

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 18th August 2025 at 12:00 Noon.

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan', Indraprastha Marg, New Delhi-110002.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/522/2022/DD/391/2022/BOD/812/2025	Shri S.K Yadav, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Piyush Kumar Rastogi (M. No.084917), New Delhi
2	PR/G/127A/2022/DD/468/2023/BOD/801/2025	Shri Swapnil Agarwal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Anil Tayal (M.No.094234), Delhi
3	PR/G/93/2020/DD/220/2020/ BOD/789/2025	Shri Yogeshwar Sharma, Dy Director, Directorate of Enforcement, New Delhi -Vs- CA. Parvin Juneja (M.No.082670), New Delhi
4	PR/G/210/2021/DD/222/2021/BOD/780/2024	Shri Amritashva Kamal, Dy. Commissioner, Office of the Commissioner of Central Tax, Hyderabad -Vs- CA. Naveen Gupta (M.No.519010), New Delhi
5	PR/G/318/2020/DD/27/2021/BOD/778/2024	Shri Rajeev Jain, Dy. Director, Directorate of Enforcement, New Delhi -Vs- CA. Sanjay Aggarwal (M.No.502342), Delhi
6	PR/452/2022/DD/449/2022/BOD/769/2024	Shri Ashraf Gani, Director, M/s. La Faro Shop Pvt. Ltd, Mumbai -Vs- CA. Vikash Thakur (M. No.544359), of M/s V I A N & Associates, Delhi
7	PPR/76/2018/DD/211/INF/2018/BOD/740/2024	CA. Chander Prakash Wadhwa (M. No.088604), New Delhi in Re:
8	PR/G/315/2017/DD/354/2017/BOD/738/2024	Shri Ghanshyam Rai, Superintendent of Police, CBI, New Delhi -Vs- CA. Ankur Gupta (M.No.098209), New Delhi