

Disciplinary Committee (Bench-IV)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting 08th April, 2022 at 11:00 A.M. (Friday)

Place of Meeting Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR-229/15-DD/217/2015-DC/804/2018]	Shri Anil Gupta, New Delhi -Vs- CA. Jagmohan Singh Bons (M.No.098485) of M/s. JDA & Co., Chartered Accountants, New Delhi
2.	[PR-307/15-DD/22/2016/DC/674/2017]	Shri Umesh Chugh, Chief Manager, Zonal Internal Audit Division, Bank of Baroda, New Delhi -vs- CA. Manoj Pangotra (M. No. 096372), M/s V D Tiwari & Co. (FRN 002882N), Chartered Accountants, New Delhi
3.	[PR-293/15-DD/273/15]-DC/611/2017]	Shri Parag B Dholakia, Authorised Representative, Kotak Mahindra Bank Ltd., Mumbai -Vs- CA. Rakesh Soni (M. No. 083142), Partner, M/s Dass Khanna & Co (FRNo.000402N), Chartered Accountants, Ludhiana