

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: **21st July 2023 at 11:00 A.M.**

Place of Meeting: **ICAI BHAWAN, Patrakar Puram Road, Vikas Khand 1, Institutional Area, Gomti Nagar, Lucknow, Uttar Pradesh 226010.**

a. Case listed for the award of punishment:

S.No.	Case No.	Particulars
1	PR/142/15/DD/149/2015/BO D/411/2017	Shri Sunpreet Singh Gandhi, New Delhi -Vs- CA. Vinay Kumar Seth (M.No. 406625) of M/s. Vinay Seth & Co., Chartered Accountants, Kanpur

b. Case listed for Hearing:

S.No.	Case No.	Particulars
1	PPR/158/2016/DD/28/INF/20 16/BOD/641/2022	CA. Santosh Kumar Singh (M. No.403514), Varanasi in Re:
2	PPR/158/2016 DD/29/INF/2016/BOD/634/20 22	CA. Pyare Krishna Agrawal (M.No.078909), Varanasi, in Re:
3	PPR/158/2016 DD/27/INF/2016/BOD/626/20 22	Dr. Rahul Kumar Singh (M.No.405120), in Re:
4	PR/153/21/DD/192/2021/BO D/677/2023	CA. Manoj Kumar Jain Proprietor, M/s Manoj Santosh & Co. -Vs- CA. Amit Agrawal (M.No.075802) of M/s Amit S Agrawal & Co.
5	PPR/158/2016/DD/30/INF/20 16/BOD/642/2022	CA. Ravi Holani (M. No.073288), Gwalior in Re:
6	PR/274/2019/DD/296/2019/B OD/631/2022	CA. Rohan Agrawal, Gwalior -Vs- CA. Shriyans Kumar Jain (M.No.071151) M/s NK Gupta & Co., Gwalior
7	PR/G/356/2022/DD/233/2022 /BOD/693/2023	Shri Mukesh Kumar Soni, ROC, Office of ROC, Gwalior -Vs- CA. Rajesh Kumar Jain (M.No.071697), M/s Rajesh Shantilal Jain & Co., Indore
8	PR/220/2019/DD/202/2019/B OD/696/2023	Shri Pradeep Agarwal, New Delhi -Vs- CA. Ajay Kumar Jain (M.No.078013) Agra
9	PR/29/2020/DD/66/2020/BO D/643/2022	CA. Kumar Hariji, Patna -Vs- CA. Ranjit Kumar (M.No.405529) Patna

10	PR/28/2020/DD/65/2020/BO D/621/2022	CA. Kumar Hariji, Patna -Vs- CA. Kaustubh Pratik (M.No.421621) Patna
11	PR-416/2019- DD/54/2020/BOD/604/2022	CA. Rakesh Rastogi, BADAUN -Vs- CA. Viral Rastogi (M. No. 431829), Partner, M/s Ravindra Kumar & Associates, Chartered Accountants, Badaun
12	PPR/P/348/17/DD/334/INF/1 7/BOD/489/2018	CA. Dinesh Kumar Agrawal (M.No.016535), Agra in Re:
13	PR/37/2020/DD/150/2020/B OD/635/2022	Shri C. K. Jain, GM (Finance) Indian Oil Corporation Ltd., Lucknow -Vs- CA. Manish Malhotra (M.No.098454) New Delhi
14	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