

## Disciplinary Committee (Bench-II)

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

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

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.	[PPR/444/17/DD/07/INF/18/DC/1461/2021]	CA. Sanjay Kumar Jain (M.No. 076180), Muzaffarnagar in Re:
2.	[PR/52/17-DD/71/2017/DC/1466/2021]	Shri Ravi Prakash Sharma, Jaipur -Vs- CA. Vinay Sharma (M.No.079397) of M/s. Kamlesh Khandelwal & Co., Chartered Accountants, Jaipur
3.	[PR-G-387/17/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) of M/s. S. Saraf & Associates, Chartered Accountants, Rewa
4.	[PR/G/385/17/DD/168/2018/DC/1499/2021]	Shri B.S. Shukla, Jt. Commissioner, Office of the Registrar of Co-operative Societies, Commissioner Cooperation & Registrar Cooperative Societies, Bhopal -Vs- CA. Purushottam Gupta (M.No.412402) of M/s. Singal Sushil Kumar & Co., Chartered Accountants, Shandol (M.P.)
5.	[PR-334/18/DD/03/2019/DC/1395/2020]	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)
6.	<b>[PPR/254E/16-DD/117/INF/16/DC/1458/2021]</b>	CA. Pradeep Kumar Gupta (M.No.070492), Kanpur, in Re:
7.	<b>[PR/G/16/18-DD/47/2018/DC/1483/2021]</b>	Shri Rajiv Ratan Singh, Assistant commissioner of Income Tax, Central Revenue Building, New Delhi -Vs- CA. Sandeep Garg (M.No.075312) of M/s. D.C. Garg & Co., Chartered Accountants, Ghaziabad
8.	<b>[PR/318/19-DD/290/2019/DC/1464/2021]</b>	Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior
9.	<b>[PR/305/2021/DD/311/2021/DC/1751/2023]</b>	CA. Anupam Sharma of M/s. Anupam Ramesh & Associates, Meerut -Vs- CA. Mohammad Shahbaz Ansari (M.No.527903), Meerut
10.	<b>[PR/G/293/2018/DD/101/2019/DC/1475/2021]</b>	Shri Rajendra Kumar, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur -Vs- CA. (Ms.) Himani Munjal, (M.No.521974), Jaipur
11.	<b>[PR-304/2018-DD/305/2018/DC/1469/2021]</b>	CA. Rupesh Kumar, Muzaffarpur (Bihar) -Vs- CA. Ravi Kumar, (M.No.530439) Muzaffarpur (Bihar)
12.	<b>[PR-27/17-DD/79/2017/DC/1455/2021]</b>	Shri Bhagwati Prasad Kedia, Jaipur -Vs- CA Subhash Chandra (M.No.404031) M/s Subhash Chandra & Co., Jhunjhunu

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