**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**Cause List**

**Date of meeting: 19.11.2020**

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

**Item No.1: Consideration of cases listed for hearing under Rule 18 (6) of the Chartered Accountants (Procedure of Investigation of Professional and Other Misconduct and Conduct of Cases) Rules, 2007:**

**The details of cases which have been listed for hearing under Rule 18(6) are given as under:-**

|  |  |
| --- | --- |
| **Sl. No.** | **Name and Ref no. of the cases** |
| **01** | CA. Sumeet Behl (M.No. 092919), Gurdaspur in Re:  [PPR/P/178/17/DD/162/TAMC/INF/17/DC/1110/2019] |
| **02** | CA. Vinay Kumar Malhotra (M. No. 082049), Hoshiarpur, in Re:  [PPR/P/123/17/DD/107/TAMC/INF/17/DC/1078/2019] |
| **03** | CA. Kuljit Singh (M.No. 099443), Kotkapura (Punjab) in Re:  [PPR/P/156/17/DD/140/TAMC/INF/17/DC/1082/2019] |
| **04** | CA. Desh Raj (M. No. 083914), New Delhi in Re: [PPR/243/17/DD/217/TAMC/INF/17/DC/1109/2019] |
| **05** | CA. Sushil Kumar (M.No.087750), Delhi in Re: [PPR/P/200 /17/DD/184/TAMC/INF/17/DC/1094/2019] |
| **06** | CA. Ranjeet Kumar (M.No.090190), Chandigarh, Punjab in Re:  [PPR/P/153 /17/DD/137/TAMC/INF/17/DC/1096/2019] |
| **07** | CA. Gupta Vinod Kumar (M.No.083418), New Delhi in Re:  [PPR/P/258 /17/DD/242/TAMC/INF/17/DC/1097/2019] |
| **08** | CA. Prakash Arahant Jain (M.No.081072), Gurgaon, Haryana in Re:  [PPR/P/177 /17/DD/161/TAMC/INF/17/DC/1098/2019] |
| **09** | CA. Bhubhesh Kumar Lohia (M.No.099552), Kotkapura, Punjab in Re:  [PPR/P/157 /17/DD/141/TAMC/INF/17/DC/1099/2019] |
| **10** | CA. Charanjit Rai Aggarwal (M.No.017397), Amritsar, Punjab in Re:  [PPR/P/182/17/DD/166/TAMC/INF/17/DC/1101/2019] |
| **11** | CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co.,New Delhi in Re:  [PPR/NP/005/18-DD/12/INF/18/DC/836/2018] |
| **12** | CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co.,, New Delhi in Re:  [PPR/NP/005/18-DD/15/INF/18/DC/837/2018] |
| **13** | CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:  [PPR/NP/005/18-DD/14/INF/18/DC/838/2018] |
| **14** | CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates,, New Delhi in Re:  [PPR/NP/005/18-DD/11/INF/18/DC/839/2018] |
| **15** | CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:  [PPR/NP/005/18-DD/13/INF/18/DC/840/2018] |