

**Disciplinary Committee (Bench-II)**

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

**Date and time of Meeting**                      **18th September, 2020 at 04:30 P.M. (Friday)**

**Place of Meeting**                                **Through Video Conferencing/ICAI Bhawan, New Delhi**

**CAUSE LIST**

**Cases listed for award of Punishment**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	PR/04/13-DD/16/13-DC/390/14	Shri Manish Pratik, Noida -vs- CA. Naresh Tikamchand Jain (M.No.102032), Mumbai
2	PPR/P/30/W/13-DD/37/INF/15-DC/615/17	CA. James Kantilal Shah (M. No.036195), Mumbai in Re:
3	PPR/P/30/W/13-DD/38/INF/15-DC/616/17	CA. James Kantilal Shah (M.No.036195), Mumbai in Re:
4	PR/190/14-DD/210/14-DC/664/17	Shri Niraj Sharma, Vice President, National Spot Exchange Ltd., Mumbai -vs-CA. Mulraj Devchand Gala (M. No. 041206), Mumbai
5	PPR/P/30/W/13-DD/36/INF/15-DC/701/17	CA. Navinchandra Virji Gada (M.No.123936), Mumbai in Re:

**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/1/2014-DD/23/INF/14-DC/557/2017	CA. Vijaykant J. Kulkarni (M.No.039702) of M/s. V.J. Kulkarni & Associates, Pune in Re:

2	PPR/P/95/16-DD/5/INF/17-DC/933/18	CA. Avinash Lalwani (M.No.048715), Mumbai in Re:
3	PPR/P/79/16-DD/60/INF/16-DC/1030/19]	CA. Chetan Premchand Shah (M.No.031239), Ahmedabad in Re:
4	PPR/P/159/17-DD/143/TAMC/INF/17-DC/1156/19	CA. Minesh Rajnikant Mehta (M.No.121675), Ahmedabad in Re:
5	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
6	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: