

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 27th October 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/04/13-DD/16/13-DC/390/14	Shri Manish Pratik, Noida -vs- CA. Naresh Tikamchand Jain (M.No.102032), Mumbai

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
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/46/16-DD/35/TAMC/INF/17-DC/1031/19	CA. Navanilal P. Mehta (M. No.035282), Godhra in Re:
3	PR/155/17-DD/192/16-DC/1021/19	CA. Shripad S. Puranik of M/s. S.S. Puranik & Associates, Chartered Accountants, Mumbai -Vs- CA. Sanjay Nathalal Shah (M.No.116251), Mumbai
4	PR/33/16-DD/97/16-DC/1028/19	Shri Arrikat Thomas Abraham, Director, M/s. Sysoft Infotech (India) Private Limited, Mumbai -Vs- CA. K.V. Shankaran (M.No.033960) of M/s. K.V. Shankaran & Associates, Chartered Accountants, Mumbai

5	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
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: