

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28<sup>th</sup> July, 2023 at 10:30 A.M. (Friday)

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

### CAUSE LIST

#### Case listed for Pronouncement of Order for award of Punishment.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PPR/254D/16-DD/116/INF/16-DC/688/17	CA. Vikas Gupta (M.No.400885), Kanpur in Re:

#### Cases listed for Hearing.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/G/387/2017-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), Chartered Accountants, Rewa
2.	[PR/G/385/2017-DD/168/2018-DC/1499/2021]	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.)
3.	[PR/112/16/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
4.	[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
5.	<b>[PR/369/18/DD/70/2019/DC/1360/2020]</b>	Dr.Rajkumar Kaluram Gaikwad, Pune -Vs- Shri Ravish S. Maniyar (M.No.145322), Sangamner
6.	<b>[PR-G/192/19/DD/217/2019/DC/1356/2020]</b>	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
7.	<b>[PR-99/2018/DD/131/2018/DC/1415/2021]</b>	Ms. Punita Sood Sohal, Authorized Signatory, M/s. Karvy Capital Limited, Mumbai -Vs- CA. Manoj S. Mehta (M.NO.119789) of M/s M S M & Co., Chartered Accountants, Pune
8.	<b>[PR-331/18/DD/27/2019/DC/1414/2021]</b>	Shri M. Shankaraiah, General Manager, Inspection and Audit Department, Andhra Bank, Hyderabad -Vs- CA. Chhaviraj Tejnath Joshi (M.No.119379) of M/s. Chhaviraj Tejnath Joshi (M. no.119379) of M/s. J. Singh & Associates, Chartered Accountants, Mumbai
9.	<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
10.	<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

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