**Board of Discipline**

**(Constituted under section 21A of the Chartered Accountant Act 1949)**

**Date and time of Meeting**: 18th January, 2021 at New Delhi.

**Place of Meeting**: ICAI Bhawan, Vishwas Nagar, New Delhi (Through video conference/physically).

**The cases to be listed for hearing on 18th January, 2021** **at New Delhi:**

List of cases listed for Award of punishment

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| **S. No.** | **Case No.** | **Particulars of the case** |
| 1 | **PR-206/2014-DD/222/14/BOD/326/2017** | Ms. M. Roopa, IPS, Superintendent of Police, Central Bureau of Investigation, Anti-Corruption Branch, Chennai  -Vs-  CA. Devarajan K.E. (M.No.212049), Chennai |
| 2. | **PR-203/15/DD-191/15/BOD/332/2017** | CA. Bhagwat Singh Rajpur of M/s. Gautam & Co., Chartered Accountants, Bengaluru  -Vs-  CA. Chandan Kanyalal Dhanani, (m.no. 117268) Bengaluru |
| 3. | **PR-270A/14/DD/332/2014/BOD/357/2017** | Shri V. Chandrasekhar, Superintendent of Police, Head of Branch, CBI, Hyderabad  -Vs-  CA. Bhaskar Reddy, G. (M.No.220550) of M/s. Reddy Raju & Associates, Chartered Accountants, Hyderabad |
| **List of cases listed for hearing** | | |
| 1 | **[PPR/P/420/17/DD/22/INF/19/BOD/571/2020]** | CA. Gopal Krishan (M.No.526831), New Delhi in Re: |
| 2 | **PPR/40/16/DD/132/INF/16/BOD/549/2020]** | CA. Pulkit Jain (M.No.525988), Delhi in Re: |
| 3 | **PR/360/14-DD/03/2015/BOD/383/2017** | CA. Aditya Agarwal, New Delhi  -Vs-  CA. Seema Mehta (M.No.511861), New Delhi |
| 4 | **[PPR/47/16/DD/71/INF/18/BOD/520/19** | CA. Deepak Goyal (M.No.096883), Sunam (Punjab) in Re |
| 5 | **[PR-246/2014/DD/262/14/BOD/260/2017** | CA. Akhilesh Agarwal (M.No.93916), Gurgaon,  -Vs-  CA. Radhey Shyam Bansal (M.No.091903), M/s. R.S. Bansal & Associates, Delh |
| 6 | **[PR-204/16/DD/249/2018/BOD/515/19]** | Shri Narendra Kamal, Director, London School of Business and Certified Accountants, Panchkula -Vs-  CA. (Ms.) Nancy Vasudeva (M.No.520783), Panchkula |
| 7 | **[PPR/P/122/16/DD/327/INF/17/BOD/519/19]** | CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re: |
| 8 | **[PR-34/12-DD/53/2012/BOD/177/2014** | Shri V.K. Pandey, Director of Income Tax (Inv.)-II, Mumbai  -Vs-  CA. Parag V Mehta (M.No. 036867), Mumbai. |
| 9 | **PR/109/2018-DD/165/2018/BOD/494/2018** | Shri Ram Singh, Amritsar  -Vs-  CA. Ajay Gupta (M.No. 093909), Amritsar |
| 10 | **[PR/255/16/DD/312/2016/BOD/523/19]** | CA. Vinay Kumar Aggarwal of M/s. Aggarwal, Chartered Accountants, New Delhi  -Vs-  CA. Nitesh Agrawal (M.No. 527125), New Delhi |
| 11 | **[PPR/P/011/16-DD/45/INF/17/BOD/573/2020]** | CA. Deepak Aggarwal (M. No.092865) of M/s. Deepak Kamala & Associates, Delhi in Re: |
| 12 | **[PR/256/16/DD/336/2016/BOD/524/19]** | Shri Hariom Goel, Delhi  -Vs-  CA. Yogesh Gupta (M.No.519953), D |
| 13 | **PR-180/15-DD/172/2015/BOD/235/2017** | Shri Sumit Gururani, New Delhi  -Vs-  CA Mayur Batra (M. No. 096613), M/s Mayur Batra & Co. Chartered Accountants, New Delhi |
| 14 | **PR-111/2015-DD/115/2015/BOD/273/2017** | CA. Sunil Kumar (M.No.515659), New Delhi  -Vs-  CA. Mayur Batra (M. No.096613) of M/s. Mayur Batra & Co. (FRN 018694N), New Delhi110 001 |
| 15 | **[PR-20/2018/DD-48/2018/BOD/510/2019]** | CA. Nishant Maitin (M.No.079995), Patna  -Vs-  CA. Ashish Anand Pathak (M.N.521013) of M/. A.A. Pathak & Co., Chartered Accountants, Patna |