

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28th June 2022 at 11:00 A.M. (Tuesday)

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-68/16/DD/26/2017-DC/811/2018	Dr. Kanchan Kumar Saxena (CEO), Bhopal -Vs- CA. Subodh Maheshwari (M.No.071569), Bhopal
2.	PR/137/2018-DD/267/2018-DC/1141/2019	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

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/266/2014-DD/296/2014- DC/1476/2021	Shri P.A. Thawani General Manager, Bank of Baroda, Ahmedabad -Vs- CA. Sandhya Vasandani (M.No.128973), Ahmedabad
2.	PPR/P/150/2015-DD/31/INF/2016- DC/1457/2021	CA. Dolly Mittal (M. No.410931), Agra in Re:
3.	PR/178/2017-DD/183/2017- DC/1016/2017	Shri Balu Dhattrak, Legal Manager, M/s. Octage Green Power & Sugar Company Ltd., Cest Lal Vie Club, Mumbai

		-Vs- CA. Ajai Kumar Gupta (M.No.076002) of M/s. Ajai Vaishya & Associates, Chartered Accountants, Mumbai
4.	PR/267/2018-DD/302/2018-DC/1481/2021	Shri Ritesh Dholu, M/s. Rattan Worldwide Pvt. Ltd., Gandhidham -Vs- CA. Mahendra Jagannath Tiwari (M.No.118416), Bhayandar
5.	PPR/P/114/2016-DD/355/INF/2017-DC/1256/2019	CA. Rakesh Patni (M.No.043947) of M/s. R. K. Patni & Company, Navi Mumbai in Re:
6.	PPR/P/125/2016-DD/163/INF/18-DC/1262/2020	CA. Prashant Purushottam Khavte (M.No.042935), Pune in Re:
7.	PR/116/2016-DD/336/INF/2017-DC/1412/2020	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:
8.	PPR/254E/2016-DD/117/INF/2016-DC/1458/2021	CA. Pradeep Kumar Gupta (M.No.070492), Kanpur, in Re:
9.	PR/101/2016-DD/133/2016-DC/1470/2021	Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi -Vs- CA. Ajai Kumar Singh (M.No.076383) of M/s. Singh Ajai & Co., Chartered Accountants, Lucknow
10.	PR/08/2016-DD/42/2016-DC/1530/2022	Shri Jayprakash Nathmal Bhattad, Gondia (Maharashtra) -Vs- CA. Vikas Mohanlal Bhangadia of M/s Bhangadia & Company, Gondia (Maharashtra)