**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**CAUSE LIST**

**Date of meeting: 12th July, 2021**

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

**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.** | **The matter of CA. Anil Mittal (M. No. 088204), Delhi in Re:**  **[PPR/NP/076/18/DD/204/INF/18/DC/1375/2020]** |
| **2** | **Shri Sanjay Chiripal, Delhi**  **-Vs- CA. Rajnish Kumar Agarwal (M.No.072913) of M/s. SKR & Associates, Chartered Accountants, New Delhi**  **[PR-370/14/DD/12/2015/DC/802/2018]** |
| **3** | **Shri Sandeep Kumar, Mohali (Punjab)**  **-Vs- CA. Rajesh Mehru (M.No.090725) of M/s. Rajesh Mehru & Co., Chartered Accountants, Ludhiana**  **[PR/61/15/DD/65/2015/DC/801/2018]** |
| **4** | **Shri Anil Gupta, New Delhi**  **-Vs- CA. Jagmohan Singh Bons (M.No.098485) of M/s. JDA & Co., Chartered Accountants, New Delhi**  **[PR/229/15/DD/217/2015/DC/804/2015]** |
| **5** | **Smt. Melanie Maria Fernandes, Goa**  **-Vs-**  **CA. Radhey Krishna Agrawal (M. No.76984) of M/s M. D. Gujarati &Co., Chartered Accountants, New Delhi**  **[PR/113/2014-DD/123/2014/DC/561/2017]** |
| **6** | **Chief Manager, State Bank of Patiala, Narwana**  **-vs-**  **CA. Manoj Kumar (M.No.93061) Prop.of M/s. Manoj Visharad & Associates, Narwana (Hr.)**  **[PR 266/13/DD/07/2014/DC/460/2016]** |
| **7.** | **CA Prem Kumar Gumber, New Delhi**  **-vs-**  **CA Simran Singh (M.No.098641) M/s D Singh & Co., Delhi**    **[PR/158/17-DD/176/2017/DC/1130/2019]** |
| **8.** | **Shri Umesh Chugh, Chief Manager, Zonal Internal Audit Division, Bank of Baroda, New Delhi**  **-vs-**  **CA. Manoj Pangotra (M. No. 096372), M/s V D Tiwari & Co. (FRN 002882N), Chartered Accountants, New Delhi**  **[PR/307/15/DD/22/2016/DC/674/2017]** |