

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 22nd January 2024 at 03.00 P.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	[PR/248/2016/DD/189/2017/DC/1552/2022]	Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi
2	[PR/103/2020/DD/104/2020/DC/1618/2022]	CA. Ashu Goel (M.No.405072), Ghaziabad -Vs- CA. Ambika Nagar (M.No.521156), Gurgaon/Mathura
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	[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

5	[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
6	[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
7	[PR-249/2015/DD/230/2015/DC/821/2018]	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
8	[PPR/P/398/2017/DD/167/INF/2018/DC/1444/2021]	CA. Ravinder Gulati (M.No.088935), Phagwara (Punjab) Re:
9	[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
