

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 25th 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

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/100/2016/DD/126/2016/DC/1554/2022	Shri Subhash Chander Sharma, Director, M/s. Overseas Mobiles Private Ltd., Delhi -Vs- CA. K. Rajasekhar (M.No.023341) of M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurgaon
2	PR/272/2018/DD/308/2018/DC/1556/2022	Ms. Shikha Bajaj, Authorised Signatory, Society for Health Information System Programmes & HISP India Info Systems Pvt. Ltd., NOIDA -Vs- CA. Rohit Duggal (M.No.084989) of M/s. Moitra Duggal Sahay & Associates, Chartered Accountants, New Delhi
3	PPR/272A/2018/DD/309/2018/DC/1557/2022	Ms. Shikha Bajaj, Authorised Signatory, Society for Health Information System Programmes & HISP India Info Systems Pvt. Ltd., NOIDA -Vs- CA. Rohit Duggal (M.No.084989) of M/s. Moitra Duggal Sahay & Associates, Chartered Accountants, New Delhi

4	PR/142/2016/DD/179/2016/DC/1562/2022	Shri Bishwambhar Dayial Sharma, Advocate, Authorised GPA of Shri C.P. Dharmesh, Delhi -Vs- CA. Dixit Kumar (M.No.082973) of M/s. D.K. Duggal & Associates, Chartered Accountants, Delhi
5	PR/302/18/DD/284/2018/DC/1563/2022	Shri Anand Singh, Director, M/s. Dot Truckers Limited, Faridabad' -Vs- CA. Satish Kumar Jha (M.No.517644) of M/s. Satish Jha & Co., Chartered Accountants, Faridabad
6	PR/66/2020/DD/84/2020/DC/1695/2022	CA. Rajesh Kumar (M. No. 098427), New Delhi -Vs- CA. Ashutosh (M. No. 548738), Gurgaon
7	PR/103/2020/DD/104/2020/DC/1618/2022	CA. Ashu Goel (M.No.405072), Ghaziabad -Vs- CA. Ambika Nagar (M.No.521156), Gurgaon
8	PR/219/2021/DD/219/2021/DC/1606/2022	CA. Rajesh Sharma (M.No.92879), Jalandhar (Punjab) -Vs- CA. Manoj Kumar Chadha (M.No.096187) of M/s. M K Chadha & Co., Chartered Accountants, Jalandhar (Punjab)
9	PR/429/2019/DD/48/2020/DC/1536/2022	CA. Sushil Kumar Sharma (M. No. 074380), New Delhi -vs- CA. Kumar Jee Kandroo(M.No. 510313) of M/s. S K Dudha & Co., Srinagar

10	PR-249/2015/DD/230/2015/DC/821/2018	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
11	PR-250/15-DD/223/2015/DC/990/2019	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Mukesh Mittal (M.No.085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi
12	PR-301/15-DD/87/2016]-DC/806/2018	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Shimla
