

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 7th May 2024 at 11:00 A.M.

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

Cases listed for Hearing:

S.No.	Case No.	Particulars
1.	PR/87/21/DD/82/2021/BOD/720/2024	Shri Golden Jain, Faridabad -Vs- CA. Anil Thakur (M.No.531601), Faridabad
2.	PR/400/2022/DD/400/2022/BOD/731/2024	Shri Malar Kodi, Director, M/s Rainbow Power International Pvt. Ltd. -Vs- CA. Ranjit Kumar Yadav (M.No.525751), M/s RYPS and Associates LLP
3.	PR-394/18-DD/41/2019/BOD/733/2024	Shri Sukumar Datta, M/s Datta Chakraborty & Mandal, Kolkata -Vs- CA. Deepak Gulati (M.No.086403), M/s Deepak Gulati & Associates, New Delhi
4.	PR/126/2018/DD/231/2018/BOD/620/2022	Shri Manish Kansal, New Delhi -Vs- CA. Sunil Kumar Arora (M.No.073628), Meerut
5.	PR/154/2021/DD/193/2021/BOD/710/2023	CA. Manoj Kumar Jain (M.No.75666), M/s Manoj Santosh & Co., Ghaziabad -Vs- CA. Nishant Agrawal (M.No.437469), M/s Amit S Agrawal & Co., Ghaziabad
6.	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
7.	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
8.	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
9.	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
10.	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. Rakesh Verma (M.No. 082388), Noida