

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

Date and Time of Meeting: 6<sup>th</sup> June 2023 at 2.30 P.M. (Thursday)  
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for Hearing:**

Sl. No	Case no.	Particulars
1.	PPR/46/2016DD/20/INF/2016/DC/1523/2021	CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack in Re:
2.	PPR/440/2016DD/01/INF/2017/DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
3.	PPR/157/2016DD/22/INF/16/DC/1565/2022	CA. Saikat Datta (M. No. 062248), Agartala (Tripura) in Re:
4.	PR/421/2018DD/46/2019/DC/1534/2022	CA. Pawan Kumar Jain, Nagpur -Vs- CA. Pawan Kumar Agrawal (M. No. 055451) of M/s. Agrawal Jain And Bardia, Kantabanji
5.	PR/129/2016DD/190/2016/DC/1533/2022	Shri Purushottam Das Tulsyan, Kolkata -Vs- CA. Atish Kumar Shaw (M. No. 306098), Howrah
6.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
7.	PR/308/2018DD/323/2018/DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
8.	PR/G/60E/2022DD/190/2022/DC/1666/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. (Ms.) Ipsita Biswas, (M. No. 068380), Kolkata

9.	PPR/P/214/2017/DD/198/TAMC/INF/2017DC/928/2018	CA. Bikas Bhutra (M. No. 061886), Malda in Re:
10.	PPR/135/2015DD/110/INF/2015/DC/1513/2021	CA. Jeetendra Kumar Amar (M. No. 065389), Kolkata in Re:
11.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
12.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -vs- CA. Sanjay Jain (M. No. 058159), KOLKATA

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