

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: **07th November 2023 at 11:00 A.M.**

Place of Meeting: **The Institute of Chartered Accountants of India, Jaipur Branch of CIRC of ICAI, ICAI Bhawan, D-1 Institutional Area, Jhalana Doongari, Jaipur.**

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/247/2019/DD/243/2019/ BOD/698/2023	Shri Rajendra Jhalani, Jaipur -Vs- CA. Vinod Kumar Gupta (M.No.070737) M/s Gupta Abhishek & Co., Jaipur
2	PR/219/2019/DD/201/2019/ BOD/687/2023	Ms. Neelam Singhvi, Udaipur -Vs- CA. Puneet Mohnot (M.No.079480) M/s Mohnot Puneet & Associates, Jaipur
3	PR/161/2020/DD/184/2020/ BOD/682/2023	CA. Ashok Kumar Somani of M/s Ashok Kumar Somani & Associates, Chittorgarh -Vs- CA. Nilesh Jain (M.No.403858), Chittorgarh
4	PR/291/2020/DD/288/2020/ BOD/655/2022	Shri Ambuj Sharma, M/s. Bensfurt Internet Private Limited, Ghaziabad -Vs- CA. Heetendra Kumar Jain (M.No. 090677), Alwar (Rajasthan)
5	PR/G/289/2017/DD/293/20 17/BOD/684/2023	Shri Arvind Kumar, Additional CIT, Aayakar Bhawan, Jodhpur -Vs- CA. Kapil Kansal (M.No.540411), New Delhi
6	PR/314/2018/DD/69/2019/B OD/628/2022	Adv. Dr. T N Sharma, Jaipur -Vs- CA. Vaibhav Surana (M.No.414490) M/s Suresh Surana & Co., Jodhpur
7	PR/92/16/DD/210/2016/BO D/653/2022	Shri Rungta, Tonk -Vs- CA. Surendra Kumar Rungta (M.No.057447), Jaipur