

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

Date and Time of Meeting: 17th September 2025 (Wednesday) from 12.00 P.M 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.	PPR/275/2016/DD/02/INF/2017/ DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata
2.	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)
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/196/2022/DD/263/2022/ DC/1931/2024	Shri Arun Kumar Khandelia, Kolkata -Vs- CA. Ram Awatar Dhoot (M. No. 054045), Kolkata
5.	PPR/440/2016DD/01/INF/2017/ DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
6.	PR/238/2014DD/270/2014/ DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), Kolkata
7.	PR/103/2013DD/101/2013/ DC/589/2017	Shri M.R. Das, Deputy Director, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata
