**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**CAUSE LIST**

**Date of meeting: 10th August 2021 (Tuesday)**

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

 **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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| **SNo.** | **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 | 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]] |
| 7. | 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] |
| 8. | 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] |
| 9. | 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] |
| 10. | 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] |
| 11. | 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] |