

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

Date and Time of Meeting: 24th September 2025 (Wednesday) 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.	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
2.	PR/G/207/2020/DD/196/2020/DC/1943 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
3.	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

4.	PR/G/254/2021/DD/209/2021/DC/1990 /2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manmohan Jhawar (M. No. 061687)
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/70/2018/DD/124/2018/DC/ 1949/2024	Shri Shanta Prasad Chakravarty, Dibrugarh -Vs- CA. Pawan Kumar Goenka (M. No. 050946), of M/s. Kanoi Associates, Dibrugarh
7.	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
