

## Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 22<sup>nd</sup> March 2023 at 01.00 P.M. (Wednesday)

Place of Meeting: Through Physical/VC at 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-372/17-DD/14/2018J-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
2.	PR/48/2015/DD/88/2015/DC/759/2018	Shri Rajah Balaji, Superintendent of Police, CB, Special Crime_III, New Delhi -Vs- CA. Sharwan Gupta (M.No.503126) of M/s. M.S. Mahindroo & Associates, Chartered Accountants, Mohali (Punjab)
3.	PR/319/2015/DD/338/2015/DC/740/2018	Ms. Richa Kukreja, Jt. Director (CL), SFIO, Ministry of Company Affairs, New Delhi - vs- CA. Lalit Kumar Marwah (M.NO. 503547), New Delhi

#### Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PPR/10/N/12/DD/9/N/INF/12DC/385/2014	CA. Vishnu Bhagat (M. No. 092266) in Re:

2	<b>PR 322/2014-DD/341/2014/DC/492/2016</b>	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi  -vs- CA. Anand Agarwal (M.No. 095781), New Delhi
3	<b>PR-111/2014-DD/122/2014/DC/610/2017</b>	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi  -vs- CA. N Narasimhan (M. No. 81983)
4	<b>PPR/P/35/2017/DD/24/INF/17/DC/592/2017</b>	CA. Samarth Mal Surana (M.No.088964), Delhi in Re:
5	<b>PPR/P/37/17/DD/26/INF/17/593/2017</b>	CA. Vijay Kumar Gupta (M.No.501902), Delhi in Re:
6	<b>PPR/P/26/17/DD/15/INF/17/DC/590/2017</b>	CA. Diwakar Sharma (M.No.505639), Delhi in Re:
7	<b>PPR/P/33-B/16-DD/83/INF/16/DC/619/2017</b>	CA. Rajesh Kumar Agrawal (M.No. 089057), Chartered Accountants, New Delhi.
8	<b>PPR/P/30/17/DD-19/INF/17/DC/690/2017</b>	CA. Manoj Kumar Bansal (M.No.093448), Delhi in Re:
9	<b>PPR/P/33/17/DD/22/INF/17/DC/691/2017</b>	CA. Rishi Kumar (M.No. 092553), Delhi in Re:
10	<b>PPR/P/36/17/DD-25/INF/17/DC/692/2017</b>	CA. Sanjay Goyal (M.No.092362), Delhi in Re:
11	<b>PPR/P/28/17/DD/17/INF/17/DC/693/2017</b>	CA. Krishan Kumar Garg (M.No.084497), Delhi in Re:

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