## **Disciplinary Committee (Bench-II)**

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

Date and time of Meeting 31<sup>st</sup> January, 2022 at 11:00 A.M. (Monday)

Place of Meeting Through Video Conferencing/ICAI Bhawan, New Delhi

## **CAUSE LIST**

## **Cases listed for Hearing**

Sl. No.	Case No.	Particulars of the case
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/G-140/19-DD/145/2019/DC/1367/2020	Shri Shreyas K.M., Dy. Director, Directorate of
		Revenue Intelligence, Mangalore
		-Vs-
		CA. Nikhil Diwakar Sabharanjak (M.No.107598)
		of M/s. Sabharanjak & Associates, Chartered Accountants, Mumbai
4.	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