

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 25th October 2023 at 03.00 P.M. (Wednesday)

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/34/2018/DD/54/2018/DC/1755/2023] | Shri Rahul Kumar, Jharkhand -Vs- CA. Devendra Nath Bhardwaj (M.No.084643) M/s. Kailash Sushil & Associates, Delhi |
| 2 | [PPR/P/36/16/DD/48/INF/16)-DC/1250/2019] | CA. Gauttam Kumar Aggarwal (M.No.086622) of M/s. N.C. Aggarwal & Co., New Delhi in Re: |
| 3 | [PR/412/2018/DD/21/2019/DC/1605/2022] | Ms. Shefali Varma, New Delhi -Vs- CA. H.K. Chaudhary (M.No.006794), New Delhi |
| 4 | [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 |
| 5 | [PR 322/2014-DD/341/2014/DC/492/2016] | Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- |

| | | |
|----|--|--|
| | | CA. Anand Agarwal (M.No. 095781), New Delhi |
| 6 | [PPR/10/N/12/DD/9/N/INF/12DC/385/2014] | Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. Vishnu Bhagat (M. No. 092266) in Re: |
| 7 | [PPR/P/398/2017/DD/172/INF/2018/DC/1378/2020] | CA. Narinder Gupta (M. No.097601), Punjab in Re: |
| 8 | [PPR/P/24/2018/DD/175/INF/2018/DC/1380/2020] | CA. Anju Gupta (M. No. 507300), Delhi in Re: |
| 9 | [PPR/P/24/2018/DD/177/INF/2018/DC/1381/2020] | CA. Harsh Kumar Agarwal (M. No. 519533), Delhi in Re: |
| 10 | [PPR/P/106/2016/DD/345/INF/2017/DC/1549/2022] | CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi in Re: |
