**CAUSE LIST**

**Board of Discipline**

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

**Date and time of Meeting**: 28th March 2024 at 11:00 A.M.

**Join Zoom Meeting**

<https://icai-org.zoom.us/j/83906413536>

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

**Case listed for Punishment:**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars** |
| 1 | **PR/135/2016/DD/163/2016/BOD/640/2022** | Shri Sanjay Jain, Chandigarh-Vs-CA. Kapil Dev Aggarwal (M.No.082908) of M/s. B. Aggarwal & Co., New Delhi  |

**Cases listed for Hearing:**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars** |
| 1 | **PR/316/2018/DD/337/2018/BOD/614/2022** | Shri Balwant Prasad Singh, M/s Vision India Services Pvt. Ltd., Noida-Vs- CA. Jayant Kumar Harlalka (M.No.511645), Delhi  |
| 2 | **PR/37/2020/DD/150/2020/BOD/635/2022** | Shri C. K. Jain, GM (Finance) Indian Oil Corporation Ltd., Lucknow-Vs-CA. Manish Malhotra (M.No.098454) New Delhi |
| 3 | **PR/G/289/2017/DD/293/2017/BOD/684/2023** | Shri Arvind Kumar, Additional CIT, Aayakar Bhawan, Jodhpur-Vs-CA. Kapil Kansal (M.No.540411), New Delhi |
| 4 | **PPR/125/2020/DD/14/INF/2020/BOD/701/2023** | CA. Manmohan Khemka, (M.No.092805), New Delhi in Re: |
| 5 | **PR/418/2018/DD/85/2019/BOD/706/2023** | CA. Rahul Bansal, M/s NPRA & Associates, New Delhi-Vs-CA. Puneet Gupta (M.No.516247), New Delhi |
| 6 | **PR/G/235/2021/DD/01/2022/BOD/711/2023** | Shri S.D. Mishra, Superintendent of Police, CBI, EO-III, New Delhi-Vs-CA. Parminder Singh Oberoi (M.No.086894), New Delhi |
| 7 | **PR-38/21-DD/86/2021/BOD/713/2023** | Shri Ajay Bharti, New Delhi -Vs- CA. Akshay Mittal (M.No.549986), Delhi  |
| 8 | **PR/378/2020/DD/113/2021/BOD/715/2023** | Shri Mukesh Solanki, Director, M/s Pipe & Sections Pvt. Ltd., Ghaziabad -Vs- CA. Money Jain (M.No.523761) M/s Money & Associates, New Delhi  |
| 9 | **PR/344/2018/DD/84/2019/BOD/707/2023** | Shri Rajesh Jain, GM (Commercial) M/s Universal Precession Screws, Rohtak-Vs-CA. Tarun Kumar (M.No.524871), Hisar |