

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 25th April 2026 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/397/2019/DD/348/2019/BOD/840/2025]	M/s. L C Kailash and Associates (FRN 001811N), through its partners, CA. Kailash Gupta (M. No. 091122) and CA. L C Gupta (M.No. 005122), New Delhi -Vs- CA. Rajesh Chand Gupta (M. No. 095584), (Member Answerable), Partner, M/s M.L Puri & Co (FRN 002312N), New Delhi
2	[PPR/76/2018/DD/211/INF/2018/BOD/740/2024]	CA. Chander Prakash Wadhwa (M. No. 088604), New Delhi in Re:
3	[PR/563/2022/DD/398/2022/BOD/857/2026]	CA. Anju Wadhawan (M. No. 087742), New Delhi -Vs- CA. Abhishek Aggarwal, (M. No. 560676), Delhi
4	[PR/198/2023/DD/244/2023/BOD/856/2026]	Shri Mayank Jain, Nagpur -Vs- CA. Shailendra Kumar Mishra, (M. No. 517253), Noida
5	[PR/187/2017/DD/231/2017/BOD/749/2024]	Shri Om Shankar Trivedi, M/s Carvinowledge Press, Ghaziabad -Vs- CA. Ankit Oberoi (M.No.529445), Ghaziabad (UP)
6	[PPR/G/80/2022/DD/06/INF/2023/BOD/836/2025]	CA. Gaurav Dhir (M. No.560012), Gurugram in Re:
7	[PPR/G/80/2022/DD/05/INF/2023/BOD/835/2025]	CA. Sunil Mahalawat (M. No.552688), Gurugram in Re
8	[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
9	[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

10	[PPR/MISC/301/2025/DD/ 37/INF/2025/BOD/864/20 26]	CA. Sajal Gupta (M.No.543711), Delhi in Re:
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