

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 13th October 2022 at 10:25 A.M. (Thursday)

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

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR-37/16-DD/72/16-DC/671/17	Ms. Punita Khatter, Gurgaon -Vs- CA. Neeraj Puri (M.no.089976), New Delhi
2.	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
3.	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
4	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
5.	PR/21A/2018/DD/76/2018/DC/1449/2021	Shri Deepak Jindal, Sunam (Punjab) -Vs- CA. Narinder Singh (M.No.500686), Patiala