

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 25th January 2025 at 11:00 A.M.

Place of Meeting: ICAI Bhawan, Plot No. 91, Near Anandaram School, Chopasani Housing Board, Jodhpur (Rajasthan) – 342 001.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/411/2021/DD/390/2021/BOD/721/2024	CA. Ram Avtar Sharma (M.No.070884), Jaipur -Vs- CA. Sita Ram Yadav, (M.No.436636), Jaipur
2	PR/291/2020-DD/288/2020/BOD/655/2022	Shri Ambuj Sharma, M/s. Bensfurt Internet Private Limited, Ghaziabad -Vs- CA. Heetendra Kumar Jain (M.No. 090677), Alwar (Rajasthan)
3	PR/162/2023/DD/200/2023/BOD/753/2024	CA. Sunil Kumar (M.No.075294), Bharatpur -Vs- CA. Rajendra Agrawal (M.No.088531), Bharatpur
4	PR/G/286/2017/DD/273/2017/BOD/734/2024	Ms. Sapna Bhatia, Addl Director of Income Tax (Inv.), O/o Addl. Dir of IT, Jodhpur -Vs- CA. Nirmal Kumar Sarada (M.No.404226), Rajasthan
5	PR/G/112/2020/DD/121/2020/BOD/777/2024	Shri Rajendra Kumar, Addl. Director General, Directorate General of GST Intelligence, Jaipur -Vs- CA. Sameer Choudhary, (M.No.407725), Jaipur
6	PR/G/111/2020/DD/120/2020/BOD/776/2024	Shri Rajendra Kumar, Addl. Director General, Directorate General of GST Intelligence, Jaipur -Vs- CA. Anup Ashopa (M.No.402445), Jaipur
7	PR/G/125/2021/DD/270/2021/BOD/781/2024	Shri Rohit Kumar, HOB, CBI, ACB, Jodhpur -Vs- CA. Suresh Pareek (M.No.076526) of M/s Suresh Pareek & Associates (FRNo. 007494C), Nagaur, Rajasthan

Case listed for Punishment:

S.No.	Case No.	Particulars
1	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. (Ms.) Rakesh Verma (M.No. 082388), Noida