**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 24th December, 2021 at 10:00 A.M.

**Place of Meeting**: ICAI Bhawan, IP Marg, ITO, New Delhi – 110 002 (Through video conferencing/physically).

**Cases listed for hearing**

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| 1 | **PR/188/16-DD/215/2016/BOD/395/2017** | Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai  -Vs- CA. Sanjay Bhandari (M.No.028112) of M/s. S.H. Bhandari & C., Chennai |
| 2 | **PR/187/16/DD/214/2016/BOD/464/2018** | Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. Shreyans Bhandari (M.No.227381), Chennai |
| 3 | **PPR/P/055/16/DD/209/INF/18/BOD/528/19]** | CA. Sanjay Bhandari (M.No.028112), Chennai in Re: |
| 4 | **PR/278/2016/DD/308/2016/BOD/467/2018** | Shri S.S. Police Patil, Hubli -Vs- CA. Veerendra Vishwanath Patil (M.No.220542), Kalaburagi |
| 5 | **[PR-48F/2016/DD-228/2016/BOD/513/19]** | Shri Rajashekhakara N., Superintendent of Police, CBI, BS & FC, Bangalore -vs- CA. G. Kumar (M.No. 025885), Chennai |
| 6 | **[PR-370/2017/DD/07/18/BOD/539/2020]** | Ms. Bhanu Prabha Krishna Hebbar, Director M/s American Road Technology & Solutions Pvt Ltd., Bengalore VS-CA. M G Mohan Kumar (M.No. 023496), Bangalore [PR-370/2017/DD/07/18] |
| 7 | **[PR-226/2017/DD-242/17/BOD/540/2020]** | Ms. Bhanu Prabha Krishna Hebbar, Director, M/s American Road Technology & Solutions Pvt Ltd., Bangalore vs-CA. M G Mohan Kumar (M.No. 023496), Bangaluru |
| 8 | **[PR/341/17/DD-358/2017/BOD/543/2020]** | Shri H.G. Nagaraju, Bengaluru vs CA. Lingaraj M. Pujari (M.No.225579) of M/.s Lingaraj Pujari and Co., Chartered Accountants, Bengaluru |
| 9 | **PR-295/18-DD/315/2018]/BOD/569/2020]** | Shri N. Anjaneya Verma S/o late Shri Venkata Narayana, Hyderabad vs CA. Vinod Kumar Vishwanath (M.No.136965), Hyderabad |
| 10 | **PR-294/19-DD/287/2019/BOD/570/2020]** | Ms. Sangeetha B., Erode -Vs- CA. M. Bala Balaji (M.No.215450), Senior Auditor, Al Jaber Group LLC, Indernal Audit Department, Abudhabi (UAE) |
| 11 | **PR/109/2018-DD/165/2018/BOD/494/2018** | Shri Ram Singh, Amritsar -Vs- CA. Ajay Gupta (M.No. 093909), Amritsar |