Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and time of Meeting: 16th August 2021 from 11:00 A.M Onwards (Through Video Conferencing)

Cause list for Hearing:

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| **Sl. No.** | **Ref no. of the cases** | **Name** |
| 1. |  **[PPR/P/226/17/DD/210/TAMC/INF/17-DC/1303/20]** | CA. Som Monoranjan (M. No. 052290), Howrah, West Bengal in Re: |
| 2. | **[PPR/P/121/17/DD/105/TAMC/INF/17-DC/1306/2020]** | CA. Nisith Kumar Sen (M. No. 052754), Kolkata, West Bengal in Re: |
| 3. | **[PR/G/266/17-DD/232/17-DC/1248/19]** | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi -Vs-CA. Amit Bhattacharjee (M.No. 050714) of M/s. Manabendra Bhattacharyya & Co., Chartered Accountants, Kolkata |
| 4. | **[PR/G/205/17-DD/201/17-DC/960/2018]** | Shri Dheeraj Kumar Jaiswal, Dy. Director of Income Tax, Unit (4(3), Kolkata -Vs- CA. Sandeep Kumar Sureka (M.No.061803), Kolkata |
| 5. | **[PR-238/14-DD/270/14/DC/636/17]** | Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata *-Vs-*CA. Sanjay Jain (M. No. 058159), Kolkata  |
| 6. |  **[PR/162/16/DD/181/16-DC/1069/2019]** | Shri Deepak J. Mehta, Mumbai -Vs-Shri Sanat Kumar Sinha (M.No.052610), Kolkata |

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