

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 16th October, 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.	[PR/176/2021/DD/249/2021/DC/1685/2022]	Ms. Himani Chouhan, Legal Advisor, M/s. SKS Business Services Pvt Ltd., Ahmedabad -Vs- CA. Shubham Agarwal, (M.No. 451352), Jaipur
2.	[PR/116/2016-DD/336/INF/2017- DC/1412/2020]	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re
3.	[PR/307/2017-DD/309/2017-DC/1502/2021]	Shri Firdosh Kassam Karachiwala, Mumbai -vs- CA. Jayant Ishwardas Mehta (M.NO. 042630), Mumbai
4.	[PR/G/293/2018/DD/101/2019/DC/1475/2021]	Shri Rajendra Kumar, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur -Vs- CA. (Ms.) Himani Munjal,(M.No.521974), Jaipur
5.	[PR/318/2019-DD/290/2019-DC/1464/2021]	Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior

6.	[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
7.	[PR/315/2018-DD/350/2018-DC/1484/2021]	Shri R. Chandrashekar, Mumbai -Vs- CA. Harisha Shetty (M.No.100076) of M/s. Harisha Shetty & Co., Chartered Accountants, Mumbai
8.	[PR/G/233/2017-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
9.	[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
10.	[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
11.	[PR/354/2018-DD/344/2018-DC/1471/2021]	Shri Naveen Kumar, Gurugram -Vs- CA. Harsha Chandra (M.No.080489) of M/s. K.C. Khanna & Co., Chartered Accountants, Bhopal
