

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

DATE AND TIME OF MEETING	19th August, 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/G/14/2018-DD/34/2018- DC/1841/2023	Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi -VS- CA. Parminder Singh (M.No. 086894), New Delhi
2	PR/81/2020-DD/108/2020- DC/1732/2023	Shri Ramesh Sanka, Gurugram -Vs- CA. Vinesh Jain (M. No. 087701) of M/s. S N Dhawan & Co. LLP, Delhi
3.	PR/276/2018-DD/329/2018- DC/1257/2020	Shri Ramesh Sanka, Gurugram -Vs- Jai Bharat Aggarwal (M.No. 092775), New Delhi
4.	PR/274/2018-DD/277/2018- DC/1234/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi
5.	PR/273/2018-DD/276/2018- DC/1235/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Priyanka Garg (M.No.060202) of M/s. Priyanka Garg & Associates, Chartered Accountants, Faridabad

6.	PR/276A/2018-DD/310/2018- DC/1237/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Nitin Gupta (M.No.097710) GM-Finance, IREO Private Limited, New Delhi
7.	PR/323/2018-DD/340/2018- DC/1238/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Anil Goel (M.No.083183) of M/s. Anil Ammita & Co., New Delhi
8.	PR/275/2018-DD/278/2018- DC/1236/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Raj Kumar Agrawal (M.No.082028), New Delhi
