

## **Disciplinary Committee (Bench-II)**

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

**Date and time of Meeting**

**8th September, 2020 at 04:30 P.M. (Tuesday)**

**Place of Meeting**

**Through Video Conferencing/ICAI Bhawan, New Delhi**

### **CAUSE LIST**

#### **Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	PPR/P/196/17-DD/180/TAMC/INF/17-DC/1177/19	CA. Bharat Lalabhai Prajapati (M. No. 127986), Mumbai in Re:
2	PPR/P/316/17-DD/300/TAMC/INF/17-DC/1229/19	CA. Vilas Pandurang Bhate (M. No. 032303), Pune in Re:
3	PR/262/16-DD/307/16-DC/1310/20	Shri A.K. Mahala, CIT, Central Circle-2(3), Pune-Vs-CA. Siddharth Shyam Shetye (M.No.116188) of M/s. S.S. Shetye & Associates, Chartered Accountants, Pune
4	PR/175/14-DD/201/14-DC/634/17	Shri Suraj T. Nanda, Mumbai-vs-CA. Naresh Ramji Joshi, Mumbai
5	PR/112/16-DD/152/16-DC/1312/20	Shri Susheel Kumar Puri, Mumbai-VsCA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co.,Chartered Accountants, Mumbai
6	PR/312/16-DD/338/16-DC/1313/20	Ms. Gita Hukku, Mumbai-Vs-CA. Ashok Udham Bhatia (M.No.037323) of M/s. Ashok Bhatia & Associates, Chartered Accountants, Mumbai
7	PR/38/14-DD/86/14-DC/1315/20	Some Members of Salsette Parsis, Mumbai-Vs-CA. R.K. Pande (M. No. 39902)M/s. R.K. Pande & Associates (FRN – 9306W), Mumbai
8	PPR/105/17-DD/343/INF/17-DC/1319/20	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhawe & Bhawe Associates, Pune in Re: