

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 10th April, 2024 at 09:30 A.M. (IST), Wednesday

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

Meeting Link: <https://icai-org.zoom.us/j/82459586796>

CAUSE LIST

Cases listed for Award of Punishment

| <u>Sl. No.</u> | <u>Case No.</u> | <u>Particulars of the case</u> |
|----------------|---|--|
| 1. | PPR/227/2013-DD/106/INF/2016-DC/1580/2022 | CA. Mohandas Belle Shetty (M. No. 031256), Mumbai in Re: |
| 2. | PR/148/2019-DD/180/2019-DC/1463/2021 | Shri Sudhir Sogani, Ajmer -Vs- CA. Arun Rathi (M.No.075856), Jodhpur |
| 3. | PR/131/2019-DD/196/2019-DC/1473/2021 | Shri Christopher Agnelo Francis, Secretary, The Ranchi Educational Society, Ranchi -Vs- CA. Tanvir Singh Grover (M.No.075528) of M/s. T.S. Grover and Associates, Chartered Accountants, Ranchi |
| 4. | PR/162/2017-DD/169/2017-DC/1486/2021 | Ms. Priyanka Sharma, New Delhi -Vs- CA. Sanjay Kumar Agarwal (M.No.072331), Pilibhit |

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| 5. | PR/216/2019-DD/223/2019-DC/1515/2021 | Shri Mayank Raaj, Sr. Manager, (HR), M/s. Orchid Medical Centre Pvt .Ltd., Jharkhand -Vs- CA. (Ms.) Anita Kumari (M.No.520668), Jharkhand |
| 6. | PR/174/2016-DD/202/2016-DC/1581/2022 | Smt. Shashibala Singh, Nashik -Vs- CA. Arun Kanhyalal Burad (M.No. 032176) Nashik |
| 7. | PPR/254E/2016-DD/117/INF/2016-DC/1458/2021 | CA. Pradeep Kumar Gupta (M.No.070492), Kanpur, in Re: |
| 8. | PPR/P/254F/2016-DD/118/INF/2016/DC/1531/2022 | CA. Sunil Johri (M.No. 074654), Raipur in Re: |
| 9. | PPR/254/16/DD/94/INF/16/DC/1593/2022 | CA. Haresh B. Shah (M.No.032208), Pune in Re: |
| 10. | PR/PI-177/2018-DD/201/2018-DC/1488/2021 | Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur |
| 11. | PR/PI-178/2018-DD/202/2018-DC/1489/2021 | Shri Neeraj Sharma, Sr. Vice-President, National Spot Exchange Limited (NSEL), Mumbai -Vs- CA. Gaurav Bedi (M.no. 402858) of M/s. Arora Bedi & Associates, Saharanpur |

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| 12. | PR/84/2018-DD/119/2018-DC/1373/2020 | Shri Piyush Bhatt, AGM, Regional Office-2, SBI, Surat -Vs- CA Jignesh Kumar Jaysukhlal Korat (M.No.131303) M/s Jignesh Korat & Associates, Surat |
| 13. | PR/176/2021-DD/249/2021-DC/1685/2022 | Ms Himani Chouhan, Legal Advisor, SKS Business Services Pvt. Ltd., Ahmedabad -Vs- CA Shubham Agarwal (M.No.451352) Jaipur |
| 14. | PR/441/2019-DD/55/2020-DC/1583/2022 | CA Naresh Kumar Saluja, Meerut -Vs- CA Ravi Gandhi (M.No.073087) Meerut |
| 15. | PR/305/2021-DD/311/2021-DC/1751/2023 | CA Anupam Sharma, Meerut -Vs- CA Mohammad Shahbaz Ansari M/s Mohammad Shahbaz & Associates, Meerut |
