

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 25th July, 2024 at 09:30 A.M., Thursday (IST)

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

Meeting Link: <https://icai-org.zoom.us/j/82034562172>

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	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
2.	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
3.	PR/G/16/18-DD/47/2018/DC/1483/2021	Shri Rajiv Ratan Singh, Assistant commissioner of Income Tax, Central Revenue Building, New Delhi -Vs- CA. Sandeep Garg (M.No.075312) of M/s. D.C. Garg & Co., Chartered Accountants, Ghaziabad
4.	PR/G/288/17/DD/10/2018] clubbed with [PR/110/2016-DD/73/2017-DC/1525/2021	Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai -Vs-

		CA. Ramesh Dheerajlal Ajmera (M.NO.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai
5.	PR/G/164/2021-DD/158/2021-DC/1537/2022	Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur -Vs- CA. Shri Bhagwan Sahay (M.No.406596) of M/s. Gupta Banwari& Associates, Chartered Accountants, Jaipur
6.	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
7.	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)
8.	PPR/G/38/2020-DD/35/INF/2020-DC/1758/2023	CA. Nitin Maniyar, (M.No.140730), Mumbai in Re:
9.	PPR/P/375/2017-DD/352/INF/2017-DC/1759/2023	CA. Satyanarayan Kabra, (M.No.072497) of M/s. S N Kabra & Co., Inodre (MP) in Re:
10.	PPR/G/358/2017-DD/28/INF/2019-DC/1760/2023	CA. Krutesh Patel, (M.No.140047) of M/s. Baheti Bhadada & Associates, Ahmedabad in Re:
11.	PR/G/95/2018-DD/185/2018-DC/1764/2023	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Venugopal Chandrasekaran Nair (M.No. 039445), M/s. V Nair & Associates, Mumbai
12.	PR/G/139/2020-DD/133/2020-DC/1827/2023	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs-

		CA. Shekhar Vinayak Shahane (M.No. 042160) of M/s. Shahane & Co., Pune
13.	PR/G/73/2020/DD/88/2020/DC/1828/2023	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Suneel Madhukar Ghatpande (M.No. 030462) of M/s. Gokhale Tanksale & Ghatpande, Pune
14.	PR/128/2019-DD/174/2019-DC/1417/2021	CA. Nitin Shridhar Khandekar (M.No.034543) of M/s. Khire Khandekar & Kirloskar, Chartered Accountants, Sangli -Vs- CA. Gopal Subhashchandra Saboo (M.No.178747), Pune
15.	PR/413/2021-DD/12/2022-DC/1745/2023	Shri Anurag Agarwal, Anurag Agarwal HUF, Agra -Vs- CA. Sanjay Mehra (M.No.075182), Jamshedpur
