

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 04th October, 2023 at 03:00 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/150/2019-DD/151/2019-DC/1518/2021]	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
2.	[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
3.	[PR/419/2018-DD/98/2019-DC/1390/2020]	Shri Prakash Deshmukh, Director, M/s. Arsh Infoservices Private Limited, Mumbai -Vs- CA. Vinod K. Shah (M.No.040227) of M/s. Vinod K. Shaah & Associates, Chartered Accountants, Mumbai
4.	[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

5.	[PR/124/2018-DD/143/2018-DC/1416/2021]	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
6.	[PR/265/2019-DD/293/2019-DC/1482/2021]	Shri Ravi Ranganathan Iyer, Row House & Accolade CHS Ltd., Thane (W) -Vs- CA. Ganpathi Venkatesh Prabhu (M. No. 044483) Proprietor, M/s. G V Prabhu & Co., Chartered Accountants, Thane
7.	[PPR/444/17/DD/07/INF/18/DC/1461/2021]	CA. Sanjay Kumar Jain (M.No. 076180), Muzaffarnagar in Re:
8.	[PR/107/2022/DD/100/2022/DC/1752/2023]	CA. Chandan Khandelwal, Jamshedpur -Vs- CA. Rajiv Ranjan (M.No.416937), Jamshedpur
9.	[PR-36/2019-DD/87/2019/DC/1474/2021]	Shri Tomy John, VP & Chief Vigilance Officer, Vigilance Department, Federal Bank Limited, Aluva (Kerala) -Vs- CA. Santoh Mishra (M.No.415907) of M/s Santosh Mishra & Associates, Lucknow
