**Disciplinary Committee (Bench-I)**

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

**Date and Time of Meeting: 5th July 2022 at 11:00 A.M. (Tuesday)**

**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/217/17/DD/201/TAMC/INF/17-DC/1308/2020** | CA. Tarak Nath Datta (M. No. 056676), Kolkata, West Bengal in Re: |
| 2. | **PR-262/13-DD/264/13-DC/899/18** | Shri Ajay Kejriwal  -Vs-  CA. Jitendra Prasad (M. No. 064483), Kolkata |
| 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/162/16/DD/181/2016/DC/1069/2019** | Shri Deepak J. Mehta, Mumbai  -Vs-  Shri Sanat Kumar Sinha (M. No. 052610), Kolkata |

Cases listed for Hearing:

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| **Sl. No.** | **Case no.** | **Particulars** |
| 1 | **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 |
| 2 | **PR/G/119/18-DD/140/18/DC/1438/2021** | Shri R.K. Mishra, Commissioner, CGST & Central Excise Commissionerate, Office of 3the Commissioner, Navi Mumbai  -Vs-  CA. Pronab Kumar Bandyopadhyay (M. No .055658) of M/s. Bandyopadhyay & Dutta, Chartered Accountants, Kolkata |
| 3. | **PR/245/15/DD/244/2015-DC/1067/2019** | Shri Dinesh Chandra, Assistant General Manager, Punjab National Bank, Chennai  -Vs- CA. Raj Kumar Bagri (M. No. 051956), Ex-partner of M/s. Doshi, Chatterjee Bargi & Co., Chartered Accountants, Kolkata |
| 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/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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