

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 11<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/191/18-DD/245/18-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
2.	[PR 281/13-DD/273/13-DC/437/16]	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai -VS- CA. Shrawan Jalan (M.No. 102102) & CA. Amit Kabra (M.No. 094533), M/s. S V Ghatalia & Associates, Mumbai
3.	[PR/255/13-DD/251/13-DC/675/17]	Shri Arun Dalmia, Secretary, NSEL Investors Forum, Mumbai -VS- CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No.094533) M/s. S.V. Ghatalia & Associates, Mumbai
4.	[PR/PI-178/18/DD/202/2018/DC/1489/2021]	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
5.	[PR/PI-177/18/DD/201/2018/DC/1488/2021]	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/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
7.	<b>[PR-216/2019-DD/223/2019-DC/1515/2021]</b>	Shri Mayank Raaj, Sr. Manager, (HR), M/s. Orchid Medical Centre Pvt .Ltd., Jharkhand -Vs- CA. (Ms.) Anita Kumari (M.No.520668), Jharkhand
8.	<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
9.	<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
10.	<b>[PR/64/2021/DD/91/2021/DC/1704/2022]</b>	Shri Girdhar Viramgama, Surat -Vs- CA. Shivlal Dhoot (Member Answerable)(M.No. 126047) of M/s. S H A R P & Associates, Surat

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