**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 29th November, 2022 at 10:30 A.M.

**Place of Meeting**: The Institute of Chartered Accountants of India, **“ICAI Bhawan”, 52-53-54, Institutional Area. Vishwas Nagar, Shahdara, Near Karkardooma Court, Delhi – 110 032** (Through video conferencing/physically).

Zoom Link for joining through Video conferencing

<https://icai-org.zoom.us/j/86281374009>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| **1** | **PR/105/17-DD/175/2017/BOD/427/2018** | Shri Prasenjit Roy, Addl. Superintendent of Police & Head of Branch, CBI BS & FC, Kolkata  -Vs-  CA. Dilip Sayarchand Mehta (M.No. 25422), Mumbai |
| **2** | **PR-45/14-DD/75/2014/BOD/319/2017** | Shri Amith D. Mallinathpura, IRS, Deputy Commissioner of Income Tax, Bangalore  -Vs-  CA. M G Vinaya Simha (M. No. 208874), Bangalore |
| **3** | **PR/387/16- DD/99/2016/BOD/555/2020** | Shri Mohd. Shareef, Ghaziabad  -Vs-  CA. Adish Jain (M.No.526975) of M/s. Jain & Associates, Chartered Accountants, Delhi |
| **4** | **PPR/P/348/17-DD/334/INF/17/BOD/489/2018** | CA. Dinesh Kumar Agrawal (M.No.016535), Agra in Re: |
| **5** | **PR-294/19-DD/287/2019/BOD/570/2020** | Ms. Sangeetha B., Erode  -Vs-  CA. M. Bala Balaji (M.No.215450), Senior Auditor, Al Jaber Group LLC, Indernal Audit Department, Abudhabi (UAE) |
| **6** | **PR-295/18-DD/315/2018]/BOD/569/2020** | Shri N. Anjaneya Verma S/o late Shri Venkata Narayana, Hyderabad  -Vs-  CA. Vinod Kumar Vishwanath (M.No.136965), Hyderabad |
| **7** | **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 |
| **8** | **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 |