

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 31st October 2022 at 02:00 P.M. (Friday)

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/15/2017-DD/48/2017-DC/1325/2020	CA. Fenil Bharabhai Shah (M.No.043956) of M/s. Manoj Fenil & Associates, Chartered Accountants, Ahmedabad -Vs- CA. Pradipkumar Nathalal Goplani (M.No.130121) of M/s. PNG & Associates, Chartered Accountants, Chartered Accountants, Ahmedabad
2.	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
3.	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
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/150/2015-DD/31/INF/2016-DC/1457/2021	CA. Dolly Mittal (M. No.410931), Agra in Re:

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR-381/17/DD/43/2018/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/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
3.	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
4.	PR/164/17-DD/194/2017- DC/1148/2019	Shri Sanjeev Gupta, Chief Operating Officer, Marine Plus, Visakhapatnam -Vs- CA. Deelipkumar Bhikhubhai Desai (M.No.010530), Mumbai
5.	PR/PI-177/18/DD/201/2018/DC/1488/2021	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur
6.	PR/PI-178/18/DD/202/2018/DC/1489/2021	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur

7.	PR/G/385/17/DD/168/2018/DC/1499/2021	Shri B.S. Shukla, Jt. Commissioner, Office of the Registrar of Co-operative Societies, Commissioner Cooperation & Registrar Cooperative Societies, Bhopal -Vs- CA. Purushottam Gupta (M.No.412402) of M/s. Singal Sushil Kumar & Co., Chartered Accountants, Shandol (M.P.)
8.	PR/G/233/2017-DD/316/2017-DC/1491/2021	Shri Anil Singh, Supdt. of Police, CBI, EOU-V, EO-II, New Delhi -Vs- CA. Anil Saxena (M.No.089136) of M/s. Anil Saxena & Co., Chartered Accountants, Ghaziabad
9.	PR/565/19-DD/42/INF/19-DC/1411/2020	CA. Bhupendra Singh Rajput (M. No. 106729) of M/s B.S. Rajput & Associates, Ahmedabad in Re:
10.	PR/101/2020-DD/155/2020/DC/1521/2021	CA. Binaya Kumar Jain, Rourkela -Vs- CA. Abhay Balkrishna Upadhye (M.No.049354) of M/s. K K Mankeshwar & Co., Chartered Accountants, Nagpur
