1

### Membership No: IL/ICA/0407

Mr. Neeraj Aarora

Cost Accountant D-10/4, Opp. Balaji Plaza

Sector - 8 Rohini Delhi-110085

**Phone:** 27940129/9871435035

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

**Date of Birth:** 01-05-1971

**Particulars:** Chartered AccountantCost Accountant & Certified Fraud Examiner.Specialization in Information Technology, Securities, Finance Banking, Commercial Contracts, Certified Forensic Computer Expert, Cyber Lawyer etc. and Intellectual Property etc. More than 16 years experience in the field.

experience in the field.

3

### Membership No: IL/ICA/0752

### Mr. Dinesh Chandra Agarwal

Chartered Accountant D.C. Aggarwal & Associates, 231A, Krishnapura Behind St. Paul School, Udaipur-313001

Phone: 0294-2484806/9414167183 Email: chartered@sancharnet.in Date of Birth: 10-09-1959

**Particulars:** Chartered Accountant. Specialization in Insurance, Associated with about a decade with Technomic Engineers and United Technical Services. Udaipur as arbitrator Associated with Dadachan ji & Co. for an

arbitration case. 25 years experience in accountancy.

5

## Membership No: IL/ICA/0745

## Mr. Shree Prakash Agarwal

Chartered Accountant S.P. Agarwal & Co., 5, Todarmal Lane, First Floor, Bengali Market, New Delhi-110001

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

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

**Date of Birth:** 14-02-1945

**Particulars:** Chartered Accountant. Professionalin Chartered Accountancy for thelast 30 years. Handling tax mattersAudits and other business

consulta- ncy.

7

## Membership No: IL/ICA/4764

### Ms. Anupma Aggarwal

Chartered Accountant Peeyush Aggarwal & Co. B-132, Anand Vihar Delhi-110092

Phone: 22164700/22164800 Email: anupma@india.in.com Date of Birth: 30-03-1970

**Particulars:** Chartered AccountantPeeyush Aggarwal & Co.Specialization in Taxation, Corporate Law, Finance Banking, Joint Ventures, Information

Technology etc. 16 years experience

q

## Membership No: IL/ICA/0810

# Mr. Mukesh Aggarwal,

Chartered Accountant, KSMC & Associates, G-5, Vikas Apartments, 34/1, East Punjabi Bagh New Delhi-110026

Phone: 9810042448/45140483/45097202

Email: mukesh@ksmc.in Date of Birth: 28-05-1965

Particulars: Chartered Accountant. Specialization in Real Estate, Finance

Banking, Taxation etc. 19 years experiencein finance.

2

## Membership No: IL/ICA/0723

#### CA Raikumar S Adukia

Chartered Accountants Adukia & Associates Suite 3-6, Ground Floor, Meridian Apartments, Veera Desai Road, Andheri (West) Mumbai-400058

Phone: 09820061049/26765506/26763179/26734699

Email: rajkumarradukia@caaa.in;

**Date of Birth:** 15-12-1959

**Particulars:** Chartered AccountantSpecialization in Intellectual Property,Real Estate, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc. Have 27 years experience in the contraction.

practice.

### Membership No: IL/ICA/0754

### Mr. Raaj Wardhan Agarwal

Chartered Accountant Raaj Wardhan & Co. 2nd Floor, Dilip Commercial Complex, M N Road, Pan Bazar,

Guwahati-781001 **Phone:** 2519819[O],2970255 [R], **Email:** raajwardhan@gmail.com

Date of Birth: 24719

**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. 23 years' experience in the field.

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### Membership No: IL/ICA/0772

### Mr. Pawan Agarwal,

42, Gopal Bhawan, 199, S G Marg, Marine Line (East), Near Parsi Dairy, Mumbai-400002

Phone: 32514264/9821063418/022-22093908 Email: pawan@pawanca.com; arbitratorpr@gmail.com

**Date of Birth:** 16-08-1956

**Particulars:** Chartered Accountant. Specializationin Business Laws, Taxation, Accounts, Contracts, Securities, Mediation, Consultation, Arbitratio n etc. 16 years experience in Industrial and Management

Consult- ancy.

8

# Membership No: IL/ICA/4763

## Mr. Peeyush Aggarwal

Chartered Accountant Peeyush Aggarwal & Co. B-132, Anand Vihar Delhi-110092

Phone: 22164700/22164800/9312432201

Email:

**Date of Birth:** 01-06-1965

Particulars: Chartered AccountantPeeyush Aggarwal &

Co.Specialization in Taxation, Corporate Law, Finance Banking, Joint

Ventures etc. 21 years experience

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: 15-02-1951

**Particulars:** Chartered Accountant. Over 15 yearsexperience in the field. Speciali-sed in auditing, settling disputes, preparation of projects report etc.

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: 20-10-1957

Particulars: Chartered Accountant. Specializa-tion in Finance Banking, Commercial Contracts, CorporateLaw, Taxation, Information Technology, Office Accounting and Computing Machinery. 26 years

experience in this field.

13

Membership No: IL/ICA/0822

### Mr. Ram Krishna Agrawal

Chartered Accountant S.R. Batliboi & Co. 36. Ganesh Chandra Avenue Kolkata-700013 Phone: 2252747/48/49

Email: Date of Birth:

Particulars: Chartered Accountant in practicesince last 25 years. Managingpartner, S.R. Batliboi & Co. Hand-led few arbitration cases on an informal basis to settle disputes between business partners/family members.

15

Membership No: IL/ICA/0928

### Mr. P R Aruloli

Chartered Accountant AL-219, 14th Pratahana Salai 33, Annanagar Chennai-600040

Phone: 9884061348/26181277/26215794

Email: praruloli@gmail.com Date of Birth: 25-09-1966

Particulars: Practising as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation.

M.Com. with 24 years' experience in the field.

Membership No: IL/ICA/0957

## Mr. M.K. Badjatya

Chatered Accountant 16/6, Race Course Road, Indore-452001 Phone: 532783

**Email:** 

Date of Birth:

Particulars: Practicing as Chartered Accountantsince last 18 years. Specialization inConciliating among the Group ofShare Holders.

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 in Agency & Distribution and Franchising, Commercial Contracts, Corporate Law, Taxation, Joint Venture and International Investments. Handled several arbitration cases. 12

Membership No: IL/ICA/0816

## Mr. H.G. Agrawal

Chartered Accountant, 254, Chak Zero Road, Allahabad-211003

Phone: 0532-400449/400287

Email:

Date of Birth:

Particulars: Chartered Accountant under the Chartered Accountant Act, 1949since 1956. Have long experience asChartered Accountant conducted complicated and intricate audits of Public Banking, Industrial, Commercial undertakings Life Insu- rance and Charitable Institutions etc. Acted as an advisor in Taxa- tion matters and appoint as Valuer in many cases.

Membership No: IL/ICA/5460

### Mr. Subramanian Ananthanarayanan

Former Chief Accounts Officer Indian Railways A-701, Raja Kothi, 366, Civil Lines, Nagpur-440001 Phone: 9902168702

Email: anarayanan@gmail.com Date of Birth: 06-09-1951

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

16

Membership No: IL/ICA/4861

#### Mr. D Arvind

Chartered Accountant & Company Secretary Flat B, Srinivas Enclave, Wasan St., T Nagar Chennai-600017

**Phone:** 044-28140133, 9600071468 Email: arvind@d\_arvind.com
Date of Birth: 09-11-1961

Particulars: Chartered Accounant & Company SecretarySpecialization in Taxation, Corporate Law, Commercial Contracts, Corporation and related activities and Joint Ventures etc. 22 years experience

Membership No: IL/ICA/0975

# Mr. Jaiprakash Bairagra

Chartered Accountant M.L. Bhuwania & Co. LLP F 11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road, Churchgate. Mumbai-400020

**Phone:** 09819433036/022-61174949/022-22021556

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

Date of Birth: 05-04-1949

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.

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:** 31-05-1960

Particulars: Chartered Accountant. R A Bansal& Co. Specialization in

Taxation, Insurance, Corporate Law. 22 years experience in

accountancy.

#### Membership No: IL/ICA/1050

### Mr. Shailendra Bardia

Chartered Accountant S. Bardia & Co., 53, Abhishek, Nehru Park, Jodhpur-342003

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

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

Date of Birth: 17-09-1960

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

Loss Assessor.

### 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, Doddalallasandra, Bangalore-560062

Phone: 080-26630536/09945218462 Email: malharibetdur@gmail.com Date of Birth: 15-09-1956

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

experience in accounts.

25

#### Membership No: IL/ICA/1236

#### Mr. Mukesh Butani

Chartered Accountant **BMR & Associates** 3F Contractor Building 41 R Kamani Marg Ballard Estate Mumbai-400001

Phone: 022-30217000/9811132000

Email: mukesh.butani@bmrtax.com; mukesh.butani@bmradvisors.com;

mukesh.butani@bmrlegal.in Date of Birth: 01-05-1964

Particulars: Chartered Accountant, BMR &Associates, New

Delhi. Specialization in Joint Ventures, Real Estate, Securities and Taxation.

21 years experience in accountancy.

### Membership No: IL/ICA/1261

# Mr. A.K. Chakraborty

Executive Director (Finance). **BHEL** S-10/2, DLF Colony, Phase-III, Gurgaon-122002

Phone: Email: Date of Birth:

Particulars: Company Secretary and Chief of Law, BHEL. Specialization in costing, finance, banking, legal, secre-tarial, management, treasury

functions, audit, etc. 30 years experience in the above fields.

# Membership No: IL/ICA/5602

# Mr. Surya Sankar Chaudhuri

Former Chief General Manager MSTC Ltd. Flat No. 104, Tower-2, Rupashree Housing Complex,

New Town, Block-AH, Kolkata-700156

Phone: 9433074650/23244215/22901518 Email: sschaudhuri56@rediffmail.com

Date of Birth: 02-01-1956

Particulars:

22

#### Membership No: IL/ICA/1074

### Mr. S.L. Batra,

Chartered Accountant, 466, Defence Colony, New Delhi-110003 Phone: 697642

Email: Date of Birth:

Particulars: Chartered Accountant. 50 yearsexperience in the

profession of Chartered Accountant.

24

## Membership No: IL/ICA/1210

## Mr. Narender Singh Bisht

Chartered Accountant Narender Singh & Co. B-38, Christian Colony(Main Road) Patel Chest, Delhi University Delhi-110007

**Phone:** 23640473, 9810329312

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

**Date of Birth:** 08-08-1963

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

experience in chartered accountancy.

26

## Membership No: IL/ICA/1244

## Mr. Arvinder Singh Chadha

Chartered Accountant House No. 240, Sector 9-C, Chandigarh-160017 Phone: 741411(O),740390(R)

Date of Birth:

Particulars: Arbitration Consultant, CharteredAccountant. Over 15 yearsexperience in arbitration consul-tancy in civil engineering contracts, etc. Handled few arbitration cases as counsel.

# Membership No: IL/ICA/1283

# Mr. Tarsem Chand

Chartered Accountant House No. 125, Sector-4, Panchkula-134112

Phone: 0172-2576057/09501036694 Email: gargtarsem@yahoo.com Date of Birth: 05-05-1955

Particulars: Chartered Accountant. Specializationin M.I.S. Financial Management, Consultancy, Valuation, Domestic& International Trade Company Director, Commercial & Arbitration matters. More than 20

years experi- ence 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:** 02-03-1943

Particulars: Chartered Accountant. Specialization in Real Estate, CommercialContracts, Agriculture and FoodProcessing, Corporate Law, Taxation, Automobile. M.Com.LL.B with 32 years experience in this area.

Membership No: IL/ICA/1366

Mr. N.K. Chhabra

Chartered Accountants P B No.975.

Chandigarh-160022

Phone: Email: Date of Birth:

Particulars: Accounts, Audit, Taxation, Insurance surveyors &

LossAssessors. Company Law mattersConsultancy. 16 years experience in

Audit.

33

Membership No: IL/ICA/1383

Mr. Rohit Choksi

Chartered Accountant G K Chokso & Co. "Madhuban" Basement Near Madalpur Underbridge. Ellis Bridge, Ahmedabad-380006

Phone: 079-26611076, 09879796807

Email: rkc@gkcco.com Date of Birth: 07-10-1954

Particulars: Practicing as Chartered Accountantin the capacity of Partner ofM/s. G.K. Choksi & Co. Ahmedabadsince 1978. Vast experience in Taxation, Tax Planning Audit, International Taxation & Accounting

Standards, Investments, NRI Etc.

Membership No: IL/ICA/1457

Mr. Manoranjan Das

DGM (Retd.),

NTPC

P-301, Jal Vayu Vihar,

Sector-21,

Distt: Gautambudh Nagar Noida-201301

Phone: 0120-2519273/9810181157 Email: mdas\_fea@yahoo.co.in **Date of Birth:** 17-02-1947

Particulars: Dy. General Manager (Retd.), NTPC. Specialization in Finance Banking, Commercial Contracts, CorporateLaw, 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 Institute of Chartered Accountants of India.

Membership No: IL/ICA/1478

Mr. Samares Datta

Cost Accountant 55, Shibnath Mukherjee Lane Bhadrakali

Hooghly-712232 **Phone:** 033-26637539/09830043441

**Email:** 

Date of Birth: 04-11-1945

Particulars: Practicing as Cost Accountant forthe last 29 years. Specializationin Finance Banking, CommercialContracts, Corporate

Finance, Taxation etc.

39

Membership No: IL/ICA/1523

Mr. A.V. Deshpande

Chartered Accountant Anand Deshpande & Co. Chartered Accountants Pandit Commercial Complex, Modi Lane 3,

Sitabuldi Nagpur-440012

Phone:

**Email:** 

Date of Birth:

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

32

Membership No: IL/ICA/1378

Mr. Uday M. Chitale

Chartered Accountant M P Chitale & Co. Hamam House, 1st Floor Ambalal Doshi Marg Fort

Mumbai-400001

Phone: 022-22651186/022-25480405/09821087280

Email: uday@mpchitale.com Date of Birth: 20-10-1949

Particulars: Chartered Accountant, BusinessAdviser &

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.

Membership No: IL/ICA/1441

Mr. Sushil Kumar Dangi

Chartered Accountant 33. Burtolla Strret Kolkata-700007

Phone: 033-211608/385318

Email:

Date of Birth:

Particulars: Chartered Accountant, Specialization in accountancy, auditing, taxationcost controls, survey & lossassessors, arbitration,

Membership No: IL/ICA/1467

Mr. G B Dash

Sr. General Manager (F&A) Container Corporation of India Ltd 10th Floor, Metro Rail Bhawan, Jawahar Lal Nehru Road Kolkata-700071

Phone: 033-22267104/09163390919 Email: gbdash@concorindia.com

Date of Birth: 14-07-1967

Particulars: General Manager (F&A), Container Corporation of

IndiaLtd. Specialization in Taxation, Corporate Law,

Telecommunications, Finance Banking and Corporation & related

activities. 17 years experience in service.

Membership No: IL/ICA/1486

Mr. Anil D. Dave

Chartered Accountant 305, Vikas 11, Bank Street Mumbai-400001 Phone: 022-22662563

Email: Date of Birth:

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

than 30 years experience in Finance and Accounts.

40

Membership No: IL/ICA/1533

Mr. Anand Devkumar

Chartered Accountant 2G, 2nd Floor, J P Towers No.1/1, Dr. Thirumurthy Nagar Main Road, Nungambakkam Chennai-600034

Phone: 044-28217636/09003117799

Email: gsmdansr@gmail.com Date of Birth: 02-06-1959

Particulars: Practicing Chartered Accountantsince 1984. Specialization inIntellectual Property, StateContracts, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Venture, Information Technology, Computer Software etc.

Membership No: IL/ICA/5061

#### Mr. Jagdish Prasad Dhamija

Chartered Accountant, Hingorani & Co.

C-5/17, Model Town-III,

Delhi-110009

**Phone:** 30180800, 9810622297 Email: dhamijajagdish@yahoo.co.in

Date of Birth: 01-11-1944

Particulars: Chartered Accountant, Hingorani & Co. Specialization in Commercial Contracts, Finance Banking, Taxation and Corporate Law etc.

38 years experience.

## Membership No: IL/ICA/1564

### Mr. A K Dhere

Chartered Accountant 3, Arunoday Subhash Road Vile Parle (East) Mumbai-400057

Phone: 26114940/9821111863 Email: akd65@hotmail.com Date of Birth: 09-08-1945

Particulars: Practicing as Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporation& related activities etc. 33

years experience in accounts, direct and indirect taxes.

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

Phone: 9322310000/022-33038591/022-23671723

Email: gautam.doshi@rediffmail.com; doshi.gautam@gmail.com

Date of Birth: 23-12-1952

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

Acted asCounsel/ Counsultant in variousarbitration matters.

### Membership No: IL/ICA/1684

### Mr. Prem Kumar Garg

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

Phone: 0172-774934/9872420001 Email: premgarg@yahoo.com Date of Birth: 07-09-1957

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.

49

# Membership No: IL/ICA/5745

## Mr. Vipul Garg

Chartered Accountant House No, 74, Sector- 13, Urban Estate.

Karnal-132001 Phone: 9896046612/0184-2201874 Email: vipul\_ca@rediffmail.com Date of Birth: 01-02-1977

**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 etc. Dealt with 12 cases. 16 vears' experience in the field.

42

### Membership No: IL/ICA/1558

#### Mr. P R Dhariwal

Chartered Accountant 5, Panhar, Flat No.3-B, Worli Seaface,

Worli

Mumbai-400025 Phone: 9819730066 Email: pdhariwal@essar.com Date of Birth: 11-06-1951

Particulars: Chartered Accountant, Essar SteelLtd. Specialization in CommercialContracts, Oil, Petroleum and Gas, Steel, Mining & Quarrying and Power Energy. 28 years professional experience with

reputed industries.

44

### Membership No: IL/ICA/1588

#### Mrs. Bhavana G Doshi

Chartered Accountant

KPMG House,

Kamala Mills Compound,

448, Senapati Bapat Marg, Lower Parel,

Mumbai-400013 Phone: 6144277, 6119786

Email:

Date of Birth:

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

### Membership No: IL/ICA/4970

### Mr. Mahesh Chandra Garg

Retd. Bank Officer

PNB

25-B, Taj Apartments,

Plot No. 3,

Sector-15, Rohini Delhi-110085

Phone: 27876309, 27856945, 9654443447

Email: gargastro@gmail.com **Date of Birth:** 08-08-1952

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. 39 years experience

### Membership No: IL/ICA/5417

### Mr. Umesh Kumar Garg

Chartered Accounatant M/s Umesh Amita & Co. 38, Siddarth Enclave, Mau Road, Khandari

Agra-282005

Phone: 09837020285/0562-4000923/0562-4000924

**Email:** caumeshgarg.7@gmail.com **Date of Birth:** 07-07-1963

Particulars: Chartered Accountant, M/s. Umesh Amita & Co. Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Intellectual Property Real Estate, State Cintracts, Joint Venture, International Investments, Construction, Securities, Hotel & Tourism Industry, Entertainment and Environment. 19 years' experience in the field.

## Membership No: IL/ICA/5175

## Mr. Anil Balkrishna Ghaisas

Chartered Accountant Prasad 1st Floor, Ind-Adarsh Society, Shastri Nagar, Dombivali (W), Thane-421202

Phone: 0251-2480816, 09322892326 Email: anil\_ghaisas@yahoo.co.in Date of Birth: 22-12-1949

Particulars: Chartered Accountant. Specialization in Real Estate, 33 years' experience in the field. Finance Banking and Taxation.

Membership No: IL/ICA/1723

Mr. R K Ghosh

Director (Finance), Kudremukh Iron Ore Company Ltd.

D-2, Kuremukh Quarters,

II Block, Koramangala Bangalore-560034 Phone: 080-5532939

Email:

Particulars: Cost & Management Accountant since 1968 & worked with renowed BritishMultinational & PSU's (Govt. ofIndia). Director (Finance) II Executive Director (F&A), Head of Unit Finance. More than 35 years experience with SAIL, HCL, GEC Ltd. An number one of Finance Commercial or number two. Worked as mediator in arbitration cases.

53

Membership No: IL/ICA/5012

Mr. Deepak Gulati

Chartered Accountant Deepak Gulati & Associates 23, Hanuman Road, Connaught Place, New Delhi-110001

Phone: 23367142, 9810006345

Email: aga@dga.in Date of Birth: 30-12-1964

Particulars: Chartered AccountantDeepak Gulati &

AssociatesSpecialization in Taxation, Finance Banking, Commercial Contracts, Corporate Law, Joint Ventures etc 25 years experience

Membership No: IL/ICA/4874

Ms. Anshu Gupta

Chartered Accountant Sanjay Shankar Co. 2961, GF, Kucha Mai Das, Bazar Sita Ram, Delhi-110006

Phone: 9212081089/23986735/23283230

Email: ca.anshu.g@gmail.com Date of Birth: 27-07-1969

Particulars: Chartered Accountant (Partner), Sanjay Shankar Co.Specialization in Taxation, Corporate Law, Commercial

Contracts, Finance Banking and Real Estate. 17 years' experience in the

field.

Membership No: IL/ICA/1863

Mr. N.D. Gunta

Chartered Accountant Das Gupta & Associates, B-4 Gulmohar Park, New Delhi-110049

Phone: 9311110000/8882210000/46111000

Email: ndg@dassgupta.com **Date of Birth:** 16-10-1945

Particulars: Chartered Accountant in practicesince 1970 with

specialization in Taxation, Corporate Finance/Indus-trial Policies, Exchange Control Norms. Member Director Taxes Advi- sory Committee of Ministry of Finance, Member IRDA Board, Member Sales Tax Advisory Committee of Delhi Govt.

Membership No: IL/ICA/1951

Mr. Pramod Kumar Gupta

Chartered Accountant Pramod K Gupta & Co. 5/60, W.E.A., Karol Bagh New Delhi-110005

Phone: 41017013/26105611/9811010675, 9971969100

Email: pkgupta1952@gmail.com Date of Birth: 04-07-1952

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 multiple fields while executing various professional assignments.

52

Membership No: IL/ICA/5578

Mr. Raian Goel

Chartered Accountant 280, Kailash Hills, New Delhi-110065

Phone: 9891292922/011-41749720/011-41622280

Email: rajan.goel@rediffmail.com Date of Birth: 14-02-1959

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

experience in the field.

Membership No: IL/ICA/1815

Mr. Alok Gupta Chartered Accountant E-11, Sector-20,

Noida-201301

Phone: 9910270410/7838211173/98181002935

Email: caalokgupta@rediffmail.com

**Date of Birth:** 04-10-1971

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

years' experience in the field.

56

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 asChartered Accountant

Membership No: IL/ICA/1927

CA. Pradeep Kumar Gupta

Chartered Accountant KH-50, Kayi Nagar Ghaziabad-201002

Phone: 0120-4374021,09810040456 Email: capradeepkgupta@gmail.com

Date of Birth: 02-09-1965

Particulars: Chartered Accountant. Specializa-tion in Agency & Distribution and Franchising, Intellectual Property, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint

Ventures etc.

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.icai@yahoo.com

**Date of Birth:** 01-04-1954

Particulars: Chartered Accountant. Partner, R P L & Co. Chartered Accountants. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Securities and Corporation & related matters. 25 years experience in finance and accounts.

61

Membership No: IL/ICA/4719

Mr. Rohitash Gupta

Chief Finance Officer Samvardhana Motherson Group 12-C, Pocket-C, SFS Flats,

Mayur Vihar-III Delhi-110096

Phone: 9654592703/9810606889 Email: guptarohitash@hotmail.com

Date of Birth: 03-10-1966

Particulars: Chief Finance Officer, Samvardhana Motherson

Group, Specialization in Commercial Contracts, Corporate Law, Information

Technology, Joint Ventures etc. 18 years experience

Membership No: IL/ICA/5880

Mr. Vishal Gupta

Chartered Accountant 242-A, Vivek Vihar, New Sanganer Road, Jaipur-302019

Phone: 9829055063/0141-2291777/0141-4034777

Email: vgcjaipur@gmail.com Date of Birth: 23-01-1971

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

Membership No: IL/ICA/4952

**CA Ajit Jain** 

Dy. Manager (F&A) Directorate General of Hydrocarbons A-91/A, UG-3, White House Rampuri, Chander Nagar Ghaziabad-201011

Phone: 0120-4117384, 8800500480 Email: ajitaditi@yahoo.com **Date of Birth:** 08-12-1975

Particulars: Dy. Manager (F&A)ONGCSpecialization in Oil, Petroleum and Gas, Corporate Law, Taxation, Joint Venture, and Corporation & related

activities.

Membership No: IL/ICA/2095

Mr. Pradeen Kumar Jain

174, Ashok Enclave -I Ground Floor, (Back side) Power House Road, Sector 34,

Faridabad-121001 Phone: 9810480099

Email: jainpradeepasha@gmail.com

Date of Birth: 05-09-1957

Particulars: Company Secretary ICWA (India). Specialization in Agency & Distribution and Franchising, Real Estate, Finance Banking, Commercial Contrac ts, Insurance, Corporate Law, Taxat ion, Textile/Jute Industry, Joint V enture, Securities and Corporation & related activities etc. Handled

a rbitration cases as Mediator. Pract icing since 1981.

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 IRCONInternational Ltd. (PSU). Specialization in Commercial Contracts, Finance and Construction . More than 22 years experience in construction contracts.

Membership No: IL/ICA/1928

Mr. Sunil Kumar Gupta

Chartered Accountant 129, DDA Site-I New Rajinder Nagar New Delhi-110060 Phone: 9811151787 Email: info@sga.in Date of Birth: 05-01-1961

Particulars: Chartered AccountantSarc & AssociatesSpecialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Joint Ventures, and Information Technology ect. 24 years

experience

64

Membership No: IL/ICA/5695

Mr. Abhay Kumar Jain

Chartered Accountant 14-4-205/1, Begum Bazar Hyderabad-500 012

**Phone:** 9246107073/040-24731611 Email: caabhayjain1@gmail.com Date of Birth: 07-09-1977

Particulars: Practicing Chartered Accountant. Management Committee Member, Federation of Telengana and Andhra Pradesh Chambers of Commerce and Industry. Handled number of arbitration cases as Arbitrator and appeared as Counsel. More than 15 years'

experience in the field.

66

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: 04-09-1965

Particulars: Chartered Accountant, Specialization in Commercial Contracts, Corporate Law, Real Estate, Finance Banking and Taxation.

Have 22 years experience in accountancy.

Membership No: ALI/ICA/0395

Mr. S C Jain

Advocate,

53, New Rajdhani Enclave,

Delhi-110092

Phone: 9013161619/9313114400 Email: jainsc@gmail.com Date of Birth: 19-11-1937

Particulars: Advocate and Arbitration Consultantsince 1984. Retd. as Arbitrator in the Urban Development Minstry. 21 years services in the CPWD. Decided over 300 arbitration cases during the year 1981-81.

70

Membership No: IL/ICA/5640

Mr. Sudhir Kumar Jain

Chartered Accountant 704, Sarveshwar Tower, B/4, Udgam School, Drive In Road, Ahmedabad-380054

Phone: 9969225145/7227008844/079-26854330

Email: skjain4you@gmail.com Date of Birth: 09-08-1954

Particulars: Former Chief Manager Finance & Accounts, Oil & Natural Gas Corp. and Former Account Officer, Rishabh Ispat Ltd., NalagarhSpecialization in Commercial Contracts, Finance Banking, Oil, Petroleum and Gas, Taxation, Securities, Corporation & related activities, environment and Transport. A good experience in the

71

## Membership No: IL/ICA/2083

Mr. Ved Kumar Jain

Chartered Accountant & Advocate Ved Jain & Associate 100, Babar Road, Opp: Lalit Hotel

New Delhi-110001

Phone: 2'3354546/23354548/9312502333

Email: jainved@vsnl.com Date of Birth: 15-12-1953

Particulars: Practising as Chartered Accountantwith more than 25 years experiencein taxation, Company Law, Ex-MemberIncome Tax, Appellate Tribunal Ministry of Law Govt. of India. Doing Arbitration relating to taxation, Finance, lessing, Company Law matter, International trade.

### Membership No: IL/ICA/4770

### **CA Ashok Kumar Jalan**

Chartered Accountant C/o. A K Jalan & Associates . 17A/56, Triveni Plaza, UG-5, WEA, Karol Bagh, New Delhi-110005

Phone: 28756281/25812304/9312279229 Email: akjalanca@gmail.com; akjalan@jalanca.com

Date of Birth: 08-02-1959

Particulars: Chartered Accountant, M/s. A K Jalan &

Associates. Specialization in Taxation, Insurance, Corporate Law, Finance Banking, Securities, Corporation & related activities etc. 25 years

experience.

## Membership No: IL/ICA/5461

#### Mr. Surinder Kumar Kalra

Chartered Accountant S K Kalra & Associates B-139, Malviya Nagar, New Delhi-110017 Phone: 9818555465

Email: surinder.kalra@skalraassociates.org

Date of Birth: 20-11-1954

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

30 years' experience in the field.

### 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, CommercialContracts, Corporate Law, Taxationand Telecommunication

etc. C.A. with 20 years experience in accounts and finance.

## Membership No: IL/ICA/5186

# Mr. Brij Lal Khanna

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

Phone: 9868142887/011-45090142 Email: blk1947@rediffmail.com **Date of Birth:** 02-12-1946

Particulars: Chartered AccountantB L Khanna & Co. Specialization inCorparate Law and Taxation etc. 38 years experience.

### 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. inevaluation. agreements, consultancy foreign collaboration.

### Membership No: IL/ICA/2194

### Mr. P K Joseph

Chartered Accountant 31, Pachyappas College Hostel Road, Chetput

Chennai-600031 Phone: 23450856

Email:

Date of Birth: 03-08-1943

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

experience in accounts and tax.

## Membership No: IL/ICA/2256

#### Mr. N.N. Kansal

B-604, "Kanchaniunga", Rail Vihar, Sector 15/II, Gurgaon-122001 Phone: 384303

**Email:** Date of Birth:

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

### Membership No: IL/ICA/5620

### Mr. Gopal Das Banketlal Kasat

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

Phone: 9860192116/02442-223384/02442-223384

Email: gbkasat2003@yahoo.co.in **Date of Birth:** 25-09-1959

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

29 years' experience in the field.

## Membership No: IL/ICA/5742

## Dr. Sanjay Khare

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

Phone: 9425539610/0771-4263664/0771-2242664

Email: sanjay\_ns@hotmail.com **Date of Birth:** 13-01-1970

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

Membership No: IL/ICA/2363

Mr. Deepak Yashawant Khedkar

Chartered Accountant G-6-16, Jankalyan Sty., Bangur Nagar Goregaon (West)

Mumbai-400104

Phone: 022-28713130/9892098109/7506035109

Email: deepyash22@hotmail.com **Date of Birth:** 04-09-1964

Particulars: Chartered Accountant. Specialization in Finance

Banking, Commercial Contracts, Taxation, Corporate Law, Corporation &

related activities etc. 22 years' experience in the field.

83

Membership No: IL/ICA/2422

Mr. Amitav Kothari, Chartered Accountant,

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

Phone: 033-22878204, 09831108629 Email: amitavkothari@yahoo.co.in

Date of Birth: 10-12-1952

Particulars: Practicing as Chartered Accounantsince 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 matters.

Membership No: IL/ICA/2515

Mr. Vinay Kumar

Chartered Accountant, B-37, Ravindra Puri, Lane No. 13

Varanasi-221005

Phone: 0542-2311257, 09839710203

Email: vinay.agl@gmail.com Date of Birth: 20-12-1950

Particulars: Chartered Accountant. Specializationin Audit & Accounts Taxation. Carrying out various taxation and auditassignments on behalf of the firm for PSU Banks, Private Engerpre- neurs etc, National Insurance Co., Priental Insurance Co., B.H.E.L., E.C.G.C. The banks include State Bank of India, U.B.I. and the Banaras State Bank Ltd. and profes- sional

practice since 1977.

Membership No: IL/ICA/2556

Mr. H S Kumbhat

Chartered Accountant House No. 234, G N B Road,

(Opp. Gauhati Club, Bus Stand, Above Sarita restaurant),

2nd Floor,

Guwahati-781003

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

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

**Date of Birth:** 21-02-1941

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.

Membership No: IL/ICA/5567

Mr. Surinder Mahajan

Chartered Accountant Surinder Mahajan & Associates 74, Vijay Nagar,

Jalandhar-144001 Phone: 9876602774/181-2402774/2403774 Email: surinder@surindermahajan.com

**Date of Birth:** 16-10-1955

Particulars: Chartered Accountant, Surinder Mahajan & Associates, Jalandhar. Specialization in Taxation, Corporate Law, Finance Banking and Commercial Contracts. Dealt with 5 cases as an Arbitrator.

experience in the field.

Membership No: IL/ICA/2419

Mr. B.S. Kothari

Chartered Accountant Kothari & Company 1-E, Neelkanth, 26-B, Camac Street Kolkata-700016

Phone: 247-0611-247-8204

Email:

Date of Birth:

Particulars: Chartered Accountant, Specialization in projects finance, commercialand revenue laws. Regularcontributor of articles/papers on different subjects ot journals.

84

Membership No: IL/ICA/5105

Mr. Rakesh Kumar

Chartered Accountant Flat No. 202, Konark Apartment I P Extension, Patparganj

New Delhi-110092 **Phone:** 2,27,26,21,54,30,68,230 Email: rakeshkumar64@hotmail.com

Date of Birth: 07-12-1964 Particulars: Chartered Accountant. Specialization in

Telecommunication, Commercial Contracts, Automobile and Corporate

Law etc.

86

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: 14-06-1953

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

30 years experience

Membership No: IL/ICA/5608

Mr. Kersi Jamshed Limathwalla

Chartered Accountant B-18, Aidun Building, 3rd Floor, John Gastro Lane, 1st Dhobi Talao,

Mumbai-400002

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

Email: kersijamshedji@hotmail.com

Date of Birth: 04-12-1952

Particulars: Chartered Accountant, Kersi Jamshedji &

Co.Specialization in Finance, Economics, Law, Taxation, Accounting and Auditing. Dealing with cases from 10 years 32 years' experience

in the field.

90

Membership No: IL/ICA/2722

CA. Anil Prakash Mangla

Managing Partner M/s Mangla Associates Anand Villa, KE-4, Kavi Nagar, Ghaziabad-201001

Phone: 0120-2755438/0120-2820288 /9810024630 Email: apmangla@yahoo.com; apmangla@gmail.com;

**Date of Birth:** 09-09-1952

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 Accounta nts.

91

Membership No: IL/ICA/2739

Mr. C.P. Marathe

Chartered Accountant Gomed 915, Khare Town

Dharampeth Nagpur-440010 Phone: 9371432369

Email: charuduttm@yahoo.co.in **Date of Birth:** 30-03-1972

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

experience in finance.

Membership No: IL/ICA/2800

Mr. G.B. Mehta

29, Krishna Colony, Muktananda Marg, Chala

Vapi-396191 Phone:

Email: Date of Birth:

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

Membership No: IL/ICA/2808

Mr. Mahendra Mehta

Chartered Accountant Office No. 26A, Vighnahara Building, 1st Floor, Sujay Garden

Mukundnagar Pune-411037

Phone: 020-24271999, 09823263063

Email: msmco@icai.org
Date of Birth: 05-05-1963

Particulars: Chartered Accountant. 17 years inpractice. Fellow Member of

theInstitute of Chartered Accountantsof India. Handled number of

arbitration cases and settled amicably.

Membership No: IL/ICA/2902

Mr. Rai Kumar Mittal

Chartered Accountant 471B, 4th Floor, Astrol Centre, N M Joshi Marg, Chinchpokli Mumbai-400011

Phone: Email: Date of Birth:

Particulars: Chartered Accountant since 1976. Specialization in corporate finan-cial services including preparation project reports and syndication of term loans and working capital facilities from financial institu- tions and

banks and financial restructuring.

Membership No: IL/ICA/2933

Mr. Sanjeeb K. Mohanty

Chartered Accountant Esen Den, 475, Aiginia Asiana Plaza Entry

Khandagiri

Bhubaneswar-751019 Phone: 0674-2472770/9861021771

Email: esenden@live.in; sanjeeb@esenden.in;

**Date of Birth:** 16-05-1961

Particulars: Chartered Accountant. Specializa-tion in Real Estate, FinanceBanking, Commercial Contracts, Insurance, Corporate Law, Taxation, Construction, Corporation & related activities and Hotel & Tourism Industry etc.

92

Membership No: IL/ICA/2757

Dr. Birendra Prasad Mathur

Former Dy. Comptroller & Auditor General of India, 1621, Brahamputra Apartments, Sector 29,

Noida-201303

Phone: 0120-2450870, 09810271222 Email: drlepmathur@gmail.com Date of Birth: 07-10-1938

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

Management.

Membership No: IL/ICA/2819

Mr. Jayteshkumar M Mehta

Chartered Accountant

702, Akshay Coop. Hsg. Society Ltd. Opp: Swimming Pool, C.S.T. 1115, M G Road Next to Swaminarayan Temple, Kandivali (West)

Mumbai-400067

Phone: 25655925/9820475925 Email: jayeshmehta38@gmail.com Date of Birth: 06-09-1938

Particulars: Chartered Accountant. Specializa-tion in Commercial Contracts, Corporate Law, Taxation, JointVentures and Securities. Handled taxation matters and number of assignments as Arbitrator

and Mediator.

96

Membership No: IL/ICA/4904

Mr. N C Mittal

Chartered Accountant N C Mittal & Co. Behl House. 13, Darva Gani

New Delhi-110002 **Phone:** 23275021, 0129-2250700/9310538874

Email: ncmittalandco@gmail.com

Date of Birth: 01-09-1947

Particulars: Chartered AccountantN C Mittal & Co.Specialization in Joint Venture, Investments, Finance Banking, Commercial Contracts

and Taxation etc. 40 years experience

Membership No: IL/ICA/5122

Mr. Rajendra Mohan Consultant & Former CMD

HIL, New Delhi

Flat No. B-50 (3rd floor)

Sri Ram Apartments, Sector -4, Plot No. 32, Dwarka New Delhi-110078

Phone: 9911117466

Email: mohan129@gmail.com Date of Birth: 12-09-1945

Particulars: Consultant & CMDHILSpecialization in Commercial Contracts, State Contracts, Joint Ventures and Jt. Ventures etc. 24

years epxerience.

Membership No: IL/ICA/2975

Mr. Santimov Mukhopadhvav

B-705, Vaishnavi Paradise, 2nd Main, 47th Cross, 8th Block, Nr. Sangam Circle, Jayanagar Bangalore-560082

Phone: **Email:** 

Date of Birth:

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

101

Membership No: IL/ICA/2980

## Mr. Nandkishor Badrinarayan Mundada

Chartered Accountant 163-A, Ambar Plaza, Station Road Ahmednagar-414001

Phone: 0241-2432814/2452321/ 09823270266 Email: mundadanandkishor@gmail.com

Date of Birth: 09-07-1957

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.

103

Membership No: IL/ICA/3036

### Mr. S D M Nagpal

Retd. Director (F) NINL C-36, Sector -27

Noida-201301

Phone: 95120-2444873,432325 Email: sdmnagpal@yahoo.com Date of Birth: 02-02-1942

Particulars: Retd. as Director (F) Mukand Ltd.and Independent Director, Maharashtra Electro Smelt Ltd. Specialization in Commercial

Contracts, Finance Banking. 40 years experience

105

Membership No: IL/ICA/3081

#### Mr. Madhur Narain

Director (Fin.)(Retd.) NBCC Ltd.

25 North-West Avenue Punjabi Bagh Extn., New Delhi-110026 **Phone:** 5100278/4367405

**Email:** 

Date of Birth:

Particulars: Chartered Accountant. Specializedin Finance Management & Construc-tion Contract and dispute settle-ment. 30 years experience in

Construction field. Presently Director (Fin) NBCC Ltd.

Membership No: IL/ICA/4863

### Mr. Avinash Poddar

Chartered Accountant L 16-17, Agrasen Point,

Opp. Maharaja Arcade City Light Road,

Surat-395007

Phone: 9825113570/0261-4023232/0261-2201201

Email: caavinash@gmail.com Date of Birth: 20-10-1975

Particulars: Charetred Accountant, AAP & Co. Specialization in Taxation, Construction, Finance Banking, Commercial Contracts, Joint Ventures and

Information Technology. Dealt with 2 cases.

109

Membership No: IL/ICA/5538

### Mr. Mahesh Kumar Rathi

Chartered Accountant 17 B, G. M Market, Gandhi Bhag, Nagpur-440002

**Phone:** 9860561632/0712-2730830/0712-2769036

Email: msrathica1@gmail.com **Date of Birth:** 30-11-1954

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. 30 years' experience in the field.

102

Membership No: IL/ICA/3013

#### Mr. G. Muthukrishnan

Chartered Accountant, 9, Lawsons Road, Cantonment Trichy-620001

Phone: 0431-2461622, 09894646622

Email: geemkay@sify.com Date of Birth: 06-07-1950

Particulars: Chartered Accountant. Handledseveral arbitration cases.

104

Membership No: IL/ICA/5511

### Mr. RS Nambi

Chartered Accountant Komandoor & Co. Sri Ragava Nilayam, Old No. 38, New No. 28, West Circular Road, Mandavelipakkam, Chennai-600028

Phone: 9962127900/044-24620030

Email: tejasve@gmail.com; tejasve@komandoorco.com;

komandoorco@gmail.com Date of Birth: 26-06-1950

Particulars: Chartered Accountant, Komandoor & Co. Specialization in

Taxation, Corporate Law, Corporation & related Activities, 106

Membership No: IL/ICA/3231

### Mr. Sandip A Parikh

Chartered Accountant 6-B, Valkeshwar Society B/H, C N Vidhyalay Ambawadi Ahmedabad-380015

Phone: 26422887/9879008863 Email: sap@gkco.com Date of Birth: 08-08-1963

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, CorporateLaw and IT etc. 22 years experience in

accountancy.

108

Membership No: IL/ICA/3340

## Mr. Neeraj Prakash

Chartered Accountant F-325, Ground Floor Sushant Lok II Gurgaon-122002 Phone: 9910168436

Email: prakash\_neeraj@yahoo.co.uk

**Date of Birth:** 26-10-1957

Particulars: Chartered Accountant. FinancialConsultant, PVR Ltd. Specializationin Finance Banking, CommercialContracts, Taxation, Corporate Law and Entertainment. 21 years experience in finance and

accounts.

110

Membership No: IL/ICA/3601

# Mr. Jashvant Chandulal Raval

Principal Partner JCR & Co. Chartered Accountants Raval House 18th Road, Khar (W) Mumbai-400052

Phone: 022-26054596, 09820236721 Email: jashvant@gmail.com

Date of Birth: 22-01-1947

Particulars: Chartered Accountant. Specializationin management services such asInternal control procedures, stockaudits, inventory control, feasibi- lity studies, restructuring, forei- gn collaboration, JV,

Membership No: IL/ICA/3653

Mr. Anil V Rohira

Chartered Accountant A.V. Rohira & Co.

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

Juhu Road, Santacruz (West) Mumbai-400049

Phone: 6608962/63-6372076

Email: Date of Birth:

Particulars: Practising as Chartered Accountantsince 1985. Specialization

inAudit, Finance and ManagementConsultation.

113

Membership No: IL/ICA/5388

Mr. Mukund Narayan Sabale

Chartered Accountant Mukund Sabale & Co. A-317, Shiv Chamber, Opp. Railway Station, Next to MTNL,

Sector 11, Plot 21, CBD-Belapur,

Navi Mumbai-400614

Phone: 9320257799/0251-2433764/022-27563287 Email: mukundsabale@gmail.com; mukund\_sable@vsnl.net;

Date of Birth: 06-10-1960

Particulars: Practicing Chartered Accountant, Mukund Sabale & Co.Dealt with 2 cases as a Sole Arbitrator. Specialization in State Contracts, Finance Banking, Commercial Contracts, Corporate Law and Taxation.

115

Membership No: IL/ICA/3783

Mr. M P Sarda

Sarda & Sarda Chartered Accountant "Sarda House" Bedi Bunder Road Opp. Panchivati Society Jamnagar-361008 **Phone:** 552499/552135

**Email:** 

Date of Birth:

Particulars: Chartered Accountant mainly in thefield of Auditing Corporate Taxa-tion, Income Tax, AppellateAssignments etc. 24 years

experi- ence in the field.

Membership No: IL/ICA/5227

Mr. Rajgopal V Sarda

Surveyor and Loss Assessor Next to Super Shopee, Hanuman Chowk Latur-413512

**Phone:** 09890923153, 09422024163 Email: rvsradhe@gmail.com Date of Birth: 14-05-1966

Particulars: Chartered Accountantand Surveyor Loss

Assessor. Specialization in Insurance and Finance Banking etc. 23 years

experience.

119

Membership No: IL/ICA/3849

Dr. D Selvaraj

Managment and Financial Consultant Ministry of Communication, Govt. of India No.1/5, Tulasi Apartment 7th Cross Street, Shenoy Nagar West,

Pulla Avenue, Chennai-600030

Phone: 044-26220606/9444067640 Email: selvarajdavid@hotmail.com Date of Birth: 19-01-1947

Particulars: Management & Financial ConsultantManagement Accounts.

Specializationin State Contracts, Commercial Contracts, Telecommunications, Corporate Law, Taxation and Finance Banking etc.

40 years experience in financial and finance related matters.

112

Membership No: IL/ICA/3674

Mr. Deba Prasad Rov

Former Chairman SBI Capital Markets Ltd Flat No.505, Nestle 1, 'B' Building

Pandurang Budhkar Marg

Mumbai-400013 Phone: 022-24311910/9820348611

Email: Date of Birth: 26-09-1941

Particulars: Former Chairman, SBI CapitalMarkets Ltd. Independent Director& Financial Consultant. Specialization in Finance Banking, Commercial Contracts, Corporation & related activities, International

Investments and Corporate Law. 37 years

114

Membership No: IL/ICA/3701

Mr. Pradeep K Sagar

President Cnatrade Internationale Inc. A-50, Hauz Khas, New Delhi-110016

Phone: Email:

Date of Birth:

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

Membership No: IL/ICA/5649

Mr. Radha Krishan Sarda

Ex-Executive Director (Finance) **Durgapur Steel Plant** B/20 CHPL Dream Home Apartments, Block B, 5th Floor, JUNWANI,

Near Model Tower, Bhilai-490020

Phone: 09704160753/09932000544/0788- 4900545

Email: radhakrishan51@yahoo.co.in

Date of Birth: 13-01-1956

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

33 years' experience In the field. Arbitrator.

Membership No: IL/ICA/3802

Mr. B Sarup

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

Gurgaon-122018 Phone: 0'9810387700 Email: bsarup@yahoo.com Date of Birth: 30-07-1944

Particulars: Chartered Accountant and alsoworked as Surveyor and LossAssessor. Specialization inAgency & Distribution and Franchising, Intellectual Property, Real Estate, State Contracts, Finance Banking, Insurance, Taxation etc. 36 years experience in Accountancy,

Management Audit and Taxation.

120

Membership No: IL/ICA/3858

Mr. Tusar Kanti Sen

Engineer

46/1, H L Sarkar Road Kolkata-700070 Phone: 033-24118537

**Email:** 

Date of Birth:

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

121

Membership No: IL/ICA/3889

Mr. Bhupendra Shah

Chartered Accountant 3/601, Navjivan Society, Lamington Road,

Mumbai-400008

Phone: 24073720/9322507220 Email: bhupendrashahca@hotmail.com

Date of Birth: 07-01-1956

Particulars: Practicing in C.A. since 1981. Specialization in Income-tax, Weathtax, Allied Laws, Tribunals, Petitins, CIT Matters, Opinions and

Academics etc. Examiner of ICAI since last 24 exams.

123

Membership No: IL/ICA/3952

Mr. Kul Bhushan Sharma

Chartered Accountant, K B Sharma & Co. Hall No. 1, First Floor, Tawi Commercial Complex, Sector-2, Channi Himmat Jammu-180015

Phone: **Email:** 

Date of Birth:

Particulars: Charterred 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.

125

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: 01-04-1963

Particulars: Chartered AccountantPartner, P R Mehra & Co.Specialization in Joint Ventures, Commercial Contracts, Finance Banking, Corporate Law

and Taxation etc. 23 years experience in the field.

127

Membership No: IL/ICA/4002

Mr. Suresh Chandra Sharma

Company Secretary T-7, Jeewan Vihar Complex New Colony, Panch Batti, M I Road. Jaipur-302001

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

Email: sssharmacs@gmail.com Date of Birth: 23-07-1964

Particulars: Company Secretary. Specializationin Finance Banking, Commercial Contracts, Corporate Law, Taxation and Joint Venture. More

than 15 years experience in in Finance and Taxati on etc.

129

Membership No: IL/ICA/4066

Mr. Rajender Kumar Singal

Chartered Accountant 7C, Sagar Apartment 6, Tilak Marg New Delhi-110001

Phone: 23352689, 23352673

**Email:** 

Date of Birth:

Particulars: Practicing as Chartered Accountantsince 1984. Specialization in Agency & Distribution and Franchising, Finance Banking, Commercial Contracts, Corporate Law, Taxation, Joint Venture and Competition. Handled several arbitration cases.

122

Membership No: IL/ICA/3944

Mr. J K Sharma

Chartered Accountant 805, 7th Floor, CA Apartments, Paschim Vihar, New Delhi-110063 Phone: 5587009

Email: Date of Birth:

Particulars: Chartered Accountant. Dealing withall Business/Financial aspects of Industry and Trade, Appreciation, Interpretations of Financial Agreements, Valuations, 25 years experience of insurance investi

gations, financial and comm. etc.

124

Membership No: IL/ICA/3987

Mr. R K Sharma

Chartered Accountant, R.K. Sharma & Associates, C-74, Upkar Apartments, Mayur Vihar Phase-I, Extn., Delhi-110091

Phone: 22717401, 9873428000 Email: rksharma@email.com Date of Birth: 02-10-1949

Particulars: Chartered Accountant. Specializationin all kinds of laws affectingbusiness and industry. More than 25 years experience in

practice as a Chartered Accountant.

126

Membership No: IL/ICA/4010

Mr. Sheo Kumar Sharma

Mediator, Mediation JD C/o. Justice T P Naik, 1417, South Civil Lines, Pachpedi

Jabalpur-482001 Phone: 9893721069 Email: dr.sk@mediationjd.com Date of Birth: 11-12-1945

Particulars: Chartered Accountant, USA. Specialization in

Engineering/Technical, Corporation and relatedactivities, Corporate Law. 36 years experience in dispute resolution, teaching & training

Membership No: IL/ICA/4018

Mr. Pawan Kumar Sharma. Chartered Accountant,

Jagdishwar Palace, M.S. Road, Fancy Bazar, Guwahati-781001

Phone: 0361-2512008/ 09435042075/ 9864061068 Email: pksharma@yahoo.com; pkassociates09@yahoo.com

**Date of Birth:** 16-06-1958

Particulars: Practicing as Chartered Accountantsince 1985 and earned proficiencyin accountancy, finance, banking, insurance, taxation, company laws matters. Also acted as arbitrator and

mediator in several cases.

130

Membership No: IL/ICA/4754

Mr. Anuj Kumar Singhal

Partner Singhal Gupta & Co. S M Kuteer' 92-Civil Lines

Meerut-250001 Phone: 0121-2655820, 09837064956 Email: singhalanuj4@gmail.com

Date of Birth: 02-03-1961

Particulars: Chartered Accountant, Practicing as FCA inM/s. Singhal Gupta & Co. Specialization in Finance Banking, Taxation, Corporate Law, Agency & Distribution and Franchising, Intellectual Property

etc. 23 years experience

131

Membership No: IL/ICA/4195

Mr. Sudhir Kumar Singhal

Chartered Accountant Sudhir Singhal & Co., 4C/4353, Ansari Road, Darya Ganj,

New Delhi-110002 Phone: 9811059594

Email: sudhirksinghal@gmail.com Date of Birth: 23-06-1953

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

133

Membership No: IL/ICA/5074

Mr. Vijay Kumar Singla

Chartered Accountant HN-1221, Sector 21-D, Badkhal Lake, Faridabad-121012

**Phone:** 0129-2461221, 09899137005 Email: vks\_1221@yahoo.co.in **Date of Birth:** 15-08-1970

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

16 years

135

Membership No: IL/ICA/4224

Mr. Vinod Chander Sinha

Chartered Accountant, 241, CA Apartments, Paschim Vihar, New Delhi-110063 Phone: 5587938

**Email:** Date of Birth:

Particulars: Chartered Accountant. Over 20 years experience in the

field. Specialization in Audit, Investigationetc.

137

Membership No: IL/ICA/5202

Mr. Kishan Gonal Somani

Chartered Accountant K G Somani & Co. 3/15, Asaf Ali Road, New Delhi-110002

**Phone:** 27464454, 9313357997 Email: kgsomani@kgsomani.com Date of Birth: 11-07-1939

Particulars: PartnerK G Somani & Co. Specialization in Real Estate, Finance Banking, Insurance Joint Ventures, Power Energy, Entertainment

and Environment etc. 27 years experience

139

Membership No: IL/ICA/5462

Mr. R Subramanian

Chartered Accountant R Subramanian and Company No. 6, Krishnaswamy Avenue, LUZ, Mylapore,

Chennai-600004

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

Email: rs@rscompany.co.in Date of Birth: 15-10-1943

Particulars: Chartered Accountant, R Subramanian And

Company. Specialization in Corporate Law and Taxation. 40 years'

experience in the field.

132

Membership No: IL/ICA/4199

Mr. Rattan Singhania

Chartered Accountant C-704(3rd Floor), New Freinds Colony, New Delhi-110025

Phone: 9910077077, 23718585 Email: capital89@yahoo.com Date of Birth: 01-07-1949

Particulars: Chartered Accountant, Specialization in Income Tax, Over

15 yearsexperience in the field.

134

Membership No: IL/ICA/4790

Mr. Anup Kumar Sinha

Chartered Accountant Hi-Tech Heritage Ltd, 74, Ashoke Avenue, Flat No. 6, Kolkata-700092

Phone: 033-24215893/22765233 Email: anupsinhaa@gmail.com Date of Birth: 04-01-1965

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

years experience

Membership No: IL/ICA/4789

Mr. Kamlesh Sogani

Chartered Accountant VKR & Associates 209, Martin Burn House, 1, R N Mukherjee Road, 2nd Floor Kolkata-700001

Phone: 033-24491266/22316653 Email: kamleshsogani@rediffmail.com

**Date of Birth:** 04-05-1968

Particulars: Chartered AccountantVKR & AssociatesSpecialization in Corporate Law, Taxation, Securities, Real Estate, Agriculture & Food Processing, Insurance and Entertainment etc. 19 years experience

Membership No: IL/ICA/5203

Mr. Vinod Somani

Chartered Accountant K G Somani & Co. 3/15, Asaf Ali Road, Sathuvachari New Delhi-110002

Phone: 27464454, 9811199708 **Email:** winsomani@gmail.com Date of Birth: 01-07-1953

Particulars: PartnerK G Somani & Co. Specialization in Corporate Law, Taxation, Finance Banking, Construction, Power Energy and Steel, Mining & Quarying etc. 27 years experience

140

Membership No: IL/ICA/5031

Ms. R Sunita

Director Finoptions Management Solutions 201, Swarna Jyanti Towers, Ballayya Sastri Layout, Seethamadhara

Visakhapatnam-530013

**Phone:** 0891-2714995, 09425302910 Email: sunita.cfa@gmail.com

**Date of Birth:** 18-11-1969

Particulars: Director, Finoptions Management

Solutions, Specialization in Finance Banking, Insurance, Taxation, Corporate Law, International Investments, and Information Tech etc.

21 years experience

141

Membership No: IL/ICA/5264

Mr. Nalin Tayal

Consultant GATS India Ltd. SCO 1-3, B,

Swami Vivekanand Vridhashram Market,

Model Town Extension, Ludhiana-141002

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

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

Date of Birth: 29-06-1970

**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. 24 years

experience in the field.

143

Membership No: IL/ICA/4489

Mr. D H Vadodaria

Sarda & Sarda Chartered Accountants, "Sarda House" Bedi Bunder Road, Opp: Panchvati Society,

Jamnagar-361008 **Phone:** 674916/556045

Email: Date of Birth:

**Particulars:** Chartered Accountant mainly in thefield of Auditing Corporate Taxa-tion, Income Tax, Appellate. 24years experience in the

field.

145

Membership No: IL/ICA/4522

Mr. Subhash Chand Vasudeva,

Chartered Accountant B-41, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017 **Phone:** 26499222

**Email:** info@scvasudeva.com **Date of Birth:** 07-07-1938

**Particulars:** Chartered Accountant in practice for the last 37 years. PresidentIncome-tax Appellate Tribunal BarAssociation, Delhi.

147

Membership No: IL/ICA/4585

Mr. L Vijayan,

Chartered Accountant No. 104, State Bank Colony, Trichy Road,

Namakkal-637002

Phone: 9442334511/04286 - 233871 Email: lvijayanfca@gmail.com Date of Birth: 28-07-1951

Particulars: Chartered Accountant. Worked as (I)Inspecting Officer in UCO Bank.Chartered Accountant and privatepractice for the last 17 years. Specialization in taxation, statutory audits, Internal audit and project

work.

142

Membership No: IL/ICA/5038

Mr. Yogendra Naranji Thakkar

Chartered Accountant N M Rajiv & Co. 133/134, Chandramani, 7th Floor, Telang x Road No.3,

Matunga C R Mumbai-400019

**Phone:** 022-24094579, 09821167464 **Email:** yogendra.thakkar@gmail.com

**Date of Birth:** 10-09-1956

**Particulars:** Chartered AccountantN M Rajiv & Co.Specialization in Taxation, Corporate Law, Joint Ventures, Securities, State Contracts, Commercial Contracts and Intellectual Property etc. 31 years

experience

144

Membership No: IL/ICA/4490

Mr. B S Vaid

Chartered Accountant C-539, Defence Colony, New Delhi-110024 **Phone:** 4623423

Email: Date of Birth:

**Particulars:** Chartered Accountant. Over 30 yearsexperience in the filed. Speciali-ed in Accountant and differentcommericial laws and

dealing with NRI and Taxation.

146

Membership No: IL/ICA/4583

Mr. Man Mohan Vij

Chartered Accountant L-1, Green Park Extn. New Delhi-110016 **Phone:** 26198031

Email:

Date of Birth: 10-03-1953

**Particulars:** Chartered Accountant since 1982. Specialization in Finance Banking, Commercial Contracts, Insurance, Automobile, Corporate Law, Taxation Joint Ventures, Information Technology,

Securities and Corporation & related activities etc.

148

Membership No: IL/ICA/4622

Maj. General (Retd.) V P Yadav

AVJ (Retd.) Sri

MEG Officers Colony, 33, Banaswadi Road, Bangalore-560033

Phone: Email:

Date of Birth:

**Particulars:** Formar MD, Hindustan Paper Corpor-ation Limited. Prsently ChiefConsultant and Adviser to M/STarapore & Company.