

Disciplinary Committee (Bench-II)

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

Date and time of Meeting

11th September, 2020 at 04:30 P.M. (Friday)

Place of Meeting

Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	[PR/43/13-DD/42/13-DC/628/17]	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (M.No.037784), M/s. Chunnilal & Co., Mumbai
2	[PPR/121C/15-DD/100C/INF/15-DC/873/18]	CA. Khushroo B. Panthaky (M.No.042423) of M/s. Walker Chandiok & Co. LLP, Mumbai in Re:
3	[PPR/P/15/18-DD/191/INF/18-DC/1320/20]	CA. Jagdishkumar Radheshyamji Banka, (M. No. 035019), Mumbai in Re:
4	[PR/G/311/17-DD-329/17-DC/1324/20]	Shri Vinayak Bhat, Deputy Director, Directorate of Revenue Intelligence Mangalore Regional Unit, Mangalore -Vs- CA. Ashish H Shah (M.No.103750), Partner, M/s Manubhai & Shah LLP Chartered Accountants, Mumbai
5	[PR/60/19-DD/90/19-DC/1326/20]	Shri Vinayak Bardolia, Surat -Vs- CA. Nitin Madhusudanji Mantri (M.No.132470), Pune