

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 30th 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/126/2018/DD/231/2018/BOD/620/2022	Shri Manish Kansal, New Delhi -Vs- CA. Sunil Kumar Arora (M.No.073628), Meerut
2	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
3	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. Rakesh Verma (M.No. 082388), Noida
4	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
5	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