Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date and time of Meeting: 8th October 2021 from 11:00 A.M Onwards (Through Video Conferencing)

Cause list for award of punishment:

|  |  |  |
| --- | --- | --- |
| **Sl. No.** | **Case no.** | **Particulars** |
| 1. | **[PR/G/241/2017-DD/250/2017-DC/964/18]** | Shri V. Srivijay, DDIT (Inv.), Unit-III (3), Direct Tax Building, Visakhapatnam,  -Vs-  CA. Praveen Kumar Jha (M.No.301167), Kolkata |
| 2. | **[PR/G/242/17/DD/251/2017]/DC/1068/2019]** | Shri V. Srivijay, DDIT (Inv) Unit-III (3), Direct Tax Building, Visakhapatnam  -Vs-  CA. Prasanta Kumar Roy Barman (M.No.013905), Kolkata |

Cause list for Hearing:

|  |  |  |
| --- | --- | --- |
| **Sl. No.** | **Case no.** | **Particulars** |
| 1. | **PPR/P/124/17/DD/108/TAMC/INF/17-DC/1123/2019** | CA. Arvind Kumar Jain (M. No. 090184), Rohtak, Haryana in Re: |
| 2. | **PPR/P/167/17/DD/151/TAMC/INF/17-DC/1124/2019** | CA. Suresh Kumar Goyal (M. No. 090280), Ludhiana, Punjab in Re: |
| 3. | **PPR/P/172/17/DD/156/TAMC/INF/17-DC/1125/2019** | CA. Vijay Garg (M. No.503671), Gurgaon, Haryana in Re: |
| 4. | **PPR/P/86/17/DD/74/TAMC/INF/17/DC/1396/2020** | CA. Vivek Khanna (M. No. 099985), Ludhiana, Punjab in Re |
| 5. | **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 |
| 6. | **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 |
| 7. | **PR/162/16/DD/181/16-DC/1069/2019** | Shri Deepak J. Mehta, Mumbai  -Vs-  Shri Sanat Kumar Sinha (M.No.052610), Kolkata |

\*\*\*