

Disciplinary Committee (Bench-II)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting

26th August , 2020 at 10:30 A.M. (Wednesday)

Place of Meeting

Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
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

Cases listed for award of Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR/P/79/16-DD/60/INF/16-DC/1030/19	CA. Chetan Premchand Shah (M.No.031239), Ahmedabad in Re:
2	PPR/P/159/17-DD/143/TAMC/INF/17-DC/1156/19	CA. Minesh Rajnikant Mehta (M.No.121675), Ahmedabad in Re:
3	PPR/P/169/17-DD/153/TAMC/INF/17-DC/1157/19	CA. Sunil Kothari (M.No. 104384), Ahmedabad in Re:
4	PPR/P/139/17-DD/123/TAMC/INF/17-DC/1168/19	CA. Deepak Mansukhlal Oza (M. No. 106993), Ahmedabad in Re:
5	PPR/P/82/17-DD/70/TAMC/INF/17-DC/1204/19	CA. Bharat Chimanlal Mehta (M. No. 030268), Ahmedabad in Re:
6	PPR/P/268/17-DD/252/TAMC/INF/17-DC/1210/19	CA. Shah Shailesh Manubhai (M. No.037546), Ahmedabad in Re:
7	PPR/P/87/17-DD/75/TAMC/INF/17-DC/1316/20	CA. Jayesh Hareesh kumar Chandala (M.No.135330), Ahmedabad in Re:
8	PPR/P/284/17-DD/268/TAMC/INF/17-DC/1317/20	CA. Nitesh Kumar Rasiklal Delvadiya (M.No.131236), Ahmedabad in Re: