**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 30th 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**

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| 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/P/1/2016-DD/1/INF/2016/BOD/551/2020]** | CA. Paresh Chimanlal Budhdev (M.No.046268), Mumbai in Re: |
| 3 | **[PPR/89/16/DD/8/INF/17/BOD/588/2021** | CA. Ketan Mahendrakumar Shah ,(M.No.134885), Mumbai in Re: |
| 4 | **[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 |
| 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-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 |
| 7 | **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 |
| 8 | **[PPR/P/122/16/DD/327/INF/17/BOD/519/19]** | CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re: |
| 9 | **[PR/387/16/DD/99/2016/BOD/555/2020]** | Shri Mohd. Shareef, Ghaziabad  -Vs-  CA. Adish Jain (M.No.526975) of M/s. Jain & Associates, Chartered Accountants, Delhi |