

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 09th June, 2023 at 09:30 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.	PR/203/2021-DD/205/2021-DC/1687/2022	Shri Abdul Shakoor Abdul Kader Shaikh, Mumbai -Vs- CA. Vishwanath Narayan Shetty (M.No.106045), , M/s. V N Shetty & Co., Mumbai
2.	PR/185/2021/DD/184/2021/DC/1727/2023	Ms. Yasmin Mohomedali Karmali, Mumbai -Vs- CA. Minhazali Nissarhusein Ladiwala(M.No. 033185), M/s. Minhaz & Co. , Mumbai
3.	PR/116/2022/DD/111/2022/DC/1705/2022	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No. 126653), Mumbai
4.	PR/G/87/2022/DD/433/2022/DC/1749/2023	Dr. Alpesh Maniya, Dy. ROC, Registrar of Companies, Mumbai -Vs- CA. Mala Arun Todarwal (M.No.134571), Mumbai

5.	PR/377/2021/DD/385/2021/DC/1750/2023	Shri Subramanian Kalyana Raman, Mumbai -Vs- CA. Satish Purushottam Kalantri, (M.No.121003), Mumbai
6.	PR/95/2021/DD/110/2021/DC/1754/2023	CA. Neha Agarwal (M.No.418765), Bistupur -Vs- CA. Maninder Singh Dinga (M.No.312679), Jamshedpur
7.	PR/91/2021/DD/109/2021/DC/1629/2022	Dr. Sujata Kumari, C/o Ram Prakash Sharma, New Delhi -Vs- CA. Jitendra Kumar Patel (M. No. 407063), J.K. Patel & Co. Chartered Accountants, Varanasi
8.	PR/G/353/2022/DD/231/2022/DC/1746/2023	Shri Mukesh Kumar Soni, Registrar of Companies, Madhya Pradesh, Gwalior -Vs- CA. Dinesh Patidar, (M.No. 421872) Manasa(M P)
9.	PR/175/2019/DD/186/2019/DC/1627/2022	Shri Arun Kumar Sharma, Ghaziabad -Vs- CA Sandeep Kumar Yadav (M.No.417165) M/s Vivek Soni & Co., Greater Noida
10.	PR/107/2022/DD/100/2022/DC/1752/2023	CA. Chandan Khandelwal, Jamshedpur -Vs- CA. Rajiv Ranjan (M.No.416937), Jamshedpur
11.	PR/225/2018/DD/238/2018/DC/1748/2023	Brigadier H P Singh, Director, Ajanta Techagro Land Devepoment Pvt. Ltd., Pune -Vs-

		CA. Bhagyashree Sathe (M.No.037396), Pune
12.	PR/G/125/2022/DD/421/2022/DC/1747/2023	Dr. Alpesh Maniya, Dy. ROC, Registrar of Companies, Mumbai, MCA -Vs- CA. Manish Manakchand Kanthed (M.No.130252), Mumbai
13.	PR/305/2021-DD/311/2021-DC/1751/2023	CA. Anupam Sharma of M/s. Anupam Ramesh & Associates, Meerut -Vs- CA. Mohammad Shahbaz Ansari (M.No.527903), Meerut
14.	PR-48B/2016-DD/224/2016/DC/1544/2022	Shri N. Rajashekara, Superintendent of Police, CBI, BS & FC, Bengaluru -Vs- CA. Zubin Dady Shekary (M.No.048814) of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Mumbai
15.	PR/57/2021/DD/116/2022/DC/1655/2022	Shri Pankaj Harish Sanap, Director, M/s Pankaj Industries & Fabrications Pvt. Ltd., Nashik -Vs- CA Sandeep Shankar Patil (M.No.128448) Nashik
16.	PR/326/2020/DD/351/2022/DC/1656/2022	Shri Simon M S, Chief Manager (Vigilance) CSB Bank Ltd., Thrissur -Vs- CA. Venkat Rao Veyuvegula Subba Rao (M.No.030916), M/s V V Rao & Co., Thane

17.	PR/31/2022/DD/55/2022/DC/1657/2022	Shri Vijay Bhutda, Indore -Vs- CA. Jaydip Jayantilal Joshi (M. No. 170300), M/s Joshi & Shah., Chartered Accountants, Nakhatarana- Kutch (Gujarat)
18.	PR/G/16/18-DD/47/2018/DC/1483/2021	Shri Rajiv Ratan Singh, Assistant commissioner of Income Tax, Central Revenue Building, New Delhi -Vs- CA. Sandeep Garg (M.No.075312) of M/s. D.C. Garg & Co., Chartered Accountants, Ghaziabad
19.	PR/279/2021/DD/327/2021/DC/1595/2022	Shri Paresh Nautiyal, Nagpur -Vs- CA. Arvind Kumar, Raipur
20.	PR/G/280/2022-DD/195/2022/DC/1631/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Shrikant Yadav (M.No.535019), Greater Noida
21.	PR/351/2021/DD/375/2021and PR/426/2021(Clubbed)/DC/1630/2022	Sh. Jasvantlal P Upadhyay, Sh. Girishchandra D. Trivedi and Sh. Chandulal C Pandya , Mumbai -Vs- CA. Aalok Sunilkumar Mehta (M.No.141219),M/s. Aalok S Mehta & Associates, Ahmedabad
22.	PR/188/2019/DD/198/2019/DC/1753/2023	Shri Pancham Lal Agarwal, Agra -Vs- CA. Manoj Soni (M.No.126986), Bhilwara

23.	PR/167/2019/DD/185/2019/DC/1688/2022	Shri Ashok Kumar Khosla, Director, M/s. Alliance Industries Ltd., Noida -Vs- CA. Salil Jain (M.No.077266)of M/s. A K B Jain & Co., Bhopal
24.	PR/96/2018-DD/181/2018-DC/1539/2022	Shri Murtuza Shabbat Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
25.	PR/161/2019-DD/183/2019-DC/1545/2022	Shri Ghanshyam Nandlal Popat, HUF, through its Karta, Shri Ghanshyam Nandlal Popat, Chandrapur (Maharashtra) -Vs- CA. Damodar Shivraj Sarda (M.No.044952), Partner, M/s. D A V A & Associates, Chartered Accountants, Chandrapur (Maharashtra)
26.	PR/413/2021-DD/12/2022-DC/1745/2023	Shri Anurag Agarwal, Anurag Agarwal HUF, Agra -Vs- CA. Sanjay Mehra(M.No.075182), Jamshedpur
27.	PPR/FRRB/55/2021-DD/21/INF/2021-DC/1693/2022	CA. Mehulkumar Shankarbhai Kanani (M. No. 138121), Surat in Re:
