

**Disciplinary Committee (Bench-II)**

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

Date and time of Meeting: 07<sup>th</sup> December 2022 at 02.30 P.M. (Wednesday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for award of Punishment**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1.	<b>PPR/P/150/2015-DD/31/INF/2016-DC/1457/2021</b>	CA. Dolly Mittal (M. No.410931), Agra in Re:
2.	<b>PR/267/2018-DD/302/2018-DC/1481/2021</b>	Shri Ritesh Dholu, M/s. Rattan Worldwide Pvt. Ltd., Gandhidham  -Vs-  CA. Mahendra Jagannath Tiwari (M.No.118416), Bhayandar
3.	<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
4.	<b>PPR/P/408/17-DD/353/INF/17 - DC/1369/2020</b>	CA. Narayan Balkrishan Toshniwal (M. No. 048334), Mumbai in Re:
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/101/2016-DD/133/2016-DC/1470/2021</b>	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

## Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	<b>PR-400/18-DD/14/2019/DC/1477/2021</b>	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)
2.	<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
3.	<b>PR/20/18-DD/266/18-DC/1358/2020</b>	Shri Surendra Gopal Gowda, Navi Mumbai  -Vs-  CA. Parnika Gajanan Adkar (M.No.012112), Mumbai
4.	<b>PR/G/236/18-DD/290/18-DC/1263/2020</b>	Shri Ajay Kumar Neema, Chief Engineer (HR&A), MP Power Generating Company Ltd., Jabalpur  -Vs-  CA. Anil Kumar Bangad (M.No.074337), Proprietor, M/s. A.K. Bangad & Company, Chartered Accountants, Betul
5.	<b>PR/124/18-DD/143/18-DC/1416/21</b>	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara  -Vs-  CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara
6.	<b>PR/190/19-DD/213/19-DC/1462/2021</b>	CA. Gopal Ji. Nigam (M.No.073975) of M/s G.J. Nigam & Co., Chartered Accountants, Lucknow  -Vs-  CA. Manoj Kumar Agrawal (M.No.076980) of M/s. Manoj Mohan & Associates, Chartered Accountants, NOIDA

7.	<b>PR/27/17-DD/79/17-DC/1455/2021</b>	Shri Bhagwati Prasad Kedia, Jaipur  -Vs-  CA Subhash Chandra (M.No.404031) M/s Subhash Chandra & Co., Jhunjhunu
8.	<b>PR/389/19-DD/345/19-DC/1465/2021</b>	CA. Sanjay Goel (M.No.080981), Jamshedpur  -Vs-  CA. Rahul Kumar Agarwal (M.No.310334), Jamshedpur
9.	<b>PR/10/2020-DD/38/2020-DC/1468/2021</b>	CA. Anil Singh (M.No.075112) of M/s. A.A. Singh & Co., Chartered Accountants, Kanpur  -Vs-  CA. Mudassar Siddique (M.No.421213) of M/s. DGS & Associates, Kanpur
10.	<b>PPR/381/17-DD/349/INF/17-DC/1460/2021</b>	CA. Deepak Soni (M.No.424836), Chittorgarh in Re:

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