CAUSE LIST Board of Discipline

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

Date and time of Meeting: 11th January 2025 at 10:30 A.M.

Place of Meeting: The Institute of Chartered Accountants of India, ICAI Bhawan, Opp. Aaryan Euphoria / Eminent, Nr. Tavish Avenue, Chanakyapuri Bridge (Damru Circle) to Kargil Petrol Pump Road, Ghatlodia, Ahmedabad – 380 061.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/487/2022/DD/480/ 2022/BOD/765/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs-
		CA. Pooja Kushal Shah (M. No.152980), Ahmedabad
2	PR/G/485/2022/DD/478/	Ms. Padmini Solanki, Deputy Director of Income
	2022/BOD/764/2024	Tax (Inv.), Unit-1 (1), Ahmedabad -Vs-
		CA. Pavan Krushnakant Dalal (M.No.154047), Ahmedabad
3	PR/316/22/DD/245/2022 /BOD/795/2025	CA. Haresh Kumar J Parmar (M.No.046976), of M/s H J P & Co.(FRNo.113456W), Ahmedabad
		-Vs- CA. Ketan G Barevadia (M.No.120258), Ahmedabad
4	PR/G/238/2019/DD/39/2 021/BOD/742/2024	Shri B.J. Patel, then Secretary, Gujarat Real Estate Regulatory Authority, Gandhinagar
		-Vs- CA. Jayesh Hassanandbhai Lakhwani (M. No. 180315), Chartered Accountant of M/s Talati & Talati, Ahmedabad, Gujarat
	PR-	Shri Amit M. Panchal, Ahmedabad
5	373/17/DD/08/2018/BOD /547/2020]	-Vs- CA. Tehmul B. Sethna (M.No.035476), of M/s.Apaji Amin & Co., LLP, Chartered Accountants, Ahmedabad