

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 25th April 2022 at 04:00 P.M. (Monday)

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/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	PR/167/17-DD/227/17-DC/1143/19	Shri Suresh Kumar K, Chief Manager, Union Bank of India, Mumbai -Vs- CA. Mahesh Deepchand Saboo (M.No.035914), Mumbai
3	PR/145/16-DD/171/16-DC/962/18	Shri Saud Ahmad, Joint Director (Legal & Persecution) SFIO, MCA, New Delhi -Vs- CA. Amar Tandon (M.No.072630), Lucknow
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	PR-68/16/DD/26/2017]-DC/811/2018	Dr. Kanchan Kumar Saxena (CEO), Bhopal -Vs- CA. Subodh Maheshwari (M.No.071569), Bhopal
6	PPR/170/16-DD/09/INF/18-DC/1199/19	CA. Aashish Nandkishor Kabra, Jalgaon in Re:
7	PR/9/14-DD/32/14-DC/544/17	Shri Rakesh Kabra, Mumbai -vs- CA. Pranav Dilip Shah (152738), Mumbai
8	PR/174/13-DD/169/13-DC/505/16	CA. Arvind Mohan Johari, Agra-vs- CA. Rajeev Kumar (M.No. 072441), Lucknow
9	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:
10	PR/137/18-DD/267/18-DC/1141/19	Mrs. Subhadra L. Gaikwad, President, Shri Sanjay M. Sinawane, Secretary and Shri Santosh A. Kadam, Treasurer, Om Triveni CHS Ltd., Navi Mumbai -Vs- CA. Gaurav Sureshkumar Agarwal (M.No.144100), Dombivali
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	PR/38/14-DD/86/14-DC/1315/2020	Some Members of Salsette Parsis, Mumbai -Vs- CA. R.K. Pande (M. No. 39902)M/s. R.K. Pande & Associates (FRN – 9306W), Mumbai

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/127/18-DD/147/18-DC/1365/2020	Ms. Nimisha Hitesh Gohil, Mumbai -Vs- CA. Hetal DhansukhlalGohil (M.NO.145760), Mumbai
2	PR/114/18-DD/187/18-DC/1366/2020	Shri Jacobus Martinson, Mg. Director of M/s. Flowtools Offshore Ltd., UAE -Vs- CA. Atish Omprakashji Kabra (M.No.125409), Distt Parbhani (MS)
3	PPR/P/16/16-DD/324/INF/17- DC/1368/2020	CA. Madhav Balwant Pol (M. No.035069) of M/s Joshi & Pol, Chartered Accountants, Pune in Re:
4	PR/137/17-DD/186/17-DC/1314/2020	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Kunjal Chandrakant Mehta M.No.134187) of M/s. Kunjal Mehta & Associates, Chartered Accountants, Ahmedabad
5	PPR/P/408/17-DD/353/INF/17 - DC/1369/2020	CA. Narayan Balkrishan Toshniwal (M. No. 048334), Mumbai in Re:
6	PPR/P/369/17-DD/348/INF/17- DC/1371/2020	CA. Pawan Gupta, (M.No. 071471) Partner of M/s Gupta Saharia & Co. Mumbai in Re:

7	PR/52/18-DD/106/18-DC/1363/2020	Shri Bharat Nagori, Pune -Vs- CA. Ashish S. Mehta (M.No.126776) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune
8	PR/84/18-DD/119/18-DC/1373/2020	Shri Piyush J. Bhat, Assistant General Manager (SAO-II), SBI, Surat -Vs- CA. Jigneshkumar Jaysukhlal Korat (M.No.131303) of M/s. Jignesh Korat & Associates, Chartered Accountant, Surat