

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

Date and Time of Meeting: 9th June 2023 at 10.30 A.M. (Friday)
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases Listed for the Award of Punishment:

S No	Case No.	Particulars of the case
1	PR/G/382/2017/DD/21/2018/DC/1433/2021	Shri V. Srivijay, Dy. Director of Income Tax (Inv.)/ Unit III (3), Direct Tax Building, Visakhapatnam -Vs- CA. Joydeep Roy (M. No. 303146) of M/s. Joydeep Roy & Company, Chartered Accountant, Howrah
2	PR/245/2015/DD/244/2015/DC/1067/2019	Shri Dinesh Chandra, Assistant General Manager, Punjab National Bank, Chennai -Vs- CA. Raj Kumar Bagri (M. No. 051956), Ex-partner of M/s. Doshi, Chatterjee Bargi & Co., Chartered Accountants, Kolkata
3	PR/36/2009/DD/46/2009/DC/100/2010	Shri Sharad Krishna Sharma, Jt. Director, Serious Fraud Investigation Office (SFIO), New Delhi -Vs- CA. Naresh Tharad (M. No. 051867), Kolkata

Cases listed for Hearing:

Sl. No.	Case no.	Particulars
1.	PPR/P/405/2017/DD/193/INF/2018/D C/1512/2021	CA. Vikas Lal Patel, (M. No. 215244), Port Blair
2.	PPR/140/2016/DD/144/INF/2018/DC/1454/2021	CA. Ramakrushna Patra (M. No. 061077), Bhubaneswar in Re:
3.	PPR/P/214/2017/DD/198/TAMC/INF/2017DC/928/2018	CA. Bikas Bhutra (M. No. 061886), Malda in Re:

4.	PR/G/60F/2022/DD/191/2022/DC/166 7/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Nirmal Kaushik (M. No. 050733), Kolkata
5.	PR/G/460/2022/DD/315/2022/DC/172 1/2023	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Sandeep Goel, (M. No. 060104), Howrah
6.	PR/129/2015/DD/130/2015/DC/785/2 018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
