

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 31st August 2023 at 11:00 A.M.

Place of Meeting: ICAI Tower, G-Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot no C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/G/138/2021-DD/181/2021/BOD/652/2022]	Deputy Director, Directorate General of GST Intelligence (DGGI), Mumbai Zonal Unit, Mumbai -Vs- CA. Daulat Samirmal Mehta (M.No.034930) of M/s. Gupta Banwari & Associates, Chartered Accountants, Mumbai
2	[PR-39/2020-DD/76/2020/BOD/649/2022]	CA. Radheshyam Jgannath Singhania (M.No.009871), Mumbai -Vs- CA. Girish Harendranath Vasudeo (M.No.038277), Mumbai
3	[PPR/P/18/2017/DD/14/INF/2019/BOD/627/2022]	CA. Krishan Khadaria (M.No.083935), Mumbai in Re:
4	[PR/313/2019/DD/279/2019/BOD/615/2022]	Shri Jayesh Chauhan, VP Corporate Affairs, M/s MKM Diamonds Pvt. Ltd., Mumbai -Vs- CA. Viral Mahendra Shah (M.No.160011) Mumbai
5	[PR/105/17/DD/175/2017/BOD/427/2018]	Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata -Vs- CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai
6	[PR/235/2020/DD/275/2020/BOD/688/2023]	Ms. Shabnam P.M., VP & Head Legal, Federal Bank Ltd., Ernakulam -Vs- CA. Ajai Kumar Gupta (M.No.076002) Mumbai
7	[PR/202/15-DD/204/2015/BOD/390/2017]	Shri R.V. Ravi Kumar, Mg. Director, M/s. Ravikumar Distilleries Liited, Pondicherry -Vs- CA. Anil Kumar Agrawal (M.No.039025), Mumbai