**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 06th September, 2022 at 02:00 P.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/88287167214>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| 1 | **[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 |
| 2 | **[PR/246/19/DD/274/2019/BOD/553/2020]** | Shri Raj Kumar Agarwal, Siliguri (Distt. Darjeeling)  -Vs-  CA. Rahul Agarwal (M.NO.301783), Siliguri, Darjeeling |
| 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. Ranganathan (M.No. 010842), M/s. P. Srinivasan & Co., Chartered Accountants, Secunderabad |
| 4 | **[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 |