

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

Date and Time of Meeting: 24th July 2025 (Thursday) at 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1,
Sector-1, Noida

CAUSE LIST

[A] Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/413/2019/DD/68/2020/DC/ 1929/2024	Shri Ananta Kumar Sethi, ROC cum Official Liquidator, Cuttack -Vs- CA. Anil Kumar Patro P (M. No. 208848), Bhubaneswar
2.	PR/G/296/2023/DD/438/2023/DC/1948/2024	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Khushbu Bansal (M. No. 301597), Kolkata
3.	PR/252/2018/DD/262/2018/DC/ 1930/2024	Shri Mitesh Meghani on behalf of AVI Polymers Ltd., Ahmedabad -Vs- CA. Sumit Kumar Rajgarhia (Member Answerable) (M. No. 068270) M/s. Das & Prasad, Kolkata
4.	PR/196/2022/DD/263/2022/DC/ 1931/2024	Shri Arun Kumar Khandelia, Kolkata -Vs- CA. Ram Awatar Dhoot (M. No. 054045), Kolkata

5.	PR/70/2018/DD/124/2018/DC/ 1949/2024	Shri Shanta Prasad Chakravarty, Dibrugarh -Vs- CA. Pawan Kumar Goenka (M. No. 050946), of M/s. Kanoi Associates, Dibrugarh
6.	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
7.	PR-162/22-DD/126/2022/DC/1968/2025	Shri Arvind Kumar Agrawal, Karta, Arvind Kumar Agarwal HUF -Vs- CA. Monika Bhadani (M. No. 304748), Kolkata
8.	PR/G/648/2022/DD/456/2023/DC/1895/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Soumya Dutta, (M. No. 056165), Kolkata
9.	PR/G/735/2022/DD/514/2023/DC/1896/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Prasanta Bandhopadhyay, (M. No. 052199), Kolkata
10.	PPR/20/2015DD/20/INF/2015/DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
