

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

DATE AND TIME OF MEETING	26th September, 2025 at 11.00 A.M. (Friday)
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/360/2019-DD/14/2020-DC/1814/2023	CA Krishna Chandra Gupta, New Delhi -vs- CA Megha Ishwar Sharma (M.No.118248) Erstwhile Partner of M/s MIS & Associates, Gurgaon
2	PR/364/2020-DD/357/2020- DC/1815/2023	CA. Rajesh Kumar Khiwani, New Delhi -Vs- M/s. S P Jindal & Associates, New Delhi (Members Answerable – (1) CA. Mohit Jain (M. No. 543483), Shikohabad, (2) CA. Sunil Jindal(M. No. 513220), Delhi, (3) CA. Dinesh Sharma (M.No. 535056), Delhi)
3	PPR/333/2016-DD/03/INF/2017- DC/1260/2020	CA Rajesh Sudan (M.No.092352), CA. Sachin Kumar Sharma (M.No.420705) and CA. Chinky Tripathi (M.No.531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
4.	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
5.	PR/G/255/2017-DD/222/2017- DC/1558/2022	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Rajiv Pal Puri (M.No.084658) of M/s. R.P. Puri & Co., Chartered Accountants, Gurgaon
6.	PR/G/245/2017-DD/245/2017- DC/1559/2022	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office (SFIO), MCA, New Delhi -Vs- CA. Sanjiv Saddy (M.No. 083377), New Delhi

7.	PR/340/2021-DD/338/2021- DC/1819/2023	CA. Varun Gupta of M/s. Nidhi Bansal & Co., Delhi -Vs- CA. Manoj Kumar Jain, (M.No. 095531), Delhi
8.	PR/365/2022-DD/249/2022- DC/1842/2023	CA. Umesh Chandra, Meerut -VS- CA. Amit Kumar (M. No. 517791), Faridabad
9.	PR/364/2022-DD/247/2022- DC/1848/2024	CA. Umesh Chandra, Meerut -VS- CA. Kanika Gupta, (M. No. 520423), Faridabad
10.	PR/743/2022-DD/628/2022- DC/1853/2024	CA. Sandeep Gupta, Mandi Gobindgarh -VS- CA. Himanshu (M. No. 503299), Baddi
