

**Disciplinary Committee (Bench-II)**  
**(Constituted under section 21B of Chartered Accountant Act, 1949)**

Date and time of Meeting: 22<sup>nd</sup> June, 2023 at 10:30 A.M. (Thursday)

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

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1.	<b>PR-124/2018/DD/143/2018/DC/1416/2021</b>	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara -Vs- CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara
2.	<b>PPR/381/17/DD/349/INF/17/DC/1460/2021</b>	CA. Deepak Soni (M.No.424836), Chittorgarh in Re:
3.	<b>PR-131/2019-DD/196/2019/DC/1473/2021</b>	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.	<b>PR-G-282/19-DD/310/2019/DC/1479/2021</b>	Shri Satish Soni, The Commissioner for Co-operation & Registrar of Co-operative Societies, Maharashtra State, Pune -Vs- CA. Shantaram Tukaram Gaikwad (M.No.042851), Pune

5.	<b>PR/PI-177/18/DD/201/2018/DC/1488/2021</b>	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi& Associates, Saharanpur
6.	<b>PR/PI-178/18/DD/202/2018/DC/1489/2021</b>	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi& Associates, Saharanpur
7.	<b>PR/G-233/17-DD/316/2017/DC/1491/2021</b>	Shri Anil Singh, Supdt. of Police, CBI, EOU- V, EO-II, New Delhi -Vs CA. Anil Saxena (M.No.089136) of M/s. Anil Saxena & Co., Chartered Accountants, Ghaziabad
8.	<b>PR/319/17/DD/351/2017/DC/1497/2021</b>	Shri Pushkar Kulkarni, Authorised Signatory, Bajaj Allianz Life Insurance Co. Ltd., Pune -Vs- CA. Chetan Savjibhai Gajera (M.No.127370), Rajkot”
9.	<b>PR/G/385/17/DD/168/2018/DC/1499/2021</b>	Shri B.S. Shukla, Jt .Commissioner, Office of the Registrar of Co-operative Societies, Commissioner Cooperation & Registrar Cooperative Societies, Bhopal -Vs -CA. Purushottam Gupta (M.No.412402) of M/s. SingalSushil Kumar & Co., Chartered Accountants, Shandol (M.P.)”

10.	<b>PPR/253/2018-DD/186/INF/2018/DC/1500/2021</b> [Informant is FRRB]	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
11.	<b>PPR/P/31/18/DD/183/INF/2018/DC/1514/2021</b> [Informant is RBI]	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
12.	<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”
13.	<b>PR/G/288/17/DD/10/2018 clubbed with PR/110/16/DD-73/2017/DC/1525/2021</b>	Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai Vs CA. Ramesh Dheerajlal Ajmera (M.NO.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai
14.	<b>PR/125/2016-DD/151/2016/1540/2022</b>	Shri Shirode Shrikrushna, Nashik-Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon
15.	<b>PPR/227/2013/DD/106/INF/2016/DC/1580/2022</b> [Informant is Bank of Maharashtra]	CA. Mohandas Belle Shetty (M. No. 031256), Mumbai in Re:
16.	<b>PR/174/2016/DD/202/2016/DC/1581/2022</b>	Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad (M.No. 032176) Nashik
17.	<b>PR/322/2019/DD/297/2019/DC/1582/2022</b>	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas(M.No. 032247), Gujarat

18.	<b>PR/13/2020/DD/39/2020/DC/1588/2022</b>	Shri Brijratan Mundra, Pune -Vs- CA. Sachin Chandrakant Habib (M.No.149578) of M/s. SSKS & Associates, Chartered Accountants, Pune
19.	<b>PR/G/63/2022/DD/172/2022/DC/1683/2022</b>	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Gaurav Kansal, (M.No. 419925), Ghaziabad
20.	<b>PR/G/353/2022/DD/231/2022/DC/1746/2023</b>	Shri Mukesh Kumar Soni, Registrar of Companies, Madhya Pradesh, Gwalior -Vs- CA. Dinesh Patidar, (M.No. 421872) Manasa(M P)

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