

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

Date and Time of Meeting: 13th October 2025 (Monday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida - 201301

CAUSE LIST

[A] Cases Listed for Award of Punishment

S. No.	Case No.	Particulars of the case
1.	PR/G/319/2020/DD/329/2020/ DC/1856/2024	The Regional Director (ER), MCA, Kolkata -Vs- M/s. Krishanu Bhattacharyya & Associates (FRN 324327E), Hooghly
2.	PR/G/736/2022/DD/515/2023/DC/1897 /2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Ramesh Kumar Tapadia (M.No. 053927), Kolkata

[B] Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/296/2023/DD/438/2023/DC/1948/2024	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Khushbu Bansal (M. No. 301597), Kolkata
2.	PR/196/2022/DD/263/2022/DC/1931/2024	Shri Arun Kumar Khandelia, Kolkata -Vs- CA. Ram Awatar Dhoot (M. No. 054045), Kolkata
3.	PR/G/106/2021/DD/111/2021/DC/1989/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sandip Dutta, Kolkata (M. No. 052536)
4.	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)
5.	PPR/275/2016/DD/02/INF/2017/DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata

6.	PR/G/253/2021/DD/211/2021/DC/ 1991/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapan Kumar Ghosh, Kolkata (M. No. 053435)
7.	PR/G/14/17/DD-119/17/DC/1249/ 2019	Shri D.N. Chowdhury, Deputy Registrar of Companies, Ministry of Corporate Affairs, Kolkata -Vs- CA. Rajeev Tandon (M.No.050522), Kolkata

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
