

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 01st June 2022 at 02:30 P.M. (Wednesday)

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/NP/076/18/DD/204/INF/18/DC/1375/2020	CA. Anil Mittal (M. No. 088204), Delhi in Re:
2	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	PR-37/16-DD/72/16-DC/671/17	Ms. Punita Khatter, Gurgaon -Vs- CA. Neeraj Puri (M.no.089976), New Delhi

2	PR /210/2013/DD/200/2013/DC/737/2017	CA. Soumitra Sarkar, M/s. Sarkar Soumitra & Co., Chartered Accountants, Kolkata -vs- CA. Girish Nathani (M.No. 88716), M/s. Girish Neelam & Associates, Chartered Accountants, New Delhi
3	PR-218/15-DD/233/2015/DC/807/2018	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90113) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
4	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
5	PPR/P/35/2017/DD/24/INF/17/DC/592/2017	CA. Samarth Mal Surana (M.No.088964), Delhi in Re:
6	PPR/P/26/17/DD/15/INF/17/DC/590/2017	CA. Diwakar Sharma (M.No.505639), Delhi in Re:
7	PPR/P/37/17/DD/26/INF/17/593/2017	CA. Vijay Kumar Gupta (M.No.501902), Delhi in Re:
8	PPR/P/30/17/DD-19/INF/17/DC/690/2017	CA. Manoj Kumar Bansal (M.No.093448), Delhi in Re:

9	PPR/P/33/17/DD/22/INF/17/DC/691/2017	CA. Rishi Kumar (M.No. 092553), Delhi in Re:
10	PR-249/2015/DD/230/2015/DC/821/2018	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
11	PR-250/15-DD/223/2015/DC/990/2019	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Mukesh Mittal (M.No.085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi