***Disciplinary Committee (Bench-II)***

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

**Date and Time of Meeting: 13th May, 2021 at 11:00 AM**

**Place of Meeting : Through Video Conferencing**

**CAUSE LIST**

**Punishment Cases**

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| **Sl. No.** | **Case No.** | **Particulars of Case** |
| **1.** | PR-323/15/DD/45/2016-DC/1243/2019 | Shri S.P. Kumar, ROC, UP & Uttarakhand, Kanpur  -Vs-  CA. Naresh Batra (M.NO.072128) of M/s. Naresh Batra & Associates, Chartered Accountants, Lucknow |
| **2.** | PPR/121C/15-DD/100C/INF/15-DC/873/18 | CA. Khushroo B. Panthaky (M.No.042423) of M/s. Walker Chandiok& Co. LLP, Mumbai in Re: |

**Hearing Cases**

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| **Sl. No.** | **Case No.** | **Particulars of Case** |
| **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-68/16/DD/26/2017-DC/811/2018 | Dr. Kanchan Kumar Saxena (CEO), Bhopal  -Vs- CA. Subodh Maheshwari (M.No.071569), Bhopal |
| **3.** | PR-10/16/DD/55/2016-DC/815/2018 | Dr. Sanjay Shanuka & Dr. Sunita Chauhan, Indore  -Vs-  CA. Anup Pathak (M.No.073907), Indore |
| **4** | PPR/P/84/2016-DD/65/INF/2016-DC/856/2018 | CA Manoj Kumar Agrawal (M.No. 076980) of M/s Manoj Mohan & Associates (FRN No.009195C), NOIDA in Re: |
| **5.** | PR-88/16-DD/129/2016-DC/761/2018 | Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi  -Vs-  CA. Shailendra Gupta (M.No.076543), Lucknow |
| **6.** | PPR-132/2015-DD/107/INF/2015-DC/825/2018 | CA. Gaurav Goyal (M. No. 078271), Dehradun in Re: |
| **7.** | PR/145/2016-DD/171/2016-DC/962/2018 | Shri Saud Ahmad, Joint Director (Legal & Persecution) SFIO, MCA, New Delhi  -Vs-  CA. Amar Tandon (M.No.072630), Lucknow |