

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 17th March 2023 at 10:00 A.M.

Place of Meeting: ICAI Bhawan, IP Marg, ITO, New Delhi – 110 002. (Through video conferencing/in person).

Zoom Link for joining through Video conferencing

<https://icai-org.zoom.us/j/83774147042>

Cases listed for award of punishment

S.No	Case no	Particulars
1	[PPR/139/2020-DD/22/INF/2020/BOD/601/2022]	CA. Abhay Batra (M.No. 520590), New Delhi in Re:
2	[PPR/P/122/16/DD/327/INF/17/BOD/519/19]	CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re:
3	[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:
4	[PR-86/18-DD/114/2018/BOD/576/2020]	CA. Mahesh Sahai & Others of M/s. V. Sahai Tripathi & Co., Chartered Accountants, New Delhi -Vs- CA. Rajan Sachdeva (M.No.093081), New Delhi
5	[PR-86A/18-DD/115/2018/BOD/577/2020]	CA. Mahesh Sahai & Others of M/s. V. Sahai Tripathi & Co., Chartered Accountants, New Delhi -Vs- CA. Adarsh Agrawal (M.No.092249), New Delhi
6	[PR-63/17/DD/88/2017/BOD/508/2019]	CA. Hamesh Madaan, M/s. Hamesh Madaan & Associates, Chartered Accountants, New Delhi -Vs- CA. Sonika Aggarwal (M.No.510834) of M/s. Sonika Aggarwal & Company, Chartered Accountants, NOIDA
7	[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
8	[PR/142/15/DD/149/2015/BOD/411/2017]	Shri Sunpreet Singh Gandhi, New Delhi -Vs- CA. Vinay Kumar Seth (M.No. 406625) of M/s. Vinay Seth & Co., Chartered Accountants, Kanpur
9	[PR/184/17/DD-287/17/BOD/499/2019]	Shri V. Seshu Kumar, Partner, M/s. Archana Ventures, Secunderabad 500 025 -Vs- CA. Viren Vinayak Rao Jadhav(M.No. 106075),

		M/s. Emercorp Capital Advisors Pvt. Ltd, Mumbai - 400 074.
10	[PR-246/2014/DD/262/14/BOD/260/2017]	CA. Akhilesh Agarwal (M.No.93916), Gurgaon, -Vs- CA. Radhey Shyam Bansal (M.No.091903), M/s. R.S. Bansal & Associates, Delhi
11	[PR-20/2018/DD-48/2018/BOD/510/2019]	CA. Nishant Maitin (M.No.079995), Patna -Vs- CA. Ashish Anand Pathak (M.N.521013) of M/. A.A. Pathak & Co., Chartered Accountants, Patna
12	[PR-281/16-DD/07/2017/BOD/574/2020]	Shri Vijay Kumar, Chief manager, SMEAG-SAG, ICICI Bank Ltd., Mumbai -Vs- CA. Anil Kumar Gupta (M.No.082320) of M/s. Gupta Anil & Co., Chartered Accountants, New Delhi
13	[PR/73/17/DD/98/2017/BOD/525/19]	Shri Umesh Khana, Proprietor, Khanna Traders, New Delhi -Vs- CA. Neeraj Bansal (M.No.088870), New Delhi
14	[PR/69/14/DD/87/2014/BOD/407/2017]	Shri Dharmendra Nagawat, Jaipur -Vs- CA. Praveen Kumar Singhvi (M.No. 070604), Jaipur
15	[PR/45/17/DD/65/17/BOD/541/2020]	CA. Deepak Kumar Aggarwal, New Delhi -Vs- CA. Raj Kumar (M. No. 090254), New Delhi