**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 17th 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-281/16-DD/07/2017/BOD/574/2020** | Shri Vijay Kumar, Chief manager, SMEAG-SAG, ICICI Bank Ltd., Mumbai  -Vs-  CA. Anil Kumar Gupta (M.No.082320) of M/s. Gupta Anil & Co., Chartered Accountants, New Delhi |
| 2 | **[PR/387/16/DD/99/2016/BOD/555/2020]** | Shri Mohd. Shareef, Ghaziabad  -Vs-  CA. Adish Jain (M.No.526975) of M/s. Jain & Associates, Chartered Accountants, Delhi |
| 3 | **[PPR/P/122/16/DD/327/INF/17/BOD/519/19]** | CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re: |
| 4 | **PR/240/2017-DD/277/2017/BOD/457/2018** | Shri Rajender Kumar Goel, Director of M/s. R.K. Silk Mills (India) Ltd., New Delhi -Vs- CA. Sanjay Kumar Singhal (M.No.085931) of M/s. Samasand & Associates, Chartered Accountants, New Delhi |
| 5 | **PR/36/2015/DD/45/2015/BOD/430/2018** | Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi |
| 6 | **PR/133/15/DD/148/2015/BOD/425/2018** | Shri G.S. Bisht, DGM, M/s. Bharat Sanchar Nigam Ltd., New Delhi -Vs- CA. L.C. Gupta (M.No. 05122) of M/s. C. Kailash & Associates, Chartered Accountants, New Delhi |
| 7 | **PR/360/14-DD/03/2015/BOD/383/2017** | CA. Aditya Agarwal, New Delhi -Vs- CA. Seema Mehta (M.No.511861), New Delhi |
| 8 | **PR-37/14-DD/69/2014/BOD/379/2017** | Shri Shivraj Singh, Delhi  -VS- CA. Kamal Jain (M.No. 085247), Delhi |
| 9 | **PPR/P/66/15/DD/59/INF/15/BOD/346/2017** | CA. Bimal Kumar Nohria (M.No 081459), Chandigarh in Re: |
| 10 | **[PR-20/2018/DD-48/2018/BOD/510/2019]** | CA. Nishant Maitin (M.No.079995), Patna  -Vs-  CA. Ashish Anand Pathak (M.N.521013) of M/. A.A. Pathak & Co., Chartered Accountants, Patna |
| 11 | **[PR/183/16/DD/208/2016/BOD/526/19]** | Ms. Sonia Bawa, Kapurthala (Pb.)  -Vs  CA. Rajeev Singhi (M.No.081892), Chandigarh |