**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 05th October, 2021 at 09:30 A.M. (Through video conferencing).

**Cases listed for award of punishment:**

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| 1 | **PR/98/15/DD/98/2015/BOD/426/2018** | Ms. Jyoti Balkrishna Totala, Distt. Kolhapur Maharashtra -Vs- CA. Dharmesh Ramesh Kumar Hansaben Batavia (M.No. 122536) of M/s. Dharmesh R. Satavia & Co., Chartered Accountants, Vasai |
| 2 | **[PR-271/2014-DD/323/14/BOD/257/2017** | Shri T Raja Meyyappan, Devakottai  -Vs- CA. R. Sridharan (M.No.021768), Madurai |
| 3 | **[PR-271A/2014-DD/322/14/BOD/258/2017** | T. Raja Meyyappan, Devakottai -vs- CA. P. Surayanarayanan (M.No. 022291), Madurai |
| 4 | **PPR/48/15-DD/43/INF/15/BOD/401/2017** | CA. Maddipoti Venkata Satya Ramu (M.No. 207657), Rajamahendravaramin Re: |
| 5 | **PR/194/2017-DD/233/2017/BOD/497/2018** | Ms. Shreya Gupta, Alawar (Rajesthan) -Vs- CA. Siddarth Sahni (M.No. 515503) of M/s. Siddarth Sahni & Associates, Chartered Accountants, Chandigarh |
| 6 | **[PR-219/18/DD/237/2018/BOD/518/19]** | CA. Shambhu Nath Sharma, Delhi  -Vs-  CA. Jattashankar Prasad (M.No.543029) of M/s. Kushwaha & Associates, Chartered Accountants, Delhi |
| 7 | **[PPR/NP/66/DD/196/INF/18/BOD/521/19]** | CA. Praveen Sharma (M.No.093713), Delhi in Re |
| 8 | **PPR/NP/67/18/DD/197/INF/18/BOD/535/2019** | CA. Neeraj Kumar Arora, (M.No.518618), Faridabad in Re: |
| 9 | **PR/238/18/DD/16/2019/BOD/538/2019** | Ms. Vinti Vaid, Gurgaon (Haryana)  -Vs-  CA. Sachin Jain (M.No.541824) of M/s. Sachin S. Jain & Co., Chartered Accountants, New Delhi |
| 10 | **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.) |
| 11 | **PR-344/17-DD/359/2017/BOD/533/2019** | CA.Pritam Lal Banga (M.No.009741) of M/s. Banga & Co., Chartered Accountants, Nainital  -Vs-  CA. Manoj Joshi (M.No.025757) of M/s. Manoj Vatal & Co., Chartered Accountants, Haldwani |
| 12 | **PR-180/15-DD/172/2015/BOD/235/2016** | Shri Sumit Gururani, New Delhi -Vs- CA Mayur Batra (M. No. 096613), M/s Mayur Batra & Co. Chartered Accountants, New Delhi |
| 13 | **PR-111/2015-DD/115/2015/BOD/273/2017** | CA. Sunil Kumar (M.No.515659), New Delhi -Vs- CA. Mayur Batra (M. No.096613) of M/s. Mayur Batra & Co. (FRN 018694N), New Delhi110 001 |
| 14 | **PR-138/2013-DD/130/2013/BOD/294/2017** | Shri Leif Baecklund, C/o. M/s Amarchand Mangaldas & Suresh A Shroff & Co., New Delhi -Vs- CA Raghu Marwah of M/s R.N. Marwah & Co., (M. No. 502305), Bengaluru-560 008 |
| 15 | **PR-373/17/DD/08/2018/BOD/547/2020]** | Shri Amit M. Panchal, Ahmedabad  vs-  CA. Tehmul B. Sethna (M.No.035476) of M/s.Apaji Amin & Co., LLP, Chartered Accountants, Ahmedabad |