

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 25th April 2022 at 11:00 A.M. (Monday)

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	PPR/P/181/17-DD/165/TAMC/INF/17/DC/1006/2019	CA. Sudhanshu Bansal (M.No.500616), Delhi in Re:
2	PPR/P/318/17/DD/302/TAMC/INF/17/DC/1402/2020	CA. Govind Ram Bansal (M. No. 082561), New Delhi in Re:
3	PPR/P/191/17/DD/175/TAMC/INF/17/DC/1111/2019	CA. Rajender Kumar (M. No. 084956), Palwal in Re:
4	PPR/P/258 /17/DD/242/TAMC/INF/17/DC/1097/2019	CA. Gupta Vinod Kumar (M.No.083418), New Delhi in Re:
5	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

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR/P/200 /17/DD/184/TAMC/INF/17]-DC/1094/2019	CA. Sushil Kumar (M.No.087750), Delhi in Re:

2	PPR/P/88/17/DD/76/TAMC/INF/17/DC/1103/2019]	CA. Neeraj Gupta (M. No. 501635), New Delhi in Re:
3	PPR/P/172/17/DD/156/TAMC/INF/17/DC/1125/2019	CA. Vinay Garg (M. No.503671), Gurgaon, Haryana in Re:
4	PPR/P/168/17/DD/152/TAMC/INF/17/DC/1084/2019	CA. Bishamver Kumar Karn (M. No. 094790), Delhi in Re:
5	PPR/P/336/17/DD/320/TAMC/INF/17/DC/1404/2020	CA. Surender Pal Lathar (M. No. 099454), Karnal, Haryana in Re:
6	PR-85/15-DD/251/2016/DC/760/2018	Shri Sanjay Kumar Gupta, Deputy Director, MCA, New Delhi -Vs- CA. Alok Kumar Mittal (M.No.071205), New Delhi
7	PR/G/238/2017-DD/276/2017/DC/965/2018	Ms. Geeta Chhikara, Assistant Commissioner, Circle-I, GST Audit, Gurugram -Vs- CA. Rajiv Kumar Wadhawan (M.No.091007) of M/s. G.S. Mathur & Co. and CA. Manish Soni (M.No.528966), New Delhi