

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting                      17th November 2020 at 05:30 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	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
2	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
3	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:
4	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

5	PR/72A/13-DD/264/14-DC/564/17	Smt. Harshita Attaluri, IPS, Head of Branch, CBI:BS & FC: Mumbai, Central Mumbai -vs- CA. Nitte Sudhir Shetty (M. No.035083) of M/s N. S. Shetty & Co.,(FRN W No. 110101W), Mumbai
6	PR/72/13-DD/263/14-DC/565/17	Smt. Harshita Attaluri, IPS, Head of Branch, CBI:BS & FC: Mumbai, Central Mumbai -vs- CA. Divakara Shetty (M. No.100306) of M/s N. S. Shetty & Co.,(FRN W No. 110101W), Mumbai