**CAUSE LIST**

**Board of Discipline**

**(Constituted under section 21A of the Chartered Accountant Act 1949)**

**Date and time of Meeting**: 15th December, 2021 at 10:00 A.M.

**Place of Meeting**: ICAI Bhawan, Indraprastha Marg, New Delhi – 110002 (physical/through video conferencing)

**Cases listed for hearing:**

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| 1 | **[PR/177/17-DD/368/2017/BOD/542/2020]** | Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi  –vs-  CA. Gurinder Kumar Garg (M. No. 084159), Sangrur |
| 2 | **PR-220/18-DD/250/2018/BOD/534/2019** | Shri Kanhaiya Singhal, Delhi -Vs-  CA. Shailendra Singh (M.N.416765), Orai (Jalaun) (U.P.) |
| 3 | **[PR/G/153/2019/DD/163/2019/BOD/583/2020** | Deputy Director,Income Tax (Inv.) III, Jaipur  -Vs-  CA. Desh Nidhi Gupta, F.C.A (M.No. 078560), Jaipur |
| 4 | **[PR-82/16-DD/265/2016/BOD/589/2021** | Shri M.K. Gaind, Senior Regional,manager, Central Bank of India,Regional Office (South), New Delhi,  -Vs-  CA. Sanjay Kumar Gupta (M.No.085981) of M/s. Sanjay Kumar,Gupta & Associates, Chartered Accountants, Ghaziabad |
| 5 | **PR-63/17/DD/88/2017/BOD/508/2019** | CA. Hamesh Madaan, M/s. Hamesh Madaan & Associates, Chartered Accountants, New Delhi  -Vs-  CA. Sonika Aggarwal (M.No.510834) of M/s. Sonika Aggarwal & Company, Chartered Accountants, NOIDA |
| 6 | **PR/142/15/DD/149/2015/BOD/411/2017** | Shri Sunpreet Singh Gandhi, New Delhi -Vs- CA. Vinay Kumar Seth (M.No. 406625) of M/s. Vinay Seth & Co., Chartered Accountants, Kanpur |
| 7 | **[PR-188/17-DD/247/2017BOD/582/2020]** | Shri Vikram Singh Chopra, Kolkata  -Vs-  CA. Rajesh Kumar Chandak (M.No.054637), Kolkata |
| 8 | **[PR/189/17/DD/248/2017/BOD/597/2021** | Shri Vikram Singh Chopra, Kolkata  -Vs-  CA. Raj Singh Chopra (M.No.054996), Kolkata |
| 9 | **PPR/P/1/2016-DD/1/INF/2016/BOD/551/2020]** | CA. Paresh Chimanlal Budhdev (M.No.046268), Mumbai in Re: |
| 10 | **[PPR/P/400/17/DD/199/INF/18/BOD/572/2020]** | CA. Adhyapak Jayant Dattatraya (M. No. 038672), Navi Mumbai in Re: |
| 11 | **[PR/45/17/DD/65/17/BOD/541/2020]** | CA. Deepak Kumar Aggarwal, New Delhi  vs-  CA. Raj Kumar (M. No. 090254), New Delhi |