

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 07th November 2022 at 10:30 A.M. (Monday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, BKC, Mumbai

CAUSE LIST

Cases listed for award of Punishment

| <u>Sl. No.</u> | <u>Case No.</u> | <u>Particulars of the case</u> |
|-----------------------|--|--|
| 1. | 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 |
| 2. | 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> |
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| 1. | PPR/P/16/16-DD/324/INF/17-DC/1368/2020 | CA. Madhav Balwant Pol (M. No.035069) of M/s Joshi & Pol, Chartered Accountants, Pune in Re: |
| 2. | PR/301/17-DD/318/17-DC/1311/2020 | Shri Pradeep Ranjan Rath, M/s. CIDCO Vocational Training Institute, Company Secretary, CIDCO Ltd., Navi Mumbai -Vs- CA. Chimanlal Champalal Dangi (M.No.036074) of M/s. C. Dangi & Associates, Chartered Accountants, Mumbai |

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| 3. | PR/262/16-DD/307/16-DC/1310/2020 | Shri A.K. Mahala, CIT, Central Circle-2(3), Pune -Vs- CA. Siddharth Shyam Shetye (M.No.116188) of M/s. S.S. Shetye & Associates, Chartered Accountants, Pune |
| 4. | 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 |
| 5. | 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 |
| 6. | PR/G/288/17-DD/10/18] clubbed with [PR/110/16-DD/73/17-DC/1525/21 | Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai -Vs- CA. Ramesh Dheerajlal Ajmera (M.NO.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai |
| 7. | PR-400/18-DD/14/2019/DC/1477/2021 | CA. Dinesh S. Chaudhary (M.No.044741) of M/s Dinesh Chaudhary & Co., Chartered Accountants, Mumbai -Vs- CA. Chirag P. Patel (M.No.128407) of M/s C.P. Patel & Associates, Chartered Accountants, Thane (W) |
| 8. | PR-99/2018/DD/131/2018/DC/1415/2021 | Ms. Punita Sood Sohal, Authorized Signatory, M/s. Karvy Capital Limited, Mumbai -Vs- CA. Manoj S. Mehta (M.NO.119789) of M/s M S M & Co., Chartered Accountants, Pune |
| 9. | PR/307/17-DD/309/17-DC/1502/2021 | Shri Firdosh Kassam Karachiwala, Mumbai- vs- CA. Jayant Ishwardas Mehta(M.NO. 042630), Mumbai: |

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| 10. | PR/283/2021/DD/304/2021/DC/1575/2022 | Shri Alkesh M Shah, Ahmedabad -Vs- CA. Alpesh Chunilal Shah(M.No. 105463) of M/s. Aplesh Shah & Co.,Chartered Accountants, Ahmedabad |
| 11. | PR/152/19-DD/175/19-DC/1478/2021 | Shri Vasanth Kini, Managing Director, M/s Titanium Industries India Pvt. Ltd., Bangalore -Vs- CA. Ashutosh Arvind Pednekar (M.No.041037) of M/s. M.P. Chitale & Company, Chartered Accountants, Mumbai |
| 12. | PR/331/18-DD/27/19-DC/1414/2021 | Shri M. Shankaraiah, General Manager, Inspection and Audit Department, Andhra Bank, Hyderabad -Vs- CA. Chhaviraj Tejnath Joshi (M.No.119379) of M/s. Chhaviraj Tejnath Joshi (M. no.119379) of M/s. J. Singh & Associates, Chartered Accountants, Mumbai |
| 13. | PR/260/19-DD/272/18-DC/1519/2021 | Shri Aditya Ratnaparkhi, Pune -Vs- CA. (Ms.) Neeta Pandar Palsule (M.No.114882) of M/s. H M A & Associates, Chartered Accountants, Pune |
| 14. | PR/296/18-DD/322/18-DC/1524/2021 | Mrs. Radhika Madgulkar & Ms. Aditya Ratnaparkhi, Pune -Vs- CA. Anand Dilip Joshi (M.NO.113805) of M/s. HMA & Associates, Chartered Accountants, Pune |
| 15. | 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 |
| 16. | 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 |

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| 17. | PR/41/2018-DD/92/2018] & PR/41A/2018-DD/93/2018 (Clubbed)- DC/1138/2019 | Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai |
| 18. | PR-214/13-DD/207/2013], [PR-212/13- DD/222/13(clubbed)] & PR-215/13-DD/216/13(clubbed), DD/253/13 (clubbed)/DC/431/15 | Shri Uday Punj, New Delhi -vs- Mukesh P Shah (M.No.033862) of M/s. Mukesh P Shah & Co., Mumbai |
| 19. | PR/228/13-DD/224/13-DC/494/2016 | Director(Ms. Uma Shankar Bhartia), M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punamchand Shah (M.No. 033862) of M/s. Mukesh P Shah & Co., Mumbai |
| 20. | PPR/P/44/2014/DD/76/INF/14- DC/769/2018 | CA. Mukesh P. Shah (M.No.033862), Mumbai in Re: |
