Mr. Neeraj Aarora

Cost Accountant

D-10/4, Opp. Balaji Plaza Sector - 8

Rohini Delhi-110085

Phone: 27940129 9871435035

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

Date of Birth: 5/1/1971

Particulars: Chartered Accountant Cost Accountant & Certified Fraud Examiner. Specialization in Information Technology, Securities, Finance Banking, Commercial Contracts, Certified Forensic Computer Expert, Cyber

Lawyer etc. and Intellectual Property etc.

Membership No. IL/ICA/0745 Mr. Shree Prakash Agarwal

Chartered Accountant S.P. Agarwal & Co.

5, Todarmal Lane, First Floor, Bengali Market,

New Delhi-110001

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

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

Date of Birth: 2/14/1945

Particulars: Chartered Accountant. Professional in Chartered Accountancy for the last 30 years. Handling tax matters Audits and other business

consulta- ncy.

Membership No. IL/ICA/0754 Mr. Raaj Wardhan Agarwal

Chartered Accountant Raaj Wardhan & Co.

2nd Floor, Dilip Commercial Complex, M N Road, Pan Bazar,

Guwahati-781001

Phone: 2519819[O],2970255 [R], Email: raajwardhan@gmail.com Date of Birth: 9/4/1967

Particulars: Chartered Accountant, Raaj wardhan & Co. Specialization in Taxation, Corporate Law, Commercial Contracts, Finance Banking, Agency & Distribution and frenchising, Joint Ventures, Construction and Securities.

Dealt with 6 cases as a Mediator.

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

Peeyush Aggarwal & Co. B-132, Anand Vihar

Delhi-110092

Phone: 22164700/22164800/9312432201

Email:

Date of Birth: 6/1/1965

Particulars: Chartered Accountant Peeyush Aggarwal & Co. Specialization

in Taxation, Corporate Law, Finance Banking, Joint Ventures etc.

Membership No. IL/ICA/0810 Mr. Mukesh Aggarwal,

Chief Managing Partner KSMC & Associates,

G-5, Vikas Apartments, 34/1, East Punjabi Bagh

New Delhi-110026

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. Paneled arbitrator of Delhi Metro Rail Corporation LTD, Bombay Stock Exchange, National Stock Exchange and Metropolitan Stock Exchange of India.

Membership No. IL/ICA/0723

CA. Rajkumar S Adukia

Chartered Accountants

Adukia & Associates

Suite 3-6, Ground Floor, Meridian Apartments,

Veera Desai Road, Andheri (West)

Mumbai-400058 Phone: 09820061049

26765506 26763179 26734699

Email: rajkumarradukia@caaa.in;

Date of Birth: 12/15/1959

Particulars: Chartered Accountant Specialization in Intellectual Property, Real Estate. Finance Banking. Commercial Contracts. Corporate Law. Joint

Membership No. IL/ICA/0752 Mr. Dinesh Chandra Agarwal

Chartered Accountant D.C. Aggarwal & Associates,

231A, Krishnapura Behind St. Paul School,

Udaipur-313001

Phone: 0294-2484806/9414167183 Email: chartered@sancharnet.in Date of Birth: 9/10/1959

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

arbitration case. 25 years experience in accountancy.

Membership No. IL/ICA/0772

Mr. Pawan Agarwal,

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

Mumbai-400002

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

Date of Birth: 8/16/1956

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

Consult- ancy.

Membership No. IL/ICA/4764 Ms. Anupma Aggarwal

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

Delhi-110092

Phone: 22164700/22164800 Email: anupma@india.in.com **Date of Birth:** 3/30/1970

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

Technology etc.

10

Membership No. IL/ICA/0813 Mr. Prakash Chand Agiwal,

Chartered Accountant

'Moti Kunj' D-6/9A, Rana Pratap Bagh,

New Delhi-110007

Phone: 27138316/931004-3737 Email: agiwal@vsnl.net Date of Birth: 2/15/1951

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

Mr. H.G. Agrawal Chartered Accountant, 254, Chak Zero Road, Allahabad-211003

Phone: 0532-400449/400287

Fmail: Date of Birth:

Particulars: Chartered Accountant under the Chartered Accountant Act, 1949 since 1956. Have long experience as Chartered Accountant conducted complicated and intricate audits of Public Banking, Industrial, Commercial

undertakings Life Insu- rance and Charitable Institutions

Membership No. IL/ICA/0831 Dr. Anil Kumar Agrawal Chartered Accountant

Agarwal anil & co. L-2, South Extension Part-II,

New Delhi-110049

Phone: 26259607/608/9811710203

Email: aac.anil@gmail.com Date of Birth: 10/20/1957

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

field.

15

Membership No. IL/ICA/0928

Mr. P R Aruloli Chartered Accountant

AL-219, 14th Pratahana Salai 33, Annanagar

Chennai-600040

Phone: 9884061348/26181277/26215794

Email: praruloli@gmail.com **Date of Birth:** 9/25/1966

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

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

Membership No. IL/ICA/0957

Mr. M.K. Badjatya Chatered Accountant 16/6, Race Course Road, Indore-452001

Phone: 532783

Date of Birth: 1/2/1956

Particulars: Practicing as Chartered Accountant since last 18 years. Specialization in Conciliating among the Group of Share 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 an advocate and Chartered Accountant since 1982. Specialization in Agency & Distribution and Franchising, Commercial Contracts, Corporate Law, Taxation, Joint Venture and International Investments. Handled several

Membership No. IL/ICA/0822 Mr. Ram Krishna Agrawal

Chartered Accountant S.R. Batliboi & Co. 36, Ganesh Chandra Avenue

Kolkata-700013 Phone: 2252747/48/49

Email: Date of Birth:

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

members.

14

Membership No. IL/ICA/5460

Mr. Subramanian Ananthanarayanan

Former Chief Accounts Officer

Indian Railways

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

Nagpur-440001 **Phone:** 9902168702 Email: anarayanan@gmail.com

Date of Birth: 9/6/1951

Particulars: Former Chief Accounts Officer, Indian Railways, Mumbai. Specialization in Construction, Engineering/Technical, Information Technology, Computer Software, Intellectual Property, Commercial Contracts, Entertainment, Environment and Transport. Dealt with 15 cases

as a Sole Arbitrator and 2 cases as an Adiudicator.

Membership No. IL/ICA/4861

Mr. D Arvind

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

Chennai-600017

Phone: 044-28140133, 9600071468 Email: arvind@d_arvind.com **Date of Birth:** 11/9/1961

Particulars: Chartered Accounant & Company Secretary Specialization in Taxation, Corporate Law, Commercial Contracts, Corporation and related

activities and Joint Ventures etc.

Membership No. IL/ICA/0975 Mr. Jaiprakash Bairagra Chartered Accountant

F 11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road,

Churchgate. Mumbai-400020

Phone: 09819433036/022-61174949/022-22021556

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

Date of Birth: 4/5/1949

M.L. Bhuwania & Co. LLP

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.

20

Membership No. IL/ICA/1045 Mr. Ram Avtar Bansal

Chartered Accountant

C-2/23, West Enclave Pitampura (West)

Near Police Line New Delhi-110034

Phone: 27012906/9810418363/23216975

Email: ca.rabansal@yahoo.com Date of Birth: 5/31/1960

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

Membership No. IL/ICA/1050 Mr. Shailendra Bardia Chartered Accountant S. Bardia & Co.,

53, Abhishek, Nehru Park, Jodhpur-342003

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

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

Date of Birth: 9/17/1960

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

Loss Assessor.

Membership No. IL/ICA/1087

Mr. M R Betdur Vice President

ING-Vysya Bank Ltd,

103, Elegant Paradise, 18th Main, Narayan Nagar,

Bank Officer Layout, Bangalore-560062

Phone: 080-26630536/09945218462 Email: malharibetdur@gmail.com Date of Birth: 9/15/1956

Particulars: Vice President, ING-Vysya Bank Ltd. Specialization in Finance

Banking, Commercial Contracts, Taxation and Joint Ventures. 29 years

experience in accounts.

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:** 5/1/1964

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: 1/2/1956

Particulars:

Membership No. IL/ICA/1074

Mr. S.L. Batra,

Chartered Accountant, 466, Defence Colony, New Delhi-110003

Phone: 697642 Email: Date of Birth:

Particulars: Chartered Accountant. 50 years experience in the profession

of Chartered Accountant.

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: 8/8/1963

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(0),740390(R)

Email:

Date of Birth:

Particulars: Arbitration Consultant, Chartered Accountant. Over 15 years experience 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: 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

experi- ence in the field.

30

Membership No. IL/ICA/1360

Mr. J P Chawla Chartered Accountant

43, Darva Gani New Delhi-110002 Phone: 22153146

Email:

Date of Birth: 3/2/1943

Particulars: Chartered Accountant. Specializatio n in Real Estate, Commercial Contracts, Agriculture and Food Processing, Corporate Law, Taxation , Automobile. M.Com.LL.B with 32 years experience in this area.

Mr. N.K. Chhabra

Chartered Accountants

P B No.975,

Chandigarh-160022

Phone: Fmail: Date of Birth:

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

Membership No. IL/ICA/1383

Mr. Rohit Choksi Chartered Accountant

G K Chokso & Co.

"Madhuban" Basement Near Madalpur

Underbridge. Ellis Bridge, Ahmedabad-380006

Phone: 079-26611076, 09879796807

Email: rkc@gkcco.com

Date of Birth: 10/7/1954

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

Standards, Investments, NRI Etc.

Membership No. IL/ICA/1457

Mr. Manoranjan Das

DGM (Retd.),

NTPC

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

Distt: Gautambudh Nagar

Noida-201301

Phone: 0120-2519273/9810181157 Email: mdas_fea@yahoo.co.in Date of Birth: 2/17/1947

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

served as head of the Internal Audit Deptt. Fellow Member of the

Membership No. IL/ICA/1478

Mr. Samares Datta

Cost Accountant

55, Shibnath Mukherjee Lane Bhadrakali

Hooghly-712232

Phone: 033-26637539/09830043441

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.

Membership No. IL/ICA/1523

Mr. A.V. Deshpande

Chartered Accountant

Anand Deshpande & Co.

Chartered Accountants Pandit Commercial Complex, Modi Lane 3,

Sitabuldi

Nagpur-440012

Phone: Email:

Date of Birth:

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

Membership No. IL/ICA/1378

Mr. Uday M. Chitale

Chartered Accountant

M P Chitale & Co.

Hamam House, 1st Floor Ambalal Doshi Marg

Mumbai-400001

Phone: 022-22651186/022-25480405/09821087280

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

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

M.P. Chitale & Co. Mumbai.

34

Membership No. IL/ICA/1441 Mr. Sushil Kumar Dangi

Chartered Accountant 33, Burtolla Strret Kolkata-700007

Phone: 033-211608/385318

Email:

Date of Birth:

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

36

Membership No. IL/ICA/1467

Mr. G B Dash

Sr. General Manager (F&A)

Container Corporation of India Ltd

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

Kolkata-700071

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

Date of Birth: 7/14/1967

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

service.

Membership No. IL/ICA/1486

Mr. Anil D. Dave Chartered Accountant 305, Vikas 11, Bank Street

Mumbai-400001 Phone: 022-22662563

Email:

Date of Birth:

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

experience in Finance and Accounts.

40

Membership No. IL/ICA/1533

Mr. Anand Devkumar

Chartered Accountant

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

Main Road, Nungambakkam

Chennai-600034

Phone: 044-28217636/09003117799

Email: gsmdansr@gmail.com

Date of Birth: 6/2/1959

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

Software etc.

Membership No. IL/ICA/5061 Mr. Jagdish Prasad Dhamija

Chartered Accountant, Hingorani & Co. C-5/17, Model Town-III, Delhi-110009

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

Date of Birth: 11/1/1944

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

43

Membership No. IL/ICA/1564 Mr. A K Dhere

Chartered Accountant

3, Arunoday Subhash Road Vile Parle (East)

Mumbai-400057

Phone: 26114940/9821111863 Email: akd65@hotmail.com **Date of Birth:** 8/9/1945

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

years experience in accounts, direct and indirect taxes.

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: 12/23/1952

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

Acted as Counsel/ Counsultant in various arbitration matters.

Membership No. IL/ICA/4970 Mr. Mahesh Chandra Garg

Retd. Senior Manager

PNB

25-B, Taj Apartments, Plot No. 3,

Sector-15, Rohini Delhi-110089

Phone: 9599669427/011-49056922/9654443447

Email: gargastro@gmail.com

Date of Birth: 8/8/1952

Particulars: Senior Manager(Retd.) Punjab National Bank, Specialization in Finance Banking, Commercial Contracts. Worked as auditor, dealt with

NPA settle matters and also dealt with departmental case.

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: 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.

Membership No. IL/ICA/1558

Mr. P R Dhariwal

Chartered Accountant

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

Worli

Mumbai-400025 Phone: 9819730066

Email: pdhariwal@essar.com **Date of Birth:** 6/11/1951

Particulars: Chartered Accountant, Essar Steel Ltd. Specialization in Commercial Contracts, Oil, Petroleum and Gas, Steel, Mining & Quarrying

and Power Energy. 28 years professional experience with reputed

industries.

44

Membership No. IL/ICA/1588

Mrs. Bhavana G Doshi

Chartered Accountant

KPMG House, Kamala Mills Compound, 448, Senapati Bapat Marg, Lower Parel,

Mumbai-400013

Phone: 6144277, 6119786

Email:

Date of Birth:

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

46

Membership No. IL/ICA/1684

Mr. Prem Kumar Garg

Chartered Accountant SCO 2461, Sector 22-C

Chandigarh-160022

Phone: 0172-774934/9872420001

Email: premgarg@yahoo.com Date of Birth: 9/7/1957

Particulars: Chartered Accountant. Specialization in Agency Distribution and Franchising, Real Estate, Finance Banking, Insurance, Corporate Law

etc. Handled several arbitration cases. 18 years experience in chartered accountancy.

48

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: 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 Cintracts, Joint Venture, International Investments, Construction, Securities, Hotel & Tourism

Industry, Entertainment and Environment.

Membership No. IL/ICA/5175

Mr. Anil Balkrishna Ghaisas

Chartered Accountant

Prasad 1st Floor, Ind-Adarsh Society, Shastri Nagar, Dombivali (W),

Thane-421202

Phone: 0251-2480816, 09322892326 Email: anil_ghaisas@yahoo.co.in Date of Birth: 12/22/1949

Particulars: Chartered Accountant. Specialization in Real Estate, Finance

Banking and Taxation.

Mr. R K Ghosh

Director (Finance),

Kudremukh Iron Ore Company Ltd. D-2, Kuremukh Quarters, II Block,

Koramangala Bangalore-560034 Phone: 080-5532939

Email:

Date of Birth:

Particulars: Cost & Management Accountant since 1968 & worked with renowed British Multinational & PSU's (Govt. of India). Director (Finance) II Executive Director (F&A), Head of Unit Finance. More than 35 years experience with SAIL, HCL, GEC Ltd. An number one of Finance

Membership No. IL/ICA/5012

Mr. Deepak Gulati

Chartered Accountant Deepak Gulati & Associates

23, Hanuman Road, Connaught Place,

New Delhi-110001

Phone: 23367142, 9810006345 Email: aga@dga.in Date of Birth: 12/30/1964

Particulars: Chartered Accountant Deepak Gulati & Associates Specialization in Taxation, Finance Banking, Commercial Contracts,

Corporate Law, Joint Ventures etc

55

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

Membership No. IL/ICA/1927 CA. Pradeep Kumar Gupta

Chartered Accountant KH-50, Kavi Nagar Ghaziabad-201002

Phone: 0120-4374021,4542027, 09810040456

Email: capradeepkgupta@gmail.com

Date of Birth: 9/2/1965

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

etc.

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: 4/1/1954

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

Membership No. IL/ICA/5578

Mr. Rajan Goel **Chartered Accountant** 280, Kailash Hills, New Delhi-110065

Phone: 9891292922/011-41749720/011-41622280 Email: rajan.goel@rediffmail.com; office@rajangoel.com;

Date of Birth: 2/14/1959

Particulars: Specialization in Corporate Law, Commercial Contracts, Finance Banking, Joint Ventures, Corporate Law, Steel, Mining & Qaurying,

Hotel & Tourism Industry and Aviation.

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:** 10/4/1971

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

56

Membership No. IL/ICA/1863

Mr. N.D. Gupta Chartered Accountant Das Gupta & Associates, B-4 Gulmohar Park, New Delhi-110049

Phone: 9311110000/8882210000/46111000

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

Particulars: Chartered Accountant in practice since 1970 with

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

Membership No. IL/ICA/1928 Mr. Sunil Kumar Gupta

Chartered Accountant

129, DDA Site-I New Rajinder Nagar

New Delhi-110060 Phone: 9811151787 Email: info@sga.in **Date of Birth:** 1/5/1961

Particulars: Chartered Accountant Sarc & Associates Specialization in Finance Banking, Commercial Contracts, Insurance, Corporate Law,

Taxation, Joint Ventures, and Information Technology ect.

60

Membership No. IL/ICA/1951 Mr. Pramod Kumar Gupta

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

Phone: 41017013/26105611/9811010675, 9971969100

Email: pkgupta1952@gmail.com Date of Birth: 7/4/1952

Particulars: Chartered Accountant and Cost Accountant In consultancy and advisory domain over the past 37 years including Arbitration Matters. Examiner for the Institute of Chartered Accountants of India, Have been associated with topmost experts from multiple fields while executing

various professional assignments.

Membership No. IL/ICA/4719 Mr. Rohitash Gupta

Chief Finance Officer

Samvardhana Motherson Group 12-C, Pocket-C, SFS Flats,

Mayur Vihar-III Delhi-110096

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

Date of Birth: 10/3/1966

Particulars: Chief Finance Officer, Samvardhana Motherson Group, Specialization in Commercial Contracts, Corporate Law, Information

Technology, Joint Ventures etc.

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:** 1/23/1971

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

65

Membership No. IL/ICA/2089

Mr. S C Jain

Chartered Accountant H-32/39, Sector-3 Rohini

Delhi-110085

Phone: 27518867/27519691

Email:

Date of Birth:

Particulars: Chartered Accountant. Addl. Genl. Manager (Finance) in IRCON International Ltd. (PSU). Specialization in Commercial Contracts, Finance and Construction . More than 22 years experience in construction contracts.

Membership No. IL/ICA/4665 CA. Bharat Bhushan Jain

Chartered Accountant

C-11, Ahinsa Vihar, 27/1, Sector - 9,

Delhi-110085

Phone: 27561487, 9810534960 Email: jainbhushan1965@yahoo.com

Date of Birth: 9/4/1965

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

Have 22 years experience in accountancy.

69

Membership No. IL/ICA/5640 Mr. Sudhir Kumar Jain

Chartered Accountant

704, Sarveshwar Tower, B/4, Udgam School,

Drive In Road,

Ahmedabad-380054

Phone: 9969225145/7227008844/079-26854330

Email: skjain4you@gmail.com Date of Birth: 8/9/1954

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

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:** 7/27/1969

Particulars: Chartered Accountant (Partner), Sanjay Shankar Co.

Specialization in Taxation, Corporate Law, Commercial Contracts, Finance

Banking and Real Estate.

64

Membership No. IL/ICA/2083

Mr. Ved Kumar Jain

Chartered Accountant & Advocate

Ved Jain & Associate

100, Babar Road, Opp: Lalit Hotel

New Delhi-110001

Phone: 2'3354546/23354548/9312502333

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

Particulars: Practising as Chartered Accountant with more than 25 years experience in taxation, Company Law, Ex-Member Income Tax, Appellate Tribunal Ministry of Law Govt. of India. Doing Arbitration relating to taxation, Finance, lessing, Company Law matter, International trade.

Membership No. IL/ICA/2095 Mr. Pradeep Kumar Jain

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

Sector 34, Faridabad-121001

Email: jainpradeepasha@gmail.com

Date of Birth: 9/5/1957

Phone: 9810480099

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

Membership No. IL/ICA/4952

CA. Ajit Jain

Dv. Manager (F&A)

Directorate General of Hydrocarbons A-91/A, UG-3, White House Rampuri,

Chander Nagar Ghaziabad-201011

Phone: 0120-4117384, 8800500480

Email: ajitaditi@yahoo.com **Date of Birth:** 12/8/1975

Particulars: Dy. Manager (F&A) ONGC Specialization in Oil, Petroleum and

Gas, Corporate Law, Taxation, Joint Venture, and Corporation & related

activities.

70

Membership No. IL/ICA/5695

Mr. Abhay Kumar Jain

Chartered Accountant 14-4-205/1, Begum Bazar

Hyderabad-500 012

Phone: 9246107073/040-24731611 Email: caabhayjain1@gmail.com

Date of Birth: 9/7/1977

Particulars: Practicing Chartered Accountant. Management Committee Member, Federation of Telengana and Andhra Pradesh Chambers of Commerce and Industry. Handled number of arbitration cases as Arbitrator

and appeared as Counsel.

Membership No. IL/ICA/2049 Mr. C P Jain

C-396, Sheikh Sarai, Phase-I New Delhi-110017 Phone: 6443393/6449357

Email: Date of Birth:

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

consultancy foreign collaboration.

Membership No. IL/ICA/2194

Mr. P K Joseph Chartered Accountant

31, Pachyappas College Hostel Road, Chetnut

Chennai-600031

Phone: 23450856

Email:

Date of Birth: 8/3/1943

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

75 Membership No. IL/ICA/2256

Mr. N.N. Kansal

B-604, "Kanchanjunga", Rail Vihar,

Sector 15/II, Gurgaon-122001 Phone: 384303

Email:

Date of Birth:

Particulars: Adviser (Finance), Railway Board. Over 32 years experience

in 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: 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.

Membership No. IL/ICA/5742

Dr. Sanjay Khare

Chartered Accountant

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

Raipur-492001

Phone: 9425539610/0771-4263664/0771-2242664

Email: sanjay_ns@hotmail.com **Date of Birth:** 1/13/1970

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

Banking and Insurance etc.

Membership No. IL/ICA/4770

CA. Ashok Kumar Jalan

Chartered Accountant C/o. A K Jalan & Associates

17A/56, Triveni Plaza, UG-5, WEA,

Karol Bagh, New Delhi-110005

Phone: 28756281/25812304/9312279229

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

Date of Birth: 2/8/1959

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

Securities, Corporation & related activities etc.

74

Membership No. IL/ICA/5461

Mr. Surinder Kumar Kalra

Chartered Accountant

S K Kalra & Associates

B-139, Malviya Nagar, New Delhi-110017

Phone: 9818555465

Email: surinder.kalra@skalraassociates.org

Date of Birth: 11/20/1954

Particulars: Chartered Accountant, S K Kalra & Associates. Specialization in Joint Ventures, International Investments, Construction, Transport, Real

Estate, Finance Banking, Commercial Contracts, Taxation and Corporate

76

Membership No. IL/ICA/2278

Mr. Deepak Kapoor

Chartered Accountant

312, Wegmans House 21, Veer Savarkar Block

Shakarpur, Vikas Marg

Delhi-110092

Phone: 0120-2884448, 98100-16650/9810016650

Email: Dpa111@hotmail.com **Date of Birth:** 12/12/1962

Particulars: Chartered Accountant. Specializatio n in Finance Banking,

Commercial Contracts, Corporate Law, Taxation and 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: 12/2/1946

Particulars: Chartered Accountant B L Khanna & Co. Specialization in

Corparate Law and Taxation etc.

80

Membership No. IL/ICA/2363

Mr. Deepak Yashawant Khedkar

Chartered Accountant

G-6-16, Jankalyan CHS., Opp. Shamrao Vitthal Co-op Bank,

Bangur Nagar Goregaon (West)

Mumbai-400104

Phone: 022-28713130/9892098109 /7506035109/28713318

Email: deepyash22@hotmail.com

Date of Birth: 9/4/1964

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Taxation, Corporate Law, Corporation & related

activities etc. 22 years' experience in the field.

81

Membership No. IL/ICA/2419

Mr. B.S. Kothari Chartered Accountant Kothari & Company

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

Kolkata-700016

Phone: 247-0611-247-8204

Email: Date of Birth:

Particulars: Chartered Accountant. Specialization in projects finance, commercial and revenue laws. Regular contributor of articles/papers on

different subjects ot journals.

83

Membership No. IL/ICA/2515

Mr. Vinay Kumar

Chartered Accountant,

B-37, Ravindra Puri, Lane No. 13

Varanasi-221005

Phone: 0542-2311257, 09839710203

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

Particulars: Chartered Accountant. Specialization in Audit & Accounts Taxation. Carry ing out various taxation and audit assignments on behalf of the firm for PSU Banks, Private Engerpre- neurs etc, National Insurance Co., Priental Insurance Co., B.H.E.L., E.C.G.C. The banks include State

85

Membership No. IL/ICA/5105

Mr. Rakesh Kumar

Chartered Accountant

Flat No. 202, Konark Apartment

I P Extension, Patparganj

New Delhi-110092

Phone: 22726215/43068230 Email: rakeshkumar64@hotmail.com

Date of Birth: 12/7/1964

Particulars: Chartered Accountant. Specialization in Telecommunication,

Commercial Contracts, Automobile and Corporate Law etc.

87

Membership No. IL/ICA/5608

Mr. Kersi Jamshed Limathwalla

Chartered Accountant

B-18, Aidun Building, 3rd Floor, John Gastro Lane,

1st Dhobi Talao,

Mumbai-400002

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

Email: kersijamshedji@hotmail.com

Date of Birth: 12/4/1952

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

cases from 10 years

89

Membership No. IL/ICA/5611 Mr. Khagendranath Mahato

Cost Association

Cost Accountant

Flat No. 1 A, Maa Sharda Apartment, Kaikhali Gosh Para,

Kolkata-700052

Phone: 9709701119

Email: kmahato121@gmail.com

Date of Birth: 1/10/1952

Particulars: As Head of Finance in NTPC, attended several arbitration

cases. 27 years' experience in NTPC and 15yrs as $\ensuremath{\mathsf{HOD}}$

82

Membership No. IL/ICA/2422

Mr. Amitav Kothari,

Chartered Accountant, Kothari & Company,

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

Kolkata-700016

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

Date of Birth: 12/10/1952

Particulars: Practicing as Chartered Accounant since 1975, and Senior Partner of Kothari & Company, Chartered Accountants, Calcutta & Mumbai. Specialization in Financial Management including project Finance, Tax

Planning and representation corporate Law & Exchange Control

84

Membership No. IL/ICA/5076

Mr. Vivek Kumar

Financial Consultant

A-290, First Floor, Meera Bagh,

Paschim Vihar, New Delhi-110087

Phone: 011-42153995/9810243995

Email: ca.vivekkumar06@gmail.com

Date of Birth: 6/14/1953

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

86

Membership No. IL/ICA/2556

Mr. H S Kumbhat

Chartered Accountant

House No. 234, G N B Road, (Opp. Gauhati Club, Bus Stand, Above Sarita

restaurant), 2nd Floor, Guwahati-781003

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

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

Date of Birth: 2/21/1941

Particulars: Chartered Accountant & Project and Financial Consultant. Specialization in Commercial Contracts, Corporate Law, Taxation, Joint Ventures, Securities, Corporation & related activities. 32 years experience

in finance consulting.

88

Membership No. IL/ICA/5567 Mr. Surinder Mahajan

Chartered Accountant

Chartered Accountant

Surinder Mahajan & Associates

74, Vijay Nagar,

Jalandhar-144001

Phone: 9876602774/181-2402774/2403774

Email: surinder@surindermahajan.com

Date of Birth: 10/16/1955

Particulars: Chartered Accountant, Surinder Mahajan & Associates,

Jalandhar. Specialization in Taxation, Corporate Law, Finance Banking and

 $\label{lem:commercial} \mbox{Commercial Contracts. Dealt with 5 cases as an Arbitrator.}$

90

 $\textbf{Membership No.} \ \text{IL/ICA/2722}$

CA. Anil Prakash Mangla

Managing Partner

M/s Mangla Associates

Anand Villa, KE-4, Kavi Nagar,

Ghaziabad-201001

Phone: 0120-2755438/0120-2820288 /9810024630

Email: apmangla@yahoo.com; apmangla@gmail.com;

Date of Birth: 9/9/1952

Particulars: Chartered Accountant since 1976. Specialization in Agency & Distribution and Franchising, Finance Banking, Commercial Contracts, Insurance, Engineering/ Technical and Auditing. Partner in P R Mehra &

Co., Chartered Accounta nts.

Mr. C P Marathe

Chartered Accountant Gomed 915, Khare Town

Dharampeth Nagpur-440010 Phone: 9371432369

Email: charuduttm@yahoo.co.in **Date of Birth:** 3/30/1972

Particulars: Chartered Accountant. Specialization in Corporate Law, State

Contracts, Commercial Contracts, Computer Software, Information Technology, Finance Banking, Intellectual Property, Taxation etc. 17 years

experience in finance.

Membership No. IL/ICA/2800

Mr. G.B. Mehta

29, Krishna Colony, Muktananda Marg,

Chala Vapi-396191 Phone: Email:

Date of Birth:

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

Corporation.

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: 9/6/1938

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

Membership No. IL/ICA/4904

Mr. N C Mittal Chartered Accountant

N C Mittal & Co.

Behl House, 13, Darya Ganj

New Delhi-110002

Phone: 23275021, 0129-2250700/9310538874

Email: ncmittalandco@gmail.com

Date of Birth: 9/1/1947

Particulars: Chartered Accountant N C Mittal & Co. Specialization in Joint

Venture, Investments, Finance Banking, Commercial Contracts and

Taxation etc.

Membership No. IL/ICA/2933 Mr. Sanjeeb K. Mohanty

Chartered Accountant

Esen Den, 475, Aiginia Asiana Plaza Entry

Khandagiri

Bhubaneswar-751019

Phone: 0674-2472770/9861021771

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

Date of Birth: 5/16/1961

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

Membership No. IL/ICA/2757 Dr. Birendra Prasad Mathur

Former Dy. Comptroller & Auditor General of India,

1621, Brahamputra Apartments, Sector 29,

Noida-201303

Phone: 0120-2450870, 09810271222 Email: drlepmathur@gmail.com **Date of Birth:** 10/7/1938

Particulars: Former Chairmand Audit Board & Dy. Comptroller and Auditor

General. Finance Accounts, Audit & General Management. 34 years experience in Senior Government position in Finance, Accounts & Audit Internat- ional Trade, Defence and Public Enterprises Management.

Membership No. IL/ICA/2808 Mr. Mahendra Mehta

Chartered Accountant

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

Mukundnagar Pune-411037

Phone: 020-24271999, 09823263063

Email: msmco@icai.org Date of Birth: 5/5/1963

Particulars: Chartered Accountant. 17 years in practice. Fellow Member of

the Institute of Chartered Accountants of India. Handled number of

arbitration cases and settled amicably.

96

Membership No. IL/ICA/2902

Mr. Raj Kumar Mittal

Chartered Accountant 112, Arun Chambers, Near AC Market, Tardeo Main Road,

Mumbai Central (West), Mumbai-400034

Phone: 9820176454

Email: rkm@mittal-associates.com

Date of Birth: 5/5/1944

Particulars: Chartered Accountant since 1976. Specialization in corporate 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/5122

Mr. Rajendra Mohan

Consultant & Former CMD

HIL, New Delhi

Flat No. B-50 (3rd floor) Sri Ram Apartments,

Sector -4, Plot No. 32, Dwarka

New Delhi-110078 Phone: 9911117466

Email: mohan129@gmail.com

Date of Birth: 9/12/1945

Particulars: Consultant & CMD HIL Specialization in Commercial Contracts, State Contracts, Joint Ventures and Jt. Ventures etc.

100

Membership No. IL/ICA/2975 Mr. Santimoy Mukhopadhyay

B-705, Vaishnavi Paradise, 2nd Main, 47th Cross, 8th Block,

Nr. Sangam Circle, Jayanagar

Bangalore-560082

Phone: **Email:**

Date of Birth:

Particulars: Chief Manager (Finance) Retd. HCL. Experienced cost accounting, International Audit, Project Appraisal, Tenders and Contracts,

Civil Construction works. Over 25 years experience.

Mr. Nandkishor Badrinarayan Mundada

Chartered Accountant

163-A, Ambar Plaza, Station Road

Ahmednagar-414001

Phone: 0241-2432814/2452321/ 09823270266

Email: mundadanandkishor@gmail.com

Date of Birth: 7/9/1957

Particulars: Chartered Accountant. 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.

Membership No. IL/ICA/3013

Mr. G. Muthukrishnan

Chartered Accountant,

9, Lawsons Road, Cantonment

Trichy-620001

Phone: 0431-2461622, 09894646622

Email: geemkay@sify.com **Date of Birth:** 7/6/1950

Particulars: Chartered Accountant. Handled several arbitration cases.

Membership No. IL/ICA/3036

Mr. S D M Nagpal Retd. Director (F)

NINL C-36, Sector -27

Noida-201301

Phone: 95120-2444873,432325 Email: sdmnagpal@yahoo.com

Date of Birth: 2/2/1942

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

Finance Banking.

105

Membership No. IL/ICA/3081

Mr. Madhur Narain

Director (Fin.)(Retd.)

NBCC Ltd.

25 North-West Avenue Punjabi Bagh Extn.,

New Delhi-110026

Phone: 5100278/4367405

Email:

Date of Birth:

Particulars: Chartered Accountant. Specialized in Finance Management & 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:** 10/20/1975

Particulars: Charetred Accountant, AAP & Co. Specialization in Taxation,

Construction, Finance Banking, Commercial Contracts, Joint Ventures and

Information Technology. Dealt with 2 cases.

Membership No. IL/ICA/5538 Mr. Mahesh Kumar Rathi

Chartered Accountant

17 B, G. M Market, Gandhi Bhag,

Nagpur-440002

Phone: 9860561632/0712-2730830/0712-2769036

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

Particulars: Chartered Accountant. Specialization in Finance Banking, Taxation, Corporate Law, Insurance, Textile/Jute Industry, Transport, Hotel & Tourism Industry, Securities, Commercial Contracts, Real Estate and

Entertainment.

104

Membership No. IL/ICA/5511

Mr. R S Nambi

Chartered Accountant

Komandoor & Co.

Sri Ragava Nilayam, Old No. 38, New No. 28,

West Circular Road, Mandavelipakkam,

Chennai-600028

Phone: 9962127900/044-24620030

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

komandoorco@gmail.com

Date of Birth: 6/26/1950

Particulars: Chartered Accountant, Komandoor & Co. Specialization in Taxation, Corporate Law, Corporation & related Activities, International Investments. Joint Ventures. Finance Banking. Commercial Contracts. Real

Membership No. IL/ICA/3231

Mr. Sandip A Parikh

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

Amhawadi

Ahmedabad-380015

Phone: 26422887/9879008863

Email: sap@gkcco.com Date of Birth: 8/8/1963

Particulars: Chartered Accountant and Partner, G K Choksi & Co.,

Ahmedabad. Specialization in Commercial Contracts, Real Estate, Taxation, Construction, Power Energy, Joint Ventures, Oil, Petroleum and Gas,

CorporateLaw and IT etc. 22 years experience in accountancy.

Membership No. IL/ICA/3340

Mr. Neeraj Prakash

Chartered Accountant

F-325, Ground Floor Sushant Lok II

Gurgaon-122002

Phone: 9910168436

Email: prakash_neeraj@yahoo.co.uk

Date of Birth: 10/26/1957

Particulars: Chartered Accountant. Financial Consultant, PVR Ltd. Specialization in Finance Banking, Commercial Contracts, Taxation, Corporate Law and Entertainment. 21 years experience in finance and

accounts.

110

Membership No. IL/ICA/3601

Mr. Jashvant Chandulal Raval

Chartered Accountants

JCR & Co.

Raval House 18th Road,

Khar (W)

Mumbai-400052

Phone: 022-26054596, 09820236721

Email: jashvant@gmail.com

Date of Birth: 1/22/1947

Particulars: Chartered Accountant. Specialization in management services such as Internal control procedures, stock audits, inventory control, feasibi- lity studies, restructuring, forei- gn collaboration, JV, RBI and ministry approbals, Takeover, Dis- Investment, Enterprises Resource

Mr. Anil V Rohira

Chartered Accountant

A.V. Rohira & Co.

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

Santacruz (West) Mumbai-400049

Phone: 6608962/63-6372076

Email:

Date of Birth:

Particulars: Practising as Chartered Accountant since 1985. Specialization

in Audit, Finance and Management Consultation.

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: 10/6/1960

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

Banking, Commercial Contracts, Corporate Law and Taxation.

115

Membership No. IL/ICA/3783

Mr. M P Sarda

Sarda & Sarda Chartered Accountant

"Sarda House" Bedi Bunder Road

Opp. Panchivati Society Jamnagar-361008

Phone: 552499/552135

Email:

Date of Birth:

Particulars: Chartered Accountant mainly in the field of Auditing

Corporate Taxa- tion, Income Tax, Appellate Assignments etc. 24 years

experi- ence in the field.

Membership No. IL/ICA/5649

Mr. Radha Krishan Sarda Ex-Executive Director (Finance)

Durgapur Steel Plant

B/20 CHPL Dream Home Apartments, Block B, 5th Floor,

JUNWANI, Near Model Tower,

Bhilai-490020

Phone: 09704160753/09932000544/0788- 4900545

Email: radhakrishan51@yahoo.co.in

Date of Birth: 1/13/1956

Particulars: Specialization in Steel, Mining & Quarying, Corporate Law,

Txation and Basic Metals. Dealt with two cases as a Sole Arbitrator.

119

Membership No. IL/ICA/3849

Dr. D Selvarai

Managment and Financial Consultant Ministry of Communication, Goyt, of India

No.1/5, Tulasi Apartment 7th Cross Street, Shenoy Nagar West,

Pulla Avenue,

Chennai-600030

Phone: 044-26220606/9444067640 Email: selvarajdavid@hotmail.com

Date of Birth: 1/19/1947

Particulars: Management & Financial Consultant Management Accounts.

Specialization in State Contracts, Commercial Contracts,

Telecommunications, Corporate Law, Taxation and Finance Banking etc. 40

years experience in financial and finance related matters.

Membership No. IL/ICA/3674

Mr. Deba Prasad Roy

Former Chairman

SBI Capital Markets Ltd

Flat No.505, Nestle 1, 'B' Building

Pandurang Budhkar Marg

Mumbai-400013

Phone: 022-24311910/9820348611

Email: 5dproy@gmail.com Date of Birth: 9/26/1941

Particulars: Former Chairman, SBI Capital Markets Ltd. Independent Director & Financial Consultant. Specializat ion in Finance Banking,

Commercial Contracts, Corporation & related activities, International

Investments and Corporate Law.

114

Membership No. IL/ICA/3701

Mr. Pradeep K Sagar

President Cnatrade Internationale

A-50, Hauz Khas,

New Delhi-110016

Phone: **Email:**

Date of Birth:

Particulars: Chartered Accountant. Over 18 years experience in the field.

Specialization in service, business, trading and consultancy.

116

Membership No. IL/ICA/5227 Mr. Rajgopal V Sarda

Surveyor and Loss Assessor

Next to Super Shopee, Hanuman Chowk

Latur-413512

Phone: 09890923153, 09422024163

Email: rvsradhe@gmail.com **Date of Birth:** 5/14/1966

Particulars: Chartered Accountant and Surveyor Loss Assessor.

Specialization in Insurance and Finance Banking etc.

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: 7/30/1944

Particulars: Chartered Accountant and also worked as Surveyor and Loss

Assessor. Specialization in Agency & Distribution and Franchising, Intellectual Property, Real Estate, State Contracts, Finance Banking,

Insurance, Taxation etc. 36 years

120

Membership No. IL/ICA/3858

Mr. Tusar Kanti Sen

Engineer

46/1, H L Sarkar Road

Kolkata-700070 Phone: 033-24118537

Email:

Date of Birth: Particulars: Vice-President (Project Management Divn.) Implementation of Projects in its totality fro its concept to commissioning covering E.P.C. activites. Acted as Defence Counsel and arbitratiors in many arbitrat- ion in

many arbitration cases.

Panel of Arbitrators - As on 24th March, 2018

(CHARTERED ACCOUNTANTS)

Membership No. IL/ICA/3889

Mr. Bhupendra Shah

Chartered Accountant

3/601, Navjivan Society, Lamington Road,

Mumbai-400008

Phone: 24073720/23007738/9322507220 Email: bhupendrashahca@hotmail.com

Date of Birth: 1/7/1956

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

Academics etc. Examiner of ICAI since last 24 exams.

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.

Membership No. IL/ICA/4002 Mr. Suresh Chandra Sharma

Company Secretary

T-7, Jeewan Vihar Complex New Colony,

Panch Batti, M I Road,

Jaipur-302001

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

Email: sssharmacs@gmail.com **Date of Birth:** 7/23/1964

Particulars: Company Secretary. Specialization in Finance Banking, Commercial Cont racts, Corporate Law, Taxation and Joint Venture. More

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

Membership No. IL/ICA/4014 Mr. Ravinder Pal Sharma

Chartered Accountant

M-337, Guru Harikishan Nagar Paschim Vihar

New Delhi-110087 Phone: 64678010

Email: rpsharma@vsnl.com **Date of Birth:** 4/1/1963

Particulars: Chartered Accountant Partner, P R Mehra & Co. Specialization

in Joint Ventures, Commercial Contracts, Finance Banking, Corporate Law and Taxation etc. 23 years experience in the field.

129

Membership No. IL/ICA/4066 Mr. Rajender Kumar Singal

Chartered Accountant

7C, Sagar Apartment 6, Tilak Marg

New Delhi-110001

Phone: 23352689, 23352673

Email:

Particulars: Practicing as Chartered Accountant since 1984. Specialization in Agenc y & Distribution and Franchising, Finance Banking, Commercial Contracts, Corporate Law, Taxation, Joint Venture and Competition.

Handled several arbitration cases.

Membership No. IL/ICA/3944

Mr. J K Sharma

Chartered Accountant

805, 7th Floor, CA Apartments,

Paschim Vihar, New Delhi-110063 **Phone:** 5587009

Email: Date of Birth:

Particulars: Chartered Accountant. Dealing with all Business/Financial aspects of Industry and Trade, Appreciation, Interpretations of Financial Agreements, Valuations, 25 years experience of insurance 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: 10/2/1949

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

as a Chartered Accountant.

126

Membership No. IL/ICA/4010 Mr. Sheo Kumar Sharma

Mediator, Mediation JD

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

Jabalpur-482001 Phone: 9893721069

Email: dr.sk@mediationjd.com

Date of Birth: 12/11/1945

Particulars: Chartered Accountant, USA. Specialization in Engineering/ Technical, Corporation and related activities, Corporate Law. 36 years

experience in dispute resolution, teaching & training

Membership No. IL/ICA/4018 Mr. Pawan Kumar Sharma,

Chartered Accountant,

Jagdishwar Palace, M.S. Road,

Fancy Bazar, Guwahati-781001

Phone: 0361-2512008/ 09435042075/ 9864061068

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

Date of Birth: 6/16/1958

Particulars: Practicing as Chartered Accountant since 1985 and earned proficiency in accountancy, finance, banking, insurance, taxation, company

laws matters. Also acted as arbitrator and mediator in several cases.

130

Membership No. IL/ICA/4195 Mr. Sudhir Kumar Singhal

Chartered Accountant Sudhir Singhal & Co.,

4C/4353, Ansari Road, Darya Ganj,

New Delhi-110002

Phone: 9811059594 Email: sudhirksinghal@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.

Panel of Arbitrators - As on 24th March, 2018

(CHARTERED ACCOUNTANTS)

Membership No. IL/ICA/4754 Mr. Anuj Kumar Singhal

Partner

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

Meerut-250001

Phone: 0121-2655820, 09837064956 Email: singhalanuj4@gmail.com **Date of Birth:** 3/2/1961

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

Membership No. IL/ICA/5074 Mr. Vijay Kumar Singla Chartered Accountant

HN-1221, Sector 21-D, Badkhal Lake,

Faridabad-121012

Phone: 0129-2461221, 09899137005 Email: vks_1221@yahoo.co.in **Date of Birth:** 8/15/1970

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

135

Membership No. IL/ICA/4790 Mr. Anup Kumar Sinha Chartered Accountant

Hi-Tech Heritage Ltd,

74, Ashoke Avenue, Flat No. 6,

Kolkata-700092

Phone: 033-24215893/22765233 Email: anupsinhaa@gmail.com **Date of Birth: 1/4/1965**

Particulars: Chartered Accountant Hi-Tech Heritage Ltd, Specialization in Corporate Law, Hotel & Tourism Industry, Construction, Real Estate,

Commercial Contracts, Steel Mining & Quarying, etc.

Membership No. IL/ICA/5202 Mr. Kishan Gopal Somani

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

Phone: 27464454, 9313357997 Email: kgsomani@kgsomani.com Date of Birth: 7/11/1939

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

and Environment etc.

139

Membership No. IL/ICA/5462

Mr. R Subramanian Chartered Accountant

R Subramanian and Company

No. 6, Krishnaswamy Avenue, LUZ, Mylapore,

Chennai-600004

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

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

Particulars: Chartered Accountant, R Subramanian And Company.

Specialization in Corporate Law and Taxation.

Membership No. IL/ICA/4199

Mr. Rattan Singhania **Chartered Accountant**

C-704(3rd Floor), New Freinds Colony,

New Delhi-110025

Phone: 9910077077, 23718585 Email: capital89@yahoo.com **Date of Birth:** 7/1/1949

Particulars: Chartered Accountant. Specialization in Income Tax. Over 15

years experience in the field.

134

Membership No. IL/ICA/4224 Mr. Vinod Chander Sinha

Chartered Accountant,

241, CA Apartments, Paschim Vihar,

New Delhi-110063 Phone: 5587938 Email: Date of Birth:

Particulars: Chartered Accountant. Over 20 years experience in the field.

Specialization in Audit, Investigation etc.

136

Membership No. IL/ICA/4789

Mr. Kamlesh Sogani

Chartered Accountant VKR & Associates

209, Martin Burn House, 1, R N Mukherjee Road,

2nd Floor Kolkata-700001

Phone: 033-24491266/22316653

Email: kamleshsogani@rediffmail.com

Date of Birth: 5/4/1968

Particulars: Chartered Accountant VKR & Associates Specialization in Corporate Law, Taxation, Securities, Real Estate, Agriculture & Food

Processing, Insurance and Entertainment etc.

Membership No. IL/ICA/5203

Mr. Vinod Somani Chartered Accountant K G Somani & Co. 3/15, Asaf Ali Road, Sathuvachari

New Delhi-110002 Phone: 27464454, 9811199708

Email: winsomani@gmail.com **Date of Birth:** 7/1/1953

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

Quarying etc.

140

Membership No. IL/ICA/5031

Ms. R Sunita

Finoptions Management Solutions

201, Swarna Jyanti Towers, Ballayya Sastri Layout,

Seethamadhara

Visakhapatnam-530013

Phone: 0891-2714995, 09425302910

Email: sunita.cfa@gmail.com **Date of Birth:** 11/18/1969

Particulars: Director, Finoptions Management Solutions, Specialization in

Finance Banking, Insurance, Taxation, Corporate Law, International

Investments, and Information Tech etc.

Panel of Arbitrators - As on 24th March, 2018

(CHARTERED ACCOUNTANTS)

Membership No. IL/ICA/5264

Mr. Nalin Tayal Consultant

GATS India Ltd. SCO 1-3, B, Swami Vivekanand Vridhashram Market,

Model Town Extension, Ludhiana-141002

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

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

Date of Birth: 6/29/1970

Particulars: Consultant, GATS India Ltd. Specialization in Finance Banking, Commercial Contracts, Real Estate, Intellectual Property, Agriculture & Food Processing, Corporate Law and Engineering/Technical.

Dealt with more than 1000 cases from 2002 to till date.

Membership No. IL/ICA/4489

Mr. D H Vadodaria

Sarda & Sarda

Chartered Accountants, "Sarda House" Bedi Bunder Road,

Opp: Panchvati Society, Jamnagar-361008 Phone: 674916/556045

Email:

Date of Birth:

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

field.

145

Membership No. IL/ICA/4522 Mr. Subhash Chand Vasudeva,

Chartered Accountant

B-41, Lower Ground Floor, Panchsheel Enclave,

New Delhi-110017 **Phone:** 26499222

Email: info@scvasudeva.com **Date of Birth:** 7/7/1938

Particulars: Chartered Accountant in practice for the last 37 years. President Income-tax Appellate Tribunal Bar Association, Delhi.

Membership No. IL/ICA/4585

Mr. L Vijayan, Chartered Accountant

No. 104, State Bank Colony, Trichy Road,

Namakkal-637002

Phone: 9442334511/04286 - 233871 Email: lvijayanfca@gmail.com

Date of Birth: 7/28/1951

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

Membership No. IL/ICA/5038

Mr. Yogendra Naranji Thakkar

Chartered Accountant

N M Rajiv & Co.

133/134, Chandramani, 7th Floor, Telang x Road No.3,

Matunga C R Mumbai-400019

Phone: 022-24094579, 22873463, 09821167464

Email: yogendra.thakkar@gmail.com

Date of Birth: 9/10/1956

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

Commercial Contracts and Intellectual Property etc.

144

Membership No. IL/ICA/4490

Mr. B S Vaid

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

Email:

Date of Birth:

Particulars: Chartered Accountant. Over 30 years experience in the filed. Speciali- ed in Accountant and different commericial laws and dealing with NRI and Taxation.

146

Membership No. IL/ICA/4583

Mr. Man Mohan Vij

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

Email:

Date of Birth: 3/10/1953

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

Corporation & related activities etc.

148

Membership No. IL/ICA/4622 Maj. General (Retd.) V P Yadav

AVJ (Retd.)

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

Phone: Email:

Date of Birth:

Particulars: Formar MD, Hindustan Paper Corpor- ation Limited. Prsently

Chief Consultant and Adviser to M/S Tarapore & Company.

149

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.