

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 17<sup>th</sup> November, 2023 at 11:30 A.M. (Friday)

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/326/2020/DD/351/2022/DC/1656/2022]	Shri Simon M S, Chief Manager (Vigilance) CSB Bank Ltd., Thrissur -Vs- CA. Venkat Rao Veyuvegula Subba Rao (M.No.030916), M/s V V Rao & Co., Thane
2.	[PR-190/18-DD/268/2018/DC/1503/2021]	Shri Ajay Badrinarayan Soni, Nagpur -VS- CA. Jyoti Kanhaiyalal Lalwani (M.no. 158373), Nagpur
3.	[PR/41/2018-DD/92/2018] & [PR/41A/2018-DD/93/2018 (Clubbed)]-DC/1138/2019]	Shri Sandeep Tandon, Mumbai -Vs- CA. Hemanshu Solanki (M.No. 132835) of M/s. S.K.H.D. & Associates, Chartered Accountants, Mumbai
4.	[PR/278/2018-DD/281/2018-DC/1361/2020]	Shri Sabir Jaseem Shaikh, Mumbai -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune
5.	[PR/265/2019-DD/293/2019-DC/1482/2021]	Shri Ravi Ranganathan Iyer, Row House & Accolade CHS Ltd., Thane (W) -Vs- CA. Ganpathi Venkatesh Prabhu (M. No. 044483) Proprietor, M/s. G V Prabhu & Co., Chartered Accountants, Thane

6.	<b>[PPR/253/2018-DD/186/INF/2018/DC/1500/2021]</b>	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
7.	<b>[PR-216/2019-DD/223/2019-DC/1515/2021]</b>	Shri Mayank Raaj, Sr. Manager, (HR), M/s. Orchid Medical Centre Pvt. Ltd., Jharkhand -Vs- CA. (Ms.) Anita Kumari (M.No.520668), Jharkhand
8.	<b>[PR/212/2016-DD/257/2016-DC/1527/2021]</b>	Shri K C Sharma, Chairman and Shri Mohan D Bhonsle, Secretary, Shantisadan CHS Ltd., Mumbai -Vs- CA. Chandrakant Lalji Gala (M.No.042668) of M/s. C L Gala & Co., Chartered Accountants, Mumbai
9.	<b>[PR/08/2016-DD/42/2016-DC/1530/2022]</b>	Shri Jayprakash Nathmal Bhattad, Gondia (Maharashtra) -Vs- CA. Vikas Mohanlal Bhangadia (M.No.037139), Proprietor, M/s. Bhangadia & Company, Gondia (Maharashtra)
10.	<b>[PR/175/2014-DD/201/2014-DC/634/2017]</b>	Shri Suraj T. Nanda, Mumbai -vs- CA. Haresh Ramji Joshi, Mumbai

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