

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 26th June 2024 at 11:00 AM

Place of Meeting: ICAI Tower, G-Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot No C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/88/2017/DD/132/2017 /BOD/705/2023	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane
2	PR/300/2018/DD/301/2018/ BOD/646/2022	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598) of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
3	PR/177/2020/DD/227/2020/ BOD/692/2023	Ms. Bhavana Pundikrao Gawali, Risod -Vs- CA. Upendra Gunwantrao Muley (M.No.101398) Aurangabad
4	PR/324/2019/DD/338/2019/ BOD/716/2023	CA. Bhaven Shah (M.No. 159303), Mumbai -Vs- CA. Bharat Babubha Shroff (M.No.014822), M/s Bharat Shroff & Co., Mumbai
5	PR/82/2019/DD/177/2019/B OD/723/2024	Dr. Ramakant Pande, Advocate, Mumbai -Vs- CA. Vijay Shankar Tripathi (M.No.110924), Mumbai
6	PR/88/2021/DD/125/2021/B OD/724/2024	CA. Jaleswar Singh, Mumbai -Vs- CA. Jayesh Vasantlal Shah (M.No.041495), Mumbai
7	PR/386/2020/DD/14/2021/B OD/725/2024	CA. Jayesh V Shah, Mumbai -Vs- CA. Jaleswar Singh (M.No.042023), M/s J Singh & Associates, Mumbai
8	PR/389/2022/DD/347/2022/ BOD/728/2024	CA. Atul R Mathuria, (M. No.039604), Partner of M.s Bhaskar Atul & Associates, Mumbai -Vs- CA. Jimmy Pirosha Wankadia (M.No. 044236), Mumbai
9	PR/281/2019/DD/285/2019/ BOD/735/2024	CA. Nitin S Bangad (M.No.049693), Aurangabad -Vs- CA. Ashish Ashok Baheti (M.No.148353), Ambajogai
10	PPR/P/88/2016/DD/09/INF/2 021/BOD/736/2024	CA. Atul Jain (M. No. 037097), Mumbai in Re: