

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 18th January 2025 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	PPR/8A/W/2011/DD/4A/W/INF/11/BOD/317/2017	CA. Hari S. Nair (M.No.049747), Mumbai in Re:
2	PPR/8/W/2011/DD/4/W/INF/11/BOD/316/2017	CA. Gautam Doshi (M.No.016993), Mumbai in Re:
3	PPR/P/44/2018/DD/47/INF/2019/BOD/741/2024	CA. Sanjeev Raghunath Malhotra (M. No. 040329), Mumbai in Re:
4	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. Jimy Pirosha Wankadia (M.No. 044236), Mumbai
5	PR/88/2021/DD/125/2021/BOD/724/2024	CA. Jaleswar Singh (M.No.042023), Mumbai -Vs- CA. Jayesh Vasantlal Shah (M.No.041495), Mumbai
6	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
7	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.
8	PR/177/2020/DD/227/2020/BOD/692/2023	Ms. Bhavana Pundikrao Gawali, Risod -Vs- CA. Upendra Gunwantrao Muley (M.No.101398) Aurangabad
9	PR/235/2020/DD/275/2020/BOD/688/2023	Ms. Shabnam P.M., VP & Head Legal, Federal Bank Ltd., Ernakulam -Vs- CA. Ajai Kumar Gupta (M.No.076002), Mumbai