

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 2nd November 2023 at 11:00 A.M.

Place of Meeting: ICAI Tower, G-Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot no C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

(a) Cases listed for Punishment:

S.No.	Case No.	Particulars
1	PPR/HPC/DD/145/2016/BOD/619/2022	M/s. Chandabhoy & Jassoobhoy In Re: (M.No.012679) (FRN.101648W)
2	PR/25/2019/DD/72/2019/BOD/608/2022	CA. Saurendra S. Shah (M.No.011027) of M/s. S.S. Shah & Co., Chartered Accountants, Ahmedabad -Vs- CA. Samirkumar V. Shah (M.No.159546) of M/s. Samir V. Shah & Associates, Chartered Accountants, Ahmedabad
3	PR/28/2019/DD/75/2019/BOD/607/2022	CA. Saurendra S Shah, (M.No.011027) M/s S S Shah & Co., Ahmedabad -Vs- CA. Samirkumar Vijaykumar Shah (M.No.159546) M/s Samir V Shah & Associates, Ahmedabad
4	PR/27/2019/DD/74/2019/BOD/606/2022	CA. Saurendra S Shah, (M.No.011027) M/s S S Shah & Co., Ahmedabad -Vs- CA. Samirkumar Vijaykumar Shah (M.No.159546) M/s Samir V Shah & Associates, Ahmedabad
5	PR-161/2021-DD/152/2021/BOD/651/2022	CA. Mahesh Kumar Vasantlal Dave (M.No.038219) of M/s. Mahesh Dave & Co., Chartered Accountants, Mumbai -Vs- CA. Shankar Choudhary (M.No.510313) of M/s. Choudhary & Co., Chartered Accountants, Navi Mumbai
6	PR-396/19-DD/11/2020/BOD/648/2022	CA. G S Budyal (M.No.040988), Bijapur -Vs- CA. Sheetal Pankaj Kumar Kothari (M.No.136438), CA. Joshna Sujit Bhattad, M/s Joshna & Co. (FRN136438) Solapur

(b) Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/147/20/DD/156/2020/BOD/679/2023	Shri Girdhar Viramgama, Surat -Vs- CA. Arvind Soni (M.No.127992), Surat
2	PPR/P/18/2017/DD/14/INF/2019/BOD/627/2022	CA. Krishan Khadaria(M.No.083935), Mumbai in Re:
3	[PR/313/2019/DD/279/2019/BOD/615/2022]	Shri Jayesh Chauhan, VP Corporate Affairs, M/s MKM Diamonds Pvt. Ltd., Mumbai

		-Vs- CA. Viral Mahendra Shah (M.No.160011) Mumbai
4	PR/105/17/DD/175/2017/BO D/427/2018	Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata -Vs- CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai
5	PR/300/2018/DD/301/2018/B OD/646/2022	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598) of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
6	PR/29/2021/DD/69/2021/BO D/690/2023	Shri Rajesh P Ruparel, Mumbai -Vs- CA. Haresh K Shah (M.No.035072) M/s H K Shah & Associates, Mumbai
7	PR/G/88/2017/DD/132/2017/ BOD/705/2023	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane.