

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28th November, 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/PI-177/2018-DD/201/2018-DC/1488/2021]	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSE), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur
2.	[PR/PI-178/2018-DD/202/2018-DC/1489/2021]	Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSE), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur
3.	[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
4.	[PR/124/2018-DD/143/2018-DC/1416/2021]	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara -Vs- CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara

5.	[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
6.	[PR/79/19-DD/96/2019/DC/1517/2021]	Shri Arun Goel, Ghaziabad -Vs- CA. Arvinder Kumar (M.No.085117), NOIDA
7.	[PPR/P/254F/2016-DD/118/INF/2016- DC/1531/2022]	CA. Sunil Johri (M.No. 074654), Raipur in Re:
8.	[PR/125/2016-DD/151/2016/1540/2022]	Shri Shirode Shrikrushna, Nashik -Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon
9.	[PR/96/2018-DD/181/2018-DC/1539/2022]	Shri Murtuza Shabbat Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
10.	[PR/175/2014-DD/201/2014-DC/634/2017]	Shri Suraj T. Nanda, Mumbai -vs- CA. Haresh Ramji Joshi, Mumbai
