

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 27th July 2023 at 11:00 A.M.

Place of Meeting: ICAI Bhawan, 382/A, Prantik Pally, Rajdanga, Kasba, Kolkata - 700107, (Near Acropolis Mall/ Beside Garden High School).

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR-G-246/2017- DD/236/2017/BOD/436/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Sunil Kumar Dokania (M.No.062097) of M/s. Dokania Sunil & Co., Chartered Accountants, Kolkata
2	PR/G/192/2017- DD/196/2017/BOD/437/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Ajit Kumar Tulsian (M.No.053254) of M/s. Ajit Kumar & Co., Chartered Accountants, Kolkata
3	PR-G/282/2017- DD/272/2017/BOD/447/2018	Shri Bhola Ram Dewasi, DDIT (Inv.), Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Banwari Lal Mittal (M.No.055920), Kolkata
4	PR/G-31/2017- DD/252/2017/BOD/451/2018	Shri Bhola Ram Dewasi, DDIT (inv.), Unit4(2), Aayakar Bhawan, Kolkata -Vs- CA. Bajrang Lal Agrawal (M.No.061690) of M/s. Agrawal Bajrang & Associates, Chartered Accountants, Kolkata
5	PR/G-195/2017- DD/197/2017/BOD/452/2018	Shri Bhola Ram Dewasi, DDIT (Inv.) Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Sashi Kant Khetan (M.No.052324) of M/s. S.K. Khetan & Company, Chartered Accountants, Kolkata
6	PR/G-191/2017- DD/195/2017/BOD/453/2018	Shri Bhola Ram Dewasi, Deputy Director of Income Tax (Investigation), Unit 4(2), Aayakar Bhawan, Kolkata -Vs- CA. Ankit Kumar Agarwal (M.No.300763) of M/s. Ankit Kumar Agarwal & Associates, Chartered Accountants, Kolkata
7	PR/G/224/2017/DD/161/2018/B OD/599/2021	Shri Bhola Ram Dewasi DDIT (Inv.), Unit-4(2), Aayakar Bhawan, Kolkata -Vs- CA. Virendra Kumar Keshari (M.No.055994) of M/s. V.K. Keshari & Company
8	[PR/65/2020/DD/152/2020/BOD /610/2022]	Shri Narendra Kumar Surana & Shri Manohar Lal Surana, Chhattisgarh -Vs- CA. Vikram Talreja (M.No.423000)
9	[PR/397/2018/DD/66/2019/BOD /617/2022	Ms. Kala Somani, Bhopal -Vs- CA. Prasan Kumar Deshlahra (M.No.072853) Raipur

10	PR-77/2018/DD/125/18/BOD/623/2022	Shri Jagdish Kumar Jain, Patna -Vs- CA. Rahul Kumar (M. No. 303823), Kolkata
11	PR-274/2017-DD/352/2017/BOD/654/2022	CA. Anumeha Garg, M.No.521429) of M/s G.K. Sureka & Co., Chartered Accountants, Ambikapur (Chhattisgarh) -Vs- CA. Anoop Kumar Gupta (M.No.414659), Raipur (Chhattisgarh)