

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 13th September, 2023 at 02:30 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-152/19-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
2.	[PR/260/19-DD/272/2018/DC/1519/2021]	Shri Aditya Ratnaparkhi, Pune -Vs- CA. (Ms.) Neeta Pandar Palsule (M.No.114882) of M/s. H M A & Associates, Chartered Accountants, Pune
3.	[PR/296/18/DD/322/2018/DC/1524/2021]	Mrs. Radhika Madgulkar & Ms. Aditya Ratnaparkhi, Pune -Vs- CA. Anand Dilip Joshi (M.NO.113805) of M/s. HMA & Associates, Chartered Accountants, Pune
4.	[PR/G/282/19-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 Gaiwad (M.No.042851), Pune

5.	[PR/319/17/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
6.	[PR-150/19-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
7.	[PPR/G/03/18/DD/03/INF/2020/DC/1590/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
8.	[PPR/G/11/18/DD/04/INF/2020/DC/1591/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
9.	[PPR/G/13/18/DD/05/INF/2020/DC/1592/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
10.	[PR/112/16/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
11.	[PPR/254/16/DD/94/INF/16/DC/1593/2022]	CA. Haresh B. Shah (M.No.032208), Pune in Re:
