

CAUSE LIST
Board of Discipline

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

Date and Time of Meeting: 03rd May 2023 at 11:00 A.M.

Place of Meeting: ICAI Bhawan, 382/A, Prantik Pally, Rajdanga, Kasba, Kolkata - 700107, (Near Acropolis Mall/ Beside Garden High School).

Case listed for Hearing:

S.No.	Case No.	Particulars
1	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
2	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
3	PR-G/282/2017- DD/272/2017/BOD/447/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Banwari Lal Mittal (M.No.055920), Kolkata
4	PR/G-31/2017- DD/252/2017/BOD/451/2018	Shri Bhola Ram Dewasi, DDIT (inv.), Unit4(2), Aayakar Bhawan, Kolkata -Vs- CA. Bajrang Lal Agrawal (M.No.061690) of M/s. Agrawal Bajrang & Associates, Chartered Accountants, Kolkata
5	PR/G-195/2017- DD/197/2017/BOD/452/2018	Shri Bhola Ram Dewasi, DDIT (Inv.) Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Sashi Kant Khetan (M.No.052324) of M/s. S.K. Khetan & Company, 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-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
8	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
9	PR- G/197/17/DD/199/2017/BOD /548/2020	Shri Sudhanshu S. Gautam, Dy. Director of Income Tax (Inv.), Unit-1(2), Kolkata, Aayakar Bhawan, Kolkata -Vs-

		CA. Bijay Kumar Dokania (M.No.054412)
10	PR-225/17/DD/220/2017/BOD/554/2020	Shri Amit Kumar Singh, Office of Assistant Director, Income Tax (Inv.) Unit-6, Aaykar Bhawan, Kolkata -Vs- CA. Subhash Kumar Banka (M.No.055427), Kolkata
11	PR/G/224/2017/DD/161/2018/BOD/599/2021	Shri Bhol Ram Dewasi DDIT (Inv.), Unit-4(2), Aaykar Bhawan, Kolkata -Vs- CA. Virendra Kumar Keshari (M.No.055994) of M/s. V.K. Keshari & Company
12	PR/105/2019/DD/123/2019/BOD/616/2022	Ms. Rupa Mazumder, Director, M/s A T Dev Pvt. Ltd., Kolkata -Vs- CA. Sudipta Kumar Dey (M.No.051066) M/s S. K. Dey & Co., Kolkata