

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 14th May 2024 (Tuesday) at 11.30 A.M. Onwards
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

[A] Cases Listed for the Award of Punishment:

S No	Case No.	Particulars of the case
1	PR/G/60H/2022/DD/193/2022/DC/162 5/2022	Shri Vineet Rai, Indian Corporate Law Services, Deputy ROC, West Bengal, Kolkata -Vs- CA. Ravi Kumar Bhattar (M. No. 051585), Kolkata
2	PR/G/108/2017/DD/114/2017/DC/1662 /2022	Shri Anand Kumar, IRS, Commissioner of Income Tax (Exemption), Kolkata -Vs- CA. Arunabha Chattopadhyay, (M. No. 058457), Kolkata
3	PR/49/2019/DD/78/2019/DC/1511/202 1	Sh. Shanta Prasad Chakravarty -Vs- CA. Rajendra Chandra Sharma (Membership No. 052029), Dibrugarh

[B] Cases listed for Hearing

S. No.	Case no.	Particulars
1.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdar, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata
2.	PR/336/2019/DD/305/2019/DC/1744/2 023	Shri Francis Gomes, Kolkata -Vs- CA. Sanjay Gupta (M. No. 059243)

3.	PR/308/2018DD/323/2018/DC/1443/20 21	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
4.	PR/292/2016DD/329/2016/DC/1437/20 21	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
5.	PR/238/2014DD/270/2014/DC/636/201 7	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), KOLKATA
6.	PR/310/2020DD/319/2020/DC/1722/20 23	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
7.	PPR/440/2016DD/01/INF/2017/DC/15 35/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
8.	PPR/20/2015DD/20/INF/2015/DC/921/ 2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
