

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 23rd August, 2023 at 02:00 P.M. (Wednesday)

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/441/2019-DD/55/2020-DC/1583/2022]	CA. Naresh Kumar Saluja (M.No.071430), Meerut -Vs- CA. Ravi Gandhi (M.No.073087), Meerut
2.	[PR/348A/2017-DD/40/2018-DC/1394/2020]	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. (Ms.) Gauri Suresh Bedekar (M.No.108207) of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai
3.	[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
4.	[PR/112/2016-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
5.	[PR/G-233/17-DD/316/2017/DC/1491/2021]	Shri Anil Singh, Supdt. of Police, CBI, EOU-V, EO-II, New Delhi -Vs- CA. Anil Saxena (M.No.089136) of M/s. Anil Saxena & Co., Chartered Accountants, Ghaziabad

6.	[PR/304/2018-DD/305/2018-DC/1469/2021]	CA. Rupesh Kumar, Muzaffarpur (Bihar) -Vs- CA. Ravi Kumar, (M.No.530439) Muzaffarpur (Bihar)
7.	[PR/148/2019-DD/180/2019-DC/1463/2021]	Shri Sudhir Sogani, Ajmer -Vs- CA. Arun Rathi (M.No.075856), Jodhpur
8.	[PR/PI-177/18/DD/201/2018/DC/1488/2021]	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur
9.	[PR/PI-178/18/DD/202/2018/DC/1489/2021]	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur
10.	[PR/369/2018-DD/70/2019-DC/1360/2020]	Dr.Rajkumar Kaluram Gaikwad, Pune -Vs- Shri Ravish S. Maniyar (M.No.145322), Sangamner
11.	[PR/305/2021/DD/311/2021/DC/1751/2023]	CA. Anupam Sharma of M/s. Anupam Ramesh & Associates, Meerut -Vs- CA. Mohammad Shahbaz Ansari (M.No.527903), Meerut
12.	[PR/107/2022/DD/100/2022/DC/1752/2023]	CA. Chandan Khandelwal, Jamshedpur -Vs- CA. Rajiv Ranjan (M.No.416937), Jamshedpur
