

**Disciplinary Committee (Bench-II)**

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

Date and time of Meeting: 01<sup>st</sup> June 2022 at 11:00 A.M. (Wednesday)

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

**CAUSE LIST**

**Cases listed for award of Punishment**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	<b>PR/137/2018-DD/267/2018-DC/1141/2019</b>	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
2	<b>PR/10/2016-DD/55/2016-DC/815/2018</b>	Dr. Sanjay Dhanuka & Dr. Sunita Chauhan, Indore  -Vs-  CA. Anup Pathak (M.No.073907), Indore
3	<b>PR/167/2017-DD/227/2017-DC/1143/2019</b>	Shri Suresh Kumar K, Chief Manager, Union Bank of India, Mumbai  -Vs-  CA. Mahesh Deepchand Saboo (M.No.035914), Mumbai
4	<b>PR-68/16/DD/26/2017]-DC/811/2018</b>	Dr. Kanchan Kumar Saxena (CEO), Bhopal  -Vs-  CA. Subodh Maheshwari (M.No.071569), Bhopal

5	<b>PR/43/2013-DD/42/2013-DC/628/2017</b>	Shri Samresh Agarwal, New Delhi  -vs-  CA. Chunnilal Choudhary (M.No.037784), M/s. Chunnilal & Co., Mumbai
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### Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	<b>PR-267/18-DD/302/2018/DC/1481/2021</b>	Shri Ritesh Dholu, M/s. Rattan Worldwide Pvt. Ltd., Gandhidham  -Vs-  CA. Mahendra Jagannath Tiwari (M.No.118416), Bhayandar
2	<b>PR-G-387/17/DD/170/2018/DC/1388/2020</b>	Shri B.S. Shukla, Jt. Commissioner, Office of the Registrar of Co-operative Societies, Bhopal  -Vs-  CA. Ramdas Rajpal (M.No.425081) of M/s. S. Saraf & Associates, Chartered Accountants, Rewa
3	<b>PR/G-96/17/DD/158/2017/DC/1376/2020</b>	Shri A.K. Deharia, Executive Engineer, Water Resources Division, Dindori (M.P.)  -Vs-  CA. Yashasvee Singh (M.No.505804) of M/s. Ajai Mishra & Associates, Satna
4	<b>PR/G/264/2017-DD/263/2017-DC/1391/2020</b>	Shri Krishnan Kumar, Jt. Development Commissioner, Gujarat  -Vs-  CA. Jitendra G. Mehta (M. No. 076530) of M/s. Jitendra Gautam Mehta & Co., Gandhidham

5	<b>PR-114/16-DD/158/2016/DC/1389/2020</b>	<p>Shri Pawan Kumar Goel, Director of M/s Nuchem Dye Stuff Pvt. Ltd.</p> <p>-Vs-</p> <p>CA Bhupendra Singh Rajput (M.No.106729), Ahmedabad</p>
6	<b>PR/419/18-DD/98/19/DC/1390/2020</b>	<p>Shri Prakash Deshmukh, Director, M/s. Arsh Infoservices Private Limited, Mumbai</p> <p>-Vs-</p> <p>CA. Vinod K. Shah (M.No.040227) of M/s. Vinod K. Shaah &amp; Associates, Chartered Accountants, Mumbai</p>
7	<b>PR/253/2016-DD/300/2016-DC/1139/2019</b>	<p>Shri Ratnkar Madhav Wani, Proprietor, M/s. Shri Swami Samarth Agencies, Nasik</p> <p>-Vs-</p> <p>CA. Pramodkumar N. Nahar (M.No.042780), Ahmednagar</p>
8	<b>PR/94/2015-DD/97/2015-DC/1147/2019</b>	<p>Shri Vishwas Y. Navalkar, Mumbai</p> <p>-Vs-</p> <p>CA. Rohit Tryambak Moghe (M.No.045115), Mumbai</p>