

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 02nd May, 2023 at 10.30 A.M. (Tuesday)

Place of Meeting: Through Physical/VC at 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/101/2015/DD/101/2015/DC/813/2018	CA. Aditya Swarup Agrawal, New Delhi -Vs- CA. Narpat Ram (M.No.085021), Faridabad
2	PR/134/2016/DD/200/2016/DC/814/2018	CA. Mukesh Kumar Sharma, New Delhi -Vs- CA. Ankit Gupta (M.No.522163) of M/s. Ankit Vijay & Company, Chartered Accountants, Gurgaon/Faridabad
3	PR/135/2017/DD/150/2017/DC/982/2019	CA. Arun Goel of M/s. D.K. Singla & Associates, Chartered Accountants, Chandigarh -Vs- CA. Kamal Garg (M.No.523961), Ferozepur
4	PR/122/2016/DD/188/2016/DC/983/2019	CA. Santh Kumar Gupta, Jalandhar -Vs- CA. Jatinder Anrigh (M.No.099182) of M/s. Jatinder Anrigh & Associatees, Chartered Accountants, Jalandhar
5	PR/237/2017/DD/258/2017/DC/1337/2020	CA. Sumeet Khanna (M.No.501904) of M/s. Sunil K. Khanna & Co., Chartered Accountants, New Delhi -Vs- CA. Rahul Singh (M.No.534997) of M/s. Sharp & Co., Chartered Accountants, New Delhi

6	PR/240/2014/DD/252/2014/DC/816/2018	Major General Retd. S.K. Murthy, Greater Noida -Vs- CA. Sunil Gupta (M.No.091605) of M/s. Shaival & Sunil, Chartered Accountants, New Delhi
7	PR/323/2016/DD/15/2017/DC/818/2018	Shri L.V. N. Muralidhar, Hyderabad -Vs- CA. Dharendra Datta (M.No.080097) of M/s. D. Datta & Associates, Chartered Accountants, New Delhi
8	PR/257/2016/DD/279/2016/DC/1072/2019	Shri Umesh Khanna, Proprietor, M/s. Khanna Traders, New Delhi -Vs CA. Dinesh Kumar (M.No.016952) of M/s. K.M. Agarwal & Co., Chartered Accountants, New Delhi
9	PR-249/2015/DD/230/2015/DC/821/2018	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
10	PR-250/15-DD/223/2015/DC/990/2019	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Mukesh Mittal (M.No.085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi
11	PR/205/2018/DD/224/2018/DC/1240/2019	Shri Inder Pal Rajara, Gurugram -Vs- CA. Shankar Solanki (M.No.527206) of M/s. Shankar Solanki & Associates, Chartered Accountants, Gurugram

12	PR/236/2016/DD/260/2016/DC/994/2019	Shri Khushal Chand, New Delhi -Vs- CA. Vijay Kumar Sanghi (M.No.086094), New Delhi
13	PR/156/2017/DD/167/2017/DC/1334/2020	Shri Sandeep Daga, Mumbai -Vs- CA. Kiran Asri (M.No.513608), New Delhi
14	PPR/P/34/2016/DD/47/INF/2016/DC/835/2018	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
15	PPR/G/357/2017/DD/143/INF/2018/DC/1254/2019	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
16	PPR/P/57/2017/DD/356/INF/2017/DC/1253/2019	CA. Vishal Chandra Gupta (M. No.093908), New Delhi in Re:
17	PPR/333/2016/DD/003A/INF/17/1261/2020/DC/1261/2020	CA. Sunil Kumar (M.No.096300), Delhi in Re:
18	PR/270/2017/DD/281/2017/DC/1330/2020	Shri Suninder Sandha, New Delhi -Vs- CA. Bajrang Lal Aggarwal (M.No.080985) of M/s. B.L. Aggarwal Sohwasia& Co., Chartered Accountants, New Delhi
19	PR/271/2017/DD/282/2017/DC/1331/2020	Shri Suninder Sandha, New Delhi -Vs- CA. Bajrang Lal Aggarwal (M.No.080985) of M/s. B.L. Aggarwal Sohwasia& Co., Chartered Accountants, New Delhi
20	PR/247/2018/DD/259/2018/DC/1339/2020	Shri Kamal Kishore Somani, Mumbai -Vs- CA. Sunil Kumar Mittal (M.No.515608), Delhi
