

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: **05th October 2023 at 10:00 A.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/316/2018/DD/337/2018/BO D/614/2022	Shri Balwant Prasad Singh, M/s Vision India Services Pvt. Ltd., Noida -Vs- CA. Jayant Kumar Harlalka (M.No.511645), Delhi
2	PR/135/2016/DD/163/2016/BO D/640/2022	Shri Sanjay Jain, Chandigarh -Vs- CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi
3	[PPR/P/95/17/DD/26/INF/19/B OD/594/2021]	CA. Satish Kumar (M. No. 081636), Delhi in Re:
4	PR/210/2020/DD/216/2020/BO D/683/2023	CA. Sudhir Kumar Agarwal, New Delhi -Vs- CA. Raghav Mangal (M.No.514129), New Delhi
5	[PR/65/2020/DD/152/2020/BO D/610/2022]	Shri Narendra Kumar Surana & Shri Manohar Lal Surana, Chhattisgarh -Vs- CA. Vikram Talreja (M.No.423000)
6	PR/154/2021/DD/193/2021/BO D/710/2023	CA. Manoj Kumar Jain (M.No.75666), M/s Manoj Santosh & Co., Ghaziabad -Vs- CA. Nishant Agrawal (M.No.437469) M/s Amit S Agrawal & Co., Ghaziabad