

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 27th September 2024 (Friday) at 11:30 A.M. Onwards
Place of Meeting: Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

[A] Cases Listed for the Award of Punishment:

S No	Case No.	Particulars of the case
1	PR/189/22/DD/243/2022	CA. Ashish Kumar Mittal - Vs - CA. Amber Garg (M. No. 314678)

[B] Cases Listed for Hearing

S. No.	Case no.	Particulars
1.	PR/G/16/2020-DD/282/2020/DC/1855/2024	Dr. Ramesh Kumar, ROC, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457)
2.	PR/G/319/2020-DD/329/2020/DC/1856/2024	The Regional Director (ER), MCA, Kolkata -Vs- M/s. Krishanu Bhattacharyya & Associates (FRN. 324327E),
3.	PR/293/2021-DD/387/2021/DC/1857/2024	Sh. Pabitra Mazumder, Director, M/s. Sublime Instructech Pvt. Ltd. -Vs- CA. Pronab Kumar Bandyopadhyay (M. No. 055658)

4.	PR/308/2018/DD/323/2018/DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
5.	PR/292/2016DD/329/2016/DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
6.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
7.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), KOLKATA
8.	PR/129/2015/DD/130/2015/DC/785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
9.	PPR/440/16/DD/01/INF/2017/DC/1535/22	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
10.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
