Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and time of Meeting: 22nd July 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/192/17/DD/176/TAMC/INF/17-DC/1301/20]** | CA. Partha Sarathi Dutta (M.No.053327), Kolkata, West Bengal in Re: |
| 2. | **[PPR/P/245/17/DD/229/TAMC/INF/17-DC/1309/20]** | CA. Buchayya Chetty Atmakuri (M. No. 007731), Orissa in Re: |
| 3. | **[PPR/P/226/17/DD/210/TAMC/INF/17-DC/1303/20]** | CA. Som Monoranjan (M. No. 052290), Howrah, West Bengal in Re: |
| 4. | **[PPR/P/222/17/DD/206/TAMC/INF/17-DC/1302/20]** | CA. Asoke Kumar Kundu (M. No. 050987), Bankura, West Bengal in Re: |
| 5. | **[PPR/P/132/17/DD/116/TAMC/INF/17-DC/1080/19]** | CA. Santosh Kumar Agarwal (M. No. 053485), Kolkata in Re: |
| 6. | **PR-81/18-DD/87/2018/DC/1387/20]** | Shri Gautam Mandal, Howrah  -Vs-  CA. Sanjay Kansal (M.No.060528), Kolkata |
| 7. | **[PR/G/265/17-DD/246/17-DC/1246/19]** | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi  -Vs-  CA. Bimal Kumar Choraria (M.No.012259) of M/s. B.K. Chorria & Co., Chartered Accountants, Kolkata |
| 8. | **[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 |

Cause list for award of punishment:

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| 1. | **[PPR/P/148/17/DD/132/TAMC/INF/17]-DC/1081/2019]** | CA. Shyam Sunder Agarwal (M.No. 060553), Raiganj (West Bengal) in Re: |
| 2. | **[PPR/P/215/17/DD/199/TAMC/INF/17]-DC/1105/2019]** | CA. Pintu Acharjee (M. No. 059737), Durgapur (W.B.) in Re: |
| 3. | **[PPR/P/49/17/DD/38/TAMC/INF/17-DC/1114/2019]** | CA. Mustafa Ahmed (M. No.062010), Tamluk (W.B.) in Re |
| 4. | **[PR/123/14-DD/175/2014]/DC/713/2017]** | Shri Pradeep Narain Saxena, Director (Finance), Software Parks of India (STPI), New Delhi-vs-CA. Yudhisthira Pani (M.No.016638) of M/s. Y. Pani & Co., Chartered Accountants, Bhubaneswar |

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