

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

Date and Time of Meeting: 22nd September 2025 (Monday) from 11:00 A.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/20/2015DD/20/INF/2015/DC/921/ 2018 | CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re: |
| 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/16/2020/DD/282/2020/DC/1855/ 2024 | Dr. Ramesh Kumar, Registrar of Companies, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457), M/s. A Chattopadhyay & Associates, Kolkata |

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| 4. | 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) |
| 5. | PR/G/174/2019/DD/206/2019/DC/1946 /2024 | Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack |
| 6. | 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 |
| 7. | 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 |
