

Disciplinary Committee (Bench-I)
(Constituted under Section 21 B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 27th April 2023 at 3:00 P.M. (Thursday)
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases Listed for the Award of Punishment:

S No	Case No.	Particulars of the case
1	PPR/P/245/2017/ DD/229/TAMC/INF/2017/DC/1309/2020	CA. Buchayya Chetty Atmakuri (M. No. 007731), Orissa in Re:
2	PPR/434/2019/DD/01/INF/2020/DC/1504/2021	CA. Surajit Datta (M. No. 061755), Kolkata (West Bengal)
3	PR/G/382/2017/DD/21/2018/DC/1433/2021	Shri V. Srivijay, Dy. Director of Income Tax (Inv.)/ Unit III (3), Direct Tax Building, Visakhapatnam -Vs- CA. Joydeep Roy (M. No. 303146) of M/s. Joydeep Roy & Company, Chartered Accountant, Howrah
4	PR/245/2015/DD/244/2015/DC/1067/2019	Shri Dinesh Chandra, Assistant General Manager, Punjab National Bank, Chennai -Vs- CA. Raj Kumar Bagri (M. No. 051956), Ex-partner of M/s. Doshi, Chatterjee Bargi & Co., Chartered Accountants, Kolkata
5	PR/36/2009/DD/46/2009/DC/100/2010	Shri Sharad Krishna Sharma, Jt. Director, Serious Fraud Investigation Office (SFIO), New Delhi -Vs- CA. Naresh Tharad (M. No. 051867), Kolkata

Cases listed for Hearing:

Sl. No.	Case no.	Particulars
1.	PR/G/60/2022/DD/185/2022/DC/1623/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Anand Chauhan, (M. No. 302200), Kolkata
2.	PR/G/60B/2022/DD/187/2022/DC/1624/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Uttam Kumar Chauhan, (M. No. 056733), Kolkata
3.	PR/G/60H/2022/DD/193/2022/DC/1625/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Ravi Kumar Bhatler (M. No. 051585), Kolkata
4.	PR/G/70/2022/DD/87/2022/DC/1664/2022	Shri Anil Yadav, Deputy Registrar of Companies, Mumbai -Vs- CA. Pramod Kumar Jhawar, (M. No. 055341), Kolkata
5.	PR/G/60F/2022/DD/191/2022/DC/1667/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Nirmal Kaushik (M. No. 050733), Kolkata
6.	PR/G/460/2022/DD/315/2022/DC/1721/2023	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Sandeep Goel, (M. No. 060104), Howrah
