

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 27th April 2021 at 11:00 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/68/16-DD/26/17-DC/811/18	Dr. Kanchan Kumar Saxena (CEO), Bhopal -Vs- CA. Subodh Maheshwari (M.No.071569), Bhopal
2	PR/41/18-DD/92/18] & [PR/41A/18-DD/93/18 (Clubbed)]-DC/1138/19	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai
3	PPR/P/15/18-DD/191/INF/18-DC/1320/2020	CA. Jagdishkumar Radheshyamji Banka, (M. No. 035019), Mumbai in Re:
4	PR/137/18-DD/267/18-DC/1141/19	Mrs. Subhadra L. Gaikwad, President, Shri Sanjay M. Sinawane, Secretary and Shri Santosh A. Kadam, Treasurer, Om Triveni CHS Ltd., Navi Mumbai -Vs- CA. Gaurav Sureshkumar Agarwal (M.No.144100), Dombivali
5	PR/157/14-DD/260/15-DC/828/18	Shri Vitthal Machindra Bhosale, Dy. Commissioner of Income Tax, Central Circle 2(2), Income Tax Office, Pune,

		-Vs- CA. Gopal Ramourti (M.No.034331), Mumbai
6	PR/214/13-DD/207/13, PR/212/13-DD/222/13(clubbed) and PR-215/13-DD/216/13(clubbed), DD/253/13 (clubbed)/DC/431/15	Shri Uday Punj, New Delhi -vs- CA. Mukesh P Shah of M/s. Mukesh P Shah & Co., Mumbai
7	PR/228/13-DD/224/13-DC/494/16	Director(Ms. Uma Shankar Bhartia), M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punamchand Shah (M.No. 033862) of M/s. Mukesh P Shah & Co., Mumbai
8	PPR/P/44/14-DD/76/INF/14-DC/769/18	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re:
9	PPR/P/109/14-DD/49/INF/15-DC/772/18	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re: