

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 30th September 2021 at 04:00 P.M. (Thursday)

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/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
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	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:
4	PR/164/17-DD/194/17-DC/1148/19	Shri Sanjeev Gupta, Chief Operating Officer, Marine Plus, Visakhapatnam -Vs- CA. Deelipkumar Bhikhubhai Desai (M.No.010530), Mumbai
5	PR/138/17-DD/190/17-DC/1146/19	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs-

		CA. Deepak Dinesh Agrawal (M.No.137053) of M/s. Deepak Agrawal & Co. Chartered Accountants, Ahmedabad
6	PR/139/17-DD/187/17-DC/1265/20	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs -CA. Vijay Kumar Chopra (M.No.138740), Erstwhile Partner, M/s. Deepak Agrawal & Co., Chartered Accountants, Jodhpur
7	PPR/403/16-DD/10/INF/18 – DC/1230/19	CA. Yuvrajsingh H Rathore (M.No. 126873), Mumbai in Re:
8	PPR/P/150/15-DD/31/INF/16- DC/1457/2021	CA. Dolly Mittal (M. No.410931), Agra in Re:
9	PR/266/14-DD/296/14-DC/1476/21	Shri P.A. Thawani General Manager, Bank of Baroda, Ahmedabad -Vs- CA. Sandhya Vasandani (M.No.128973), Ahmedabad
10	PPR/P/114/16-DD/355/INF/17- DC/1256/19	CA. Rakesh Patni (M.No.043947) of M/s. R. K. Patni & Company, Navi Mumbai in Re: