

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 16th May 2023 at 11:00 A.M.

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan'
Indraprashta Marg, New Delhi – 110 002.

Case listed for Hearing:

S.No.	Case No.	Particulars
1	PR/39/2020/DD/12/2021/BO D/689/2023	Shri Uma Kant Arora, Gobindgarh -Vs- CA. Yoginder Singh (M.No.094461) M/s Yoginder Singh & Associates, Chandigarh
2	PR/G/92/21/DD/162/2021/B OD/676/2022	Shri H V Sharma, Chief Auditor, Uttar Haryana Bijli Vitran Nigam, Panchkula -Vs- CA. Rachit Goyal (M.No.520418) M/s Aarsh & Associates, Chandigarh
3	PR-G/143/2019- DD/270/2019/BOD/647/2022	Ms Hena Kumar Sukhna, IRS, Assistant Director Income Tax (Inv.), Income Tax Office, Chandigarh -Vs- CA. Triloki Nath Singla (M.No.082298) of M/s. Kansal Singla & Associates, Chartered Accountants, Chandigarh
4	PR/54/2020/DD/77/2020/BO D/674/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
5	PR/238/2020/DD/234/2020/B OD/673/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
6	PR-187/2019- DD/211/2019/BOD/624/2022	CA. Parshotam Lal Singla, Ludhiana VS CA. Dheeraj Lakhwara(M. No. 504923) of M/s Dheeraj Lakhwara & Company,Chartered Accountants, Ludhiana
7	PPR/86/2020/DD/13/INF/202 0/BOD/622/2022	CA. Pankaj Baweja (M.No.531343), Ludhiana
8	PR/201/2021/DD/230/2021/B OD/694/2023	CA. Brij Mohan Barwal (M.No.504778), New Delhi -Vs- CA. Durgesh Kumar Mishra (M.No.558358), Delhi
9	PR/261/2015/DD/239/2015/B OD/686/2023	Shri Vikash Kumar, New Delhi -Vs- CA. Ramesh Chandra Agrawal (M.No.094084) of M/s. Agrawal Gupta & Co., New delhi
10	PR/G/289/2017/DD/293/2017 /BOD/684/2023	Shri Arvind Kumar, Additional CIT, Aayakar Bhawan, Jodhpur -Vs- CA. Kapil Kansal (M.No.540411), New Delhi
11	PR/210/2020/DD/216/2020/B OD/683/2023	CA. Sudhir Kumar Agarwal, New Delhi -Vs- CA. Raghav Mangal (M.No.514129), New Delhi

12	PR/250/19- DD/326/2021/BOD/664/2022	CA. Surjeet Singh Walia (M.No.081561) of M/s. ASRN & Associates, Chartered Accountants, New Delhi -Vs- CA. Hira Jha (M.No.097069), New Delhi
13	PR-391/2020- DD/10/2021/BOD/650/2022	Ms. Pallavi Agrawal, Gurugram -Vs- CA. Pankaj Babu Agrawal (M.No.096707), New Delhi
14	PR/135/2016/DD/163/2016/B OD/640/2022	Shri Sanjay Jain, Chandigarh -Vs- CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi
15	PR-348/2020- DD/334/2020/BOD/639/2022	CA. Aditya Aggarwal (M.No.074380) of M/s. Aggarwal & Rampal, Chartered Accountants, Delhi -Vs- CA. Sanjay Bhatia (M.No.510313) of M/s. R K Dudeja & Co., Chartered Accountants, New Delhi
16	PR/37/2020/DD/150/2020/B OD/635/2022	Shri C. K. Jain, GM (Finance) Indian Oil Corporation Ltd., Lucknow -Vs- CA. Manish Malhotra (M.No.098454) New Delhi