

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 29th June 2023 at 11:00 A.M.

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

Case listed for Hearing:

S.No.	Case No.	Particulars
1	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
2	PR-348/2020- DD/334/2020/BOD/639/202 2	CA. Aditya Aggarwal (M.No.074380) of M/s. Aggarwal & Rampal, Chartered Accountants, Delhi -Vs- CA. Sanjay Bhatia (M.No.510313) of M/s. R K Dudeja & Co., Chartered Accountants, New Delhi
3	PR/77/2020/DD/224/2020/B OD/633/2022	CA. Rohit Upadhyay, Siddharth Nagar -Vs- CA. Gourav Kumar Gupta (M.No.538569) New Delhi
4	PR/316/2018/DD/337/2018/ BOD/614/2022	Shri Balwant Prasad Singh, M/s Vision India Services Pvt. Ltd., Noida -Vs- CA. Jayant Kumar Harlalka (M.No.511645), Delhi
5	PR/157/19/DD/181/2019/B OD/612/2022	CA. Rajesh Kumar Sabharwal (M.No.089328), New Delhi -Vs- CA. Praveen Sharma (M.No.514513), New Delhi
6	PR/57/15/DD/81/2020/BOD /611/2022	CA. Lokesh Mohan, Ghaziabad -Vs- CA. Sanjay Kumar (M.No.512062), New Delhi
7	PR/404/2019/DD/20/2020/B OD/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
8	PPR/P/95/17/DD/26/INF/19 /BOD/594/2021	CA. Satish Kumar (M.No. 081636), Delhi in Re:
9	PR/G/289/2017/DD/293/20 17/BOD/684/2023	Shri Chanchal Meena, Additional CIT, Aayakar Bhawan, Jodhpur -Vs- CA. Kapil Kansal (M.No.540411), New Delhi
10	PPR/HPC/DD/147/INF/2016/ BOD/529/2019	CA. Upendra Nath Marwah (M.No 013595) New Delhi
11	PR/36/2015/DD/45/2015/B OD/430/2018	Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi