NIRC

Election 2018

ELECTION TO THE NORTHERN INDIA REGIONAL COUNCIL

LIST OF CANDIDATES AND THEIR PARTICULARS

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

The Institute of Chartered Accountants of India

ELECTION TO THE NORTHERN INDIA REGIONAL COUNCIL

LIST OF CANDIDATES AND THEIR PARTICULARS

New Delhi
6th November, 2018

Dear Member,

In pursuance of sub-rule (1) of rule 15 of the Chartered Accountants (Election to the Council) Rules, 2006 read with sub-regulation (10) of regulation 134 of the Chartered Accountants Regulations, 1988, I am forwarding herewith, for your information, the final list of candidates and their respective particulars for election to the Northern India Regional Council.

The list has been prepared in accordance with sub-rule (3) of rule 15 read with Schedule 5 to the said Rules (to the extent applicable for election to the Regional Councils) and contains, the particulars concerning the candidates to the extent furnished by the respective candidates under sub-rule (4) of rule 9 read with Schedule 4 to the said Rules and sub-regulation (10) of regulation 134 of the aforesaid Regulations.

It may be clarified in this connection that these particulars are compiled on the basis of the particulars furnished by the candidates under sub-rule (4) of rule 9 read with sub-regulation (10) of Regulation 134 and that no responsibility is accepted either by the Institute or the undersigned as to the veracity of the said particulars.

Yours faithfully,

Sd/-

Returning Officer

BIO-DATA OF CANDIDATES

(a)	**Name**		**Agarrwal Mukkul**	**Agarwal Sandeep**
	Membership Number		502489	508472
	Professional Address	**As published in the List of Voters**	27, 1st Floor, Babar Lane, Bengali Market, **New Delhi – 110001** **(Delhi)**	D-251, 3rd Floor, Agarwal Business Center Laxmi Nagar, **Delhi – 110092** **(Delhi)**
	Voter's Serial Number		33800	3740
(b)	**Date of birth**		13-02-1979	04-12-1981
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**		Fellow : 31-12-2009	Fellow : 30-04-2012
(d)	**Date of Enrolment as an Associate Member**		22-08-2003	17-10-2006
(e)	**Whether citizen of India**		Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**		Nil	N.A.
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**		Nil	N.A.

Aggarwal Sangam Kumar 516131 41-A, SG Pocket, Dishad Garden, **Delhi – 110095** **(Delhi)** 4249	**Agrawal Shashank** 526600 814-A, Vikas Deep Building, Laxmi Nagar, District Centre, **Delhi – 110092** **(Delhi)** 4574	**Arora Rajender** 502649 401, DLF Towers, Shivaji Marg, Moti Nagar, **New Delhi – 110015** **(Delhi)** 35419	**Arya Pranav** 505485 C-59, 3rd Floor, Lajpat Nagar 2nd, **New Delhi – 110024** **(Delhi)** 35581
17-01-1987	28-11-1988	19-07-1978	25-10-1977
Fellow : 03-05-2015	Fellow : 29-08-2017	Fellow : 16-12-2010	Fellow : 13-11-2014
23-04-2010	28-08-2012	11-09-2003	29-04-2005
Yes	Yes	Yes	Yes
No	No	N.A.	Nil
N.A.	Nil	**Member, NIRC:** Past : ------ Present : 2016-2019	N.A.

		Agarrwal Mukkul	Agarwal Sandeep
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com. (Hons.) PGDBA (Finance)	B.Com. (Hons.), M.Com.
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	Nil	N.A.
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	N.A.	N.A.
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** J Mandal & Co.	**Partner:** J A C & Company
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	Nil	N.A.
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	Nil	N.A.

Aggarwal Sangam Kumar	Agrawal Shashank	Arora Rajender	Arya Pranav
B.Com. (Hons.), LL.B., DISA (ICAI)	B.Com., DISA (ICAI)	B.Com.	B.Com. (Hons.)
N.A.	Nil	N.A.	---
N.A.	N.A.	N.A.	---
Partner : A S H & Company	**Partner:** D D Agrawal & Co.	**Proprietor:** Rajender Arora & Associates	B L Khandelwal & Co.
N.A.	Nil	N.A.	---
N.A.	Nil	**NIRC:** **Office-bearership:** Secretary : 2017-2018 Treasurer : 2018-2019	---

BIO-DATA OF CANDIDATES

(a)	**Name**	**Attri Sandeep**	**Bansal Gopal**
	Membership Number	515189	533069
	Professional Address	47/9, Uttam Vihar, Near Bharat Gas Godown, Behind HAFED Ward No.5, **Rohtak – 124001** **(Haryana)**	C/o Om Dhoop Agency, H. No. 105, Gali Bawri Wali, Ward No. 19, Noharia Bazar, **Sirsa – 125055** **(Haryana)**
	Voter's Serial Number	54819	55550
(b)	**Date of birth**	26-12-1979	05-04-1991
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**	Fellow : 27-10-2014	Associate
(d)	**Date of Enrolment as an Associate Member**	16-10-2009	10-10-2013
(e)	**Whether citizen of India**	Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details there of**	Nil	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**	N.A.	N.A.

As published in the List of Voters

Bansal Rajnish Kumar	**Bhandari Rachit**	**Chugh Nitish Kumar**	**Dharam Singh**
090232	505763	512742	511643
B-4/281-282 Sector-7, Rohini, **Delhi – 110085** **(Delhi)**	B XV 392, Gill Road, 1st Floor, Miller Ganj, **Ludhiana – 141003** **(Punjab)**	Mehra Goel & Company, 505, Chiranjiv Tower, 43, Nehru Place, **New Delhi – 110019** **(Delhi)**	Corporate Finance –Estt, 2nd Floor – B Wing, BHEL Corporate Office, Siri Fort, **New Delhi – 110049** **(Delhi)**
5706	31250	37850	38149
08-01-1970	13-02-1982	20-09-1985	25-10-1980
Fellow : 14-02-1997	Fellow : 10-06-2011	Fellow : 14-02-2014	Fellow : 22-09-2014
07-02-1992	22-07-2005	04-02-2009	17-07-2008
Yes	Yes	Yes	Yes
No	No	No	No
N.A.	N.A.	N.A.	No

		Attri Sandeep	Bansal Gopal
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com.	Nil
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	Nil	Nil
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	N.A.	N.A.
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** Sandeep Attri & Associates	**Partner:** S P G B & Co.
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	N.A.	N.A.
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	**Rohtak Branch of NIRC:** **Office-bearership:** Treasurer : 2017-2018 Chairman : 2018-2019	No

Bansal Rajnish Kumar	Bhandari Rachit	Chugh Nitish Kumar	Dharam Singh
B.Com., DISA (ICAI)	B.Com.	___	B.Com., M.Com.
Nil	Nil	___	No
Nil	___	___	Bharat Heavy Electricals Limited, Deputy Manager (Finance)
Partner: Rajnish Bansal & Co.	**Proprietor:** Rachit Bhandari & Co.	___	No
Nil	___	___	No
Nil	**Ludhiana Branch of NIRC:** **Office-bearership:** Secretary : 2010-2011 Vice Chairman : 2012-2013 Chairman : 2013-2014	___	No

BIO-DATA OF CANDIDATES

(a)	**Name**	**Garg Gaurav**	**Garg Sumit**
	Membership Number	504757	506945
	Professional Address (As published in the List of Voters)	F-19, Prashant Vihar, **Delhi – 110085 (Delhi)**	104, Tirupati Plaza, A-212-C, Street No. 1, Shakarpur, Vikas Marg, **Delhi – 110092 (Delhi)**
	Voter's Serial Number	7468	7713
(b)	**Date of birth**	18-01-1981	08-03-1983
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**	Associate	Fellow : 28-03-2011
(d)	**Date of Enrolment as an Associate Member**	14-01-2005	22-02-2006
(e)	**Whether citizen of India**	Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**	No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**	No	**Member, NIRC :** Past : ----- Present : 2016-2019

Goyal Ajoy Kumar 087009 310, GDITL North-Ex Tower, A-09, Netaji Subhash Place, Pitampura, **Delhi – 110034 (Delhi)** 8297	**Goyal Gautam** 096797 5A/81, Goyal Tower, NIT, **Faridabad - 121001** **(Haryana)** 20214	**Goyal Hitesh** 503976 275B, Sector 20A, Backside State Bank of Bikaner and Jaipur, Motia Khan **Mandi Gobindgarh –** **147301 (Punjab)** 32877	**Gupta Avinash** 513349 A-2/36, Third Floor, Safdarjung Enclave, **New Delhi – 110029** **(Delhi)** 40083
09-07-1964	21-06-1973	23-04-1980	19-09-1985
Fellow : 12-08-1993	Fellow : 20-04-2004	Fellow : 04-09-2009	Fellow : 03-06-2014
01-02-1988	25-01-1999	31-08-2004	01-04-2009
Yes	Yes	Yes	Yes
Nil	N.A.	No	No
Nil	N.A.	N.A.	N.A.

		Garg Gaurav	Garg Sumit
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com. (Hons.)	B.Com., DISA (ICAI)
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	No	No
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	Director, JGarg Economic Advisors Pvt. Ltd.	No
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	---	**Partner:** Sumit Mohit & Company
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	---	No
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	---	**NIRC :** **Office-bearership:** Secretary : 2016-2017 Treasurer : 2017-2018

Goyal Ajoy Kumar	Goyal Gautam	Goyal Hitesh	Gupta Avinash
B.Com.	DISA (ICAI)	B.Com., DISA (ICAI)	B.Com. (Hons.), LL.B., LL.M.
Nil	N.A.	Nil	14th Rank in CA Final Examination May - 2008
Nil	N.A.	Nil	N.A.
Proprietor: Ajoy Goyal & Associates	**Partner:** B A G S & Co.	**Partner:** 1. Hitesh Goyal & Associates 2. SAAR & Associates	**Partner:** A P T & Co. LLP
Nil	N.A.	Nil	1) Joint Secretary, SRCC Alumni Association 2) YIN India Rep., IFA India Branch 3) President, Tax Research Foundation
Nil	**Faridabad Branch of NIRC:** **Member, Managing Committee:** : 2000-2003 : 2004-2006 : 2011-2013 **Office-bearership:** Secretary : 2002-2003 Chairman : 2011-2012	**Ludhiana Branch of NIRC:** **Office bearership:** Vice Chairman : 2015-2016 Secretary : 2018-2019	N.A.

BIO-DATA OF CANDIDATES

(a)	**Name**	**As published in the List of Voters**	**Gupta Pankaj**	**Gupta Shelly**
	Membership Number		501398	510808
	Professional Address		301, APRA Plaza-B, Plot No. 28, Road No. 44, Pitam Pura, Community Centre, **Delhi – 110034 (Delhi)**	AN-10B, Shalimar Bagh, **New Delhi – 110088 (Delhi)**
	Voter's Serial Number		9604	41025
(b)	**Date of birth**		17-11-1979	16-02-1980
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**		Fellow	Fellow : 26-04-2013
(d)	**Date of Enrolment as an Associate Member**		27-01-2003	21-02-2008
(e)	**Whether citizen of India**		Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**		No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**		N.A.	N.A.

Gupta Vijay Kumar 501902 1007, 10th Floor, New Delhi House Building, 27, Barakhamba Road, Connaught Place, **New Delhi – 110001** **(Delhi)** 41252	**Hussain Shekh Mohammad Afzal** 531557 C-53, Second Floor, Dena Bank Building, Mayur Vihar, Phase-I, Pocket – 5, **Delhi – 110091** **(Delhi)** 10574	**Jags Jagjeet Singh** 512338 B-3/A, Sawan Park, Gurdware Wali Gali, Ashok Vihar, Phase – 3, **Delhi – 110052** **(Delhi)** 10611	**Jain Adish** 526975 H.No. 244/7, 2nd Floor, Jawahroo Market, Phatak Karor, Ajmeri Gate, **Delhi – 110006** **(Delhi)** 10662
25-06-1981	03-10-1978	18-12-1976	20-01-1987
Fellow : 03-04-2008	Fellow : 17-06-2018	Fellow : 01-04-2014	Fellow : 23-08-2017
01-04-2003	17-06-2013	20-11-2008	16-08-2012
Yes	No	Yes	Yes
No	No	No	No
N.A.	N.A.	No	N.A.

		Gupta Pankaj	Gupta Shelly
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com. (Hons.), LL.B., DISA (ICAI), DIRM (ICAI)	B.Com. (Hons.)
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	7th Rank in CA Final Examination	---
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	---	---
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** Surender Kumar Singhal & Co.	**Partner:** Vinay I Aggarwal & Associates
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	---	---
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	---	---

Gupta Vijay Kumar	Hussain Shekh Mohammad Afzal	Jags Jagjeet Singh	Jain Adish
B.Com. (Hons), DISA (ICAI), FCS, LL.B.	---	B.Com.	---
No	---	No	---
N.A.	---	N.A.	---
Partner: Gupta Vijay K & Co.	---	**Proprietor:** Jags & Company	---
No	---	N.A.	---
N.A.	---	No	---

BIO-DATA OF CANDIDATES

(a)	**Name**	**Jain Alok**	**Jain Harish Kumar Choudhary**
	Membership Number	501690	093027
	Professional Address	302, 3rd Floor, Rohit House, Tolstoy Marg, Connaught Place, **New Delhi – 110001** **(Delhi)**	212, M J Shopping Centre, 3, Veer Savarkar Block, Shakarpur, **Delhi – 110092** **(Delhi)**
	Voter's Serial Number	41623	11015
(b)	**Date of birth**	12-07-1978	06-06-1967
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**	Fellow : 12-02-2009	Fellow : 07-03-2001
(d)	**Date of Enrolment as an Associate Member**	19-02-2003	31-07-1995
(e)	**Whether citizen of India**	Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**	No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**	**Member, NIRC:** Past : ----- Present : 2016-19	No

As published in the List of Voters

Jain Sumnish Kumar	**Jain Vineet**	**Jha Kuber Nath**	**Kanwar Nitin**
090526	098342	512365	096227
2188, Main Road, West Patel Nagar, Opp. Metro Pillar No.225, **New Delhi – 110008** **(Delhi)**	9C, 9th Floor, Atma Ram House, 1, Tolstoy Marg, Connaught Place, **New Delhi – 110001** **(Delhi)**	D-283, Lower Ground Floor, Nirman Vihar, **Delhi – 110092** **(Delhi)**	Unit 410, Fourth Floor Tower –A, Spazedge Sector-47**,** Sohna Road **Gurgaon – 122002** **(Haryana)**
42363	42444	12035	25101
03-06-1964	14-12-1973	06-10-1982	20-12-1976
Fellow : 30-07-1997	Fellow : 09-09-2005	Fellow : 22-11-2013	Fellow : 29-09-2003
30-07-1992	03-08-2000	21-11-2008	28-07-1998
Yes	Yes	Yes	Yes
No	No	No	N.A.
Nil	N.A.	---	**Member, NIRC:** Past : ----- Present : 2016-2019

		Jain Alok	Jain Harish Kumar Choudhary
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com.	LL.B.
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	---	Nil
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	Nil	No
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** Alok Jitendra & Associates	**Partner:** K S Choudhary & Co
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	Nil	No
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	Nil	Nil

Jain Sumnish Kumar	Jain Vineet	Jha Kuber Nath	Kanwar Nitin
B.Com., Insolvency Professional	---	---	B.Com. (Hons.)
Nil	---	---	N.A.
Nil	---	---	N.A.
Partner : Sumnish Jain & Co.	---	---	**Partner:** A J K R & Associates
N.A.	---	---	N.A.
Nil	---	---	**NIRC :** **Office-bearership:** Treasurer : 2016-2017 Vice Chairman : 2018-2019

BIO-DATA OF CANDIDATES

(a)	**Name**	**As published in the List of Voters**	**Kaushik Pradeep**	**Kejriwal Man Mohan**
	Membership Number		511042	094751
	Professional Address		557, Sector – 16A, **Faridabad – 121002 (Haryana)**	Shop No.9, 4th Floor, Satya Niketan, **New Delhi -110021 (Delhi)**
	Voter's Serial Number		20693	43630
(b)	**Date of birth**		24-10-1983	08-12-1965
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**		Fellow : 21-01-2014	Fellow : 04-03-2003
(d)	**Date of Enrolment as an Associate Member**		31-03-2008	29-07-1997
(e)	**Whether citizen of India**		Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**		No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**		No	N.A.

Kumar Ravinder	**Maheshwari Deepak**	**Mehta Munish**	**Mehta Rajesh**
093391	528828	098142	503886
Opp. Balour Chand Saw Mill, Jawaharke Road, **Mansa – 151505 (Punjab)**	H-34/2, Ground Floor, Sector – 3, Rohini Near Hanuman Chowk, **New Delhi – 110085 (Delhi)**	3/31, First Floor, West Patel Nagar, **New Delhi – 110008 (Delhi)**	SCF-15, IInd Floor, Red Cross Market, Behind Vishwakarma Dharamshala Mandir, **Hisar– 125001 (Haryana)**
32977	13812	45965	28456
02-02-1968	14-07-1980	14-12-1976	18-09-1977
Fellow : 29-01-2001	Fellow : 25-05-2018	Fellow : 01-08-2005	Fellow : 22-08-2009
25-01-1996	09-08-2012	05-05-2000	09-08-2004
Yes	Yes	Yes	Yes
No	No	No	N.A.
N.A.	N.A.	No	N.A.

		Kaushik Pradeep	Kejriwal Man Mohan
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com.	---
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	No	---
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	No	---
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** A A J V and Associates	---
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	No	---
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	**Faridabad Branch of NIRC:** **Office-bearership:** Treasurer : 2014-2015 : 2016-2017 Secretary : 2013-2014 : 2015-2016 Vice Chairman : 2017-2018 Chairman : 2018-2019	---

Kumar Ravinder	Maheshwari Deepak	Mehta Munish	Mehta Rajesh
B.Com.	B.Com. (Hons.)	B.Com. (Hons.), CS, L.LB, Insolvency Professional	M.Com., DISA (ICAI), DIRM (ICAI)
No	N.A.	Nil	N.A.
N.A.	N.A.	N.A.	N.A.
Proprietor: Ravinder Jindal & Co.	**Partner:** Maheshwari Deepak & Associates	**Partner:** G M R & Co.	**Partner:** R R R & Co.
No	N.A.	Insolvency Professional [Director] : M&M Insolvency Professional Pvt. Ltd.	N.A.
Bhatinda Branch of NIRC: Member Managing Committee: : 2004-2007 : 2010-2013 : 2016-2019 **Office-bearership:** Vice Chaiman : 2004-2007 : 2012-2013 Chairman : 2016-2017	N.A.	N.A.	**Hisar Branch of NIRC : Member, Managing Committee:** : 2007-2010 **Office-bearership:** Secretary : 2007-2008 : 2008-2009 Vice Chairman : 2009-2010

BIO-DATA OF CANDIDATES

(a)	**Name**	**As published in the List of Voters**	**Pandey Anu**	**Pathak Shweta**
	Membership Number		092826	522215
	Professional Address		Office No. 110 FF, Plot No.20, Purmesh Business Centre-1, Karkardooma Community Centre-5, E-11, Karkardooma **Delhi – 110092** **(Delhi)**	H. No. 1056, Sector – 8, R. K. Puram, **New Delhi – 110022** **(Delhi)**
	Voter's Serial Number		15181	47417
(b)	**Date of birth**		27-05-1971	20-06-1985
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**		Fellow : 18-07-2000	Associate
(d)	**Date of Enrolment as an Associate Member**		18-07-1995	2012
(e)	**Whether citizen of India**		Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**		No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**		N.A.	N.A.

Saini Balram Singh 516583 G-65/G-2, Ground Floor, Dilshad Colony, **Delhi – 110095** **(Delhi)** 16432	**Sharma Vipin** 512515 3F-4, Ozone Centre, Shopping Mall -9, Sector -12, **Faridabad –121007** **(Haryana)** 21402	**Singh Arun Kumar** 511168 Office No. 204, D-248/10, Balaji Complex, Near Metro Gate-1, Laxmi Nagar, **Delhi – 110092** **(Delhi)** 17678	**Singhal Ajay** 091119 F-601, Mayurdhwaj Apartments, 60, I.P. Extension, **Delhi – 110092** **(Delhi)** 17929
02-04-1980	14-08-1983	01-08-1982	13-01-1969
Fellow : 23-07-2015	Fellow : 15-01-2014	Fellow : 25-04-2013	Fellow : 19-01-1998
23-07-2010	22-12-2008	25-04-2008	19-01-1993
Yes	Yes	Yes	Yes
N.A.	No	No	No
N.A.	N.A.	N.A.	N.A.

		Pandey Anu	Pathak Shweta
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com., DISA (ICAI)	B.Com. (Hons.)
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	Nil	N.A.
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	N.A.	---
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** C A & Associates	**Partner:** Marwaha & Co.
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	Nil	Settlor of Trust: Sashakt Saanvi
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	Nil	N.A.

Saini Balram Singh	Sharma Vipin	Singh Arun Kumar	Singhal Ajay
B.Com., DISA (ICAI)	B.Com.	B.Com., M.Com.	B.Com., ACS, CWA, LL.B., MBA
---	Nil	Nil	35th Rank in CA. Final Examination in Nov., 1992
---	N.A.	Nil	N.A.
B S Saini & Associates	**Partner:** Vipin H Sharma & Associates	**Proprietor :** A K Singh & Company	**Partner:** Singhal Ajay & Associates
---	N.A.	Nil	N.A.
N.A.	**Faridabad Branch of NIRC:** **Member, Managing Committee:** : 2010-2013 : 2013-2016 **Office-bearership:** Treasurer : 2010-2011 Secretary : 2011-2012 : 2012-2013	---	N.A.

BIO-DATA OF CANDIDATES

(a)	**Name**	**Singhal Sanjay Kumar**	**Upadhyay Pradeep**
	Membership Number	085931	096936
	Professional Address	3406, 3rd Floor, D.B. Gupta Road, Karol Bagh, **New Delhi – 110005** **(Delhi)**	I-4/124, Ground Floor, Sector -16, Rohini, **Delhi – 110089** **(Delhi)**
	Voter's Serial Number	50855	18860
(b)	**Date of birth**	30-07-1963	18-06-1975
(c)	**Whether Associate or Fellow, and if Fellow, the date on which became Fellow**	Fellow : 11-02-1992	Fellow : 20-05-2004
(d)	**Date of Enrolment as an Associate Member**	11-02-1987	04-02-1999
(e)	**Whether citizen of India**	Yes	Yes
(f)	**Whether found guilty of any professional or other misconduct and consequently has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine, as on the date of nomination, with details thereof**	No	No
(g)	**Details of past and present membership of the Regional Council including the Office of the Chairman**	N.A.	Nil

As published in the List of Voters

Vishnoi Manoj Kumar 093171 714, New Delhi House, 27, Barakhamba Road, Connaught Place, **New Delhi – 110001** **(Delhi)** 52469	**Yadav Rattan Singh** 094845 301, Pankaj Plaza-1, Plot No.1, Sector 6, Central Market MLU, Dwarka, **New Delhi – 110075** **(Delhi)** 52675
20-05-1968	05-08-1970
Fellow : 29-09-2000	Fellow : 20-08-2002
11-09-1995	01-08-1997
Yes	Yes
No	No
Nil	Nil

		Singhal Sanjay Kumar	Upadhyay Pradeep
(h)	**Academic qualifications (diplomas including post qualification diploma(s) and degrees recognized by Government or Council and membership of professional bodies recognized by the Council)**	B.Com. (Hons), FCS, ACMA, LLB., DISA (ICAI), DBF	B.Com. (Hons.), ICWAI
(i)	**Merit awards (limited upto first three positions) in the examinations of recognized universities and the examinations conducted by the Institute**	N.A.	N.A.
(j)	**Particulars of occupation:-** **(i) Employment (designation with name of present employer)**	N.A.	N.A.
	(ii) Practice (sole proprietor or in partnership including the name of the firm)	**Partner:** S A M S A N D & Associates	**Partner:** Pradeep Upadhyay & Associates
	(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above	N.A.	N.A.
(k)	**Past and present membership of the Managing Committees of branches of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer of Regional Councils and/ or Branches of Regional Councils**	N.A.	N.A.

Vishnoi Manoj Kumar	Yadav Rattan Singh
Post Qualification Course in International Taxation (ICAI)	---
No	Nil
No	N.A.
Partner: Vishnoi Manoj & Associates	**Partner:** S R J N & Co. LLP
No	N.A.
No	N.A.

Note: **With reference to (i), in the case of Institute's examinations, all ranks as covered in the respective Merit List have been covered.**

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