**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 24th 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/88459543745>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| 1 | **[PR-48F/2016/DD-228/2016/BOD/513/19]** | Shri Rajashekhakara N., Superintendent of Police, CBI, BS & FC, Bangalore  -vs-  CA. G. Kumar (M.No. 025885), Chennai |
| 2 | **[PPR/P/122/16/DD/327/INF/17/BOD/519/19]** | CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re: |
| 3 | **[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 |
| 4 | **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 |
| 5 | **PPR/P/055/16/DD/209/INF/18/BOD/528/19]** | CA. Sanjay Bhandari (M.No.028112), Chennai in Re: |
| 6. | **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 |
| 7 | **PR-312/2014-DD/326/14/BOD/349/2017** | Ms. Radha Mehta, New Delhi  -Vs- CA. Sanjeev Chhabra (M.No. 088058), Abohar (Pb.) |
| 8 | **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 |