**Disciplinary Committee (Bench-I)**

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

**Date and Time of Meeting: 15th June 2022 at 11:30 A.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/50/17/DD/39/TAMC/INF/17-DC/1307/2020 | CA. Saikat Datta (M. No. 062248), Agartala, Tripura in Re: |
| 2. | PPR/P/217/17/DD/201/TAMC/INF/17-DC/1308/2020 | CA. Tarak Nath Datta (M. No. 056676), Kolkata, West Bengal in Re: |
| 3. | 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 |
| 4. | PR-262/13-DD/264/13-DC/899/18 | Shri Ajay Kejriwal  -Vs-  CA. Jitendra Prasad (M. No. 064483), Kolkata |
| 5. | PR/277/16/DD/314/2016-DC/1239/2019 | Shri Satna Prasad Chakravarty C/o Pasupati Traders, Dibrugarh (Assam)  -Vs-  CA. Pawan Kumar Goenka (M. No. 050946) of M/s. Kanoi Associates, Chartered Accountants, Dibrugarh (Assam) |
| 6. | PR-79/16/DD/112/16/DC/638/2017 | CA. Binod Kumar Agrawal, Kolkata  -Vs-  CA. Chandi Charan Nag (M. No. 007420), M/s Dutta Sarkar & Co. (FRN 303114E), Chartered Accountants, Kolkata |

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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 & Dutta, 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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