

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

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

**Date and time of Meeting:** 10<sup>th</sup> January 2025 at 5:00 P.M.

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

**Cases listed for Punishment:**

<b>S.No.</b>	<b>Case No.</b>	<b>Particulars</b>
1	<b>PR/G/121/19/DD/238/20 19/BOD/613/2022</b>	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	<b>PR/317/2021/DD/335/20 21/BOD/704/2023</b>	Ms. Namika Singhal, Ghaziabad -Vs- CA. (Ms.) Rakesh Verma (M.No. 082388), Noida
3	<b>PR/808/2022/DD/17/202 3/BOD/727/2024</b>	CA. Sunil Kumar (M.No.075294), Bharatpur (Raj.) -Vs- CA. Arpit Taneja (M.No.544209), Bharatpur (Raj.)
4	<b>PR/281/2019/DD/285/20 19/BOD/735/2024</b>	CA. Nitin S Bangad (M.No.049693), Aurangabad -Vs- CA. Ashish Ashok Baheti (M.No.148353), Ambajogai
5	<b>PR/197/2021/DD/274/20 21/BOD/744/2024</b>	CA. Jai Kumar Mansharamani (M. No. 073450), Partner of M/s Khandelwal Khare & Associates, Chartered Accountants, New Delhi -Vs- CA. Dinesh Kumar Ahuja (M. No. 080757), New Delhi