Disciplinary Committee (Bench-I)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and Time of Meeting: 19th September, 2020 at 11:00 A.M (Through Video Conferencing)

Cause list for Hearing:

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| **S No.** | **Case Number** | **Particulars** |
| 1. | PR/145/2016-DD/171/2016-DC/962/2018 | Shri Saud Ahmad, Joint Director (Legal & Persecution) SFIO, MCA, New Delhi-Vs-CA. Amar Tandon (M.No.072630), Lucknow |
| 2. | PR/144/2016-DD/176/16-DC/1247/2019 | Shri Saud Ahmad, Joint Director (Legal & Prosecution), SFIO, MCA, New Delhi-Vs-CA. Shekhar Bhargava (M.No.074179) of M/s. Shekhar Bhargava & Co., Chartered Accountants, Lucknow |
| 3. | PR/333/18-DD/02/2019-DC/1149/2019 | The Assistant General Manager, Bank of Baroa, Zonal Stressed Assets Recovery Branch, Lucknow-Vs-CA. Ajit Kumar Jaiswal (M.No.414225) of M/s. Ajit Jaiswal & Associates, Chartered Accountants, Faizabad |
| 4. | PPR-132/2015-DD/107/INF/2015-DC/825/2018 | CA. Gaurav Goyal (M. No. 078271), Dehradun in Re: |
| 5. | PPR/P/60/17/DD/48/TAMC/INF/17-DC/1176/2019 | CA. Sanjeev Goyal (M.No. 073406), Ujjain in Re: |
| 6. | PPR/P/315/17/DD/299/TAMC/INF/17-DC/1178/2019 | CA. Muralilal Kesarwani (M. No.070717) Allahabad in Re: |
| 7. | PPR/P/85/17/DD/73/TAMC/INF/17-DC/1182/201 | CA. Gaurav Agrawal (M. No.079920), Kashipur, Uttarakhand in Re: |
| 8. | PPR/P/141/17/DD/125/TAMC/INF/17-DC/1189/2019 | CA. Arvind Kumar Barnwal (M. No. 055449), Mau, Uttar Pradesh in Re: |