

**Disciplinary Committee (Bench-II)**

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

**Date and time of Meeting:** 30<sup>th</sup> May, 2023 at 10:00 A.M. (Tuesday)

**Place of Meeting:** Through Video Conferencing/ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1.	<b>PR/39/2021/DD/46/2021/DC/1584/2022</b>	CA. Krishan Kumar Gupta (M.No.098005), New Delhi  -Vs-  CA. Hari Om Sharma (M.No.097085), Gulaothi (Uttar Pradesh)
2.	<b>PR-61/2018-DD/59/2018/DC/1472/2021</b>	Shri Sanjay Mukim, Delhi  -Vs-  CA. Bharat Khanna (M.No.514306) of M/s. Bharat Khanna & Associates, Rishikesh (Uttarakhand)
3.	<b>PR-89/2018/DD/103/2018-DC/1323/2020</b>	Shri Sunil Laxman Porje, Nashik  -Vs-  CA. Sachin Vikramrao Ghayal (M.No.131695), Pune
4.	<b>PR/84/18-DD/119/2018/DC/1373/2020</b>	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

5.	<b>PR-54/2019/DD/85/2017-DC/1329/2020</b>	Shri Soorej M.N., Mumbai  -Vs-  CA. Hemang Lodaya (M.No.120324), Mumbai
6.	<b>PR-178/2017-DD/183/2017]-DC/1016/2019</b>	Shri Balu Dhatrak, Legal Manager, M/s. Octage Green Power & Sugar Company Ltd., Cest Lal Vie Club, Mumbai  -Vs-  CA. Ajai Kumar Gupta (M.No.076002) of M/s. Ajai Vaishya & Associates, Chartered Accountants, Mumbai
7.	<b>PR/105/2020/DD/131/2020/DC/1670/2022</b>	CA. Sachin Ramanujdas Miniyar of M/s. Charkha Miniyar & Co., Pune  -Vs-  CA. Nimish Haresh Thakkar, (M.No.155905), Vasai
8.	<b>PR-399/2018-DD/13/2019/DC/1529/2021</b>	CA. Dinesh S. Chaudhary (M.No.044741) of M/s Dinesh Chaudhary & Co., Chartered Accountants, Mumbai  -Vs-  CA. Chirag P. Patel (M.No.128407) of M/s S.P. Patel & Associates, Chartered Accountants, Thane (W)
9.	<b>PR-246/18/-DD/258/2018-DC/1321/2020</b>	Shri Haresh Ashok Advani, New Delhi  -Vs-  CA. Gopal Vishwanath Madane (M.No.014022), Partner, M/s. G.V. Madane & Co., Pune
10.	<b>PPR/105/17/DD/343/INF/17-DC/1319/2020</b>	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhave & Bhave Associates, Pune in Re:
11.	<b>PR/79/19-DD/96/2019/DC/1517/2021</b>	Shri Arun Goel, Ghaziabad  -Vs-  CA. Arvinder Kumar (M.No.085117), NOIDA

12.	<b>PR/190/19-DD/213/2019/DC/1462/2021</b>	CA. Gopal Ji. Nigam (M.No.073975) of M/s G.J. Nigam & Co., Chartered Accountants, Lucknow  -Vs-  CA. Manoj Kumar Agrawal (M.No.076980) of M/s. Manoj Mohan & Associates, Chartered Accountants, NOIDA
13.	<b>PR-114/18-DD/187/2018/DC/1366/2020</b>	Shri Jacobus Martinson, Mg. Director of M/s. Flowtools Offshore Ltd., UAE  -Vs-  CA. Atish Omprakashji Kabra (M.No.125409), Distt Parbhani (MS)
14.	<b>PR-117/18-DD/139/2018/DC/1480/2021</b>	CA. Pankaj Suresh Ahuja (M.No.150843), Mumbai  -Vs-  CA. Shashank Shankar Mundle (M.No. 034172) of M/s. Mundle Venkatraman & Associates, Chartered Accountants, Mumbai
15.	<b>PR/192/2020-DD-194/2020/DC/1520/2021</b>	CA. Virendra Kumar Pamecha (M.No.073313) of M/s Pamecha & Co., Chartered Accountants, Indore  -Vs-  CA. Anand Joshi (M.No.145091), Dewas (MP)
16.	<b>PR/283/2021/DD/304/2021/DC/1575/2022</b>	Shri Alkesh M Shah, Ahmedabad  -Vs-  CA. Alpesh Chunilal Shah(M.No. 105463) of M/s. Aplesh Shah & Co.,Chartered Accountants, Ahmedabad

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