

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

Date and Time of Meeting: 6th October 2025 (Monday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ C-1, Sector-1, Noida
- 201301

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/207/2020/DD/196/2020/DC/1943 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
2.	PR/G/254/2021/DD/209/2021/DC/1990 /2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manmohan Jhawar (M. No. 061687)
3.	PR/70/2018/DD/124/2018/DC/ 1949/2024	Shri Shanta Prasad Chakravarty, Dibrugarh -Vs- CA. Pawan Kumar Goenka (M. No. 050946), of M/s. Kanoi Associates, Dibrugarh

4.	PR/G/257/2019/DD/262/2019/DC/1944 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Asok Guha (M. No. 015143), Erstwhile partner of M/s. U.S. Saha & Co., Kolkata
5.	PR/G/362/22/DD/358/2022/DC/ 1992/2025	The Additional Director General of Foreign Trade, Ministry of Commerce and Industry, Kolkata -Vs- CA. Rahul Bansal (M. No. 068619)
6.	PR/292/2016DD/329/2016/DC/ 1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
