

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 29th December 2022 at 10.30 A.M. (Thursday)

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/137/2017-DD/186/2017-DC/1314/2020	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Kunjal Chandrakant Mehta M.No.134187) of M/s. Kunjal Mehta & Associates, Chartered Accountants, Ahmedabad
2.	PR/139/17-DD/187/2017/DC/1265/2020	Shri Ajit Singh Mehra, Chief Manager, State Bank of India, Ahmedabad -Vs- CA. Vijay Kumar Chopra (M.No.138740), Erstwhile Partner, M/s. Deepak Agrawal & Co., Chartered Accountants, Jodhpur

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/84/18-DD/119/18-DC/1373/2020	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
2.	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
3.	PR/10/2020-DD/38/2020-DC/1468/2021	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
4.	PR/G/236/18-DD/290/18-DC/1263/2020	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.	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.	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
