Disciplinary Committee (Bench-1)

Constituted under section 21B of the Chartered Accountant Act 1949

Date of Meeting: 15th December 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. Vinay Garg (M. No. 503671), Gurgaon, Haryana in Re: |
| 2 | PR/G-382/17-DD/21/2018/DC/1433/2021 | Shri V. Srivijay, Dy. Director of Income Tax (Inv.)/ Unit III (3), Direct Tax Building, Visakhapatnam-Vs-CA. Joydeep Roy (M. No. 303146) of M/s. Joydeep Roy & Company, Chartered Accountant, Howrah |
| 3 | PR-G-328/19-DD/313/2019/DC/1435/2021 | Shri Ananta Kumar Sethi, Registrar of Companies and Official Liquidator, Cuttack, (Odisha)-Vs-CA. Manoj Kumar Agrawal of M/s. N R S M & Associates, Chartered Accountants, Belaugaon (Odisha) |
| 4 | PR-292/16-DD/329/2016/DC/1437/2021 | Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi-Vs-CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata |
| 5 | PR-184/2019-DD/240/2019/DC/1439/2021 | CA. Mani Kuntal Bardoloi (M. No. 052300) of M/s. M.K. Bardoloi & Co., Chartered Accountants, Jorhat-Vs-CA. Omprakash Prithani (M. No. 094610) of M/s. P V A R & Associates, Chartered Accountants, Jorhat (Assam) |
| 6 | PR-103/13/DD/101/13/DC/589/17 | Shri M.R. Das, Deputy Director, O/o the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata-Vs-CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata |

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