

Disciplinary Committee (Bench-II)

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

Date and time of Meeting **27th January, 2021 at 10:30 A.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	PPR/P/230/17-DD/214/TAMC/INF/17-DC/1193/2019	CA. Hasmukhlal Manchharam Gajjar (M.No.017449)M/s H M Gajjar & Co. Chartered Accountants, Surat in Re:
2	PPR/P/332/17-DD/316/TAMC/INF/17-DC/1197/2019	CA. Vilas Vishnu Saranjame (M.No.033584) Nagpur in Re:
3	PPR/P/82/17-DD/70/TAMC/INF/17-DC/1204/2019	CA. Bharat Chimanlal Mehta (M.No.030268) Ahmedabad, Gujarat
4	PR/257/14-DD/316/14-DC/677/2017	The Director, M/s Ubuntu Health Solutions Pvt Ltd., Gurgaon -vs- CA. Gurudas Saha, (M.No.104292) Navi Mumbai
5	PR-9/14-DD/32/14-DC/544/2017	Shri Rakesh Kabra, Mumbai -vs- CA Pranav Dilip Shah (M.No.152738) Mumbai
6	PR-191/18-DD/245/2018-DC/1327/2020	Shri Pradyumankumar Dwarkadas Patel, M/s Dwarkadas Narandas Patel, Ahmedabad -vs- CA. Minesh Rajnikant Mehta (M.No.121675) M/s Minesh Mehta & Co.Chartered Accountants, Ahmedabad
7	PPR-P/91/17-DD/79/TAMC/INF/17-DC/1217/2019	CA. Nirav Rajanikant Shah (M.No.122545) Nadiad, Gujarat Re:

8	PR/72A/13-DD/264/14-DC/564/2017	The Head of Branch, Central Bureau of Investigation, Bank Securities and Frauds Cell, Mumbai -vs- CA. Nitte Sudhir Shetty (M.No.035083) Mumbai
9	PR/72/13-DD/263/14-DC/565/2017	The Head of Branch, Central Bureau of Investigation, Bank Securities and Frauds Cell, Mumbai -vs- CA. Divakara Shetty (M.No.100306) Mumbai