

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

Date and Time of Meeting: 10th October 2025 (Friday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida - 201301

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	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
2.	PR-G/255/21-DD/210/2021/DC/ 1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata
3.	PR/G/206/2020/DD/195/2020/DC/1950 /2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Lalit Narayan Jha (M. No. 067599), Kolkata

4.	PR/G/735/2022/DD/514/2023/DC/1896 /2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Prasanta Bandyopadhyay, (M. No. 052199), Kolkata
5.	PR/G/413/2019/DD/68/2020/DC/ 1929/2024	Shri Ananta Kumar Sethi, ROC cum Official Liquidator, Cuttack -Vs- CA. Anil Kumar Patro P (M. No. 208848), Bhubaneswar
6.	PR/G/172/2019/DD/239/2019/DC/1947 /2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
