

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 10<sup>th</sup> July, 2023 at 10:30 A.M. (Monday)

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/84/18-DD/119/2018/DC/1373/2020]	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
2.	[PR-G/192/19/DD/217/2019/DC/1356/2020]	Shri Devendra Kumar, Advisor (Cost), Cost Audit Branch, MCA, New Delhi -Vs- CA Sachin Rajnikant Parekh (M.No.107038) M/s Price Waterhouse Chartered Accountants LLP, Mumbai
3.	[PR/283/2021/DD/304/2021/DC/1575/2022]	Shri Alkesh M Shah, Ahmedabad -Vs- CA. Alpesh Chunilal Shah(M.No. 105463) of M/s. Aplesh Shah & Co.,Chartered Accountants, Ahmedabad
4.	[PR/41/2018-DD/92/2018] & [PR/41A/2018-DD/93/2018 (Clubbed)]-DC/1138/2019]	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai

5.	<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:
6.	<b>[PR-54/2019/DD/85/2017-DC/1329/2020]</b>	Shri Soorej M.N., Mumbai -Vs- CA. Hemang Lodaya (M.No.120324), Mumbai
7.	<b>[PR/52/18-DD/106/2018/DC/1363/2020]</b>	Shri Bharat Nagori, Pune -Vs- CA. Ashish S. Mehta (M.No.126776) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune
8.	<b>[PPR/381/17/DD/349/INF/17/DC/1460/2021]</b>	CA. Deepak Soni (M.No.424836), Chittorgarh in Re:
9.	<b>[PPR/444/17/DD/07/INF/18/DC/1461/2021]</b>	CA. Sanjay Kumar Jain (M.No. 076180), Muzzafarnagar in Re:
10.	<b>[PR-150/19-DD/151/2019/DC/1518/2021]</b>	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

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