

**Disciplinary Committee (Bench-II)**

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

Date and time of Meeting                      14<sup>th</sup> June 2021 at 11:00 A.M. (Monday)

Place of Meeting                                      Through Video Conferencing/ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for award of Punishment**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	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:
2	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

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
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/12/19-DD/60/19-DC/1328/20	CA. Sitaram Pareek, M.No.(016617), Partner, M/s Sarda & Pareek, Chartered Accountants, Mumbai  -vs-  CA. Sitaram M. Bhat (M.No.030696), Mumbai
6	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
7	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
8	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