

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 11<sup>th</sup> April 2023 at 10:30 A.M. (Tuesday)

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.	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

#### Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PPR/P/369/17-DD/348/INF/17-DC/1371/2020	CA. Pawan Gupta, (M.No. 071471) Partner of M/s Gupta Saharia & Co. Mumbai in Re:
2.	PR/84/18-DD/119/18-DC/1373/2020	Shri Piyush J. Bhat, Assistant General Manager (SAO-II), SBI, Surat  -Vs-  CA. Jigneshkumar Jaysukhlal Korat (M.No.131303) of M/s. Jignesh Korat & Associates, Chartered Accountant, Surat
3.	PR/114/18-DD/187/18-DC/1366/2020	Shri Jacobus Martinson, Mg. Director of M/s. Flowtools Offshore Ltd., UAE

		-Vs- CA. Atish Omprakashji Kabra (M.No.125409), Distt Parbhani
4.	<b>PR/G/192/19-DD/217/19-DC/1356/2020</b>	Shri Devendra Kumar, Advisor (Cost), Cost Audit Branch, MCA, New Delhi  -Vs- CA Sachin Rajnikant Parekh (M.No.107038) M/s Price Waterhouse Chartered Accountants LLP, Mumbai
5.	<b>PR/G/105/18-DD/172/18-DC/1357/2020</b>	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi  -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
6.	<b>PR/288/19/DD/253/2019/DC/1362/2020</b>	Shri H. Rajaram, Mumbai  -Vs- CA. T.V.S. Raghavan (M.No.019027) of M/s. T.V.S. Raghavan and Associates, Mumbai
7.	<b>PR/52/18-DD/106/2018/DC/1363/2020</b>	Shri Bharat Nagori, Pune  -Vs- CA. Ashish S. Mehta (M.No.126776) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune
8.	<b>PR/278/18-DD/281/18-DC/1361/2020</b>	Shri Sabir Jaseem Shaikh, Mumbai  -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune

9.	<b>PR/369/18-DD/70/19-DC/1360/2020</b>	Dr.Rajkumar Kaluram Gaikwad, Pune  -Vs-  Shri Ravish S. Maniyar (M.No.145322), Sangamner
10.	<b>PR/78/19-DD/95/19-DC/1359/2020</b>	CA. Nimai Gautam Shah, Ahmedabad  -Vs-  CA. Keshav Chaubey (M.No.044900) of M/s KMA & Co., Chartered Accountants, Thane  (M.No.014022), Partner, M/s. G.V. Madane & Co., Pune)

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