

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 15th September 2021 at 11:00 A.M. (Wednesday)

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/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/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
2	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
3	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

4	PR/96/13-DD/95/13-DC/470/16	Shri T Kannan, Chennai -Vs- CA. Chetan Desai (M. No. 017000) of M/s. Haribhakti & Co., Chartered Accountants, Mumbai
5	PR/253/16-DD/300/16-DC/1139/19	Shri Ratnakar Madhar Wani, Proprietor, M/s Sri Swami Samarth Agencies, Nasik -Vs- CA. Pramodkumar Nensukhlal Nahar (M.No.042780), Ahmednagar
6	PR/108/16-DD/136/16-DC/724/17	CA. Dipali P. Sopariwala, Surat -vs- CA. Dilip Kumar M. Gheewala (M.No.016843) of M/s. D.M. Gheewala & Co., Chartered Accountants, Surat
7	PR/167/17-DD/227/17-DC/1143/19	Shri Suresh Kumar K, Chief Manager, Union Bank of India, Mumbai -Vs- CA. Mahesh Deepchand Saboo (M.No.035914), Mumbai
8	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: