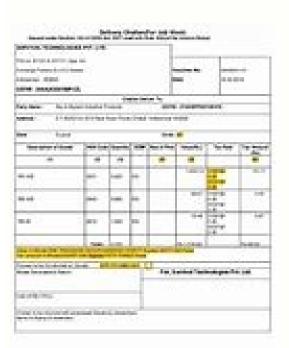
Rule 89 of cgst rules pdf

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Next



GST Updates

Cancellation of Registration

में बड़ा बदलाव

Rule 89 of CGST Rules - Application for refund of tax, interest, penalty, fees or any other amount

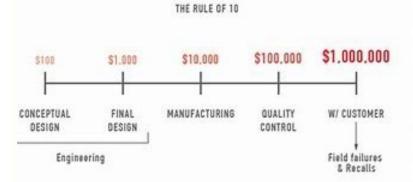
Refund Rules of GST



- Q: In both cases who may file for an application for such conveyance and those held in trust?
 - 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.
- Q: Who may be authorized by the court to effectuate such order of conveyance?

Answer: The executor or administrator shall e 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 2017. Rule 89(5) of cgst rules 2017. Rule 89(4)(c) of cgst rules 2017. Rule 89(4) of cgst rules 2017.

ICAI has issued 22 Notifications Dated 22nd October 2021 by which it has Taken against 22 Chartered Accountants for Violation of Code of Ethics and for Professional Misconduct. In one case ICAI has Taken 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/245/2014/DD/258/2 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, quilty 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 Act, read 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 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 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/DD/21/2015/DD/578/2017.—In terms of the provisions of Section 21B(3) 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 Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. Raj Kumar Sawhneyers conferred by sub-section (2) of Section 20 of the aforesaid Act, read with Regulations, 1988, it is hereby notified that the name of said CA. (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] 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-DD/2 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, quilty 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 CA. 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. 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 of Cases) Rules, 2007, the Board of Discipline has held CA. Avdhesh Mittal (Membership No. 083360), E-582, Greater Kailash, New Delhi 110 048, quilty 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 subsection (2) of Section 20 of the aforesaid Act, it is hereby notified under 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) 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 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) No. PR/317/2014/DD/336/2014/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 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 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] 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/20 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 Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations, 1988, it is hereby notified that the name of said CA. Ravindra M C (Membership No. 019751), shall stand removed from the Regulations and the Regulations a (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/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 Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and consequently ordered for removal of the name of aforesaid Act and aforesaid Ac 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 Regulations, 1988, it is hereby notified that the name of said CA. Dinesh Gopalrao Malpathak (Membership No. 006427), shall stand removed from the Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby notified that the name of said CA. 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] THE INSTITUTE OF CHARTERED ACCOUNTANTS) No. PR/91/2013/DD/116/2013/DD/116/2013/DC/506/2016.—In terms of the provisions of Section 21B(3) 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 I of the Second Schedule and Item (7) of Part I of the Second Schedule and Item (8) of Part I of the Second Schedule and Item (9) of Part (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 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-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), Kedarbhumi 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

hereby notified under Regulation 18 of the Chartered Accountants Regulation THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Set up by an of the Chartered Accountants (Procedure of Investigations of Professional and within the meaning of Clause (1) of Part II of Second Schedule to the aforesat the date of receipt of the said order. The Disciplinary Committee further ord imposed fine as stipulated, in pursuance of the aforesaid order of the Discipl shall stand removed from the Register of Members for a period of 01(One) of (CHARTERED ACCOUNTANTS) No. PR/304/2014/DD/04/2016/DC/650/2017. Committee has held CA. Jeetendra Kumar Amar (Membership No. 065389), Jeetendra Kumar Amar (Membership No. 065389) from the Register of Mem Jeetendra Kumar Amar (Membership No. 065389), shall stand removed from NOTIFICATION New Delhi, the 22nd October, 2021 (CHARTERED ACCOUN Conduct of Cases) Rules, 2007, the Disciplinary Committee has held CA. Macconsequently ordered for removal of the name of aforesaid CA. Madhukar Raforesaid Act, read with Regulation 18 of the Chartered Accountants Regulation 18 (17) and 19(1) of the Chartered Accountants (Procedure of Investigations guilty of Professional and Other Misconduct falling within the meaning of Clain pursuance thereof and in exercise of the powers conferred by sub-section year with effect from 22nd October, 2021. CA.(Dr.) JAI KUMAR BATRA, Actin the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read Housing Board, JODHPUR 342 008, guilty of Professional Misconduct falling imposed a fine of Rs. 50,000/-(Rupees Fifty Thousand) only, to be paid within	ons, 1988 that the name of said CA. Padmakesh Dubey (Membership No. 403892) shal Act of Parliament) NOTIFICATION New Delhi, the 22nd October, 2021 (CHARTERED and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee and Act and consequently ordered for imposing a fine of Rs. 1000/- for each case of autered that if the Respondent, CA. Prem Kumar P K (Membership No. 028270), fails to linary Committee and in exercise of the powers conferred by sub-section (2) of Section 21 th terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 194: 1/1A, Ganesh Sarkar Lane, Khidderpore, KOLKATA 700 023, guilty of Professional Michers for a period of 01(One) month. In pursuance thereof and in exercise of the powers of the Register of Members for a period of 01(one) month with effect from 22nd October (TANTS) No. PR/342/14-DD/360/14-DC/901/2018.—In terms of the provisions of Section dukar Raghunath Tile (Membership No. 042963), Office No. 2, 1st Floor, Vaishampa and Saghunath Tile (Membership No. 042963), from the Register of Members for a period of 110ns, 1988, it is hereby notified that the name of said CA. Madhukar Raghunath Tile (TANTS OF INDIA (Set up by an Act of Parliament) NOTIFICATION New Delhi, the 22 of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Discipliause (7) of Part I of the Second Schedule and Clause (2) of Part IV of the First Schedule (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Account of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Account with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigation within the meaning of Item (7) of Part I of the Second Schedule to the aforesaid Act and 30 days and in case of default in payment of fine within stipulated time his name shall appear of the part in the payment of fine within stipulated time his name shall appear and the payment of fine within stipulated time his name shall appear and the procession and	I stand removed from the Register of Members for a period of 01(One) month with ACCOUNTANTS) No. PPR/P/89/17/DD/77/TAMC/INF/17/DC/1154/19.—In terms of has held CA. Prem Kumar P K (Membership No. 028270), Parasu Bhavnam, 33, Ch dit conducted in excess of the number stipulated in the Guidelines which aggregat deposit the fine within the stipulated time i.e. 3 months, his name should be removed 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulation 18 of the Chartered Accountants Regulation 18 of the Chartered Accountants Regulation 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants (Procedure of International Procedure of Interna	thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, it is effect from 22nd October, 2021. CA. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVTIII/4/Exty./371/2021-22] is the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) okkanathapuram Main Road, Near IT Office, MADURAI 625 014., guilty of Professional Misconduct falling less to Rs. 2,84,000/- (Rupees Two Lakh Eighty Four Thousand) only which was payable within 3 months from ed from the Register of Members for a period of 01(One) month. Since, the Respondent failed to deposit the gulations, 1988, it is hereby notified that the name of said CA. Prem Kumar P K (Membership No. 028270), IS OF INDIA (Set up by an Act of Parliament) NOTIFICATION New Delhi, the 22nd October, 2021 estigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary and Schedule to the aforesaid Act and consequently ordered for removal of the name of aforesaid CA. If THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Set up by an Act of Parliament) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and fuct falling within the meaning of Items (7) and (8) of Part I of the Second Schedule to the aforesaid Act and only. In pursuance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 of the aperiod of 01(one) year with effect from 22nd October, 2021. C.A. (Dr.) JAI KUMAR BATRA, Acting Secy. 2017.—In terms of the provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules Shyam Enclave B-25, Devi Chiranjivi Colony, Opp Dr. R P Doriya, Gopal Pura Bye Pass, JAIPUR 302 015, 124 (Membership No. 419176), shall stand removed from the Register of Members for a period of 01(one) year. 22nd October, 2021 (Chartered Accountants) No. PR/131/2016/DD/187/2016/DC/986/2019.—In terms of Disciplinary Committee has held CA. Suresh Kumar Goklani (Membership No. 075009), 11/704, Chopasan
PR/296/14-DD/321/14/DC/576/2017.—In terms of the provisions of Section 2 Chawla (Membership No. 516631) 182-A, Indra Vihar, Near Kingsway Camp Register of Members for a period of 01(One) year. However, the punishment the powers conferred by sub-section (2) of Section 20 of the aforesaid Act, re October, 2021. CA. (Dr.) JAI KUMAR BATRA, Acting Secy. [ADVTIII/4/Exty., Section 21A(3) of the Chartered Accountants Act, 1949 read with sub-rule (9 Uttam Nagar, DELHI 110 059, guilty of 'Other Misconduct' falling within the imposed a fine of Rs. 25,000/- (Rupees Twenty Five Thousand) only. In pursu stand removed from the Register of Members for a period of 15 (Fifteen) day Accountants) No. PPR/P/61/15-DD/06/INF/16-DC/729/2017.—In terms of the CA. Kishor Purushottam Joshi (Membership No. 034760), 607, Sharda Cham (Membership No. 034760), from the Register of Members for a period of 05((Membership No. 034760), shall stand removed from the Register of Membe 22nd October, 2021 (Chartered Accountants) No. PPR/P/95/16-DD/5/INF/17-Disciplinary Committee has held CA. Avinash Lalwani (Membership No. 048′ consequently ordered for removal of the name of aforesaid CA. Avinash Lalwa Regulations, 1988, it is hereby notified that the name of said CA. Avinash Lalwa Regulations of Professional and Other Misconduct and Conduct of Cases) I Schedule and Item (2) of Part IV of the First Schedule to the aforesaid Act ar aforesaid Act, read with Regulation 18 of the Chartered Accountants Regulat III/4/Exty./361/2021-22] THE INSTITUTE OF CHARTERED ACCOUNTANTS and 19(1) of the Chartered Accountants (Procedure of Investigations of Profe within the meaning of Item (7) of Part I of the Second Schedule to the afores days and in case of default in payment of fine within stipulated time his name days and in case of default in payment of fine within stipulated time his name	1B(3) of the Chartered Accountants Act, 1949 read with Rules 18(17) and 19(1) of the post of the DELHI 110 009, guilty of Professional Misconduct falling within the meaning of Claus awarded by the Disciplinary Committee has been modified by the Appellate Authority and with Regulation 18 of the Chartered Accountants Regulations, 1988, it is hereby 19(367/2021-22] THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Set up 19) of Rule 14 of the Chartered Accountants (Procedure of Investigations of Professional meaning of Clause (2) of Part IV of the First Schedule read with Section 22 of the anance thereof and in exercise of the powers conferred by sub-section (2) of Section 20 yes with effect from 22nd October, 2021. CA. (Dr.) JAI KUMAR BATRA, Acting Secy. [A provisions of Section 21B(3) of the Chartered Accountants Act, 1949 read with Rules abers, New Marine Lines, MUMBAI 400 020, guilty of Professional Misconduct falling (Five) years. In pursuance thereof and in exercise of the powers conferred by sub-sect are for a period of 05(Five) years with effect from 22nd October, 2021. CA.(Dr.) JAI KU-DC/933/2018.—In terms of the provisions of Section 21B(3) of the Chartered Account 715), 4/A, Ground Floor, Diamond Trading Centre, Khatatu Wadi, Goregaonkar Lane, vani (Membership No. 048715), from the Register of Members for a period of 03(Thre Iwani (Membership No. 048715), shall stand removed from the Register of Members New Delhi, the 22nd October, 2021 (Chartered Accountants) No. PR/200/2017/DD/21 Rules, 2007, the Disciplinary Committee has held CA. Vishal Dhingra (Membership No. 1988, it is hereby notified that the name of aforesaid CA. Vishal Dhingra (Membership No. 1988, it is hereby notified that the name of aforesaid CA. Vishal Dhingra (Membership No. 1988, it is hereby notified that the name of aforesaid CA. Vishal Dhingra (Membership No. 1988, it is hereby notified that the name of aforesaid CA. Shanka e shall be removed for additional 1(one) month period. Since the Respondent failed to	e Chartered Accountants (Procedure of Investigations of Professional and Other Mise (7) of Part I of the Second Schedule to the aforesaid Act and consequently order by vide its order dated 20th February, 2021 in Appeal No. 07/ICAI/2021 by reducing notified that the name of said CA. Priya Wadhwa Chawla (Membership No. 516631 by an Act of Parliament) NOTIFICATION New Delhi, the 22nd October, 2021 (CHA al and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Disciplin oresaid Act and consequently ordered for removal of the name of CA. Sanjit Kumar of the aforesaid Act, it is hereby notified under Regulation 18 of the Chartered Act DVTIII/4/Exty./368/2021-22] THE INSTITUTE OF CHARTERED ACCOUNTANTS 18(17) and 19(1) of the Chartered Accountants (Procedure of Investigations of Prowithin the meaning of Items (7) & (9) of Part I of the Second Schedule to the aforestion (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered JMAR BATRA, Acting Secy. [ADVTIII/4/Exty./362/2021-22] THE INSTITUTE OF Cants Act, 1949 read with Rules 18(17) and 19(1) of the Chartered Accountants (Procedure to Central Cinema), MUMBAI 400 004, guilty of Professional Misconduce) months. In pursuance thereof and in exercise of the powers conferred by subsetor a period of 03(three) months with effect from 22nd October, 2021. CA.(Dr.) JAI 17/2017/DC/989/2019.—In terms of the provisions of Section 21B(3) of the Charter of A08383), House no. 1054, FF, Shakti Khand 4, Distt Ghaziabad, INDIRAPURAM embership No. 408383), shall stand removed from the Register of Members for a period of 05(Five) year ip No. 408383), shall stand removed from the Register of Members for a period of 06(Six) opay the imposed fine within stipulated time, in pursuance of the aforesaid decision pay the imposed fine within stipulated time, in pursuance of the aforesaid decision	Act of Parliament) NOTIFICATION New Delhi, the 22nd October, 2021 (CHARTERED ACCOUNTANTS) No. sconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held CA. Priya Wadhwa red for removal of the name of aforesaid CA. Priya Wadhwa Chawla (Membership No. 516631) from the the period of removal from one year to two months. Accordingly, in pursuance thereof and in exercise of , shall stand removed from the Register of Members for a period of 02(Two) months with effect from 22nd RTERED ACCOUNTANTS) No. PR-265/13-DD/06/2014-BOD/253/2017.—In terms of the provisions of e has held CA. Sanjit Kumar Singh (Membership No. 504600), WZ-14, Ground Floor, Dayal Sir Colony, Singh (Membership No. 504600), from the Register of Members for a period of 15 (Fifteen) days and also countants Regulations, 1988 that the name of said CA. Sanjit Kumar Singh (Membership No. 504600) shall DF INDIA (Set up by an Act of Parliament) NOTIFICATION New Delhi, the 22nd October, 2021 (Chartered fessional and Other Misconduct and Conduct of Cases) Rules, 2007, the Disciplinary Committee has held said Act and consequently ordered for removal of the name of aforesaid CA. Kishor Purushottam Joshi HARTERED ACCOUNTANTS OF INDIA (Set up by an Act of Parliament) NOTIFICATION New Delhi, the ocedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the talling within the meaning of Item (7) of Part I of the Second Schedule to the aforesaid Act and ction (2) of Section 20 of the aforesaid Act, read with Regulation 18 of the Chartered Accountants KUMAR BATRA, Acting Secy. [ADVTIII/4/Exty./364/2021-22] THE INSTITUTE OF CHARTERED and Countants (Procedure of 201 010, guilty of Professional Misconduct falling within the meaning of Item (4) of Part I of the Second Schedule to the aforesaid Act and 201 010, guilty of Professional Misconduct falling within the meaning of Item (4) of Part I of the Second Schedule to the provisions of Section 20 of the 205 (five) years with effect from 22nd October, 2021. CA.(
the aforesaid Act, read with Regulation 18 of the Chartered Accountants Rec 2021. CA.(Dr.) JAI KUMAR BATRA, Acting Secy. [ADVTIII/4/Exty./363/2021		p No. 040476), shall stand removed from the Register of Members for a consolidat	ed period of 07(Seven) months [6(six) months plus additional 1(one) month] with effect from 22nd October,

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