

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 28th March 2023 at 11:00 A.M.

Place of Meeting: The ICAI Tower, G-Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot no C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

Cases listed for hearing:

S.No	Case no	Particulars
1	PR-241/13- DD/235/2013/BOD/196/2016	Shri Rakesh Kabra, Mumbai -Vs- CA. Pramod Kumar Surolia (M.No.044235), Mumbai
2	[PR- 61/13- DD/73/2013/BOD/255/2017	Shri Rakesh Kabra & Smt. Namrita Kabra, Mumbai -Vs- CA. Pramod Kumar Surolia (M.No.044235), Mumbai
3	PR/202/15- DD/204/2015/BOD/390/2017	Shri R.V. Ravi Kumar, Mg. Director, M/s. Ravikumar Distilleries Liited, Pondicherry -Vs- CA. Anil Kumar Agrawal (M.No.039025), Mumbai
4	PR/105/17/DD/175/2017/BO D/427/2018	Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata -Vs- CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai
5	PPR/HPC/DD/112/INF/2018/ BOD/530/2019 HPC	CA. Rajaram Ajgaonkar (M.No 031927)
6	PPR/HPC/DD/156/INF/2018/ BOD/531/2019 HPC	CA. Vipul Pranlal Mehta (M.No 035722)
7	[PR/313/2019/DD/279/2019/ BOD/615/2022]	Shri Jayesh Chauhan, VP Corporate Affairs, M/s MKM Diamonds Pvt. Ltd., Mumbai -Vs- CA. Viral Mahendra Shah (M.No.160011) Mumbai
8	PPR/HPC/DD/145/2016/BOD/ 619/2022	M/s. Chandabhoy & Jassoobhoy in Re:
9	PR-396/19- DD/11/2020/BOD/648/2022	CA. G S Budyal, Bijapur -Vs- M/s Joshna & Co. (FRN136438) Solapur
10	PR-39/2020- DD/76/2020/BOD/649/2022	CA. Radheshyam Jagannath Singhanian (M.No.009871), Mumbai -Vs- CA. Girish Harendranath Vasudeo (M.No.038277), Mumbai
11	PR-161/2021-	CA. Mahesh Kumar Vasantlal Dave (M.No.038219) of M/s. Mahesh Dave & Co., Chartered

	DD/152/2021/BOD/651/2022	Accountants, Mumbai -Vs- CA. Shankar Choudhary (M.No.510313) of M/s. Choudhary & Co., Chartered Accountants, Navi Mumbai
12	PR/G/138/2021- DD/181/2021/BOD/652/2022	Deputy Director, Directorate General of GST Intelligence (DGGI), Mumbai Zonal Unit, Mumbai -Vs- CA. Daulat Samirmal Mehta (M.No.034930) of M/s. Gupta Banwari & Associates, Chartered Accountants, Mumbai
13	PR/285/2019- DD/247/2019/BOD/663/2022	CA. Jitendra Devkisaroop Gupta (M.No.102500), Chartered Accountants, Navi Mumbai -Vs- CA. Ramesh Gupta (M.No.043755), Navi Mumbai
14	PR/313/2020/DD/310/2020/B OD/669/2022	CA. Gyan Prakash Agarwal, New Delhi -Vs- CA. Pankaj A Kothari (M.No.143999) Kalwa (Maharashtra)