

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 31st May, 2023 at 10:30 A.M. (Wednesday)

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

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PPR/G/11/18/DD/04/INF/2020/DC/1591/2022	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
2.	PPR/G/03/18/DD/03/INF/2020/DC/1590/2022	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
3.	PR/182/2016-DD/205/2016-DC/1547/2022	Shri Anuj Kumar, Sr. GM (A&E), on behalf of CONCOR, New Delhi -Vs- CA. Swapnil Kaushikbhai Bhatt (M No. 128864), CA. Vishnukumar Vitthalbhai Patel(M.No. 104753), CA. Kalpesh Ramanlal Patel(M. No. 121010) of M/s. V.V. Patel & Co.(FRN 118124W), Chartered Accountants, Ahmedabad
4.	PPR/G/13/18/DD/05/INF/2020/DC/1592/2022	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re
5.	PR-329/2020-DD/320/2020/DC/1543/2022	Shri Avnish Kumar, Ghaziabad -Vs- CA. Hari Krishan Sharma (M.No.527416) of M/s. Mittal P & Co., Chartered Accountants, NOIDA

6.	PPR/254/16/DD/94/INF/16/DC/1593/2022	CA. Haresh B. Shah (M.No.032208), Pune in Re:
7.	PR-39/2019-DD/201/2020/DC/1542/2022	Shri Amit Dewani, Assistant Vice President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Jignesh Kumar Ramanlal Satapara (M.No.144725) of M/s. Jagdish Satapara & Co., Chartered Accountants, Ahmedabad
8.	PR/170/19-DD/168/2019/DC/1541/2022	Shri Mukesh Bandhaniya (Advocate) (On behalf of his client M/s. Vipul Textiles, Surat -Vs- CA. Lalit Shambhubhai Movaliya (M.No.117306), Surat (Gujarat)
9.	PPR/253/2018-DD/186/INF/2018/DC/1500/2021	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
10.	PR/346/2018/DD/352/2018/DC/1587/2022	Shri Mukesh Aggarwal, New Delhi -Vs- CA. Yatin Singhal (M.No.412546), Proprietor, M/s. Yatin Singhal & Associates, Chartered Accountants, Ghaziabad:
11.	PR/13/2020/DD/39/2020/DC/1588/2022	Shri Brijratan Mundra, Pune -Vs- CA. Sachin Chandrakant Habib (M.No.149578) of M/s. SSKS & Associates, Chartered Accountants, Pune

12.	PR-216/19-DD/223/2019/DC/1515/2021	Shri Mayank Raaj, Sr. Manager, (HR), M/s. Orchid Medical Centre Pvt .Ltd., Jharkhand -Vs- CA. (Ms.) Anita Kumari (M.No.520668), Jharkhand
13.	PR/322/2019/DD/297/2019/DC/1582/2022	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas(M.No. 032247), Gujarat
14.	PR/314/2019/DD/280/2019/DC/1622/2022	Shri Kishor Lunawat, Chandrapur -Vs- CA. Bhupendra Rajkumar Kochar (M.No. 137842), Chandrapur
15.	PR/379/2020/DD/08/2021/DC/1594/2022	CA. Trilochan Singh Kakkar, New Delhi -Vs- CA.(Ms.) Anjana Grover (M. No.517467), Ghaziabad
16.	PR/142/2014/DD/183/2014/DC/1589/2022	Uma Shankar Bhartia, Director, IGL Finance Limited, Noida -Vs- CA. Ganesh Nagasubramanian Sampath (M.No.042554) of M/s. B S R and Company, Chartered Accountants, Mumbai
17.	PR/441/2019/DD/55/2020/DC/1583/2022	CA. Naresh Kumar Saluja (M.No.071430), Meerut -Vs- CA. Ravi Gandhi (M.No.073087), Meerut

18.	PR-38/2019-DD/200/2020/DC/1546/2022	Shri Amit Dewani, Assistant Vice-President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Rakshit Mahendrabhai Shah (M.No.123368) of M.s Rakshit M. Shah & Co., Chartered Accountants, Ahmedabad
19.	PPR/P/51/17/DD/40/INF/17/DC/1459/2021	CA. Pankaj Gupta (M.No.074585), Meerut in Re :
20.	PR/336/2020/DD/01/2021/DC/1586/2022	Ms. Uma Nidmarty, Pune -Vs- CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune
21.	PPR/227/2013/DD/106/INF/2016/DC/1580/2022	CA. Mohandas Belle Shetty (M. No. 031256), Mumbai in Re:
22.	PPR/P/116/2016/DD/335/INF/2017/DC/1626/2022	CA. Dawood Hakimuddin Poonawala (M.No.011582), Mumbai in Re:
23.	PR/306/2018/DD/334/2018/DC/1585/2022	Shri Bansi Dhar Acharya, Sr. Manager, Bank of Baroda, Sukher Branch, Udaipiur -Vs- CA. Ronak Jain (M.No.419425) of M/s. Jain Ronak & Associates, Chartered Accountants, Udaipur
24.	PR/174/2016-DD/202/2016-DC/1581/2022	Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad(M.No. 032176) Nashik

25.	PR-G-164/21/DD-158/2021/DC/1537/2022	Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur -Vs- CA. Bhagwan Sahay (M.No.406596) of M/s. Gupta Banwari & Associates, Chartered Accountants, Jaipur
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