

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

DATE AND TIME OF MEETING	04th August, 2025 at 11.00 A.M. (Monday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST
{ CASES LISTED FOR HEARING }

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/149/2017-DD/164/2017- DC/1901/2024	Shri M K Sahoo, Additional Director (Cost), SFIO, Ministry of Corporate Affairs, New Delhi -VS- CA. Vinod Kumar Gupta (M. No. 083418), Delhi
2	PPR/G/67/2021-DD/28/INF/2021- DC/1902/2024	CA. Sumit Gupta(M. No. 513086), Delhi in Re:
3.	PPR/G/29/2021-DD/12/INF/2021- DC/1903/2024	CA. Santosh Kumar Gupta(M. No.098250), New Delhi in Re:
4.	PR/183/2021-DD/600/2022- DC/1915/2024	Shri Sanjay Chaudhary Partner, M/s Krishna Moulders, Delhi -Vs- CA. Subhash Chander Sharma (M.NO.083982), New Delhi
5.	PR/55/2023-DD/229/2023- DC/1916/2024	Shri Anil Sharma, Ghaziabad -Vs- CA. Vivek Kant Gupta (M.NO.091926), Delhi
6.	PR/257/2016-DD/279/2016- DC/1072/2019	Shri Umesh Khanna, Proprietor, M/s. Khanna Traders, New Delhi -Vs CA. Dinesh Kumar (M.No.016952) of M/s. K.M. Agarwal & Co., Chartered Accountants, New Delhi

7.	PR/274/2018-DD/277/2018- DC/1234/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi
8.	PR/273/2018-DD/276/2018- DC/1235/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Priyanka Garg (M.No.060202) of M/s. Priyanka Garg & Associates, Chartered Accountants, Faridabad
9.	PR/276A/2018-DD/310/2018- DC/1237/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Nitin Gupta (M.No.097710) GM-Finance, IREO Private Limited, New Delhi
10.	PR/323/2018-DD/340/2018- DC/1238/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Anil Goel (M.No.083183) of M/s. Anil Ammata & Co., New Delhi
11.	PR/81/2020-DD/108/2020- DC/1732/2023	Shri Ramesh Sanka, Gurugram -Vs- CA. Vinesh Jain (M. No. 087701) of M/s. S N Dhawan & Co. LLP, Delhi
