**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 31st May, 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/86832805097>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| 1 | **PR/142/15/DD/149/2015/BOD/411/2017** | Shri Sunpreet Singh Gandhi, New Delhi -Vs- CA. Vinay Kumar Seth (M.No. 406625) of M/s. Vinay Seth & Co., Chartered Accountants, Kanpur |
| 2 | **PR/36/2015/DD/45/2015/BOD/430/2018** | Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi |
| 3 | **[PR-20/2018/DD-48/2018/BOD/510/2019]** | CA. Nishant Maitin (M.No.079995), Patna -Vs- CA. Ashish Anand Pathak (M.N.521013) of M/. A.A. Pathak & Co., Chartered Accountants, Patna |
| 4 | **PR-294/19-DD/287/2019/BOD/570/2020]** | Ms. Sangeetha B., Erode -Vs- CA. M. Bala Balaji (M.No.215450), Senior Auditor, Al Jaber Group LLC, Indernal Audit Department, Abudhabi (UAE) |
| 5 | **PR-312/2014-DD/326/14/BOD/349/2017** | Ms. Radha Mehta, New Delhi  -Vs- CA. Sanjeev Chhabra (M.No. 088058), Abohar (Pb.) |