**Board of Discipline**

**(Constituted under section 21A of the Chartered Accountant Act 1949)**

**Date and time of Meeting**: 06th August, 2021 at 09:00 A.M **(**through video conferencing)

**Cases listed for award of punishment:**

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| 1 | **PR-320/16/DD/12/2017/BOD/448/2018** | Ms. Mamta Pravin kumar Shetty, Mumbai -Vs- CA. Dayanand Shetty (M.No.037853) of M/s. D.N. Shetty & Co., Chartered Accountants, Mumbai |
| 2 | **PR/201/2017-DD/212/2017/BOD/461/2018** | CA. Kamal Kumar Garg, Ferozpur City -Vs- CA. Rupesh Nagpal (M.No. 093500), Chandigarh |
| 3 | **PR/25/2018-DD/77/2018/BOD/462/2018** | CA. Nitin Mittal, Ludhiana -Vs- CA. Sushant Beri (M.No.514345) of M/s. VAS & Associates, Chartered Accountants, Ludhiana |
| 4 | **PR/19/16/DD/63/2016/BOD/479/2018** | Dr. V. Ravendra (Director), M/s. Coimbatore Bone & Joint Foundation Private Limited, Coimbatore -Vs- CA. Vijay Chand Jabhakh (M.No.018595), Coimbatore |
| 5 | **PR/23/18/DD-38/18/BOD/500/2019** | CA. Dr. Girish B.Gundesha (M.No.042885), M/s Gundesha & Associates,(FRN.125485W), PUNE 411011 Versus CA. Rupesh Prakash Lohade(M.No.152854), M/s Pesh Lohade & Associates (FRN: 146094W) PUNE 411009 |
| 6 | **PR-32/18/DD/109/2018/BOD/507/2019** | CA. Pradeep Kumar Gaur (M.No.084398) of M/s. P.K. Gaur & Associates, Chartered Accountants, New Delhi-Vs-CA. Shalin Poddar (M.No. 515616), Greater Noida |
| 7 | **PR-247/17/DD/288/2017/BOD/545/2020]** | CA. Astha Jain, (M.No.541354), Delhi vs-CA. Sheetal Jain (M.No.406565), Muzuffarnagar (U.P.) |
| 8 | **[PPR/117/2019/DD/10/INF/19/BOD/557/2020]** | CA. Mahesh Kumar Agarwal (M. No.059562), Jamshedpur in Re: |
| 9 | **[PPR/117/2019/DD/11/INF/19/BOD/558/2020]** | CA. Binod Kumar Saraiwala (M. No.075893), Jamshedpur in Re: |
| 10 | **[PR-252/17-DD/261/2017/BOD/559/2020]** | CA. Rashmikant C. Thakkar (M.NO.0400 78) of M/s. R.C. Thakkar & Associates, Chartered Accountants, Vadodara -vs- CA. Abhay Mukesh Sharma (M.No.154732) of M/s Abhay M. Sharma & Co., Chartered Accountants, Vadodara |
| 11 | **PR-50/19/-DD/116/2019/BOD/563/2020]** | CA. Arun S. Jain, Partner, M/s. J M T & Associates, Chartered Accountants, Mumbai VS CA. Prashant Ramesh Surve 9M.No.156500), Partner, M/s. Surve & Associates, Chartered Accountants, Mir Road (M.S.) |
| 12 | **PR-34/19/-DD/110/2019/BOD/564/2020]** | CA. Pawan Kumar Periwal (M.No.064988) of M/s. Danspark & Co., Chartered Accountants, Jamshedpur vs CA. Niranjan Mondol, (M.No.305792) of M/s. N. Mondal & Associates, Chartered Accountants, Burdwan (W.B.) |
| 13 | **PPR/392/19/DD/29/INF/19/BOD/566/2020]** | CA. Nikhil P. Shah (M. No. 156463), Pune in Re: |
| 14 | **PR-78/16-DD/111/2016/BOD/567/2020]** | CA. Nirmal Jagwani (M.No.060371), Kolkata -Vs- A. Niraj Kumar Verma (M.No.067163) of M/s. N. Jagwani & Co., Deoghar |
| 15 | **[PR-26/2019-DD/73/2019/BOD/586/2020]** | CA. Saurendra S. Shah (M. No. 011027) M/s S. S. Shah & Co., Ahmedabad -Vs-CA. Samirkumar V. Shah (M. No. 159546) M/s Samir V. Shah & Associates |