

Disciplinary Committee (Bench-IV)

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

[ADJOURNED] Meeting

Date and time of Meeting: 19th April, 2023 at 02.30 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/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

S.No.1,2,3 Already considered by the Committee in its meeting held on 11.04.2023

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
4	PPR/P/37/17/DD/26/INF/17/593/2017	CA. Vijay Kumar Gupta (M.No.501902), Delhi in Re:
5	PPR/P/36/17/DD-25/INF/17/DC/692/2017	CA. Sanjay Goyal (M.No.092362), Delhi in Re:
6	PPR/P/28/17/DD/17/INF/17/DC/693/2017	CA. Krishan Kumar Garg (M.No.084497), Delhi in Re:

7	PR/P/53/17/DD/42/INF/17/DC/683/2017	CA. Y. K. Gupta (M.No.070767), Delhi in Re:
8	PR/296/2015/DD/144/2016-DC/763/2018	Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi -Vs- CA. Jagvinder Bir Singh (M.No.086787) of M/s. ATJ & Associates, Chartered Accountants, New Delhi
9	PR/169/2016/DD/237/2016-DC/777/2018	Shri Kuldip Kumar, Chief Manager, Punjab National Bank, Inspection & Audit Division, New Delhi -vs- CA. Harmeet Singh (M.No.501262) M/s. Harmeet Singh & Co., Chartered Accountants, New Delhi
10	PR/165/2015/DD/153/2015/DC/805/2018	Shri Vinod Kumar Gupta, New Delhi -Vs- CA. Sushil Kohli (M.No.92515), New Delhi
