**Board of Discipline**

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

**Date and time of Meeting**: 8th February, 2021 at New Delhi at 11:00 AM.

**Place of Meeting**: ICAI Bhawan, ITO, IP Marg, New Delhi (Through video conferencing/physical).

**Case listed 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: |

**Case CCclisted for hearing :**

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| 1 | **[PPR/117/2019/DD/09/INF/19/BOD/556/2020]** | CA. Narendra Kumar Jha (M. No.411625), Jamshedpur in Re: |
| 2 | **[PPR/117/2019/DD/10/INF/19/BOD/557/2020]** | CA. Mahesh Kumar Agarwal (M. No.059562), Jamshedpur in Re: |
| 3 | **[PPR/117/2019/DD/11/INF/19/BOD/558/2020]** | CA. Binod Kumar Saraiwala (M. No.075893), Jamshedpur in Re: |
| 4 | **[PR-324/2018/DD/351/18/BOD/584/2020** | Ms. Nikita Arora, Mumbai  -Vs-  CA. Swapnil Sadashiv Jangam (M.No.160347), Mumbai |
| 5 | **[PPR/P/412/17/DD/190/INF/18/BOD/580/2020]** | CA. Girish Bherumal Gundesha (M.No.042885), Pune in Re: |
| 6 | **PR-138/2013-DD/130/2013/BOD/294/2017** | Shri Leif Baecklund, C/o. M/s Amarchand Mangaldas & Suresh A Shroff & Co., New Delhi  -Vs-  CA Raghu Marwah of M/s R.N. Marwah & Co., (M. No. 502305), Bengaluru-560 008 |
| 7 | **PPR/48/15-DD/43/INF/15/BOD/401/2017** | CA. Maddipoti Venkata Satya Ramu (M.No. 207657), Rajamahendravaramin Re: |
| 8 | **[PPR/G/39/18/DD/194/INF/18BOD/581/2020]** | CA. Ankur Aggarwal (M.No.407899), Dehradun in Re: |
| 9 | **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 |
| 10 | **[PPR/NP/66/DD/196/INF/18/BOD/521/19]** | CA. Praveen Sharma (M.No.093713), Delhi in Respondent |
| 11 | **[PR/45/17/DD/65/17/BOD/541/2020]** | CA. Deepak Kumar Aggarwal, New Delhi  vs  CA. Raj Kumar (M. No. 090254), New Delhi |
| 12 | **PR/50/2017-DD/108/2017/BOD/455/2018** | Shri Prabhu Dayal Kodwani, Mumbai  -Vs-  CA. Vinay Khemchand Gupta (M.No.030747), Mumbai |
| 13 | **PR/292/18/DD-303/2018/BOD/544/2020]** | CA. Ashwani Kumar Agarwal, New Delhi  -Vs-  CA. Sudhir Aggarwal, (M.No.088583), New Delhi |
| 14 | **PR-30/19/-DD/76/2019/BOD/565/2020]** | CA. Sanjay Dadhich, Alwar  -vs-  CA. Hemant Kumar (M.No.541736), Sonipat |
| 15 | **PR/184/17/DD-287/17/BOD/499/2019** | Shri V. Seshu Kumar, Partner, M/s. Archana Ventures, Secunderabad 500 025  -Vs-  CA. Viren Vinayak Rao Jadhav (M.No. 106075), M/s. Emercorp Capital Advisors Pvt. Ltd, Mumbai - 400 074. |