Mr. Ved Kumar Jain

Chartered Accountant & Advocate
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/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/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

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

68

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/4952

CA. Ajit Jain

Dy. Manager (F&A)
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

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/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

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.

71

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

Particulars: Practising 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.

72

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

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.

73

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, consultancyforeign collaboration.

74

Membership No.: IL/ICA/4770

CA. Ashok Kumar Jalan

Chartered Accountant
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.

75

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

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.

76

Membership No.: IL/ICA/5461

Mr. Surinder Kumar Kalra

Chartered Accountant
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.

77

Membership No.: IL/ICA/2256

Mr. N.N. Kansal

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

Phone: 384303

Email:

Date of Birth:

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

78

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.

79

Membership No.: IL/ICA/5620

Mr. Gopal Das Banketlal Kasat

Chartered Accountant
"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

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

80

Membership No.: IL/ICA/5186

Mr. Brij Lal Khanna

Senior Partner
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.

81

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

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,

82

Membership No.: IL/ICA/5742

Dr. Sanjay Khare

Chartered Accountant

236, 2nd Floor, G D Plaza, Amapara, G E Road,

Raipur 492001 Chhatisgarh

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.

83

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

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

84

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

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

85

Membership No.: IL/ICA/2419

Mr. B.S. Kothari

Chartered Accountant

1-E, Neelkanth, 26-B, Camac Street

Kolkata 700016 West Bengal

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.

86

Membership No.: IL/ICA/2422

Mr. Amitav Kothari,

Chartered Accountant,

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

Particulars: Practising 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

87

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

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., Prential Insurance Co., B.H.E.L., E.C.G.C. The banks include State

88

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.

89

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.

90

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
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.

91

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

92

Membership No.: IL/ICA/5567
Mr. Surinder Mahajan
 Chartered Accountant
 74, Vijay Nagar,
 Jalandhar 144001 Punjab
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.

93

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
Particulars: As Head of Finance in NTPC, attended several arbitration cases. 27 years' experience in NTPC and 15yrs as HOD

94

Membership No.: IL/ICA/2722
CA. Anil Prakash Mangla
 Managing Partner
 Anand Villa, KE-4, Kavi Nagar,
 Ghaziabad 201001 Uttar Pradesh
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.

95

Membership No.: IL/ICA/2739
Mr. C P Marathe
 Chartered Accountant
 Gomed 915, Khare Town
 Dharampeth
 Nagpur 440010 Maharashtra
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.

96

Membership No.: IL/ICA/2800
Mr. G.B. Mehta
 29, Krishna Colony, Muktananda Marg,
 Chala
 Vapi 396191 Gujarat
Phone:
Email:
Date of Birth:
Particulars: Chartered Accountant. Specialization in Finance, Accounts, Auditing, Consultancy, Arbitration, etc. Official in Tourism Development Corporation.

97

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
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.

98

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

99

Membership No.: IL/ICA/4904
Mr. N C Mittal
 Chartered Accountant
 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.

100

Membership No.: IL/ICA/5122
Mr. Rajendra Mohan
 Consultant & Former CMD
 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 HILS. Specialization in Commercial Contracts, State Contracts, Joint Ventures and Jt. Ventures etc.

101

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

102

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

103

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
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.

104

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
Particulars: Chartered Accountant. Handled several arbitration cases.

105

Membership No.: IL/ICA/3036

Mr. S D M Nagpal

Retd. Director (F)

C-36, Sector -27

Noida 201301 Uttar Pradesh

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.

106

Membership No.: IL/ICA/5511

Mr. R S Nambi

Chartered Accountant

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

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.

107

Membership No.: IL/ICA/3081

Mr. Madhur Narain

Director (Fin.) (Retd.)

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.

108

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

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.

109

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

Particulars: Chartered Accountant, AAP & Co. Specialization in Taxation, Construction, Finance Banking, Commercial Contracts, Joint Ventures and Information Technology. Dealt with 2 cases.

110

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

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.

111

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

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.

112

Membership No.: IL/ICA/3601

Mr. Jashvant Chandulal Raval

Chartered Accountants

Raval House 18th Road,

Khar (W)

Mumbai 400052 Maharashtra

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

113

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

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.

114

Membership No.: IL/ICA/3653

Mr. Anil V Rohira

Chartered Accountant

5, Meghdoot, Near S.N.D.T. College, Juhu Road,

Santacruz (West)

Mumbai 400049 Maharashtra

Phone: 6608962/63-6372076

Email:

Date of Birth:

Particulars: Practising as Chartered Accountantsince 1985. Specialization inAudit, Finance and ManagementConsultation.

115

Membership No.: IL/ICA/3674

Mr. Deba Prasad Roy

Former Chairman

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

Particulars: Former Chairman, SBI CapitalMarkets Ltd. Independent Director& Financial Consultant. Specialization in Finance Banking, CommercialContracts, Corporation & relatedactivities, InternationalInvestments and Corporate Law.

116

Membership No.: IL/ICA/5388

Mr. Mukund Narayan Sabale

Chartered Accountant

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_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.

117

Membership No.: IL/ICA/3701

Mr. Pradeep K Sagar

President Cnatrade Internationale

A-50, Hauz Khas,

New Delhi 110016

Phone:

Email:

Date of Birth:

Particulars: Chartered Accountant. Over 18 yearsexperience in the field.Specialization in service, business,trading and consultancy.

118

Membership No.: IL/ICA/3783

Mr. M P Sarda

Sarda & Sarda Chartered Accountant

"Sarda House" Bedi Bunder Road

Opp. Panchivati Society

Jamnagar 361008 Gujarat

Phone: 552499/552135

Email:

Date of Birth:

Particulars: Chartered Accountant mainly in thefield of Auditing Corporate Taxa- tion, Income Tax, Appellate Assignments etc. 24 years experi-ence in the field.

119

Membership No.: IL/ICA/5227

Mr. Rajgopal V Sarda

Surveyor and Loss Assessor

Next to Super Shoppee, Hanuman Chowk

Latur 413512 Maharashtra

Phone: 09890923153, 09422024163

Email: rvsradhe@gmail.com

Date of Birth: 5/14/1966

Particulars: Chartered Accountantand Surveyor Loss Assessor. Specialization in Insuranceand Finance Banking etc.

120

Membership No.: IL/ICA/5649

Mr. Radha Krishan Sarda

Ex-Executive Director (Finance)

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

Particulars: Specialization in Steel, Mining & Quarrying, Corporate Law, Txation and Basic Metals.Dealt with two cases as a Sole Arbitrator.

121

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

Particulars: Chartered Accountant and alsoworked as Surveyor and Loss Assessor. Specialization in Agency & Distribution andFranchising, IntellectualProperty, Real Estate, StateContracts, Finance Banking,Insurance, Taxation etc. 36 years

122

Membership No.: IL/ICA/3849

Dr. D Selvaraj

Management and Financial Consultant

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

Particulars: Management & Financial ConsultantManagement Accounts. Specializationin State Contracts, CommercialContracts, Telecommunications,Corporate Law, Taxation and FinanceBanking etc. 40 years experience infinancial and finance related matters.

123

Membership No.: IL/ICA/3858

Mr. Tusar Kanti Sen

Engineer

46/1, H L Sarkar Road

Kolkata 700070 West Bengal

Phone: 033-24118537

Email:

Date of Birth:

Particulars: Vice-President (Project ManagementDivn.) Implementation of Projects in its totality fro its concept tocommissioning covering E.P.C.activites. Acted as Defence Counseland arbitrators in many arbitrat-ion in many arbitration cases.

124

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

Particulars: Practicing in C.A. since 1981.Specialization in Income-tax, Weathtax, Allied Laws, Tribunals,Petitins, CIT Matters, Opinionsand Academics etc. Examiner of ICAIsince last 24 exams.

125

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 withall Business/Financial aspects ofIndustry and Trade, Appreciation,Interpretations of FinancialAgreements, Valuations, 25 yearsexperience of insurance investigations, financial and comm. etc.

126

Membership No.: IL/ICA/3952

Mr. Kul Bhushan Sharma

Chartered Accountant,

Hall No. 1, First Floor, Tawi Commercial Complex,

Sector-2, Channi Himmat

Jammu 180015 Jammu & Kashmir

Phone:

Email:

Date of Birth:

Particulars: Chartered Accountant in practice since 1964.Specialization in Taxes, Exeperience 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.

127

Membership No.: IL/ICA/3987

Mr. R K Sharma

Chartered Accountant,

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. Specializationin all kinds of laws affecting business and industry. More than 25 years experience in practice asa Chartered Accountant.

128

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

Particulars: Company Secretary. Specializationin Finance Banking, Commercial Cont racts, Corporate Law, Taxation and Joint Venture. More than 15 yearsexperience in in Finance and Taxation etc.

129

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

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

130

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.

131

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

Particulars: Practicing as Chartered Accountants since 1985 and earned proficiency in accountancy, finance, banking, insurance, taxation, company law matters. Also acted as arbitrator and mediator in several cases.

132

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 Accountants since 1984. Specialization in Agency & Distribution and Franchising, Finance Banking, Commercial Contracts, Corporate Law, Taxation, Joint Venture and Competition. Handled several arbitration cases.

133

Membership No.: IL/ICA/4195

Mr. Sudhir Kumar Singhal

Chartered Accountant

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.

134

Membership No.: IL/ICA/4754

Mr. Anuj Kumar Singhal

Partner

S M Kuteer' 92-Civil Lines

Meerut 250001 Uttar Pradesh

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.

135

Membership No.: IL/ICA/4199

Mr. Rattan Singhania

Chartered Accountant

C-704(3rd Floor), New Friends 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.

136

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

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

137

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 20years experience in the field. Specialization in Audit, Investigation etc.

138

Membership No.: IL/ICA/4790

Mr. Anup Kumar Sinha

Chartered Accountant
74, Ashoke Avenue, Flat No. 6,
Kolkata 700092 West Bengal
Phone: 033-24215893/22765233

Email: anupsinhaa@gmail.com

Date of Birth: 1/4/1965

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

139

Membership No.: IL/ICA/4789

Mr. Kamlesh Sogani

Chartered Accountant
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

Particulars: Chartered AccountantVKR & AssociatesSpecialization inCorporate Law, Taxation,Securities, Real Estate,Agriculture & Food Processing,Insurance and Entertainment etc.

140

Membership No.: IL/ICA/5202

Mr. Kishan Gopal Somani

Chartered Accountant
3/15, Asaf Ali Road,
New Delhi 110002

Phone: 27464454, 9313357997

Email: kgsomani@kgsomani.com

Date of Birth: 7/11/1939

Particulars: PartnerK G Somani & Co.Specialization inReal Estate, Finance Banking,InsuranceJoint Ventures, Power Energy,Entertainment and Environment etc.

141

Membership No.: IL/ICA/5203

Mr. Vinod Somani

Chartered Accountant
3/15, Asaf Ali Road,
Sathuvachari
New Delhi 110002

Phone: 27464454, 9811199708

Email: winsomani@gmail.com

Date of Birth: 7/1/1953

Particulars: PartnerK G Somani & Co.Specialization inCorporate Law, Taxation, Finance Banking,Construction,Power Energy andSteel, Mining & Quarrying etc.

142

Membership No.: IL/ICA/5462

Mr. R Subramanian

Chartered Accountant
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

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

143

Membership No.: IL/ICA/5031

Ms. R Sunita

Director
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

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

144

Membership No.: IL/ICA/5264

Mr. Nalin Tayal

Consultant
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

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.

145

Membership No.: IL/ICA/5038

Mr. Yogendra Naranji Thakkar

Chartered Accountant

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

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

146

Membership No.: IL/ICA/4489

Mr. D H Vadodaria

Chartered Accountants, "Sarda House" Bedi Bunder Road,

Opp: Panchvati Society,
Jamnagar 361008 Gujarat

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.

147

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 field. Specialized in Accountant and different commercial laws and dealing with NRI and Taxation.

148

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.

149

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

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.

150

Membership No.: IL/ICA/4622

Maj. General (Retd.) V P Yadav

AVJ (Retd.)

Sri MEG Officers Colony,
33, Banaswadi Road,
Bangalore 560033 Karnataka

Phone:

Email:

Date of Birth:

Particulars: Former MD, Hindustan Paper Corporation Limited. Presently Chief Consultant and Adviser to M/S Tarapore & Company.