

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 23rd June, 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.	[PR-216/2019-DD/223/2019-DC/1515/2021]	Shri Mayank Raaj, Sr. Manager, (HR), M/s. Orchid Medical Centre Pvt .ltd., Jharkhand -Vs- CA. (Ms.) Anita Kumari (M.No.520668), Jharkhand
2.	[PR/278/2018-DD/281/2018-DC/1361/2020]	Shri Sabir Jaseem Shaikh, Mumbai -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune
3.	[PR-G/105/2018-DD/172/2018-DC/1357/2020]	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
4.	[PR-89/2018/DD/103/2018-DC/1323/2020]	Shri Sunil Laxman Porje, Nashik -Vs- CA. Sachin Vikramrao Ghayal (M.No.131695), Pune
5.	[PR/262/2016-DD/307/2016-DC/1310/2020]	Shri A.K. Mahala, CIT, Central Circle-2(3), Pune -Vs- CA. Siddharth Shyam Shetye (M.No.116188) of M/s. S.S. Shetye & Associates, Chartered Accountants, Pune

6.	[PR/301/2017-DD/318/2017-DC/1311/2020]	Shri Pradeep Ranjan Rath, M/s. CIDCO Vocational Training Institute, Company Secretary, CIDCO Ltd., Navi Mumbai -Vs- CA. Chimanlal Champalal Dangi (M.No.036074) of M/s. C. Dangi & Associates, Chartered Accountants, Mumbai
7.	[PR/112/2016-DD/152/2016-DC/1312/2020]	Shri Susheel Kumar Puri, Mumbai -Vs- CA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co.,Chartered Accountants, Mumbai
8.	[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
9.	[PR/379/2020/DD/08/2021/DC/1594/2022]	CA. Trilochan Singh Kakkar, New Delhi -Vs- CA.(Ms.) Anjana Grover (M. No.517467), Ghaziabad
10.	[PR-G-387/17/DD/170/2018/DC/1388/2020]	Shri B.S. Shukla, Jt. Commissioner, Office of the Registrar of Co-operative Societies, Bhopal -Vs- CA. Ramdas Rajpal (M.No.425081) of M/s. S. Saraf & Associates, Chartered Accountants, Rewa
11.	[PR-152/2019-DD/175/2019-DC/1478/2021]	Shri Vasanth Kini, Managing Director, M/s Titanium Industries India Pvt. Ltd., Bangalore -Vs- CA. Ashutosh Arvind Pednekar (M.No.041037) of M/s. M.P. Chitale & Company, Chartered Accountants, Mumbai

12.	[PR/419/18-DD/98/19/DC/1390/2020]	Shri Prakash Deshmukh, Director, M/s. Arsh Infoservices Private Limited, Mumbai -Vs- CA. Vinod K. Shah (M.No.040227) of M/s. Vinod K. Shaah & Associates, Chartered Accountants, Mumbai
13.	[PR/348A/17-DD/40/18/DC/1394/2020]	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. (Ms.) Gauri Suresh Bedekar (M.No.108207) of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai
14.	[PR-162/17-DD/169/2017/DC/1486/2021]	Ms. Priyanka Sharma, New Delhi -Vs- CA. Sanjay Kumar Agarwal (M.No.072331), Pilibhit
15.	[PPR/444/2017-DD/07/INF/2018-DC/1461/2021] [Informant is Director of Private limited Company]	CA. Sanjay Kumar Jain (M.No. 076180), Muzzafarnagar in Re:
