**Board of Discipline**

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

**Date and time of Meeting**: 27th October, 2020 at 9:00 a.m.

**Place of Meeting**: Through video conferencing

Cases listed for award of punishment:

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| **S.No** | **Case no.** | **Particulars of the case** |
| 1 | **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 |
| 2. | **PR/314/15/DD/17/2016/BOD/416/2017** | Ms. Kavya Mittal Goyal  -Vs-  CA. Gaurav Agarwal (M.No. 505241) of M/s. Gaurav Agarwal & Co., Chartered Accountants, Delhi |
| 3. | **PR/288/16/DD/316/2016/BOD/431/2018** | Shri C.S. Muraleedharan, Kochi  -Vs-  CA. Kumar Gorave (M.N. 402545), Delhi |
| 4. | **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 |
| 5. | **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 |
| 6 | **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 |
| 7 | **PR/198/15-DD/232/2015/BOD/381/2017** | Shri P.L. Mohanty, Director, M/s. MGM Mineral Limited, Odisha  -Vs-  CA. Ajay Kumar Nayak (M.No.063999), Bhubaneshwar |
| 8 | **PR-203/15/DD-191/15/BOD/332/2017** | CA. Bhagwat Singh Rajput of M/s. Gautam & Co., Chartered Accountants, Bengaluru  -Vs-  CA. Chandan Kanyalal Dhanani, (m.no. 117268) Bengaluru |
| 9 | **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 |
| 10 | **PR/19/16/DD/63/2016/BOD/479/2018** | Dr. V. Ravendra (Director), M/s. Coimbatore Bone & Joint Foundation Private Limited, Coimbatore  -Vs-  CA. Vijay Chand Jabhakh (M.No.018595), Coimbatore |
| 11 | **PPR/106/15/DD/83B/INF/15/BOD/487/2018** | CA. Shahul Hameed R.A. (M. No.203337), Chennai in Re: |
| 12 | **PPR/P/89/14-DD/16/INF/15/BOD/490/2018** | CA. Ramesh Sharma (M. No.029887), Chennai in Re: |
| 13 | **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 |