Disciplinary Committee (Bench-1)

Constituted under section 21 B of the Chartered Accountant Act 1949

Date of Meeting: 21st December 2021 (Through Video Conferencing)

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

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| **Sl. No.** | **Case no.** | **Particulars** |
| 1. | 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 |
| 2. | 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 |
| 3. | 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 |
| 4. | 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 |
| 5. | PR/93/16/DD/160/2016/DC/1071/2019 | CA. Palash Goswami, Director, Finance, M/s. Hindustan Paper Corporation Ltd., Kolkata  -Vs-  CA. Niraj Kumar Jhunjhunwala (M.N.057170) of M/s. D.K. Chhajer & Co., Chartered Accountants, Kolkata |
| 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 |

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