

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

**Date and Time of Meeting:** 20<sup>th</sup> August 2025 (Wednesday) 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/254/2021/DD/209/2021/DC/1990<br>/2025 | M.K. Sahoo, Additional Director, SFIO,<br>New Delhi<br><br>-Vs-<br><br>CA. Manmohan Jhawar (M. No. 061687)                                             |
| 2.     | PR/G/106/2021/DD/111/2021/DC/1989<br>/2025 | M.K. Sahoo, Additional Director, SFIO,<br>New Delhi<br><br>-Vs-<br><br>CA. Sandip Dutta, Kolkata (M. No.<br>052536)                                    |
| 3.     | PR/G/362/22/DD/358/2022/DC/<br>1992/2025   | The Additional Director General of<br>Foreign Trade, Ministry of Commerce and<br>Industry, Kolkata<br><br>-Vs-<br><br>CA. Rahul Bansal (M. No. 068619) |

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|----|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. | PR/G/413/2019/DD/68/2020/DC/<br>1929/2024 | Shri Ananta Kumar Sethi, ROC cum<br>Official Liquidator, Cuttack<br><br><b>-Vs-</b><br><br>CA. Anil Kumar Patro P (M. No. 208848),<br>Bhubaneswar                                         |
| 5. | PR/252/2018/DD/262/2018/DC/<br>1930/2024  | Shri Mitesh Meghani on behalf of AVI<br>Polymers Ltd., Ahmedabad<br><br><b>-Vs-</b><br><br>CA. Sumit Kumar Rajgarhia (Member<br>Answerable) (M. No. 068270) M/s. Das &<br>Prasad, Kolkata |
| 6. | PR/196/2022/DD/263/2022/DC/<br>1931/2024  | Shri Arun Kumar Khandelia, Kolkata<br><br><b>-Vs-</b><br><br>CA. Ram Awatar Dhoot (M. No. 054045),<br>Kolkata                                                                             |
| 7. | PR/70/2018/DD/124/2018/DC/<br>1949/2024   | Shri Shanta Prasad Chakravarty,<br>Dibrugarh<br><br><b>-Vs-</b><br><br>CA. Pawan Kumar Goenka (M. No.<br>050946), of M/s. Kanoi Associates,<br>Dibrugarh                                  |
| 8. | PR/162/22/DD/126/2022/DC/<br>1968/2025    | Shri Arvind Kumar Agrawal, Karta, Arvind<br>Kumar Agarwal HUF<br><br><b>-Vs-</b><br><br>CA. Monika Bhadani (M. No. 304748),<br>Kolkata                                                    |

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|----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. | PR/G/735/2022/DD/514/2023/DC/1896/2024 | <p>Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata</p> <p><b>-Vs-</b></p> <p>CA. Prasanta Bandhopadhyay, (M. No. 052199), Kolkata</p>                                                                   |
| 10 | PR/292/2016DD/329/2016/DC/1437/2021    | <p>Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi</p> <p><b>-Vs-</b></p> <p>CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder &amp; Ganguly, Chartered Accountants, Kolkata</p> |

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