

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 11th January 2024 at 11:00 A.M.

Join Zoom Meeting

<https://icai-org.zoom.us/j/83073867364>

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

Cases listed for Punishment:

S.No.	Case No.	Particulars
1	PR/201/2021/DD/230/2021/BO D/694/2023	CA. Brij Mohan Barwal (M.No.504778), New Delhi -Vs- CA. Durgesh Kumar Mishra (M.No.558358), Delhi New Adress: B-43 West Vinod Nagar
2	PPR/HPC/DD/147/INF/2016/BO D/529/2019	CA. Upendra Nath Marwah (M.No 013595) New Delhi
3	PR-181/2021- DD/188/2019/BOD/659/2022	CA. Ashish Chhabra (M.No.507083) of M/s. N.Kumar Chhabra & Co., Chartered Accountants, Chandigarh -Vs- CA. Neha Bansal (M.No.411989) M/s. Neha Bansal & Co., Chartered Accountants, Ghaziabad
4	[PPR/P/122/16/DD/327/INF/17 /BOD/519/19]	CA. Ashwani Kumar Dewan (M.No. 082910), Delhi in Re:
5	PR/210/2020/DD/216/2020/BO D/683/2023	CA. Sudhir Kumar Agarwal, New Delhi -Vs- CA. Raghav Mangal (M.No.514129), New Delhi
6	PR/69/2020/DD/85/2020/BOD/ 625/2022	CA. Nidhi Siotia, Ghaziabad, New Address: Vaishali, Ghaziabad -Vs- CA. Rajeev V B Gupta (M.No.078243) Sahibabad
7	PR-391/2020- DD/10/2021/BOD/650/2022	Ms. Pallavi Agrawal, Gurugram -Vs- CA. Pankaj Babu Agrawal (M.No.096707), New Delhi
8	PR/422/2019/DD/44/2020/BOD /632/2022	Shri Ravi Shankar, Ghaziabad -Vs- CA. Prem Kant Jha (M.No.534615) M/s Prem Jha & Co., New Delhi
9	PR/28/2020/DD/65/2020/BOD/ 621/2022	CA. Kumar Hariji, Patna -Vs- CA. Kaustubh Pratik (M.No.421621) Patna
10	PR/153/21/DD/192/2021/BOD/ 677/2023	CA. Manoj Kumar Jain (M.No.075666) Proprietor, M/s Manoj Santosh & Co. -Vs- CA. Amit Agrawal of M/s Amit S Agrawal & Co. (M.No.075802)
11	PR/161/2020/DD/184/2020/BO D/682/2023	CA. Ashok Kumar Somani of M/s Ashok Kumar Somani & Associates, Chittorgarh -Vs- CA. Nilesh Jain (M.No.403858), Chittorgarh
12	PR-274/2017- DD/352/2017/BOD/654/2022	CA. Anumeha Garg, M.No.521429) of M/s G.K. Sureka & co., Chartered Accountants, Ambikapur (Chhattisgarh) -Vs- CA. Anoop Kumar Gupta (M.No.414659), Raipur (Chhattisgarh)

13	[PR/65/2020/DD/152/2020/BO D/610/2022]	Shri Narendra Kumar Surana & Shri Manohar Lal Surana, Chhattisgarh -Vs- CA. Vikram Talreja (M.No.423000)
14	PR/276/16/DD/292/2021/BOD/ 678/2023	CA. Dalam Chand Bhandari Partner of M/s D C Bhandari & Associates -Vs- CA. Vikash Kumar Pandey of M/s Pandey Vikash & Associates (M.No.312685)
15	PR/316/2020- DD/311/2020/BOD/665/2022	Shri Sumit Binani, Liquidator of M/s Gujarat NRE Coke Ltd., Kolkata -Vs- CA. Sunil Kumar Maskara (M.No.057006), Kolkata
16	PR/29/2021/DD/69/2021/BOD/ 690/2023	Shri Rajesh P Ruparel, Mumbai -Vs- CA. Haresh K Shah (M.No.035072) M/s H K Shah & Associates, Mumbai
17	PR/G/138/2021- DD/181/2021/BOD/652/2022	Deputy Director, Directorate General of GST Intelligence (DGGI), Mumbai Zonal Unit, Mumbai -Vs- CA. Daulat Samirmal Mehta (M.No.034930) of M/s. Gupta Banwari & Associates, Chartered Accountants, Mumbai
18	PR-39/2020- DD/76/2020/BOD/649/2022	CA. Radheshyam Jgannath Singhanian (M.No.009871), Mumbai -Vs- CA. Girish Harendranath Vasudeo (M.No.038277), Mumbai
19	PPR/HPC/DD/156/INF/2018/BO D/531/2019 HPC	CA. Vipul Pranlal Mehta (M.No 035722)
20	PR/202/15- DD/204/2015/BOD/390/2017	Shri R.V. Ravi Kumar, Mg. Director, M/s. Ravikumar Distilleries Liited, Pondicherry -Vs- CA. Anil Kumar Agrawal (M.No.039025), Mumbai
21	PR/313/2020/DD/310/2020/BO D/669/2022	CA. Gyan Prakash Agarwal, New Delhi -Vs- CA. Pankaj A Kothari (M.No.143999) Kalwa (Maharashtra)

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/219/2019/DD/201/2019/BO D/687/2023	Ms. Neelam Singhvi, Udaipur -Vs- CA. Puneet Mohnot (M.No.079480) M/s Mohnot Puneet & Associates, Jaipur
2	PR/135/2016/DD/163/2016/BO D/640/2022	Shri Sanjay Jain, Chandigarh -Vs- CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi