

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 18th 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/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), Ferozpur
2	[PR-218/15-DD/233/2015/DC/807/2018]	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90133) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
3	[PR/232/2021/DD/257/2021/DC/1603/2022]	Major General Kapil Mehra (Retd.), Power of Attorney holder of Shri Deepak Mehra, New Delhi -Vs- CA. Manoj Kumar (M.No.517186) of M/s. Manoj Jagram & Associates, Chartered Accountants, New Delhi
4	[PR/248/2016/DD/189/2017/DC/1552/2022]	Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi
5	[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:
6	[PPR/121B/2015/DD/100B/INF/2015/DC/872/2018]	CA. David Jones (MRNo.098113) of M/s Walker Chandiook & Co LLP (FRN 001076N), New Delhi in Re:
