

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 19th September 2022 at 10:30 A.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/253/2016-DD/300/2016-DC/1139/2019	Shri Ratnkar Madhav Wani, Proprietor, M/s. Shri Swami Samarth Agencies, Nasik -Vs- CA. Pramodkumar N. Nahar (M.No.042780), Ahmednagar

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	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
2	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
3	PR/G/138/19-DD/142/2019/DC/1364/2020	Shri Shreyas K.M. Dy. Director, Directorate of Revenue Intelligence, Mangalore Regional Unit, Mangalore -Vs- CA. Yazdi Pirojshah Patel (M.No.036104), Mumbai

4	PR/255/13-DD/251/13-DC/675/17	Shri Arun Dalmia, Secretary, NSEL Investors Forum, Mumbai -Vs- CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No.094533) M/s. S.V. Ghatalia & Associates, Mumbai
5	PR/281/13-DD/273/13-DC/437/16	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai -Vs- CA. Shrawan Jalan (M.No.102102) & CA. Amit Kabra (M.No.094533), M/s. S V Ghatalia & Associates, Mumbai
6	PPR/254E/16-DD/117/INF/16-DC/1458/2021	CA. Pradeep Kumar Gupta (M.No.070492), Kanpur, in Re:
7	PR/G/249/17-DD/324/17-DC/1392/2020	Dr. Vijay Zade, Commissioner for Co-operative & Registrar of Co-operative Societies Maharashtra State, Pune -Vs- CA. Vinod Kumar Girdharilal Chandwani (M.No.132459) & CA. Kapil Kishor Jugal Kishor Paniya (M.No.1431674) of M/s. Paniya Chandwani & Co., Chartered Accountants, Pulgaon (Maharashtra)
8	PR/348A/17-DD/40/18-DC/1394/2020	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. (Ms.) Gauri Suresh Bedekar (M.No.108207) of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai
9	PR/334/18-DD/03/19-DC/1395/2020	The Assistant manager, Bank of Baroda, Zonal Stressed Assets Recovery Branch, Lucknow -Vs- CA. Ram Prasad Prajapati (M.No.403606), Partner, M/s. Dinesh Srivastava & Associates, Chartered Accountants, Akbarpur (UP)
10	PPR/P/254F/2016-DD/118/INF/2016-DC/1531/2022	CA. Sunil Johri (M.No. 074654), Raipur in Re:
