

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

DATE AND TIME OF MEETING	16th July, 2025 at 10.00 A.M. (Wednesday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR AWARD OF PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/87C/2022-DD/441/2022- DC/1801/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra Mumbai -Vs- CA. Abhilesh Jha, (M.No. 539583), New Delhi
2	PPR/333/2016-DD/003A/INF/2017- DC/1261/2020	CA. Sunil Kumar (M.No.096300), Delhi in Re

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/365/2022-DD/249/2022-DC/1842/2023	CA. Umesh Chandra (M.No.071564), Meerut -Vs- CA. Amit Kumar Puniani (M. No. 517791), Faridabad
2	PR/364/2022-DD/247/2022-DC/1848/2024	CA. Umesh Chandra (M.No.071564), Meerut -Vs- CA. Kanika Gupta, (M. No. 520423), Faridabad
3.	PR/15/2021-DD/76/2021-DC/1849/2024	Shri Ishwar Lal, Delhi -Vs.- CA. Priya Gupta, (M. No. 524036), Delhi
4.	PR/50/2018-DD/156/2018-DC/1850/2024	Ms. Usha Amin, Designated Partner, Saha Asset Advisor, & Investment manager to Saha Fund Scheme I, Bangalore -Vs- CA. Nitin Kumar Khandelwal (M. No. 099286) of M/s. Nitin Khandelwal & Associates, New Delhi
5.	PR/97/2021-DD/133/2021-DC/1851/2024	Shri Rachpal Singh, Sangrur -Vs- CA. Anshul Mittal, (M. No. 529794), Shimla/Delhi
6.	PR/119/2014-DD/128/2014-DC/867/2018	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- CA. Anupam Dhawan (M.No.084451), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon

7.	PR/118/2014-DD/127/2014- DC/868/2018	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- CA. Usha Rajeev (M.No.087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon
8.	PR/120/2014-DD/129/2014- DC/869/2018	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- CA. Tarun Arora (M.No. 096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon
9.	PR/121/2014-DD/130/2014- DC/870/2018	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- CA. Avijit Mukerji (M.No.056155), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon
10.	PR/301/2015-DD/87/2016- DC/806/2018	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Chandigarh
11.	PPR/130/2015-DD/105/INF/2015- DC/824/2018	CA. Rajender Arora (M No. 502649) and CA. Ravi Sethi (M No. 515264), New Delhi Re.:
