

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 21st November 2023 at 03.00 P.M. (Tuesday)

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

CAUSE LIST

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	[PR/247/2018/DD/259/2018/DC/1339/2020]	Shri Kamal Kishore Somani, Mumbai -Vs- CA. Sunil Kumar Mittal (M.No.515608), Delhi/Agra (UP)
2	[PPR/333/2016/DD/03/INF/2017/DC/1260/2020]	CA Rajesh Sudan (M.No.092352), CA. Sachin Kumar Sharma (M.No.420705) and CA. Chinky Tripathi (M.No.531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
3	[PPR/P/398/2017/DD/172/INF/2018/DC/1378/2020]	CA. Narinder Gupta (M. No.097601), Punjab in Re:
4	[PPR/P/398/2017/DD/171/INF/2018/DC/1446/2021]	CA. Deepak Gupta (M. No. 507088), Punjab in Re:
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/173/INF/2018/DC/1445/2021]	CA. Narinder Singh (M. No. 500643), Jalandhar (Punjab) in Re:
8	[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:
9	[PPR/333/2016/DD/003A/INF/17/2020/DC/1261/2020]	CA. Sunil Kumar (M.No.096300), Delhi in Re:
