

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 26th September, 2024 at 10:00 A.M., Thursday (IST)

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

Meeting Link: <https://icai-org.zoom.us/j/87953066938>

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	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
2.	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
3.	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

4.	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)
5.	PPR/G/38/2020-DD/35/INF/2020-DC/1758/2023	CA. Nitin Maniyar, (M.No.140730), Mumbai in Re:
6.	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:
7.	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
8.	PR/336/2020/DD/01/2021/DC/1586/2022	Ms. Uma Nidmarty, Pune -Vs- CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune
9.	PR/185/2021/DD/184/2021/DC/1727/2023	Ms. Yasmin Mohomedali Karmali, Mumbai represented through Anjum Khandelwal -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co., Mumbai
