

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28th March 2023 at 11.00 A.M. (Tuesday)

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/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
2.	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:
3.	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:
4.	PR-10/20-DD/38/2020/DC/1468/2021	CA. Anil Singh (M.No.075112) of M/s. A.A. Singh & Co., Chartered Accountants, Kanpur -Vs- CA. Mudassar Siddique (M.No.421213) of M/s. DGS & Associates, Kanpur
5.	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

6.	PR-214/13-DD/207/2013, PR-212/13-DD/222/13(clubbed) and 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/224/2013/DC/494/2016	Ms. Uma Shankar Bhartia, Director, M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punam Chand 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:
