**Disciplinary Committee (Bench-I)**

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

**Date and Time of Meeting: 1st June 2022 at 2:00 P.M. (Wednesday)**

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

**CAUSE LIST**

**Cases Listed for the Award of Punishment:**

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| **Sl. No.** | **Case No.** | **Particulars of the case** |
| 1. | PPR/P/81/16/DD/62/INF/16-DC/1073/2019 | CA. Partha Pratim Mukhopadhyay (M. No. 056366), Panskura (West Bengal) Re: |
| 2. | PPR/P/121/17/DD/105/TAMC/INF/17-DC/1306/2020 | CA. Nisith Kumar Sen (M. No. 052754), Kolkata, West Bengal in Re: |
| 3. | PR/G/242/17/DD/251/17/DC/1068/2019 | Shri V. Srivijaya, DDIT (Inv) Unit-III (3), Direct Tax Building, Visakhapatnam  -Vs-  CA. Prasanta Kumar Roy Barman (M. No. 013905), Kolkata |
| 4. | PR/G/265/17/DD/246/17/DC/1246/2019 | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi  -Vs-  CA. Bimal Kumar Choraria (M. No. 012259) of M/s. B.K. Choraria & Co., Chartered Accountants, Kolkata |
| 5. | PR/G/266/17-DD/232/17-DC/1248/2019 | Shri M.K. Sahoo, Addl. Director, SFIO, MCA, New Delhi  -Vs-  CA. Amit Bhattacharjee (M. No. 050714) of M/s. Manabendra Bhattacharyya & Co., Chartered Accountants, Kolkata |
| 6. | PR/G/229/17/DD/269/17/DC/1413/2021 | Shri T. Rajah Balaji, Supdt. of Police, CBI, Bangalore  -Vs-  CA. Sardar Madhusudan M. No. 059670), Sr. Accounts Officer, Damodar Valley Corporation, Mejia Thermal Power station MTPS, Bankura |

Cases listed for Hearing:

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| **Sl. No.** | **Case no.** | **Particulars** |
| 1. | PPR/P/220/17/DD/204/TAMC/INF/17-DC/1118/2019 | CA. Subhra Kumar Kundu (M. No. 053515), Malda, West Bengal in Re: |
| 2. | PPR/P/245/17/DD/229/TAMC/INF/17-DC/1309/20 | CA. Buchayya Chetty Atmakuri (M. No. 007731), Orissa in Re: |
| 3. | PR/G-382/17-D/21/18/DC/1433/2021 | Shri V. Srivijay, Dy. Director of Income Tax (Inv.)/ Unit III (3), Direct Tax Building, Visakhapatnam  -Vs-  CA. Joydeep Roy (M. No. 303146) of M/s. Joydeep Roy & Company, Chartered Accountant, Howrah |
| 4. | PR/29/18-DD/78/18/DC/1532/2022 | Sh. Subhendu Bhattacharyya, DGM, Reserve Bank of India,  -Vs-  CA. Anand Kumar Jhunjhunwala (M. No. 056613), Partner, M/s Hari bhakti & Co. LLP, Chartered Accountants, |
| 5. | PR/G/119/18-DD/140/18/DC/1438/2021 | Shri R.K. Mishra, Commissioner, CGST & Central Excise Commissionerate, Office of the Commissioner, Navi Mumbai  -Vs-  CA. Pronab Kumar Bandyopadhyay (M. No .055658) of M/s. Bandyopadhyay & Dutt, Chartered Accountants, Kolkata |
| 6. | PR/36/09/DD/46/09/DC/100/2010/HC/15 | Shri Sharad Krishna Sharma, Jt. Director, Serious Fraud Investigation Office (SFIO), New Delhi  -VS-  CA. Naresh Tharad (M. No. 051867), Kolkata |

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