

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 22nd May 2023 at 11:00 A.M.

Place of Meeting: 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/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
2	[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. Case listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/G/138/2021-DD/181/2021/BOD/652/2022]	Deputy Director, Directorate General of GST Intelligence (DGGI), Mumbai Zonal Unit, Mumbai -Vs- CA. Daulat Samirmal Mehta (M.No.034930) of M/s. Gupta Banwari & Associates, Chartered Accountants, Mumbai
2	[PR-39/2020-DD/76/2020/BOD/649/2022]	CA. Radheshyam Jgannath Singhanian (M.No.009871), Mumbai -Vs- CA. Girish Harendranath Vasudeo (M.No.038277), Mumbai
3	[PR/177/2020/DD/227/2020/BOD/692/2023]	Ms. Bhavana Pundikrao Gawali, Risod -Vs- CA. Upendra Gunwantrao Muley (M.No.101398) Aurangabad
4	[PR/313/2020/DD/310/2020/BOD/669/2022]	CA. Gyan Prakash Agarwal, New Delhi -Vs- CA. Pankaj A Kothari (M.No.143999) Kalwa (Maharashtra)
5	[PR-339/2017-DD/356/2017/BOD/636/2022]	Shri Hasmukhlal M Patel, Ahmedabad -Vs- CA. Paras Kumar Jain (M.No.506507), Ahmedabad
6	[PR/25/2019/DD/72/2019/BO D/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
7	[PR/28/2019/DD/75/2019/BOD/607/2022]	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
8	[PR/27/2019/DD/74/2019/BOD/606/2022]	CA. Saurendra S Shah, (M.No.011027) M/s S S Shah & Co., Ahmedabad -Vs- CA. Samirkumar Vijaykumar Shah (M.No.159546) M/s Samir V Shah & Associates, Ahmedabad
9	[PR/313/2019/DD/279/2019/BOD/615/2022]	Shri Jayesh Chauhan, VP Corporate Affairs, M/s MKM Diamonds Pvt. Ltd., Mumbai -Vs- CA. Viral Mahendra Shah (M.No.160011) Mumbai
10	[PR/29/2021/DD/69/2021/BOD/690/2023]	Shri Rajesh P Ruparel, Mumbai -Vs- CA. Hareh K Shah (M.No.035072) M/s H K Shah & Associates, Mumbai
11	[PR/235/2020/DD/275/2020/BOD/688/2023]	Ms. Shabnam P.M., VP & Head Legal, Federal Bank Ltd., Ernakulam -Vs- CA. Ajai Kumar Gupta (M.No.076002) Mumbai