

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 06th April 2023 at 10:30 A.M. (Thursday)

Place of Meeting: Through Video Conferencing/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.	PPR/254D/16-DD/116/INF/16-DC/688/17	CA. Vikas Gupta (M.No.400885), Kanpur in Re:

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/54/19/DD/85/17-DC/1329/2020	Shri Soorej M.N., Mumbai -Vs- CA. Hemang Lodaya (M.No.120324), Mumbai
2.	PR/262/16-DD/307/16-DC/1310/2020	Shri A.K. Mahala, CIT, Central Circle-2(3), Pune -Vs- CA. Siddharth Shyam Shetye (M.No.116188) of M/s. S.S. Shetye & Associates, Chartered Accountants, Pune
3.	PR/41/2018-DD/92/2018] & PR/41A/2018-DD/93/2018 (Clubbed)-DC/1138/2019	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai

4.	PR/178/17-DD/183/17-DC/1016/19	Shri Balu Dhatrak, Legal Manager, M/s. Octage Green Power & Sugar Company Ltd., Cest Lal Vie Club, Mumbai -Vs- CA. Ajai Kumar Gupta (M.No.076002) of M/s. Ajai Vaishya & Associates, Chartered Accountants, Mumbai
5.	PR/112/16-DD/152/16-DC/1312/2020	Shri Susheel Kumar Puri, Mumbai -Vs- CA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co.,Chartered Accountants, Mumbai
6.	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
7.	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
8.	PR/301/17-DD/318/17-DC/1311/2020	Shri Pradeep Ranjan Rath, M/s. CIDCO Vocational Training Institute,Company Secretary, CIDCO Ltd., Navi Mumbai -Vs- CA. Chimanlal Champalal Dangi (M.No.036074) of M/s. C. Dangi & Associates, Chartered Accountants, Mumbai
9.	PPR/105/17-DD/343/INF/17-DC/1319/2020	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhave & Bhave Associates, Pune in Re:

10.	PR/246/18-DD/258/18-DC/1321/2020	Shri Haresh Ashok Advani, New Delhi -Vs- CA. Gopal Vishwanath Madane (M.No.014022), Partner, M/s. G.V. Madane & Co., Pune)
11.	PR/191/18-DD/245/18-DC/1327/2020	Shri Pradyumankumar dwarkadas Patel, Ahmedabad -Vs- CA. Minesh Rajnikant Mehta (M.No.121675) of M/s. Minesh Mehta & Co., Chartered Accountants, Ahmedabad
12.	PR/89/18-DD/103/18-DC/1323/2020	Shri Sunil Laxman Porje, Nashik -Vs- CA. Sachin Vikramrao Ghayal (M.No.131695), Pune
