**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**CAUSE LIST**

**Date of meeting : 24th August, 2021**

**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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| **SN** | **Name and Ref no. of the cases** |
| 1.  2.  3.  4.  5. | 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]**  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]**  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]**  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]**  CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:  **[PPR/NP/005/18-DD/13/INF/18/DC/840/2018]** |
| 6. | 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]** |
| 7 | 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]** |
| 8. | 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]** |