**Board of Discipline**

**(Constituted under section 21A of the Chartered Accountant Act 1949)**

 **Date and time of Meeting**: 18th September, 2020 at 2:00 P.M.

 **Place of Meeting**: The Institute of Chartered Accountants of India, ICAI Bhawan, I.P. Marg, New Delhi

Cases listed for hearing:

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| **S.No** | **Case no.** | **Particulars of the case** |
| 1 | **[PR-25/13-DD/30/2013/BOD/167/14]** | Shri Harpal Singh Dhingra, President M/s. Steppeing Stone Educational Welfare Society, Delhi -Vs-CA. Vinod Gupta (M.No.086239), New Delhi |
| 2. | **[PR-26/13-DD/31/2013/BOD/171/14]** | Shri Harpal Singh Dhingra, President M/s. Steppeing Stone Educational Welfare Society, Delhi -Vs-CA. Jugdeep Kumar Gupta (M.No.097314) of M/s. Alok & Co., Chartered Accountants, New Delhi |
| 3. | **PR-229/13-DD/218/2013/BOD/200/2016** | S.K. Arora, Delhi -Vs- CA. Lalit Agrawal (M.No.520308), Delhi |
| 4. | **PR/98/15/DD/98/2015/BOD/426/2018** | Ms. Jyoti Balkrishna Totala, Distt. Kolhapur Maharashtra-Vs-CA. Dharmesh Ramesh Kumar Hansaben Batavia (M.No. 122536) of M/s. Dharmesh R. Satavia & Co., Chartered Accountants, Vasai |
| 5. | **PR/232/17/DD/315/17/BOD/536/2019** | Shri V. Ravikumar, Director, Delifresh Foods India Pvt. Ltd., Bangalore-Vs-CA. Narendra Reddy Velugoti (M.N.228098), Nellore |

Cases listed for award of punishment:

|  |  |  |
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| **S.No** | **Case no.** | **Particulars of the case** |
| 1 | **PR/173/15/DD/170/2015/BOD/432/2018** | Shri Vikas S. Dandagavai, Chief Manager, Bank of Maharashtra, Nashik Zonal Office, Nashik-Vs-CA. Shashank S. Manerikar (M.No. 043432) of M/s. Shashank Manerikar & Co., Chartered Accountants, Nashik |
| 2 | **PR/163/2016/DD/302/16/BOD/449/2018** | Shri Saurabh Taneja, Authorised Representative, M/s. Makemy Trip India Pvt. Ltd., Gurgaon-Vs-CA. Viren L. Pateliya (M.No.163142), Ahmedabad |
| 3 | **PR/319/2016-DD/25/2017/BOD/496/2018** | Shri Shakeel Abdul Gafur Murtuza, President Jamatul Muslimin Bazarpath, Ratnagiri-Vs-CA. Neelkanth Shridhar Patwardhan (M.No. 013807) of M/s. Patwardhan & Associates, Chartered Accountants, Ratnagiri |
| 4 | **PR-10/18/DD/32/2018/BOD/504/2019** | CA. Satish Laddhad (M.No.039831) of M/s. Satish Laddhad & Co., Chartered Accountants Nagpur -Vs-CA. Ashish Nathmal Agrawal (M.No.131960) of M/s. Ashish N. Agrawal & Associates Chartered Accountants, Nagpur  |
| 5 | **PR-206/2014-DD/222/14/BOD/326/2017** | Ms. M. Roopa, IPS, Superintendent of Police, Central Bureau of Investigation, Anti-Corruption Branch, Chennai-Vs-CA. Devarajan K.E. (M.No.212049), Chennai  |
| 6 | **PR-270A/14/DD/332/2014/BOD/357/2017** | Shri V. Chandrasekhar, Superintendent of Police, Head of Branch, CBI, Hyderabad-Vs-CA. Bhaskar Reddy, G. (M.No.220550) of M/s. Reddy Raju & Associates, Chartered Accountants, Hyderabad |
| 7 | **PR-238/15/DD/262/15/BOD/358/2017** | Shri R. Hariharan, Chief Manager, Bank of Baroda, Lallgudi-Vs-CA. C.R. Raamchandrran (M.No.203305), Tiruchirapalli |
| 8 | **PPR/P/105/14-DD/42/INF/15/BOD/399/2017** | CA. S. Ramachandran (M.No. 018355), Chennai in Re: |
| 9 | **PR/283/2016/DD/14/2017/BOD/468/2018** | Shri Rishi Goel, Additional Director (Investigation), SFIO, MCA, Mumbai-Vs-CA. R. Vinod Kumar (M.No.206820), Chennai |
| 10 | **PR/48G/16-DD/229/16/BOD/475/2018** | Shri Rajashekara N., Superintendent of Police, CBI, BS & FC, BangaloreVersusCA. V. Suresh (M. No. 020580), Chennai |
| 11 | **PR/70/17/DD/110/2017/BOD/476/2018** | Sri M. Mohan Babu, Dy. Director Of Income Tax (Inv.), Hyderabad VersusCa. Lakshmi Narayana N. (M.No.018190), Hyderabad  |
| 12 | **PPR/106/15/DD/83B/INF/15/BOD/487/2018** | CA. Shahul Hameed R.A. (M. No.203337), Chennai in Re: |
| 13 | **PPR/P/89/14-DD/16/INF/15/BOD/490/2018** | CA. Ramesh Sharma (M. No.029887), Chennai in Re: |