

Cause List

Cases listed for award of Punishment

Sl. No.	Case No.	Particulars of the Case
1	PR/224/16-DD/281/16-DC/913/18	Shri Haresh Hingorani, Mumbai -Vs- CA. Vijay Anand Mungale (M.No.048339) of M/s. Vijay Mungale & Associates, Chartered Accountants, Mumbai
2	PR/184/14-DD/217/14-DC/778/18	Shri Uday Godbole, Director, M/s. Advent Business Credit Development Company Pvt. Ltd., Distt. Pune -vs- CA. Samit Majumdar (M.No. 10595) of M/s. Shamit Majumdar Associates, Chartered Accountants, Mumbai
3	PPR/284/14-DD/301/14-DC/637/17	Mr. Snehal Thakkar, Mumbai -vs- CA. Shripad Sitaram Puranik of M/s. S.S. Puranik & Associates, Chartered Accountants, Mumbai
4	PR/194/15-DD/189/15-DC/906/18	Shri Ramdas Warriar, Mumbai & Shri Krishan Kumar Nair, Mumbai -Vs- CA. Mahaveer Kumar Jain (M. No. 108978), Mumbai
5	PR-78/14-DD/140/14-DC/712/17	Shri Hasmukh B. Barot, Mumbai -vs- CA. Hrushikesh Vinayak Deodhar (M.No.125625), Thane

Cases listed for Hearing

Sl. No.	Case No.	Particulars of the Case
1	PPR/P/61/15-DD/6/INF/16-DC/729/17	CA. Kishore Purushottam Joshi (M.No.034760), Mumbai in Re:
2	PPR/P/109/14-DD/49/INF/15-DC/772/18	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in
3	PR/172/16-DD/230/16-DC/742/18	Shri S.B. Agarwal, Assistant Commissioner of Service Tax, Audit-II, Mumbai -vs- CA. Rajneesh Suresh Chandra Jaiswal (M.no.108153), Mumbai