

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 19th March 2024 at 03.00 P.M. (Tuesday)

Place of Meeting : Through Physical/VC at ICAI Bhawan, New Delhi

CAUSE LIST

CASES LISTED FOR PASSING OF ORDERS

<u>S. No.</u>	<u>Case No.</u>	<u>Particulars of the Case</u>
1	PR/429/2019/DD/48/2020/DC/1536/2022	CA. Sushil Kumar Sharma (M. No. 074380), New Delhi -vs- CA. Kumar Jee Kandroo (M. No. 510313) of M/s. S K Dudha & Co., Srinagar
2	PPR/P/399/17/DD/04/INF/18/DC/1550/22	CA. Vineet Gupta (M.No.089823), New Delhi in Re:
3	PPR/P/104/16/DD/341/INF/17/DC/1548/2022	CA. Mohan Lal Jain (M.No.084190) of M/s. Mohan L. Jain & Co., New Delhi in Re
4	PR/302/18/DD/284/2018/DC/1563/2022	Shri Anand Singh, Director, M/s. Dot Truckers Limited, Faridabad' -Vs- CA. Satish Kumar Jha (M.No.517644) of M/s. Satish Jha & Co., Chartered Accountants, Faridabad
5	PR/335/2017/DD/344/2017/DC/1340/2020	Deputy Director of Income Tax (Inv)-III, Deputy Director of Income Tax (Inv)-III, Gurugram -Vs- CA. Narinder Kumar (M.No.097974), New Delhi
6	PR/209/19/DD/199/2019/DC/1599/2022	Shri Vijay Kumar Verma, Lucknow -Vs- CA Pankaj Dixit (M.No.506103) M/s P Dixit & Associates, New Delhi

7	PPR/P/57/2017/DD/356/INF/2017/DC/1253/19	CA. Vishal Chandra Gupta (M. No.093908), New Delhi in Re:
8	PR/248/2016/DD/189/2017/DC/1552/2022	Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi
9	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
10	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
11	PR-218/15-DD/233/2015/DC/807/2018	Shri Anil Kumar Sahay, New Delhi -Vs- CA. Monish Uppal (M.No.90133) of M/s. Monish Uppal & Associates, Chartered Accountants, New Delhi
12	PPR/10/N/12/DD/9/N/INF/12DC/385/2014	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. Vishnu Bhagat (M. No. 092266) in Re:
13	PR/322/2014-DD/341/2014/DC/492/2016	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. Anand Agarwal (M. No. 095781), New Delhi
14	PR-111/2014-DD/122/2014/DC/610/2017	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. N Narasimhan (M. No. 81983)