

**Disciplinary Committee (Bench-IV)**

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

**Date and time of Meeting: 02<sup>nd</sup> November 2023 at 03.00 P.M. (Thursday)**

**Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi**

**CAUSE LIST**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	<b>[PR/423/2019/DD/45/2020/DC/1566/2022]</b>	Smt. Babita Singh, Jaipur  -Vs-  CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
2	<b>[PR/424/2019/DD/46/2020/DC/1567/2022]</b>	Shri Hukum Singh, Jaipur  -Vs-  CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
3	<b>[PR/425/2019/DD/47/2020/DC/1568/2022]</b>	Shri Hukum Singh, Jaipur  -Vs-  CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
4	<b>[PR/58/2018/DD/158/2018/DC/1338/2020]</b>	Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan  -Vs-  CA. Manish Agarwal (M.No.403636), partner, M/s. PMS & Co., Chartered Accountants, Delhi

5	<b>[PPR/P/34/2016/DD/47/INF/2016/DC/835/2018]</b>	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
6	<b>[PPR/G/357/2017/DD/143/INF/2018/DC/1254/2019]</b>	CA. Akhila Nand Singh (M.No.511170), M/s. Sharma Goel & Co., LLP, New Delhi in Re:
7	<b>[PR-218/15-DD/233/2015/DC/807/2018]</b>	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90113) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
8	<b>[PR/103/2020/DD/104/2020/DC/1618/2022]</b>	CA. Ashu Goel (M.No.405072), Ghaziabad  -Vs-  CA. Ambika Nagar (M.No.521156), Gurgaon/Mathura
9	<b>[PR/248/2016/DD/189/2017/DC/1552/2022]</b>	Shri Vashisht Kumar Goyal, Gurgaon  -Vs-  CA. Ashok Bhartia (M.No.089100), Delhi
10	<b>[PR/118/2017/DD/140/2017/DC/1451/2021]</b>	Shri Thomas K. George, Head- Inspection, Audit & Vigilance, Catholic Syrian Bank, Head Office, Thrissur (Kerala)  -Vs-  CA. Suresh Kumar Goyal (M.No.084153) of M/s. Suresh Goyal & Associates, Chartered Accountants, Chandigarh

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