

**Disciplinary Committee (Bench-IV)**

**(Constituted under section 21B of Chartered Accountant Act, 1949)**

Date and time of Meeting: 11<sup>th</sup> July 2023 at 03.00 P.M. (Tuesday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	<b>PR/G/13/2018/DD/33/2018/DC/1333/2020</b>	Additional Superintendent Police, CBI, Anti-Corruption-I, New Delhi  -Vs-  CA. Ajay Kumar, (M.No.509448), New Delhi
2	<b>PR/219/2016/DD/232/2016/DC/1336/2020</b>	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi  -Vs-  CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
3	<b>PR/58/2018/DD/158/2018/DC/1338/2020</b>	Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan  -Vs-  CA. Manish Agarwal (M.No.403636), partner, M/s. PMS & Co., Chartered Accountants, Delhi
4	<b>PR/335/2017/DD/344/2017/DC/1340/2020</b>	Shri Gaurav Bansal, Deputy Director of Income Tax (Inv)-III, Deputy Director of Income Tax (Inv)-III, Gurugram  -Vs-  CA. Narinder Kumar (M.No.097974), New Delhi

5	<b>PPR/P/399/17/DD/04/INF/18/DC/1550/2022</b>	CA. Vineet Gupta (M.No.089823), New Delhi in Re:
6	<b>PR/132/2019/DD/191/2019/DC/1600/2022</b>	CA. Chander Mohan (M.No. 090680), C/o Sanjeev Ahuja, Muktsar (Punjab)  -Vs-  CA. (Ms.) Sakshi Juneja (M.No.531652), Abohar (Punjab)
7	<b>PR/237/2017/DD/258/2017/DC/1337/2020</b>	CA. Sumeet Khanna (M.No.501904) of M/s. Sunil K. Khanna & Co., Chartered Accountants, New Delhi  -Vs-  CA. Rahul Singh (M.No.534997) of M/s. Sharp & Co., Chartered Accountants, New Delhi
8	<b>PR/205/2018/DD/224/2018/DC/1240/2019</b>	Shri Inder Pal Rajara, Gurugram  -Vs-  CA. Shankar Solanki (M.No.527206) of M/s. Shankar Solanki & Associates, Chartered Accountants, Gurugram
9	<b>PR/280/2021/DD/298/2021/DC/1608/2022</b>	CA. Neeraj Kumar Singh (M.No.426435), Greater NOIDA (West)  -Vs-  CA. Jayshankar Mishra (M.No.521305), Partner, M/s. M M H & Co., Chartered Accountants, Delhi
10	<b>PR/259/2019/DD/235/2019/DC/1452/2021</b>	Ms. Utpala Mukharjee, Delhi  -Vs-  CA. Gaurav Kapoor (M.No.517769), New Delhi

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