

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 18<sup>th</sup> August, 2023 at 10:30 A.M. (Friday)

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/99/2018-DD/131/2018-DC/1415/2021]	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
2.	[PR/G/282/2019-DD/310/2019-DC/1479/2021]	Shri Satish Soni, The Commissioner for Co-operation & Registrar of Co-operative Societies, Maharashtra State, Pune -Vs- CA. Shantaram Tukaram Gaikwad (M.No.042851), Pune
3.	[PR/319/2017-DD/351/2017-DC/1497/2021]	Shri Pushkar Kulkarni, Authorised Signatory, Bajaj Allianz Life Insurance Co. Ltd., Pune -Vs- CA. Chetan Savjibhai Gajera (M.No.127370), Rajkot
4.	[PR/152/2019-DD/175/2019-DC/1478/2021]	Shri Vasanth Kini, Managing Director, M/s Titanium Industries India Pvt. Ltd., Bangalore -Vs- CA. Ashutosh Arvind Pednekar (M.No.041037) of M/s. M.P. Chitale & Company, Chartered Accountants, Mumbai
5.	[PR/419/2018-DD/98/2019-DC/1390/2020]	Shri Prakash Deshmukh, Director, M/s. Arsh Info services Private Limited, Mumbai -Vs- CA. Vinod K. Shah (M.No.040227) of M/s. Vinod K. Shaah & Associates, Chartered Accountants, Mumbai

6.	<b>[PR/140/2018-DD/164/2018-DC/1490/2021]</b>	Shri Rajesh Malik, MD, Carnoustie Management India Pvt. Ltd., NOIDA -Vs- CA. Saurabh Agrawal (M.No.507497), NOIDA
7.	<b>[PR/285/2017-DD/291/2017-DC/1492/2021]</b>	CA. Pradeep Datta, Dehradun -Vs- CA. Dinesh Gupta (M.No.014605), Dehradun
8.	<b>[PR/107/2018-DD/135/2018-DC/1498/2021]</b>	Shri Amit Kumar Singh, C/o Sandeep Rathor, New Delhi -Vs- CA. Manoj Kumar Jain of M/s. Atul Manoj & Co., Moradabad
9.	<b>[PR/334/2018-DD/03/2019-DC/1395/2020]</b>	The Assistant manager, Bank of Baroda, Zonal Stressed Assets Recovery Branch, Lucknow -Vs- CA. Ram Prasad Prajapati (M.No.403606), Partner, M/s. Dinesh Srivastava & Associates, Chartered Accountants, Akbarpur (UP)
10.	<b>[PR/124/2018-DD/143/2018-DC/1416/2021]</b>	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara -Vs- CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara
11.	<b>[PR-114/16-DD/158/2016/DC/1389/2020]</b>	Shri Pawan Kumar Goel, Director of M/s Nuchem Dye Stuff Pvt. Ltd. -Vs- CA Bhupendra Singh Rajput (M.No.106729), Ahmedabad
12.	<b>[PR/565/19/DD/42/INF/19/DC/1411/2020]</b>	CA. Bhupendra Singh Rajput (M. No. 106729) of M/s B.S. Rajput & Associates, Ahmedabad in Re:

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