

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 9th December 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/210/2021/DD/222/2021/ BOD/780/2024	Shri Amritashva Kamal, Dy. Commissioner, Office of Commissioner of Central Tax, Hyderabad -Vs- CA. Naveen Gupta (M.No.519010), New Delhi
2	PR/G/318/2020/DD/27/2021/B OD/778/2024	Shri Rajeev Jain, Dy. Director, Directorate of Enforcement, New Delhi -Vs- CA. Sanjay Aggarwal (M.No.502342), Delhi
3	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
4	PR/378/2020/DD/113/2021/BO D/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
5	PR/G/235/2021/DD/01/2022/B OD/711/2023	Shri S.D. Mishra, Superintendent of Police, CBI, EO-III, New Delhi -Vs- CA. Parminder Singh Oberoi (M.No.086894), New Delhi
6	PR/338/22/DD/229/2022/BOD/ 834/2025	Smt. Mohit Lata Sunda, Dhanbad, Jharkhand -Vs- CA. Gupta Vijay Kumar (M. No. 086481), Faridabad
7	PPR/MISC/590/2018/DD/07/IN F/2019/BOD/757/2024	CA. Rajesh Mehta (M.No.503886), Hisar in Re:
8	PR/344/2018/DD/84/2019/BOD /707/2023	Shri Rajesh Jain, GM (Commercial) M/s Universal Precession Screws, Rohtak -Vs- CA. Tarun Kumar (M.No.524871), Hisar
LUNCH BREAK		
9	PR/187/2019/DD/211/2019/BO D/624/2022	CA. Parshotam Lal Singla (M.No.086725), Ludhiana -Vs- CA. Dheeraj Lakhwara (M. No. 504923), of M/s Dheeraj Lakhwara & Company, Chartered Accountants, Ludhiana
10	PR/37/2018/DD/50/2018/BOD/ 787/2024	CA. Geeta Agarwal (M.No.109538), of M/s G R & Associates (FRNO.130459W), Mumbai -Vs- CA. Kamaldeep Jindal (M.No.524488), of M/s A J K R & Associates (FRNo.000516N), Bhatinda