

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

DATE AND TIME OF MEETING	29th July, 2025 at 11.00 A.M. (Tuesday)
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/21/2022-DD/51/2022- DC/1852/2024	Shri Amarendra Dhari Singh, MP (Rajya Sabha), New Delhi -VS- CA. Pradeep Kumar Jain, (M. No. 083778), New Delhi
2	PR/743/2022-DD/628/2022- DC/1853/2024	CA. Sandeep Gupta (M.No.503299), Mandi Gobindgarh (Pb.) -VS- CA. Himanshu, (M. No. 556589), Chandigarh
3.	PR/G/377/2017-DD/61/2018- DC/1899/2024	Shri Ch. Jaganadh Reddy, Assistant Director (RD, NR), Ministry of Corporate Affairs, New Delhi -VS- CA. Vivek Bhasin (M.No. 516822) of M/s. M B D & Associates(Formerly known as M/s. Vivek Bhasin Associates), Moga
4.	PR/275/2018-DD/278/2018- DC/1236/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Raj Kumar Agrawal (M.No.082028), New Delhi
5.	PR/276/2018-DD/329/2018- DC/1257/2020	Shri Ramesh Sanka, Gurugram -Vs- Jai Bharat Aggarwal (M.No. 092775), New Delhi

6.	PR/G/8/2022-DD/74/2022- DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No.514885), Gohana
7.	PR/219/2016-DD/232/2016- DC/1336/2020	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
8.	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
9.	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
10.	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

11.	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
12.	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
13.	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.:
