

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

DATE AND TIME OF MEETING	01st September, 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	PPR/P/106/2016-DD/345/INF/2017- DC/1549/2022	CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi/Kanpur in Re:
2	PR/G/268/2022-DD/174/2022- DC/1772/2023 and PR/G/25,74,77,269,287/2022 (clubbed)	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nitin Garg, (M.No. 502673), New Delhi
3	PR/03/2021-DD/52/2021- DC/1609/2022	Shri Colonel S. K. Singh, Deputy Director, M/s. Centre for Land Warfare Studies, Delhi -Vs- CA. Kamal Chand Gupta (M.No.014311) and CA. Chandni Gupta (M.No.516589) of M/s Chand Kamal Gupta & Associates, Chartered Accountants, New Delhi
4.	PR/219/2021-DD/219/2021- DC/1606/2022	CA. Rajesh Sharma (M.No.92879), Jalandhar (Punjab) -Vs- CA. Manoj Kumar Chadha (M.No.096187) of M/s. M. K. Chadha & Co., Chartered Accountants, Jalandhar (Punjab)
5.	PR/321/2018-DD/347/2018- DC/1569/2022	Assistant General Manager, UCO Bank, Zonal Office, New Delhi -Vs- CA. Balraj Kalia (M.No.17714) of M/s. Balraj Kalia & Co., Chartered Accountants, New Delhi
6.	PR/378/2018-DD/55/2019- DC/1598/2022	Shri Kishan Gopal Somani, Resolution Professional, M/s. Ram Dev International Limited, New Delhi -Vs- CA. Tarun Batra (M.No.500099), Partner, M/s. Tarun Batra & Co., Karnal
