

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 17th May 2023 at 10:00 A.M.

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

Case listed for Hearing:

S.No.	Case No.	Particulars
1	PR/77/2020/DD/224/2020/BOD/633/2022	CA. Rohit Upadhyay, Siddharth Nagar -Vs- CA. Gourav Kumar Gupta (M.No.538569) New Delhi
2	PR/422/2019/DD/44/2020/BOD/632/2022	Shri Ravi Shankar, Ghaziabad -Vs- CA. Prem Kant Jha (M.No.534615) M/s Prem Jha & Co., New Delhi
3	PR/155/2019/DD/165/2019/BOD/629/2022	Shri Raghunatha Bhat S, AGM, Corporation Bank, Delhi -Vs- CA. Saroj Kumar Mishra, (M. No. 511151), Erstwhile Prop. Of M/s S K Mishra & Co., Delhi
4	[PR/157/19/DD/181/2019/BOD/612/2022]	CA. Rajesh Kumar Sabharwal (M.No.089328), New Delhi -Vs- CA. Praveen Sharma (M.No.514513), New Delhi
5	[PR/57/15/DD/81/2020/BOD/611/2022]	CA. Lokesh Mohan, Ghaziabad -Vs- CA. Sanjay Kumar (M.No.512062), New Delhi
6	[PR/404/2019/DD/20/2020/BOD/603/2022]	Shri Sunil Kumar Gulati, Director, M/s. Alag Intco Hotels Private Limited, New Delhi -Vs- CA. Pradeep Kumar Jindal (M.No.082646), New Delhi
7	[PPR/P/95/17/DD/26/INF/19/BOD/594/2021]	CA. Satish Kumar (M.No. 081636), Delhi in Re:
8	[PR/387/16/DD/99/2016/BOD/555/2020]	Shri Mohd. Shareef, Ghaziabad -Vs- CA. Adish Jain (M.No.526975) of M/s. Jain & Associates, Chartered Accountants, Delhi
9	PPR/HPC/DD/147/INF/2016/BOD/529/2019 HPC	CA. Upendra Nath Marwah (M.No 013595) New Delhi
10	PR/36/2015/DD/45/2015/BOD/430/2018	Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi
11	PPR/P/27/N/13/DD/1/INF/14/BOD/205/2016	CA. Adesh Kumar Jain (M. No. 089016) in Re:
12	[PR/177/17-DD/368/2017/BOD/542/2020]	Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi -Vs- CA. Gurinder Kumar Garg (M. No. 084159), Sangrur

13	PR/248/2020- DD/252/2020/BOD/668/2022	Shri Devendra Kumar Lodha, Delhi -Vs- CA. Bihari Lal Chakravarti (M.No.401638), Ghaziabad
14	PR/58/2021- DD/64/2021/BOD/661/2022	CA. Trilochan Singh Kakkar,(M.No.011327), New Delhi -Vs- CA. Anjana Grover (M.No. 517467), Ghaziabad
15	PR-181/2021- DD/188/2019/BOD/659/2022	CA. Ashish Chhabra (M.No.507083) of M/s. N.Kumar Chhabra & Co., Chartered Accountants, Chandigarh -Vs- CA. Neha Bansal (M.No.411989) M/s. Neha Bansal & Co., Chartered Accountants, Ghaziabad
16	PR/69/2020/DD/85/2020/BO D/625/2022	CA. Nidhi Siotia, Ghaziabad -Vs- CA. Rajeev V B Gupta (M.No.078243) Sahibabad