

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 21st 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.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/300/2018/DD/301/2018/BOD/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
2	PR/147/20/DD/156/2020/BOD/679/2023	Shri Girdhar Viramgama, Surat -Vs- CA. Arvind Soni (M.No.127992), Surat
3	[PR/177/2020/DD/227/2020/BOD/692/2023]	Ms. Bhavana Pundikrao Gawali, Risod -Vs- CA. Upendra Gunwantrao Muley (M.No.101398) Aurangabad
4	PR/105/17/DD/175/2017/BOD/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/29/2021/DD/69/2021/BOD/690/2023	Shri Rajesh P Ruparel, Mumbai -Vs- CA. Haresh K Shah (M.No.035072) M/s H K Shah & Associates, Mumbai
6	[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