

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 20th June, 2023 at 11:00 A.M. (Tuesday)

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/P/51/201-/DD/40/INF/2017-DC/1459/2021	CA. Pankaj Gupta (M.No.074585), Meerut in Re:
2.	PR/39/2021/DD/46/2021/DC/1584/2022	CA. Krishan Kumar Gupta (M.No.098005), New Delhi -Vs- CA. Hari Om Sharma (M.No.097085), Gulaothi (Uttar Pradesh)
3.	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
4.	PR-54/2019/DD/85/2017-DC/1329/2020	Shri Soorej M.N., Mumbai -Vs- CA. Hemang Lodaya (M.No.120324), Mumbai
5.	PPR/105/17/DD/343/INF/17-DC/1319/2020	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhawe & Bhawe Associates, Pune in Re:

6.	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
7.	PR/G/192/2019-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
8.	PR/191/2018-DD/245/2018-DC/1327/2020	Shri Pradyumankumar Dwarkadas Patel, Ahmedabad -Vs- CA. Minesh Rajnikant Mehta (M.No.121675) of M/s. Minesh Mehta & Co., Chartered Accountants, Ahmedabad
9.	PPR/P/369/2017-DD/348/INF/2017-DC/1371/2020	CA. Pawan Gupta, (M.No. 071471) Partner of M/s Gupta Saharia & Co. Mumbai in Re:
10.	PR/G/96/2017-DD/158/2017-DC/1376/2020	Shri A.K. Deharia, Executive Engineer, Water Resources Division, Dindori (M.P.) -Vs- CA. Yashasvee Singh (M.No.505804) of M/s. Ajai Mishra & Associates, Satna
11.	PR/G/249/2017-DD/324/2017-DC/1392/2020	Dr. Vijay Zade, Commissioner for Co-operative & Registrar of Co-operative Societies Maharashtra State, Pune -Vs- CA. Vinod Kumar Girdharilal Chandwani (M.No.132459) & CA. Kapil Kishor Jugal Kishor Paniya (M.No.1431674) of M/s. Paniya Chandwani & Co., Chartered Accountants, Pulgaon (Maharashtra)

12.	PR/565/2019-DD/42/INF/2019-DC/1411/2020	CA. Bhupendra Singh Rajput (M. No. 106729) of M/s B.S. Rajput & Associates, Ahmedabad in Re:
13.	PR/116/2016-DD/336/INF/2017-DC/1412/2020	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:
14.	PPR/P/116/2016-DD/335/INF/2017-DC/1626/2022	CA. Dawood Hakimuddin Poonawala (M.No.011582), Mumbai in Re:
