

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

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

**Date and time of Meeting:** 23<sup>rd</sup> August 2023 at 10:00 A.M.

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

**a) Case listed for Punishment:**

<b>S.No.</b>	<b>Case No.</b>	<b>Particulars</b>
<b>1</b>	[PPR/P/122/16/DD/327/INF/17/BOD/519/19]	CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re:

**b) Cases listed for Hearing:**

<b>S.No.</b>	<b>Case No.</b>	<b>Particulars</b>
<b>1</b>	PR-181/2021-DD/188/2019/BOD/659/2022	CA. Ashish Chhabra (M.No.507083) of M/s. N.Kumar Chhabra & Co., Chartered Accountants, Chandigarh -Vs- CA. Neha Bansal (M.No.411989) M/s. Neha Bansal & Co., Chartered Accountants, Ghaziabad
<b>2</b>	PPR/G/35/2018/DD/46/INF/2019/BOD/702/2023	CA. Rajesh Nakra, (M.No. 084325) 36, Shakti Vihar, Ludhiana - 141001, in Re:
<b>3</b>	PR-187/2019-DD/211/2019/BOD/624/2022	CA. Parshotam Lal Singla, Ludhiana -Vs- CA. Dheeraj Lakhwara(M. No. 504923) of M/s Dheeraj Lakhwara & Company, Chartered Accountants, Ludhiana
<b>4</b>	[PR/177/17-DD/368/2017/BOD/542/2020]	Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi -Vs- CA. Gurinder Kumar Garg (M. No. 084159), Sangrur
<b>5</b>	[PR/65/2020/DD/152/2020/BOD/610/2022]	Shri Narendra Kumar Surana & Shri Manohar Lal Surana, Chhattisgarh -Vs- CA. Vikram Talreja (M.No.423000)
<b>6</b>	PR/153/21/DD/192/2021/BO D/677/2023	CA. Manoj Kumar Jain (M.No.075666) Proprietor, M/s Manoj Santosh & Co. -Vs- CA. Amit Agrawal of M/s Amit S Agrawal & Co. (M.No.075802)