

Disciplinary Committee (Bench-I)
(Constituted under Section 21 B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 7th November 2023 at 11.00 A.M Onwards (Tuesday)
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing:

Sl. No	Case no.	Particulars
1.	PR/G/460/2022DD/315/2022/DC/1721/2023	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Sandeep Goel, (M. No. 060104), Howrah
2.	PPR/P/132/2017DD/116/TAMC/INF/2017/DC/1080/2019	CA. Santosh Kumar Agarwal (M. No. 053485), Kolkata in Re:
3.	PR/29/2018DD/78/2018/DC/1532/2022	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Anand Kumar Jhunjunwala (M. No. 056613) of M/s. Haribhakti & Co. LLP, Kolkata
4.	PR/70/2019DD/91/2019/DC/1440/2021	Shri Mithun Mahakud, Distt. Boudh (Odisha) -Vs- CA. Jagdish Prasad Mittal (M. No. 052282) of M/s. Jagdish Mittal & Co., Rourkela
5.	(PR/194/2020/DD/281/2020/DC/1663/2022)	Mrs. Anuradha Majumdar, Guwahati----- -Vs- CA. Surajit Bhowmick, (M. No. 058866), Guwahati
6.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdaer, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata

7.	PR/336/2019/DD/305/2019/DC/1744/2023	Shri Francis Gomes, Kolkata -Vs- CA. Sanjay Gupta (M. No. 059243)
8.	PR/308/2018DD/323/2018/DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
9.	PR/292/2016DD/329/2016/DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
10.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), Kolkata.
11.	PPR/440/2016DD/01/INF/2017/DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
12.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
