

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 16th January 2023 at 10:30 A.M. (Monday)

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

CAUSE LIST

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	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. Usha Rajeev (M.No.087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon
3.	PR-120/14/DD/129/2014-DC/869/2018	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. Tarun Arora (M.No. 096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon

4.	PR-121/14/DD/130/2014-DC/870/2018	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. Avijit Mukherji (M.No.056155), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon
5.	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
6.	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:
7.	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:
8.	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:
9.	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:
10.	PPR/NP/005/18-DD/13/INF/18/DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:
11.	PR-218/15-DD/233/2015/DC/807/2018	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90113) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
12.	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