

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 03rd July 2023 at 11:00 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/393/2020/DD/12/2021/BOD/689/2023	Shri Uma Kant Arora, Gobindgarh -Vs- CA. Yoginder Singh (M.No.094461) M/s Yoginder Singh & Associates, Chandigarh
2	PR/54/2020/DD/77/2020/BOD/674/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
3	PR/238/2020/DD/234/2020/BOD/673/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
4	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
5	PPR/86/2020/DD/13/INF/2020/BOD/622/2022	CA. Pankaj Baweja (M.No.531343), Ludhiana
6	PR/135/2016/DD/163/2016/BOD/640/2022	Shri Sanjay Jain, Chandigarh -Vs- CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi
7	PR/201/2021/DD/230/2021/BOD/694/2023	CA. Brij Mohan Barwal (M.No.504778), New Delhi -Vs- CA. Durgesh Kumar Mishra (M.No.558358), Delhi
8	PR/261/2015/DD/239/2015/BOD/686/2023	Shri Vikash Kumar, New Delhi -Vs- CA. Ramesh Chandra Agrawal (M.No.094084) of M/s. Agrawal Gupta & Co., New delhi
9	[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
10	PR/210/2020/DD/216/2020/BOD/683/2023	CA. Sudhir Kumar Agarwal, New Delhi -Vs- CA. Raghav Mangal (M.No.514129), New Delhi
11	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