

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 23rd May 2023 at 10:00 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 Hearing:

S.No.	Case No.	Particulars
1	[PPR/P/18/2017/DD/14/INF/2019/BOD/627/2022]	CA. Krishan Khadaria (M.No.083935), Mumbai in Re:
2	[PR-9/19-DD/25/2019/BOD/600/2021]	Shri Manish Agarwal, Kolkata -Vs- CA. Madhu Laxmandas Sajnati (M.No.132986), Mumbai
3	[PR/105/17/DD/175/2017/BO D/427/2018]	Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata -Vs- CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai
4	[PR-81/2021-DD/262/2021/BOD/658/2022]	Shri C S Parhadkar, Nagpur -Vs- CA. Abhishek Jaiswal (M.No.302372), Nagpur
5	[PR/170/2021/DD/155/2021/BOD/691/2023]	CA. Amit Amol Lomte, Pune -Vs- CA. Piyush Singh (M.No.145401) Pune
6	[PP-221/20-DD/230/2020/BOD/660/2022]	Col. Girish Gulab Wagh, Pune -Vs- CA. Avadhoot Ramesh Asaikar (M.No.102887), Pune
7	[PR/300/2018/DD/301/2018/BOD/646/2022]	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598) of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
8	[PR/241/2021/DD/260/2021/BOD/685/2023]	CA. Rahul Ashok Jain, Surat -Vs- CA. Saurabh Buchha (M.No.191495) M/s SBBS & Associates, Surat
9	[PR/411/2018/DD/20/2019/BOD/681/2023]	CA. Amit Kothari, Surat (Gujarat) -Vs- CA. Saurabh Surendra Bothra (M.No.169964), Surat
10	[PR/147/20/DD/156/2020/BO D/679/2023]	Shri Girdhar Viramgama, Surat -Vs- CA. Arvind Soni (M.No.127992), Surat
11	[PR/202/15-DD/204/2015/BOD/390/2017]	Shri R.V. Ravi Kumar, Mg. Director, M/s. Ravikumar Distilleries Liited, Pondicherry -Vs- CA. Anil Kumar Agrawal (M.No.039025), Mumbai