**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 10th January, 2022 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-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 |
| 2 | **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 |
| 3 | **[PPR/P/400/17/DD/199/INF/18/BOD/572/2020]** | CA. Adhyapak Jayant Dattatraya (M. No. 038672), Navi Mumbai in Re: |
| 4 | **[PPR/P/95/17/DD/26/INF/19/BOD/594/2021]** | CA. Satish Kumar (M.No. 081636), Delhi in Re: |
| 5 | **[PR-96/16-DD/118/2016/BOD/560/2020]** | Shri Hardeep Singh Sethi, New Delhi  Vs-  CA. Krishan Kumar Gupta (M.No.098005), New Delhi |
| 6 | **PR/50/2017-DD/108/2017/BOD/455/2018** | Shri Prabhu Dayal Kodwani, Mumbai -Vs- CA. Vinay Khemchand Gupta (M.No.030747), Mumbai |
| 7 | **[PR/255/16/DD/312/2016/BOD/523/19]** | CA. Vinay Kumar Aggarwal of M/s. Aggarwal, Chartered Accountants, New Delhi  -Vs-  CA. Nitesh Agrawal (M.No. 527125), New Delhi |
| 8 | **[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 |
| 9 | **[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 |
| 10 | **PPR/60/16/DD/182/INF/18/BOD/550/2020]** | CA. Ravindra Varma Penumetsa (M.No.215631), Andhra Pradesh in Re: |