

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 28th 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/330/2019/DD/308/2019/DC/1501/2021]	CA. Krishan Gopal Somani (M. No. 006238), New Delhi -vs- CA. Pawan Gupta (M.No. 092170) of M/s. Narinder Arora & Co., New Delhi
2	[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
3	[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
4	[PR/302/18/DD/284/2018/DC/1563/2022]	Shri Anand Singh, Director, M/s. Dot Truckers Limited, Faridabad' -Vs- CA. Satish Kumar Jha (M.No.517644) of M/s. Satish Jha & Co., Chartered Accountants, Faridabad

5	[PR/103/2020/DD/104/2020/DC/1618/2022]	CA. Ashu Goel (M.No.405072), Ghaziabad -Vs- CA. Ambika Nagar (M.No.521156), Gurgaon/Mathura
6	[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), Faridabad.
7	[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), Ferozepur
8	[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.:
9	[PPR/P/398/2017/DD/167/INF/2018/DC/1444/2021]	CA. Ravinder Gulati (M.No.088935), Phagwara (Punjab) Re:
10	[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:
11	[PR/248/2016/DD/189/2017/DC/1552/2022]	Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi

12	[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
13	[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
