1

Membership No.: IL/ICA/0407

Mr Neeraj Aarora Advocate on Record Supreme Court of India

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

Rohini Delhi 110085

Email:

Date of Birth: 5/1/1971

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

2

Membership No.: IL/ICA/0723 CA. Rajkumar S Adukia Chartered Accountant Adukia & Associates

Suite 3-6, Ground Floor, Meridian Apartments,

Veera Desai Road, Andheri (West) Mumbai 400058 Maharashtra Email: rajkumarradukia@caaa.in Date of Birth: 12/15/1959

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

Ventures etc. Have 27 years experience in practice.

3

Membership No.: IL/ICA/0745 Mr Shree Prakash Agarwal Chartered Accountant S.P. Agarwal & Co.

5, Todarmal Lane, First Floor, Bengali Market,

New Delhi 110001

Email: spa@spagarwal.com Date of Birth: 2/14/1945

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

other business consultancy

4

Membership No.: IL/ICA/0752 Mr Dinesh Chandra Agarwal Chartered Accountant D.C. Aggarwal & Associates,

231A, Krishnapura Behind St. Paul School,

Udaipur 313000 Rajasthan

Email: cadcaoffice@gmail.com; arbitrator_ca@yahoo.com

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.

5

Membership No.: IL/ICA/0754 Mr Raaj Wardhan Agarwal Chartered Accountant Raaj Wardhan & Co.

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

Guwahati 781001 Assam

Email: raajwardhanagarwal@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.

6

Membership No.: IL/ICA/0772 Mr Pawan Agarwal,

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

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 Industrial and Management Consult- ancy.

7

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 Email: mukesh@ksmc.in Date of Birth: 5/28/1965

Particulars: Chartered Accountant. Specializatio n 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.

8

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

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

New Delhi 110007

Email:

Date of Birth: 2/15/1951

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

etc.

۵

Membership No.: IL/ICA/0816

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

Allahabad 211003 Uttar Pradesh

Email: Date of Birth:

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

10

Membership No.: IL/ICA/0822 Mr Ram Krishna Agrawal Chartered Accountant S.R. Batliboi & Co. 36, Ganesh Chandra Avenue

Kolkata 700013 West Bengal **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

11

Membership No.: IL/ICA/0831 Dr Anil Kumar Agrawal Chartered Accountant Agarwal anil & co. L-2, South Extension Part-II, New Delhi 110049

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

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Information Technology, Office Accounting and Computing Machinery. 26 years

experience in this field.

12

Membership No.: IL/ICA/0928

Mr P R Aruloli Chartered Accountant

AL-219, 14th Pratahana Salai 33, Annanagar

Chennai 600040 Tamil Nadu **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.

13

Membership No.: IL/ICA/0957 Mr M.K. Badjatya Chartered Accountant 16/6, Race Course Road, Indore 452001 Madhya Pradesh

Email: Date of Birth: 1/2/1956

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

14

Membership No.: IL/ICA/0975 Mr Jaiprakash Bairagra Chartered Accountant M.L. Bhuwania & Co. LLP

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

Churchgate,

Mumbai 400020 Maharashtra **Email:** jpb@mlbca.in; info@mlbca.in;

Date of Birth: 4/5/1949

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.

15

Membership No.: IL/ICA/0986 Mr Arun Kumar Bakshi

Consultant,

42, Todar Mal Road Bengali Market

New Delhi 110001

Email:

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

16

Membership No.: IL/ICA/1045 Mr Ram Avtar Bansal Chartered Accountant C-2/23, West Enclave Pitampura (West)

Near Police Line

New Delhi 110034

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.

17

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

53, Abhishek, Nehru Park, Jodhpur 342003 Rajasthan Email: 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/1074

Mr S.L. Batra, **Chartered Accountant** 466, Defence Colony, New Delhi 110003

Email: Date of Birth:

Particulars: Chartered Accountant. 50 years experience in the profession

of Chartered Accountant.

19

Membership No.: IL/ICA/1087

Mr M R Betdur Vice President ING-Vysya Bank Ltd,

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

Bank Officer Layout, Bangalore 560062 Karnataka 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.

20

Membership No.: IL/ICA/1210 Mr Narender Singh Bisht **Chartered Accountant** D 1/13, LGF, Hauz Khas, New Delhi 110016

Email: nsbisht2003@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.

Membership No.: IL/ICA/1236

Mr Mukesh Butani **Chartered Accountant BMR & Associates**

13, Hansalaya Building, 15 Barakhamba Road,

New Delhi 110001

Email: 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.

Membership No.: IL/ICA/1261 Mr A.K. Chakraborty Executive Director (Finance),

S-10/2, DLF Colony, Phase-III, Guragon 122002 Haryana

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.

21 years experience in accountancy.

23

Membership No.: IL/ICA/1283

Mr Tarsem Chand **Chartered Accountant** 1641, Sector-4,

Panchkula 134112 Haryana Email: gargtarsem@yahoo.com Date of Birth: 5/5/1955

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

than 20 years experience in the field.

Membership No.: IL/ICA/1366

Mr N.K. Chhabra **Chartered Accountant** P B No.975,

Chandigarh 160022 UT

Email: Date of Birth:

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

25

Membership No.: IL/ICA/1378

Mr Uday M. Chitale Chartered Accountant M P Chitale & Co.

Hamam House, 1st Floor Ambalal Doshi Marg

Fort

Mumbai 400001 Maharashtra 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.

26

Membership No.: IL/ICA/1383

Mr Rohit Choksi Chartered Accountant G K Chokso & Co.

"Madhuban" Basement Near Madalpur

Underbridge. Ellis Bridge, Ahmedabad 380006 Gujarat 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.

27

Membership No.: IL/ICA/1441 Mr Sushil Kumar Dangi Chartered Accountant 33, Burtolla Strret

Kolkata 700007 West Bengal

Email: Date of Birth:

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

etc.

28

Membership No.: IL/ICA/1457

Mr Manoranjan Das DGM (Retd.),

NTPC

Q-507, Jal Vayu Vihar, Sector-21, Distt: Gautambudh Nagar Noida 201301 Uttar Pradesh

Email:

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

29

Membership No.: IL/ICA/1467

Mr G B Dash

Sr. General Manager (Finance & Legal)

Container Corporation of India Ltd. Concor Bhawan,

C-3, Mathura Road, New Delhi 110076

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.

30

Membership No.: IL/ICA/1478

Mr Samares Datta Cost Accountant

55, Shibnath Mukherjee Lane Bhadrakali

Hooghly 712232 West Bengal Fmail:

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.

31

Membership No.: IL/ICA/1486

Mr Anil D. Dave Chartered Accountant 305, Vikas 11, Bank Street Mumbai 400001 Maharashtra

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.

32

Membership No.: IL/ICA/1523 Mr A.V. Deshpande Chartered Accountant Pandit Commercial Complex,

Modi Lane 3, Sitabuldi

Nagpur 440012 Maharashtra

Email: Date of Birth:

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

33

Membership No.: IL/ICA/1533

Mr Anand Devkumar Chartered Accountant

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

Main Road, Nungambakkam Chennai 600034 Tamil Nadu **Email:**

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.

34

Membership No.: IL/ICA/1558

Mr P R Dhariwal
Chartered Accountant
9, Victoria Tower, Floor - 22,
G.K. Marg, Worli Naka,
Mumbai 400018 Maharashtra
Email: prdhariwal@yahoo.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.

35

Membership No.: IL/ICA/1564

Mr A K Dhere Chartered Accountant

3, Arunoday Subhash Road Vile Parle (East)

Mumbai 400057 Maharashtra

Email: akd65@hotmail.com;cadhereoffice@gmail.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.

36

Membership No.: IL/ICA/1588 Mrs. Bhavana G Doshi Chartered Accountant KPMG House, Kamala Mills Compound, 448, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Maharashtra

Email: Date of Birth:

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

37

Membership No.: IL/ICA/1589 Mr Gautam B Doshi Chartered Accountant C-191, Grand Paradi, A K Marg,

Near Shalimar Hotel, Kemps Corner.

Mumbai 400036 Maharashtra Email: 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.

3

Membership No.: IL/ICA/1684 Mr Prem Kumar Garg Chartered Accountant SCO 2461, Sector 22-C Chandigarh 160022 UT 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.

39

Membership No.: IL/ICA/1723

Director (Finance)
Kudremukh Iron Ore Company Ltd.

D-2, Kuremukh Quarters, II Block,

Koramangala

Mr R K Ghosh

Bangalore 560034 Karnataka

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 Commercial

40

Membership No.: IL/ICA/1815

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

Noida 201301 Uttar Pradesh

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.

41

Membership No.: IL/ICA/1858

Mr Lalit Gupta Chartered Accountant

175, Ram Vihar, I.P. Extension II

Vikas Marg Delhi 110092 **Email**:

Date of Birth: 12/1/1955

Particulars: Chartered Accountant. Practice as Chartered Accountant

since 1983.

42

Membership No.: IL/ICA/1863

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

Email:

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

43

Membership No.: IL/ICA/1927 CA. Pradeep Kumar Gupta Chartered Accountant KH-50, Kavi Nagar

Ghaziabad 201002 Uttar Pradesh **Email:** capradeepkgupta@gmail.com

Date of Birth: 9/2/1965

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

Ventures etc.

44

Membership No.: IL/ICA/1928 Mr Sunil Kumar Gupta Chartered Accountant D-191, Okhla Phase - 1 New Delhi 110020 Email: sunil@sarcmail.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.

45

Membership No.: IL/ICA/1941 Mr Rajendra Kumar Gupta Chartered Accountant

C-4, Arya Nagar Apartments Patpar Ganj

I P Extension Delhi 110092

Email: rajendra.icai@yahoo.com

Date of Birth: 4/1/1954

Particulars: Chartered Accounta

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.

4

Membership No.: IL/ICA/1951 Mr Pramod Kumar Gupta Chartered Accountant Pramod K Gupta & Co. B-3/5, safdarjung Enclave, New Delhi 110029

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.

47

Membership No.: IL/ICA/2049

Mr C P Jain

C-396, Sheikh Sarai, Phase-I New Delhi 110017

Email: Date of Birth:

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

agreements, consultancy foreign collaboration.

48

Membership No.: IL/ICA/2083 Mr Ved Kumar Jain

Chartered Accountant & Advocate

Ved Jain & Associate

100, Babar Road, Opp: Lalit Hotel

New Delhi 110001

Email:

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.

49

Membership No.: IL/ICA/2089

Mr S C Jain

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

Delhi 110085

Email: swati.jain128@gmail.com Date of Birth: 12/17/1954

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.

50

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

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

Sector 34,

Faridabad 121001 Haryana **Email:** jainpradeepasha@gmail.com

Date of Birth: 9/5/1957

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

Handled a

51

Membership No.: IL/ICA/2256

Mr N.N. Kansal

B-604, "Kanchanjunga", Rail Vihar,

Sector 15/II,

Guragon 122001 Haryana

Email: Date of Birth:

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

experience in finan-cial management including contracts.

52

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

Chartered Accountant

312, Wegmans House 21, Veer Savarkar Block

Shakarpur, Vikas Marg

Delhi 110092

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

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

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

53

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

Chartered Accountant

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

Bangur Nagar Goregaon (West) Mumbai 400104 Maharashtra **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.

54

Membership No.: IL/ICA/2419

Mr B.S. Kothari Chartered Accountant Kothari & Company

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

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.

55

Membership No.: IL/ICA/2422

Mr Amitav Kothari, Chartered Accountant Kothari & Company,

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

56

Membership No.: IL/ICA/2515

Mr Vinay Kumar Chartered Accountant

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

57

Membership No.: IL/ICA/2722 CA. Anil Prakash Mangla

Managing Partner M/s Mangla Associates

FLAT NO. 504, TOWER CC2, SUPERTECH CAPETWON,

SECTOR 74,

Noida 201301 Uttar Pradesh

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

Date of Birth: 9/9/1952

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

Membership No.: IL/ICA/2739 **Mr Charudutt Pandhirinath Marathe**

Chartered Accountant Gomed 915, Khare Town Dharampeth; Shanker Nagar, Nagpur 440010 Maharashtra 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.

59

Membership No.: IL/ICA/2800

Mr G.B. Mehta

29, Krishna Colony, Muktananda Marg,

Vapi 396191 Gujarat

Email: Date of Birth:

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

60

Membership No.: IL/ICA/2808 Mr Mahendra Mehta **Chartered Accountant**

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

Mukundnagar

Pune 411037 Maharashtra 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.

61

Membership No.: IL/ICA/2902 Mr Raj Kumar Mittal **Chartered Accountant**

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

Mumbai Central (West), Mumbai 400034 Maharashtra 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/2933 Mr Sanjeeb K. Mohanty **Chartered Accountant** Esen Den, 475, Aiginia Asiana Plaza Entry

Khandagiri

Bhubaneswar 751019 Odisha

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.

63

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

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

Nr. Sangam Circle, Jayanagar Bangalore 560082 Karnataka

Fmail:

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

Membership No.: IL/ICA/2980 Mr Nandkishor Badrinarayan Mundada

Chartered Accountant

163-A, Ambar Plaza, Station Road Ahmednagar 414001 Maharashtra 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.

65

Membership No.: IL/ICA/3013 Mr G. Muthukrishnan Chartered Accountant 9, Lawsons Road, Cantonment Trichy 620001 Tamil Nadu Email: auditorgmk@gmail.com

Date of Birth: 7/6/1950

Particulars: Chartered Accountant. Handled several arbitration cases.

66

Membership No.: IL/ICA/3081

Mr Madhur Narain
Director (Fin.)(Retd.)

NBCC Ltd.

25 North-West Avenue Punjabi Bagh Extn.,

New Delhi 110026 Email:

Date of Birth:

Particulars: Chartered Accountant. Specialized in Finance Management & Construction Contract and dispute settlement. 30 years experience in

Construction field. Presently Director (Fin) NBCC Ltd.

67

Membership No.: IL/ICA/3231 Mr Sandip A Parikh Chartered Accountant

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

Ambawadi

Ahmedabad 380015 Gujarat 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.

68

Membership No.: IL/ICA/3340 Mr Neeraj Prakash

Chartered Accountant

F-325, Ground Floor Sushant Lok II

Guragon 122002 Haryana

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.

69

Membership No.: IL/ICA/3601 Mr Jashvant Chandulal Raval Chartered Accountant

JCR & Co.

Raval House 18th Road, Khar (W)

Mumbai 400052 Maharashtra 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

71

Resource

Membership No.: IL/ICA/3701 Mr Pradeep K Sagar

President Cnatrade Internationale

Inc.

A-50, Hauz Khas, New Delhi 110016

Email: Date of Birth:

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

70

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 Maharashtra **Email:**

Date of Birth:

 $\textbf{Particulars:} \ \textbf{Practising as Chartered Accountant since 1985.} \ \textbf{Specialization}$

in Audit, Finance and Management Consultation.

72

Membership No.: IL/ICA/3783

Mr M P Sarda

Sarda & Sarda Chartered Accountant

102, Riddhi Siddhi Apartments, Park Colony Main Road,

Opp. Axis Bank

Jamnagar 361008 Gujarat

Email: sardamaheshp@gmail.com

Date of Birth: 7/18/1950

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

experi- ence in the field.

73

Membership No.: IL/ICA/3802

Mr B Sarup

Chartered Accountant

Flat No.1002, Tower No.1, North Floor, Nirwana Country,

Sector-50

Guragon 122018 Haryana 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

74

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 Tamil Nadu **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.

75

Membership No.: IL/ICA/3858

Mr Tusar Kanti Sen

Engineer

46/1, H L Sarkar Road Kolkata 700070 West Bengal

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.

76

Membership No.: IL/ICA/3889 Mr Bhupendra Shah

Chartered Accountant

3/601, Navjivan Society, Lamington Road,

Mumbai 400008 Maharashtra

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.

77

Membership No.: IL/ICA/3944

Mr J K Sharma
Chartered Accountant

805, 7th Floor, CA Apartments,

Paschim Vihar, New Delhi 110063

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 investigations, financial and comm. etc.

78

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 Jammu & Kashmir

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.

79

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

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.

80

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

Company Secretary

T-7, Jeewan Vihar Complex New Colony,

Panch Batti, M I Road, Jaipur 302001 Rajasthan 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 Taxation etc.

81

Membership No.: IL/ICA/4010 Mr Sheo Kumar Sharma Mediator, Mediation JD

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

Jabalpur 482001 Madhya Pradesh

Email:

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

82

Membership No.: IL/ICA/4014 Mr Ravinder Pal Sharma Chartered Accountant

M-337, Guru Harikishan Nagar Paschim Vihar

New Delhi 110087

Email:

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.

83

Membership No.: IL/ICA/4018 Mr Pawan Kumar Sharma, Chartered Accountant Jagdishwar Palace, M.S. Road,

Fancy Bazar,

Guwahati 781001 Assam

Email:

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.

84

Membership No.: IL/ICA/4066 Mr Rajender Kumar Singal Chartered Accountant 7C, Sagar Apartment 6, Tilak Marg New Delhi 110001

Email:

Date of Birth: 10/10/1963

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

Handled several arbitration cases.

85

Membership No.: IL/ICA/4195 Mr Sudhir Kumar Singhal Chartered Accountant Sudhir Singhal & Co., 4C/4353, Ansari Road, Darya Ganj, New Delhi 110002

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

Membership No.: IL/ICA/4199 Mr Rattan Singhania Chartered Accountant C-704(3rd Floor), New Freinds Colony,

New Delhi 110025

Email: capital89@yahoo.com Date of Birth: 7/1/1949

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

years experience in the field.

87

cases.

Membership No.: IL/ICA/4224 Mr Vinod Chander Sinha Chartered Accountant

241, CA Apartments, Paschim Vihar,

New Delhi 110063

Email: Date of Birth:

Particulars: Chartered Accountant. Over 20 years experience in the

field. Specialization in Audit, Investigation etc.

88

Membership No.: IL/ICA/4489

Mr D H Vadodaria Sarda & Sarda

Chartered Accountants, "Sarda House" Bedi Bunder Road,

Opp: Panchvati Society, Jamnagar 361008 Gujarat

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.

89

Membership No.: IL/ICA/4490

Mr B S Vaid

Chartered Accountant C-539, Defence Colony, New Delhi 110024

Email:

Date of Birth:

Particulars: Chartered Accountant. Over 30 years experience in the filed. Speciali- ed in Accountant and different commercial laws and

dealing with NRI and Taxation.

90

Membership No.: IL/ICA/4583

Mr Man Mohan Vij Chartered Accountant L-1, Green Park Extn. New Delhi 110016

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.

91

Membership No.: IL/ICA/4585

Mr L Vijayan, Chartered Accountant

No. 104, State Bank Colony, Trichy Road,

Namakkal 637002 Tamil Nadu 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.

92

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

AVJ (Retd.)

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

Email: Date of Birth:

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

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

93

Membership No.: IL/ICA/4665 CA. Bharat Bhushan Jain Chartered Accountant

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

Rohini

Delhi 110085

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.

94

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

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.

95

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

Partner

Singhal Gupta & Co. S M Kuteer' 92-Civil Lines Meerut 250001 Uttar Pradesh **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.

96

Membership No.: IL/ICA/4763 Mr Peeyush Aggarwal Chartered Accountant Peeyush Aggarwal & Co. B-132, Anand Vihar Delhi 110092

Email:

Date of Birth: 6/1/1965

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

97

Membership No.: IL/ICA/4764 Ms. Anupma Aggarwal Chartered Accountant Peeyush Aggarwal & Co. B-132, Anand Vihar Delhi 110092

Email: Date of Birth: 3/30/1970

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

Ventures, Information Technology etc.

98

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

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.

99

Membership No.: IL/ICA/4789
Mr Kamlesh Sogani
Chartered Accountant
VKR & Associates
209, Martin Burn House, 1, R N Mukherjee Road,

Kolkata 700001 West Bengal

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.

100

Membership No.: IL/ICA/4790 Mr Anup Kumar Sinha Chartered Accountant Hi-Tech Heritage Ltd, 74, Ashoke Avenue, Flat No. 6, Kolkata 700092 West Bengal 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.

101

Membership No.: IL/ICA/4861

Mr D Arvind

Chartered Accountant Company Secretary

Flat B, Srinivas Enclave, Wasan St., T Nagar

Chennai 600017 Tamil Nadu

Email:

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.

102

Membership No.: IL/ICA/4863

Mr Avinash Poddar Chartered Accountant

L 16-17, Agrasen Point, Opp. Maharaja Arcade City Light Road,

Surat 395007 Gujarat 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.

103

Membership No.: IL/ICA/4874

Ms. Anshu Gupta Chartered Accountant Sanjay Shankar Co.

1/9193, First Floor, Gali No. 05, West Rohtash Nagar, Shahdara,

Delhi 110032

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.

104

Membership No.: IL/ICA/4904

Mr N C Mittal
Chartered Accountant
N C Mittal & Co.
Behl House, 13, Darya Ganj

New Delhi 110002

Email:

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.

105

Membership No.: IL/ICA/4952

CA. Ajit Jain Dy. Manager (F&A)

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

Chander Nagar

Ghaziabad 201011 Uttar Pradesh 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.

106

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

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.

107

Membership No.: IL/ICA/5012

Mr Deepak Gulati **Chartered Accountant** Deepak Gulati & Associates 23, Hanuman Road, Connaught Place,

New Delhi 110001

Email:

Date of Birth: 12/30/1964

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

Corporate Law, Joint Ventures etc

108

Membership No.: IL/ICA/5031

Ms. R Sunita

Director

Finoptions Management Solutions

201, Swarna Jyanti Towers, Ballayya Sastri Layout,

Seethamadhara

Visakhapatnam 530013 Andhra Pradesh

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.

Membership No.: IL/ICA/5038 Mr Yogendra Naranji Thakkar

Chartered Accountant N M Rajiv & Co.

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

Matunga C R

Mumbai 400019 Maharashtra 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.

Membership No.: IL/ICA/5061 Mr Jagdish Prasad Dhamija **Chartered Accountant** Hingorani & Co. C-5/17, Model Town-III, Delhi 110009

Email:

Date of Birth: 11/1/1944

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

111

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

HN-1221, Sector 21-D, Badkhal Lake, Faridabad 121012 Haryana Email: vks 1221@yahoo.co.in

Date of Birth: 8/15/1970

Particulars: Chartered Accountant, Specialization in Construction, Commercial Contracts, Joint Venture, Corporate

Engineering/Technical etc

112

Membership No.: IL/ICA/5076

Mr Vivek Kumar **Financial Consultant**

501-A, Tower-1, Orlov Court, Essel Tower, M.G Road, Near M.G Road MetroStation,

Gurgaon 122009 Haryana

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.

113

Membership No.: IL/ICA/5105

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

New Delhi 110092

Email: rakeshkumar64@hotmail.com

Date of Birth: 12/7/1964

Chartered Accountant. Particulars: Specialization Telecommunication, Commercial Contracts, Automobile

Corporate Law etc.

Membership No.: IL/ICA/5122 Mr Rajendra Mohan Consultant & Former CMD HIL, New Delhi

F-1/0502, Sare Homes, Sector 92,

Guragon 122505 Haryana

Email: mohan129@gmail.com; rmohan129@gmail.com

Date of Birth: 9/12/1945

Particulars: Consultant & CMD HIL Specialization in Commercial

Contracts, State Contracts, Joint Ventures and Jt. Ventures etc.

115

Membership No.: IL/ICA/5175 Mr Anil Balkrishna Ghaisas **Chartered Accountant**

Prasad 1st Floor, Ind-Adarsh Society, Shastri Nagar, Dombivali (W), Thane 421202 Maharashtra Email: anil_ghaisas@yahoo.co.in

Particulars: Chartered Accountant. Specialization in Real Estate,

Finance Banking and Taxation.

Date of Birth: 12/22/1949

116

Membership No.: IL/ICA/5186

Mr Brij Lal Khanna Senior Partner **HDSG & Associates**

J-378 UGF New Rajinder Nagar

New Delhi 110060

Email:

Date of Birth: 12/2/1946

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

Corparate Law and Taxation etc.

117

Membership No.: IL/ICA/5203

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

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.

Membership No.: IL/ICA/5227 Mr Rajgopal V Sarda Surveyor & Loss Assessor Next to Super Shopee, Hanuman Chowk

Latur 413512 Maharashtra Email: rvsradhe@gmail.com Date of Birth: 5/14/1966

Particulars: Chartered Accountant and Surveyor Loss Assessor.

Specialization in Insurance and Finance Banking etc.

119

Membership No.: IL/ICA/5264

Mr Nalin Tayal Consultant, GATS India Ltd.

SCO 1-3, B, Swami Vivekanand Vridhashram Market,

Model Town Extension, Ludhiana 141002 Punjab

Email: nalin@gats.in;consulting@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 Engineering/Technical. Dealt with more than 1000 cases from 2002

to till date.

120

Membership No.: IL/ICA/5388 Mr Mukund Narayan Sabale **Chartered Accountant** Mukund Sabale & Co.

A-317, Shiv Chamber, Opp. Railway Station, Next to MTNL, Sector 11, Plot 21,CBD-Belapur,

Navi Mumbai 400614 Maharashtra Email: mukundsabale@gmail.com;

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.

121

Membership No.: IL/ICA/5417 Mr Umesh Kumar Garg Chartered Accountant M/s Umesh Amita & Co.

38, Siddarth Enclave, Mau Road, Khandari

Agra 282005 Uttar Pradesh **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.

122

Membership No.: IL/ICA/5460 Mr Subramanian Ananthanarayanan

Former Chief Accounts Officer

Indian Railways

417, Bldg 8, Kamat Harmony, (Near Dukle Residency) , Caranzalem

Panaji 403002 Goa

 $\textbf{Email:} \ an arayanan@gmail.com$

Date of Birth: 9/6/1951

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

cases as a Sole Arbitrator and 2 cases as an Adjudicator.

123

Membership No.: IL/ICA/5461 Mr Surinder Kumar Kalra Chartered Accountant S K Kalra & Associates

B-506, Brother's CGHS, Golf Course Road,

Sector-55.

Guragon 122002 Haryana

Email: surinderkalra1954@gmail.com

Date of Birth: 11/20/1954

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

Contracts, Taxation and Corporate Law.

124

Membership No.: IL/ICA/5511

Mr R S Nambi Chartered Accountant Komandoor & Co.

Sri Ragava Nilayam, Old No. 38, New No. 28, West Circular Road, Mandavelipakkam,

Chennai 600028 Tamil Nadu

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

Date of Birth: 6/26/1950

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

Real Estate, Power Energy. Dealt with several cases in the field.

125

Membership No.: IL/ICA/5538 Mr Mahesh Kumar Rathi Chartered Accountant

17 B, G. M Market, Gandhi Bhag, Nagpur 440002 Maharashtra 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.

12

Membership No.: IL/ICA/5567 Mr Surinder Mahajan Chartered Accountant Surinder Mahajan & Associates 74, Vijay Nagar,

Jalandhar 144001 Punjab

Email: surinder@surindermahajan.com

Date of Birth: 10/16/1955

Particulars: Chartered Accountant, Surinder Mahajan & Associates, Jalandhar. Specialization in Taxation, Corporate Law, Finance Banking and

Commercial Contracts. Dealt with 5 cases as an Arbitrator.

127

Membership No.: IL/ICA/5578

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

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.

128

Membership No.: IL/ICA/5602 Mr Surya Sankar Chaudhuri Former Chief General Manager

MSTC Ltd.

Flat No. 104, Tower-2, Rupashree Housing Complex,

New Town, Block-AH, Kolkata 700156 West Bengal

Email: sschaudhuri56@rediffmail.com

Date of Birth: 1/2/1956

Particulars:

129

Membership No.: IL/ICA/5608 Mr Kersi Jamshed Limathwalla

Chartered Accountant

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

1st Dhobi Talao,

Mumbai 400002 Maharashtra **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

130

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

Cost Accountant

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

Kolkata 700052 West Bengal Email: kmahato121@gmail.com Date of Birth: 1/10/1952

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

cases. 27 years' experience in NTPC and 15yrs as HOD

131

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

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

132

Membership No.: IL/ICA/5640 Mr Sudhir Kumar Jain Chartered Accountant

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

Drive In Road,

Ahmedabad 380054 Gujarat **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.

133

Membership No.: IL/ICA/5649 Mr Radha Krishan Sarda Ex-Executive Director (Finance)

Durgapur Steel Plant

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

JUNWANI, Near Model Tower, Bhilai 490020 Chhattisgarh **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.

134

Membership No.: IL/ICA/5742

Dr Sanjay Khare Chartered Accountant

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

Raipur 492001 Chhattisgarh 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.

135

Membership No.: IL/ICA/5745

Mr Vipul Garg Chartered Accountant

House No, 74, Sector- 13, Urban Estate,

Karnal 132001 Haryana
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.

136

Membership No.: IL/ICA/5880

Mr Vishal Gupta Chartered Accountant

242-A, Vivek Vihar, New Sanganer Road,

Jaipur 302019 Rajasthan Email: vgcjaipur@gmail.com Date of Birth: 1/23/1971

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

137

Membership No.: IL/ICA/6044 Mr Vinod Kumar Gaddhyan **Chartered Accountant** 16/3, Basant Vihar Kanke Road Ranchi 834008 Jharkhand

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

Date of Birth: 8/31/1953

Particulars: 34 years' practice as Chartered Accountant.

138

Membership No.: IL/ICA/6078

Mr M Razzack **Chartered Accountant**

No.279(Old No.133), Thambu Chetty Street

Chennai 600001 Tamil Nadu Email: razzackm@gmail.com Date of Birth: 4/30/1947

Particulars: Practising Auditor & Tax Consultant for the past 47 years. Worked as an Independent Director of The New India Assurance Co. Ltd. and was appointed by the President of India. He also handled 27

Arbitration cases as an arbitrator.

139

Membership No.: IL/ICA/6114 Mr Arvind Kharabanda **Chartered Accountant** F-171. Fast of Kailash New Delhi 110065

Email: arvindkharabanda@gmail.com

Date of Birth: 3/9/1947

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

Management, Marketing, Manufacturing, Project Appraisal,

140

Membership No.: IL/ICA/6179 Mr Swatantra Kumar Singh

CA, Forensic Auditor, Insolvency Prof.

Rajput Jain & Associates

P-6/90, Connaught Place, IInd Floor,

Abvoe Nalli Sarees, New Delhi 110001

Email: singh.swatantra@gmail.com

Date of Birth: 2/12/1978

Particulars: Chartered Accountant, Forensic Auditors, Insolvency Professional. Specialization in State & Commercial Contracts, Real Estate, Finance Banking, Insurance, Oil Petrolium, Steel, Mining, Automobile, Corporate Law, Joint Venture, Power Energy, IT, Construction, Securities.

17 years of experience in Practice.

141

Membership No.: IL/ICA/6180 Mr Ankurit Srivastava CA. Forensic Auditor P-6/90, 2nd Floor, Connaught Circus, Connaught Place, Abvoe Nalli Sarees,

New Delhi 110001 Email: ankurit.sri@gmail.com Date of Birth: 9/9/1978

Particulars: Chartered Accountant, Forensic Auditors. Specialization in State & Commercial Contracts, Real Estate, Finance Banking, Insurance, Oil Petrolium, Steel, Mining, Automobile, Corporate Law, Joint Venture, IT, Construction, Securities. 16 years of experience in Practice. Dealt 01 Intl Case as a Expert Witness.

Membership No.: IL/ICA/6203 Mr Chandra Prakash Jain **Chartered Accountant** D-501, Ganesh Meridian, Opp. High Court,

S. G. Road.

Ahmedabad 380006 Gujarat Email: jain_cp@yahoo.com Date of Birth: 1/27/1962

Particulars: Practising Chartered Account. He had vast experience of handling arbitration and settlement matters with Bank and Financial institution for medium & large corporate covering almost all segments of industries.

143

Membership No.: IL/ICA/6252 Mr Kaushal Kishore Chartered Accountant

920, 'A', Wing, Corporate Avenue, Sonawala Rd. Goregaon East, Mumbai 400063 Maharashtra Email: kkishore@accountant.com

Date of Birth: 1/2/1964

Particulars: Chartered Accountant. Specialization in Finance Banking, Commercial Contracts, Taxation, Internationa investments, Securities,

etc. 28 years experience in the field.

144

Membership No.: IL/ICA/6286 Mr Prem Chand Kr. Jaiswal Chartered Accountant Amit Amarpal & Associates

108 & 209, Tirupati Plaza, A 212/C Shakarpur,

Street No. 1 Delhi 110092

Email: prem_jaiswal1@rediffmail.com

Date of Birth: 7/30/1972

Particulars: Practicing Chartered Accountant having 16 years experience in the field of Commercial Contracts, Telecommunication, Finance

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

145

Membership No.: IL/ICA/6294

Mr Virender Kumar Chartered Accountant Virender Arjun & Associates

11, Vandana Apartments, Plot No. 42

I.P. Extension Delhi 110092

Email: virender.grover@gmail.com

Date of Birth: 9/22/1970

Particulars: Chartered Accountant having more than 23 years of experience in the field Specialization in International Investments,

Maritime Shipping, Taxation and Corporate Law etc.

146

Membership No.: IL/ICA/6359 Ms. Anuradha Jayaraman Chartered Accountant Anuradha J & Associates AJ- 110, 10th Main Road, Shanthi Colony, Anna Nagar, Chennai 600040 Tamil Nadu

Email: ca.anuradhajayaraman@gmail.com

Date of Birth: 4/14/1955

Particulars: Practicing Chartered Accountant. 15 years experience in the field. Specialization in Commercial contracts, Corporate Law, Taxation,

Construction, computer software, etc.

147

Membership No.: IL/ICA/6409

Mr Sandeep Jain Chartered Accountant C-5/527, Milan Vihar Appartments, 72 I.P. Extension, Patpargani,

Delhi 110092

Email: sandeep@spjca.in Date of Birth: 1/23/1978

Particulars: Chartered Accountant & Insolvency Professional, ICAI. 17 years experience in the field. Specialization in Financial Banking, Commercial Contracts, Corporate Law, Taxation, Joint Ventures,

Securities, Hotel & Tourism, etc.

148

Membership No.: IL/ICA/6435 Mr Battaje Pundareeka Rao Chartered Accountant M/s. B P Rao & Co.

No. 5, Poorna Prasad Road, High Grounds,

Bangalore 560001 Karnataka

Email: bprao703@gmail.com; bprao@icai.org

Date of Birth: 3/5/1954

Particulars: Practicing Chartered Accountant. 43 years experience in the field. Specialization in Real Estate, Joint Ventures, Commercial Contracts,

Finance Banking, etc. Dealt with 25 arbitration cases.

149

Membership No.: IL/ICA/6448

Mr R. Balachandran Chartered Accountant

Flat 3B, III Block, Bajaj Apartments,

4, Nandanam Extension Main Road, Nandanam,

Chennai 600035 Tamil Nadu

Email: rbalaca@gmail.com; rbksr@rediffmail.com

Date of Birth: 6/10/1961

Particulars: Practicing Chartered Account. 32 years experience in the field. Specialization in Agency & Distribution and Franchising, Intellectual Property, State Contracts, Finance Banking, Commercial Contracts, Taxation, etc. Dealt with one arbitration case.

150

Membership No.: IL/ICA/6519

Mr Prashant Jain Chartered Accountant Jain Prashant & Co.

A-501, Shanti Heights, Plot No. 2, 3, 9B/10,

Sector 11, Koparkhaiane

Navi Mumbai 400709 Maharashtra

Email: ipprashantjain@gmail.com; prashj@hotmail.com

Date of Birth: 11/22/1976

Particulars: Insolvency Professional, Registered Valuer, Practicing

Chartered Accountant. Vast experience in the field.

151

Membership No.: IL/ICA/6561

Mr Hari Narayanan Sadasivam Manoharan

Cost Accountant

103, 1st Floor, Pavalam Block,

St. Pauls Complex, Bharathiyar Salai, Cantonment,

Trichy 620001 Tamil Nadu

Email: h_s_manoharan@hotmail.co.in

Date of Birth: 5/19/1975

Particulars: Cost Accountant. Vast experience in the field.

15

Membership No.: IL/ICA/6572 Mr Kasukhela Tirumala Rao

Arbitrator GIMAC

Flat No. 305, J Sons's Felicia, 2A Cross, AECS Layout,

Hosur Road, Singasandra, Bengaluru 560068 Karnataka Email: ktirumalarao1@gmail.com Date of Birth: 9/29/1953

Particulars: Specilization in Commercial & State Contracts. Dealt one case as Sole Arbitrator. 33 years experience in the field. Commercial Arbitrator from 2017. Member of Dispute Resolution Board (DRB). Empanel

Arbitrator of GIMAC, Gujarat.

153

Membership No.: IL/ICA/6589

Mr Pramod Seth Chartered Accountant

Flat -9, HEWO Appartments, Sector-16 A

Faridabad 121002 Haryana Email: pramodsethca@gmail.com Date of Birth: 4/14/1975

Particulars: Chartered Accountant having 18 years experience in the field. Field of Arbitration are: technical, construction and road

projects.

154

Membership No.: IL/ICA/6634 Mr Prabhakar Kumar

Professional - Company Secretary & Insolvency

VPN & Associates

E-18, Ground Floor Gurunanakpura

Janakpuri, Delhi 110058

Email: prabhakar@vapn.in

Date of Birth: 1/5/1973

Particulars: Company Secretory Specialization in Intellectual Property, Real Estate Commercial Contracts, Corporate Law, Taxation Joit Ventures,

Securities. Company Secratory experience 17 year.

155

Membership No.: IL/ICA/6645
Mr. Ashish Chandrakant Khandelwal

Chartered Accountant Shah Khandelwal Jain & Associates A 504-505, Marvel Vivacity,

Opp. Lunkad Sky Lounge, Kalyani Nagar

Pune 411006 Maharashtra

Email: ashish.khandelwal@skj.ican.in

Date of Birth: 12/1/1969

Particulars: Specialization in Taxation, Corporate Law, Commercial Contract, Real estate, Joint Ventures. 20 yrs experience in a field.

156

Membership No.: IL/ICA/6671 Mr. Bahushrut Lugani Chartered Accountant B. Lugani & Associates

A-4, Dhawan Deep Building, 6, Jantar Mantar Road,

New Delhi 110001 Email: luganib@gmail.com Date of Birth: 7/27/1955

Particulars: Specialization in Real Estate, Finance Banking, Agriculture Culture & Food, Corporate Law & Taxation. 33 Yrs experience in the field.

157

Membership No.: IL/ICA/6697 Mr. A. Viswanadha Sarma Chartered Accountant

Block 3, Flat 301, My Home Vihanga, Gopanpally Village, Serlingampally Mandal,

Hyderabad 500046 Telangana **Email:** avsarma@yahoo.com **Date of Birth:** 7/13/1958

Particulars: Specilization in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Joint Venture. Dealt 15 cases as a Sole/Co-

Arbitrator. 35 years of experience in the field.

15

Membership No.: IL/ICA/6704 Mr. Mahesh Kr. Mittal Former Director (Finance) NHPC Ltd, Faridabad Flat No. 110, Block-K, Sarita Vihar,

New Delhi 110076

Email: mkmittal14@rediffmail.com

Date of Birth: 9/11/1960

Particulars: Specilization in Finance Banking, State & Commercial Contracts, Corporate Law, Taxation, Power Energy. Dealt 35 cases as a

Counsel / Expert witness. 31 years experience in the field.

159

Membership No.: IL/ICA/6732 Mr. M. R. Ramachandran

Former CFO The KCP Ltd

88, Vinayaka Nagar, Kutcheri Road, Mylapore,

Tamilnadu 600004 Tamilnadu **Email:** mrrseptember1954@gmail.com

Date of Birth: 9/21/1954

Particulars: Specilization in Insurance, Costing, Finance Banking. 39

years experience in the field.

160

Membership No.: IL/ICA/6741 Mr. Parveen Kumar Jain Chartered Accountant Parveen K. Jain & Associates 501, Gali No. 3A, Chanderlok,

Shahdra, Delhi 110093

Email: parveen_2817@yahoo.co.in

Date of Birth: 4/5/1964

Particulars: Specilization in Real Estate, State & Commercial Contracts, Insurance, Corporate Law, Taxation, Computer Software. 31 years of

experience in the field.

161

Membership No.: IL/ICA/6763

Mr. Manohar Lal Vij Chartered Accountant

8/28, 3rd Floor, W.E.A., Abdul Aziz Road,

Karol Bagh,

New Delhi 110005

Email: mlvij1956@gmail.com Date of Birth: 11/8/1956

Particulars: Specilisation in Commercial Contracts, Corporate Law, Finance Banking, Real Estate, Taxation, Joint Ventures, Construction

& IT.

162

Membership No.: IL/ICA/6769

Mr. Amit Sen
Director (Finance)

SAIL

Flat No. 4-C, Block E, Eden Tolly Signature,

Kolkata 700033 West Bengal Email: amitsen2020@gmail.com Date of Birth: 12/12/1961

Particulars: Specilization in Commercial Contracts, Steel, Mining, Taxation, Joint Ventures. Dealt 01 cases as a Sole Arbitrator. Having 27

years of experience in the field.

163

Membership No.: IL/ICA/6775 Mr. Prashant Gurudas Mittal

Chartered Accountants

1301, 'A' Wing, Vini Tower, Near Dheeraj Dham,

Off. Chincholi Bunder, Malad West, Mumbai 400064 Maharashtra Email: prashmittal@yahoo.com Date of Birth: 7/10/1980

Particulars: Specilization in Taxation, Corporate Law, Finance Banking, State & Commercial Contracts & Finance Banking, Joint Venture, Transport, IT, Real Estate, Insurance, Oil, Petroleum & Gas,

Construction etc. Having 16 years of experience in the field.

164

Membership No.: IL/ICA/6808 Mr. Kailash Thanmal Shah Chartered Accountant

505, 21st Century Business Centre, Near World Trade Centre, Ring Road,

Surat 395002 Gujarat

Email: shah_kailash@yahoo.com Date of Birth: 2/13/1965

Particulars: Specilization in Textile, Taxation, Corporate Law, State & Commercial Contracts, Finance Banking, Joint Venture, Transport, Securities, Intellectual Property, Franchising, Real Estate, Engineering/Technical, Aviation, IT, Construction. 30 years of experience

in the field.

165

Membership No.: IL/ICA/6867 Mr. Shailesh Urdhwareshe Chartered Accountant 504, The Mark, Saket Square, Opp. Raphael Tower, Old Palastia, Indore 452018 Madhya Pradesh

Email: shaileshsu@gmail.com Date of Birth: 4/23/1960

Particulars: Specilization in Finance Banking, Commercial Contracts, Corporate Law, Taxation. Dealt 03 cases as a Sole Arbitrator. Having

30 years + experience in the field.

166

Membership No.: IL/ICA/6911

Mr. Vinod Haritwal

CA

605, Makhija Arcade, 35th Road, TPS III, Khar West, Mumbai 400052 Maharashtra

Email: Vinod@haritwal.com; vinod.haritwal@gmail.com

Date of Birth: 9/15/1957

Particulars: Specilization in State & Commercial Contracts, Real Estate, Finance Banking, Agriculture, Corporate Law, Taxation, Joint Venture, Intl. Investment, Construction, Securities, Hotel Industry. Dealt 23 cases as a

Sole Arbitrator. Having 42 yrs of experience in the field.

167

Membership No.: IL/ICA/6922 Mr. Bimlendu Bhushan

 CA

1001, Vitha Govind, Sector - 20, Airoli,

Navi Mumbai 400708 Maharashtra Email: bbhushanca@gmail.com
Date of Birth: 1/9/1976

Particulars: Specilization in Finance Banking, Corporate Law, Taxation, IT, Environment, Joint Venture, Commercial Contracts,

Insurance. Having 20 yrs of experience in the field.

168

Membership No.: IL/ICA/6924

Mr. Rahul Jain

CA

Office No. 202, 2nd Floor,

Pankaj Chambers, Community Center, Preet Vihar,

Delhi 110092

Email: ca.rahuljain.2005@gmail.com

Date of Birth: 5/16/1984

Particulars: Specilization in Construction, State & Commercial Contracts,

 $\label{thm:communication} \textit{Real Estate, Telecommunication, Corporate Law \& Taxation.}$

169 Membership No.: IL/ICA/6937 Membership No.: IL/ICA/7010 Mr. Gopal Krishna Raju Mr. Rajendra Karanmal Bhuta **Chartered Accountant Chartered Accountant** 21, Moosa Street, B-1207, Yogi Paradise, T. Nagar, Yogi Nagar, Borivli (West), Mumbai 400092 Maharashtra Chennai 600017 Tamilnadu Email: gopalkrishnarajuca@gmail.com Email: rkbhuta@gmail.com Date of Birth: 7/3/1974 Date of Birth: 3/4/1951 Particulars: Specialization in Agency & Distribution, Real Estate, State Particulars: Specilization in Finance Banking, Commercial Contracts, & Commercial Contracts, Finance Banking, Taxation, Textile, IT, Insurance, International Investment, Taxation, Textile & Securities. Dealt Environment, Telecommunication, Insurance, Engineering, Joint 40 + cases as a Arbitrator. More than 40 years of experience in the field. Venture, Power Energy, Aviation, Construction, Securities. 22 yrs experience in practice in the field. 171 172 Membership No.: IL/ICA/7056 Membership No.: IL/ICA/7064 Mr. Anurag Gupta Mr. Sreedhar Nukala CA CA 6-3-252/A/8 & 9, Flat No. 203, 2nd Floor, Flat No. 3, 7A/72, WEA, Karol Bagh, Mount Castle Apts, Erramanzil Colony, Near Taj Deccan, New Delhi 110005 Hyderabad 500082 Telengana Email: caguptaanurag@mail.ca.in Email: sreenuka_1@yahoo.com Date of Birth: 9/5/1980 Date of Birth: 7/1/1974 Particulars: Specialization in Finance Banking, Commercial Contracts, Particulars: Specilization in Finance Banking, Corporate Law, Taxation. Taxation. 18 yrs of experience in service. Practicing since 2007. Membership No.: IL/ICA/7069 Mr. Mohan Gupta **Chartered Accountant** B - 1/588,

Janak Puri, New Delhi 110058

Email: mohan.mgc@gmail.com Date of Birth: 8/20/1958

Particulars: Specialization in Taxation, Corporate Law, Real Estate, 33

yrs experience in practice.