

**CAUSE LIST**  
**Board of Discipline**

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

**Date and time of Meeting:** 28<sup>th</sup> July 2023 at 09:00 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:**

<b>S.No.</b>	<b>Case No.</b>	<b>Particulars</b>
1	<b>[PR/G/121/19/DD/238/2019/ BOD/613/2022]</b>	Shri Sudip Roy, Superintendent of Police & Head of Branch, CBI, Kolkata -Vs- CA. Gopal Pitti (M.No.053621) of M/s. G. Pitti & Co., Kolkata
2	<b>PR/214/2017/DD/285/2017/B OD/697/2023</b>	Shri Satya Narayan Agarwal, Advocate, M/s Alltime Properties Consultants Pvt. Ltd., Kolkata -Vs- CA. Shankar Lal Khemka (M.No.053949) M/s S. K. Khemka & Co., Kolkata
3	<b>PR/188/16- DD/215/2016/BOD/395/2017</b>	Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai -Vs- CA. Sanjay Bhandari (M.No.028112) of M/s. S.H. Bhandari & C., Chennai
4	<b>PR/187/16/DD/214/2016/BO D/464/2018</b>	Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. Shreyans Bhandari (M.No.227381), Chennai
5	<b>PR/G/215/17- DD/234/2017/BOD/439/2018</b>	Shri Vivek Singh, ADIT (Inv.), Unit-2(1, Aayakar Bhawan, Kolkata -Vs- CA. Vishal Kumar Bhuwania (M.No.060705), Kolkata
6	<b>PR/G-207/2017- DD/203/2017/BOD/454/2018</b>	Shri Amit Kumar Singh, ADIT (Inv.), Unit-6, Aayakar Bhawan, Kolkata -Vs- CA. Subhash Agrawal (M.No.060747), Kolkata
7	<b>PR/G/221/2017- DD/235/2017/BOD/458/2018</b>	Shri Bhogendra Prasad, ADIT Inv, Unit-3(4), Aayakar Bhawan, Kolkata -Vs- CA. Rajesh Kumar Agrawal (M.N.060077), Kolkata
8	<b>PR/G/198/2017- DD/200/2017/BOD/459/2018</b>	Shri Abhishek Mishra, DDIT (Investigation), Directorate of Income Tax (Investigation) Unit-1(1), Kolkata -Vs- CA. Bijay Kumar Agrawal (M.No.055653), Kolkata
9	<b>PR/G/208/2017- DD/204/2017/BOD/463/2018</b>	Shri Amit Kumar Singh, ADIT (Inv), Unit (6), Aayakar Bhawan, Kolkata -Vs- CA. Subhash Kumar Agarwala (M.No.074057), Kolkata
10	<b>PR- G/197/17/DD/199/2017/BOD /548/2020</b>	Shri Sudhanshu S. Gautam, Dy. Director of Income Tax (Inv.), Unit-1(2), Kolkata, Aayakar Bhawan, Kolkata -Vs- CA. Bijay Kumar Dokania (M.No.054412)

11	<b>PR- 225/17/DD/220/2017/BOD/5 54/2020</b>	Shri Amit Kumar Singh, Office of Assistant Director, Income Tax (Inv.) Unit-6, Aaykar Bhawan, Kolkata -Vs- CA. Subhash Kumar Banka (M.No.055427), Kolkata
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