

## Disciplinary Committee (Bench-I)

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

Date and Time of Meeting: 14<sup>th</sup> September 2023 at 2.00 P.M Onwards (Thursday)  
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

### CAUSE LIST

#### Cases listed for Hearing:

Sl. No	Case no.	Particulars
1.	PPR/440/2016DD/01/INF/2017/D C/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
2.	PR/421/2018DD/46/2019/DC/1534/2022	CA. Pawan Kumar Jain, Nagpur -Vs- CA. Pawan Kumar Agrawal (M. No. 055451) of M/s. Agrawal Jain And Bardia, Kantabanji
3.	PR/129/2016DD/190/2016/DC/1533/2022	Shri Purushottam Das Tulsyan, Kolkata -Vs- CA. Atish Kumar Shaw (M. No. 306098), Howrah
4.	PR/128/2016DD/189/2016/DC/1442/2021	Shri Purushottam Das Tulsyan, Kolkata -Vs- CA. Bhal Chandra Khaitan (M. No. 017387) of M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants, Kolkata
5.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
6.	PR/308/2018DD/323/2018/DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata

7.	PR/G/60F/2022DD/191/2022/DC/1667/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Nirmal Kaushik (M. No. 050733), Kolkata
8.	[PR/G/60E/2022DD/190/2022/DC/1666/2022]	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. (Ms.) Ipsita Biswas, (M. No. 068380), Kolkata
9.	[PPR/135/2015DD/110/INF/2015/DC/1513/2021]	CA. Jeetendra Kumar Amar (M. No. 065389), Kolkata in Re:
10.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
11.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -vs- CA. Sanjay Jain (M. No. 058159), KOLKATA
12.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdar, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata
13.	PR/292/2016DD/329/2016/DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
14.	PR/49/2019DD/78/2019/DC/1511/2021	Sh. Shanta Prasad Chakravarty -Vs- CA. Rajendra Chandra Sharma (M. No. 052029), Dibrugarh
15.	PR/G/108/2017DD/114/2017/DC/1662/2022	Shri Anand Kumar, IRS, Commissioner of Income Tax (Exemption), Kolkata -Vs-

		CA. Arunabha Chattopadhyay, (M. No. 058457), Kolkata
16.	PR/02/2021DD/47/2021/DC/1665/2022	CA. Tapan Kumar Mukhopadhyay, Sheoraphully (WB) -Vs- CA. Parimal Sarkar of M/s. Sarkar Gurumurthy & Associates, (M. No. 051550), Kolkata
17.	PR/01/2021DD/48/2021/DC/1661/2022	CA. Tapan Kumar Mukhopadhyay, Sheoraphully (WB)-Vs-CA. Devashish Garodia of M/s. D Garodia & Co., (M. No. 060289), Kolkata,

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