**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 23rd November, 2022 at 10:30 A.M.

**Place of Meeting**: The Institute of Chartered Accountants of India, `ICAI Bhawan’ Indraprashta Marg, New Delhi-110002 (Through video conferencing/in person).

Zoom Link for joining through Video conferencing

<https://icai-org.zoom.us/j/87203981732>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| **1** | **[PR/341/17/DD-358/2017/BOD/543/2020]** | Shri H.G. Nagaraju, Bengaluru -Vs- CA. Lingaraj M. Pujari (M.No.225579) of M/.s Lingaraj Pujari and Co., Chartered Accountants, Bengaluru |
| **2** | **[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 |
| **3** | **[PR/248/2018/DD/260/2018/BOD/590/2021]** | Shri Dayalan, Proprietor, Sri Ragvendra Agencies, Chennai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453) of M/s. Sanjay Ruia& Associates, Chartered Accountants, Navi Mumbai |
| **4** | **[PR/177/17-DD/368/2017/BOD/542/2020]** | Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi-Vs- CA. Gurinder Kumar Garg (M. No. 084159), Sangrur |
| **5** | **[PPR/139/2020-DD/22/INF/2020/BOD/601/2022]** | CA. Abhay Batra (M.No. 520590), New Delhi in Re: |
| **6** | **[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 |