

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 27th August 2024 at 11:00 AM

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan'
Indraprastha Marg, New Delhi – 110 002.

Cases listed for Punishment:

S.No.	Case No.	Particulars
1	[PR/G/121/19/DD/238/2019/BOD/613/2022]	Shri Sudip Roy, Superintendent of Police & Head of Branch, CBI, Kolkata -Vs- CA. Gopal Pitti (M. No.053621) of M/s. G. Pitti & Co., Kolkata
2	PR-77/2018/DD/125/18/BOD/623/2022	Shri Jagdish Kumar Jain, Patna -Vs- CA. Rahul Kumar (M. No. 303823), Kolkata
3	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. (Ms.) Rakesh Verma (M. No. 082388), Noida
4	PR/296/2020/DD/286/2020/BOD/708/2023	CA. Sudipta Kumar Dey, M/s S. K. Dey & Co., Kolkata -Vs- CA. Surendra Joshi (M. No.056282) M/s M. Raghunath & Co., Kolkata
5	PR/400/2022/DD/400/2022/BOD/731/2024	Shri Malar Kodi, Director, M/s Rainbow Power International Pvt. Ltd. New Delhi -Vs- CA. Ranjit Kumar Yadav (M. No.525751), of M/s RYPS and Associates LLP