

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 11th December 2023 at 12:00 Noon

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.

VC link : <https://icai-org.zoom.us/j/83008442423>

(a) Cases listed for award of Punishment:

S.No.	Case No.	Particulars
1	PR/147/20/DD/156/2020/BO D/679/2023	Shri Girdhar Viramgama, Surat -Vs- CA. Arvind Soni (M.No.127992), Surat
2	PR/170/2021/DD/155/2021/B OD/691/2023	CA. Amit Amol Lomte, Pune -Vs- CA. Piyush Singh (M.No.145401) Pune
3	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
4	PR/241/2021/DD/260/2021/B OD/685/2023	CA. Rahul Ashok Jain, Surat -Vs- CA. Saurabh Buchha (M.No.191495) M/s SBBS & Associates, Surat
5	PP-221/20- DD/230/2020/BOD/660/2022	Col. Girish Gulab Wagh, Pune -Vs- CA. Avadhoot Ramesh Asaikar (M.No.102887), Pune

(b) Cases listed for pronouncement of 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/BO D/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/BO D/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/BO D/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