**Board of Discipline**

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

**Date and time of Meeting**: 30th January, 2021 at 10:00 am

**Place of Meeting**: : ICAI Tower, Plot no C-40, G Block, Opp. MCA Academy, Besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra 400051/through video conferencing

**Cases being placed for hearing:**

|  |  |  |  |
| --- | --- | --- | --- |
| S. No. | **Case No.** | | **Particulars of the case** |
| 1 | PPR/117/2019/DD/09/INF/19/BOD/556/2020 | | CA. Narendra Kumar Jha (M. No.411625), Jamshedpur in Re: |
| 2 | PPR/117/2019/DD/10/INF/19/BOD/557/2020 | | CA. Mahesh Kumar Agarwal (M. No.059562), Jamshedpur in Re: |
| 3 | PPR/117/2019/DD/11/INF/19/BOD/558/2020 | | CA. Binod Kumar Saraiwala (M. No.075893), Jamshedpur in Re: |
| 4 | PR-138/2013-DD/130/2013/BOD/294/2017 | | Shri Leif Baecklund, C/o. M/s Amarchand Mangaldas & Suresh A Shroff & Co., New Delhi  -Vs-  CA Raghu Marwah of M/s R.N. Marwah & Co., (M. No. 502305), Bengaluru-560 008 |
| 5 | PPR/48/15-DD/43/INF/15/BOD/401/2017 | | CA. Maddipoti Venkata Satya Ramu (M.No. 207657), Rajamahendravaramin Re: |
| 6 | PR-277/15-DD/285/2015/BOD/287/2017 | | Shri Vinod K. Kala, Director, M/s VSS Clean Technologies Pvt. Ltd., Gurgaon  -Vs-  CA. Munish Mehta (M. No. 098142) Partner, M/s G M R & Co., Chartered Accountants, New Delhi |
| 7 | PR-278/15-DD/286/2015/BOD/288/2017 | | Shri Vinod K. Kala, Director, M/s Highwind Energy Pvt. Ltd., Gurgaon  -Vs-  CA. Munish Mehta (M. No. 098142), Partner, M/s G M R &Co., Chartered Accountants, New Delhi |
| 8 | PR-294/15-DD/36/2016/BOD/375/2017 | | Shri Vinod K. Kala, Director, M/s. WindForce Management Services Pvt. Ltd., Gurgaon  -VS-  CA. Munish Mehta (m. No. 098142) of M/s. G. M. R. & Co., Chartered Accountants, New Delhi |
| 9 | PPR/G/39/18/DD/194/INF/18BOD/581/2020 | | CA. Ankur Aggarwal (M.No.407899), Dehradun in Re: |
| 10 | PR/234/18/DD-289/2018/BOD/516/19 | | CA. B.J. Singh, New Delhi -Vs- CA. Bhaiya Rajeev Kumar (M.No.057911) of M/s. Thakur Vaidyanath Aiyer & Co., Chartered Accountants, New Delhi |
| **LUNCH BREAK :** | | | |
| 11 | | PR/45/17/DD/65/17/BOD/541/2020 | CA. Deepak Kumar Aggarwal, New Delhi vs-CA. Raj Kumar (M. No. 090254), New Delhi |
| 12 | | PR/292/18/DD-303/2018/BOD/544/2020 | CA. Ashwani Kumar Agarwal, New Delhi vs CA. Sudhir Aggarwal, (M.No.088583), New Delhi |
| 13 | | PR/06/19/DD/47/2019/BOD/552/2020 | CA. Ashok Kumar (M.No.096168), Mohalli (Pb.)-Vs-CA. Vivek Garg (M.No.527195), Ferozepur Cantt, Punjab |
| 14 | | PR-30/19/-DD/76/2019/BOD/565/2020 | CA. Sanjay Dadhich, Alwar vs CA. Hemant Kumar (M.No.541736), Sonipat |
| 15 | | PPR/163/16/DD/148/INF/18/BOD/579/2020 | CA. Anjali Jain (M.No. 511198), Noida (Uttar Pradesh) Re: |
| 16 | | PR-247/17/DD/288/2017/BOD/545/2020 | CA. Astha Jain, (M.No.541354), Delhi vs-CA. Sheetal Jain (M.No.406565), Muzuffarnagar (U.P.) |