

Disciplinary Committee (Bench-I)
(Constituted under Section 21 B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 31st October 2023 at 11.00 A.M Onwards (Tuesday)
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing:

Sl. No	Case no.	Particulars
1.	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
2.	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,
3.	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
4.	PPR/P/405/2017DD/193/INF/2018/DC/1512/2021	CA. Vikas Lal Patel, (M. No. 215244), Port Blair
5.	PR/194/2020/DD/281/2020/DC/1663/2022	Mrs. Anuradha Majumdar, Guwahati -Vs- CA. Surajit Bhowmick, (M. No. 058866), Guwahati
6.	PR/235/2016DD/261/2016/DC/1578/2022	Shri K S Kaushik, Dy. Director, SFIO, Min. of Corporate Affairs, New Delhi -Vs- CA. Ramesh Kumar Maheshwari (M. no. 058398) of M/s. Maheshwari K R & Co., Kolkata
7.	PR/391/2019DD/12/2020/DC/1723/2023	Shri Devendra Taneja, Managing Director, PC Solutions Pvt Ltd., New Delhi -Vs- CA. Anand Kumar Jhunjhunwala (M. No. 566613) of M/s. Haribhakti & Co. LLP, Kolkata,

8.	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
9.	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
10.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
11.	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
12.	[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
13	PR/70/2019DD/91/2019/DC/1440/2021	Shri Mithun Mahakud, Distt. Boudh (Odisha) -Vs- CA. Jagdish Prasad Mittal (M. No. 052282) of M/s. Jagdish Mittal & Co., Rourkela
14.	PR/103/2013DD/101/2013/DC/589/2017	Shri M.R. Das, Deputy Director, O/o the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata
15.	PR/29/2018DD/78/2018/DC/1532/2022	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Anand Kumar Jhunjhunwala (M. No. 056613) of M/s. Haribhakti & Co. LLP, Kolkata
