

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 19th June 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 Award of Punishment:

S.No.	Case No.	Particulars
1	PR/187/2019/DD/211/2019/ BOD/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
2	PR/274/2019/DD/296/2019/ BOD/631/2022	CA. Rohan Agrawal (M.No.439726), Gwalior -Vs- CA. Shriyans Kumar Jain (M.No.071151), of M/s NK Gupta & Co., Gwalior
3	PR/41/23/DD/174/2023/BO D/832/2025	CA. Anurag Sangal (M. No. 071539), Partner of M/s. Anurag Sangal & Co., Dehradun -Vs- CA. Nanak Narang (M. No. 416419), Partner of M/s. Vimal Kishore & Associates LLP, Dehradun
4	PR/38/23/DD/101/2023(Club bed PR/39/2023)/BOD/818/2025	CA. Anurag Sangal (M. No. 071539), Dehradun -Vs- CA. Vimal Kishore (M. No. 077942), Dehradun
5	PR/40/23/DD/173/2023/BO D/817/2025	CA. Anurag Sangal (M. No. 071539), Dehradun -Vs- CA. Kavita Ohri (M. No. 048316), Dehradun
6	PR/283/2016/DD/14/2017/B OD/468/2018	Shri Rishi Goel, Additional Director (Investigation), SFIO, MCA, Mumbai -Vs- CA. R. Vinod Kumar (M.No.206820), Chennai

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PPR/G/80/2022/DD/05/INF /2023/BOD/835/2025	CA. Sunil Mahalawat (M. No.552688), Gurugram in Re
2	[PPR/G/80/2022/DD/06/IN F/2023/BOD/836/2025]	CA. Gaurav Dhir (M. No.560012), Gurugram in Re:
3	PR/G/235/2021/DD/01/20 22/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/88/2017/DD/132/20 17/BOD/705/2023	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane

5	[PR/G/87/17/DD/133/2017/ BOD/842/2025]	Sh. Biswajit Das, Supdt. of Police, CBI, Bandra, Mumbai -Vs- CA. Ativeer Rajkumar Jain (M.No. 144777), Bhiwandi
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PFO listed for Hearing:

S.No.	Case No.	Particulars
1	PR/38/2017/DD/51/2017	Shri. Shekhar Sharma, Delhi -Vs- CA. Deepak Bhardwaj (M. No. 530157), Delhi