

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 20th September 2022 at 10:30 A.M. (Tuesday)

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	PR-218/14-DD/231/14/DC/432/2015	Shri Kirti Azad, Member of Parliament (Lok Sabha), New Delhi -Vs- CA. Sanjay Bhardwaj (M.No.087847), New Delhi
2	PR-227/14-DD/230/2014/DC/959/2018	Shri Santosh Kumar Joint Director (RD, NR) and Shri S.K. Saxena, Deputy Director (SFIO) Office of the Regional Director (NR), NOIDA -Vs- CA. Sanjay Bhardwaj (M.No.087847), New Delhi

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	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

2	PR-37/16-DD/72/16-DC/671/17	Ms. Punita Khatter, Gurgaon -Vs- CA. Neeraj Puri (M.no.089976), New Delhi
3	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
4	PR-372/17-DD/14/2018-DC/987/2019	Shri S.K. Chaudhary, New Delhi -Vs- CA. Sudesh Kumar Verma (M.No.084068) of M/s. .S.K. Verma & Associates, Chartered Accountants, Chandigarh
5	PR/118/2017/DD/140/2017/DC/1451/2021	Shri Thomas K. George, Head-Inspection, Audit & Vigilance, Catholic Syrian Bank, Head Office, Thrissur (Kerala) -Vs- CA. Suresh Kumar Goyal (M.No.084153) of M/s. Suresh Goyal & Associates, Chartered Accountants, Chandigarh
6	PR-301/15-DD/87/2016]-DC/806/2018	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Shimla
7	PPR/P/398/17/DD/170/INF/18/DC/1447/2021	CA. Surinder Singh (M.No.504568) of M/s. Rakesh Krishan & Associates, Ludhiana in Re:

8	PR 294/18-DD/314/18-DC/1564/2022	Shri Sandeep Kumar, C/o Late Col. Darshan Singh (Retd.), Mohali (Pb.) -Vs- CA. Rajesh Kumar Mehru (M.No.0907725) of M/s. Rajesh Mehru & Co., Ludhiana
9	PR/21A/2018/DD/76/2018/DC/1449/2021	Shri Deepak Jindal, Sunam (Punjab) -Vs- CA. Narinder Singh (M.No.500686), Patiala
10	PPR/NP/005/18-DD/12/INF/18/DC/836/2018	CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co., New Delhi in Re:
11	PPR/NP/005/18-DD/15/INF/18/DC/837/2018	CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co., New Delhi in Re:
12	PPR/NP/005/18-DD/14/INF/18/DC/838/2018	CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:
13	PPR/NP/005/18-DD/11/INF/18/DC/839/2018	CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates, New Delhi in Re:
14	PPR/NP/005/18-DD/13/INF/18/DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:
