

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 29th March 2023 at 10:00 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.

a. Case listed for award of punishment:

S.No	Case no	Particulars
1	PR/184/17/DD-287/17/BOD/499/2019	Shri V. Seshu Kumar, Partner, M/s. Archana Ventures, Secunderabad -Vs- CA. Viren Vinayak Rao Jadhav(M.No. 106075), M/s. Emercorp Capital Advisors Pvt. Ltd, Mumbai

b. Cases listed for hearing:

S.No	Case no	Particulars
1	PPR/8/W/2011/DD/4/W/INF/11/BOD/316/2017	CA. Gautam Doshi (M.No.016993) in Re:
2	PPR/8A/W/2011/DD/4A/W/INF/11/BOD/317/2017	CA. Hari S. Nair (M.No.049747) in Re:
3	[PR/248/2018/DD/260/2018/BOD/590/2021]	Shri Dayalan, Proprietor, Sri Ragvendra Agencies, Chennai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453) of M/s. Sanjay Ruia & Associates, Chartered Accountants, Navi Mumbai
4	[PPR/P/94/2016/DD/80/INF/16/BOD/593/2021]	CA. Raj Kumar S Adukia (M.No.034769), Mumbai in Re
5	[PR-9/19-DD/25/2019/BOD/600/2021]	Shri Manish Agarwal, Kolkata -Vs- CA. Madhu Laxmandas Sajnati (M.No.132986), Mumbai
6	PR/27/2019/DD/74/2019/BOD/606/2022	CA Saurendra S Shah, M/s S S Shah & Co., Ahmedabad -Vs- CA. Samirkumar Vijaykumar Shah (M.No.159546) M/s Samir V Shah & Associates, Ahmedabad
7	PR/28/2019/DD/75/2019/BOD/607/2022	CA. Saurendra S Shah, M/s S S Shah & Co., Ahmedabad -Vs- CA. Samirkumar Vijaykumar Shah (M.No.159546) M/s Samir V Shah & Associates, Ahmedabad
8	PR/25/2019/DD/72/2019/BOD/608/2022	CA. Saurendra S. Shah (M.No.011027) of M/s. S.S. Shah & Co., Chartered Accountants, Ahmedabad -Vs-

		CA. Samirkumar V. Shah (M.No.159546) of M/s. Samir v. Shah & Associates, Chartered Accountants, Ahmedabad
9	PPR/P/18/2017/DD/14/INF/2019/BOD/627/2022	CA. Krishan Khadaria, Mumbai in Re:
10	PR-339/2017-DD/356/2017/BOD/636/2022	Shri Hasmukhlal M Patel, Ahmedabad -Vs- CA. Paras Kumar Jain (M.No.506507), Ahmedabad
11	PR/300/2018/DD/301/2018/BOD/646/2022	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598) of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
12	PR-81/2021-DD/262/2021/BOD/658/2022	Shri C S Parhadkar, Nagpur -Vs- CA. Abhishek Jaiswal (M.No.302372), Nagpur
13	PP-221/20-DD/230/2020/BOD/660/2022	Col. Girish Gulab Wagh, Pune -Vs- CA. Avadhoot Ramesh Asaikar (M.No.102887), Pune