

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 4th April 2024 at 11:00 A.M.

Place of Meeting: Amritsar Branch of NIRC of the Institute of Chartered Accountants of India, ICAI Bhawan, A-Block Bhai Gurdass Ji Nagar (New Amritsar), GT Road, Amritsar (Punjab) – 143 001.

Cases listed for Hearing:

S. No.	Case No.	Particulars
1	PPR/G/35/2018/DD/46/INF/2019/ BOD/702/2023	CA. Rajesh Nakra, (M.No. 084325) 36, Shakti Vihar, Ludhiana - 141001, in Re:
2	PR-187/2019 DD/211/2019/BOD/624/2022	CA. Parshotam Lal Singla, Ludhiana -Vs- CA. Dheeraj Lakhwara (M. No. 504923) of M/s Dheeraj Lakhwara & Company, Chartered Accountants, Ludhiana
3	[PR/177/17- DD/368/2017/BOD/542/2020]	Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi -Vs- CA. Gurinder Kumar Garg (M. No. 084159), Sangrur
4	PR/229/2021/DD/259/2021/BOD/ 709/2023	Dr. Sudha Thapar, Moga -Vs- CA. Ved Vrat Bhalla (M. NO. 081941), Ferozepur (Punjab)
5	PR/407/2022/DD/279/2022 Clubbed with file/PR/470/2022/ BOD/717/2024	CA. Varinder Wadhwa and CA. Prikshit Wadhwa, Amritsar -Vs- CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar
6	PR/837/2022/DD/20/2023/BOD/7 29/2024	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Varinder Wadhwa (M.No.082216), Amritsar
7	PR/838/2022/DD/25/2023/BOD/7 30/2024	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Prikshit Wadhwa (M.No.510877), Amritsar
8	PR/322/20- DD/279/2021/BOD/732/2024	CA. Sidharth Gupta (M.No.5304160, Ludhiana -Vs- CA. Hitesh Goyal, (M.No.503976), Mandi Gobindgarh