

**Disciplinary Committee (Bench-II)**

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

Date and time of Meeting: 05<sup>th</sup> August 2022 at 02:30 P.M. (Friday)

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

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1.	<b>PR/12/19-DD/60/19-DC/1328/2020</b>	CA. Sitaram Pareek (M.No.016617), Partner, M/s. Sarda & Pareek, Chartered Accountants, Mumbai -Vs- CA. Sitaram M. Bhat (M.No.030696), Mumbai
2.	<b>PR/137/17-DD/186/17-DC/1314/2020</b>	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
3.	<b>PPR/P/1/2014-DD/23/INF/14- DC/557/2017</b>	CA. Vijaykant J. Kulkarni (M.No.039702) of M/s. V.J. Kulkarni & Associates, Pune in Re:
4.	<b>PR/94/2015-DD/97/2015-DC/1147/2019</b>	Shri Vishwas Y. Navalkar, Mumbai -Vs- CA. Rohit Tryambak Moghe (M.No.045115), Mumbai
5.	<b>PR/G/264/2017-DD/263/2017- DC/1391/2020</b>	Shri Krishnan Kumar, Jt. Development Commissioner, Gujarat -Vs- CA. Jitendra G. Mehta of M/s. Jitendra Gautam Mehta & Co., Gandhidham

6.	<b>PR/G/138/19- DD/142/2019/DC/1364/2020</b>	Shri Shreyas K.M. Dy. Director, Directorate of Revenue Intelligence, Mangalore Regional Unit, Mangalore -Vs- CA. Yazdi Pirojshah Patel (M.No.036104), Mumbai
7.	<b>PPR/P/408/17-DD/353/INF/17 - DC/1369/2020</b>	CA. Narayan Balkrishan Toshniwal (M. No. 048334), Mumbai in Re:
8.	<b>PR/84/18-DD/119/18-DC/1373/2020</b>	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
9.	<b>PR/212/16-DD/257/16-DC/1527/21</b>	Shri K C Sharma, Chairman and Shri Mohan D Bhonsle, Secretary, Shantisadan CHS Ltd., Mumbai -Vs- CA. Chandrakant Lalji Gala (M.No.042668) of M/s. C L Gala & Co., Chartered Accountants, Mumbai
10.	<b>PR/52/17-DD/71/2017/DC/1466/2021</b>	CA Shri Ravi Prakash Sharma, Jaipur -Vs- CA. Vinay Sharma (M.No.079397) of M/s. Kamlesh Khandelwal & Co., CharteredAccountants, Jaipur:

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