

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 09th January 2024 at 11.00 A.M. (Tuesday)

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	[PPR/P/33A/2016/DD/82/INF/2016/DC/936/2018]	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Prakash Hirawat (M.No.502266), Delhi
2	[PPR/P/55/2017/DD/43/INF/2017/DC/1639/2022]	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Mukesh Sharma (M. No. 511275), New Delhi
3	[PPR/P/38/2017/DD/27/INF/2017/DC/938/2018]	CA. Ravinder Kumar (M.No.093365), New Delhi in Re:
4	[PPR/P/33-B/16-DD/83/INF/16/DC/619/2017]	CA. Rajesh Kumar Agrawal (M.No. 089057), Chartered Accountants, New Delhi.
5	[PR/G/199/2019/DD/386/2022/DC/1795/2023]	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi -Vs- CA. Rajesh Kumar Agrawal, (M.No. 089057), New Delhi,

6	[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
7	[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
8	[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
9	[PR/296/2015/DD/144/2016-DC/763/2018]	Shri K.S. Kaushik, Deputy Director, SFIO, MCA, New Delhi -Vs- CA. Jagvinder Bir Singh (M.No.086787) of M/s. ATJ & Associates, Chartered Accountants, New Delhi
