

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 6th April 2021 at 11:00 A.M. (Tuesday)

Place of Meeting Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/91/13-DD/116/13-DC/506/16	Shri Madhav Mohan Mathur, Managing Director, M/s N K (Organic Inorganic) Industries Pvt Ltd., Kanpur -Vs- CA. Anugrah Srivastava (M.No.073264), Kanpur
2	PR318/15-DD/76/16-DC/682/17	Shri Ashok Mathur, Supdt. Engineer (MM), Jaipur Vidyut Vitran Nigam Ltd., Jaipur -Vs- CA. Ankit Daga (M.No.419176), Jaipur
3	PR/170/16-DD/194/16-DC/820/18	Shri B. D. Kataria & Shri U. D. Gulani, Indore (M.P) -Vs- CA. Kamal Nayan Singhal (M.No.071749) of M/s K V N G & Associates, Chartered Accountants, Indore
4	PR/131/16-DD/187/16-DC/986/19	Shri S. D. Khetani, Jodhpur -Vs- CA. Suresh Kumar Goklani (M.No.075009), Jodhpur

5	PR/20/17-DD/217/17-DC/989/19	Shri Sanjay Kumar, Authorised Representative, M/s Omron Healthcare India Pvt Ltd., Gurgaon -Vs- CA. Vishal Dhingra (M.No.408383), Indirapuram (Ghaziabad)
6	PR/42/15-DD/51/15-DC/551/17	Shri Padmanabhan Balasubramaniam, Dubai, UAE -Vs- CA. Subhash Chandra Mandawat (M.No.102708), M/s S Mandawat & Co., Chartered Accountants, Ahmedabad
7	PPR/P/61/15-DD6/INF/16-DC/729/17	CA. Kishore Purushottam Joshi (M.No.034760), Mumbai in Re:
8	PPR/P/43/16-DD/46/INF/16-DC/834/18	CA. S. Shankar (M.No.040476), CA. Pawan Kumar Rungta (M.No.042902) CA. Swapnil Tavate (M.No.136666) of M/s Shankar and Kaplani, Mumbai (FRNo.11761W), Mumbai in Re:
9	PPR/P/95/16-DD/05/INF/17-DC/933/2018	CA. Avinash Lalwani (M.No.048715), Mumbai in Re:
10	PR/155/17-DD/192/16-DC/1021/19	CA. Shripad S. Puranik of M/s S. S. Puranik & Associates, Chartered Accountants, Mumbai -Vs- CA. Sanjay Nathalal Shah (M.No.116251), Mumbai

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/333/18-DD/02/19-DC/1149/19	Assistant General Manager, Bank of Baroda, Lucknow -Vs- CA. Ajit Kumar Jaiswal(M.No.414225), Faizabad
2	PR/253/16-DD/300/16-DC/1139/19	Shri Ratnakar Madhar Wani, Proprietor, M/s Sri Swami Samarth Agencies, Nasik -Vs- CA. Pramodkumar Nensukhlal Nahar (M.No.042780), Ahmednagar
3	PR/167/17-DD/227/17-DC/1143/19	Shri Suresh Kumar K, Chief Manager, Union Bank of India, Mumbai -Vs- CA. Mahesh Deepchand Saboo (M.No.035914), Mumbai
4	PR/94/15-DD/97/15-DC/1147/19	Shri Vishwas Y. Navalkar, Mumbai -Vs- CA. Rohit Tryambak Moghe, Mumbai