

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 17th October, 2023 at 10:30 A.M. (Tuesday)

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/G/164/2021-DD/158/2021-DC/1537/2022]	Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur -Vs- CA. Shri Bhagwan Sahay (M.No.404226) of M/s. Gupta Banwari& Associates, Chartered Accountants, Jaipur
2.	[PR/285/2017-DD/291/2017-DC/1492/2021]	CA. Pradeep Datta, Dehradun -Vs- CA. Dinesh Gupta (M.No.014605), Dehradun
3.	[PR/334/2018-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)
4.	[PPR/254/2016-DD/94/INF/2016-DC/1593/2022]	CA. Haresh B. Shah (M.No.032208), Pune in Re:

5.	[PR/152/2019-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
6.	[PR/99/2018-DD/131/2018-DC/1415/2021]	Ms. Punita Sood Sohal, Authorized Signatory, M/s. Karvy Capital Limited, Mumbai -Vs- CA. Manoj S. Mehta (M.NO.119789) of M/s M S M & Co., Chartered Accountants, Pune
7.	[PR/162/2018-DD/248/2018-DC/1493/2021]	Shri Atul V. Borikar, Mumbai -Vs- CA. Sudhan Dattatraya Yardi (M.No.022887) of M/s. Yardi Prabhu & Associates, Chartered Accountants, Mumbai
8.	[PR/G/385/2017-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. SingalSushil Kumar & Co., Chartered Accountants, Shandol (M.P.)
9.	[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) of M/s. S. Saraf & Associates, Chartered Accountants, Rewa

10.	[PR/PI-177/2018-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
11.	[PR/PI-178/2018-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
