

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PPR/P/43/16-DD/46/INF/16-DC/834/2018.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. S Shankar (Membership No. 040476), 1-A, Srivari Shresht, 309, West Periasamy Road, R S Puram, COIMBATORE 641 002**, guilty of Professional Misconduct falling within the meaning of Item (7) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. S Shankar (Membership No. 040476)**, from the Register of Members for a period of 06(Six) months and also imposed a fine of Rs. 25,000/- (Rupees Twenty Five Thousand) only to be paid within 30 days and in case of default in payment of fine within stipulated time his name shall be removed for additional 1(one) month period. Since the Respondent failed to pay the imposed fine within stipulated time, in pursuance of the aforesaid decision of the Disciplinary Committee and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. S Shankar (Membership No. 040476)**, shall stand removed from the Register of Members for a consolidated period of 07(Seven) months [6(six) months plus additional 1(one) month] with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./363/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PR/200/2017/DD/217/2017/DC/989/2019.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Vishal Dhingra (Membership No. 408383), House no. 1054, FF, Shakti Khand 4, Distt Ghaziabad, IINDRAPURAM 201 010**, guilty of Professional Misconduct falling within the meaning of Item (4) of Part I of the Second Schedule and Item (2) of Part IV of the First Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Vishal Dhingra (Membership No. 408383)**, from the Register of Members for a period of 05(Five) years. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Vishal Dhingra (Membership No. 408383)**, shall stand removed from the Register of Members for a period of 05(five) years with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./361/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PPR/P/61/15-DD/06/INF/16-DC/729/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Kishor Purushottam Joshi (Membership No. 034760), 607, Sharda Chambers, New Marine Lines, MUMBAI 400 020**, guilty of Professional Misconduct falling within the meaning of Items (7) & (9) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Kishor Purushottam Joshi (Membership No. 034760)**, from the Register of Members for a period of 05(Five) years. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Kishor Purushottam Joshi (Membership No. 034760)**, shall stand removed from the Register of Members for a period of 05(Five) years with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./362/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR-265/13-DD/06/2014-BOD/253/2017.—In terms of the provisions of Section 21A(3) of the Chartered Accountants Act, 1949 read with sub-rule (9) of Rule 14 of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Discipline has held **CA. Sanjit Kumar Singh (Membership No. 504600), WZ-14, Ground Floor, Dayal Sir Colony, Uttam Nagar, DELHI 110 059**, guilty of ‘Other Misconduct’ falling within the meaning of Clause (2) of Part IV of the First Schedule read with Section 22 of the aforesaid Act and consequently ordered for removal of the name of **CA. Sanjit Kumar Singh (Membership No. 504600)**, from the Register of Members for a period of 15 (Fifteen) days and also imposed a fine of Rs. 25,000/- (Rupees Twenty Five Thousand) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, it is hereby notified under Regulation 18 of the Chartered Accountants Regulations, 1988 that the name of said **CA. Sanjit Kumar Singh (Membership No. 504600)** shall stand removed from the Register of Members for a period of 15 (Fifteen) days with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./368/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PPR/P/95/16-DD/5/INF/17-DC/933/2018.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Avinash Lalwani (Membership No. 048715), 4/A, Ground Floor, Diamond Trading Centre, Khatatu Wadi, Goregaonkar Lane, (Attached to Central Cinema), MUMBAI 400 004**, guilty of Professional Misconduct falling within the meaning of Item (7) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Avinash Lalwani (Membership No. 048715)**, from the Register of Members for a period of 03(Three) months. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Avinash Lalwani (Membership No. 048715)**, shall stand removed from the Register of Members for a period of 03(three) months with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./364/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/342/14-DD/360/14-DC/901/2018.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Madhukar Raghunath Tile (Membership No. 042963), Office No. 2, 1st Floor, Vaishampayan Sankul, Opp. Hotel Panchvati, NASHIK 422 001**, guilty of Professional Misconduct falling within the meaning of Items (7) and (8) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Madhukar Raghunath Tile (Membership No. 042963)**, from the Register of Members for a period of 01(One) year and also imposed a fine of Rs. 20,000/- (Rupees Twenty Thousand) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Madhukar Raghunath Tile (Membership No. 042963), shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.**

C.A. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./366/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PR/318/2015/DD/76/2016/DC/682/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Ankit Daga (Membership No. 419176), Flat No. 203, Shyam Enclave B-25, Devi Chiranjivi Colony, Opp Dr. R P Doriya, Gopal Pura Bye Pass, JAIPUR 302 015**, guilty of Professional and Other Misconduct falling within the meaning of Clause (7) of Part I of the Second Schedule and Clause (2) of Part IV of the First Schedule of the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Ankit Daga (Membership No. 419176)** from the Register of Members for a period of 01(One) year. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Ankit Daga (Membership No. 419176)**, shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./359/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/296/14-DD/321/14/DC/576/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Priya Wadhwa Chawla (Membership No. 516631) 182-A, Indra Vihar, Near Kingsway Camp, DELHI 110 009**, guilty of Professional Misconduct falling within the meaning of Clause (7) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Priya Wadhwa Chawla** (Membership No. 516631) from the Register of Members for a period of 01(One) year. However, the punishment awarded by the Disciplinary Committee has been modified by the Appellate Authority vide its order dated 20th February, 2021 in Appeal No. 07/ICAI/2021 by reducing the period of removal from one year to two months. Accordingly, in pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Priya Wadhwa Chawla (Membership No. 516631)**, shall stand removed from the Register of Members for a period of 02(Two) months with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./367/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PR/131/2016/DD/187/2016/DC/986/2019.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Suresh Kumar Goklani (Membership No. 075009), 11/704, Chopasani Housing Board, JODHPUR 342 008**, guilty of Professional Misconduct falling within the meaning of Item (7) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Suresh Kumar Goklani (Membership No. 075009)**, from the Register of Members for a period of 03(Three) months and also imposed a fine of Rs. 50,000/- (Rupees Fifty Thousand) only, to be paid within 30 days and in case of default in payment of fine within stipulated time his name shall be removed for additional 1 month period. Since the Respondent failed to pay the imposed fine within stipulated time, in pursuance of aforesaid decision of the Disciplinary Committee and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Suresh Kumar Goklani (Membership No. 075009)**, shall stand removed from the Register of Members for a consolidated period of 04(four) months [3(three) months plus additional 1(one) month] with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./360/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/310/13-DD/49/14/DC/514/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Dinesh Gopalrao Malpathak (Membership No. 006427) 1, Vatsala Niwas, Gole Colony, Near Gupte Hospital, NASHIK 422 002**, guilty of Professional Misconduct falling within the meaning of Clauses (7) & (9) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Dinesh Gopalrao Malpathak (Membership No. 006427)** from the Register of Members for a period of 06(Six) months and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only (excluding applicable taxes, if any). However, the punishment awarded by the Disciplinary Committee has been modified by the Appellate Authority vide its order dated 16th March, 2021 in Appeal no. 24/ICAI/2019 by reducing the period of removal from six months to three months. Accordingly, in pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Dinesh Gopalrao Malpathak (Membership No. 006427)**, shall stand removed from the Register of Members for a period of 03(Three) months with effect from 22nd October, 2021.

C.A. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./365/2021-22]

श्रीवास्तव (सदस्यता संख्या 073264) का नाम, 22 अक्टूबर, 2021 से 15 (पन्द्रह) मास की समेकित अवधि [1 (एक)वर्ष और अतिरिक्त 3 (तीन) मास] के लिए सदस्यों के रजिस्टर से हट जाएगा।

सीए. (डॉ.) जय कुमार बत्रा, कार्यवाहक सचिव

[विज्ञापन-III/4/असा./358/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/91/2013/DD/116/2013/DC/506/2016.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Anugrah Srivastava (Membership No. 073264), 117/170, M-Block, Kakadeo, KANPUR 208 019**, guilty of Professional Misconduct falling within the meaning of Item (2) of Part IV of First Schedule and Item (7) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Anugrah Srivastava (Membership No. 073264)**, from the Register of Members for a period of 01(One) year and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only, to be paid within 30 days and in case of default in payment of fine within stipulated time his name shall be removed for additional 3 months period. Since the Respondent failed to pay the imposed fine within stipulated time, in pursuance of aforesaid decision of the Disciplinary Committee and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Anugrah Srivastava (Membership No. 073264)**, shall stand removed from the Register of Members for a consolidated period of 15(fifteen) months [01(one) year plus additional 03(three) months] with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./358/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/304/2014/DD/04/2016/DC/650/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Jeetendra Kumar Amar (Membership No. 065389), 1/1A, Ganesh Sarkar Lane, Khidderpore, KOLKATA 700 023**, guilty of Professional Misconduct falling within the meaning of Clauses (6), (7) and (8) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Jeetendra Kumar Amar (Membership No. 065389)** from the Register of Members for a period of 01(One) month. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Jeetendra Kumar Amar (Membership No. 065389), shall stand removed from the Register of Members for a period of 01(one) month with effect from 22nd October, 2021.**

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./355/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR-266/16-DD/285/2016-BOD/469/2018.—In terms of the provisions of Section 21A(3) of the Chartered Accountants Act, 1949 read with sub-rule (9) of Rule 14 of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Discipline has held **CA. Padmakesh Dubey (Membership No. 403892), Kedarpur Toklo Road, Ward No. 6, Chakradharpur, JHARKHAND 833 102**, guilty of ‘Other Misconduct’ falling within the meaning of Clause (2) of Part IV of the First Schedule read with Section 22 of the aforesaid Act and consequently ordered for removal of the name of **CA. Padmakesh Dubey (Membership No. 403892)**, from the Register of Members for a period of 1(One) month and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, it is hereby notified under Regulation 18 of the Chartered Accountants Regulations, 1988 that the name of said **CA. Padmakesh Dubey (Membership No. 403892) shall stand removed from the Register of Members for a period of 01(One) month with effect from 22nd October, 2021.**

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./371/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/314/2015-DD/17/2016/BOD/416/2017.—In terms of the provisions of Section 21A(3) of the Chartered Accountants Act, 1949 read with sub-rule (9) of Rule 14 of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Discipline has held **CA. Gaurav Agarwal (Membership No. 505241), AC-174A, Gound Floor, Shalimar Bagh, New Delhi 110 088**, guilty of ‘Other Misconduct’ falling within the meaning of Clause (2) of Part IV of the First Schedule read with Section 22 of the aforesaid Act and consequently ordered for removal of the name of **CA. Gaurav Agarwal (Membership No. 505241)** from the Register of Members for a period of 1(One) month and also imposed a fine of Rs. 60,000/- (Rupees Sixty Thousand) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, it is hereby notified under Regulation 18 of the Chartered Accountants Regulations, 1988 that the name of said **CA. Gaurav Agarwal (Membership No. 505241) shall stand removed from the Register of Members for a period of 01 (one) month with effect from 22nd October, 2021.**

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./370/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PPR/4/N/13-DD/4/N/INF/13/BOD/279/2017.—In terms of the provisions of Section 21A(3) of the Chartered Accountants Act, 1949 read with sub-rule (9) of Rule 14 of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Discipline has held **CA. Avdhesh Mittal (Membership No. 083360), E-582, Greater Kailash, New Delhi 110 048**, guilty of ‘Other Misconduct’ falling within the meaning of Clause (2) of Part IV of the First Schedule read with Section 22 of the aforesaid Act and consequently ordered for removal of the name of **CA. Avdhesh Mittal (Membership No. 083360)** from the Register of Members for a period of 45(Forty five) days and also imposed a fine of Rs. 50,000/- (Rupees Fifty Thousand) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, it is hereby notified under Regulation 18 of the Chartered Accountants Regulations, 1988 that the name of said **CA. Avdhesh Mittal (Membership No. 083360) shall stand removed from the Register of Members for a period of 45 (Forty Five) days with effect from 22nd October, 2021.**

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./369/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/317/2014/DD/336/2014/DC/490/2016.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Shri Kishan Gupta (Membership No. 084077), 215, Gulmohar Enclave, NEW DELHI 110 049**, guilty of Professional and other Misconduct falling within the meaning of Clause (1) of Part II of the Second Schedule and Clause (2) of Part IV of the First Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Shri Kishan Gupta (Membership No. 084077)**, from the Register of Members for a period of 01(One) year and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Shri Kishan Gupta (Membership No. 084077)**, shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./354/2021-22]

अनुसरण में और चार्टर्ड अकाउंटेंट्स विनियम, 1988 के विनियम 18 के साथ पठित पूर्वोक्त अधिनियम की धारा 20 की उपधारा (2) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए यह अधिसूचित किया जाता है कि सीए. रविंद्र एम.सी. (सदस्यता संख्या 019751) का नाम, 22 अक्टूबर, 2021 से 01 (एक) मास की अवधि के लिए सदस्यों के रजिस्टर से हट जाएगा।

सीए. (डॉ.) जय कुमार बत्रा, कार्यवाहक सचिव

[विज्ञापन-III/4/असा./357/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PPR/P/240/17/DD/224/TAMC/INF/2017/DC/1183/19.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Ravindra M C (Membership No. 019751), II Floor, 592, III Cross, H M T Layout, BENGALURU 560 032**, guilty of Professional Misconduct falling within the meaning of Clause (1) of Part II of Second Schedule to the aforesaid Act and consequently ordered for imposing a fine of Rs. 1000/- for each case of audit conducted in excess of the number stipulated in the Guidelines which aggregates to Rs. 4,90,000/- (Rupees Four Lakh Ninety Thousand) only which was payable within 3 months from the date of receipt of the said order. The Disciplinary Committee further ordered that if the Respondent, **CA. Ravindra M C (Membership No. 019751)**, fails to deposit the fine within the stipulated time i.e. 3 months, his name should be removed from the Register of Members for a period of 01(One) month. Since, the Respondent failed to deposit the imposed fine as stipulated, in pursuance of the aforesaid order of the Disciplinary Committee and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Ravindra M C (Membership No. 019751)**, shall stand removed from the Register of Members for a period of 01(One) month with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./357/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PR/190/14-DD/210/14-DC/664/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **C.A. Mulraj Devchand Gala (Membership No. 041206), Flat No. A 12, 2nd Floor, Plot No. 412, My Mother CHS Ltd., R C Marg, Chembur Naka, MUMBAI 400 071**, guilty of Professional Misconduct falling within the meaning of Items (5), (7), (8) and (9) of Part I of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **C.A. Mulraj Devchand Gala (Membership No. 041206)**, from the Register of Members for a period of 01(One) year and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **C.A. Mulraj Devchand Gala (Membership No. 041206), shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.**

C.A.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./353/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/245/2014/DD/258/2014/DC/605/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. (Ms.) Neelam Dhawan (Membership No. 081035), 218, Kailash Hills, NEW DELHI 110 065**, guilty of Professional Misconduct falling within the meaning of Clause (11) of Part I of the First Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. (Ms.) Neelam Dhawan (Membership No. 081035)**, from the Register of Members for a period of 03(Three) months. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. (Ms.) Neelam Dhawan (Membership No. 081035)**, shall stand removed from the Register of Members for a period of 03(Three) months with effect from 22nd October, 2021.

CA. (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./351/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(Chartered Accountants)

No. PR/321/2014/DD/340/2014/DC/608/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **C.A. Mohammed Shahin Ashraf Padath (Membership No. 210295), Resident of, Pulimoottil House, Behind Padma Theatre, Jews Street, ERNAKULAM 682 035**, guilty of Professional and other Misconduct falling within the meaning of Clause (1) of Part II of the Second Schedule and Clause (2) of Part IV of the First Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **C.A. Mohammed Shahin Ashraf Padath (Membership No. 210295)**, from the Register of Members for a period of 01(One) year and also imposed a fine of Rs. 1,00,000/- (Rupees One Lakh) only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **C.A. Mohammed Shahin Ashraf Padath (Membership No. 210295), shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.**

C.A., (Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./352/2021-22]

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

NOTIFICATION

New Delhi, the 22nd October, 2021

(CHARTERED ACCOUNTANTS)

No. PR/08/2015/DD/21/2015/DC/578/2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held **CA. Raj Kumar Sawhney (Membership No. 010516), J-6/108, Rajouri Garden, NEW DELHI 110 027**, guilty of Professional Misconduct falling within the meaning of Clause (3) of Part II of the Second Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid **CA. Raj Kumar Sawhney (Membership No. 010516)**, from the Register of Members for a period of 01(One) year. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said **CA. Raj Kumar Sawhney (Membership No. 010516)**, shall stand removed from the Register of Members for a period of 01(one) year with effect from 22nd October, 2021.

CA.(Dr.) JAI KUMAR BATRA, Acting Secy.

[ADVT.-III/4/Exty./350/2021-22]