**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 19th December, 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/87355685662>

**Cases listed for hearing**

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| **S.No** | **Case no** | **Particulars** |
| **1** | **[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 |
| **2** | **[PPR/G/39/18/DD/194/INF/18/BOD/581/2020]** | CA. Ankur Aggarwal (M.No.407899), Dehradun in Re: |
| **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-6/2017/DD-41/2017/BOD/511/19]** | CA. Gaurav Sharma (M.No.069055), Siliguri -Vs-CA. Poonam Kumari Gupta (M.No.32794) and CA. Vidhi Churiwala (M.No.37866) of M/s. PKVC & Co., Kolkata  |
| **5** | **[PPR/P/011/16/DD/45/INF/17/BOD/573/2020]** | CA. Deepak Aggarwal (M. No.092865) of M/s. Deepak Kamala & Associates, Delhi in Re: |
| **6** | **PR-48/18-DD/58/2018/BOD/575/2020** | CA P P Gambhir, Partner of M/s S P Gambhir & Co., New Delhi VS CA Sandeep Chaudhary (M.No.520294) M/s Sandeep Chaudhary & Associates, Delhi  |
| **7** | **PR/36/2015-DD/45/2015/BOD/430/2018** | Shri Naresh Kumar Aggarwal, New Delhi-Vs-CA. Chander Mani (M.No. 077761), New Delhi |