

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

Date and Time of Meeting: 14th October 2024 (Monday) at 11:00 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/G/167/2022/DD/101/2022/DC/1894/2024	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manmohan Jhawar, (M. No. 061687), Guwahati
2.	PR/G/648/2022/DD/456/2023/DC/1895/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Soumya Dutta, (M.No. 056165), Kolkata
3.	PR/G/735/2022/DD/514/2023/DC/1896/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Prasanta Bandhopadhyay, (M. No. 052199), Kolkata
4.	PR/G/736/2022/DD/515/2023/DC/1897/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Ramesh Kumar Tapadia (M.No. 053927), Kolkata

5.	PR/G/16/2020-DD/282/2020/DC/1855/2024	Dr. Ramesh Kumar, ROC, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457)
6.	PR/G/319/2020-DD/329/2020/DC/1856/2024	The Regional Director (ER), MCA, Kolkata -Vs- M/s. Krishanu Bhattacharyya & Associates (FRN. 324327E),
7.	PR/293/2021-DD/387/2021/DC/1857/2024	Sh. Pabitra Mazumder, Director, M/s. Sublime Instructech Pvt. Ltd. -Vs- CA. Pronab Kumar Bandyopadhyay (M. No. 055658)
8.	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
9.	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

10.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
11.	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
