Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and time of Meeting: 2nd September 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/44/2016-DD/113/2016-DC/1244/2019 | Smt. Urmila Rajoriya, Jt. Secretary, PHED, Government of Rajasthan, Jaipur  -Vs-  CA. Ram Prakash Mundra (M.N.015480) of M/s. R.P. Mundra & Co., Chartered Accountants, Jodhpur |
| 2 | PPR/P/187/17/DD/171/TAMC/INF/17-DC/1192/2019 | CA. Satish Kumar Nemani (M. No.070180), Kanpur in Re: |
| 3 | PPR/P/225/17-DD/209/TAMC/INF/17-DC/1051/2019 | CA. Rajendra Kumar Saxena (M.No.083128), Ghaziabad (UP) in Re: |
| 4 | PR-323/15/DD/45/2016-DC/1243/2019 | Shri S.P. Kumar, ROC, UP & Uttarakhand, Kanpur  -Vs-  CA. Naresh Batra (M.NO.072128) of M/s. Naresh Batra & Associates, Chartered Accountants, Lucknow |
| 5 | PR-68/16/DD/26/2017-DC/811/2018 | Dr. Kanchan Kumar Saxena (CEO), Bhopal  -Vs-  CA. Subodh Maheshwari (M.No.071569), Bhopal |
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Cause list for award of punishment:

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| **S No** | **Case Number** | **Particulars** |
| 1 | PR-69/2013/DD/92/2013]-DC/515/2017 | Shri Ashutosh Gautam, General Manager (CO), National Highways Authority of India, New Delhi  -Vs-  CA. Puneet Kumar Singh, (M. No. 511454), M/s. Puneet Kumar & Co., Varanasi |
| 2 | PR-341/2014-DD/362/2014-DC/527/2017 | Mrs. Namita Gupta, w/o Shri Anurag Gupta, Kashipur  -Vs-  CA. Kulbhushan Garg (M.No. 072629), M/s. KSGA & Company, Chartered Accountants, Kashipur |
| 3 | PPR/P/42/15-DD/133/INF/15-DC/685/2017 | CA. Vishnu Kant Gupta (M. No.405904), Lucknow in Re: |
| 4 | PR-157/17-DD/188/2017-DC/984/2019 | Shri Man Mohan Varma, Director, M/s. Mars Mercantile Private Ltd., Dhanbad  -Vs-  CA. Anand Agarwal, (M.No.410528), Dhanbad |

Finalization of decision in the case wherein the hearing was heard & concluded, and the judgment(s) were kept reserved: -

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| 1 | PR-199/15-DD/214/15-DC/907/2018 | Shri Sushil Kumar Agarwal, Kolkata  -Vs-  CA. Ashok Kataruka (M.No.054031), Kolkata |

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