

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 09th October, 2020 at 05:00 P.M. (Friday)

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/315/14-DD/330/14-DC/640/17	Shri Praveen Kumar Mundra, Indore -vs- CA. Shruti Prafulchandra Shah, Mumbai
2	PR/34/16-DD/322/16-DC/1024/19	Shri Chandrashekhar M. Sharma, Navi Mumbai -Vs- CA. Manoj Kumar Ramrikh Pandey (M.No.122659), Navi Mumbai

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR/P/61/15-DD/6/INF/16-DC/729/17	CA. Kishore Purushottam Joshi (M.No.034760), Mumbai in Re:
2	PR/172/16-DD/230/16-DC/742/18	Shri S.B. Agarwal, Assistant Commissioner of Service Tax, Audit-II, Mumbai -vs- CA. Rajneesh Suresh Chandra Jaiswal (M.no.108153), Mumbai
3	PPR/P/92/17-DD/80/TAMC/INF/17- DC/923/18	CA. Bhavesh Kumar Chhaganlal Panseria (M.No.129485), Vadodara in Re:
4	PPR/P/77/16-DD/58/INF/16-DC/1029/19	CA. Hetal Bhailalbhai Dhamelia (M.No.119864), Rajkot in Re: