

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 1st September 2025 at 11:00 A.M.

Place of Meeting: ICAI BHAWAN, "Jagriti", Institutional Area Vikas Khand 1, Gomti Nagar, Lucknow, Uttar Pradesh 226010.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/250/2021/DD/208/2021/BOD/703/2023	Shri Anoop Agarwal, Lucknow -Vs- CA. Amit Kumar Agarwal (M.No.077461), M/s Amit Agarwal & Co., Lucknow
2	PR/G/191/2019/DD/92/2021/BOD/788/2025	Shri Khare S K, IPS, Supdt. Of Police & HOB, CBI, Lucknow -Vs- CA. Samrat Chandra (M.No.421716), of M/s Samrat Chandra & Associates (FRNo.023890C), Lucknow
3	PR/392/21/DD/393/2021/BOD/822/2025	CA. Ajay Bhargava (M. No.075456), Kanpur -Vs- CA. Vivek Beriwal (M. No.410205), Kanpur
4	PR/372/2020/DD/361/2020/BOD/768/2024	CA. Manoj Agrawal (M.No.076918), Prayagraj -Vs- CA. Vipul Varshni (M.No.077931), Prayagraj
5	PR/416/2019/DD/54/2020/BOD/604/2022	CA. Rakesh Rastogi (M.No.071136), Badaun -Vs- CA. Viral Rastogi (M. No. 431829), Partner, M/s Ravindra Kumar & Associates, Chartered Accountants, Badaun
6	PR/75/2017/DD/102/2017/BOD/746/2024	Shri Manaur Alam, Advocate, Champaran -Vs- CA. Rajesh Kumar Khetan (M.No.059894), Patna
7	PR/29/2020/DD/66/2020/BOD/643/2022	CA. Kumar Hariji, Patna -Vs- CA. Ranjit Kumar (M.No.405529), Patna
8	PR/G/325/2021/DD/374/2021/BOD/718/2024	Shri Pradeep Dungdung, DDIT (Inv.) Office of the Dy. Director of Income Tax, Ranchi -Vs- CA. Pravin Kumar (M.No.411286), Ranchi
9	PR/333/2020/DD/331/2020/BOD/712/2023	CA. Ravi Kumar (M.No.530439), Muzaffarpur (Bihar) -Vs- CA. Rupesh Kumar (M.No.530441), Muzaffarpur (Bihar)

10	PR/304/2021/DD/310/2021/BOD/714/2023	CA. Ravi Kumar (M.No.530439), Muzaffarpur (Bihar) -Vs- CA. Rupesh Kumar (M.No.530441), Muzaffarpur (Bihar)
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