

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 16th October 2023 at 03.00 P.M. (Monday)

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/270/2017/DD/281/2017/DC/1330/2020]	Shri Suninder Sandha, New Delhi -Vs- CA. Bajrang Lal Aggarwal (M.No.080985) of M/s. B.L. Aggarwal Sohwasia & Co., Chartered Accountants, New Delhi
2	[PR/271/2017/DD/282/2017/DC/1331/2020]	Shri Suninder Sandha, New Delhi -Vs- CA. Bajrang Lal Aggarwal (M.No.080985) of M/s. B.L. Aggarwal Sohwasia & Co., Chartered Accountants, New Delhi
3	[PPR/P/24/2018/DD/176/INF/2018/DC/1379/2020]	CA. Devender Saini (M. No.503442), New Delhi in Re:
4	[PPR/P/398/2017/DD/167/INF/2018/DC/1444/2021]	CA. Ravinder Gulati (M.No.088935), Phagwara (Punjab) Re:
5	[PPR/P/398/17/DD/170/INF/18/DC/1447/2021]	CA. Surinder Singh (M.No.504568) of M/s. Rakesh Krishan & Associates, Ludhiana in Re:

6	[PPR/130/2015/DD/105/INF/2015/DC/824/2018]	CA. Rajender Arora (M No. 502649) and CA. Ravi Sethi (M No. 515264), New Delhi Re.:
7	[PR/58/2018/DD/158/2018/DC/1338/2020]	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
8	[PR/209/19/DD/199/2019/DC/1599/2022]	Shri Vijay Kumar Verma, Lucknow -Vs- CA Pankaj Dixit (M.No.506103) M/s P Dixit & Associates, New Delhi
9	[PR/135/2017/DD/150/2017/DC/982/2019]	CA. Arun Goel of M/s. D.K. Singla & Associates, Chartered Accountants, Chandigarh -Vs- CA. Kamal Garg (M.No.523961), Ferozpur
10	[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
11	[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

12	[PR/219/2016/DD/232/2016/DC/1336/2020]	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
13	[PR/335/2017/DD/344/2017/DC/1340/2020]	Deputy Director of Income Tax (Inv)-III, Deputy Director of Income Tax (Inv)-III, Gurugram -Vs- CA. Narinder Kumar (M.No.097974), New Delhi
14	[PR-249/2015/DD/230/2015/DC/821/2018]	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
15	[PR-250/15-DD/223/2015/DC/990/2019]	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Mukesh Mittal (M.No.085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi
