

Disciplinary Committee (Bench-II)

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

Date and time of Meeting

22nd September 2020 at 04:30 P.M. (Tuesday)

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/56A/14-DD/94/14-DC/721/17	The Assistant General Manager, State Bank of India, Mumbai -vs- CA. Yogesh Gori (M.No.132809) of M/s. Gori & Associates, Chartered Accountants, Navi Mumbai
2	PR/224/15-DD/227/15-DC/723/17	Shri Anand Achyut Rao Kulkarni, Bagalkor (Karnataka) -vs- CA. Paragesh K. Joshi (M.No.131603) of M/s. Kishor R. Joshi & Associates, Chartered Accountants, Sangli (M.S.)
3	PR/230/13-DD/13/14-DC/482/16	Shri Sunil Kasat, Director, M/s. Raghunandan Dying and Printing Mills Pvt. Ltd., Surat -vs- CA. Ram Vallabh Chandak (M.No. 072015), M/s. R V Chandak & Co., Surat
4	PR/342/14-DD/360/14-DC/901/18	Shri Sharad Kisanrao Koshire, Partner, Shree Bhagwati Construction, Nashik -Vs- CA. Madhukar Tile (M.No. 42963), C/o M/s. M.R. Tile & Co., Chartered Accountants, Nashik

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/72A/13-DD/264/14-DC/564/17	Smt. Harshita Attaluri, IPS, Head of Branch, CBI:BS & FC: Mumbai,Central Mumbai -vs- CA. Nitte Sudhir Shetty (M. No.035083) of M/s N. S. Shetty & Co.,(FRN W No. 110101W), Mumbai
2	PR/72/13-DD/263/14-DC/565/17	Smt. Harshita Attaluri, IPS, Head of Branch, CBI:BS & FC: Mumbai,Central Mumbai -vs- CA. Divakara Shetty (M. No.100306) of M/s N. S. Shetty & Co.,(FRN W No. 110101W), Mumbai
3	PR/257/14-DD/316/14-DC/677/17	Dr. Arvind Kumar, Director, M/s Ubuntu Health Solutons Pvt. Ltd., Gurgaon -vs- CA. Gurudas Saha (M.No.104292), Navi Mumbai
4	PR/17/14-DD/53/14-DC/900/18	Shri Vivek Jetly, Vadodara -Vs- CA. Ashokkumar R Thakkar (M. No. 048169), Partner, M/s V C A & Associates (FRNo.114414W), Chartered Accountants, Vadodara
5	PR/196/16-DD/248/16-DC/912/18	Shri Rajeev S. Velankar, Mumbai -Vs- CA. Padamshi L. Shah (M.No.005136) of M/s. Khimji Kunverji & Co., Chartered Accountants, Gandhidham