

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 27th May 2021 at 11:00 A.M. (Thursday)

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

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR-132/2015-DD/107/INF/2015]- DC/825/2018	CA. Gaurav Goyal (M. No. 078271), Dehradun in Re:
2	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
3	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