

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 14th December 2023 at 03.00 P.M. (Thursday)

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/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
2	[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
3	[PR/219/2016/DD/232/2016/DC/1336/2020]	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
4	[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:
5	[PPR/P/398/2017/DD/172/INF/2018/DC/1378/2020]	CA. Narinder Gupta (M. No.097601), Punjab in Re:

6	[PPR/P/398/2017/DD/171/INF/2018/DC/1446/2021]	CA. Deepak Gupta (M. No. 507088), Punjab in Re:
7	[PPR/P/57/2017/DD/356/INF/2017/DC/1253/2019]	CA. Vishal Chandra Gupta (M. No.093908), New Delhi in Re:
8	[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:
9	[PR-301/15-DD/87/2016]-DC/806/2018]	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Chandigarh
10	[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
11	[PR/118/2017/DD/140/2017/DC/1451/2021]	Shri Thomas K. George, Head-Inspection, Audit & Vigilance, Catholic Syrian Bank, Head Office, Thrissur (Kerala) -Vs- CA. Suresh Kumar Goyal (M.No.084153) of M/s. Suresh Goyal & Associates, Chartered Accountants, Chandigarh
