

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 9th December 2020 at 03:00 P.M. (Wednesday)

Place of Meeting Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/257/14-DD/316/14-DC/677/17	Dr. Arvind Kumar, Director, M/s Ubuntu Health Solutions Pvt. Ltd., Gurgaon -vs- CA. Gurudas Saha (M.No.104292), Navi Mumbai
2	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
3	PR/17/14-DD/53/14-DC/900/18	Shri Vivek Jetly, Vadodara -Vs- CA. Ashokkumar R Thakkar (M. No. 048169), Partner, M/s V C A & Associates (FRNo.114414W), Chartered Accountants, Vadodara
4	PR/196/16-DD/248/16-DC/912/18	Shri Rajeev S. Velankar, Mumbai -Vs- CA. Padamshi L. Shah (M.No.005136) of M/s. Khimji Kunverji & Co., Chartered Accountants, Gandhidham
5	PR/43/13-DD/42/13-DC/628/17	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (M.No.037784), M/s. Chunnilal & Co., 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

7	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
---	----------------------------------	---