

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 25th June 2021 at 10:30 A.M. (Friday)

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	PPR/P/360/17-DD/151/INF/18-DC/1219/19	CA. Deepak Kumar Verma, (M.No.402050) Partner of M/s. Verma DK & Co., Dhanbad in Re:

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	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
2	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
3	PR/68/16-DD/26/17-DC/811/18	Dr. Kanchan Kumar Saxena (CEO), Bhopal -Vs- CA. Subodh Maheshwari (M.No.071569), Bhopal
4	PPR/P/15/18-DD/191/INF/18-DC/1320/2020	CA. Jagdishkumar Radheshyamji Banka, (M. No. 035019), Mumbai in Re:

5	PR/282/18-DD/282/18-DC/1264/2020	CA. Ajay Bhargava, Kanpur-Vs-CA. Vikas Sharma (M.No.077469), Kanpur
6	PPR/132/15-DD/107/INF/15-DC/825/18	CA. Gaurav Goyal (M. No. 078271), Dehradun in Re:
7	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
8	PR/57/19-DD/79/19-DC/1374/2020	CA. Yogesh Chunilal Shah (M.No.115981), Mumbai -Vs- CA. Shrikant Dilip Kawde (M.No.111573), Navi Mumbai
9	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