

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 26th December 2022 at 11:00 A.M. (Monday)

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

CAUSE LIST

Cases listed for award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR-218/14-DD/231/14/DC/432/2015	Shri Kirti Azad, Member of Parliament (Lok Sabha), New Delhi -Vs- CA. Sanjay Bhardwaj (M.No.087847), New Delhi
2	PR-227/14-DD/230/2014/DC/959/2018	Shri Santosh Kumar Joint Director (RD, NR) and Shri S.K. Saxena, Deputy Director (SFIO) Office of the Regional Director (NR), NOIDA -Vs- CA. Sanjay Bhardwaj (M.No.087847), New Delhi

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR-119/14/DD/128/2014-DC/867/2018	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- CA. Anupam Dhawan (M.No.084451), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon

2.	PR-118/14/DD/127/2014-DC/868/2018	<p>Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai</p> <p>-vs-</p> <p>CA. Usha Rajeev (M.No.087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon</p>
3.	PR-120/14/DD/129/2014-DC/869/2018	<p>Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai</p> <p>-vs-</p> <p>CA. Tarun Arora (M.No. 096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon</p>
4.	PR-121/14/DD/130/2014-DC/870/2018	<p>Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai</p> <p>-vs-</p> <p>CA. Avijit Mukherji (M.No.056155), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon</p>
5.	PR/48/2015/DD/88/2015 -DC/759/2018	<p>Shri Rajah Balaji, Superintendent of Police, CB, Special Crime_III, New Delhi</p> <p>-Vs-</p> <p>CA. Sharwan Gupta (M.No.503126) of M/s. M.S. Mahindroo & Associates, Chartered Accountants, Mohali (Punjab)</p>
6.	PR/296/2015/DD/144/2016-DC/763/2018	<p>Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi</p> <p>-Vs-</p> <p>CA. Jagvinder Bir Singh (M.No.086787) of M/s. ATJ & Associates, Chartered Accountants, New Delhi</p>

7.	PPR/P/398/17/DD/170/INF/18/DC/1447/2021	CA. Surinder Singh (M.No.504568) of M/s. Rakesh Krishan & Associates, Ludhiana in Re:
8.	PR 294/18-DD/314/18-DC/1564/2022	Shri Sandeep Kumar, C/o Late Col. Darshan Singh (Retd.), Mohali (Pb.) -Vs- CA. Rajesh Kumar Mehru (M.No.0907725) of M/s. Rajesh Mehru & Co., Ludhiana
9.	PR/21A/2018/DD/76/2018/DC/1449/2021	Shri Deepak Jindal, Sunam (Punjab) -Vs- CA. Narinder Singh (M.No.500686), Patiala
10.	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
11.	PPR/NP/005/18-DD/12/INF/18/DC/836/2018	CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co.,New Delhi in Re:
12.	PPR/NP/005/18-DD/15/INF/18/DC/837/2018	CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co., New Delhi in Re:
13.	PPR/NP/005/18-DD/14/INF/18/DC/838/2018	CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:
14.	PPR/NP/005/18-DD/11/INF/18/DC/839/2018	CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates, New Delhi in Re:
15.	PPR/NP/005/18-DD/13/INF/18/DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re: