

**Disciplinary Committee (Bench-II)**

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

Date and time of Meeting

29<sup>th</sup> December, 2020 at 10:30 A.M. (Tuesday)

Place of Meeting

Through Video Conferencing/ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	PPR/P/79/16/DD/60/INF/16/DC/1030/2019	CA. Chetan Premchand Shah (M.No.031239), Ahmedabad in Re:
2	PPR/P/134/17/DD/118/TAMC/INF/17/DC/1038/2019	CA. Suresh Kumar Ambalal Mistry (M. No. 109002), Idar (Gujarat) in Re:
3	PPR/P/176/17/DD/160/TAMC/INF/17/DC/1044/2019	CA. Rakesh Kumar Vyas (M. No. 079401), Surat in Re:
4	PPR/P/183/17/DD/167/TAMC/INF/17/DC/1045/2019	CA. Hardik Sureshbhai Dhulia (M. No. 134888), Rajkot in Re:
5	PPR/P/198/17-DD/182/TAMC/INF/17/DC/1048/2019	CA. Rakesh R. Agarwal (M.No.100223), Mumbai in Re:
6	PPR/P/206/17-DD/190/TAMC/INF/17/DC/1050/2019	CA. Vijay Dargar (M. No. 076191), Mumbai in Re:
7	PPR/P/322/17-DD/306/TAMC/INF/17/DC/1057/2019	CA. Ghumera Jagdishchandra Hansaraj (M. No. 014320), Mumbai in Re:
8	PPR/P/243/17-DD/227/TAMC/INF/17/DC/1064/2019	CA. Raju Popatlal Patel (M. No. 042047), Ahmedabad, in Re:
9	PPR/P/337/17-DD/321/TAMC/INF/17/DC/1066/2019	CA. Keyur Dharmendrabhai Mehta (M. No. 127836), Ahmedabad in Re:

10	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
11	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
12	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