

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 25th August 2023 at 03.00 P.M. (Friday)

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 Nayyar Maniar & Associates, Chartered Accountants, New Delhi
2.	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
3.	PPR/P/104/16/DD/341/INF/17/DC/1548/2022	CA. Mohan Lal Jain (M.No.084190) of M/s. Mohan L. Jain & Co., New Delhi in Re:
4.	PPR/140/16/DD/145/INF/18/DC/1551/2022	CA. Sunil Kalra (M. No- 524543), Delhi in Re:
5.	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

6.	PPR/P/34/2016/DD/47/INF/2016/DC/835/2018	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
7.	PPR/G/357/2017/DD/143/INF/2018/DC/1254/2019	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
8.	PR/18/2016/DD/58/2016/DC/1553/2022	CA. Sita Ram Varshney (M.No.076749), Delhi -Vs- CA. Khem Chand (M.No.502488) of M/s. Khem Shiv & Associates, Chartered Accountants, Ballabgarh
9.	PR/162/19/DD/261/2019/DC/1791/2023	Shri C.B. Rawat (Member), Nav Jagriti CGHS Limited, Delhi -Vs- CA. Sachin Jain (M.No.502054) of M/s. S S A R & Associates, Chartered Accountants, New Delhi
10.	PR/323/2016/DD/15/2017/DC/818/2018	Shri Vijay Kumar Verma, Lucknow -Vs- CA Pankaj Dixit (M.No.506103) M/s P Dixit & Associates, New Delhi
