

## Disciplinary Committee (Bench-II)

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

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

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

### Parties Status

#### Cases listed for Hearing.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/190/19-DD/213/2019/DC/1462/2021]	CA. Gopal Ji. Nigam (M.No.073975) of M/s G.J. Nigam & Co., Chartered Accountants, Lucknow -Vs- CA. Manoj Kumar Agrawal (M.No.076980) of M/s. Manoj Mohan & Associates, Chartered Accountants, NOIDA
2.	[PPR/227/2013/DD/106/INF/2016/DC/1580/2022]	CA. Mohandas Belle Shetty (M. No. 031256), Mumbai in Re:
3.	[PR/80/2020/DD/193/2020/DC/1763/2023]	Shri Rajender Prasad Jagnani, Kalyan -Vs- CA. Sunil Kumar Shyamsunder Goenka(M.No. 045918), Mumbai
4.	[PR-331/18/DD/27/2019/DC/1414/2021]	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

5.	<b>[PR/41/2018-DD/92/2018] &amp; [PR/41A/2018-DD/93/2018 (Clubbed)]-DC/1138/2019]</b>	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai
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/348A/17-DD/40/18/DC/1394/2020]</b>	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. (Ms.) Gauri Suresh Bedekar (M.No.108207) of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai
8.	<b>[PR-150/19-DD/151/2019/DC/1518/2021]</b>	Shri Tushar B. Dalal & Shri Ravi Tusharbhai Dalal, Ahmedabad -Vs- CA. Bimal Arvindbhai Shah (M.No.042372) of M/s. Bimal Shah & Associates, Chartered Accountants, Ahmedabad
9.	<b>[PR-162/17-DD/169/2017/DC/1486/2021]</b>	Ms. Priyanka Sharma, New Delhi -Vs- CA. Sanjay Kumar Agarwal (M.No.072331), Pilibhit
10.	<b>[PR/278/18/DD/281/2018/DC/1361/2020]</b>	Shri Sabir Jaseem Shaikh, Mumbai -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune

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