

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 28th October 2025 at 11:00 AM.

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/315/2017/DD/354/2017/BOD/738/2024]	Shri Ghanshyam Rai, Supdt. Of Police, CBI, New Delhi -Vs- CA. Ankur Gupta (M.No.098209), New Delhi
2	[PR/378/2020/DD/113/2021/BOD/715/2023]	Shri Mukesh Solanki, Director, M/s Pipe & Sections Pvt. Ltd., Ghaziabad -Vs- CA. Money Jain (M.No.523761), M/s Money & Associates, New Delhi
3	[PR/G/235/2021/DD/01/2022/BOD/711/2023]	Shri S.D. Mishra, Superintendent of Police, CBI, EO-III, New Delhi -Vs- CA. Parminder Singh Oberoi (M.No.086894), New Delhi
4	[PR/G/289/2017/DD/293/2017/BOD/684/2023]	Shri Arvind Kumar, Additional CIT, Aayakar Bhawan, Jodhpur -Vs- CA. Kapil Kansal (M.No.540411), New Delhi
5	[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
6	[PR/126/2018/DD/231/2018/BOD/620/2022]	Shri Manish Kansal, Noida (UP) -Vs- CA. Sunil Kumar Arora (M.No.073628), Meerut
7	[PR/41/23-DD/174/2023/BOD/832/2025]	CA. Anurag Sangal (M. No. 071539), Partner, M/s. Anurag Sangal & Co., Dehradun -Vs- CA. Nanak Narang (M. No. 416419), Partner, M/s. Vimal Kishore & Associates LLP, Dehradun
8	[PR/38/23/DD/101/2023(Clubbed PR/39/2023)/BOD/818/2025]	CA. Anurag Sangal (M. No. 071539), Dehradun -Vs- CA. Vimal Kishore (M. No. 077942), Dehradun
LUNCH BREAK		
9	[PR/40/23/DD/173/2023/BOD/817/2025]	CA. Anurag Sangal (M. No. 071539), Dehradun -Vs- CA. Kavita Ohri (M. No. 048316), Dehradun
10	[PR/274/2019/DD/296/2019/BOD/631/2022]	CA. Rohan Agrawal (M.No.439726), Gwalior -Vs- CA. Shriyans Kumar Jain (M.No.071151), M/s NK Gupta & Co., Gwalior