


Rule 89 of cgst rules pdf

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Cancellation of Registration

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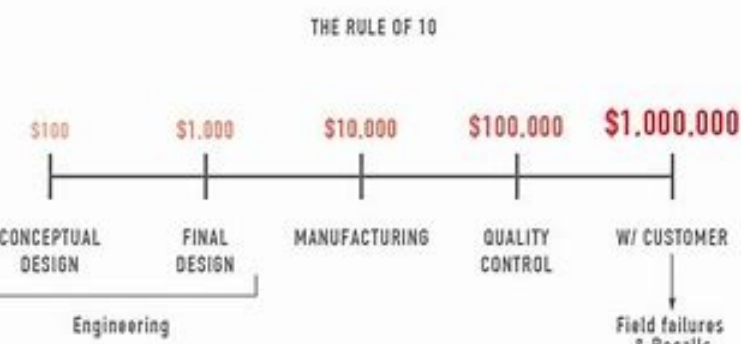
Refund Rules of GST

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Answer : The standing to such course of action before the probate court inures to any person who stands to be benefited or injured by the judgment or to be entitled to the avails of the suit.

Answer: The executor or administrator shall be authorized by the court

If such conveyance is in favor of the executor or administrator, the Clerk of Court shall execute the deed.



Rule 89 of cgst rules pdf. Certificate rule 89(2)(m) of cgst rules 2017. Rule 89(2) of cgst rules 2017. Rule 89 of cgst rules gstzen. Rule 89(5) of cgst rules 2017. Rule 89(4)(c) of cgst rules 2017. Rule 89(4) of cgst rules 2017.

has issued 22 Notifications Dated 22nd October 2021 by which it has Taken action against 22 Chartered Accountants for Violation of Code of Ethics and for Professional Misconduct. In one case ICAI has Taken action against a member and member has been ordered to pay 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. In total member has done 490 Extra audit than limit specified by ICAI. ICAI also removed his name from Register of Members for one Month. ICAI Takes action against 22 Members 490 extra Audit 490K Penalty Text of such notifications are as follows:- 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/24/51014/DD/258/2014/DC/0615/2017.—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. (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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/32/1/014/DD/34/014/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. (Ms.) Neelam Dhawan (Membership No. 081035), shall stand removed 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. 010516), 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/A/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/08/2015/DD/21/015/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 C.A. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/Exty./350/2021-22] 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/19/014-DD/10/14/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. (Ms.) Neelam Dhawan (Membership No. 081035), shall stand removed 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. 010516), 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/A/Exty./350/2021-22] 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/41/N-13/DD/41/NF/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 C.A. Advhesh Mittal (Membership No. 083360), 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/A/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/31/2015/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 C.A. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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. PR/31/2014/DD/336/2014/DC/490/2016.—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 C.A. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/Exty./354/2021-22] 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/24/017/DD/224/TAMC/NF/2017/DC/183/19.—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 C.A. Ravindra M C (Membership No. 019751), 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/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. 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. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVT.-III/A/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/31/013/DD/49/14/DC/51/2017.—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. Ravindra M C (Membership No. 019751), shall stand removed

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. PPR/P/89/17/DD/77/TAMC/INF/17/DC/1154/19.—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. Prem Kumar P K (Membership No. 028270), Parasu Bhavnam, 33, Chokkanathapuram Main Road, Near IT Office, MADURAI 625 014., 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. 2,84,000/- (Rupees Two Lakh Eighty Four 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. Prem Kumar P K (Membership No. 028270), 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. Prem Kumar P K (Membership No. 028270), 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./356/2021-22] 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/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/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/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 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-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/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. 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. Vishal Dhingra (Membership No. 408383), House no. 1054, FF, Shakti Khand 4, Distt Ghaziabad, INDIRAPURAM 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/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 Shreshth, 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] Sources

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