

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 09<sup>th</sup> January 2023 at 02:30 P.M. (Tuesday)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

### CAUSE LIST

#### Cases listed for award of Punishment.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PPR/G/03/2018-DD/03/INF/2020-DC/1590/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
2.	[PPR/G/11/2018-DD/04/INF/2020-DC/1591/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
3.	[PPR/G/13/2018-DD/05/INF/2020-DC/1592/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
4.	[PR/114/2016-DD/158/2016-DC/1389/2020]	Shri Pawan Kumar Goel, Director of M/s Nuchem Dye Stuff Pvt. Ltd. -Vs- CA Bhupendra Singh Rajput (M.No.106729), Ahmedabad
5.	[PR/565/2019-DD/42/INF/2019-DC/1411/2020]	CA. Bhupendra Singh Rajput (M. No. 106729) of M/s B.S. Rajput & Associates, Ahmedabad in Re:
6.	[PR/105/2020-DD/131/2020-DC/1670/2022]	CA. Sachin Ramanujdas Miniyar of M/s. Charkha Miniyar & Co., Pune -Vs- CA. Nimish Hareesh Thakkar, (M.No.155905), Vasai
7.	[PR/64/2021-DD/91/2021-DC/1704/2022]	Shri Girdhar Viramgama, Surat -Vs- CA. Shivlal Dhoot (Member Answerable) (M.No. 126047) of M/s. S H A R P & Associates, Surat
8.	[PR/191/2018-DD/245/2018-DC/1327/2020]	Shri Pradyumankumar dwarkadas Patel, Ahmedabad -Vs- CA. Minesh Rajnikant Mehta (M.No.121675) of M/s. Minesh Mehta & Co., Chartered Accountants, Ahmedabad

### Cases listed for Hearing.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	<b>[PR/99/2018-DD/131/2018-DC/1415/2021]</b>	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
2.	<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
3.	<b>[PPR/253/2018-DD/186/INF/2018-DC/1500/2021]</b>	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
4.	<b>[PR/262/2016-DD/307/2016-DC/1310/2020]</b>	Shri A.K. Mahala, CIT, Central Circle-2(3), Pune -Vs- CA. Siddharth Shyam Shetye (M.No.116188) of M/s. S.S. Shetye & Associates, Chartered Accountants, Pune
5.	<b>[PR/G/293/2018-DD/101/2019-DC/1475/2021]</b>	Shri Rajendra Kumar, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur -Vs- CA. (Ms.) Himani Munjal, (M.No.521974), Jaipur
6.	<b>[PR/174/2016-DD/202/2016-DC/1581/2022]</b>	Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad (M.No. 032176) Nashik
7.	<b>[PR/107/2022-DD/100/2022-DC/1752/2023]</b>	CA. Chandan Khandelwal, Jamshedpur -Vs- CA. Rajiv Ranjan (M.No.416937), Jamshedpur
8.	<b>[PR/96/2018-DD/181/2018/DC/1539/2022]</b>	Shri Murtuza Shabbir Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai

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