

Disciplinary Committee (Bench-II)

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

Date and time of Meeting

19th January, 2022 at 11:00 A.M. (Wednesday)

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/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 |
| 2 | PR/282/18-DD/282/18-DC/1264/2020 | CA. Ajay Bhargava, Kanpur -Vs- CA. Vikas Sharma (M.No.077469), Kanpur |
| 3 | 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 |
| 4 | PPR/403/16-DD/10/INF/18 –DC/1230/19 | CA. Yuvrajsingh H Rathore (M.No. 126873), Mumbai in Re: |
| 5 | PR-15/2018-DD/35/2018/DC/1528/2021 | Shri Shailesh P. Gonawala, Surat -Vs- CA. Tinish Rajendra Mody (M.No.103570) of M/s. T.R. Mody & Associates, Chartered Accountants, Surat |

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|---|--------------------------------------|--|
| 6 | PR/288/19/DD/253/2019/DC/1362/2020 | <p>Shri H. Rajaram, Mumbai</p> <p>-Vs-</p> <p>CA. T.V.S. Raghavan (M.No.019027) of M/s. T.V.S. Raghavan and Associates, Mumbai</p> |
| 7 | PR/52/18-DD/106/2018/DC/1363/2020 | <p>Shri Bharat Nagori, Pune</p> <p>-Vs-</p> <p>CA. Ashish S. Mehta (M.No.126776) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune</p> |
| 8 | PR/G/138/19-DD/142/2019/DC/1364/2020 | <p>Shri Shreyas K.M. Dy. Director, Directorate of Revenue Intelligence, Mangalore Regional Unit, Mangalore</p> <p>-Vs-</p> <p>CA. Yazdi Pirojshah Patel (M.No.036104), Mumbai</p> |
| 9 | PR/G-140/19-DD/145/2019/DC/1367/2020 | <p>Shri Shreyas K.M., Dy. Director, Directorate of Revenue Intelligence, Mangalore</p> <p>-Vs-</p> <p>CA. Nikhil Diwakar Sabharanjak (M.No.107598) of M/s. Sabharanjak & Associates, Chartered Accountants, Mumbai</p> |