

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

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

**Date and time of Meeting:** 19<sup>th</sup> August 2025 at 11:30 A.M.

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

**Cases listed for Hearing:**

| <b>S.No.</b> | <b>Case No.</b>                                     | <b>Particulars</b>                                                                                                                                                                 |
|--------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | <b>PR/378/2020/DD/113/2021/<br/>BOD/715/2023</b>    | Shri Mukesh Solanki,<br>Director, M/s Pipe & Sections Pvt. Ltd., Ghaziabad<br>-Vs-<br>CA. Money Jain (M.No.523761), M/s Money & Associates,<br>New Delhi                           |
| 2            | <b>PR/G/235/2021/DD/01/2022/<br/>BOD/711/2023</b>   | Shri S.D. Mishra,<br>Superintendent of Police, CBI, EO-III, New Delhi<br>-Vs-<br>CA. Parminder Singh Oberoi (M.No.086894), New Delhi                                               |
| 3            | <b>PR/G/289/2017/DD/293/2017/<br/>BOD/684/2023</b>  | Shri Arvind Kumar,<br>Additional CIT, Aayakar Bhawan, Jodhpur<br>-Vs-<br>CA. Kapil Kansal (M.No.540411), New Delhi                                                                 |
| 4            | <b>PR/752/22/DD/228/2023/<br/>BOD/806/2025</b>      | CA. Vishnu Chander Gautam (M No. 016257),<br>Partner, M/s V.C. Gautam & Co.,<br>Gurgaon<br>-Vs-<br>CA. Garima Bansal (M No. 540499),<br>Gurgaon                                    |
| 5            | <b>PR/G/45/19/DD/272/2019/<br/>BOD/751/2024</b>     | Ms. Hena Kumar Sukhna,<br>IRS, ADIT(Inv.), Director of Income Tax (Inv.) Mohali<br>-Vs-<br>CA. Surinder Kumar (M.No.070405),<br>Partner of M/s Kansal Singla & Associates, Gurgaon |
| 6            | <b>PR/126/2018/DD/231/2018/<br/>BOD/620/2022</b>    | Shri Manish Kansal, New Delhi<br>-Vs-<br>CA. Sunil Kumar Arora (M.No.073628), Meerut                                                                                               |
| 7            | <b>PR/220/2019/DD/202/2019/<br/>BOD/696/2023</b>    | Shri Pradeep Agarwal, New Delhi<br>-Vs-<br>CA. Ajay Kumar Jain (M.No.078013), Agra                                                                                                 |
| 8            | <b>PPR/P/348/17/DD/334/INF/17/<br/>BOD/489/2018</b> | CA. Dinesh Kumar Agrawal (M.No.016535), Agra in Re:                                                                                                                                |