

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 23rd August 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/10/2016-DD/55/2016-DC/815/2018	Dr. Sanjay Dhanuka & Dr. Sunita Chauhan, Indore -Vs- CA. Anup Pathak (M.No.073907), Indore

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	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
2	PR/139/2017-DD/187/2017-DC/1265/2020	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Vijay Kumar Chopra (M.No.138740), Erstwhile Partner, M/s. Deepak Agrawal & Co., Chartered Accountants, Jodhpur
3	PR/381/17-DD/43/18-DC/1259/2020	Shri Mandeep Singh Chatwal, Aurangabad -Vs-

		CA. Mayur Kailas Bamb (M.No.161637) of M/s. Mayur Bamb & Associates, Chartered Accountants, Aurangabad
4	PPR/P/125/16-DD/163/INF/18-DC/1262/2020	CA. Prashant Purushottam Khavte (M.No.042935), Pune in Re:
5	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
6	PR/144/2016-DD/176/2016-DC/1247/2019	Shri Saud Ahmad, Joint Director (Legal & Prosecution), SFIO, MCA, New Delhi -Vs- CA. Shekhar Bhargava (M.No.074179) of M/s. Shekhar Bhargava & Co., Chartered Accountants, Lucknow
7	PR/164/2017-DD/194/2017-DC/1148/2019	Shri Sanjeev Gupta, Chief Operating Officer, Marine Plus, Visakhapatnam -Vs- CA. Deelipkumar Bhikhubhai Desai (M.No.010530), Mumbai
8	PR/148/2019-DD/180/2019-DC/1463/2021	Shri Sudhir Sogani, Ajmer -Vs- CA. Arun Rathi (M.No.075856), Jodhpur
9	PR/93/2018-DD/105/2018-DC/1467/2021	CA. Rahul Gupta (M.No.527232), Sonapat -Vs- CA. Nikhil Gupta (M.No.401927), NOIDA
10	PR/125/2016-DD/151/2016-DC/1540/2022	Shri Shirode Shrikrushna, Nashik -Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon
