

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28<sup>th</sup> March, 2024 at 09:30 A.M. (IST), Thursday

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

Meeting Link: <https://icai-org.zoom.us/j/86209935129>

### CAUSE LIST

#### Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	<b>PR/281/2013-DD/273/2013-DC/437/2016</b>	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai  -vs-  CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No. 094533), M/s. S V Ghatalia & Associates, Mumbai
2.	<b>PR/255/2013-DD/251/2013-DC/675/2017</b>	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.	<b>PPR/105/2017-DD/343/INF/17-DC/1319/2020</b>	CA. Paresh Sumant Mokashi (M. No. 144118), Partner, M/s Bhave & Bhave Associates, Pune in Re:
4.	<b>PR/89/2018-DD/103/2018-DC/1323/2020</b>	Shri Sunil Laxman Porje, Nashik  -Vs-  CA. Sachin Vikramrao Ghayal (M.No.131695), Pune

5.	<b>PR/52/2018-DD/106/2018-DC/1363/2020</b>	Shri Bharat Nagori, Pune  -Vs-  CA. Ashish S. Mehta (M.No.126766) of M/s. Mehta Oswal & Associates, Chartered Accountants, Pune
6.	<b>PR/114/2018-DD/187/2018-DC/1366/2020</b>	Shri Jacobus Martinson, Mg. Director of M/s. Flowtools Offshore Ltd., UAE  -Vs-  CA. Atish Omprakashji Kabra (M.No.125409), Distt Parbhani (MS)
7.	<b>PR/84/2018-DD/119/2018-DC/1373/2020</b>	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
8.	<b>PR/331/2018-DD/27/2019-DC/1414/2021</b>	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
9.	<b>PR/G/282/2019-DD/310/2019-DC/1479/2021</b>	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

10.	<b>PR/117/2018-DD/139/2018-DC/1480/2021</b>	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
11.	<b>PR/307/2017-DD/309/2017-DC/1502/2021</b>	Shri Firdosh Kassam Karachiwala, Mumbai  -Vs-  CA. Jayant Ishwardas Mehta (M. NO. 042630), Mumbai
12.	<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
13.	<b>PR/G-233/2017-DD/316/2017-DC/1491/2021</b>	Shri Anil Singh, Supdt. of Police, CBI, EOU-V, EO-II, New Delhi  -Vs-  CA. Anil Saxena (M.No.089136) of M/s. Anil Saxena & Co., Chartered Accountants, Ghaziabad
14.	<b>PR/G/385/2017-DD/168/2018-DC/1499/2021</b>	Shri B.S. Shukla, Jt. Commissioner, Office of the Registrar of Co-operative Societies, Commissioner Cooperation & Registrar Cooperative Societies, Bhopal  -Vs-  CA. Purushottam Gupta (M.No.412402) of M/s. Singal Sushil Kumar & Co., Chartered Accountants, Shandol (M.P.)

15.	<b>PR/192/2020-DD/194/2020-DC/1520/2021</b>	CA. Virendra Kumar Pamecha (M.No.073313) of M/s Pamecha & Co., Chartered Accountants, Indore  -Vs-  CA. Anand Joshi (M.No.145091), Dewas (MP)
16.	<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
17.	<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
18.	<b>PR/305/2021-DD/311/2021-DC/1751/2023</b>	CA. Anupam Sharma of M/s. Anupam Ramesh & Associates, Meerut  -Vs-  CA. Mohammad Shahbaz Ansari (M.No.527903), Meerut
19.	<b>PR/107/2022-DD/100/2022-DC/1752/2023</b>	CA. Chandan Khandelwal, Jamshedpur  -Vs-  CA. Rajiv Ranjan (M.No.416937), Jamshedpur
20.	<b>PR/95/2021-DD/110/2021-DC/1754/2023</b>	CA. Neha Agarwal (M.No.418765), Bistupur  -Vs-  CA. Maninder Singh Dinga (M.No.312679), Jamshedpur

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