**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**CAUSE LIST**

**Date of meeting: 23rd April, 2021**

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

**ITEM NO. 01: Passing of Orders by the Disciplinary Committee U/s 21B (3) of the Chartered Accountants (Amendment) Act, 2006 read with Rule 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007:**

|  |  |
| --- | --- |
| **S.N.** | **Name and Ref no. of the cases** |
| **01.** | Shri P Chandrasekara Reddy, Dy. General Manager(Inspn. & Vigilance), Dhanalakshmi Bank Ltd., Thrissur -vs- CA. Vijay Kumar Sharma, (M. No. 415357) Mohali, Punjab)  [PR/283/2014-DD/300/2014/DC/625/201] |
| **02.** | Sh. Vaneet Bansal, Gurgaon -vs- CA. Rishi Kapoor (M. No. 511912) of M/s. Rishi G Kapoor & Co., Chartered Accountants, New Delhi  [PR/115/2015/DD/140/2015/DC/678/2017] |
| **03.** | Shri K.S. Kaushik, Serious Fraud Investigation Office, Ministry of Corporate Affairs, New Delhi -vs- CA. Chandra Kant Garg (M.No. 079692), New Delhi  [PR-114/2014/DD/126/2014/DC/672/2017] |

**Item No.02: 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:-**

|  |  |
| --- | --- |
| **SN** | **Name and Ref no. of the cases** |
| **1** | 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] |
| **2** | 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] |
| **3** | 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] |
| **4** | 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] |
| **5** | CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:  [PPR/NP/005/18-DD/13/INF/18/DC/840/2018] |
| **6.** | The matter of CA. Anil Mittal (M. No. 088204), Delhi in Re:  [PPR/NP/076/18/DD/204/INF/18/DC/1375/2020] |