

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

Date and Time of Meeting: 18th August 2025 (Monday) 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/206/2020/DD/195/2020/DC/1950/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Lalit Narayan Jha (M. No. 067599), Kolkata
2.	PR/G/207/2020/DD/196/2020/DC/1943/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
3.	PR/G/257/2019/DD/262/2019/DC/1944/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Asok Guha (M. No. 015143), Erstwhile partner of M/s. U.S. Saha & Co., Kolkata

4.	PR/G/258/2019/DD/218/2020/DC/1 945/2024	<p>Shri M.K. Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata</p>
5.	PR/G/172/2019/DD/239/2019/DC/1 947/2024	<p>Shri M K Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar</p>
6.	PR-G/234/21/DD/195/2021/DC/ 1964/2025	<p>Shri M K Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Sunil Kumar Tibrewal (M.No.054866), Asansol</p>
7.	PR-G/233/2021-DD/225/2021/DC/ 1965/2025	<p>Shri M K Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Ankita Tibrewal (M.No.308204), Kolkata</p>
8.	PR/G/174/2019/DD/206/2019/DC/1 946/2024	<p>Shri M K Sahoo, Additional Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack</p>

9	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
10	PPR/20/2015DD/20/INF/2015/DC/9 21/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
