

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 16th December, 2024 at 03:00 P.M., Monday (IST)

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

Meeting Link: <https://icai-org.zoom.us/j/89807068741>

CAUSE LIST

Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/G/298/2022-DD/207/2022-DC/1653/2022]	The Registrar of Companies, NCT of Delhi & Haryana, Through Shri Mangal Ram Meena, Dy. ROC, ROC, New Delhi -Vs- CA. Bhuwan Chand Sharma (M. No. 543826), M/s Bhuwan Sharma & Associates (FRN 032848N) Chartered Accountants, Alwar
2.	[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), Partner, M/s. Suresh S. Kimtee & Co, Manasa (Madhya Pradesh)
3.	[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), M/s. Pawan Jain & Co., Madhya Pradesh
4.	[PR-413/21/DD/12/2022/DC/1745/2023]	Shri Anurag Agarwal, Agra -Vs- CA. Sanjay Mehra (M.No.075182), Mehra Sanjay & Co. (FRN 006381C) Chartered Accountants, Agra

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/553/2022/DD/687/2022/DC/1904/2024]	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd., Hyderabad -Vs- CA. Ajit Kothari (M.NO. 101832), Surat
2.	[PR/238/2023/DD/260/2023/DC/1905/2024]	Shri Sanjay Verma, Agra. -Vs- CA. Ashish Jain (M.NO. 400599)of M/s Saket Jain & Co., Agra
3.	[PR/G/94/2020/DD/98/2020/DC/1906/2024]	Shri C B Ramadevan, Addnl SP & Head of Branch, CBI/ACB, Goa. -Vs- CA. Shradha Laxmikant Bhagat (M.NO. 152542), Goa
4.	[PR/G/142/2021/DD/215/2021/DC/1907/2024]	Shri Prashant Kumar, Joint Director, Directorate of Revenue Intelligence, Ahmedabad. -Vs- CA. Rishi Anmol Sekhri (M.NO. 126656), M/s. Rishi Sekhri and Associates, Mumbai
5.	[PR/360/2021/DD/341/2021/DC/1908/2024]	Shri Lalit Chordia, Rajsamand(Rajsthan). -Vs- CA. Rohit Badola (M.NO.401997), Rajsamand (Rajasthan) M/s. Rishi Sekhri and Associates, Mumbai
6.	[PR/G/141/2021/DD/214/2021/DC/1909/2024]	Shri Prashant Kumar, Joint Director, Directorate of Revenue Intelligence, Ahmedabad -Vs- CA. Sudhir Manohar Desai (M.No. 041999), M/s. Sudhir M Desai & Co., Mumbai

7.	[PR/510/2022/DD/450/2022/DC/1910/2024]	Shri Kutbuddin H Vohra, Gujarat -Vs- CA. Ankit Ashokkumar Chokshi (M.NO.110303), Ahmedabad
8.	[PR/422/2021/DD/15/2022/DC/1911/2024]	Shri Manoj Laljibhai Baldha, Rajkot -Vs- CA. Hasmukh Bhagwanji Kalaria (M.No.042002), Rajkot
9.	[PR/G/76/2024/DD/151/2024/DC/1912/2024]	Ms. Seema Rath, Registrar of Companies, UP, Kanpur -Vs- CA. Rounak Singh (M.NO.310877), Giridih (Jharkhand)
10.	[PR/G/113/2024/DD/187/2024/DC/1913/2024]	Ms. Seema Rath, Registrar of Companies, UP, Kanpur -Vs- CA. Mayank Garg (M.No.547848), Dehradun
11.	[PR/G/54/2021/DD/186/2021/DC/1914/2024]	Shri Satyadeep Mahapatra, Joint Development Commissioner, Kandla Special Economic Zone, Gandhidham -Vs- CA. Manishkumar Mahendrakumar Jain (M.NO.135698), M/s. Manish M Jain & Associates, Ahmedabad
