

List (updated as on 15th July, 2015) containing the details of the members of ICAI whose names have been removed from the Register of members of ICAI having been found guilty of professional and/or other misconduct specified in Second Schedule read with Sections 21 and 22 of the Chartered Accountants Act, 1949 (pre-amended) & (post-amended).

- I. Details of the members who were found guilty of professional and/or other misconduct by the Council of the Institute under Section 21 read with Section 22 of the Chartered Accountants Act, 1949 (pre-amended) and consequently disqualified permanently from being members of the Institute vide orders of the Hon'ble High Courts concerned under Section 21(6) of the C.A. Act

Sl. No.	Name of the member/ (Membership Number)	Nature/quantum of punishment	Last available address (es)
1	Shri J.K. Ghosh**, (M.NO.000301)	Permanent Removal. Since the name of Shri Ghosh was not in the Register of Members on the date of taking the decision i.e. 6.12.1995, the Hon'ble Calcutta High Court in a reference case filed against Shri Ghosh ordered that in case the Respondent ever applies for re-enrollment as a member, he will be debarred from being enrolled and will thus be and remain permanently disqualified	(1) 36, Barbourne Road, Calcutta (2) P.O. Serampore, Goswamipara, Distt. Hooghly (3) 104, Kalicharan Ghosh Road, Calcutta - 2
2.	Shri Prafulla Kumar Mukherji** (M.No.000282)	Permanent removal of name	M/s Mukherji & Roy, Chartered Accountants, 23, Strand Road, Calcutta
3.	Shri M.R. Shah (M.No.31399)	Permanent Removal of name	Mukesh R Shah & Co, 307 Mahakant Opp V S Hospital Ashram Rd, Ahmedabad 380006 Gujarat

** Since the records in respect of members at Sl.Nos.(1) & (2) above are not available, being old records, reliance has been made on indirect sources e.g. list of firms/members of relevant times for ascertaining membership numbers and addresses

- II Details of persons who had been found guilty of professional misconduct specified in the Second Schedule and/or Other Misconduct read with Sections 21 & 22 of the Chartered Accountants Act, 1949 (pre-amended) by the Council of ICAI and consequently ordered by the High Courts concerned for removal of their names as members for relevant/ specified period under Section 21(6) of the said Act. Accordingly the names of such members have been removed from the register of members of ICAI for the period mentioned against each of them.

Sl. No.	Name of the member/ Membership number	Quantum of punishment/w.e.f.	Last available address
1.	Kul Ratan Bhasin (M.No.081304)	Five years removal w.e.f. 1 st April, 2012	61/5, Anmol House, Yusaf Sarai Market, New Delhi-110 016
2.	M.K. Sachdeva (M.No.085586)	Three years removal w.e.f. 1 st April, 2013	E-419, IInd Floor, Greater Kailash-II New Delhi-110 048
3.	Rajesh Chadda (M.No.092937)	Three years removal w.e.f. 1 st January, 2013	1-A, Beauty Avenue, Phase I Amritsar – 143 001
4.	Tarun Goyal (M. No. 085813)	5 years removal w.e.f. 1 st July, 2015	13/34, W E A, IVth Floor Main Arya Samaj Road, Karol Bagh New Delhi – 110005

- III. Details of the members who were found guilty of professional and/or other misconduct by the Council of the Institute under Section 21 read with Section 22 of the Chartered Accountants Act, 1949 (pre-amended) and consequently ordered by the High Courts concerned for removal of their names for relevant/specified period. The names of such members could not be removed in accordance with the Court's order as their names stood removed from the Register of Members at the time the concerned decision was taken by the Courts concerned:

Sl. No.	Name of the member/ (Membership Number)	Nature/ quantum of punishment	Last available address
1	Shri A.K. Gupta (M.No.80250)	5 years removal	Rama Mandir Road Ram Nagar, Nainital 244715 U.P.
2	Shri Dayal Singh * (M.No.16036)	1 month removal	28/85, West Patel Nagar, New Delhi
3	Shri Deepak Parthi (M.No.83787)	6 months removal	D-6/10 Vasant Vihar, New Delhi 110057
4	Shri Sandeep Abott (M.No.87473)	3 months removal	C-46, I.F.S. Apartments, Mayur Vihar-I, Delhi 110091
5	Shri N.K. Chopra (M.No.83542)	1 month removal	EE -25 Krishna Street, Chowk Bhagat Singh, Jalandhar 144001
6.	R.K.Verma (M.No. 070070)	15 days Removal	B-1/155, Sector-G, Aliganj, Lucknow - 226001

* He did not restore his name after removal of his name in another case

- IV Details of persons who had been found guilty of professional misconduct specified in the First Schedule and/or Other Misconduct under Section 21 read with Section 22 of the Chartered Accountants Act, 1949 (post-amended) and whose names as members have been removed from the Register of members of ICAI for the period mentioned against each of them in accordance with the decision of the Board of Discipline of the ICAI taken under sub – section [3] of Section 21 A of the Chartered Accountants Act, 1949(post-amended).

Sl. No.	Name of the member/ Membership number	Quantum of punishment/w.e.f.	Last available address
1.	Shri Radhey Shyam Jaiswal (M.No. 070495)	Three months removal w.e.f. 7 th July,2015	CP-12, Sector-C, Aliganj, Lucknow-226020
2.	Shri Sanjay Malik (M.No. 086078)	One month removal w.e.f. 7 th July,2015	B-3/4, Mianwali Gali, Paschim Vihar, New Delhi-110063
3.	Bipin Chandar Paul Kakkar (M.No. 088617)	One Month removal w.e.f. 7 th July,2015	72A, First Floor, Sant Nagar, East of Kailash, New Delhi- 110065

- V Details of persons who had been found guilty of professional misconduct specified in the Second Schedule and/or Other Misconduct under Section 21 read with Section 22 of the Chartered Accountants Act, 1949 (post-amended) and whose names as members have been removed from the Register of members of ICAI for the period mentioned against each of them in accordance with the decision of the Disciplinary Committee of the ICAI taken under sub – section [3] of Section 21 B of the Chartered Accountants Act, 1949(post-amended).

Sl. No.	Name of the member/ Membership number	Quantum of punishment/w.e.f.	Last available address
1	Shri Gopalakrishnan M.No. 018863)	Permanent removal of name w.e.f. 6 th June, 2014 and fine of Rs. 5,00,000/- (Five Lacs)	8-2-293/82/A/1131A, Road No. 36, Jubilee Hills, Hyderabad-500034