**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 07th July, 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/81648222139>

**Cases listed for hearing**

|  |  |  |
| --- | --- | --- |
| **S.No** | **Case no** | **Particulars** |
| 1 | **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 |
| 2 | **PPR/P/055/16/DD/209/INF/18/BOD/528/19]** | CA. Sanjay Bhandari (M.No.028112), Chennai in Re: |
| 3 | **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 |
| 4 | **PR-312/2014-DD/326/14/BOD/349/2017** | Ms. Radha Mehta, New Delhi  -Vs- CA. Sanjeev Chhabra (M.No. 088058), Abohar (Pb.) |
| 5 | **[PR/246/19/DD/274/2019/BOD/553/2020]** | Shri Raj Kumar Agarwal, Siliguri (Distt. Darjeeling)  -Vs-  CA. Rahul Agarwal (M.NO.301783), Siliguri (Distt. Darjeeling) |