

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 6th 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
2	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
3	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

<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/95/16-DD/5/INF/17-DC/933/18	CA. Avinash Lalwani (M.No.048715), Mumbai in Re:

3	PPR/P/159/17-DD/143/TAMC/INF/17-DC/1156/19	CA. Minesh Rajnikant Mehta (M.No.121675), Ahmedabad in Re:
4	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:
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