

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 17th December 2023 at 11:00 A.M.

Joining through VC: <https://icai-org.zoom.us/j/89730679946>

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan' Indraprastha Marg, New Delhi – 110 002.

(a) Cases listed for award of Punishment:

S.No.	Case No.	Particulars
1	PR/147/20/DD/156/2020/BOD/679/2023	Shri Girdhar Viramgama, Surat -Vs- CA. Arvind Soni (M.No.127992), Surat
2	PR-396/19-DD/11/2020/BOD/648/2022	CA. G S Budyal (M.No.040988), Bijapur -Vs- CA. Sheetal Pankaj Kumar Kothari (M.No.136438), CA. Joshna Sujit Bhattad, M/s Joshna & Co. (FRN136438) Solapur
3	[PPR/P/122/16/DD/327/INF/17/BOD/519/19]	CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re:
4	[PR/57/15/DD/81/2020/BOD/611/2022]	CA. Lokesh Mohan, Ghaziabad -Vs- CA. Sanjay Kumar (M.No.512062), New Delhi
5	PR/155/2019/DD/165/2019/BOD/629/2022	Shri Raghunatha Bhat S, AGM, Corporation Bank, Delhi -Vs- CA. Saroj Kumar Mishra, (M. No. 511151), Erstwhile Prop. Of M/s S K Mishra & Co., Delhi
6	PR/277/2019/DD/276/2019/BOD/630/2022	CA. Mohan Rungta, Kolkata -Vs- CA. Narayan Agarwal (M.No.064005) M/s Narayan Garv & Associates, Kolkata
7	PR-348/2020-DD/334/2020/BOD/639/2022	CA. Aditya Aggarwal (M.No.515644) of M/s. Aggarwal & Rampal, Chartered Accountants, Delhi -Vs- CA. Sanjay Bhatia (M.No.523817) of M/s. R K Dudeja & Co., Chartered Accountants, New Delhi
8	PR/250/19-DD/326/2021/BOD/664/2022	CA. Surjeet Singh Walia (M.No.081561) of M/s. ASRN & Associates, Chartered Accountants, New Delhi -Vs- CA. Hira Jha (M.No.097069), New Delhi
9	PR/248/2020-DD/252/2020/BOD/668/2022	CA. Devendra Kumar Lodha, Delhi -Vs- CA. Bihari Lal Chakravarti (M.No.401638), Ghaziabad
10	PR/238/2020/DD/234/2020/BOD/673/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
11	PR/54/2020/DD/77/2020/BOD/674/2022	CA. Monish Uppal, New Delhi -Vs- CA. Abhishek Monu Kaushik (M.No.525286) M/s PAN & Co., Gurgaon
12	PR/201/2021/DD/230/2021/BOD/694/2023	CA. Brij Mohan Barwal (M.No.504778), New Delhi -Vs- CA. Durgesh Kumar Mishra (M.No.558358), Delhi

13	PR/285/2019- DD/247/2019/BOD/663/2022	CA. Jitendra Devkiswaroop Gupta (M.No.102500), Chartered Accountants, Navi Mumbai -Vs- CA. Ramesh Gupta (M.No.043755), Navi Mumbai
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(b) Case listed for pronouncement of Order:

S.No.	Case No.	Particulars
1	PR/142/15/DD/149/2015/BOD/41 1/2017	Shri Sunpreet Singh Gandhi, New Delhi -Vs- CA. Vinay Kumar Seth (M.No. 406625) of M/s. Vinay Seth & Co., Chartered Accountants, Kanpur