**Board of Discipline**

**(Constituted under section 21A of the Chartered Accountant Act 1949)**

**Date and time of Meeting**: 29th January, 2021 at 10:00 am

**Place of Meeting**: ICAI Tower, Plot no C-40, G Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra 400051/through video conferencing

**Cases being placed for Award of Punishment:-**

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| **S. No.** | **Case No.** | **Particulars of the case** |
| **1** | **PPR/P/104/15-DD/77/INF/15/BOD/402/2017** | CA. Khem Chand Gandhi (M.No. 047508), Mumbai in Re: |

**Cases being placed for hearing:**

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| **S. No.** | **Case No.** | **Particulars of the case** |
| 1 | **PR/105/17/DD/175/2017/BOD/427/2018** | Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata-Vs-CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai |
| 2. | **PR/50/2017-DD/108/2017/BOD/455/2018** | Shri Prabhu Dayal Kodwani, Mumbai-Vs-CA. Vinay Khemchand Gupta (M.No.030747), Mumbai |
| 3. | **PR/184/17/DD-287/17/BOD/499/2019** | Shri V. Seshu Kumar, Partner, M/s. Archana Ventures, Secunderabad 500 025VersusCA. Viren Vinayak Rao Jadhav(M.No. 106075), M/s. Emercorp Capital Advisors Pvt. Ltd, Mumbai - 400 074 |
| 4. | **PR/23/18/DD-38/18/BOD/500/2019** | CA. Dr. Girish B.Gundesha (M.No.042885), M/s Gundesha & Associates,(FRN.125485W), PUNE 411011VersusCA. Rupesh Prakash Lohade(M.No.152854), M/s Pesh Lohade & Associates (FRN: 146094W), PUNE 411009 |
| 5. | **PR-373/17/DD/08/2018/BOD/547/2020** | Shri Amit M. Panchal, Ahmedabad vs-CA. Tehmul B. Sethna (M.No.035476) of M/s.Apaji Amin & Co., LLP, Chartered Accountants, Ahmedabad |
| 6 | **PR-252/17-DD/261/2017/BOD/559/2020** | CA. Rashmikant C. Thakkar (M.NO.0400 78) of M/s. R.C. Thakkar & Associates, Chartered Accountants, Vadodara -vs- CA. Abhay Mukesh Sharma (M.No.154732) of M/s Abhay M. Sharma & Co., Chartered Accountants, Vadodara |
| 7 | **PR-50/19/-DD/116/2019/BOD/563/2020** | CA. Arun S. Jain, Partner, M/s. J M T & Associates, Chartered Accountants, Mumbai VS CA. Prashant Ramesh Surve 9M.No.156500), Partner, M/s. Surve & Associates, Chartered Accountants, Mir Road (M.S.) |
| 8 | **PPR/P/412/17/DD/190/INF/18BOD/580/2020** | CA. Girish Bherumal Gundesha (M.No.042885), Pune in Re: |
| 9 | **PR-324/2018/DD/351/18/BOD/584/2020** | Ms. Nikita Arora, Mumbai -Vs-CA. Swapnil Sadashiv Jangam (M.No.160347), Mumbai |
| 10 | **PR-26/2019-DD/73/2019/BOD/586/2020** | CA. Saurendra S. Shah (M. No. 011027) M/s S. S. Shah & Co., Ahmedabad -Vs-CA. Samirkumar V. Shah (M. No. 159546) M/s Samir V. Shah & Associates |
| 11 | **PR-344/17-DD/359/2017/BOD/533/2019** | CA.Pritam Lal Banga (M.No.009741) of M/s. Banga & Co., Chartered Accountants, Nainital -Vs- CA. Manoj Joshi (M.No.025757) of M/s. Manoj Vatal & Co., Chartered Accountants, Haldwani |
| 12 | **PR-34/19/-DD/110/2019/BOD/564/2020** | CA. Pawan Kumar Periwal (M.No.064988) of M/s. Danspark & Co., Chartered Accountants, Jamshedpur vs CA. Niranjan Mondol, (M.No.305792) of M/s. N. Mondal & Associates, Chartered Accountants, Burdwan (W.B.) |
| 13 | **PR-78/16-DD/111/2016/BOD/567/2020** | CA. Nirmal Jagwani (M.No.060371), Kolkata -Vs-A. Niraj Kumar Verma (M.No.067163) of M/s. N. Jagwani & Co., Deoghar |
| 14 | **PR-271/2014-DD/323/14/BOD/257/2017** | Shri T Raja Meyyappan, Devakottai -Vs-CA. R. Sridharan (M.No.021768), Madurai |
| 15 | **PR-271A/2014-DD/322/14/BOD/258/2017** | T. Raja Meyyappan, Devakottai-vs-CA. P. Surayanarayanan (M.No. 022291) |