

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 31<sup>st</sup> October, 2023 at 10:00 A.M. (Tuesday)

Place of Meeting: Through physical/Video Conferencing/Centre of Excellence, Jaipur

### Cause List

#### Cases listed for Hearing.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/116/2022/DD/111/2022/DC/1705/2022]	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No. 126653), Mumbai
2.	[PR/326/2020/DD/351/2022/DC/1656/2022]	Shri Simon M S, Chief Manager (Vigilance) CSB Bank Ltd., Thrissur -Vs- CA. Venkat Rao Veyuvegula Subba Rao (M.No.030916), M/s V V Rao & Co., Thane
3.	[PR/174/2016-DD/202/2016-DC/1581/2022]	Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad (M.No. 032176) Nashik
4.	[PR/166/2019-DD/169/2019-DC/1516/2021]	Shri Abhishek Kumar Mishra, Gurgaon -Vs- CA. Ashish Dilipkumar Parikh (M.No.116745) of M/s. Parikh Mehta & Associates, Chartered Accountants, Vadodara
5.	[PR/348/2017-DD/39/2018-DC/1816/2023]	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. Abhijit Prabhakar Sanzgiri (M.No. 043230) of M/s. A P Sanzgiri, Mumbai

6.	<b>[PR/G/60D/2022-DD/189/2022-DC/1654/2022]</b>	Shri Vineet Rai, Indian Corporate Law Services, Dy ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai
7.	<b>[PR-190/18-DD/268/2018/DC/1503/2021]</b>	Shri Ajay Badrinarayan Soni, Nagpur -VS- CA. Jyoti Kanhaiyalal Lalwani(M.no. 158373), Nagpur
8.	<b>[PR/52/2017-DD/71/2017-DC/1466/2021]</b>	Shri Ravi Prakash Sharma, Jaipur -Vs- CA. Vinay Sharma (M.No.079397) of M/s. Kamlesh Khandelwal & Co., Chartered Accountants, Jaipur
9.	<b>[PR/G/164/2021/DD/158/2021-DC/1537/2022]</b>	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
10.	<b>[PR/176/2021/DD/249/2021/DC/1685/2022]</b>	Ms. Himani Chouhan, Legal Advisor, M/s. SKS Business Services Pvt Ltd., Ahmedabad -Vs- CA. Shubham Agarwal, (M.No. 451352), Jaipur
11.	<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

12.	<b>[PR/441/2019-DD/55/2020-DC/1583/2022]</b>	CA. Naresh Kumar Saluja (M.No.071430), Meerut -Vs- CA. Ravi Gandhi (M.No.073087), Meerut
13.	<b>[PR/G/385/2017-DD/168/2018-DC/1499/2021]</b>	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.)
14.	<b>[PR/G/387/2017-DD/170/2018-DC/1388/2020]</b>	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
15.	<b>[PR/27/2017-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
16.	<b>[PR/G/233/2017-DD/316/2017-DC/1491/2021]</b>	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
17.	<b>[PR/PI-177/2018-DD/201/2018-DC/1488/2021]</b>	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
18.	<b>[PR/PI-178/2018-DD/202/2018-DC/1489/2021]</b>	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

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