

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

DATE AND TIME OF MEETING	23rd September, 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/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
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/162/2019-DD/261/2019- DC/1791/2023	Shri Braja Sundar Pradhan, Hyderabad -Vs- CA. Ashwani Mohan (M. No.082632), New Delhi
4.	PR/276/2018-DD/329/2018- DC/1257/2020	Ramesh Sanka, Gurugram -Vs- Jai Bharat Aggarwal (M. No. 092775), New Delhi
5.	PR/34/2018-DD/54/2018- DC/1755/2023	Shri Rahul Kumar, Jharkhand -Vs- CA. Devendra Nath Bhardwaj (M.No.084643) M/s. Kailash Sushil & Associates, Delhi
6.	PR/157/2020-DD/159/2020- DC/1785/2023	Shri Manish Raswant and Smt. Geetu Raswant, Gurgaon -Vs- CA. Annu Thapar (M. No. 085996), New Delhi
7.	PR/G/117/2020-DD/317/2020- DC/1648/2022	Shri Ram Abhilash Tripathi, Supdt of Police, UP Vigilance Establishment, Meerut -Vs- CA. Vishal Aggarwal (M. No. 508000), Delhi
