**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 02nd June, 2022 at 10:00 A.M.

**Place of Meeting**: ICAI Bhawan, IP Marg, ITO, New Delhi – 110 002 (Through video conferencing/physically).

Zoom Link for joining through Video conferencing

<https://icai-org.zoom.us/j/86556072566>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| 1 | **PR-45/14-DD/75/2014/BOD/319/2017** | Shri Amith D. Mallinathpura, IRS, Deputy Commissioner of Income Tax, Bangalore -Vs- CA. M G Vinaya Simha (M. No. 208874), Bangalore |
| 2 | **PPR/P/87/15/DD/68/INF/2015/BOD/314/2017** | CA. P. Musalaiah (M. No.023675) in Re: |
| 3 | **PR-193/16/DD/247/2016/BOD/354/2017** | Shri Benny John, Director of Income Tax (Investigation), Kochi-Vs-CA. K.I. John (M.No.004255), M/s. Cheriyan and Cheriyan, Chartered Accountants, Kottayam |
| 4 | **[PR-246/2014/DD/262/14/BOD/260/2017** | CA. Akhilesh Agarwal (M.No.93916), Gurgaon, -Vs-CA. Radhey Shyam Bansal (M.No.091903), M/s. R.S. Bansal & Associates, Delhi |
| 5 | **PR-312/2014-DD/326/14/BOD/349/2017** | Ms. Radha Mehta, New Delhi -Vs-CA. Sanjeev Chhabra (M.No. 088058), Abohar (Pb.)  |