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.

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

Fmail:

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,

Membership No.: IL/ICA/0723

Veera Desai Road, Andheri (West)

Email: rajkumarradukia@caaa.in;

Mumbai 400058 Maharashtra

Date of Birth: 12/15/1959

Suite 3-6, Ground Floor, Meridian Apartments,

Ventures etc. Have 27 years experience in practice.

CA. Rajkumar S Adukia

**Chartered Accountant** 

Adukia & Associates

231A, Krishnapura Behind St. Paul School,

Udaipur 313000 Rajasthan

Email:

**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.

Particulars: Chartered Accountant Specialization in Intellectual Property,

Real Estate, Finance Banking, Commercial Contracts, Corporate Law, Joint

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. 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.

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 Insu- rance 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 for the 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. Specializa- tion in Finance Banking, Commercial Contracts, Corporate Law, Taxation, Information Technology, Office Accounting and Computing Machinery. 26 years

12 Me

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.

experience in this field.

15

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:

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

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.

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.

21

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/1360

Mr J P Chawla **Chartered Accountant** 43, Darya Ganj New Delhi 110002

Fmail:

**Date of Birth:** 3/2/1943

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

25

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

Audit.

26

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.

27

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.

28

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.

29

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

30

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.

31

Membership No.: IL/ICA/1478

Mr Samares Datta
Cost Accountant

55, Shibnath Mukherjee Lane Bhadrakali

Hooghly 712232 West Bengal

Email:

Date of Birth: 11/4/1945

**Particulars:** Practicing as Cost Accountant for the last 29 years. Specialization in Finance Banking, Commercial Contracts, Corporate

Finance, Taxation etc.

32

Membership No.: IL/ICA/1486

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

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.

Membership No.: IL/ICA/1523

Mr A.V. Deshpande

**Chartered Accountant** 

Chartered Accountants 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 Authori- ties including Tribunals in Income- tax, Sales-tax,

E.D. Excise matters

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.

35

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.

36

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.

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.

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.

39

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.

Membership No.: IL/ICA/1723

Mr R K Ghosh Director (Finance)

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

Koramangala

Bangalore 560034 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

41

Membership No.: IL/ICA/1815

Mr Alok Gupta
Chartered Accountant
E-11, Sector-20,
Noida 201201 Litter Prodosi

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.

42

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.

43

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

44

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

Ventures etc.

45

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.

4

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 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.

47

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

assignments.

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

48

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.

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 tax- ation, Finance, lessing, Company Law matter,

International trade.

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.

51

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 & Distribution and Franchising, Real Estate, Finance Banking, Commercial Contracts, Insurance, Corporate Law, Taxation, Textile/Jute Industry, Joint V enture, Securities and Corporation &

related activities etc. Handled a

52

Membership No.: IL/ICA/2194

Mr P K Joseph

**Chartered Accountant** 

31, Pachyappas College Hostel Road,

Chetput

Chennai 600031 Tamil Nadu

Fmail:

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.

53

Membership No.: IL/ICA/2256

Mr N.N. Kansal

B-604, "Kanchanjunga", Rail Vihar,

Sector 15/II,

Guragon 122001 Haryana

Fmail: Date of Birth:

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

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.

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.

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.

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

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

59

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.

60

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.

61

Membership No.: IL/ICA/2800

Mr G.B. Mehta

29, Krishna Colony, Muktananda Marg,

Vapi 396191 Gujarat

Fmail: Date of Birth:

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

Development Corporation.

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.

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

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

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.

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.

67

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.

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 & Construc- tion Contract and dispute settle- ment. 30 years experience in Construction field. Presently Director (Fin) NBCC Ltd.

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.

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.

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

Resource

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:

Particulars: Practising as Chartered Accountant since 1985. Specialization

in Audit, Finance and Management Consultation.

73

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.

74

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.

75

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

76

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

 $\textbf{Particulars:} \ \mathsf{Management} \ \& \ \mathsf{Financial} \ \mathsf{Consultant} \ \mathsf{Management} \ \mathsf{Accounts}.$ 

Specialization in State Contracts, Commercial Contracts,

Telecommunications, Corporate Law, Taxation and Finance Banking etc.

40 years experience in financial and finance related matters.

77

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.

78

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.

79

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 investi gations, financial and comm. etc.

80

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.

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.

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.

83

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

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/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.

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.

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

New Delhi 110001

Fmail:

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.

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

cases.

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.

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.

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.

91

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 commericial laws and dealing with NRI and Taxation.

92

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.

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.

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.

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.

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.

97

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.

98

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.

99

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.

100

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.

101

Membership No.: IL/ICA/4789 Mr Kamlesh Sogani Chartered Accountant

VKR & Associates

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

2nd Floor

Kolkata 700001 West Bengal

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.

102

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

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.

103

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.

104

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.

105

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.

106

Membership No.: IL/ICA/4904

Mr N C Mittal
Chartered Accountant
N C Mittal & Co.

Behl House, 13, Darya Ganj

New Delhi 110002

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.

107

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.

108

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.

109

Membership No.: IL/ICA/5012

**Mr Deepak Gulati** Chartered Accountant Deepak Gulati & Associates

23, Hanuman Road, Connaught Place,

New Delhi 110001 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

110

Membership No.: IL/ICA/5031

Ms. R Sunita

**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.

111

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.

112

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.

113

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,

Joint Venture, Commercial Contracts, Corporate Law,

Engineering/Technical etc

114

Membership No.: IL/ICA/5076

Mr Vivek Kumar Financial Consultant

A-290, First Floor, Meera Bagh,

Paschim Vihar, New Delhi 110087

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.

115

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

**Particulars:** Chartered Accountant. Specialization in Telecommunication, Commercial Contracts, Automobile and

Corporate Law etc.

116

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.

117

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 Date of Birth: 12/22/1949

Particulars: Chartered Accountant. Specialization in Real Estate,

Finance Banking and Taxation.

11

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.

119

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.

120

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.

121

Membership No.: IL/ICA/5264

Mr Nalin Tayal Consultant, GATS India Ltd.

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

Model Town Extension, Ludhiana 141002 Punjab

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 and

Engineering/Technical. Dealt with more than 1000 cases from 2002

to till date.

122

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.

123

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.

124

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

Email: anarayanan@gmail.com Date of Birth: 9/6/1951

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

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

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 Harvana

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.

126

Membership No.: IL/ICA/5462

Mr R Subramanian **Chartered Accountant** R Subramanian and Company

No. 6, Krishnaswamy Avenue, LUZ, Mylapore,

Chennai 600004 Tamil Nadu Email: rs@rscompany.co.in **Date of Birth:** 10/15/1943

Particulars: Chartered Accountant, R Subramanian And Company.

Specialization in Corporate Law and Taxation.

127

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.

128

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.

129

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.

130

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.

131

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:

132

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

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

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.

135

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.

136

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.

137

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.

138

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.

139

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)

140

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.

141

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.

142

Membership No.: IL/ICA/6114 Mr Arvind Kharabanda Chartered Accountant E-171. East 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,

143

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.

144

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.

145

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.

146

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.

147

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.

148

Membership No.: IL/ICA/6409

Mr Sandeep Jain Chartered Accountant

C-5/527, Milan Vihar Appartments,

72 I.P. Extension, Patparganj,

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.

149

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.

150

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.

151

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: 12:00:00 AM

Particulars: Insolvency Professional, Registered Valuer, Practicing

Chartered Accountant. Vast experience in the field.

152

Membership No.: IL/ICA/6561

Mr Hari Narayanan Sadasivam Manoharan

Cost Accountant

C/9-B, Ground Floor, Jenne Plaza, 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.

153

Membership No.: IL/ICA/6572 Mr Kasukhela Tirumala Rao Former General Manager (Finance)

IREL (India) Limited

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. 34 years experience in the field.

154

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.

155

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.

156

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.

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.

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.

159

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.

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.

161 162 Membership No.: IL/ICA/6741 Membership No.: IL/ICA/6763 Mr. Parveen Kumar Jain Mr. Manohar Lal Vij **Chartered Accountant Chartered Accountant** 8/28, 3rd Floor, W.E.A., Abdul Aziz Road, Parveen K. Jain & Associates 501, Gali No. 3A, Chanderlok, Karol Bagh, Shahdra, New Delhi 110005 Delhi 110093 Email: mlvij1956@gmail.com Email: parveen 2817@yahoo.co.in Date of Birth: 11/8/1956 Date of Birth: 4/5/1964 Particulars: Specilisation in Commercial Contracts, Corporate Law, Particulars: Specilization in Real Estate, State & Commercial Finance Banking, Real Estate, Taxation, Joint Ventures, Construction & IT. Contracts, Insurance, Corporate Law, Taxation, Computer Software. 31 years of experience in the field. 163 164 Membership No.: IL/ICA/6769 Membership No.: IL/ICA/6775 Mr. Amit Sen Mr. Prashant Gurudas Mittal Director (Finance) **Chartered Accountants** SAII 1301, 'A' Wing, Vini Tower, Near Dheeraj Dham, Flat No. 4-C, Block E, Off. Chincholi Bunder, Malad West, Eden Tolly Signature, Mumbai 400064 Maharashtra Kolkata 700033 West Bengal Email: prashmittal@yahoo.com Email: amitsen2020@gmail.com Date of Birth: 7/10/1980 Date of Birth: 12/12/1961 Particulars: Specilization in Taxation, Corporate Law, Finance Banking, Particulars: Specilization in Commercial Contracts, Steel, Mining, State & Commercial Contracts & Finance Banking, Joint Venture, Transport, IT, Real Estate, Insurance, Oil, Petroleum & Gas, Construction Taxation, Joint Ventures. Dealt 01 cases as a Sole Arbitrator. Having 27 years of experience in the field. etc. Having 16 years of experience in the field. Membership No.: IL/ICA/6808 Membership No.: IL/ICA/6867 Mr. Kailash Thanmal Shah Mr. Shailesh Urdhwareshe Chartered Accountant **Chartered Accountant** 505, 21st Century Business Centre, 504, The Mark, Saket Square, Near World Trade Centre, Ring Road, Opp. Raphael Tower, Old Palastia, Indore 452018 Madhya Pradesh Surat 395002 Gujarat Email: shah\_kailash@yahoo.com Email: shaileshsu@gmail.com Date of Birth: 2/13/1965 Date of Birth: 4/23/1960 Particulars: Specilization in Finance Banking, Commercial Contracts, Particulars: Specilization in Textile, Taxation, Corporate Law, State & Commercial Contracts, Finance Banking, Joint Venture, Transport, Corporate Law, Taxation. Dealt 03 cases as a Sole Arbitrator. Having 30 Securities, Intellectual Property, Franchising, Real Estate, years + experience in the field. Engineering/Technical, Aviation, IT, Construction. 30 years of experience in the field. Membership No.: IL/ICA/6922 Mr. Bimlendu Bhushan 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.