**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 22nd 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/89578289800>

**Cases listed for hearing**

|  |  |  |
| --- | --- | --- |
| **S.No** | **Case no** | **Particulars** |
| 1 | **PR/105/17/DD/175/2017/BOD/427/2018** | Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata -Vs- CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai |
| 2 | **[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 |
| 3 | **PR/159/16/DD/206/2016/BOD/408/2017** | Shri G.D. Chandrasekhar, Deputy General Manager, State Bank of India, Industrial Finanace Branch, Hyderabad -Vs- CA. K. Ranganatha (M.No. 010842), M/s. P. Srinivasan & Co., Chartered Accountants, Secunderabad |
| 4 | **PR/295/2016/DD/330/2016/BOD/466/2018** | Ms. Suruchi Athavale, Sr. Manager (F&A), M/s. Meyer Organics Pvt. Ltd., Thane (W) -Vs- CA. B.K. Amarnath (M.No.026536) of M/s. Anand Amarnath & Associates, Chartered Accountants, Bengaluru |
| 5 | **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 |
| 6 | **PR-193/16/DD/247/2016/BOD/354/2017** | Shri Benny John, Director of Income Tax (Investigation), Kochi -Vs- CA. K.I. John (M.No.004255), M/s. Cheriyan and Cheriyan, Chartered Accountants, Kottayam |
| 7 | **PR/36/2015/DD/45/2015/BOD/430/2018** | Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi |
| 8 | **[PR/183/16/DD/208/2016/BOD/526/19]** | Ms. Sonia Bawa, Kapurthala (Pb.) -Vs CA. Rajeev Singhi (M.No.081892), Chandigarh |