

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

DATE AND TIME OF MEETING	30th 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/285/2018-DD/283/2018- DC/1602/2022	Shri Sudhanshu Aggarwal, Gurgaon -Vs- CA. Tarun Kumar Khanna (M.No.092002), Jammu Tawi
2	PR/165/2019-DD/61/2020- DC/1789/2023	Shri Sorav Gupta & Shri Saurabh Gupta, Director, Smartest Corporate Services Pvt Ltd., New Delhi -Vs- CA. Nitesh Agrawal (M.No. 527125), of M/s. S G N A & Co., Delhi
3	PR/G/17/2022-DD/82/2022- DC/1779/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Rupal Kumar Jain (M.No. 503081), Delhi
4.	PR/274/2018-DD/277/2018- DC/1234/2019	Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi
5.	PR/239/2020-DD/276/2020- DC/1607/2022	Mr. Surinder Kumar Batra, Panipat (Haryana) -Vs- CA. Chander Aggarwal (M.No.017484), Panipat
6.	PPR/130/2015-DD/105/INF/2015- DC/824/2018	CA. Rajender Arora (M No. 502649) and CA. Ravi Sethi (M No. 515264), New Delhi Re.:

7.	PPR/121B/2015-DD/100B/INF/2015-DC/872/2018	CA. David Jones (MRNo.098113) of M/s Walker Chandiok & Co LLP (FRN 001076N), New Delhi in Re:
8.	PR/55/2019-DD/89/2019-DC/1804/2023	Shri Mandeep Singh, New Delhi -vs- CA Udit Bansal (M.No.529392) M/s Trilok Udit & Co., Delhi
9.	PR/151/2018-DD/186/2018-DC/1807/2023	Shri Satinder Kapur, Authorised representative of Shri Sanjeev Suri & Ms. Sunila Chadha, New Delhi -Vs- CA. Yoginder Kumar Sud (M. No. 016875), Jalandhar
10.	PR/237/2019-DD/225/2019-DC/1809/2023	Shri Sunil Goel, New Delhi -VS- CA Prakash Chand Surana (M.No.010276) M/s B S D & Co., Bengaluru
