

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 26th April 2021 at 11:10 A.M. (Monday)

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/257/14-DD/316/14-DC/677/17	Dr. Arvind Kumar, Director, M/s Ubuntu Health Solutons Pvt. Ltd., Gurgaon -vs- CA. Gurudas Saha (M.No.104292), Navi Mumbai
2	PR/175/14-DD/201/14-DC/634/17	Shri Suraj T. Nanda, Mumbai -vs- CA. Naresh Ramji Joshi, Mumbai
3	PR/60/19-DD/90/19-DC/1326/2020	Shri Vinayak Bardolia, Surat -Vs- CA. Nitin Madhusudanji Mantri (M.No.132470), Pune
4	PR/33/16-DD/97/16-DC/1028/19	Shri Arrikat Thomas Abraham, Director, M/s. Sysoft Infotech (India) Private Limited, Mumbai -Vs- CA. K.V. Shankaran (M.No.033960) of M/s. K.V. Shankaran & Associates, Chartered Accountants, Mumbai

5	PPR/121C/15-DD/100C/INF/15-DC/873/18	CA. Khushroo B. Panthaky (M.No.042423) of M/s. Walker Chandiook & Co. LLP, Mumbai in Re:
6	PR/323/15-DD/45/16-DC/1243/19	Shri S.P. Kumar, ROC, UP & Uttarakhand, Kanpur -Vs- CA. Naresh Batra (M.NO.072128) of M/s. Naresh Batra & Associates, Chartered Accountants, Lucknow

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/43/13-DD/42/13-DC/628/17	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (M.No.037784), M/s. Chunnilal & Co., Mumbai
3	PPR/170/16-DD/09/INF/18-DC/1199/19	CA. Aashish Nandkishor Kabra, Jalgaon in Re:
4	PPR/331/15-DD/350/INF/17-DC/1200/19	CA. Vikas Mohanlal Bhangdia, Gondia in Re:
5	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

6	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
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