

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 25th August, 2023 at 10:30 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.	[PPR/G/03/18/DD/03/INF/2020/DC/1590/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
2.	[PPR/G/11/18/DD/04/INF/2020/DC/1591/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
3.	[PPR/G/13/18/DD/05/INF/2020/DC/1592/2022]	CA. Manojkumar Ganeshmal Jain (M.No.509515), Surat (Gujarat) in Re:
4.	[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
5.	[PR/262/2016-DD/307/2016-DC/1310/2020]	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
6.	[PR-G/105/2018-DD/172/2018-DC/1357/2020]	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad

7.	[PR/78/2019-DD/95/2019-DC/1359/2020]	CA. Nimai Gautam Shah, Ahmedabad -Vs- CA. Keshav Chaubey (M.No.044900) of M/s KMA & Co., Chartered Accountants, Thane
8.	[PR-331/18/DD/27/2019/DC/1414/2021]	Shri M. Shankaraiah, General Manager, Inspection and Audit Department, Andhra Bank, Hyderabad -Vs- CA. Chhaviraj Tejnath Joshi (M.No.119379) of M/s. Chhaviraj Tejnath Joshi (M. no.119379) of M/s. J. Singh & Associates, Chartered Accountants, Mumbai
