

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

DATE AND TIME OF MEETING	23 rd September 2024 at 03.00 P.M. (Monday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, New Delhi

CAUSE LIST
{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/14/2018/DD/34/2018/ DC/1841/2023	Shri Sandeep Chaudhary, Addl. Supdt. of Police, CBI, AC-I, New Delhi -Vs- CA Parminder Singh (M.No.086894), New Delhi
2	PR/G/13/2018/DD/33/2018/ DC/1333/2020	Additional Superintendent Police, CBI, Anti- Corruption-I, New Delhi -Vs- CA Ajay Kumar (M.No.509448), New Delhi
3	PR/G/236/2021/DD/02/2022/ DC/1840/2023	Supdt. of Police, CBI, New Delhi -Vs- CA Ajay Kumar (M.No.509448), M/s. Ajay Rai & Co., New Delhi
4	PR/219/2016/DD/232/2016/ DC/1336/2020	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA Nagesh Kumar (M.No.098778), of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
5	PPR/NP/005/18-DD/12/INF/18/ DC/836/2018	CA Avadesh Gupta (M.No.516769), of M/s. SPMG & Co., New Delhi, in Re:

6	PPR/NP/005/18-DD/15/INF/18/ DC/837/2018	CA Ajay Mathur (M.No.082223), M/s. G S Mathur & Co., New Delhi, in Re:
7	PPR/NP/005/18-DD/14/INF/18/ DC/838/2018	CA Sanjay Jain (M.No.086784), of M/s. MKPS & Associates, New Delhi, in Re:
8	PPR/NP/005/18-DD/11/INF/18/ DC/839/2018	CA Dalbir Singh Gulati (M.No.081024), of M/s. HDSG & Associates, New Delhi, in Re:
9	PPR/NP/005/18-DD/13/INF/18/ DC/840/2018	CA P. Venugopal (M.No.035034), of Suri & Co., Chennai in Re:
