

Disciplinary Committee (Bench-II)

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

Date and time of Meeting 08th April, 2022 at 04:00 P.M. (Friday)

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

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	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
2.	PR-88/16-DD/129/2016-DC/761/2018	Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi -Vs- CA. Shailendra Gupta (M.No.076543), Lucknow
3.	PR/145/2016-DD/171/2016]-DC/962/2018	Shri Saud Ahmad, Joint Director (Legal & Persecution) SFIO, MCA, New Delhi -Vs- CA. Amar Tandon (M.No.072630), Lucknow
4.	PR/333/18-DD/02/19-DC/1149/19	Assistant General Manager, Bank of Baroda, Lucknow -Vs- CA. Ajit Kumar Jaiswal(M.No.414225), Faizabad
5.	PR/72A/13-DD/264/14-DC/564/2017	The Head of Branch, Central Bureau of Investigation, Bank Securities and Frauds Cell, Mumbai -vs- CA. Nitte Sudhir Shetty (M.No.035083) Mumbai

6.	PR/72/13-DD/263/14-DC/565/2017	The Head of Branch, Central Bureau of Investigation, Bank Securities and Frauds Cell, Mumbai -vs- CA. Divakara Shetty (M.No.100306) Mumbai
7.	PPR/P/109/14-DD/49/INF/15-DC/772/18	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re:
8.	PR/35/18-DD/89/18-DC/1456/21	Smt. Nayna Solanki, Authorised Representative of Shri Sunil Kewalramani, Mumbai -Vs- CA. Deepak Kumar Mantri (M.No.040348), Partner, M/s. Mantri Ranjan & Associates, Chartered Accountants, Indore
9.	PR/57/19-DD/79/19-DC/1374/2020	CA. Yogesh Chunilal Shah (M.No.115981), Mumbai -Vs- CA. Shrikant Dilip Kawde (M.No.111573), Navi Mumbai
10.	PPR/331/15-DD/350/INF/17-DC/1200/19	CA. Vikas Mohanlal Bhangdia, Gondia in Re:
11.	PR/10/16-DD/55/16-DC/815/18	Dr. Sanjay Dhanuka & Dr. Sunita Chauhan, Indore -Vs- CA. Anup Pathak (M.No.073907), Indore
12.	PPR/P/84/16-DD/65/INF/16-DC/856/18	CA Manoj Kumar Agrawal (M.No. 076980) of M/s Manoj Mohan & Associates (FRN No.009195C) in Re: