

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 02nd April 2024 (Tuesday) at 11.30 A.M. Onwards
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

[A] Cases listed for Hearing

S. No.	Case no.	Particulars
1.	PPR/290/19/DD/25/INF/19	CA. Rameshwar Motilal Jain (M. No. 006668)
2.	PR/189/22/DD/243/2022	CA. Ashish Kumar Mittal - Vs - CA. Amber Garg (M. No. 314678)

[B] Cases Listed for the Award of Punishment:

S No	Case No.	Particulars of the case
1	PR/G/60H/2022/DD/193/2022/DC/1625/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Ravi Kumar Bhatler (M. No. 051585), Kolkata
2	PR/G/60B/2022/DD/187/2022/DC/1624/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Uttam Kumar Chauhan, (M. No. 056733), Kolkata
3	PR/G/60/2022/DD/185/2022/DC/1623/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Anand Chauhan, (M. No. 302200), Kolkata

4	PR/235/2016/DD/261/2016/DC/1578/2022	Shri K S Kaushik, Dy. Director, SFIO, Min. of Corporate Affairs, New Delhi -Vs- CA. Ramesh Kumar Maheshwari (M. No. 058398) of M/s. Maheshwari K R & Co., Kolkata
5	PR/G/108/2017/DD/114/2017/DC/1662/2022	Shri Anand Kumar, IRS, Commissioner of Income Tax (Exemption), Kolkata -Vs- CA. Arunabha Chattopadhyay, (M. No. 058457), Kolkata
6	PR/G/29/2018/DD/78/2018/DC/1532/2022	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Anand Kumar Jhunhunwala (M. No. 056613) of M/s. Haribhakti & Co. LLP, Kolkata
7	PPR/135/2015/DD/110/INF/2015/DC/1513/2021	CA. Jeetendra Kumar Amar (M. No. 065389), Kolkata in Re:
8	PR/49/2019/DD/78/2019/DC/1511/2021	Sh. Shanta Prasad Chakravarty -Vs- CA. Rajendra Chandra Sharma (Membership No. 052029), Dibrugarh
9	PR/01/2021/DD/48/2021/DC/1661/2022	CA. Tapan Kumar Mukhopadhyay, Sheoraphully(WB) -Vs- CA. Devashish Garodia of M/s. D Garodia & Co., (M. No. 060289), Kolkata,
10	PR/02/2021/DD/47/2021/DC/1665/2022	CA. Tapan Kumar Mukhopadhyay, Sheoraphully (WB) -Vs- CA. Parimal Sarkar of M/s. Sarkar Gurusurthy & Associates, (M. No. 051550), Kolkata
11	PR/421/2018/DD/46/2019/DC/1534/2022	CA. Pawan Kumar Jain, Nagpur -Vs- CA. Pawan Kumar Agrawal (M. No. 055451) of M/s. Agrawal Jain and Bardia, Kantabanji

12	PR/294/2020/DD/281/2020/DC/1663/2022	Mrs. Anuradha Majumdar, Guwahati -Vs- CA. Surajit Bhowmick, (M. No. 058866), Guwahati
13	PR/128/2016-DD/189/2016-DC/1442/2021	Shri Purushottam Das Tulsyan, Kolkata -Vs- CA. Bhal Chandra Khaitan (M. No. 017387) of M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants, Kolkata
14	PR/70/2019/DD/91/2019/DC/1440/2021	Shri Mithun Mahakud, Distt. Boudh (Odisha) -Vs- CA. Jagdish Prasad Mittal (M. No. 052282) of M/s. Jagdish Mittal & Co., Rourkela
