

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 12th May, 2023 at 10:30 A.M. (Friday)

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/444/2017-DD/07/INF/2018-DC/1461/2021	CA. Sanjay Kumar Jain (M.No. 076180), Muzzafarnagar in Re:
2.	PR-61/2018-DD/59/2018/DC/1472/2021	Shri Sanjay Mukim, Delhi -Vs- CA. Bharat Khanna (M.No.514306) of M/s. Bharat Khanna & Associates, Rishikesh (Uttarakhand)
3.	PR-131/2019-DD/196/2019/DC/1473/2021	Shri Christopher Agnelo Francis, Secretary, The Ranchi Educational Society, Ranchi -Vs- CA. Tanvir Singh Grover (M.No.075528) of M/s. T.S. Grover and Associates, Chartered Accountants, Ranchi
4.	PR-36/2019-DD/87/2019/DC/1474/2021	Shri Tomy John, VP & Chief Vigilance Officer, Vigilance Department, Federal Bank Limited, Aluva (Kerala) -Vs- CA. Santoh Mishra (M.No.415907) of M/s Santosh Mishra & Associates, Lucknow

5.	PR-190/18-DD/268/2018/DC/1503/2021	Shri Ajay Badrinarayan Soni, Nagpur -VS- CA. Jyoti Kanhaiyalal Lalwani(M.no. 158373), Nagpur
6.	PR/G/293/2018-DD/101/2019-DC/1475/2021	Shri Rajendra Kumar, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur -Vs- CA. (Ms.) Himani Munjal,(M.No.521974), Jaipur
7.	PR-354/2018-DD/344/2018/DC/1471/2021	Shri Naveen Kumar, Gurugram -Vs- CA. Harsha Chandra (M.No.080489) of M/s. K.C. Khanna & Co., Chartered Accountants, Bhopal
8.	PR-265/19-DD/293/2019/DC/1482/2021	Shri Ravi Ranganathan Iyer, Row House & Accolade CHS Ltd., Thane (W) -Vs- CA. Ganpathi Venkatesh Prabhu (M. No. 044483) Proprietor, M/s. G V Prabhu & Co., Chartered Accountants, Thane
9.	PR/304/2018-DD/305/2018-DC/1469/2021	CA. Rupesh Kumar, Muzaffarpur (Bihar) -Vs- CA. Ravi Kumar, (M.No.042270) Muzaffarpur (Bihar)
10.	PR/107/2018-DD/135/2018-DC/1498/2021	Shri Amit Kumar Singh, C/o SandeepRathor, New Delhi -Vs- CA. Manoj Kumar Jain of M/s. Atul Manoj & Co., Moradabad

11.	PR/162/2017-DD/169/2017-DC/1486/2021	Ms. Priyanka Sharma, New Delhi -Vs- CA. Sanjay Kumar Agarwal (M.No.072331), Pilibhit
12.	PR-150/19-DD/151/2019/DC/1518/2021	Shri Tushar B. Dalal & Shri Ravi Tusharbhai Dalal, Ahmedabad -Vs- CA. Bimal Arvindbhai Shah (M.No.042372) of M/s. Bimal Shah & Associates, Chartered Accountants, Ahmedabad
13.	PR/192/2020-DD-194/2020/DC/1520/2021	CA. Virendra Kumar Pamecha (M.No.073313) of M/s Pamecha & Co., Chartered Accountants, Indore -Vs- CA. Anand Joshi (M.No.145091), Dewas (MP)
14.	PPR/P/31/18/DD/183/INF/2018/DC/1514/2021	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
15.	PR-G-282/19-DD/310/2019/DC/1479/2021	Shri Satish Soni, The Commissioner for Co-operation & Registrar of Co-operative Societies, Maharashtra State, Pune -Vs- CA. Shantaram Tukaram Gaiwad (M.No.042851), Pune
16.	PR/318/19-DD/290/2019/DC/1464/2021	Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior

17.	PR-399/2018-DD/13/2019/DC/1529/2021	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)
18.	PR/79/2019-DD/96/2019/DC/1517/2021	Shri Arun Goel, Ghaziabad -Vs- CA. Arvinder Kumar (M.No.085117), NOIDA
19.	PR/319/2017-DD/351/2017-DC/1497/2021	Shri Pushkar Kulkarni, Authorised Signatory, Bajaj Allianz Life Insurance Co. Ltd., Pune -Vs- CA. Chetan Savjibhai Gajera (M.No.127370), Rajkot
20.	PR/285/2017-DD/291/2017-DC/1492/2021	CA. Pradeep Datta, Dehradun -Vs- CA. Dinesh Gupta (M.No.014605), Dehradun
21.	PR-117/18-DD/139/2018/DC/1480/2021	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
22.	PR/166/19-DD/169/2019/DC/1516/2021	Shri Abhishek Kumar Mishra, Gurgaon -Vs- CA. Ashish Dilipkumar Parikh (M.No.116745) of M/s. Parikh Mehta & Associates, Chartered Accountants, Vadodara

23.	PR-140/18-DD/164/2018/DC/1490/2021	Shri Rajesh Malik, MD, Carnoustie Management India Pvt. Ltd., NOIDA -Vs- CA. Saurabh Agrawal (M.No.507497), NOIDA
24.	PR-162/18-DD/248/2018/DC/1493/2021	Shri Atul V. Borikar, Mumbai -Vs- CA. Sudhan Dattatraya Yardi (M.No.022887) of M/s. Yardi Prabhu & Associates, Chartered Accountants, Mumbai
25.	PR-315/18-DD/350/2018/DC/1484/2021	Shri R. Chandrashekar, Mumbai -Vs- CA. Harisha Shetty (M.No.100076) of M/s. Harisha Shetty & Co., Chartered Accountants, Mumbai
