

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

Date and Time of Meeting: 10th September 2025 (Wednesday) from 12PM Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/289/16/DD/328/2016/DC/ 1988/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Subroto Lahiri, Kolkata (M. No. 051717)
2.	PPR/MISC/TAQRB/117/2023/DD/33/T AQRB/INF/2023/DC/ 1996/2025	CA. Anutam Paul (M. No. 055049)
3.	PR-G/234/21/DD/195/2021/DC/ 1964/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sunil Kumar Tibrewal (M.No.054866), Asansol
4.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdaer, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata

5.	PR/310/2020DD/319/2020/DC/ 1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
6.	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
7.	PR/G/258/2019/DD/218/2020/DC/1945 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata
