

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 17th August 2021 at 11:00 A.M. (Tuesday)

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/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	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/174/13-DD/169/13-DC/505/16	CA. Arvind Mohan Johari, Agra -vs- CA. Rajeev Kumar (M.No. 072441), Lucknow
2	PPR/P/109/14-DD/49/INF/15-DC/772/18	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re:
3	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

4	PR/137/18-DD/267/18-DC/1141/19	Mrs. Subhadra L. Gaikwad, President, Shri Sanjay M. Sinawane, Secretary and Shri Santosh A. Kadam, Treasurer, Om Triveni CHS Ltd., Navi Mumbai -Vs- CA. Gaurav Sureshkumar Agarwal (M.No.144100), Dombivali
5	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
6	PPR/170/16-DD/09/INF/18-DC/1199/19	CA. Aashish Nandkishor Kabra, Jalgaon in Re: