**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 21st December, 2021 at 10:00 A.M.

**Place of Meeting**: ICAI Bhawan, IP Marg, ITO, New Delhi – 110 002 (Through video conferencing/physically).

**Cases listed for hearing**

|  |  |  |
| --- | --- | --- |
| 1 | **PR-G/187/18/DD/247/2018/BOD/546/2020]** | Shri Ramesh Gholap, Deputy Registrar of Companies, Ministry of Corporate Affairs, Mumbai vs-CA. Girsh Ravinder Amonker, (M.No.042163), Mumbai |
| 2 | **[PPR/89/16/DD/8/INF/17/BOD/588/2021** | CA. Ketan Mahendrakumar Shah ,(M.No.134885), Mumbai in Re: |
| 3 | **[PR/248/2018/DD/260/2018/BOD/590/2021]** | Shri Dayalan, Proprietor, Sri Ragvendra Agencies, Chennai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453) of M/s. Sanjay Ruia& Associates, Chartered Accountants, Navi Mumbai |
| 4 | **[PPR/473/17-DD/41/INF/19/BOD/596/2021]** | CA. Naresh Kumar Satyanarayanji Dalmia (M.No.035036), Mumbai in Re: |
| 5 | **PR-45/14-DD/75/2014/BOD/319/2017** | Shri Amith D. Mallinathpura, IRS, Deputy Commissioner of Income Tax, Bangalore -Vs- CA. M G Vinaya Simha (M. No. 208874), Bangalore |
| 6 | **[PR-46/18/DD/95/2018/BOD/517/19]** | Shri A.K. Verma, General Manager (Personnel), National Agricultural Co-operative Marketing Federation of India Ltd., (NAFED), New Delhi -Vs- CA. Pradeep Goswami (M.No.512709), New Delhi |
| 7 | **PR-193/16/DD/247/2016/BOD/354/2017** | Shri Benny John, Director of Income Tax (Investigation), Kochi -Vs- CA. K.I. John (M.No.004255), M/s. Cheriyan and Cheriyan, Chartered Accountants, Kottayam |
| 8 | **PR-186/16-DD/243/2016/BOD/377/2017** | Shri K.R. Manjunath, Asstt. General Manager & RM-II, Specialized Mid Corporate Branch State Bank of India, Bangaluru -VS- CA. B. Prashanth Hegde (m. No. 018518) of M/s. Prashanth Hegde & Co., Chartered Accountants, Bengaluru |
| 9 | **PR/159/16/DD/206/2016/BOD/408/2017** | Shri G.D. Chandrasekhar, Deputy General Manager, State Bank of India, Industrial Finanace Branch, Hyderabad -Vs- CA. K. Ranganatha (M.No. 010842), M/s. P. Srinivasan & Co., Chartered Accountants, Secunderabad |
| 10 | **PR/311/15/DD/56/2016/BOD/465/2018** | Shri N.R. Some Gwda, Hosur -Vs- CA. V. Padmavathy (M.No.202783), Bangalore |
| 11 | **[PR-96/16-DD/118/2016/BOD/560/2020]** | Shri Hardeep Singh Sethi, New Delhi vs CA. Krishan Kumar Gupta (M.No.098005), New Delhi |