

Disciplinary Committee (Bench-II)

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

Date and time of Meeting

22nd December 2020 at 10:00 A.M. (Tuesday)

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 Solutons 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 |

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|---|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
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