

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 18th October 2021 at 04:00 P.M. (Monday)

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	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	PPR/P/60/16-DD/100/INF/16-DC/1251/19	CA. Purohit Nitin Sudhakar (M.No.040951) of M/s. N.S. Purohit & Co., Ratnagiri in Re:
5	PR/381/17-DD/43/18-DC/1259/2020	Shri Mandeep Singh Chatwal, Aurangabad -Vs-

		CA. Mayur Kailas Bamb (M.No.161637) of M/s. Mayur Bamb & Associates, Chartered Accountants, Aurangabad
6	PPR/P/125/16-DD/163/INF/18-DC/1262/2020	CA. Prashant Purushottam Khavte (M.No.042935), Pune in Re
7	PR/G/236/18-DD/290/18-DC/1263/2020	Shri Ajay Kumar Neema, Chief Engineer (HR&A), MP Power Generating Company Ltd., Jabalpur-Vs-CA. Anil Kumar Bangad (M.No.074337), Proprietor, M/s. A.K. Bangad & Company, Chartered Accountants, Betul
8	PR/301/17-DD/318/17-DC/1311/2020	Shri Pradeep Ranjan Rath, M/s. CIDCO Vocational Training Institute, Company Secretary, CIDCO Ltd., Navi Mumbai-Vs-CA. Chimanlal Champalal Dangi (M.No.036074) of M/s. C. Dangi & Associates, Chartered Accountants, Mumbai
9	PR/112/16-DD/152/16-DC/1312/2020	Shri Susheel Kumar Puri, Mumbai -Vs CA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co.,Chartered Accountants, Mumbai
10	PR/246/18/-DD/258/18-DC/1321/2020	Shri Haresh Ashok Advani, New Delhi -Vs- CA. Gopal Vishwanath Madane (M.No.014022), Partner, M/s. G.V. Madane & Co., Pune