

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 03rd September 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	[PPR/G/52/2023/DD/80/INF/2024/BOD/890/2026]	CA. Sulender Shah (M. No. 557195), Delhi, in Re:
2	[PPR/G/52/2024/DD/89/INF/2024/BOD/884/2026]	CA. Anil Bansal (M. No. 095856), New Delhi, in Re:
3	[PPR/NP/41/2025/DD/137/INF/2025/BOD/891/2026]	CA. Vinay Garg (M.No.503671), Gurugram (Haryana), in Re:
4	[PR/G/111/2020/DD/120/2020/BOD/776/2024]	Shri Rajendra Kumar, Addl. Director General, Directorate General of GST Intelligence, Jaipur -Vs- CA. Anup Ashopa (M.No.402445), Jaipur
5	[PR/G/112/2020/DD/121/2020/BOD/777/2024]	Shri Rajendra Kumar, Addl. Director General, Directorate General of GST Intelligence, Jaipur -Vs- CA. Sameer Choudhary (M.No.407725), Jaipur
6	[PR/127/2024/DD/209/2024/BOD/833/2025]	CA. Banwari Lal Gupta (M. No. 073127), Partner, M/s G R A M & Associates LLP, Jaipur -Vs- CA. Teena Jhalani (M. No. 447112), Proprietor, M/s. T Jhalani & Associates (FRN. 033577C), Jaipur
7	[PR/G/94/2021/DD/173/2021/BOD/803/2025]	Shri Kuldeep Kumar Singh, Jt. Commissioner, CGST, Alwar -Vs- CA. Abhishek Singhal (M. No. 445316), Proprietor, M/s. Singhal Abhishek & Associates (FRN 028418C), Bharatpur
8	[PR/382/2024/DD/348/2024/BOD/823/2025]	CA. Kanishk Mittal (M. No. 449251), Bharatpur -Vs- CA. Ankur Khandelwal (M. No. 407935), Bharatpur
<u>LUNCH BREAK</u>		
9	[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
10	[PR/237/2023/DD/259/2023/BOD/847/2025]	Shri Monish Salhotra, Bengaluru -Vs- CA. Arshdeep Singh Grover (M. No. 546972), Ludhiana

11	[PR/236/2023/DD/258/2023/BOD/846/2025]	Shri Monish Salhotra, Bengaluru -Vs- CA. Paramvir Singh (M. No. 546934), Jalandhar
12	[PR/401/23/DD/399/2023/BO D/816/2025]	Sh. Mandeep Singh, Hoshiarpur -Vs- CA. Neeraj Ohri (M. No. 504065), Hoshiarpur
13	[PR/344/2018/DD/84/2019/B OD/707/2023]	Shri Rajesh Jain, GM (Commercial), M/s Universal Precession Screws, Rohtak -Vs- CA. Tarun Kumar (M.No.524871), Hisar