

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 22nd August 2023 at 2:00 P.M.

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan'
Indraprastha Marg, New Delhi – 110 002.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/126/2018/DD/231/2018/ BOD/620/2022	Shri Manish Kansal, New Delhi -Vs- CA. Sunil Kumar Arora (M.No.073628) Meerut
2	PPR/125/2020/DD/14/INF/2 020/BOD/701/2023	CA. Manmohan Khemka, (M.No.092805), 205, Triveni Plaza, 17-A/56, W.E.A., Karol Bagh, New Delhi-110005 in Re:
3	PR/210/2020/DD/216/2020/ BOD/683/2023	CA. Sudhir Kumar Agarwal, New Delhi -Vs- CA. Raghav Mangal (M.No.514129), New Delhi
4	PR/135/2016/DD/163/2016/ BOD/640/2022	Shri Sanjay Jain, Chandigarh -Vs- CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi
5	PR/316/2018/DD/337/2018/ BOD/614/2022	Shri Balwant Prasad Singh, M/s Vision India Services Pvt. Ltd., Noida -Vs- CA. Jayant Kumar Harlalka (M.No.511645), Delhi
6	PPR/P/95/17/DD/26/INF/19 /BOD/594/2021	CA. Satish Kumar (M.No. 081636), Delhi in Re:
7	PPR/HPC/DD/147/INF/2016/ BOD/529/2019	CA. Upendra Nath Marwah (M.No 013595) New Delhi
8	PR/36/2015/DD/45/2015/B OD/430/2018	Shri Naresh Kumar Aggarwal, New Delhi -Vs- CA. Chander Mani (M.No. 077761), New Delhi