

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 29th September, 2020 at 05:00 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/91/16-DD/121/16-DC/829/18	Sri Krishan Kumar, Joint Development Commissioner, Kandla Special Economic Zone, Ministry of commerce Industry, Kutch -Vs- CA. Ketan R. Bhandar (M.No.0125428) M/s. KRB & Company, Chartered Accountants, Rajkot

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/108/16-DD/136/16-DC/724/17	CA. Dipali P. Sopariwala, Surat -vs- CA. Dilip Kumar M. Gheewala (M.No.016843) of M/s. D.M. Gheewala & Co., Chartered Accountants, Surat
2	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
3	PR-214/13-DD/207/2013, PR-212/13-DD/222/13(clubbed) and PR-215/13-DD/216/13(clubbed), DD/253/13 (clubbed)/DC/431/15	Shri Uday Punj, New Delhi -vs- Mukesh P Shah of M/s. Mukesh P Shah & Co., Mumbai

4	PR/228/13-DD/224/13-DC/494/16	Director(Ms. Uma Shankar Bhartia), M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punamchand Shah (M.No. 033862) of M/s. Mukesh P Shah & Co., Mumbai
5	PPR/P/44/14-DD/76/INF/14-DC/769/18	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re: