

Disciplinary Committee (Bench-II)

Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting

3rd July, 2020 at 10:30 AM through VC

Cause List for Award of Punishment

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|---|---|--|
| 1 | [PR/42/15-DD/51/15-DC/551/17] | Shri Padmanabhan Balasubramaniam, Dubai, United Arab Emirates -vs- CA. Subhash Chandra Mandawat,(M. No. 102708), M/s S. Mandawat & Co., Chartered Accountants, Ahmedabad |
| 2 | [PPR/P/102-C/15-DD/73/INF/16-DC/660/17] | CA. Janakkumar Shantilal Soni (M.No.110003), Proprietor of M/s. Janak Soni & Associates, Ahmedabad in Re: |
| 3 | [PR/157/15-DD/16/16-DC/779/18] | Shri Sridhar G Rao, DGM,C/o. Bank of Baroda, Zonal Internal Audit Division, Ahmedabad -vs- CA. Nikhil Kumar Hasmukhbhai Jani (M.No. 124684) of M/s. Zinzuwadia & Company, Chartered Accountants, Ahmedabad |
| 4 | [PPR/P102/15-DD/70/INF/16-DC/931/18] | CA. Ronak Mansukhbhai Bhut (M.No.149575), Proprietor of M/s. Ronak & Associates, Ahmedabad in Re: |
| 5 | [PPR/P/102A/15-DD/71/INF/16-DC/932/18] | CA. Ujjavalkumar Vallabhdas Chaniyara (M.No.151776), Ahmedabad in Re: |

Cause List for Hearing

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|---|---------------------------------------|---|
| 1 | [PR/170/17-DD/181/17-DC/1026/19] | CA. Shiv Kumar Agarwal, NOIDA -Vs- CA. Darshan Parekh (M.No.131634) of M/s. Darshan Bakul & Associates, Chartered Accountants, Ahmedabad |
| 2 | [PPR/P/79/16-DD/60/INF/16-DC/1030/19] | CA. Chetan Premchand Shah (M.No.031239), Ahmedabad in Re: |
| 3 | [PR/138/17-DD/190/17-DC/1146/19] | Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Deepak Dinesh Agrawal (M.No.137053) of M/s. Deepak Agrawal & Co. Chartered Accountants, Ahmedabad |
| 4 | [PR/137/17/DD/186/2017/DC/1314/2020] | Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Kunjal Chandrakant Mehta M.No.134187) of M/s. Kunjal Mehta & Associates, Chartered Accountants, Ahmedabad |