**Disciplinary Committee (Bench-IV)**

**(Constituted under Section 21-B of Chartered Accountant Act, 1949)**

**Date and time of Meeting : 28th March 2024 at 03.00 P.M. (Thursday)**

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

**CAUSE LIST**

**CASES LISTED FOR PASSING OF ORDERS**

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| **S. NO.** | **CASE NO.** | **PARTICULARS OF THE CASE** |
| **1** | **[PR/434/2019/DD/29/2020/**  **DC/1555/2022]** | CA. Kusum Goyal (M. No. 089682), Delhi -Vs- CA. Kaushal Kishor Singh (M.No.531953) of M/s. Kaushal Kishor & Associates, Chartered Accountants, Delhi |
| **2** | **[PR/237/2017/DD/258/2017/**  **DC/1337/2020]** | CA. Sumeet Khanna (M. No. 501904) of M/s. Sunil K. Khanna & Co., Chartered Accountants, New Delhi  -Vs- CA. Rahul Singh (M. No. 534997) of M/s. Sharp & Co., Chartered Accountants, Bijnor (UP) |
| **3** | **[PR/280/2021/DD/298/2021/**  **DC/1608/2022]** | CA. Neeraj Kumar Singh (M. No. 426435), Greater NOIDA (West) -Vs- CA. Jayshankar Mishra (M. No. 521305), Partner, M/s. M M H & Co., Chartered Accountants, Delhi |
| **4** | **[PR/323/2016/DD/15/2017/**  **DC/818/2018]** | Shri L.V. N. Muralidhar, Hyderabad -Vs- CA. Dhirendra Datta (M.No.080097) of M/s. D. Datta & Associates, Chartered Accountants, New Delhi |
| **5** | **[PR/58/2018/DD/158/2018/**  **DC/1338/2020]** | Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan  -Vs- CA. Manish Agarwal (M. No. 403636), Partner, M/s. PMS & Co., Chartered Accountants, Mumbai |
| **6** | **[PPR/P/398/2017/DD/173/INF/2018/DC/1445/2021]** | CA. Narinder Singh (M. No. 500643), Jalandhar (Punjab) in Re:  *(Reference received from, CBI, Anti-Corruption Branch, Chandigarh)* |
| **7** | **[PR-250/15-DD/223/2015-DC/990/2019]** | Shri Mohinder Pal Singh, New Delhi  -vs-  CA. Mukesh Mittal (M. No. 085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi |
| **8** | **[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 |
| **9** | **[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 |
| **10** | **[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 |
| **11** | **[PR/248/2016/DD/189/2017/**  **DC/1552/2022]** | Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi |

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