

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 26th August 2022 at 11:00 A.M. (Friday)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR/NP/076/18/DD/204/INF/18/DC/1375/2020	CA. Anil Mittal (M. No. 088204), Delhi in Re:
2	PPR/P/191/17/DD/175/TAMC/INF/17/DC/1111/2019	CA. Rajender Kumar (M. No. 084956), Palwal in Re:

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/G/238/2017- DD/276/2017/DC/965/2018	Ms. Geeta Chhikara, Assistant Commissioner, Circle-I, GST Audit, Gurugram -Vs- CA. Rajiv Kumar Wadhawan (M.No.091007) of M/s. G.S. Mathur & Co. and CA. Manish Soni (M.No.528966), New Delhi
2	PR /210/2013/DD/200/2013/DC/737/2017	CA. Soumitra Sarkar, M/s. Sarkar Soumitra & Co., Chartered Accountants, Kolkata -vs- CA. Girish Nathani (M.No. 88716), M/s. Girish Neelam & Associates, Chartered Accountants, New Delhi

3	PR-218/15-DD/233/2015/DC/807/2018	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90113) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
4	PR-37/16-DD/72/16-DC/671/17	Ms. Punita Khatter, Gurgaon -Vs- CA. Neeraj Puri (M.no.089976), New Delhi
