

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 26th July 2023 at 03.00 P.M. (Wednesday)

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/30/2017/DD/46/2017/DC/1258/2020] | Shri Sujit Kumar, Additional Commissioner of Income Tax, New Delhi -Vs- CA. Nimish Goel (M.No.502101) of M/s Nayar Maniar & Associates, Chartered Accountants, New Delhi |
| 2 | [PR/249/2019/DD-315/2019/DC/1604/2022] | Shri Kuldeep Kumar, Mr. Sanjay, Bahadurgarh (Haryana) -Vs- CA. Mahesh Kumar (M.No.413739) of M/s. Mahesh Jain & Associates, Chartered Accountants, Narnaul (Haryana) |
| 3 | [PR/58/2018/DD/158/2018/DC/1338/2020] | 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 | [PR/259/2019/DD/235/2019/DC/1452/2021] | Ms. Utpala Mukharjee, Delhi -Vs- |

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| | | CA. Gaurav Kapoor (M.No.517769), New Delhi |
| 5 | [PR/G/13/2018/DD/33/2018/DC/1333/2020] | Additional Superintendent Police, CBI, Anti Corruption-I, New Delhi -Vs- CA. Ajay Kumar, (M.No.509448), New Delhi |
| 6 | [PR/296/2015/DD/144/2016-DC/763/2018] | Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi -Vs- CA. Jagvinder Bir Singh (M.No.086787) of M/s. ATJ & Associates, Chartered Accountants, New Delhi |
| 7 | [PR 322/2014-DD/341/2014/DC/492/2016] | Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. Anand Agarwal (M.No. 095781), New Delhi |
| 8 | [File No. PR-111/2014-DD/122/2014/DC/610/2017] | Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. N Narasimhan (M. No. 81983) |
| 9 | [PPR/10/N/12/DD/9/N/INF/12DC/385/2014] | In the matter of CA. Vishnu Bhagat (M. No. 092266) in Re: |
