

Disciplinary Committee (Bench-II)

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

Date and time of Meeting **31st August 2021 at 11:00 A.M. (Tuesday)**

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

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/196/16-DD/248/16-DC/912/18	Shri Rajeev S. Velankar, Mumbai -Vs- CA. Padamshi L. Shah (M.No.005136) of M/s. Khimji Kunverji & Co., Chartered Accountants, Gandhidham
2	PR/281/13-DD/273/13-DC/437/16	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai -Vs- CA. Shrawan Jalan (M.No.102102) & CA. Amit Kabra (M.No.094533), M/s. S V Ghatalia & Associates, Mumbai
3	PR/255/13-DD/251/13-DC/675/17	Shri Arun Dalmia, Secretary, NSEL Investors Forum, Mumbai -Vs- CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No.094533) M/s. S.V. Ghatalia & Associates, Mumbai
4	PR/214/13-DD/207/13, PR/212/13-DD/222/13(clubbed) and PR-215/13- DD/216/13(clubbed), DD/253/13 (clubbed)/DC/431/15	Shri Uday Punj, New Delhi -vs- CA. Mukesh P Shah of M/s. Mukesh P Shah & Co., Mumbai

5	PR/228/13-DD/224/13-DC/494/16	Director(Ms. Uma Shankar Bhartia), M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punamchand Shah (M.No. 033862) of M/s. Mukesh P Shah & Co., Mumbai
6	PPR/P/44/14-DD/76/INF/14-DC/769/18	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re: