

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 18th June, 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/86210035275>

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/269/2021-DD/242/2021-DC/1838/2023	Shri Ashok Venkatesh Deshpande, Navi Mumbai -VS- CA. Namit Deepak Bhambri (M.No.173320) of M/s. S V Kedia & Associates, Navi Mumbai
2.	PR/48/2020-DD/151/2020-DC/1845/2024	CA. Harsh Gopal Khandelwal, Mumbai -VS- CA. Sunil Vallabhji Dedhia (M. No.105430), Mumbai
3.	PR/465/2022-DD/379/2022-DC/1846/2024	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited -VS- CA. Saurabh Swaroop Jain (M. No.141336) of M/s Swaroop Jain & Co., Mumbai
4.	PR/658/2022-DD/546/2022-DC/1847/2024	Shri Harish Kant Kaushik, Resolution Professional, M/s Sapphire Space Infracon Pvt. Ltd. -VS- CA. Ajay Dhirajlal Lukka (M. No.153579), Virar

5.	PR/G/280/2022/DD/195/2022/DC/1631/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Shrikant Yadav (M.No.535019), Greater Noida
6.	PR/G/63/2022-DD/172/2022-DC/1683/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Gaurav Kansal, (M.No. 419925), Ghaziabad
7.	PR/G/314/2022-DD/258/2022-DC/1690/2022	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. Usha Gopalan (Member Answerable) (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
8.	PR/G/88A/2022/DD/446/2022/DC/1701/2022	Dr. Alpesh Maniya Deputy Registrar of Companies, Mumbai (Maharashtra) -Vs- CA. Dhruvaprakash Shetty (M.No. 103534), Mumbai
9.	PR/G/73/2022/DD/416/2022/DC/1726/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- CA. Ranjan Periwal (M.No. 139143), Mumbai
10.	PR/G/125/2022/DD/421/2022/DC/1747/2023	Dr. Alpesh Maniya, Dy. ROC, Registrar of Companies, Mumbai, MCA -Vs- CA. Manish Manakchand Kanthed (M.No.130252), Mumbai
11.	PR/G/313/2022/DD/368/2022/DC/1761/2023	Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune

		-Vs- CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune
12.	PR/G/355/2022/DD/232/2022/DC/1724/2023	Shri Mukesh Kumar Soni, Registrar of Companies, Madhya Pradesh, Gwalior -Vs- CA. Pawan Kumar Jain, (M.No. 433700), Indore
13.	PR/G/353/2022/DD/231/2022/DC/1746/2023	Shri Mukesh Kumar Soni, Registrar of Companies, Madhya Pradesh, Gwalior -Vs- CA. Dinesh Patidar, (M.No. 421872) Manasa (M P)
14.	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
