

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 16th March 2023 at 10.00 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/G/236/2018/DD/290/2018/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
2.	PR/164/2017/DD/194/2017/DC/1148/2019	Shri Sanjeev Gupta, Chief Operating Officer, Marine Plus, Visakhapatnam -Vs- CA. Deelipkumar Bhikhubhai Desai (M.No.010530), Mumbai
3.	PR/144/2016/DD/176/2016/DC/1247/2019	Shri Saud Ahmad, Joint Director (Legal & Prosecution), SFIO, MCA, New Delhi -Vs- CA. Shekhar Bhargava (M.No.074179) of M/s. Shekhar Bhargava & Co., Chartered Accountants, Lucknow
4.	PPR/P/114/2016/DD/355/INF/2017/DC/1256/2019	CA. Rakesh Patni (M.No.043947) of M/s. R. K. Patni & Company, Navi Mumbai in Re:

5.	PR/381/2017/DD/43/2018/DC/1259/2020	Shri Mandeep Singh Chatwal, Aurangabad -Vs- CA. Mayur Kailas Bamb (M.No.161637) of M/s. Mayur Bamb & Associates, Chartered Accountants, Aurangabad
6.	PPR/P/125/2016/DD/163/INF/18/1262/2020/DC/1262/2020	CA. Prashant Purushottam Khavte (M.No.042935), Pune in Re
7.	PR/94/2015/DD/97/2015/DC/1147/2019	Shri Vishwas Y. Navalkar, Mumbai -Vs- CA. Rohit Tryambak Moghe (M.No.045115), Mumbai
8.	PPR/P/16/2016/DD/324/INF/2017/DC/1368/2020	CA. Madhav Balwant Pol (M. No.035069) of M/s Joshi & Pol, Chartered Accountants, Pune in Re:
9.	PR/20/2018/DD/266/2018/DC/1358/2020	Shri Surendra Gopal Gowda, Navi Mumbai -Vs- CA. Parnika Gajanan Adkar (M.No.121112), Mumbai
10.	PR/389/2019/DD/345/2019/DC/1465/2021	CA. Sanjay Goel (M.No.080981), Jamshedpur -Vs- CA. Rahul Kumar Agarwal (M.No.310334), Jamshedpur
11.	PPR/254D/2016/DD/116/INF/2016/DC/688/2017	CA. Vikas Gupta (M.No.400885), Kanpur in Re:
12.	PPR/P/01/2014/DD/23/INF/2014/DC/557/2017	CA. Vijaykant J. Kulkarni (M.No.039702) of M/s. V.J. Kulkarni & Associates in Re:
