

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 25th July, 2023 at 10:30 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/253/2018/DD/185/INF/2018/DC/1757/2023]	CA. Jitendra Kumar Lahoti, (M.No.016655), Mumbai in Re:
2.	[PPR/G/38/2020/DD/35/INF/2020/DC/1758/2023]	CA. Nitin Maniyar, (M.No.140730), Mumbai in Re:
3.	[PPR/P/375/2017/DD/352/INF/2017/DC/1759/2023]	CA. Satyanarayan Kabra, (M.No.140730) of M/s. S N Kabra & Co., Mumbai in Re:
4.	[PPR/G/358/2017/DD/28/INF/2019/DC/1760/2023]	CA. Krutesh Patel, (M.No.140047) of M/s. Baheti Bhadada & Associates, Ahmedabad in Re:
5.	[PR/G/313/2022/DD/368/2022/DC/1761/2023]	Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune -Vs- CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune
6.	[PR/290/2021/DD/255/2021/DC/1762/2023]	Shri Anil Gangadhar Joshi, Pune -Vs- CA. Govind Shrikant Malu (M.No. 142905) of M/s. Mantri Malu & Associates, Pune
7.	[PR/80/2020/DD/193/2020/DC/1763/2023]	Shri Rajender Prasad Jagnani, Kalyan -Vs- CA. Sunil Kumar Shyamsunder Goenka(M.No. 045918), Mumbai

8.	[PR/G/95/2018/DD/185/2018/DC/1764/2023]	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Venugopal Chandrasekaran Nair (M.No. 039445), M/s. V Nair & Associates, Mumbai
9.	[PR/370/2021/DD/389/2021/DC/1765/2023]	Mrs. Rita Chandragupt Chauhan, Mumbai -Vs- CA. Rahul Prabhakar Alaka Awate (M.No. 172990), Navi Mumbai
10.	[PR-54/2019/DD/85/2017-DC/1329/2020]	Shri Soorej M.N., Mumbai -Vs- CA. Hemang Lodaya (M.No.120324), Mumbai
11.	[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
12.	[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
