

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 27th December 2022 at 10.30 A.M. (Tuesday)

Place of Meeting: Through Physical/VC at 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/12/19-DD/60/19-DC/1328/2020	CA. Sitaram Pareek (M.No.016617), Partner, M/s. Sarda & Pareek, Chartered Accountants, Mumbai -Vs- CA. Sitaram M. Bhat (M.No.030696), Mumbai
2.	PR/G/264/2017-DD/263/2017-DC/1391/2020	Shri Krishnan Kumar, Jt. Development Commissioner, Gujarat -Vs- CA. Jitendra G. Mehta of M/s. Jitendra Gautam Mehta & Co., Gandhidham
3.	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

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	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

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-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
4.	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
5.	PPR/P/44/2014/DD/76/INF/14- DC/769/2018	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re:
