Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and time of Meeting: 26th August 2020 from 11:00 A.M Onwards (Through Video Conferencing)

Cause list for Hearing:

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| **S No** | **Case Number** | **Particulars** |
| 1 | PR-103/13/DD/101/13/DC/589/17 | Shri M.R. Das, Deputy Director O/o the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata  **-Vs-**  CA. Himanshu Sekhar Senapati (M. No.54660), Kolkata |
| 2 | PR 299/2014-DD/02/2016-DC/649/2017 | Shri Laltu Pore, Assistant General Manager, SEBI, Eastern Region Office, Kolkata  **-Vs-**  CA. Jitendra Kumar Shaw (M.No.302208),  Kolkata |
| 3 | PR-46/15-DD/06/2016-DC/749/2018 | Shri Laltu Pore, Assistant General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M.No.051601), Kolkata |
| 4 | PR-262/13-DD/264/13]-DC/899/2018 | Shri Ajay Kejriwal  **-Vs-**  CA. Jitendra Prasad (M.No.064483), Kolkata |
| 5 | PR/G/205/17-DD/201/17-DC/960/2018 | Shri Dheeraj Kumar Jaiswal, Dy. Director of Income Tax, Unit (4(3), Kolkata  **-Vs-** CA. Sandeep Kumar Surekha (M.No.061803), Kolkata |
| 6 | PR-238/14-DD/270/14/DC/636/17 | Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata  **-Vs-** CA. Sanjay Jain (M. No. 058159), Kolkata |
| 7 | PR/G/265/2017-DD/246/2017-DC/1246/2019 | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi  **-Vs-**  CA. Bimal Kumar Choraria (M.No.012259) of M/s. B.K. Chorria & Co., Chartered Accountants, Kolkata |
| 8 | PR/G/266/2017-DD/232/2017]-DC/1248/2019 | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi  **-Vs-** CA. Amit Bhattacharjee (M.No. 050714) of M/s. Manabendra Bhattacharyya & Co., Chartered Accountants, Kolkata |
| 9 | PR/G/14/17/DD-119/2017-DC/1249/2019 | Shri D.N. Chowdhury, Deputy Registrar of Companies, Ministry of Corporate Affairs, Kolkata  **-Vs-**  CA. Rajeev Tandon (M.No.050522), Kolkata |
| 10 | PR/277/16/DD/314/2016-DC/1239/2019 | Shri Satna Prasad Chakravarty C/o Pasupati Traders, Dibrugarh (Assam)  **-Vs-**  CA. Pawan Kumar Goenka (M.No. 050946) of M/s. Kanoi Associates, Chartered Accountants, Dibrugarh (Assam) |
| 11 | PR/36/09/DD/46/09/DC/100/2010/HC/2015 | Shri Sharad Krishna Sharma, Jt. Director, Serious Fraud Investigation Office (SFIO), New Delhi  **-Vs-**  CA. Naresh Tharad (M.No.051867), Kolkata |

Cause list for award of punishment:

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| **S No** | **Case Number** | **Particulars** |
| 1 | PR 26/14-DD/68/2014-DC/621/2017 | Shri Debasish Bandyopadhyay, ROC, West Bengal, Kolkata  **-Vs-**  CA. Jayanta Bhattacharya (M.No.017916), Kolkata |
| 2 | PR-304/2014-DD/04/2016 ---DC/650/2017 | Shri Laltu Pore, Assistant General Manager, SEBI, Eastern Region Office, Kolkata  **-Vs-**  CA.J.K. Amar (M.No. 065389), Kolkata |
| 3 | PR-301/14-DD/03/2016]/DC/711/2017 | Shri Laltu Pore, AGM, SEBI, Kolkata  **-Vs-**  CA. Tapan Kumar Ghosh (M.No.053435) M/s T K G & Associates, Kolkata |
| 4 | PR/168/15-DD/179/2015]/DC/714/2017 | Shri Rahul N. Sahaya, Managing Director of M/s. Pigments & Chemical Industries Pvt. Ltd., Kolkata  **-Vs-**  CA. Mukhopadhyay Gora Chand (M.No.017630) & CA. Biswanath Bhattacharjee (M.No.062380) of M/s. Gora & Co., Chartered Accountants, Kolkata |
| 5 | PR 298/14-DD/01/2016-DC/719/2017 | Shri Laltu Pore, Assistant General Manager, (SEBI), Eastern Regional office, Kolkata  **-Vs-**  CA. Debasis Bandyopadhyay (M.No.057861) of M/s. Debasis Bandyopadhyay& Co., Chartered Accountants, Kolkata |
| 6 | [PR/154B/15/DD/165/15-DC/905/18 | Shri Atul Kumar Mishra, Jaipur  **-Vs-**  CA. Rajendra Nath Bhar (M.No.52197), Kolkata |

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