

CAUSE LIST
Board of Discipline

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

Date and Time of Meeting: 04th May 2023 at 10:00 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/215/17- DD/234/2017/BOD/439/2018	Shri Vivek Singh, ADIT (Inv.), Unit-2(1, Aayakar Bhawan, Kolkata -Vs- CA. Vishal Kumar Bhuwania (M.No.060705), Kolkata
2	PR/G/221/2017- DD/235/2017/BOD/458/2018	Shri Bhogendra Prasad, ADIT Inv, Unit-3(4), Aayakar Bhawan, Kolkata -Vs- CA. Rajesh Kumar Agrawal (M.N.060077), Kolkata
3	PR/G/198/2017- DD/200/2017/BOD/459/2018	Shri Abhishek Mishra, DDIT (Investigation), Directorate of Income Tax (Investigation) Unit-1(1), Kolkata -Vs- CA. Bijay Kumar Agrawal (M.No.055653), Kolkata
4	[PR/65/2020/DD/152/2020/B OD/610/2022]	Shri Narendra Kumar Surana & Shri Manohar Lal Surana, Chhattisgarh -Vs- CA. Vikram Talreja (M.No.423000)
5	[PR/G/121/19/DD/238/2019/ BOD/613/2022]	Shri Sudip Roy, Superintendent of Police & Head of Branch, CBI, Kolkata -Vs- CA. Gopal Pitti of M/s. G. Pitti & Co., Kolkata New Address: BD-181, SALT LAKE CITY, KOLKATA-700064
6	[PR/397/2018/DD/66/2019/B OD/617/2022	Ms. Kala Somani, Bhopal -Vs- CA. Prasan Kumar Deshlahra (M.No.072853) Raipur
7	PR- 77/2018/DD/125/18/BOD/62 3/2022	Shri Jagdish Kumar Jain, Patna Vs- CA. Rahul Kumar (M. No. 303823),Kolkata
8	PR/277/2019/DD/276/2019/B OD/630/2022	CA. Mohan Rungta, Kolkata -Vs- CA. Narayan Agarwal (M.No.064005) M/s Narayan Garv & Associates, Kolkata
9	PR-274/2017- DD/352/2017/BOD/654/2022	CA. Anumeha Garg, M.No.521429) of M/s G.K. Sureka & co., Chartered Accountants, Ambikapur (Chhattisgarh) -Vs- CA. Anoop Kumar gupta (M.No.414659), Raipur (Chhattisgarh)
10	PR/316/2020- DD/311/2020/BOD/665/2022	Shri Sumit Binani, Liquidator of M/s Gujarat NRE Coke Ltd., Kolkata -Vs- CA. Sunil Kumar Maskara (M.No.057006), Kolkata

11	PR/276/16/DD/292/2021/BO D/678/2023	CA. Dalam Chand Bhandari Partner of M/s D C Bhandari & Associates -Vs- CA. Vikash Kumar Pandey of M/s Pandey Vikash & Associates (M.No.312685)
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