

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

Date and Time of Meeting: 26th June 2024 (Wednesday) at 11.30 A.M. Onwards
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

[A] Cases listed for Hearing

S. No.	Case no.	Particulars
1.	PR/308/2018DD/323/2018/DC/1443/2021	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
2.	PR/292/2016DD/329/2016/DC/1437/2021	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
3.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
4.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), KOLKATA
5.	PR/129/2015/DD/130/2015/DC/785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata

6.	PPR/440/2016DD/01/INF/2017/DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
7.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
