

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 19th March, 2024 at 09:30 A.M., Tuesday (IST)

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

Meeting Link: <https://icai-org.zoom.us/j/83765360864>

CAUSE LIST

Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/281/2013-DD/273/2013-DC/437/2016	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai -vs- CA. Shrawan Jalan (M.No. 102102) & CA. Amit Kabra (M.No. 094533), M/s. S V Ghatalia & Associates, Mumbai
2.	PR/255/2013-DD/251/2013-DC/675/2017	Shri Arun Dalmia, Secretary, NSEL Investors Forum, Mumbai -vs- CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No.094533) M/s. S.V. Ghatalia & Associates, Mumbai
3.	PR/175/2014-DD/201/2014-DC/634/2017	Shri Suraj T. Nanda, Mumbai -vs- CA. Haresh Ramji Joshi, Mumbai
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/112/2016-DD/152/2016-DC/1312/2020	Shri Susheel Kumar Puri, Mumbai -Vs- CA. Akash Gajanan Jadhav (M.No.135319) of M/s. V.J. Shah & Co., Chartered Accountants, Mumbai
7.	PPR/105/2017-DD/343/INF/17-DC/1319/2020	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhave & Bhave Associates, Pune in Re:
8.	PR/89/2018-DD/103/2018-DC/1323/2020	Shri Sunil Laxman Porje, Nashik -Vs- CA. Sachin Vikramrao Ghayal (M.No.131695), Pune
9.	PR/G/192/2019-DD/217/2019-DC/1356/2020	Shri Devendra Kumar, Advisor (Cost), Cost Audit Branch, MCA, New Delhi -Vs- CA Sachin Rajnikant Parekh (M.No.107038) M/s Price Waterhouse Chartered Accountants LLP, Mumbai
10.	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
11.	PR/369/2018-DD/70/2019-DC/1360/2020	Dr.Rajkumar Kaluram Gaikwad, Pune -Vs- CA. Ravish S. Maniyar (M.No.145322), Sangamner
12.	PR/278/18/DD/281/2018/DC/1361/2020	Shri Sabir Jaseem Shaikh, Mumbai -Vs- CA. Sushil Suresh Bajaj (M.No.131144), Pune
13.	PR/52/2018-DD/106/2018-DC/1363/2020	Shri Bharat Nagori, Pune -Vs- CA. Ashish S. Mehta (M.No.126776) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune
14.	PR/114/2018-DD/187/2018-DC/1366/2020	Shri Jacobus Martinson, Mg. Director of M/s. Flowtools Offshore Ltd., UAE -Vs- CA. Atish Omprakashji Kabra (M.No.125409), Distt Parbhani (MS)
15.	PR/84/2018-DD/119/2018-DC/1373/2020	Shri Piyush J. Bhat, Assistant General Manager (SAO-II), SBI, Surat -Vs- CA. Jigneshkumar Jaysukhlal Korat (M.No.131303) of M/s. Jignesh Korat & Associates, Chartered Accountant, Surat
16.	PR/331/2018-DD/27/2019-DC/1414/2021	Shri M. Shankaraiah, General Manager, Inspection and Audit Department, Andhra Bank, Hyderabad -Vs- CA. Chhviraj Tejnath Joshi (M.No.119379) of M/s. Chhviraj Tejnath Joshi (M. no.119379)

		of M/s. J. Singh & Associates, Chartered Accountants, Mumbai
17.	PR/152/2019-DD/175/2019-DC/1478/2021	Shri Vasanth Kini, Managing Director, M/s Titanium Industries India Pvt. Ltd., Bangalore -Vs- CA. Ashutosh Arvind Pednekar (M.No.041037) of M/s. M.P. Chitale & Company, Chartered Accountants, Mumbai
18.	PR/G/282/2019-DD/310/2019-DC/1479/2021	Shri Satish Soni, The Commissioner for Co-operation & Registrar of Co-operative Societies, Maharashtra State, Pune -Vs- CA. Shantaram Tukaram Gaikwad (M.No.042851), Pune
19.	PR/117/2018-DD/139/2018-DC/1480/2021	CA. Pankaj Suresh Ahuja (M.No.150843), Mumbai -Vs- CA. Shashank Shankar Mundle (M.No. 034172) of M/s. Mundle Venkatraman & Associates, Chartered Accountants, Mumbai
20.	PPR/253/2018-DD/186/INF/2018/DC/1500/2021	CA. Sachin Madhukar Pachkhede (M.No.104660), Navi Mumbai in Re:
21.	PR/307/2017-DD/309/2017-DC/1502/2021	Shri Firdosh Kassam Karachiwala, Mumbai -Vs- CA. Jayant Ishwardas Mehta(M.NO. 042630), Mumbai
