

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

Date and Time of Meeting: 10th July 2025 (Thursday) at 10:00 A.M. to 2:00 P.M.
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, Sector-1, Noida

CAUSE LIST

[A] Cases Listed for the Award of Punishment:

S. No.	Case No.	Particulars of the case
1.	PR/G/167/2022/DD/101/2022/DC/1894 /2024	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manmohan Jhawar, (M. No. 061687), Guwahati

[B] Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR-G/234/21/DD/195/2021/DC/1964/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sunil Kumar Tibrewal (M.No.054866), Asansol
2.	PR-G/233/2021-DD/225/2021/DC/1965/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ankita Tibrewal (M.No.308204), Kolkata
3.	PR-G/255/21-DD/210/2021/DC/1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata

4.	PR/G/174/2019/DD/206/2019/DC/1946/2024	<p>Shri M K Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Ambika Prasad Mohanty (M.No. 057820), Cuttack</p>
5.	PR-162/22-DD/126/2022/DC/1968/2025	<p>Shri Arvind Kumar Agrawal, Karta, Arvind Kumar Agarwal HUF</p> <p>-Vs-</p> <p>CA. Monika Bhadani (M. No. 304748), Kolkata</p>
6.	PR/G/319/2020-DD/329/2020/DC/1856/2024	<p>The Regional Director (ER), MCA, Kolkata</p> <p>-Vs-</p> <p>M/s. Krishanu Bhattacharyya & Associates (FRN 324327E), Hooghly</p>
7.	PR/293/2021-DD/387/2021/DC/1857/2024	<p>Sh. Pabitra Mazumder, Director, M/s. Sublime Instructech Pvt. Ltd.</p> <p>-Vs-</p> <p>CA. Pronab Kumar Bandyopadhyay (M. No. 055658)</p>
8.	PR/G/648/2022/DD/456/2023/DC/1895/2024	<p>Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata</p> <p>-Vs-</p> <p>CA. Soumya Dutta, (M.No. 056165), Kolkata</p>
9.	PR/G/735/2022/DD/514/2023/DC/1896/2024	<p>Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata</p> <p>-Vs-</p> <p>CA. Prasanta Bandhopadhyay, (M. No. 052199), Kolkata</p>

10.	PR/G/736/2022/DD/515/2023/DC/1897/2024	<p>Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata</p> <p>-Vs-</p> <p>CA. Ramesh Kumar Tapadia (M.No. 053927), Kolkata</p>
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