

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 22nd May, 2023 at 10.30 A.M. (Monday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing

SN	Ref no. and Name of the cases
1.	CA. M. K. Jain (M.No.080687) of M/s Jain & Anand (FRN 005491N), New Delhi [PPR/118/2015/DD/96/INF/2015/DC/823/2018]
2.	M/s. Mittal Arora Goel & Sethi (FRN 007794N), New Delhi (Formerly known as M/s. Rajender Arora & Associates (FRN 019571N) merged on 28.12.2011) in Re: [PPR/130/2015/DD/105/INF/2015/DC/824/2018]
3.	CA. David Jones (MRNo.098113) of M/s Walker Chandiook & Co LLP (FRN 001076N), New Delhi in Re: [PPR/121B/2015/DD/100B/INF/2015/DC/872/2018]
4.	CA. Govind Gupta (M.No.510748) Delhi in Re: [PPR/223/2016/DD/108/INF/2016/DC/1015/2019]
5.	Shri Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi [PR/274/2018/DD/277/2018/DC/1234/2019]
6.	Shri Ramesh Sanka, Gurugram -vs- CA. Priyanka Garg (M.No.060202) of M/s. Priyanka Garg & Associates, Chartered Accountants, Faridabad [PR/273/2018/DD/276/2018/DC/1235/2019]

7.	Shri Ramesh Sanka, Gurugram -vs- CA. Raj Kumar Agrawal(M.No. 082028), New Delhi [PR/275/2018/DD/278/2018/DC/1236/2019]
8.	Shri Ramesh Sanka, Gurugram -vs- CA. Nitin Gupta (M.No. 097710) GM-Finance, IREO Private Limited, New Delhi [PR/276A/2018/DD/310/2018/DC/1237/2019]
9.	Shri Ramesh Sanka, Gurugram -vs- CA. Anil Goel (M.No. 083183) of M/s. Anil Ammita & Co., New Delhi [PR/323/2018/DD/340/2018/DC/1238/2019]
10.	Ramesh Sanka -Vs- Jai Bharat Aggarwal (M.No. 092775), New Delhi [PR/276/2018/DD/329/2018/DC/1257/2020]
11.	Shri Sujit Kumar, Additional Commissioner of Income Tax, New Delhi -Vs- CA. Nimish Goel (M.No.502101) of M/s Nayar Maniar & Associates, Chartered Accountants, New Delhi [PR/30/2017/DD/46/2017/DC/1258/2020]
12.	CA Rajesh Sudan (M.No.092352), CA. Sachin Kumar Sharma (M.No.420705) and CA. Chinky Tripathi (M.No.531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re: [PPR/333/2016/DD/03/INF/2017/DC/1260/2020]
13.	Shri Sandeep Choudhary, Additional Superintendent Police, CBI, Anti Corruption-I, New Delhi -Vs- CA. Ajay Kumar, (M.No.509448), New Delhi [PR/G/13/2018/DD/33/2018/DC/1333/2020]
14.	Shri Hari Ram Agarwala (M.No.98865) of M/s. Hari Ram Agarwala & Associates, Chartered Accountants, New Delhi -Vs- CA. Jaspal Singh (M.NO.532945) of M/s. Jaspal Singh & Co., Chartered Accountants, Delhi [PR/31/2019/DD/153/2019/DC/1335/2020]

15.	Shri Ashok Kumar, Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi [PR/219/2016/DD/232/2016/DC/1336/2020]
16.	Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan -Vs- CA. Manish Agarwal (M.No.403636), partner, M/s. PMS & Co., Chartered Accountants, Delhi [PR/58/2018/DD/158/2018/DC/1338/2020]
17.	Shri Gaurav Bansal, Deputy Director of Income Tax (Inv)-III, Deputy Director of Income Tax (Inv)-III, Gurugram -Vs- CA. Narinder Kumar (M.No.097974), New Delhi [PR/335/2017/DD/344/2017/DC/1340/2020]
18.	CA. Narinder Gupta (M. No.097601), Punjab in Re: [PPR/P/398/2017/DD/172/INF/2018/DC/1378/2020]
19.	CA. Devender Saini (M. No.503442), New Delhi in Re: [PPR/P/24/2018/DD/176/INF/2018/DC/1379/2020]
20.	CA. Anju Gupta (M. No. 507300), Delhi in Re: [PPR/P/24/2018/DD/175/INF/2018/DC/1380/2020]
21.	CA. Harsh Kumar Agarwal (M. No. 519533), Delhi in Re: [PPR/P/24/2018/DD/177/INF/2018/DC/1381/2020]
22.	CA. Ravinder Gulati (M.No.088935), Phagwara (Punjab) Re: [PPR/P/398/2017/DD/167/INF/2018/DC/1444/2021]
23.	CA. Narinder Singh (M. No. 500643), Jalandhar (Punjab) in Re: [PPR/P/398/2017/DD/173/INF/2018/DC/1445/2021]
24.	CA. Deepak Gupta (M. No. 507088), Punjab in Re: [PPR/P/398/2017/DD/171/INF/2018/DC/1446/2021]

25.	CA. Santosh Kumar Gadia, New Delhi -Vs- CA. Kamal Ahluwalia of M/s. K R & Co., Chartered Accountants, New Delhi [PR/369/2017/DD/13/2018/DC/1450/2021]
26.	Shri Thomas K. George, Head-Inspection, Audit & Vigilance, Catholic Syrian Bank, Head Office, Thrissur (Kerala) -Vs- CA. Suresh Kumar Goyal (M.No.084153) of M/s. Suresh Goyal & Associates, Chartered Accountants, Chandigarh [PR/118/2017/DD/140/2017/DC/1451/2021]
27.	CA. Krishan Gopal Somani -vs- CA. Pawan Gupta(M.No. 092170) of M/s. Narinder Arora & Co., New Delhi [PR/330/2019/DD/308/2019/DC/1501/2021]
28.	CA. Mohan Lal Jain (M.No.084190) of M/s. Mohan L. Jain & Co., New Delhi in Re [PPR/P/104/16/DD/341/INF/17/DC/1548/2022]
29.	CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi in Re: [PPR/P/106/2016/DD/345/INF/2017/DC/1549/2022]
30.	CA. Vineet Gupta (M.No.089823), New Delhi in Re: [PPR/P/399/17/DD/04/INF/18/DC/1550/2022]
31.	CA. Sunil Kalra (M. No- 524543), Delhi in Re: [PPR/140/16/DD/145/INF/18/DC/1551/2022]
32.	Shri Subhash Chander Sharma, Director, M/s. Overseas Mobiles Private Ltd., Delhi -Vs- CA. K. Rajasekhar (M.No.023341) of M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurgaon [PR/100/2016/DD/126/2016/DC/1554/2022]
33.	Ms. Shikha Bajaj, Authorised Signatory, Society for Health Information System Programmes & HISP India Info Systems Pvt. Ltd., NOIDA -Vs- CA. Rohit Duggal (M.No.084989) of M/s. Moitra Duggal Sahay & Associates, Chartered Accountants, New Delhi [PR/272/2018/DD/308/2018/DC/1556/2022]

34.	Ms. Shikha Bajaj, Authorised Signatory, Society for Health Information System Programmes & HISP India Info Systems Pvt. Ltd., NOIDA -Vs- CA. Rohit Duggal (M.No.084989) of M/s. Moitra Duggal Sahay & Associates, Chartered Accountants, New Delhi [PPR/272A/2018/DD/309/2018/DC/1557/2022]
35.	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Raji Pal Puri (M.No.084658) of M/s. R.P. Puri & Co., Chartered Accountants, Gurgaon [PR/G/255/2017/DD/222/2017/DC/1558/2022]
36.	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office (SFIO), MCA, New Delhi -Vs- CA. Sanjiv Saddy (M.No. 083377), New Delhi [PR/G/245/2017/DD/245/2017/DC/1559/2022]
37.	Smt. Shobha Shandilya, Gurugram -Vs- CA. Amit Agrawal (M.No.401456) of M/s. Amit B.K. Agrawal & Co., Chartered Accountants, New Delhi [PR/298/2017/DD/353/2017/DC/1560/2022]
38.	Shri Robin Gupta, Director, International commenter Ltd., New Delhi -Vs- CA. Sanjeev Kumar Bindal (M.No.091274), Delhi [PR/101/2018/DD/144/2018/DC/1561/2022]
39.	Shri Bishwambhar Dayial Sharma, Advocate, Authorised GPA of Shri C.P. Dharmesh, Delhi -Vs- CA. Dixit Kumar (M.No.082973) of M/s. D.K. Duggal & Associates, Chartered Accountants, Delhi [PR/142/2016/DD/179/2016/DC/1562/2022]
40.	Shri Anand Singh, Director, M/s. Dot Truckers Limited, Faridabad -Vs- CA. Satish Kumar Jha (M.No.517644) of M/s. Satish Jha & Co., Chartered Accountants, Faridabad [PR/302/18/DD/284/2018/DC/1563/2022]
41.	Smt. Babita Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi [PR/423/2019/DD/45/2020/DC/1566/2022]

42.	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi \
	[PR/424/2019/DD/46/2020/DC/1567/2022]
43.	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
	[PR/425/2019/DD/47/2020/DC/1568/2022]
44.	Assistant General Manager, UCO Bank, Zonal Office, New Delhi -Vs- CA. Balraj Kalia (M.No.17714) of M/s. Balraj Kalia & Co., Chartered Accountants, New Delhi
	[PR/321/2018/DD/347/2018/DC/1569/2022]
45.	Shri Atul Batra, Gurgaon (Haryana) -Vs- CA. Ravi Khanna (M.No.081011), New Delhi
	[PR/261/2016/DD/290/2016/DC/1570/2022]
46.	Shri Sujit Kumar Pandey, NOIDA -Vs- CA. Sumit Khandelwal (M.No.523094) of M/s N.S.B. & Co., Chartered Accountants, New Delhi
	[PR/215/2019/DD/241/2019/DC/1596/2022]
47.	Shri C.B. Rawat (Member), Nav Jagriti CGHS Limited, Delhi -Vs- CA. Sachin Jain (M.No.502054) of M/s. S S A R & Associates, Chartered Accountants, New Delhi
	[PR/82/2018/DD/127/2018/DC/1597/2022]
48.	Shri Kishan Gopal Somani, Resolution Professional, M/s. Ram Dev International Limited, New Delhi -Vs- CA. Tarun Batra (M.No.500099), Partner, M/s. Tarun Batra & Co., Karnal
	[PR/378/2018/DD/55/2019/DC/1598/2022]
49.	Shri Vijay Kumar Verma, Lucknow -Vs- CA Pankaj Dixit (M.No.506103) M/s P Dixit & Associates, New Delhi
	[PR/209/2019/DD/199/2019/DC/1599/2022]

50.	CA. Chander Mohan, C/o Sanjeev Ahuja, Muktsar (Punjab) -Vs- CA. (Ms.) Sakshi Juneja (M.No.531652), Abohar (Punjab) [PR/132/2019/DD/191/2019/DC/1600/2022]
51.	CA. Satish Chander (M.No.087562), Delhi in Re: PPR/P/52/2017/DD/41/INF/2017/DC/1638/2022
52.	CA. Vivek Kumar Bansal (M.No.091747), New Delhi in Re: PPR/P/108/2017/DD/92/INF/2017/DC/1640/2022
