

CAUSE LIST
Board of Discipline

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

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

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

Zoom Link for joining through Video conferencing

<https://icai-org.zoom.us/j/87813878877>

Cases listed for hearing

S.No	Case no	Particulars
1	PR/G/208/2017- DD/204/2017/BOD/463/2018	Shri Amit Kumar Singh, ADIT (Inv), Unit (6), Aayakar Bhawan, Kolkata -Vs- CA. Subhash Kumar Agarwala (M.No.074057), Kolkata
2	PR/G-207/2017- DD/203/2017/BOD/454/2018	Shri Amit Kumar Singh, ADIT (Inv.), Unit-6, Aayakar Bhawan, Kolkata -Vs- CA. Subhash Agrawal (M.No.060747), Kolkata
3	PR-G/218/2017- DD/256/2017/BOD/446/2018	Ms. Priyanka Dhar, IRS, DDIT (Inv.), Unit- 3(3), Aayakar Bhawan, Kolkata -Vs- CA. Raj Kumar Kothari (M.No.055208), Kolkata
4	PR-G-246/2017- DD/236/2017/BOD/436/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit- 4(2), Aayakar Bhawan, Kolkata -Vs- CA. Sunil Kumar Dokania (M.No.062097) of M/s. Dokania Sunil & Co., Chartered Accountants, Kolkata
5	PR/G/192/2017- DD/196/2017/BOD/437/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit- 4(2), Aayakar Bhawan, Kolkata -Vs- CA. Ajit Kumar Tulsian (M.No.053254) of M/s. Ajit Kumar & Co., Chartered Accountants, Kolkata
6	PR/G-191/2017- DD/195/2017/BOD/453/2018	Shri Bhola Ram Dewasi, Deputy Director of Income Tax (Investigation), Unit 4(2), Aayakar Bhawan, Kolkata -Vs- CA. Ankit Kumar Agarwal (M.No.300763) of M/s. Ankit Kumar Agarwal & Associates, Chartered Accountants, Kolkata
7	PR/G/215/17- DD/234/2017/BOD/439/2018	Shri Vivek Singh, ADIT (Inv.), Unit-2(1, Aayakar Bhawan, Kolkata -Vs- CA. Vishal Kumar Bhuwania (M.No.060705),

		Kolkata
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
9	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
10	[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