

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 16th January 2023 at 02.30 P.M. (Monday)

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

CAUSE LIST

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/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
3.	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
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-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
7.	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
8.	PPR/P/44/2014/DD/76/INF/14-DC/769/2018	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re:
