



ICMAI REGISTERED VALUERS ORGANISATION

RECOGNISED RVO UNDER INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

[IBBI RVO RECOGNITION NO. IBBI/RVO/2018/005]

Section 8 Company registered under the Companies Act, 2013

PROMOTED BY:

THE INSTITUTE OF COST ACCOUNTANTS OF INDIA

(Statutory Body under an Act of Parliament)

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ICMAIRVO/DC/01/2020

16th January 2020

Disciplinary Order

Misrepresentation on letterhead case against Mr. Anupam Kumar Govil of letter head contains wrong IBBI Registration Number [VALN-PM-Delhi0001-OCT1046 instead of IBBI/RV/05/2019/11376].

A complaint was received against Mr. Anupam Kumar Govil who is a Registered Valuer and a member of ICMAI Registered Valuers Organisation (ICMAI RVO) alleging that the letter head contains wrong IBBI Registration Number [VALN-PM-Delhi0001-OCT1046 instead of IBBI/RV/05/2019/11376]. There is no such person registered by IBBI. A complaint has been received from IBBI on 18th June, 2019.

The matter was taken up by the Disciplinary Committee of ICMAI RVO held on 23rd August, 2019. The Committee, on the basis of documents available, vide order dated 23rd August, 2019 took a decision that the information warrants issuance of show-cause notice. Accordingly, notice issued to Mr. A.K Govil on 26th August, 2019. Thereafter, post receipt of the reply to the show cause notice a meeting of the Disciplinary Committee of ICMAI RVO was held on 27th September, 2019. The Committee, on the basis of documents available, took a decision to reprimand and levy the penalty of Rs. 10,000 on Mr. Anupam Kumar Govil on account of misrepresentation. The entire set of available information and records pertaining to the complaint were considered and after discussions the Disciplinary Committee concluded as under:

Conclusion

After perusal of the information made available and documents on record, and receiving of written apology and levied a penalty of Rs. 10000/- on Mr. A.K Govil the committee was of unanimous opinion that no case is made out to proceed further in the matter and decided to accordingly drop the proceedings.

CMA Dr. D.P Nandi
Chief Executive Officer
ICMAI RVO



REGISTERED OFFICE:

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