

The Institute of Cost Accountants of India

(Statutory Body under an Act of Parliament)
CMA Bhawan
12, Sudder Street, Kolkata – 700 016.

Election to the Council - 2023

Final list of nominations for Northern India Regional Constituency along with particulars of candidates

[Pursuant to sub-rule (3) of rule 15 of the Cost and Works Accountants (Election to the Council) Rules, 2006]

The particulars of candidates given below have been compiled, prepared and presented in accordance with Schedule 5 to the Cost and Works Accountants (Election to the Council) Rules, 2006 as amended (hereinafter referred to as the Rules) from the particulars to the extent supplied by the candidates under sub-rule (4) of Rule 9 read with Schedule 4 of the Rules and no responsibility is accepted by the Returning Officer as to the veracity of the said particulars.

Kolkata, the 11th May, 2023 (Kaushik Banerjee) Returning Officer 1. (a) Name Shri Manoj Kumar Anand

> Membership No. M/6563

Professional Address : K-81, Sarita Vihar,

New Delhi- 110076

Voter's serial number as published in the List of : 3564

Voters

(b) Date of Birth : 02.01.1960

Whether Fellow and the date on which became : Fellow, 18.12.1999 (c)

(g)

(d) Date of Enrolment as an Associate member 20.06.1985

Whether citizen of India Yes (e)

Whether found guilty of any professional or (f) 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

N.A.

Details of past and present membership of the

Council including the Office of the President and / or Vice President of the Institute

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized

: MCOM, MBA (UK),FCMA

(i) Merit awards (limited upto first three positions) : No in the examinations of recognised universities

and the examinations conducted by the Institute;

Particulars of occupation:-(i)

(i) Employment (designation with name of : present employer)

NIL

(ii) Practice (sole proprietor or in partnership : Sole Proprietor

including the name of the firm)

(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii)

above

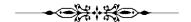
by the Council)

: NIL

Past and present membership of Regional (k) Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and /

or Chapters of Regional Councils.

: Chairman NIRC- 1997-98 & 2000-01



2. (a) Name : Shri Rakesh Bhalla

> Membership No. M/9442

4551-C, Sector- 70, S.A.S. Nagar, **Professional Address**

Mohali (PB)- 160059

Voter's serial number as published in the List of Voters 3272

(b) Date of Birth 07.08.1962

Whether Fellow and the date on which became Fellow (c) Fellow, 20.07.2003

(d) Date of Enrolment as an Associate member 02.12.1989

Whether citizen of India Yes (e)

(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

Details of past and present membership of the (g) Council including the Office of the President and / or Vice President of the Institute

Council Member (2019-23) Presently: Vice President of the Institute.

(h) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

Merit awards (limited upto first three positions) : No

: B.COM, FCMA

: No

(i) in the examinations of recognised universities and the examinations conducted by the Institute;

(j) Particulars of occupation:-

> (i) Employment (designation with name of present employer)

Chief Financial Officer, M/S. SML ISUZU LTD. (Public Limited Company)

(ii) Practice (sole proprietor or in partnership including the name of the firm)

Part Time- CoP Sole Proprietor- Rakesh Bhalla

(iii) Particulars of other occupation engagement, if not covered by (i) and (ii) above

Directorship (Nominated by CMA Institute) -ICMAI Social Auditors Organization, -ICMAI Management Accounting Research Foundation.

(k) Past and present membership of Regional Councils and Managing Committees Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

Chandigarh-Panchkula Chapter of NIRC

• Secretary: 2001-02, Chairman: 2002-03, Secretary: 2005-06 NIRC of ICAI, Secretary & Treasure: 2007-08 and 2008-09

Vice Chairman: 2009:10, 2011-12, 2012-13

Chairman/Member: 2010-11

Chairman: 2013-14, Member: 2014-15

CMA Institute at Center

Sitting Vice President 2022-23, Center Council Member 2019-23, Chairman Direct Taxation Committee 2019-22, Member Indirect Tax Committee 2019-23, CMA Achiever Awardee 2016

3. (a) Name : Shri Rajendra Singh Bhati

> Membership No. M/33509

Professional Address Office No. 10A, Second floor, Sanjivani Ananda,

: N.A.

: N.A.

Manji Ka Hata, Paota, Jodhpur- 342 001

: BCOM(H), PGDCMA, ACA, DFA, FCMA

Voter's serial number as published in the List of : 2494

Voters

(b) Date of Birth : 23.07.1987

(c) Whether Fellow and the date on which became : Fellow, 01.04.2019

Fellow

Date of Enrolment as an Associate member : 31.10.2012 (d)

Whether citizen of India Yes (e)

Whether found guilty of any professional or (f) 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

(g) Details of past and present membership of the Council including the Office of the President

and / or Vice President of the Institute

(h) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized

by the Council)

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(j) Particulars of occupation:-

> Employment (designation with name of : N.A. (i) present employer)

(ii) Practice (sole proprietor or in partnership

including the name of the firm)

Cost Accountants

Particulars of other occupation or engagement, if not covered by (i) and (ii) above

(k) Past and present membership of Regional Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

Vice Chairman NIRC (2022-23) Secretary NIRC (2018-19) (2019-20) Treasurer NIRC (2016-17) (2018-19) Regional Council Member NIRC

: Partner- Rajendra Singh Bhati & Co.

(2015-19) (2019-23)

: 1st Rank in PGDCMA

4. (a) Name **Shri Sandeep Kumar Bhatt**

> Membership No. M/14652

Professional Address 83B, Pocket IV, Mayur Vihar- I,

Delhi – 110 091

Voter's serial number as published in the List of : 3741

Voters

(b) Date of Birth : 02.01.1968

Whether Fellow and the date on which became (c)

: Fellow, 23.10.2002

(d) Date of Enrolment as an Associate member : 07.05.1995

Whether citizen of India Yes (e)

Whether found guilty of any professional or (f) 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

: N.A.

Details of past and present membership of the (g) Council including the Office of the President

and / or Vice President of the Institute

: N.A.

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

B.Com, CS (Inter), FCMA, Insolvency Professional, Diploma in Sales Management (Recognized by the UP State Govt.) and Independent Director on the MCA data base.

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute; : N.A.

Particulars of occupation:-(i)

: In practice since 1996 as a Cost Accountant and as Insolvency professional since 2017.

(i) Employment (designation with name of : N.A. present employer)

(ii) including the name of the firm)

Practice (sole proprietor or in partnership : Partnership firm, S.K. Bhatt & Associates, Cost Accountants

Particulars of other occupation or (iii) engagement, if not covered by (i) and (ii) above

Promoter & Whole time Director-Shrea Insolvency Professional Pvt. Ltd.

Director-GoldRush Capital Services Pvt. Ltd.

Past and present membership of Regional (k) Councils and Managing Committees Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

Regional Council Member of the NIRC- 2011 to 2019

Treasurer NIRC- 2013-14 Secretary NIRC- 2014-15 Chairman NIRC- 2015-16 Vice Chairman NIRC- 2016-17

5. (a) Name : Shri Rakesh Choudhary

> Membership No. : M/10913

STC-1/804, Sun Tower, Shipra Sun City, Professional Address

Indirapuram, Ghaziabad- 201014, Uttar Pradesh,

India

Voter's serial number as published in the List of : 921

Voters

Date of Birth : 21.02.1965 (b)

Whether Fellow and the date on which became (c)

Fellow

Date of Enrolment as an Associate member : 22.04.1991 (d)

(e) Whether citizen of India Yes

Whether found guilty of any professional or (f) 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

Details of past and present membership of the (g) Council including the Office of the President

and / or Vice President of the Institute

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(j) Particulars of occupation:-

(i) Employment (designation with name of : present employer)

(ii) including the name of the firm)

Particulars of other occupation or : (iii) engagement, if not covered by (i) and (ii) above

Past and present membership of Regional (k) Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and /

: Fellow, 25.01.2002

: N.A.

: N.A.

: B. Sc., FCA, FCMA

: Subhas Adhya Memorial Award Highest Mark in the Final Paper "Cost & Management Audit" of the Institute of Cost Accountants of India

Practice (sole proprietor or in partnership : M/s. Rakesh Choudhary & Associates Chartered Accountant Sole Proprietor

> Technical Reviewer & Peer Reviewer of the Institute of Chartered Accountants of India.

or Chapters of Regional Councils.

6. (a) Name Shri Yogesh Kumar Gupta

> Membership No. M/18379

Professional Address D-1050, New Friends Colony,

New Delhi – 110025

No

Voter's serial number as published in the List of : 4280

Voters

(b) Date of Birth 29.07.1964

Whether Fellow and the date on which became (c) : Fellow, 06.11.2003

(d) Date of Enrolment as an Associate member 26.02.1998

(e) Whether citizen of India 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

Details of past and present membership of the : N.A. (g) Council including the Office of the President

and / or Vice President of the Institute

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

B.Com(Hons), MCOM (Business program and corporate governance), Diploma in management, Diploma in Financial Management, Licentiate Member of the Insurance Institute of India, Certificate in Stock selection and Trading in Equity Level-1. Insolvency Professional, Registered Valuer (Security & Financial Assets), Social Auditor, FCS, FCMA

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(i) Particulars of occupation:-

(i) Employment (designation with name of : No

present employer)

Practice (sole proprietor or in partnership (ii) Yogesh Gupta & Associates- a practicing cost including the name of the firm) accountants partnership firm.

Registered Insolvency

: N.A.

(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above

Professional, Registered Valuer and Qualified Social Auditor.

(k) Past and present membership of Regional Councils and Managing Committees Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or

Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

N.A.

7. (a) Name : Shri Navneet Kumar Jain

Membership No. : M/17133

Professional Address : 2-D, OCS Apartments, Mayur Vihar, Phase- I

: N.A.

: NA

Extn. New Delhi- 110091

Voter's serial number as published in the List of : 4362

Voters

(b) Date of Birth : 13.03.1970

(c) Whether Fellow and the date on which became : Fellow, 07.01.2009

Fellow

(d) Date of Enrolment as an Associate member : 18.03.1997

(e) Whether citizen of India : 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

(g) Details of past and present membership of the : N.A. Council including the Office of the President

and / or Vice President of the Institute

(h) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

MBA, M.COM, LL.B, PGDTL, PGDFM, PGDIM, DIP ISAC, DFA, FCMA

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(i) Particulars of occupation:-

(i) Employment (designation with name of : NA

present employer)

(ii) Practice (sole proprietor or in partnership

including the name of the firm)

Proprietor: N.K. Jain & Associates

Presently Partner in: Jitender, Navneet & Co.,

Jain Singh & Co., N.M. & Co.

(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii)

above

: Insolvency Professional

(k) Past and present membership of Regional Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

Regional Council Member of Northern Regional of Institute of Cost Accountants of India (2015-19)

Note: No responsibility is accepted by the Returning Officer as to the veracity of the aforesaid particulars.

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8. Name : Shri Shailendra Kumar Paliwal (a)

> Membership No. M/25067

Professional Address 5/474, Viram Khand, Gomti Nagar, Lucknow-

Voter's serial number as published in the List of : 2990

Voters

: 05.07.1978 (b) Date of Birth

Whether Fellow and the date on which became : Fellow, 30.08.2011 (c)

Fellow

(d) Date of Enrolment as an Associate member 15.05.2005

(e) Whether citizen of India Yes N.A.

(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

Details of past and present membership of the (g) Council including the Office of the President and / or Vice President of the Institute

: N.A.

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

REGISTERED VALUER (SFA), DISSA, DFA, **FCMA**

: N.A

B.COM,INSOLVENCY

(i) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(i) Particulars of occupation:-

(i) Employment (designation with name of : N.A. present employer)

(ii) Practice (sole proprietor or in partnership including the name of the firm)

S.N. Khan & Co, Partnership, Paliwal & Associates, Partnership & Shailendra Kumar Paliwal, Proprietary

(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above

Insolvency Professional, Registered Valuer (SFA) and Non-Executive Director at M/s. Aspen Corporate Management Services Pvt. Ltd.

PROFESSIONAL,

Past and present membership of Regional (k) Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

Details of membership of Regional Councils: Chairman, NIRC: 2021-2022, Vice Chairman, NIRC: 2020-2021, Treasurer, NIRC: 2019-2020 Regional Council Member, NIRC: 2019-2023 Details of membership of managing committee of chapter: Chairman, Lucknow Chapter: 2018-2019 Vice Chairman, Lucknow Chapter: 2011-2012 Secretary, Lucknow Chapter: 2009-2010, 2010-2011, Treasurer, Lucknow Chapter: 2007-2008 Executive Member, Lucknow Chapter: 2006-07, 2008-09, 2012-13, 2013-14, 2014-15 and 2017-18

9. (a) Name : Shri Anil Sharma

> Membership No. : M/15091

#142, Sector- 23A, Chandigarh- 160023 **Professional Address**

Voter's serial number as published in the List of : 424

Voters

Date of Birth : 23.08.1966 (b)

Whether Fellow and the date on which became : Fellow, 23.06.2001 (c)

Fellow

(d) Date of Enrolment as an Associate member 13.08.1995

(e) Whether citizen of India 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

Details of past and present membership of the : N.A. (g) Council including the Office of the President

and / or Vice President of the Institute

Academic qualifications (diplomas including (h) post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized by the Council)

Merit awards (limited upto first three positions) (i) in the examinations of recognised universities and the examinations conducted by the Institute;

(i) Particulars of occupation:-

(i) Employment (designation with name of : present employer)

(ii) Practice (sole proprietor or in partnership including the name of the firm)

(iii) Particulars of other occupation or engagement, if not covered by (i) and (ii) above

(k) Past and present membership of Regional Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

N.A.

: B.COM (HONS), M.COM, FCMA

: NO

Sole Prop. Anil Sharma & Co. (Cost Accountant) SDM & Associates, Cost Accountants- Partner BRANT & Associates, Cost Accountants- Partner.

: NIL

Chairman- NIRC (2019-20) Vice Chairman- NIRC (2018-19) Secretary- NIRC (2016-17, 2017-18) Treasurer- NIRC (2015-16)

Vice Chairman- Chandigarh Panchkula & Mohali

Chapter (2012-13)

Secretary- Chandigarh Panchkula & Mohali

Chapter (2008-11)

Jt. Secretary, Chandigarh Panchkula & Mohali

Chapter (2007-08)

10. (a) Name : Shri Harkesh Tara

> Membership No. : M/17321

M-175, 2nd floor, Guruharkishen Nagar, Paschim Professional Address

Vihar, Delhi- 110087

Voter's serial number as published in the List of : 5767

Voters

Date of Birth : 06.06.1965 (b)

Whether Fellow and the date on which became : Fellow, 30.08.2011 (c)

Fellow

: 18.03.1997 (d) Date of Enrolment as an Associate member

Whether citizen of India Yes (e)

(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

Details of past and present membership of the (g) Council including the Office of the President

by the Council)

(i)

and / or Vice President of the Institute

(h) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government or Council and membership of professional bodies recognized

Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;

(i) Particulars of occupation:-

> Employment (designation with name of : N.A. (i) present employer)

Practice (sole proprietor or in partnership (ii) including the name of the firm)

(iii) Particulars of other occupation engagement, if not covered by (i) and (ii) above

(k) Past and present membership of Regional Councils and Managing Committees of Chapters of Regional Councils and office of Chairman, Vice-Chairman, Secretary and / or Treasurer in the case of Regional Councils and / or Chapters of Regional Councils.

: N.A.

: N.A.

: 1. B.Com from Delhi University.

2. Insolvency Professional under IBC- 2016.

3. Fellow Member of The Institute of Cost Accountants of India.

: N.A

1. H.Tara & Co., Cost Accountants (Partnership)

2. H.Tara & Associates, Cost Accountants

(Partnership)

3. K.L.Jaisingh & Co. Cost Accountants

(Partnership)

NIL

1. Regional Council Member, NIRC (2019-23)

2. Vice Chairman, NIRC (2019-20)

3. Chairman, NIRC (2020-21 & 2022-23)