**Board of Discipline**

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

**Date and time of Meeting**: **24th March 2021 at 10:00 a.m.**

**Place of Meeting**: Through video conferencing at ICAI Bhawan, Vishwas Nagar, Delhi

**Cases listed for hearing:**

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| **S. No.** | **Case No.** | **Particulars of the case** |
| 1 | **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. |
| 2 | **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 |
| 3 | **PR/235/15-DD/259/2015/BOD/388/2017** | Shri Rajiv Chopra, Assistant General Manager, Bank of Baroda, Ludhiana-Vs-CA. Harinder Pal Singh (M.N.094409), Ludhiana |
| 4 | **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 |
| 5 | **PR/109/2018-DD/165/2018/BOD/494/2018** | Shri Ram Singh, Amritsar-Vs-CA. Ajay Gupta (M.No. 093909), Amritsar |
| 6 | **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 |
| 7 | **PR/73/17/DD/98/2017/BOD/525/19** | Shri Umesh Khana, Proprietor, Khanna Traders, New Delhi -Vs- CA. Neeraj Bansal (M.No.088870), New Delhi |
| 8 | **PR/183/16/DD/208/2016/BOD/526/19** | Ms. Sonia Bawa, Kapurthala (Pb.) -Vs- CA. Rajeev Singhi (M.No.081892), Chandigarh |
| 9 | **PR-220/18-DD/250/2018/BOD/534/2019** | Shri Kanhaiya Singhal, Delhi -Vs- CA. Shailendra Singh (M.N.416765), Orai (Jalaun) (U.P.) |
| LUNCH BREAK FROM 1:00 PM TO 2:00 PM |
| 10 | **PR-6/2017/DD-41/2017/BOD/511/19** | CA. Gaurav Sharma (M.No.069055), Siliguri -Vs-CA. Poonam Kumari Gupta (M.No.32794) and CA. Vidhi Churiwala (M.No.37866) of M/s. PKVC & Co., Kolkata |
| 11 | **PR-176/18/DD/74/2018/BOD/532/2019** | Shri Pankaj Kumar Kedia, President, All Tax Professionals Association, Kolkata -Vs- CA. Sonu Jain (M.No.060015) of M/s. Jain Sonu & Associates, Chartered Accountants, Kolkata |
| 12 | **PR-19/18/-DD/37/2018/BOD/562/2020** | Shri Devendra Sethia, Guwahati -Vs- CA. Kamal Chand Jain (M.No.009928), Guwahati |
| 13 | **PR-38/18-DD/55/2018/BOD/568/2020** | Smt. Nitu Singh, M/s. Braj Bhushan & Co., Kolkata -Vs- CA. Ajay Mondal, Kolkata |
| 14 | **PR/227/2015/DD/277/2015/BOD/522/19** | Sh. Shaik Shamshuddin, Managing Director, Global Villas Private Limited, Secunderabad -Vs- CA. Komandoor Mohan Acharya (M.No.029082) of M/s. Komandoor & Co., Chartered Accountants, Hyderabad |
| 15 | **PPR/60/16/DD/182/INF/18/BOD/550/2020** | CA. Ravindra Varma Penumetsa (M.No.215631), Andhra Pradesh in Re: |