

**CAUSE LIST**  
**Board of Discipline**

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

**Date and time of Meeting:** 27<sup>th</sup> December 2024 at 11:00 A.M.

**Place of Meeting:** Chandigarh Branch of ICAI Bhawan, Opp. Community Centre, Sector-35 B, Near Gurudwara, Chandigarh – 160 022.

**Cases listed for Hearing:**

<b>S.No.</b>	<b>Case No.</b>	<b>Particulars</b>
<b>1</b>	<b>PR/177/17/DD/368/2017/ BOD/542/2020</b>	Shri Sandeep Kumar Sharma, Addl. Supdt. of Police, CBI, New Delhi -Vs- CA. Gurinder Kumar Garg (M. No. 084159), Sangrur
<b>2</b>	<b>PR/187/2019/DD/211/2019/ BOD/624/2022</b>	CA. Parshotam Lal Singla, Ludhiana -Vs- CA. Dheeraj Lakhwara(M. No. 504923) of M/s Dheeraj Lakhwara & Company,Chartered Accountants, Ludhiana
<b>3</b>	<b>PR/344/2018/DD/84/2019 /BOD/707/2023</b>	Shri Rajesh Jain, GM (Commercial) M/s Universal Precession Screws, Rohtak -Vs- CA. Tarun Kumar (M.No.524871), Hisar
<b>4</b>	<b>PR/229/2021/DD/259/2021/ BOD/709/2023</b>	Dr. Sudha Thapar, Moga -Vs- CA. Ved Vrat Bhalla (M. NO. 081941), Ferozpur (Punjab)
<b>5</b>	<b>PR/322/20/DD/279/2021/ BOD/732/2024</b>	CA. Sidharth Gupta (M.No.530416), Ludhiana -Vs- CA. Hitesh Goyal, (M.No.503976), Mandi (Gobindgarh)
<b>6</b>	<b>PPR/MISC/590/2018/DD/07/ INF/2019/BOD/757/2024</b>	CA. Rajesh Mehta (M.No.503886), Hisar in Re:
<b>7</b>	<b>PR/G/44/2019/DD/271/2019/ BOD/743/2024</b>	Ms. Hena Kumar Sukhna, IRS, Assistant Director of Income Tax (Inv.), Mohali -Vs- CA. Sahil Singla (M. No. 519432), Partner, M/s. Kansal Singla & Associates (FRN. 003897N), Chandigarh
<b>8</b>	<b>PR/407/2022/DD/279/2022 Clubbed with file/PR/470/2022/ BOD/717/2024</b>	CA. Varinder Wadhwa (M.No.082216) and CA. Prikshit Wadhwa (M.No.510877), Amritsar -Vs- CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar

<b>9</b>	<b>PR/837/2022/DD/20/2023 /BOD/729/2024</b>	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Varinder Wadhwa (M.No.082216), Amritsar
<b>10</b>	<b>PR/838/2022/DD/25/2023 /BOD/730/2024</b>	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Prikshit Wadhwa (M.No.510877), Amritsar