Cause list for award of Punishment : 9th February 2022-10:00 A.M.

|  |  |  |
| --- | --- | --- |
| **Sl. No.** | **Case No.** | **Particulars of the Case** |
| 1 | [PR/06/19/DD/47/2019/BOD/552/2020] | CA. Ashok Kumar (M.No.096168), Mohalli (Pb.)-Vs-CA. Vivek Garg (M.No.527195), Ferozepur Cantt, Punjab |
| 2 | [PR/87/19/DD/140/2019/BOD/585/2020 | CA. Ishan Gupta, Samana -Vs-CA. Pankaj Kumar (M. No. 517004) M/s Pankaj J. Kumar & Co. (FRN No. 032554N), Samana |
| 3 | [PR/353/2019/DD/309/2019/BOD/591/2021] | CA. Gopal Krishna Garg, Mumbai -Vs- CA. Vivek Girish Gaggar (M.No.162330), Mumbai |
| 4 | [PR/209/2018/DD/226/2018/BOD/598/2021] | CA Vinod Suri of M/s. Vinod Suri & Co., Chartered Accountants, Mumbai  -Vs-  CA. Anirudha Baliram Mane (M.No.160535) of M/s Kadam & Mane, Chartered Accountants, Dombiwali (E) |
| 5 | [PR-204/16/DD/249/2018/BOD/515/19] | Shri Narendra Kamal, Director, London School of Business and Certified Accountants, Panchkula -Vs-CA. (Ms.) Nancy Vasudeva (M.No.520783), Panchkula |
| 6 | [PPR/P/420/17/DD/22/INF/19/BOD/571/2020] | CA. Gopal Krishan (M.No.526831), New Delhi in Re: |
| 7 | [PPR/473/17-DD/41/INF/19/BOD/596/2021] | CA. Naresh Kumar Satyanarayanji Dalmia (M.No.035036), Mumbai in Re: |
| 8 | [PPR/89/16/DD/8/INF/17/BOD/588/2021 | CA. Ketan Mahendrakumar Shah ,(M.No.134885), Mumbai in Re: |
| 9 | PPR/P/341/2017-DD/328/INF/2017/BOD/491/2018 | Sunil Kumar Agrawal (M. No. 075953), Raipur in Re: |
| 10 | [PR-324/2018/DD/351/18/BOD/584/2020 | Ms. Nikita Arora, Mumbai -Vs-CA. Swapnil Sadashiv Jangam (M.No.160347), Mumbai |
| 11 | [PR-46/18/DD/95/2018/BOD/517/19] | Shri A.K. Verma, General Manager (Personnel), National Agricultural Co-operative Marketing Federation of India Ltd., (NAFED), New Delhi -Vs- CA. Pradeep Goswami (M.No.512709), New Delhi |
| 12 | PPR/P/354/17/DD/346/INF/17/BOD/445/2018 | CA. Pankaj Arora (M. No.520003), Sirhind in Re: |
| 13 | [PPR/117/2019/DD/10/INF/19/BOD/557/2020] | CA. Mahesh Kumar Agarwal (M. No.059562), Jamshedpur in Re: |
| 14 | [PPR/117/2019/DD/11/INF/19/BOD/558/2020] | CA. Binod Kumar Saraiwala (M. No.075893), Jamshedpur in Re: |
| 15 | PR-78/16-DD/111/2016/BOD/567/2020] | CA. Nirmal Jagwani (M.No.060371), Kolkata -Vs- A. Niraj Kumar Verma (M.No.067163) of M/s. N. Jagwani & Co., Deoghar |
| 16 | PR/19/16/DD/63/2016/BOD/479/2018 | Dr. V. Ravendra (Director), M/s. Coimbatore Bone & Joint Foundation Private Limited, Coimbatore -Vs- CA. Vijay Chand Jabhakh (M.No.018595), Coimbatore |
| 17 | [PR/234/18/DD-289/2018/BOD/516/19] | CA. B.J. Singh, New Delhi -Vs- CA. Bhaiya Rajeev Kumar (M.No.057911) of M/s. Thakur Vaidyanath Aiyer & Co., Chartered Accountants, New Delhi |
| 18 | [PR-197/16-DD/249/2016/BOD/578/2020 | Shri Raj Kumar, Auth. Rep. M/s NBS Gurukul Institute of Competitions Pvt. Ltd., Jalandhar vs CA. Rajesh Sharma (M.No.092879) M/s Rajesh Krishan Sharma & Co., Jalandhar VS- |
| 19 | PR-19/18/-DD/37/2018/BOD/562/2020] | Shri Devendra Sethia, Guwahati vs CA. Kamal Chand Jain (M.No.009928), Guwahati |