

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 10th April 2024 at 11:00 A.M.

Join Zoom Meeting

<https://icai-org.zoom.us/j/84470809436>

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	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. Rakesh Verma (M.No.082388), Noida
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/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
7	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
8	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
9	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