**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 10th 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/87803792260>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| 1 | **PR-186/16-DD/243/2016/BOD/377/2017** | Shri K.R. Manjunath, Asstt. General Manager & RM-II, Specialized Mid Corporate Branch State Bank of India, Bangaluru-VS-CA. B. Prashanth Hegde (m. No. 018518) of M/s. Prashanth Hegde & Co., Chartered Accountants, Bengaluru |
| 2 | **PR/188/16-DD/215/2016/BOD/395/2017** | Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai -Vs-CA. Sanjay Bhandari (M.No.028112) of M/s. S.H. Bhandari & C., Chennai  |
| 3 | **PPR/P/055/16/DD/209/INF/18/BOD/528/19]** | CA. Sanjay Bhandari (M.No.028112), Chennai in Re: |
| 4 | **PR/69/14/DD/87/2014/BOD/407/2017** | Shri Dharmendra Nagawat, Jaipur-Vs-CA. Praveen Kumar Singhvi (M.No. 070604), Jaipur |
| 5 | **PR/187/16/DD/214/2016/BOD/464/2018** | Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai-Vs-CA. Shreyans Bhandari (M.No.227381), Chennai |
| 6. | **PR/311/15/DD/56/2016/BOD/465/2018** | Shri N.R. Some Gwda, Hosur-Vs-CA. V. Padmavathy (M.No.202783), Bangalore |
| 7. | **[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 |
| 8. | **[PR/255/16/DD/312/2016/BOD/523/19]** | CA. Vinay Kumar Aggarwal of M/s. Aggarwal, Chartered Accountants, New Delhi -Vs- CA. Nitesh Agrawal (M.No. 527125), New Delhi  |