Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date of Meeting: 17th November 2021 (Through Video Conferencing)

Cause list for Hearing: 11:00 A.M Onwards

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| **Sl. No.** | **Case no.** | **Particulars** |
| 1. | **PPR/P/172/17/DD/156/TAMC/INF/17-DC/1125/2019** | CA. Vijay Garg (M. No.503671), Gurgaon, Haryana in Re: |
| 2. | **PPR/P/86/17/DD/74/TAMC/INF/17/DC/1396/2020** | CA. Vivek Khanna (M. No. 099985), Ludhiana, Punjab in Re |
| 3. | **PR-G/360/18-DD/11/2019/DC/1436/2021** | Shri Arvind Kumar, IRS, Principal Commissioner of Income Tax-4, Kolkata -Vs-CA. Niraj Kumar Jhunjhunwala (M.No.057170) of M/s. D.K. Chajjer & Co., Chartered Accountant, Kolkata |
| 4. | **PR/G/119/18-DD/140/2018/DC/1438/2021** | Shri R.K. Mishra, Commissioner, CGST & Central Excise Commissionerate, Office of the Commissioner, Navi Mumbai  -Vs-  CA. Pronab Kumar Bandyopadhyay (M.No.055658) of M/s. Bandyopadhyay & Dutt, Chartered Accountants, Kolkata |
| 5. | **PR-70/19-DD/91/2019/DC/1440/2021** | Shri Mithun Mahakud, Distt. Boudh (Odisha)  -Vs-  CA. Jagdish Prasad Mittal (M.No.052282) of M/s. Jagdish Mittal & Co., Rourkela |
| 6. | **PR/36/09/DD/46/09/DC/100/2010/HC/2015** | Shri Sharad Krishna Sharma, Jt. Director, Serious Fraud Investigation Office (SFIO), New Delhi  -VS-  CA. Naresh Tharad (M.No.051867), Kolkata |
| 7. | **PR/245/15/DD/244/2015-DC/1067/2019** | Shri Dinesh Chandra, Assistant General Manager, Punjab National Bank, Chennai  -Vs- CA. Raj Kumar Bagri (M.No.051956), Ex-partner of M/s. Doshi, Chatterjee Bargi & Co., Chartered Accountants, Kolkata |

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