

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 13<sup>th</sup> December, 2023 at 10:30 A.M. (Wednesday)

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/G/22A/2022-DD/430/2022-DC/1817/2023] and [PR/G/23A/2022 & PR/G/24A/2022(Clubbed)]	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai -Vs- CA. Rahul Gopal Gokhale (M.No. 049335), Thane
2.	[PR/G/22/2022-DD/429/2022-DC/1818/2023] and [PR/G/23,24,48,49,50/2022 (Clubbed)]	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai -Vs- CA. Spriya Rahul Gokhale (M.No. 101189), Thane
3.	[PR/176/2016-DD/217/2016-DC/1824/2023]	Shri Rohit Chhabra, Director, M/s. Magna Opus Hospitality Pvt. Ltd., Navi Mumbai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453), M/s. Sanjay Ruia & Associates, Navi Mumbai
4.	[PR/34/2021-DD/97/2021-DC/1825/2023]	Dr. Dinesh Kumar Soni (Sr. Vice President-Regulatory), National Stock Exchange of India Ltd., Mumbai -Vs- CA. Kishor Bhanji Faria (M.No. 102431) of M/s. Kishor Faria & Associates, Thane,
5.	[PR/463/2022-DD/377/2022-DC/1826/2023]	Shri Suresh Nair, Vice President (Regulatory Enforcement), National Stock Exchange of India Limited, Mumbai -Vs- CA. Nitish Nigam (M.No. 102431), M/s. Nitish Nigam & Co., Mumbai

6.	<b>[PR/G/139/2020-DD/133/2020-DC/1827/2023]</b>	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Shekhar Vinayak Shahane (M.No. 102431) of M/s. Shahane & Co., Pune
7.	<b>[PR/G/73/2020-DD/88/2020-DC/1828/2023]</b>	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Suneel Madhukar Ghatpande (M.No. 030462) of M/s. Gokhale Tanksale & Ghatpande, Pune
8.	<b>[PR/384/2019-DD/352/2019-DC/1829/2023]</b>	Shri Akshat Garg, Indore -VS- CA Lokesh Mohan (M.No.017545) M/s LM Agarwal & Co., Ghaziabad
9.	<b>[PR/G/249/2017-DD/324/2017-DC/1392/2020]</b>	Dr. Vijay Zade, Commissioner for Co-operative & Registrar of Co-operative Societies Maharashtra State, Pune -Vs- CA. Vinod Kumar Girdharilal Chandwani (M.No.132459) & CA. Kapil Kishor Jugal Kishor Paniya (M.No.1431674) of M/s. Paniya Chandwani & Co., Chartered Accountants, Pulgaon (Maharashtra)
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>[PPR/P/254F/2016-DD/118/INF/2016-DC/1531/2022]</b>	CA. Sunil Johri (M.No. 074654), Raipur in Re:
12.	<b>[PR/112/2016-DD/152/2016-DC/1312/2020]</b>	Shri Susheel Kumar Puri, Mumbai -Vs- CA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co., Chartered Accountants, Mumbai
13.	<b>[PR/334/2018-DD/03/2019-DC/1395/2020]</b>	The Assistant Manager, Bank of Baroda, Zonal Stressed Assets Recovery Branch, Lucknow -Vs- CA. Ram Prasad Prajapati (M.No.403606), Partner, M/s. Dinesh Srivastava & Associates, Chartered Accountants, Akbarpur (UP)

14.	<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
15.	<b>[PPR/253/2018-DD/186/INF/2018-DC/1500/2021]</b>	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
16.	<b>[PR/107/2022-DD/100/2022-DC/1752/2023]</b>	CA. Chandan Khandelwal, Jamshedpur -Vs- CA. Rajiv Ranjan (M.No.416937), Jamshedpur
17.	<b>[PR/174/2016-DD/202/2016-DC/1581/2022]</b>	Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad (M.No. 032176) Nashik
18.	<b>[PR/322/2019-DD/297/2019-DC/1582/2022]</b>	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat

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