**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**Cause List**

**Date of meeting: 05th & 06th January, 2021**

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

**Item No.01: Consideration of case (s) 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:-**

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| **SN** | **Name and Ref no. of the cases** |
| **1** | **CA.Vivek Malhotra (M. No.503040), Kangra, Himachal Pradesh in Re: [PPR/P/279/17/DD/263/TAMC/INF/17/DC/1119/2019]** |
| **2** | **CA. Vinay Kumar Malhotra (M. No. 082049), Hoshiarpur, Punjab in Re: [PPR/P/123/17/DD/107/TAMC/INF/17/DC/1078/2019]** |
| **3** | **CA. Khanna Sakshi (M.No.504062), Amritsar in Re:  [PPR/P/278/17/DD/262/TAMC/INF/17/DC/1113/2019]** |
| **4** | **CA. Krishan Lal Miglani (M. No. 017219), Jalandhar in Re: [PPR/P/136/17-DD/120/TAMC/INF/17/DC/1115/2019]** |
| **5** | **CA. Malik Gurdyal Singh (M. No. 091135), Karnal in Re: [PPR/P/195/17/DD/179/TAMC/INF/17/DC/1085/2019]** |
| **6** | **CA. Sushil Kumar (M.No.087750), Delhi in Re: [PPR/P/200 /17/DD/184/TAMC/INF/17/DC/1094/2019]** |
| **7** | **CA. Davinder Kumar (M. No.092289), Karnal, Haryana in Re:**  **[PPR/P/328 /17/DD/312/TAMC/INF/17/DC/1095/2019]** |
| **8** | **CA. Prakash Arahant Jain (M.No.081072), Gurgaon, Haryana in Re:**  **[PPR/P/177 /17/DD/161/TAMC/INF/17/DC/1098/2019]** |
| **9** | **CA. Charanjit Malhota (M.No.083001), New Delhi in Re:**  **[PPR/P/129/17/DD/113/TAMC/INF/17/DC/1102/2019]** |
| **10** | **CA. Neeraj Gupta (M. No. 501635), New Delhi in Re: [PPR/P/88/17/DD/76/TAMC/INF/17/DC/1103/2019]** |
| **Cases listed on 06th January, 2021 are as under:-** | |
| **11** | **CA. Sunil Kumar (M. No. 095784), Ferozapur (Punjab) in Re: [PPR/P/179/17/DD/163/TAMC/INF/17/DC/1104/2019]** |
| **12** | **CA. Sunita (M. No. 096065), Rajpura, Patiala (Punjab) in Re: [PPR/P/287/17/DD/271/TAMC/INF/17/DC/1107/2019]** |
| **13** | **CA. Deepak Thapar (M. No. 085769), Karnal in Re: [PPR/P/194/17-DD/178/TAMC/INF/17/DC/1108/2019]** |
| **14** | **CA. Anurag Aggarwal (M. No. 094672), Kotkapura, Ludhiana in Re:**  **[PPR/P/335/17/DD/319/TAMC/INF/17/DC/1112/2019]** |
| **15** | **The matter of CA. Anil Mittal (M. No. 088204), Delhi in Re:**  **[PPR/NP/076/18/DD/204/INF/18/DC/1375/2020]** |