

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 27th December 2021 at 11:00 A.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/231/18-DD/255/18 & PR/254/2018 (Clubbed)—DC/1145/19	Shri Sushil Agarwal, Jodhpur (Rajasthan) -Vs- CA. Pramod Agarwal (M.No.076121) of M/s. Sanjay Pramod & Associates, Chartered Accountants, Jaipur
2	PPR/403/16-DD/10/INF/18-DC/1230/19	CA. Yuvrajsingh H Rathore (M.No. 126873), Mumbai in Re:
3	PR/253/16-DD/300/16-DC/1139/19	Shri Ratnkar Madhav Wani, Proprietor, M/s. Shri Swami Samarth Agencies, Nasik -Vs- CA. Pramodkumar N. Nahar (M.No.042780), Ahmednagar
4	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
5	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:
6	PR/94/15-DD/97/15-DC/1147/19	Shri Vishwas Y. Navalkar, Mumbai -Vs-

		CA. Rohit Tryambak Moghe, Mumbai
7	PR/41/2018-DD/92/2018] & [PR/41A/18-DD/93/18 (Clubbed)]-DC/1138/19	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai
8	PR/G/192/19-DD/217/19-DC/1356/2020	Shri Devendra Kumar, Advisor (Cost), Cost Audit Branch, MCA, New Delhi -Vs- CA Sachin Rajnikant Parekh (M.No.107038) M/s Price Waterhouse Chartered Accountants LLP, Mumbai
9	PR/G/105/18-DD/172/18-DC/1357/2020	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
10	PR/78/19-DD/95/19-DC/1359/2020	CA. Nimai Gautam Shah, Ahmedabad -Vs- CA. Keshav Chaubey (M.No.044900) of M/s KMA & Co., Chartered Accountants, Thane
11	PR/369/18-DD/70/19-DC/1360/2020	Dr.Rajkumar Kaluram Gaikwad, Pune -Vs- Shri Ravish S. Maniyar (M.No.145322), Sangamner
12	PR/278/18-DD/281/18-DC/1361/2020	Shri Sabir Jaseem Shaikh, Mumbai -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune